



# A guide to visuals in Banking Analytics

*Payments dashboard – my counterparty groups*

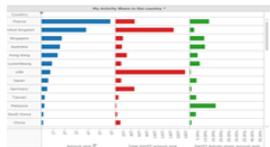
Business Intelligence solutions, Watch team

June 2017

# My Counterparty Groups

Use this dashboard to:

- ✓ Identify your top counterparties
- ✓ Monitor your traffic to and from your counterparties
- ✓ Understand your Payments business with your counterparties



Dynamic and  
Easy to use

**Business  
Focus**

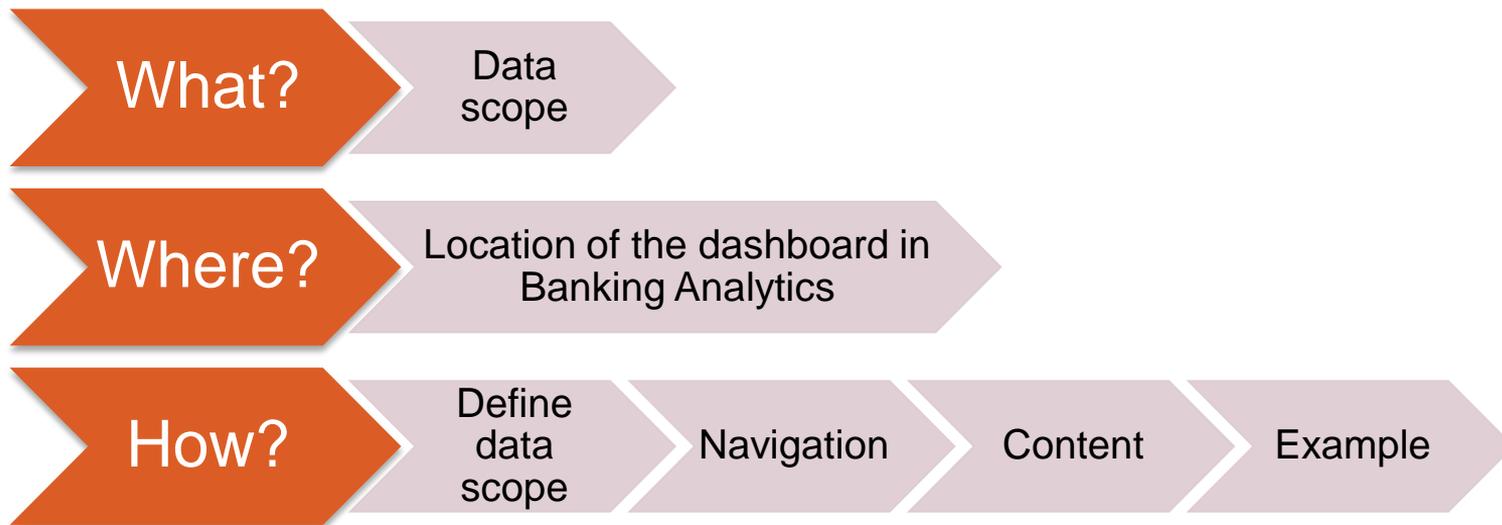
State of the art  
visuals

Filtering and Calculations

Immediate  
Insights



# Payments Dashboard – My Counterparty Groups



# What?

## Payments Dashboard– My Counterparty Groups

### Data scope:

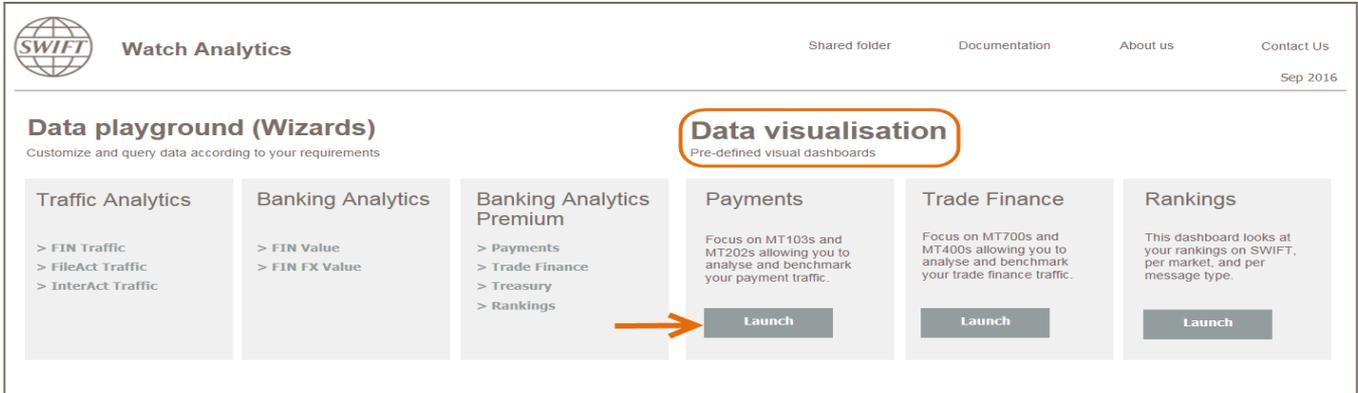
- MT103s, MT202 and MT202COV
- Live and delivered message
- Sent and received

### What do I get from this dashboard?

- In terms of # of transactions and amount:
  - List of all of my counterparty groups
  - Monthly evolution of traffic to/from counterparty groups
  - Message types used
  - Currencies used

# Where?

## Locating the dashboard



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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**

Quick links

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

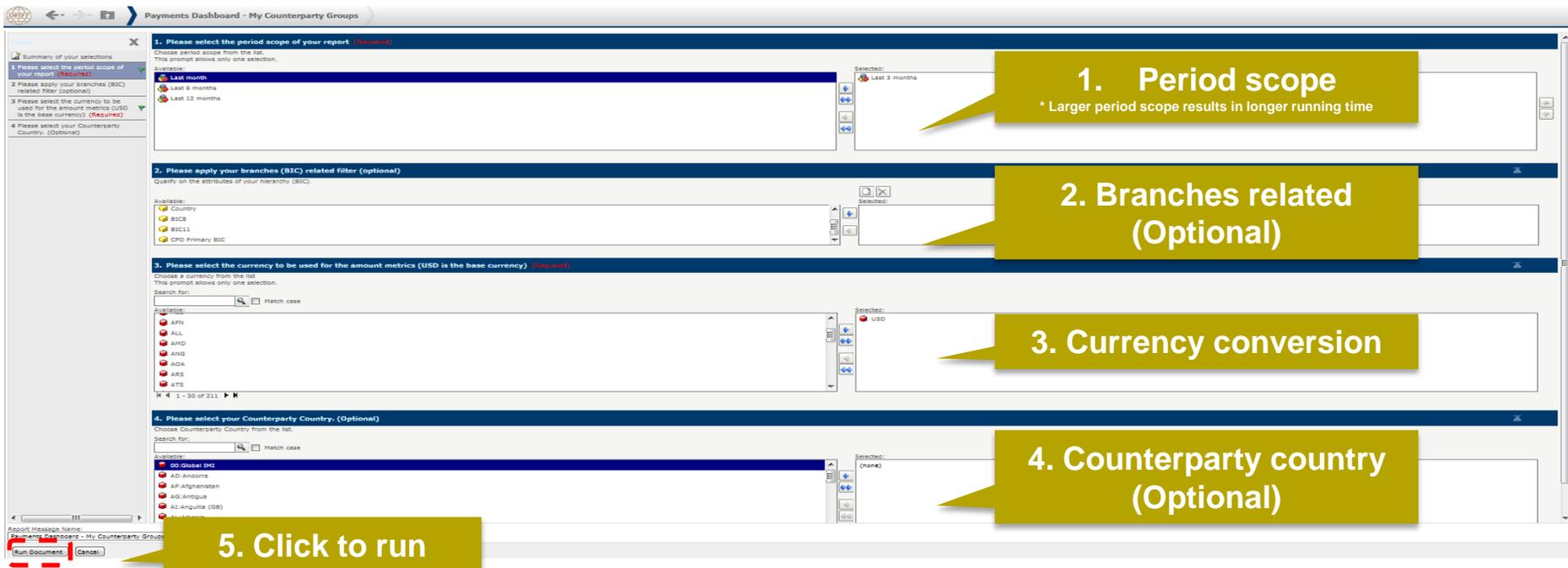
- Understand your business globally (coming soon)
- Identify new business opportunities (coming soon)
- Improve your efficiency and reduce costs (coming soon)
- Currency correlation dashboard (coming soon)

Quick links

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

# How?

## Defining data scope

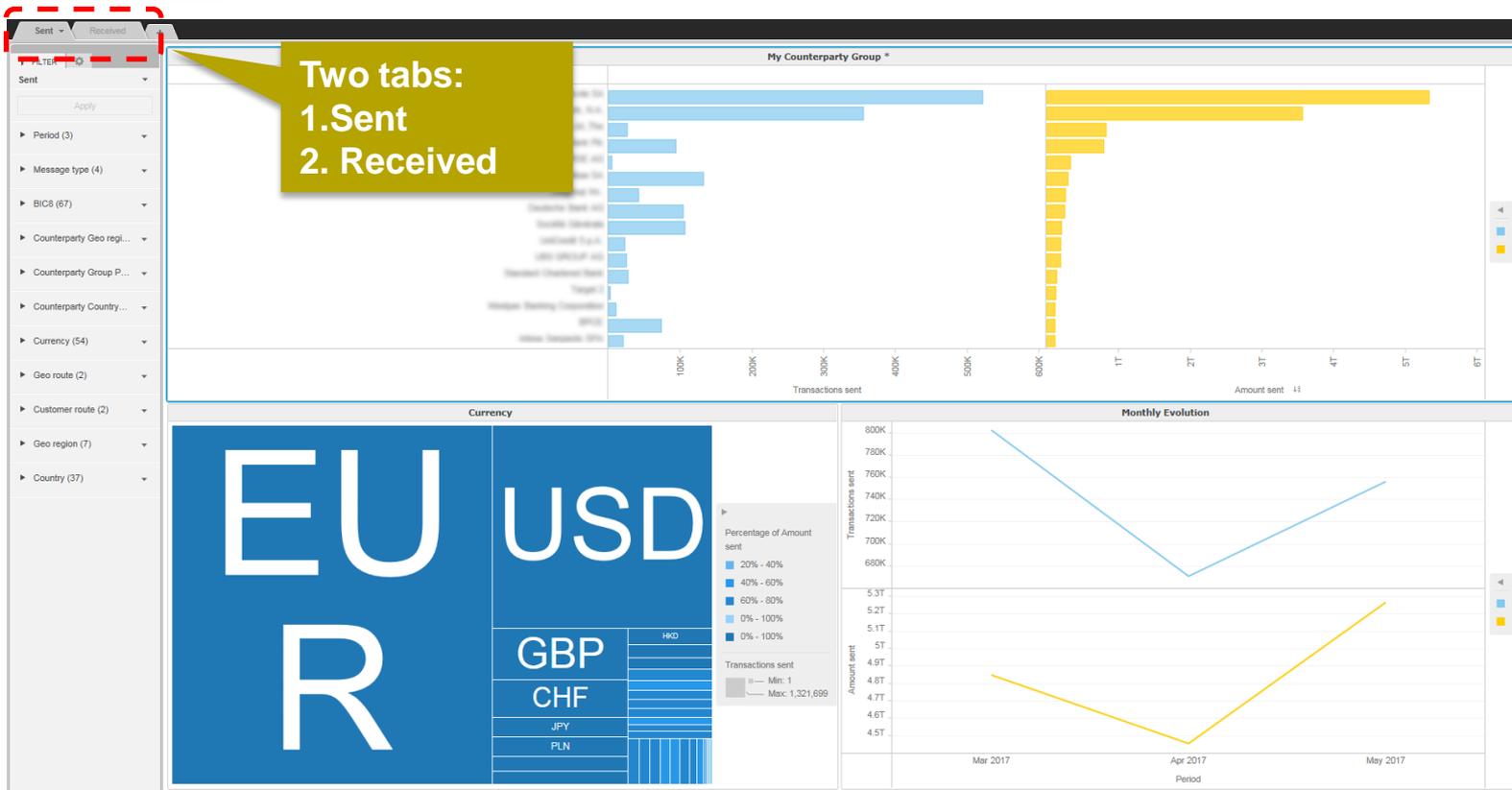


The screenshot shows the 'Payments Dashboard - My Counterparty Groups' configuration window. It is divided into four main sections, each with a numbered callout:

- 1. Period scope**: The first section, 'Please select the period scope of your report', has 'Last 6 months' selected. A callout notes: '\* Larger period scope results in longer running time'.
- 2. Branches related (Optional)**: The second section, 'Please apply your branches (BIC) related Filter (optional)', has 'Country' selected in the 'Available' list.
- 3. Currency conversion**: The third section, 'Please select the currency to be used for the amount metrics (USD is the base currency)', has 'USD' selected in the 'Selected' list.
- 4. Counterparty country (Optional)**: The fourth section, 'Please select your Counterparty Country (Optional)', has '00-Global BIC' selected in the 'Available' list.
- 5. Click to run**: A callout points to the 'Run Document' button at the bottom left of the interface.

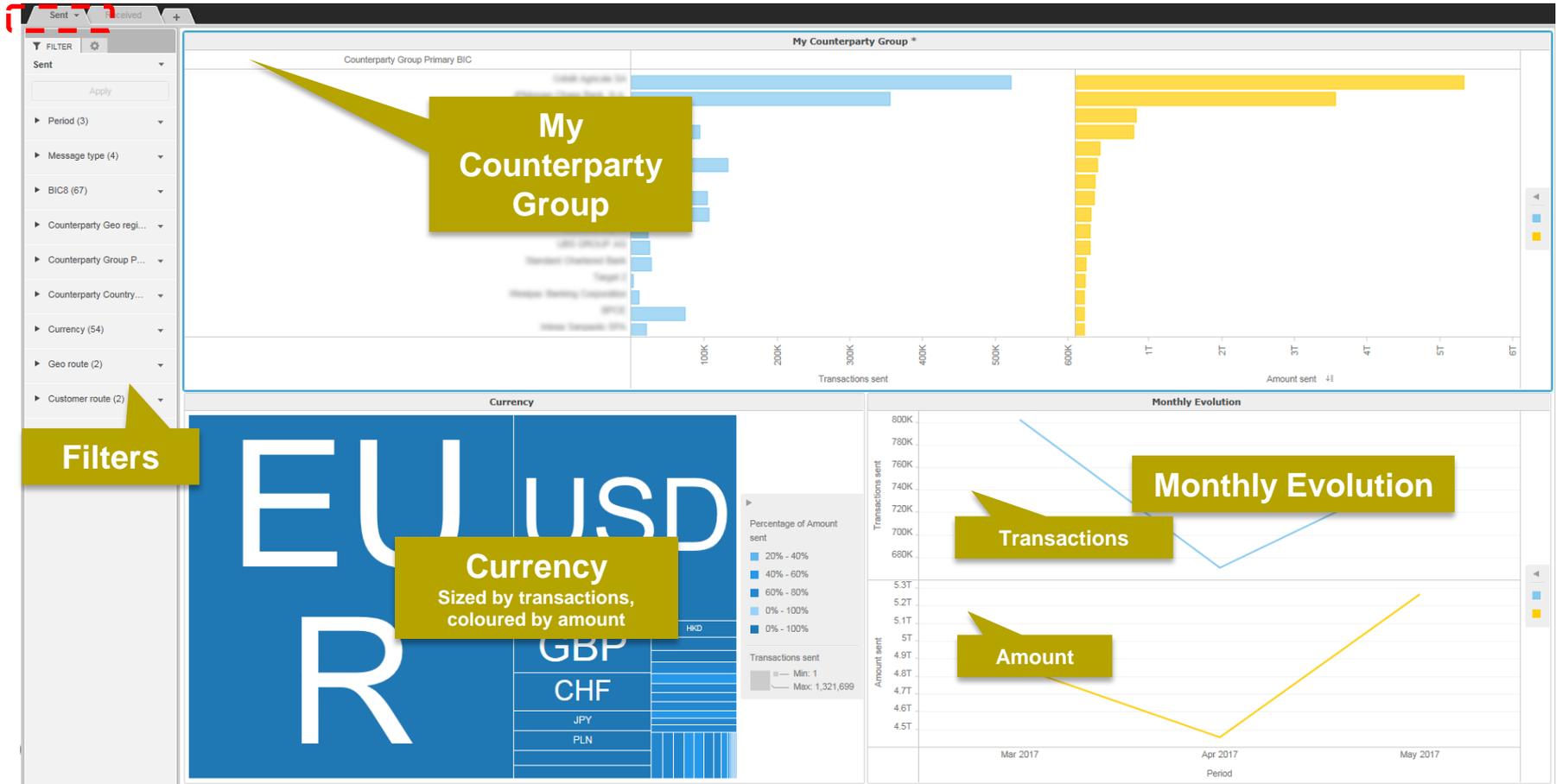
# How?

## Navigating in the dashboard



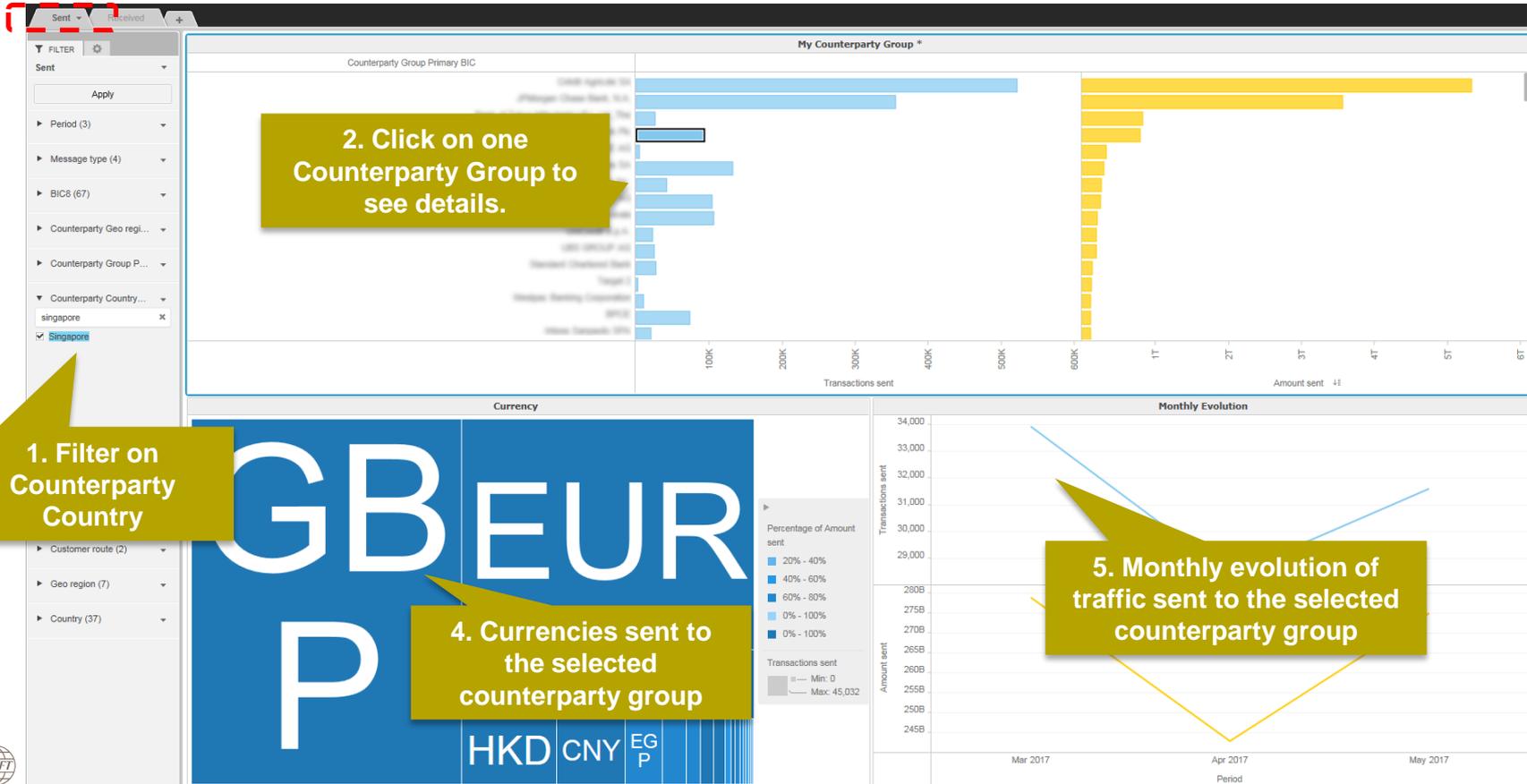
# How?

## How to read the dashboard?



# How?

## Who are my main counterparties in Singapore?



1. Filter on Counterparty Country

2. Click on one Counterparty Group to see details.

4. Currencies sent to the selected counterparty group

5. Monthly evolution of traffic sent to the selected counterparty group

# Find out more about Watch here



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