



TORONTO
16 - 19 Oct 2017

Business Intelligence at Sibos

When each business decision is crucial, business analytics, insights and economic indicators can arm you with objective and detailed data to help you make the best decisions for your business.

A “one size fits all” does not meet our customers’ continuous and evolving demand for better intelligence on SWIFT data. That’s why SWIFT’s Business Intelligence product and service range continues to expand, with the aim of delivering cutting-edge business insights to even more customers.

To find out more, don’t miss the following sessions at Sibos Toronto 2017!

- SWIFT Auditorium sessions
- SWIFT Stand 1-1 meetings
- SWIFT Lab sessions
- SWIFT Self-demo zone

Dedicated BI meetings

Find out what’s new in the BI portfolio and discover how you can leverage SWIFT BI in a meaningful way to examine trends in Payments, Trade Finance, Securities and FX flows.

BI @ Sibos 2017: [Book](#) your personalised meeting now!

SWIFT Lab self-demo zone

Discover our BI products and services in just a few clicks in the self-demo zone at the SWIFT Lab any time throughout the week.

MONDAY
16 OCTOBER

Business Intelligence
at Sibos



TORONTO
16 - 19 Oct 2017

10:00 – 10:45

SWIFT AUDITORIUM

SWIFT gpi – Time to join!

Looking for a fast, transparent, traceable and proven cross border payments solution? Join this SWIFT auditorium session to hear first-hand from banks and corporates about SWIFT global payments innovation (gpi), the new standard for cross-border payments. In this session we will provide insight into the new service, including the innovative payments Tracker and Observer, as well an update on the global uptake. Live gpi users will share on their implementation and first customer experiences. In short, this will be the session to also get your organisation ready to join the gpi journey.

MODERATOR

Stanley Wachs, Global Head of Bank & Corporate Engagement SWIFT global payments innovation, SWIFT

SPEAKERS

Michael Bellacosa, Director of Global Payments BNY Mellon

Jan Kupfer, Global Co-Head of GTB UniCredit

Navinder Duggal, Head for Cash Product Management DBS

Kristen Michaud, Managing Director, Treasury Operations General Electric

Click [here](#) for the latest updates

16:45 – 17:30

SWIFTLAB

Discover SWIFT gpi's innovative features

SWIFT, together with its banking community, designed SWIFT gpi to set a new standard in cross-border payments. Since the beginning of this year, banks are now able to provide their customers with a faster and more transparent cross-border payments service, offering end-to-end payments tracking similar to international parcel shipping companies. Join this session to discover the innovative features underlying the new SWIFT gpi service, including a cross-border payments tracker, a Service Level Observer and a portfolio of Business Intelligence products and services all designed to make your gpi journey smoother and ultimately more rewarding.

SPEAKERS

Ryan McAuliffe, Commercial Manager, SWIFT gpi & Business Intelligence, SWIFT

Sarah L'Ortye, Banking Product Manager, SWIFT

Click [here](#) for the latest updates

09:15 – 10:00

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Ryan McAuliffe, Commercial Manager, SWIFT gpi & Business Intelligence, SWIFT

Sarah L'Ortye, Banking Product Manager, SWIFT

Click [here](#) for the latest updates

10:00 – 10:45

SWIFT AUDITORIUM

Big data: Be ready to empower your decision-making

Big data is drastically changing today's technological and business landscapes across multiple market segments. To reveal the true potential hidden behind big data, the right amount of information from multiple sources needs to be wisely captured, stored and analysed near to real time. Only then will big data provide actionable insights to support your decision-making process. Although big data is often associated with the B2C world, join this session to discover SWIFT's unique and powerful data analysis, market intelligence and decision support tools for the financial industry. You will also learn how SWIFT is shaping its offering around the critical five Vs of big data: volume, velocity, variety, variability & value. Hear from practitioners on what the future will bring and how to gain even more value to run your business, identify opportunities and address your customer needs.

SPEAKERS

To be confirmed – click [here](#) for the latest updates

14:30 – 15:15

SWIFT AUDITORIUM

The SWIFT gpi roadmap – More value around the corner

SWIFT gpi is live and innovation is kicking. Gpi has become the new benchmark in cross-border payments. Now, plans are ready to add more value and leverage the cloud-based payments Tracker. With an instant stop and recall payments service, a rich payment data transfer service and an international payments assistant, the digital transformation of cross-border payments is just around the corner. Meanwhile, gpi banks are exploring the use of distributed ledger technology (DLT) to speed up the reconciliation of their nostro accounts. In this session, gpi banks will share this exciting roadmap and highlight upcoming innovation you can expect from SWIFT gpi in the future.

MODERATOR

Pedro Muller, Head of SWIFT gpi payment services, SWIFT

SPEAKERS

John Hunter, Managing Director, J.P.Morgan

Sean Mouton, Chief Technology Manager, ABSA

Hua Peng, Deputy General Manager, Operation & Management Department, Industrial and Commercial Bank of China

Joanne Strobel, Head of Technical Sales and Payment Strategy, Wells Fargo

Click [here](#) for the latest updates

13:30 – 14:15

SWIFT AUDITORIUM

Correspondent banking made more efficient and secure thanks to the SWIFT Cloud-based solution: the Correspondent Banking Suite

Banks have to deal with an increasing pressure on minimising operational costs while keeping their SWIFT infrastructure up-to-date in terms of technology and security. Additionally, regulatory constraints combined with the current security context makes it more relevant than ever to know your correspondents. You need to be able to track your payments, ensure trouble-free payments processing, strengthen your defences against cyber threats and financial crime and get access to data for further analysis. The Correspondent Banking Suite is a new SWIFT offering combining the best of our products and services to help small to medium banks active in correspondent banking address these challenges. In this session, you will learn about the Correspondent Banking Suite offering. You will also hear from industry specialists how SWIFT products and services are helping them achieve more efficient and secure correspondent banking.

SPEAKERS

To be confirmed – click [here](#) for the latest updates

14:00 – 14:30

SWIFT LAB

FX insights: Get an unprecedented view of FX market data performance

A review of the new service allowing clients an unprecedented view of their performance in the FX markets in comparison to their peers. In this session we will look to explore the detailed reporting formats available with the service including the granular and extensive data sets for comparison.

SPEAKER

To be confirmed – click [here](#) for the latest updates

16:15 – 16:45

SWIFT LAB

Business Intelligence for Banking: a portfolio of unique and powerful data analysis, market intelligence and decision support tools

SWIFT business intelligence offers a range of online reporting and analytical tools (Watch) for the financial industry, which draw upon unique and neutral SWIFT traffic data. Discover how with the Watch suite of products you can immediately consume and act upon information to better manage costs and correspondent relationships, look at market trends, benchmark and identify new product/country opportunities. Learn how the BI portfolio is growing to also support SWIFT gpi via insights and BI Services to assist gpi banks during their gpi journey from project initiation, then roll out and business development.

SPEAKERS

Astrid Thorsen, Head of Business Intelligence solutions, SWIFT

Sarah L'Ortye, Banking Product Manager, SWIFT

**THURSDAY
19 OCTOBER**

**Business Intelligence
at Sibos**



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09:30 – 10:00

SWIFT LAB

**Post Trade Risk Alerting: Meet an innovative
new service that eliminates operational and
regulatory risks**

Working in collaboration with our Securities and capital markets community, the PtRA initiative has looked to mitigate multiple forms of operational and regulatory risk with innovative detection techniques on live message payloads. In this session we will be demonstrating our progress to date with a primary use case example - real time SSI validation.

SPEAKERS

To be confirmed – click [here](#) for the latest updates

About SWIFT's Business Intelligence portfolio

Launched in 2005, SWIFT's Business Intelligence (BI) portfolio encompasses an entire suite of intuitive tools including analytics, insights, consulting services and economic indicators designed to grow with customers' business needs. The current portfolio includes; Watch Analytics, a platform to analyse and report traffic volumes, value and currency by market, message type and region especially focusing on payments, trade finance, foreign exchange markets and new for 2015, is securities markets; Watch Insights, visual and business-oriented dashboards on a subset of correspondent banking traffic; BI Consulting Services bringing value beyond the data, and SWIFT Economics, economic indicators for Gross Domestic Product and Renminbi, also known as the SWIFT Index and RMB Tracker.