



The global provider
of secure financial messaging services



SWIFT for Corporates

Global and regional news relevant to all our
members in the SWIFT for Corporates community

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June 2018

Dear treasury and trade professionals,

The SWIFT for Corporates team is pleased to share with you the latest news in the Corporates world.

We hope you will enjoy reading this newsletter. If you have any comments, suggestions, or just want to reach out to us, [drop us an email](#) or contact your relationship manager.

Best regards,
The SWIFT for Corporates team

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Latest news

Corporates community gathers at the 7th edition of the SWIFT for Corporates User Conference

On 23 and 24 May, the SWIFT for Corporates community gathered in London to exchange views and opinions on how the industry can do more to solve the challenges faced by corporate treasurers when it comes to multi-banking. This year's edition

was characterised by open debate and interaction on a variety of topics.

Watch the video and read further about the key takeaways from this year's conference.

[Read more](#)

Turning a challenge into an opportunity: compliance for Corporates

Financial crime incorporates many types of activities, including fraud, bribery and corruption, insider dealing, terrorist financing and money laundering. Tackling these threats is a major concern for regulators, and is reflected in new legislation like the EU Fourth Anti-Money Laundering Directive. Today most corporates are expected to have an internal compliance programme in place, bringing a number of challenges, but also a number of opportunities for those who have decided to address it proactively.

[Read more](#)

SWIFT Corporate Programme at Sibos 2018

Experience the premier annual event for the financial services community in Sydney. The conference, a yearly rally point for all banks to network, debate and collaborate around the future of payments; is also a tremendous opportunity for the corporate community to highlight the challenges faced when it comes to corporate treasury and trade. Join us at Sibos!

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Regional highlights – Asia Pacific

Ping An Insurance and Sinochem Finance Company won winning titles in the Tao Zhu Gong Awards 2018

The Tao Zhu Gong Awards, organised by EuroFinance, are designed to recognise excellence and innovation in treasury and finance by companies operating in mainland China. As part of the 2018 edition, SWIFT proposed two companies - **Ping An Insurance (Group) Company of China Limited** and **Sinochem Finance Company Limited** for nomination to an award. The companies were successfully awarded the **Best Finance Company** and the **Most Effective use of IT** awards respectively. Congratulations!

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Regional highlights – Americas

SWIFT Business Forum New York

Registration is open for the [SWIFT Business Forum New York](#) which will take place at Pier Sixty, Chelsea Piers on Wednesday 12 September. This year's event will bring together 500+ industry leaders and influential decision makers from the payments, securities, market infrastructures, corporates and fintech community, to explore how far, and how fast, the transformation of financial services will take place in the US and beyond.

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Regional highlights – Europe, Middle East & Africa

Webinar on SWIFT gpi organised by EACT and SWIFT



On **Friday 22 June 2018 at 2pm CET**, the European Association for Corporate Treasurers (EACT) and SWIFT will host a webinar on [SWIFT gpi](#) with the participation of **Borealis** and **RTL**. The session will focus on the multi-bank experience and how corporates can integrate gpi insights into their treasury and cash management processes. The session will also give an update on how a group of international corporates and leading cash management banks are tailoring the gpi experience to the needs of multi-banked corporates.

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Innovation in global payments at Finanz Symposium

The 30th edition of the Finanz Symposium, the largest corporate treasury event for Germany, Austria and Switzerland took place on 25-27 April in Mannheim, Germany. Corporate treasury challenges and efficient cross-border payments were again hot topics. Five sessions, held with both corporates and banks, described the value that **SWIFT gpi** brings in terms of more efficient payment processes and global reach. With participants such as Deutsche Post, DHL and the International Air Transport Association, corporate requirements on certainty, speed and transparency were clearly standing out.

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ACT Annual Conference 2018

The ACT annual conference, UK's largest conference for treasury and finance professionals took place in Liverpool on 15 & 16 May. Again this year, the corporate community discussed the challenges they encounter in their experience with cross-border payments. SWIFT's Elie Lasker, Head of Corporate Market, presented on **SWIFT gpi** and the benefits it brings to corporates, but also on real-time (RT) payments, the key drivers and the potential real-time has for corporate treasurers. Along with the obvious benefits, instant funds and 24/7 availability, richer payment information via the use of ISO20022 was also discussed.

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Upcoming events

Date	Event name	Location	Organiser
22 June 2018	Webinar on SWIFT gpi	Webex webinar	SWIFT & EACT
3-5 July 2018	International SAP Conference for Treasury Management	Dublin, IR	T.A. Cook
4-5 September 2018	GTR Asia Trade & Treasury Week 2018	Marina Bay Sands, Singapore	SWIFT
26-28 September 2018	EuroFinance Geneva	Geneva, CH	EuroFinance
24-25 October 2018	Sibos Corporate Programme	Sydney, AU	SWIFT

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Market news

Treasury & cash management

Type	Title
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About SWIFT

SWIFT is a global member-owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging, standards for communicating and we offer products and services to facilitate access and integration; identification, analysis and financial crime compliance. Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories, enabling them to communicate securely and exchange standardised financial messages in a reliable way. As their trusted provider, we facilitate global and local financial flows, support trade and commerce all around the world; we relentlessly pursue operational excellence and continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Headquartered in Belgium, SWIFT's international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT's global office network ensures an active presence in all the major financial centres. Visit www.swift.com to learn more about SWIFT.

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