



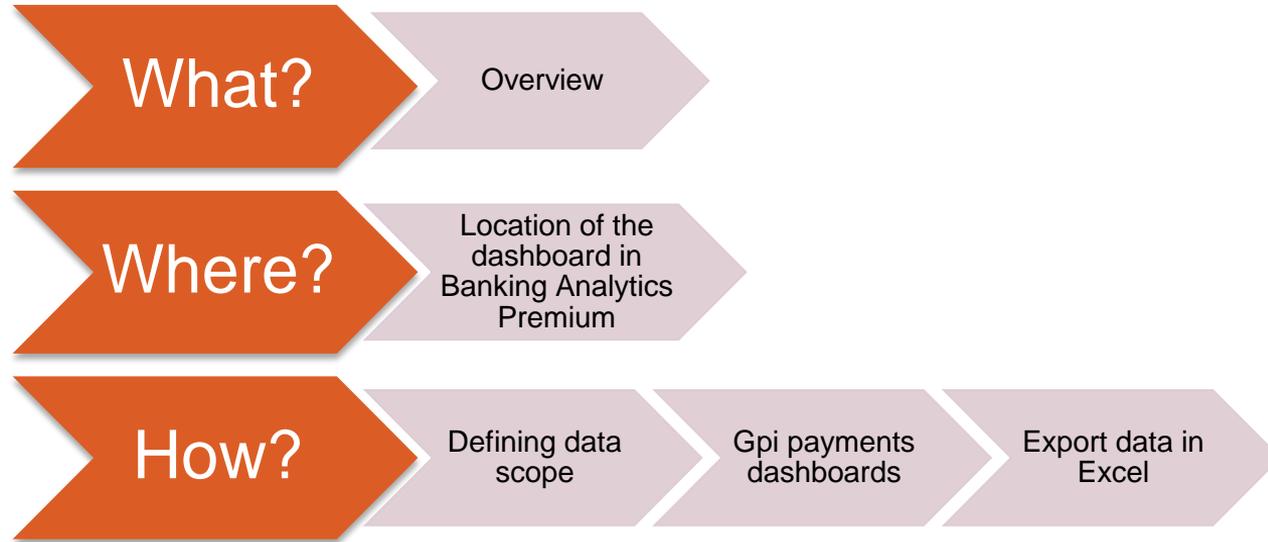
Banking Analytics Premium Dashboard User Guides

Payments Dashboards – My gpi Payments

Business Intelligence solutions, Watch team

February 2018

Payments Dashboard – My gpi Payments



What?

Payments Dashboard – My gpi Payments

Data scope:

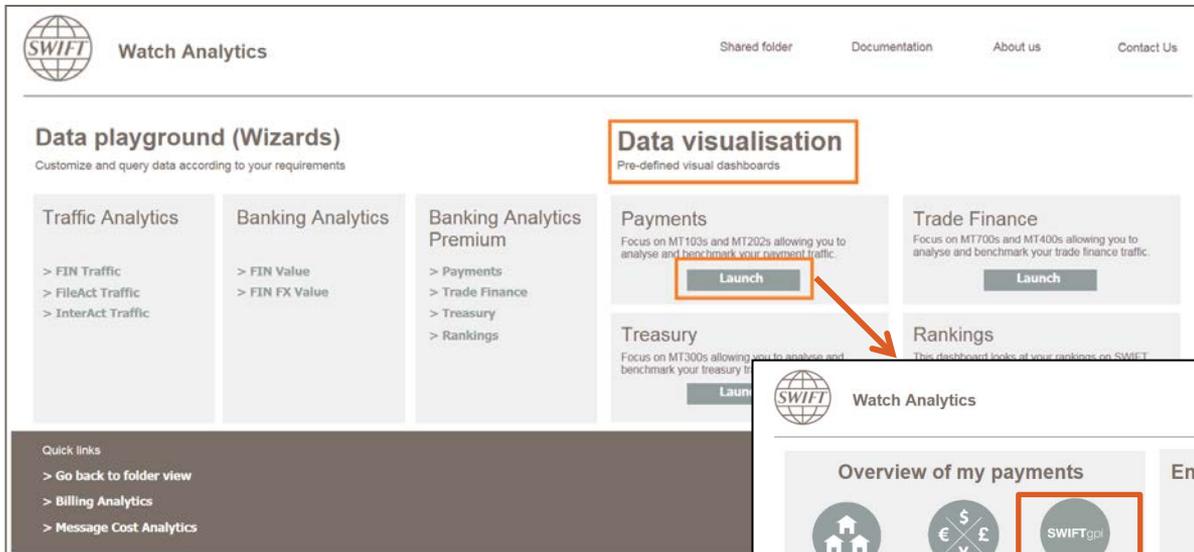
- MT103s
- Live and delivered message
- Sent and received

What do I get from this dashboard?

- Monthly evolution gpi payments
- Gpi footprint
- Global gpi adoption
- Gpi adoption per currency/ country/ counterparty

Where?

Location of the dashboards



Watch Analytics

Shared folder | Documentation | About us | Contact Us

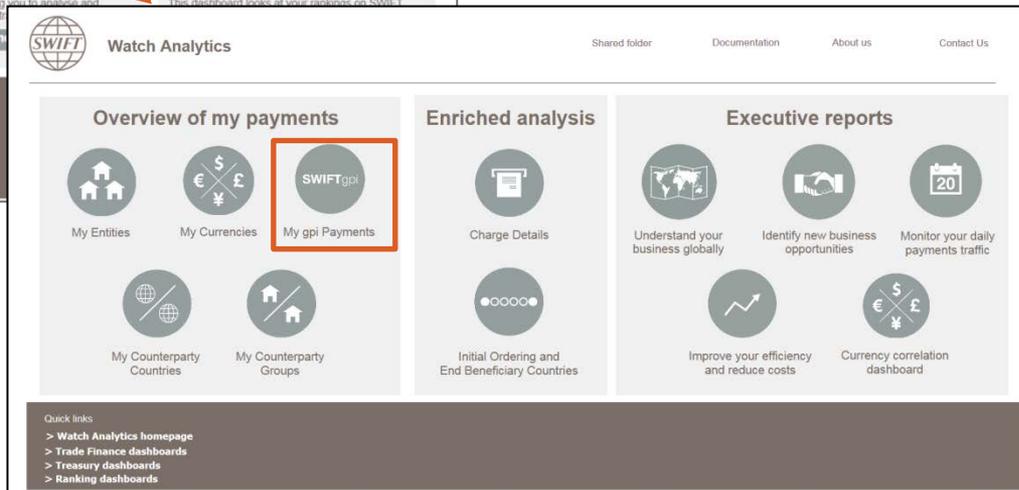
Data playground (Wizards)
Customize and query data according to your requirements

Data visualisation
Pre-defined visual dashboards

- Traffic Analytics**
 - > FIN Traffic
 - > FileAct Traffic
 - > InterAct Traffic
- Banking Analytics**
 - > FIN Value
 - > FIN FX Value
- Banking Analytics Premium**
 - > Payments
 - > Trade Finance
 - > Treasury
 - > Rankings
- Payments**
Focus on MT103s and MT202s allowing you to analyse and benchmark your payment traffic.
Launch
- Trade Finance**
Focus on MT700s and MT400s allowing you to analyse and benchmark your trade finance traffic.
Launch
- Treasury**
Focus on MT300s allowing you to analyse and benchmark your treasury traffic.
Launch
- Rankings**
This dashboard looks at your rankings on SWIFT.
Launch

Quick links

- > Go back to folder view
- > Billing Analytics
- > Message Cost Analytics



Watch Analytics

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Overview of my payments

- My Entities
- My Currencies
- My gpi Payments**
- My Counterparty Countries
- My Counterparty Groups

Enriched analysis

- Charge Details
- Initial Ordering and End Beneficiary Countries

Executive reports

- Understand your business globally
- Identify new business opportunities
- Monitor your daily payments traffic
- Improve your efficiency and reduce costs
- Currency correlation dashboard

Quick links

- > Watch Analytics homepage
- > Trade Finance dashboards
- > Treasury dashboards
- > Ranking dashboards

How?

Defining data scope

INDEX ✕

Summary of your selections

1. Please apply your branches (BIC) related filter (optional)

Qualify on the attributes of your hierarchy (BIC).

Available:

- ◆ Geo region
- ◆ Country
- ◆ BIC8

1. Branches related (Optional)

2. Please select the period scope of your report (Required)

Choose period scope from the list.
This prompt allows only one selection.

Available:

- ▼ Current year
- ▼ Last month
- ▼ Last 6 months
- ▼ Last 12 months

Selected:

- ▼ Last 3 months

2. Period scope
* Larger period scope results in longer running time

3. Please select the currency to be used for the amount metrics (USD is the base currency) (Required)

Choose a currency from the list. Note that this prompt does not apply to Original amounts. Remember this answer

This prompt allows only one selection.

Search for: Match case

Available:

- ◆ ADF
- ◆ ADP
- ◆ AED

Selected:

- ◆ USD

3. Currency conversion

Report Message Name: Pr

4. Click to run

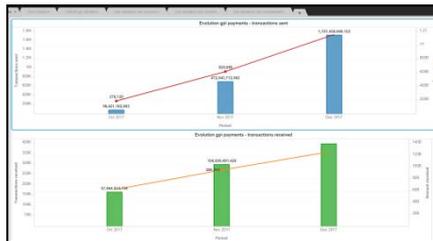
Run Dashboard

How?

My gpi Payments (1/2)

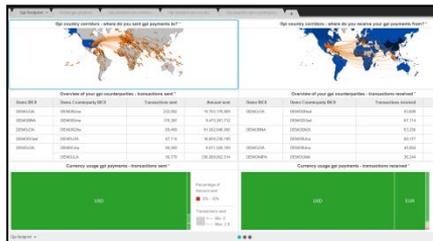
First 3 tabs: Monthly evolution gpi payments, Gpi footprint, Global gpi adoption

Monthly evolution gpi payments



This tab helps you to monitor the **monthly evolution of your gpi payments** sent/ received.

Gpi footprint



This tab identifies **your gpi corridors and your gpi counterparties** with a possibility to filter on currency.

Global gpi adoption



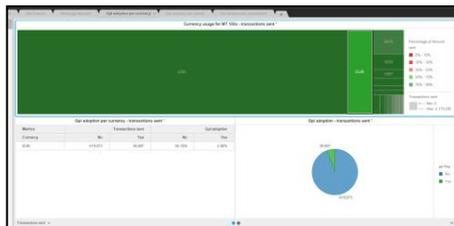
This tab visualises **your global gpi adoption** for transaction sent/ received and amounts sent/ received.

How?

My gpi Payments (2/2)

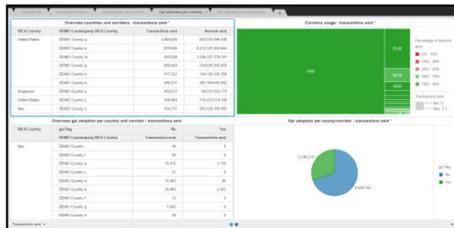
Following 3 tabs: Gpi adoption per currency, Gpi adoption per country, Gpi adoption per counterparty

Gpi adoption per currency



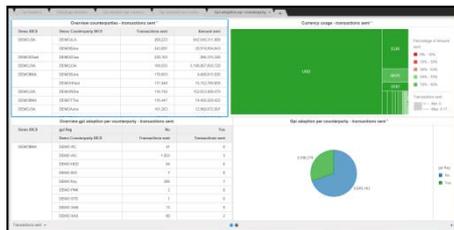
This tab identifies the **currencies used for your MT 103s** and your **gpi adoption rate** for each of these currencies.

Gpi adoption per country



This tab identifies your **MT 103 country corridors** and your **gpi adoption rate** in each of these corridors.

Gpi adoption per counterparty



This tab identifies your **MT 103 correspondents** and your **gpi adoption rate** with each of these correspondents.

Monthly evolution gpi payments

Monitor the monthly evolution of your gpi payments sent/ received



(1) Only available in Banking Analytics and Banking Analytics Premium

Gpi footprint

Identify your gpi corridors and your gpi counterparties

Monthly evolution gpi payments
Gpi footprint
Global gpi adoption
Gpi adoption per currency
Gpi adoption per country
Gpi adoption per counterparty

FILTER

Gpi footprint

- ▶ gpi flag (1 of 2)
- Yes
- ▼ Geo route (2)
- (All)
- Domestic
- International
- ▼ Customer route (2)
- (All)
- intrA-customer-group
- inteR-customer-group

Gpi country corridors - where do you send your gpi payments to? *



Your gpi worldmap

Gpi country corridors - where do you receive your gpi payments from? *



Overview of your gpi counterparties - transactions sent *

Demo BIC8	Demo Counterparty BIC8	Transactions sent	Amount sent
DEMOJ3A	DEMOBJna	232,082	9,473,381,712
DEMOBNA	DEMOBJna	178,387	91,582,846,956
DEMOJ3A	DEMOR2he	69,489	16,659,230,190
DEMODOGed	DEMOJ3A	67,114	9,011,326,189
DEMOJ3A	DEMOJna	66,569	336,089,802,514
	DEMOJLA	56,779	

Your gpi counterparties

Overview of your gpi counterparties - transactions received *

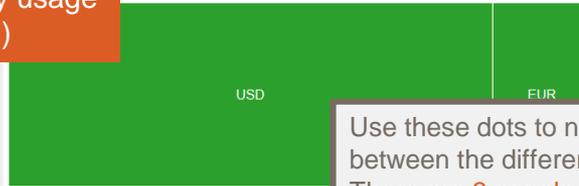
Demo Counterparty BIC8	Transactions received	Amount received
DEMODHed	83,609	14,650,094,580
DEMODOGed	67,114	16,659,230,190
DEMOKD/S	63,256	7,762,713,356
DEMOBJna	60,177	2,112,227,028
DEMOBJna	45,004	1,636,203,288
DEMOUMA	36,244	11,434,261,115

Currency usage gpi payments - transactions sent *



Currency usage (1)

Currency usage gpi payments - transactions received *



Gpi footprint

Use the **filters** on the left to deep dive on customer route and geo route.

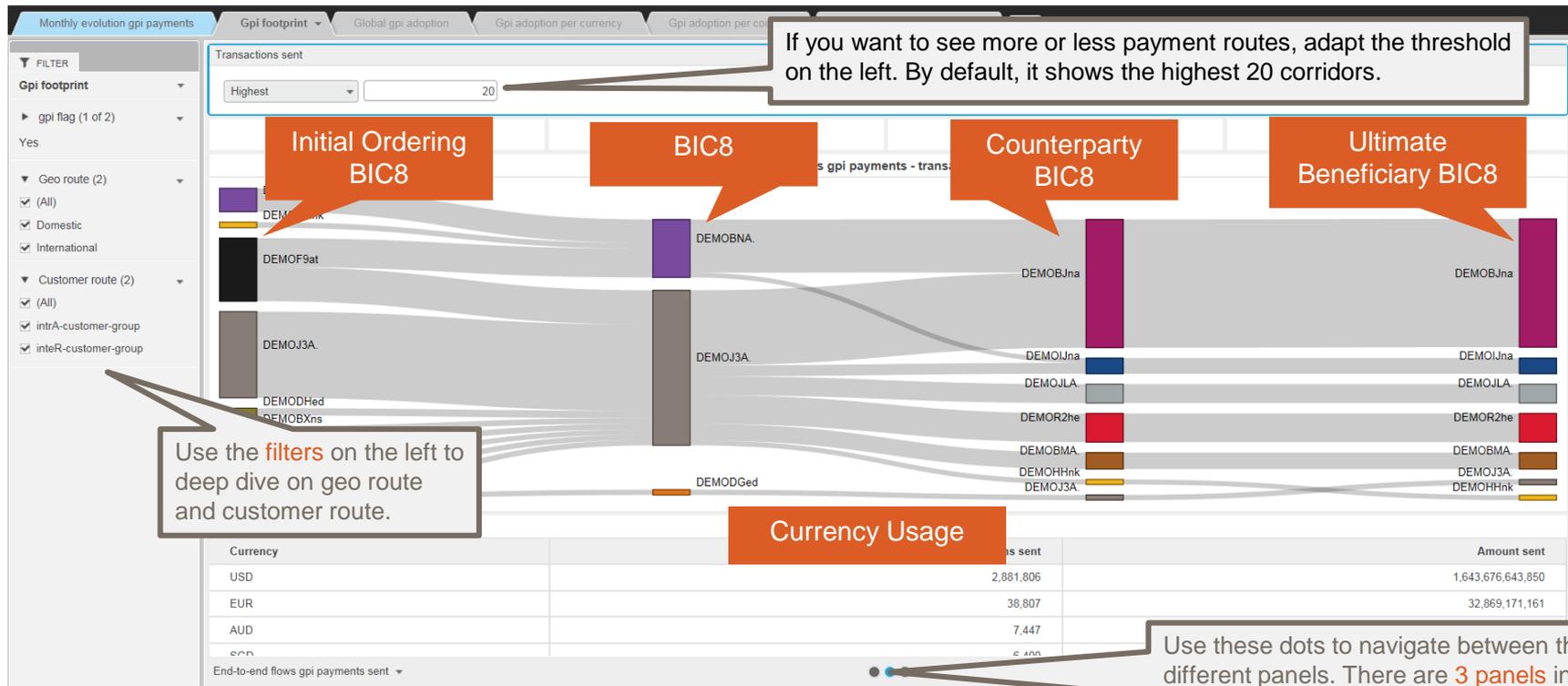
Use these dots to navigate between the different panels. There are **3 panels** in this tab:

- Overview
- Top end-to-end flows gpi payments – transaction sent/ transaction received

(1) Only available in Banking Analytics and Banking Analytics Premium

Gpi footprint (2)

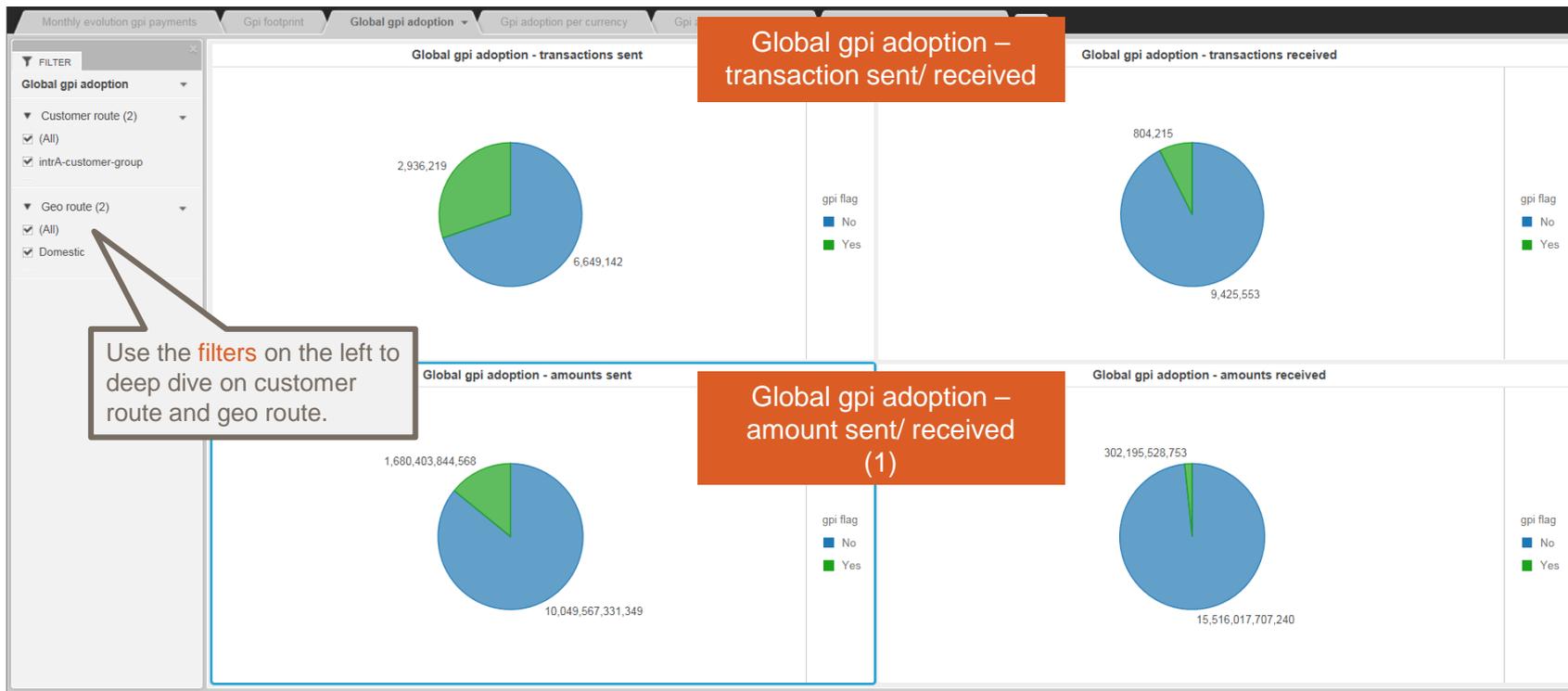
Identify who are the initial ordering and ultimate beneficiary BICs of the gpi payments you sent/ received



(2) Only available in Banking Analytics Premium

Global gpi adoption

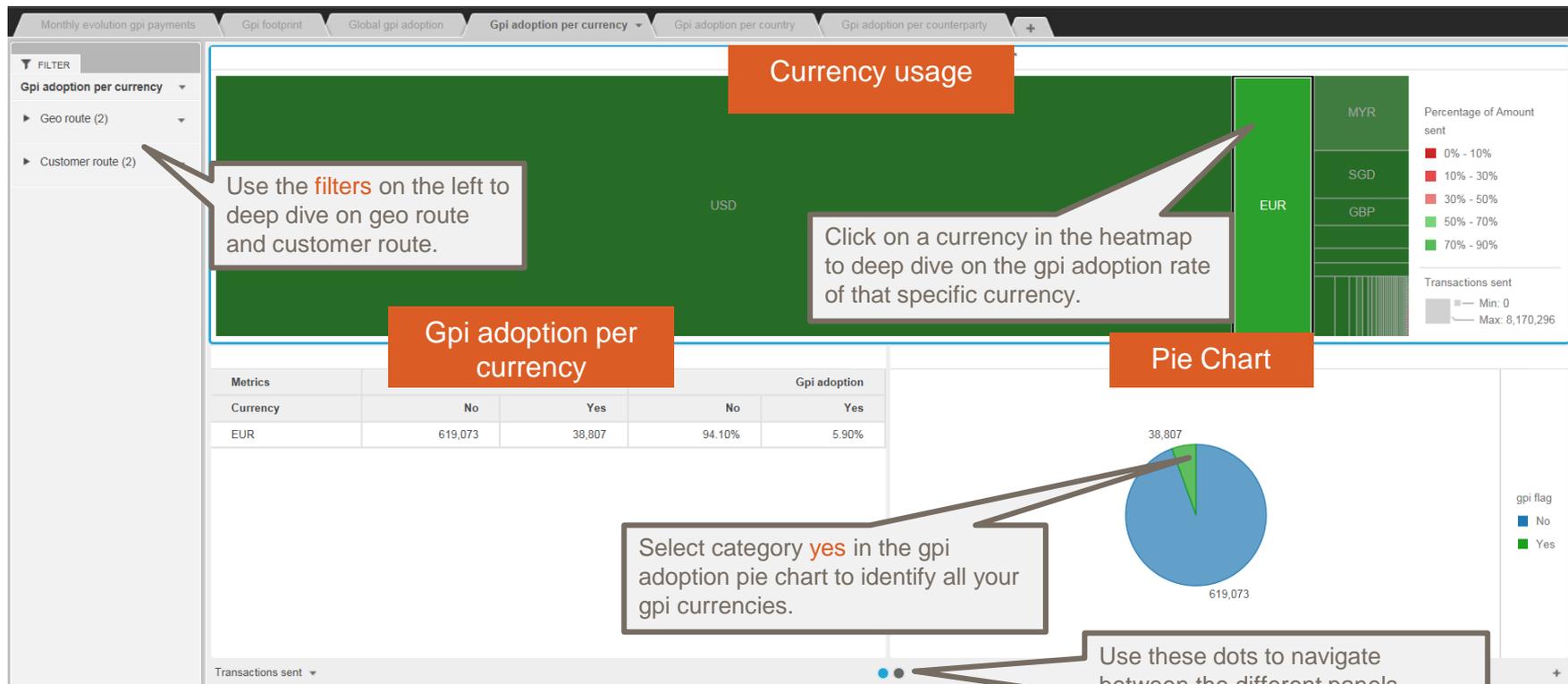
Identify your global gpi adoption – how many of your payments are gpi payments?



(1) Only available in Banking Analytics and Banking Analytics Premium

Gpi adoption per currency (1)

Identify the currencies used for your MT 103s and your gpi adoption rate for each of these currencies



(1) Only available in Banking Analytics and Banking Analytics Premium

Gpi adoption per country

Identify your MT 103 country corridors and your gpi adoption rate in each of these corridors

Overview

BIC8 Country	DEMO Counterparty BIC8 Country	Transactions sent	Amount sent
United States	DEMO Country a	3,080,626	643,523,996,538
	DEMO Country s	870,826	8,212,337,262,664
	DEMO Country m	820,598	1,256,227,778,541
	DEMO Country g	660,848	234,656,566,958
	DEMO Country n	577,242	144,158,156,768
			496,531
Italy	DEMO Country .	16	0
	DEMO Country I	80	0
	DEMO Country a	2,085	0
		38	0

Currency Usage (1)

Percentage of Amount sent

- 0% - 10%
- 10% - 30%
- 30% - 50%
- 50% - 70%
- 70% - 90%

Transactions sent

- Min: 0
- Max: 8,1...

Gpi adoption per country

Pie Chart

2,936,219 (Yes)

6,649,142 (No)

gpi flag

- No
- Yes

Use the filters on the left to deep dive on customer route and geo route.

Click on a BIC8 country or Counterparty BIC8 country to deep dive on the gpi adoption rate for that specific corridor.

Select category **yes** in the gpi adoption pie chart to identify all your gpi corridors.

Use these dots to navigate between the different panels. There are 2 panels in this tab:

- Transactions sent
- Transactions received

(1) Only available in Banking Analytics and Banking Analytics Premium

Gpi adoption per counterparty

Identify your MT 103 correspondents and your gpi adoption rate with each of these correspondents

Overview

Demo BIC8	Demo Counterparty BIC8	Transactions sent	Amount sent
DEMOJ3A	DEMOGDR	283,223	842,540,311,888
DEMOJ3A	DEMOBJna	243,891	20,918,894,643
DEMODGed	DEMOD3as	220,103	266,315,240
DEMOJ3A	DEMOJ3A	189,555	5,198,067,050,720
DEMOBNA	DEMOBJna	178,693	9,488,015,026
DEMOJ3A	DEMOHhed	171,840	15,152,789,809
DEMOBNA	DEMOR2he	116,744	152,833,408,479
DEMOBNA	DEMOTThe	116,447	74,495,928,425
DEMOJ3A	DEMOA Jna	101,263	12,960,072,907

Currency Usage (1)

Percentage of Amount sent

- 0% - 10%
- 10% - 30%
- 30% - 50%
- 50% - 70%
- 70% - 90%

Transactions sent

Min: 0
Max: 8,17...

Gpi adoption per counterparty

Demo BIC8	Demo Counterparty BIC8	Transactions sent	Yes
DEMOBNA	DEMO AC.	41	0
DEMOBNA	DEMO AIC	1,023	3
DEMOBNA	DEMO HED	87	6
DEMOBNA	DEMO IED	1	0
DEMOBNA	DEMO Kny	1	0
DEMOBNA	DEMO PNK	1	0
DEMOBNA	DEMO STD	1	0
DEMOBNA	DEMO XAN	13	0
DEMOBNA	DEMO XAS	60	2

Pie Chart

gpi flag

- No
- Yes

2,936,219 (Yes)
6,649,142 (No)

Use the filters on the left to deep dive on customer route and geo route.

Select category **yes** in the gpi adoption pie chart to identify all your gpi correspondents.

Use these dots to navigate between the different panels. There are **2 panels** in this tab:

- Transactions sent
- Transactions received

(1) Only available in Banking Analytics and Banking Analytics Premium

Export data to Excel

Limited to the data shown in that specific visual

Deep dive on your outbound payments – volumes

Identify your top branches/subsidiaries and the top counterparties

Click on a BIC/S part of your group to visualise the evolution over time and identify its top counterparties

Click on a counterparty to visualise the evolution over time and identify its top counterparties

Use the grid below to deep dive on a specific currency.

Transactions Sent from your Entities*

BIC/S	Transactions sent	Growth Transactions
SWISS033	1258758	1258758
SWISS033	351258	351258
SWISS033	251258	251258
SWISS033	151258	151258
SWISS033	51258	51258
SWISS033	12587	12587
SWISS033	2512	2512
SWISS033	512	512
SWISS033	125	125
SWISS033	25	25
SWISS033	5	5

Currency Overview

Excel
PDF
Data

Show Data
Export
Maximize

Export of the underlying data of a graph

Transactions Sent Evolution

Highest

≤ 10

Show Data

Export Data

Excel
PDF
Data

Jan 2016 Feb 2016 Mar 2016 Apr 2016 May 2016 Jun 2016 Jul 2016 Aug 2016 Sep 2016 Oct 2016

Jan 2016 Feb 2016 Mar 2016 Apr 2016 May 2016 Jun 2016 Jul 2016 Aug 2016 Sep 2016 Oct 2016

SWIFT

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