



SWIFT Scope for Central Banks

A business intelligence solution to support Central Banks' reporting and business intelligence requirements

Central banks sit at the heart of financial markets and economic systems. Their decisions help to steer governments and impact financial markets, banks, individuals and the economy as a whole. Their role as bank supervisors and prudential regulators safeguards creditors and borrowers, and helps to prevent fraud, money laundering and terrorist financing.

Since the financial crisis, the central banking role has become ever more pivotal, with a growing emphasis on their responsibility for financial stability and prevention of systemic risk. To fulfil these increasingly demanding requirements, central banks need a definitive view of cross-border transactions to support various functions within the central bank, including monetary policy, macroeconomic research, balance of cash movements reporting, and for the supervision of financial institutions.

Key Benefits

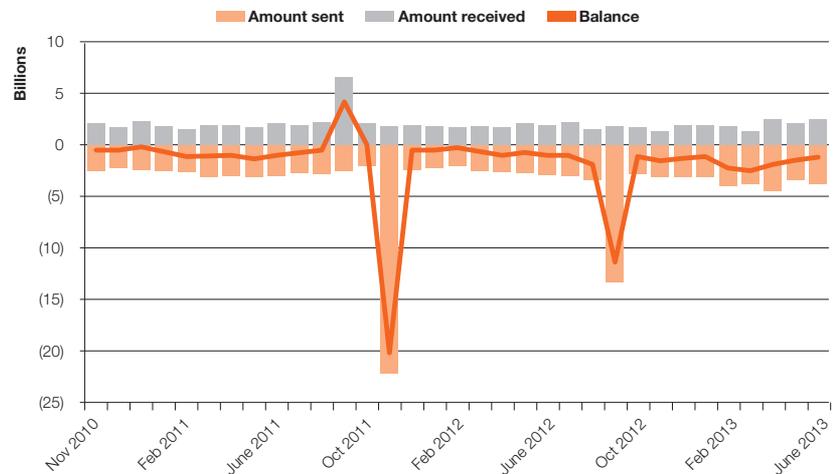
Accurate and timely information

Business-focused analysis

Automated data gathering

Diverse information sources

Lower cost of reporting for commercial banks



▲ Balance of cash movements

End-to-end solution

SWIFT Scope for central banks is an end-to-end on premises business intelligence solution that is quick and easy to implement. SWIFT's solution will gather all the data required, ensure it is in the correct format and enable analysis so that central banks extract the maximum value from their data. The solution's flexibility means central banks are able to select the mix of services that best suits their requirements, whether that is analysis of historical payment data or dynamic monitoring of transactions.

Information capture and consolidation

Our business intelligence solution for central banks provides comprehensive information and coverage on transaction flows. It automatically analyses crossborder SWIFT transactions securely, reliably and in real-time. It allows for flexible data collection and enables consolidation of different information sources into one data warehouse. All data is collected with the explicit approval of the participating banks and is stored on premises at the central bank. Depending on your requirements, we offer a complete architecture assessment and full integration service.

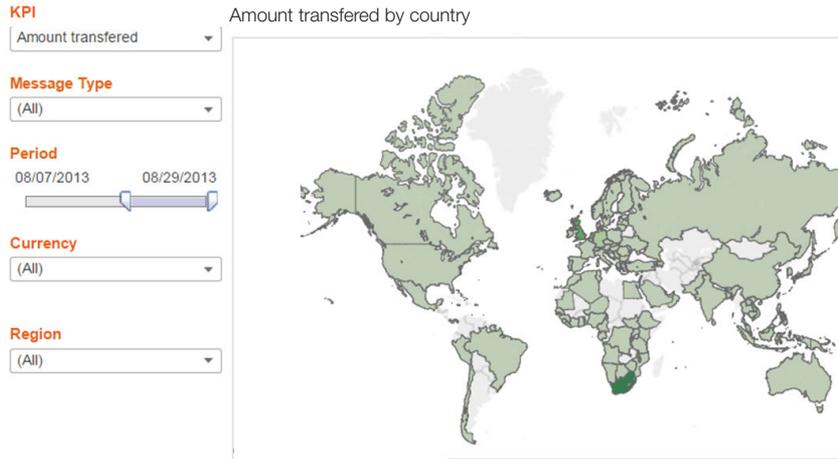
Essential Business Intelligence

A variety of data visualisation options provide invaluable insights into underlying economic activities. The information dashboards make it easy to identify sudden in-flows or out-flows of funds, to analyse trends and to monitor systemic risk. This information, illustrated in a clear, graphical way, provides decisive support for more informed policy decisions.

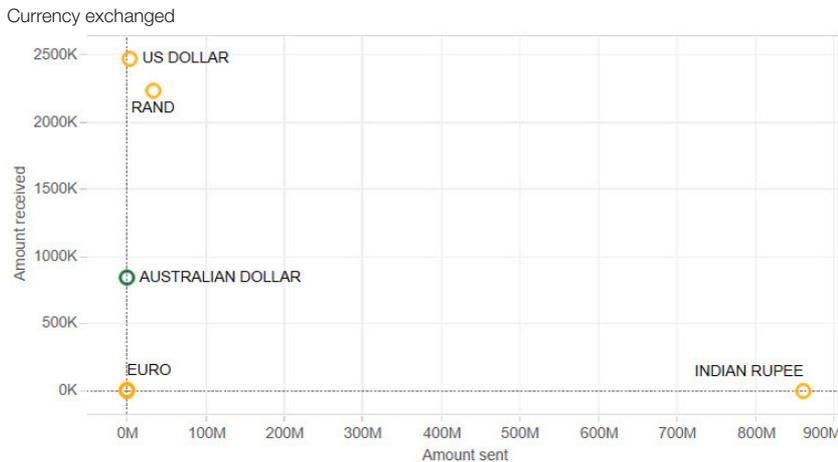
Fulfil reporting requirements

SWIFT Scope helps central banks to raise the quality of regulatory reporting in the country and demonstrate compliance efforts to international actors. The tools enable central banks to more easily track suspicious payment flows down to each transaction detail and assist commercial banks with their regulatory reporting needs.

For further information about SWIFT Scope and the full SWIFT Business Intelligence portfolio, please visit www.swift.com or email Swift.Scope@swift.com



▲ Country correspondent landscape



▲ Currency usage profile for a specific domestic bank