



# A guide to visuals in Banking Analytics

*Payments dashboard – my counterparty countries*

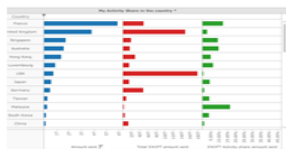
Business Intelligence solutions, Watch team

June 2017

# My Counterparty Countries

Utilize this dashboard to:

- ✓ Monitor your traffic to and from a country
- ✓ Identify top countries and corridors on SWIFT
- ✓ Benchmark your traffic and trends with Market totals
- ✓ Understand your activity share in country corridors



**Dynamic and  
Easy to use**

**Business  
Focus**

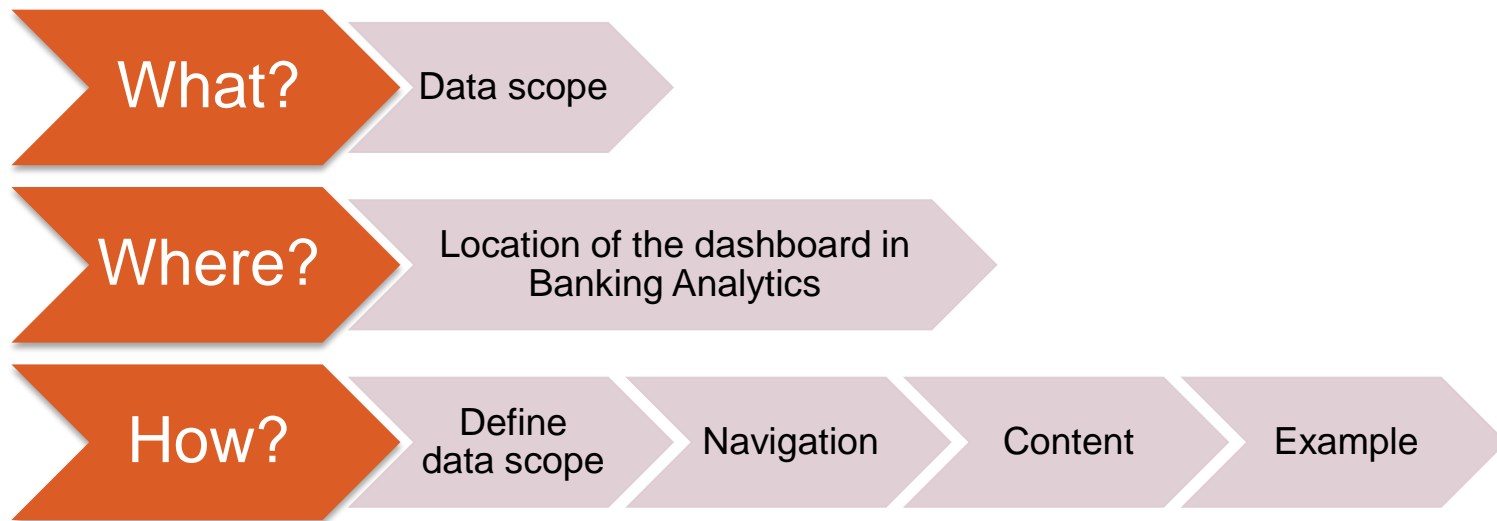
**State of the art  
visuals**

**Filtering and Calculations**

**Immediate  
Insights**



# Payments Dashboard – My Counterparty Countries



# What?

## Payments Dashboard– My Counterparty Countries

### Data scope:

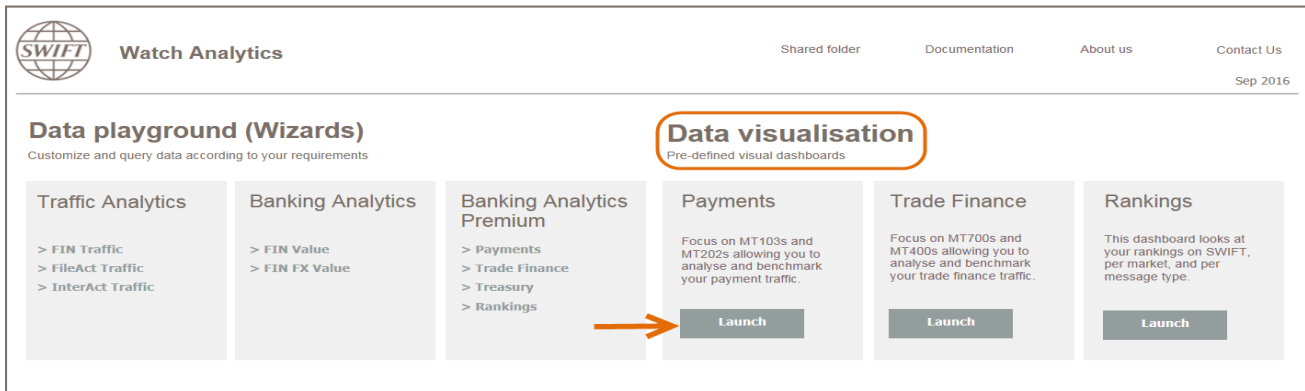
- MT103s, MT202 and MT202COV
- Live and delivered message
- Sent and received

### What do I get from this dashboard?

- In terms of # of transactions and amount:
  - My traffic to/ from counterparty countries
  - Total SWIFT to/ from counterparty countries
  - SWIFT Activity Share

# Where?

## Locating the dashboard



**Watch Analytics**

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**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.

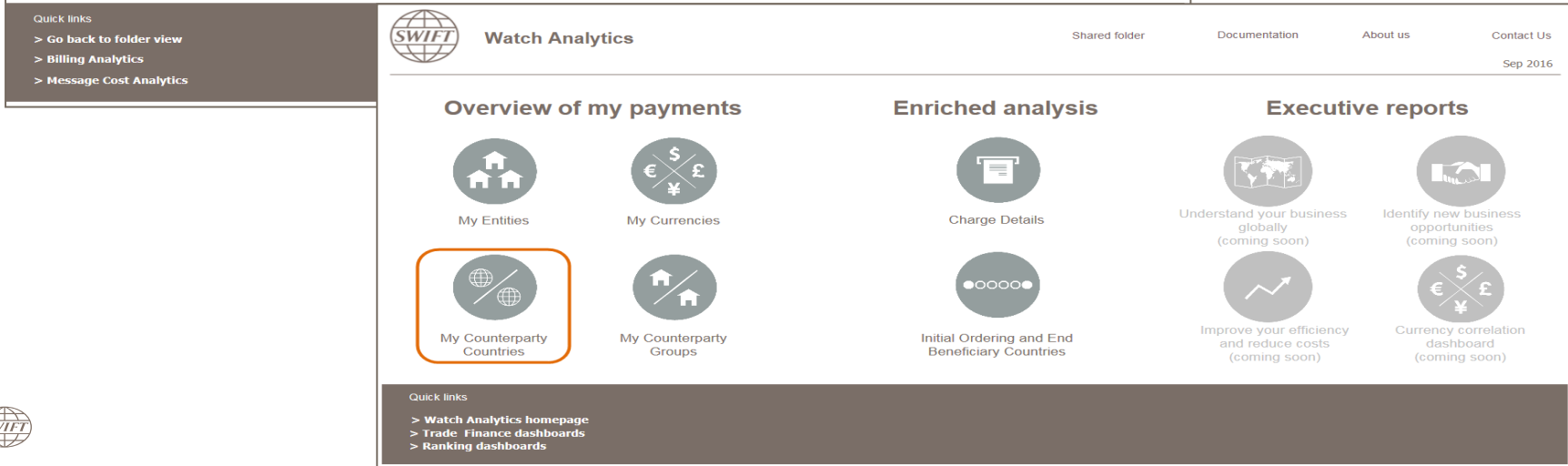
**Launch**
- Trade Finance**

Focus on MT700s and MT400s allowing you to analyse and benchmark your trade finance traffic.

**Launch**
- Rankings**

This dashboard looks at your rankings on SWIFT, per market, and per message type.

**Launch**



**Watch Analytics**

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**Overview of my payments**

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

**Enriched analysis**

- Charge Details**
- Initial Ordering and End Beneficiary Countries**

**Executive reports**

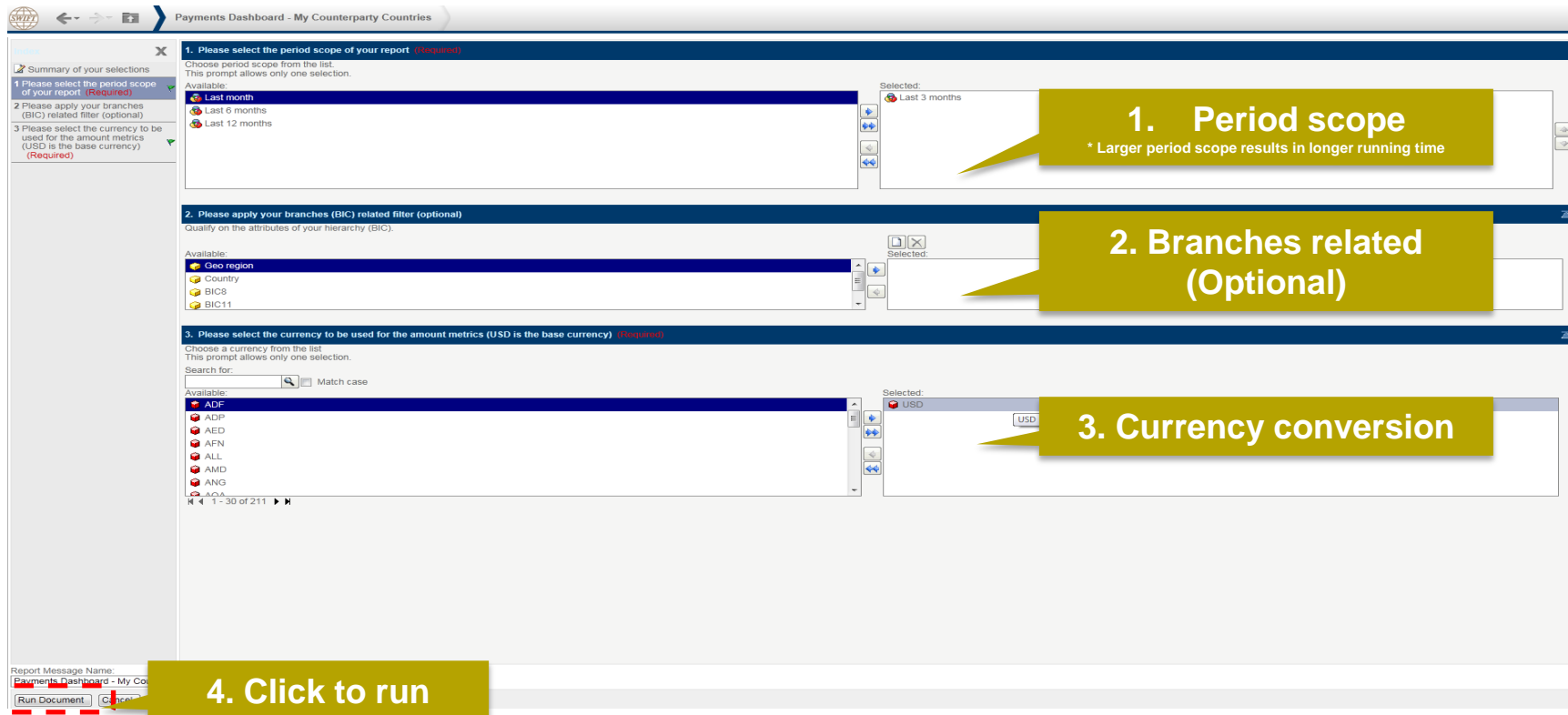
- Understand your business globally (coming soon)**
- Identify new business opportunities (coming soon)**
- Improve your efficiency and reduce costs (coming soon)**
- Currency correlation dashboard (coming soon)**

**Quick links**

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

# How?

## Defining data scope



**1. Period scope**  
\* Larger period scope results in longer running time

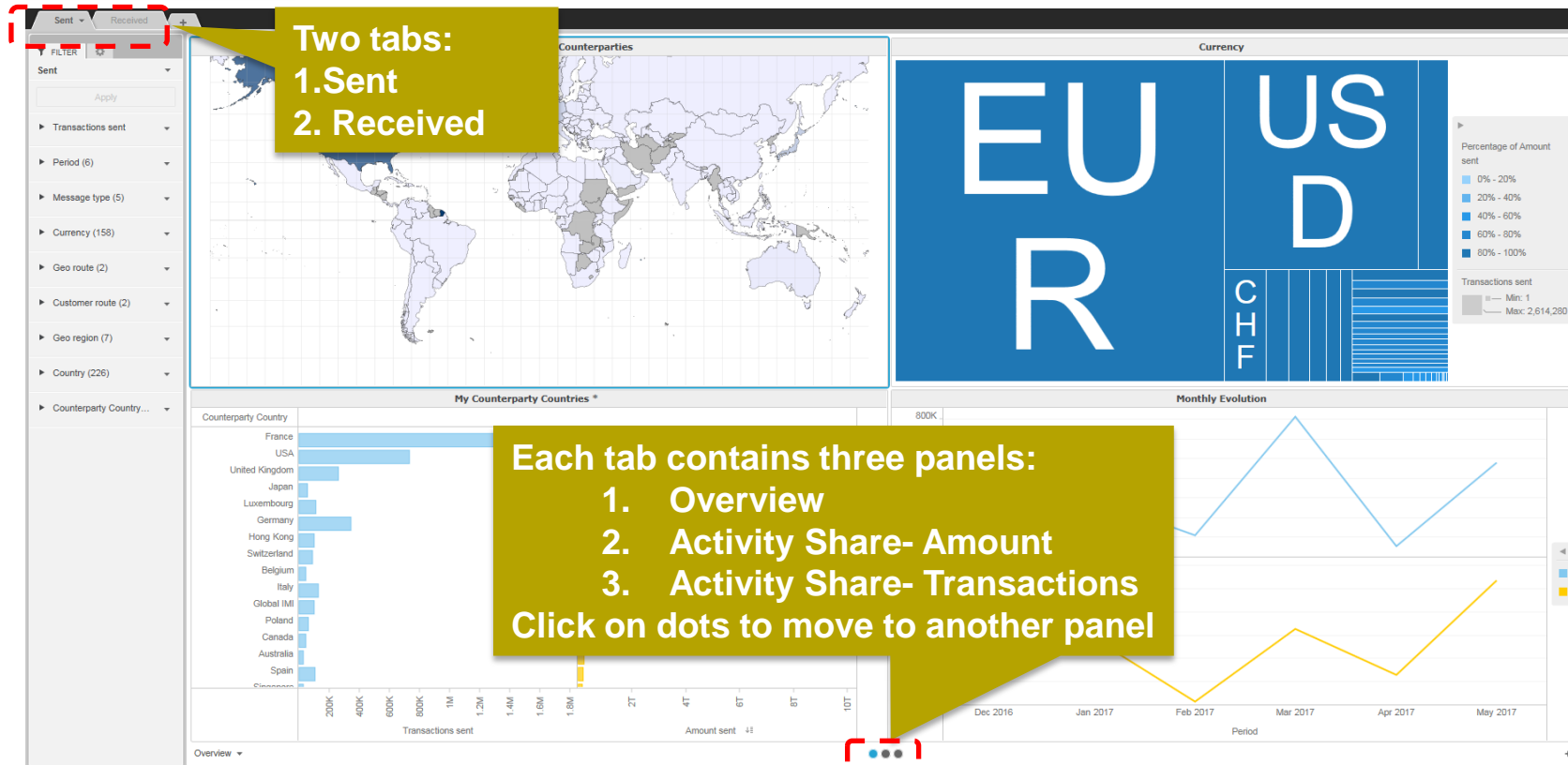
**2. Branches related (Optional)**

**3. Currency conversion**

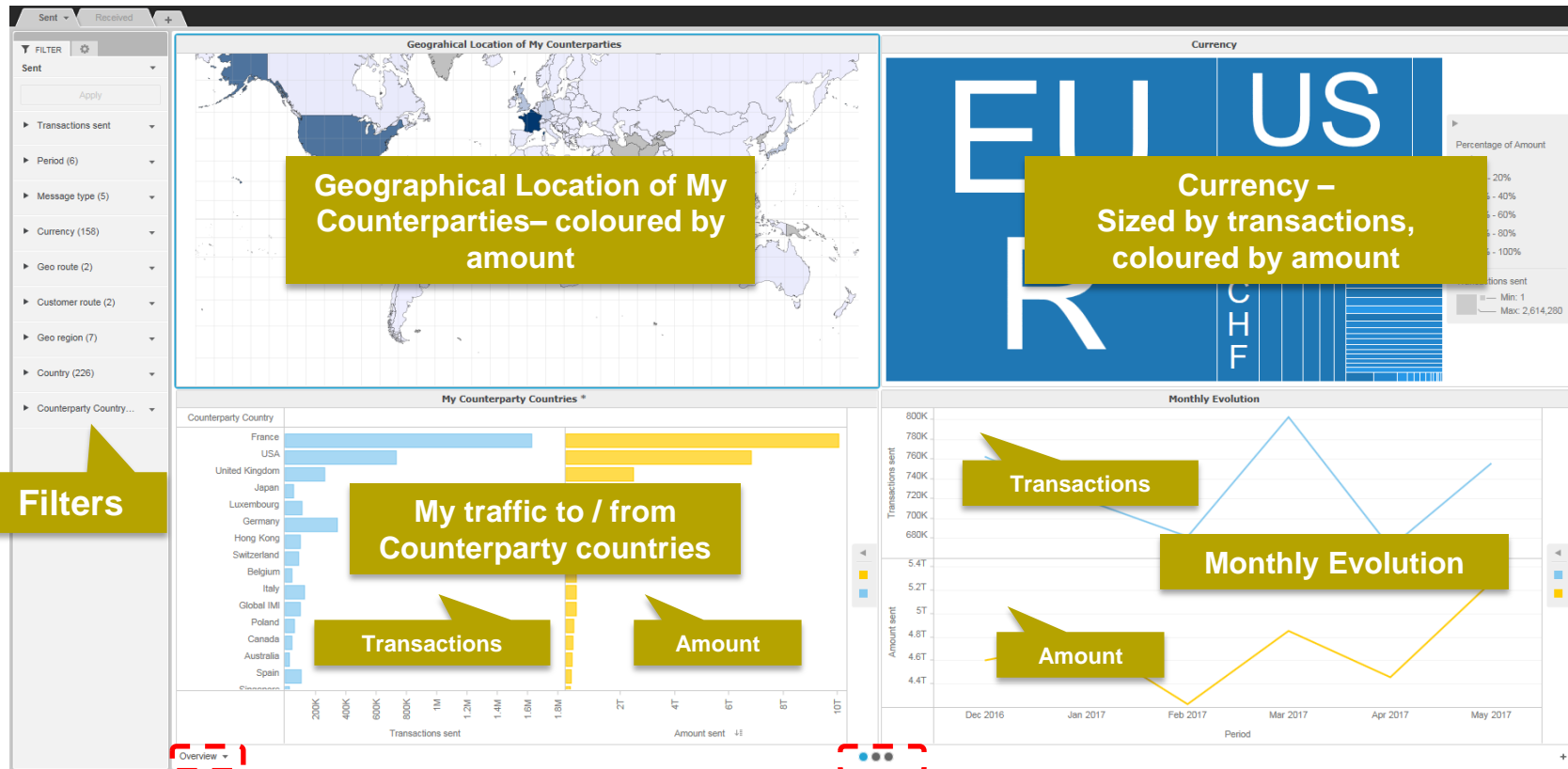
**4. Click to run**

# How?

## Navigating in the dashboard



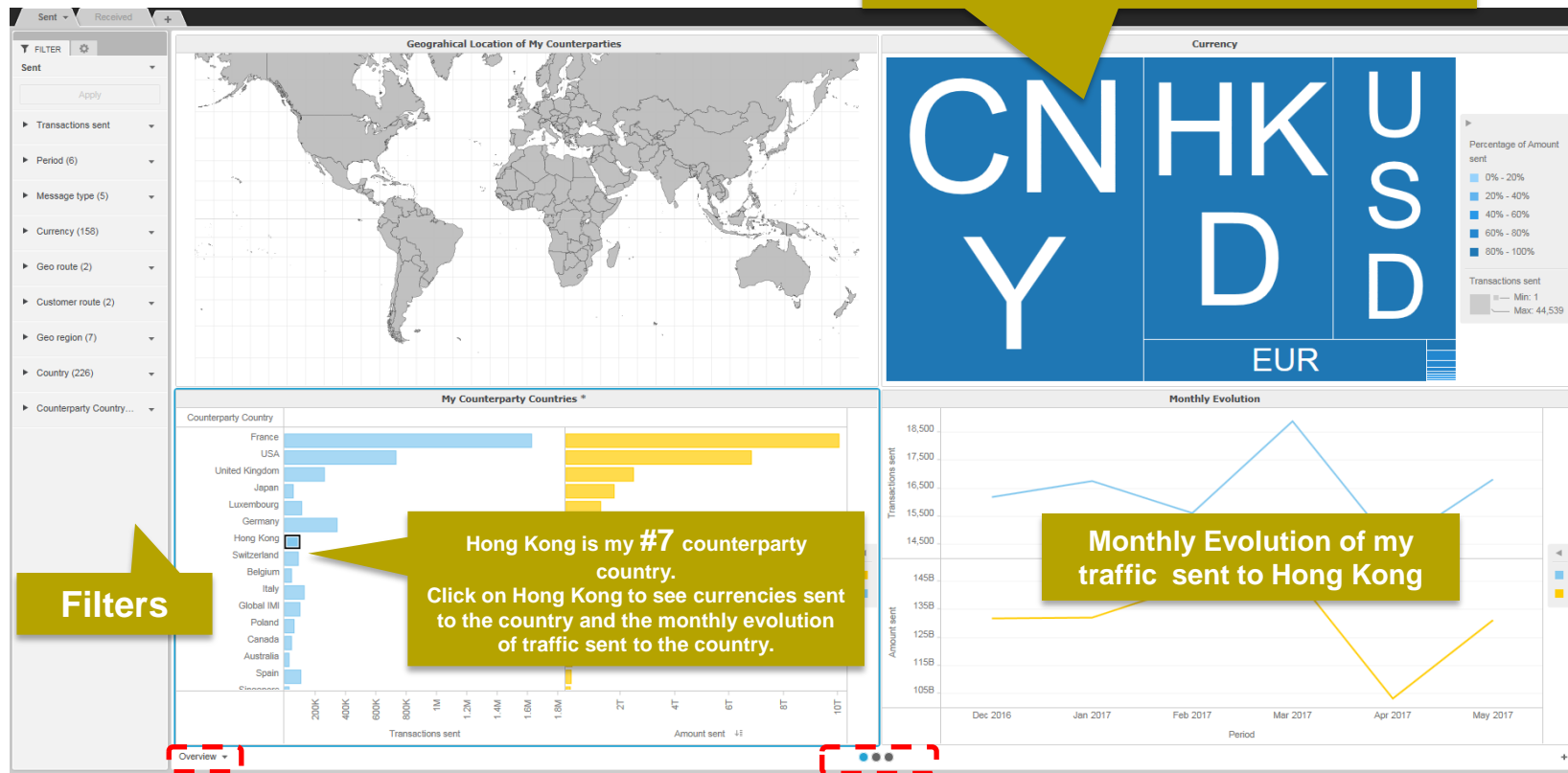
# 1st Panel: Overview





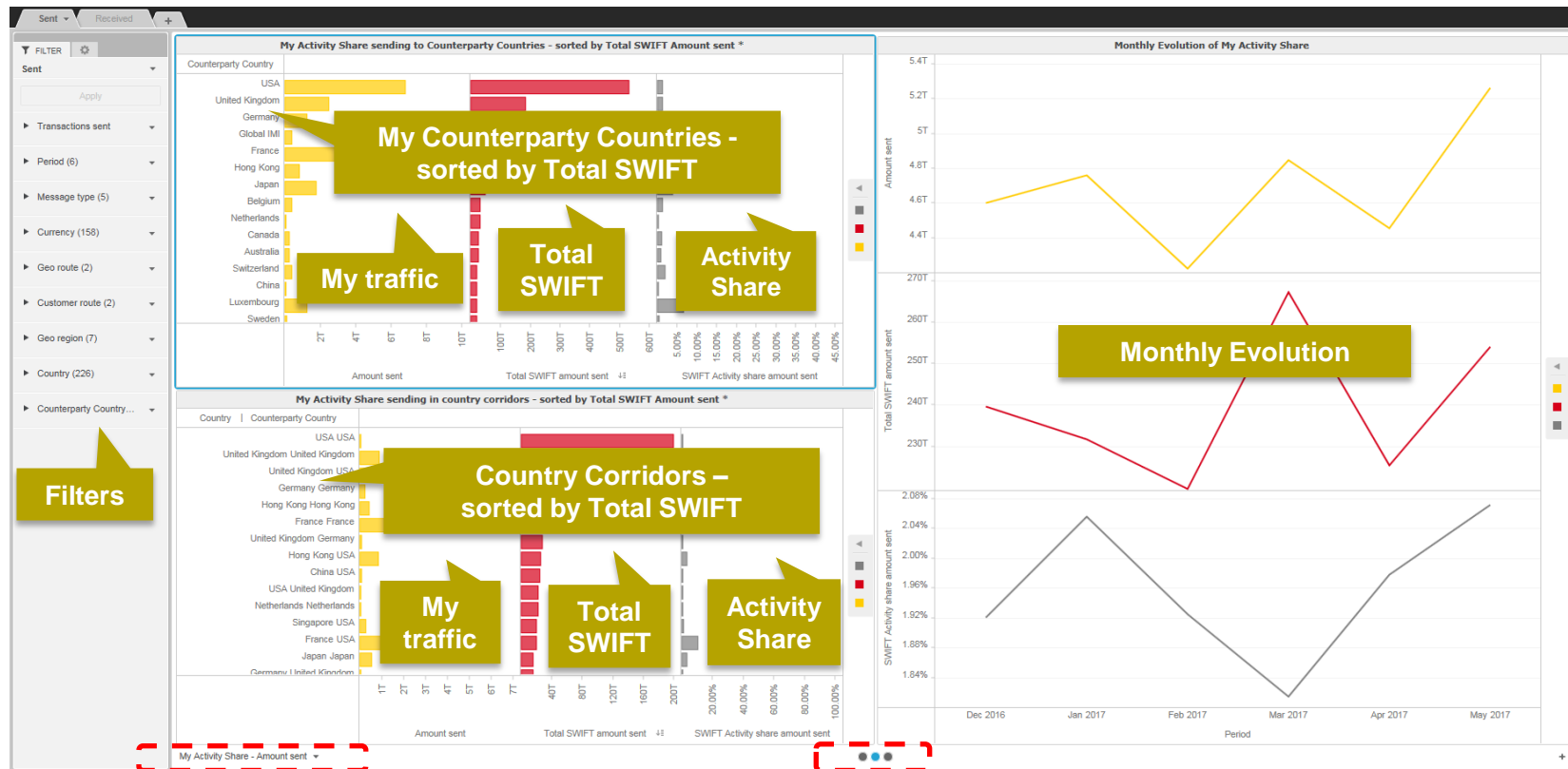
# 1st Panel: Overview

Currencies I sent to Hong Kong.  
Top 3 currencies are CNY, HKD and USD.



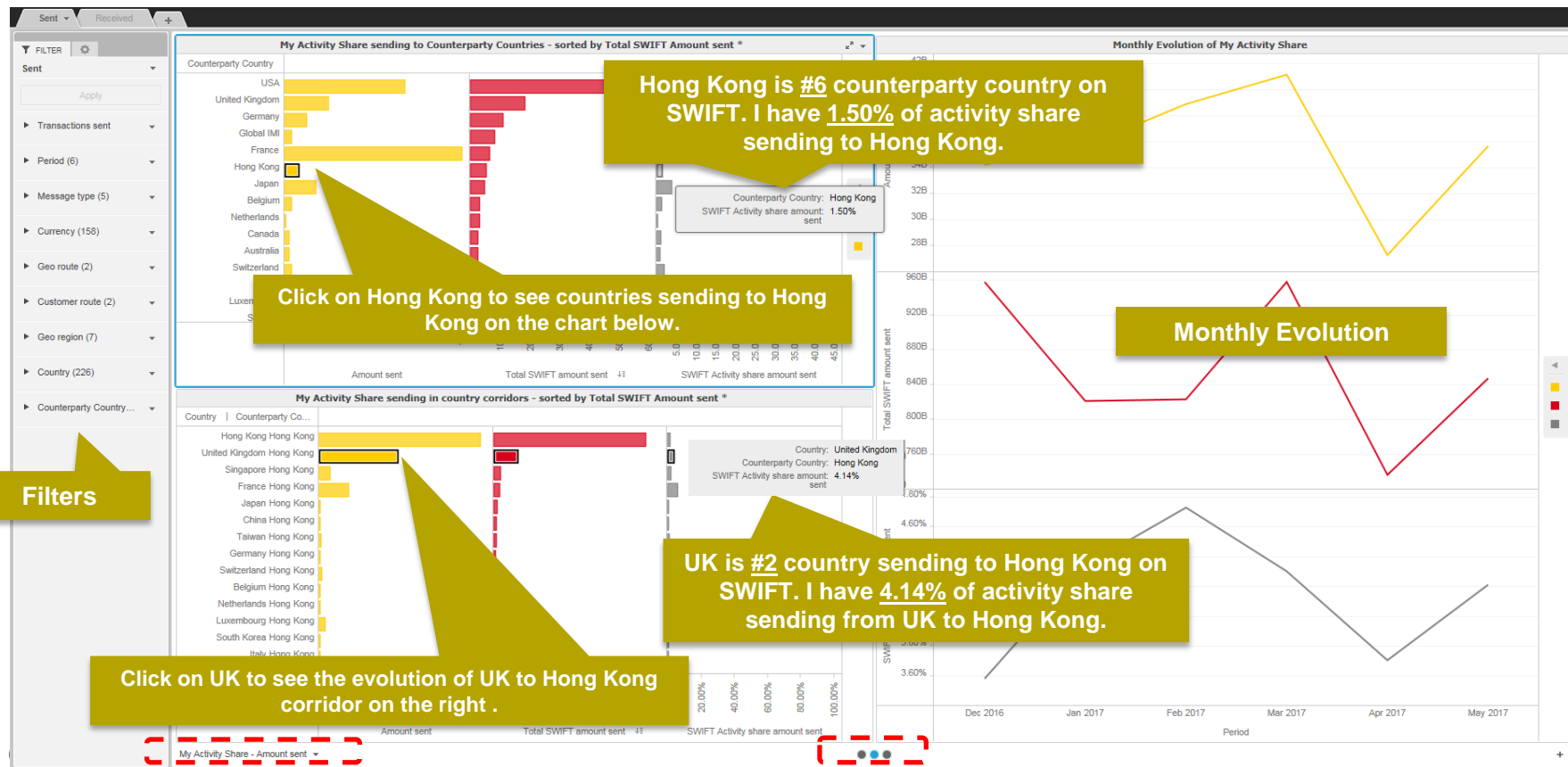
# 2nd Panel: Activity Share - Amount

## 3rd Panel: Activity Share - Transactions



## 2<sup>nd</sup> Panel: Activity Share - Amount

### 3<sup>rd</sup> Panel: Activity Share - Transactions



# Example: What is my activity share of international CNY MT103s received from Hong Kong?

1. "Received" tab

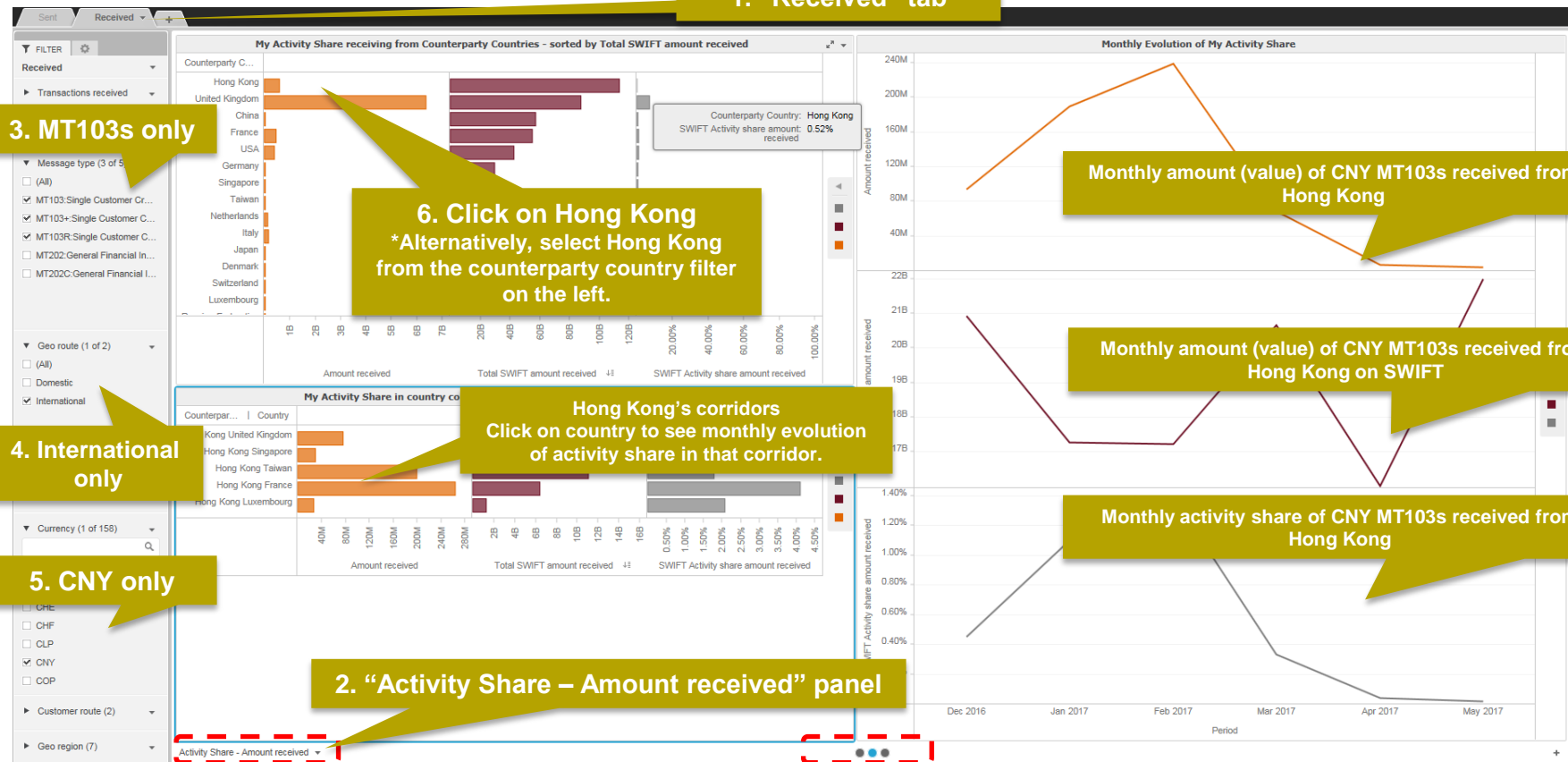
3. MT103s only

6. Click on Hong Kong  
\*Alternatively, select Hong Kong from the counterparty country filter on the left.

4. International only

5. CNY only

2. "Activity Share – Amount received" panel



# Find out more about Watch here



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