



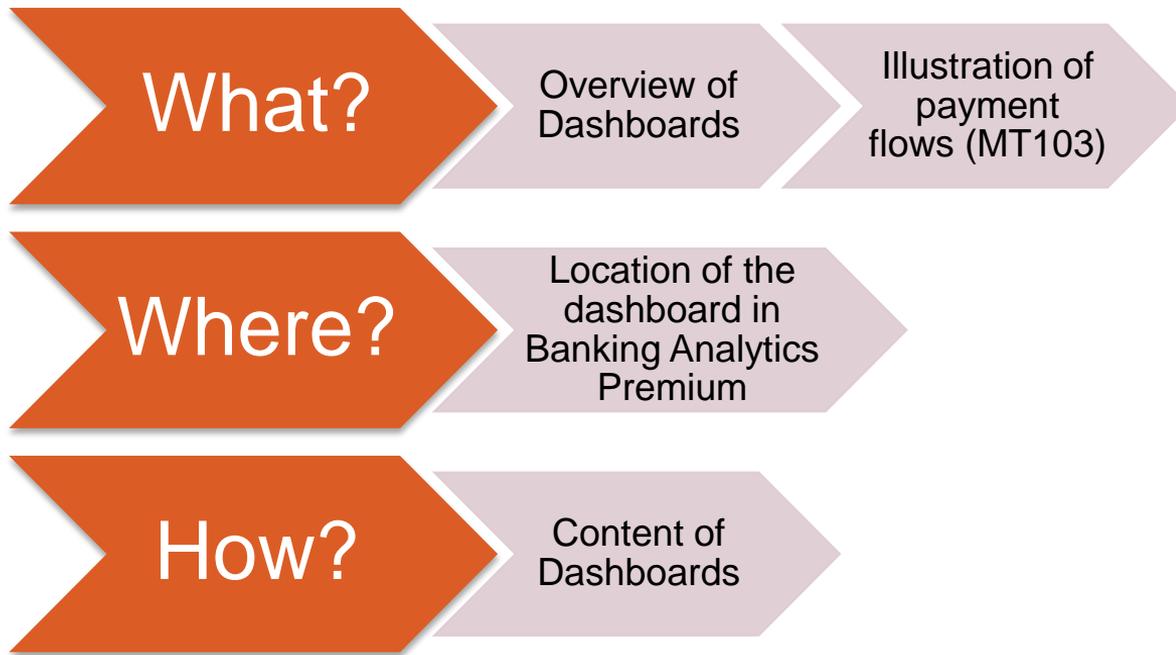
Banking Analytics Premium Dashboard User Guides

Payments Dashboards – Enriched Analysis

SWIFT Business Intelligence Solutions

June 2017

Payments Dashboard – Enriched Analysis



What?

Payments Dashboard – Enriched Analysis

Charge Details

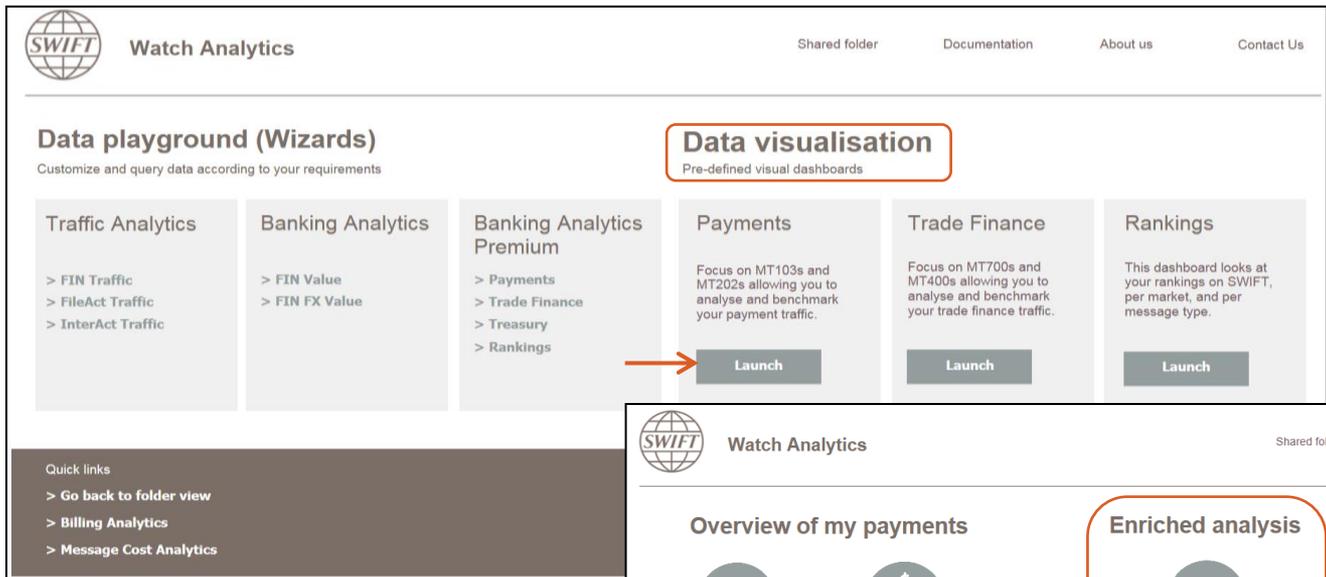
- This dashboard allows you to understand and benchmark your charging practices of MT103 across different currencies and counterparty countries.

Initial Ordering and End Beneficiary Countries

- This dashboard looks at the initial ordering and end beneficiary countries of the transactions you sent to/received from a selected country

Where?

Locating the dashboard



Watch Analytics Shared folder Documentation About us Contact Us

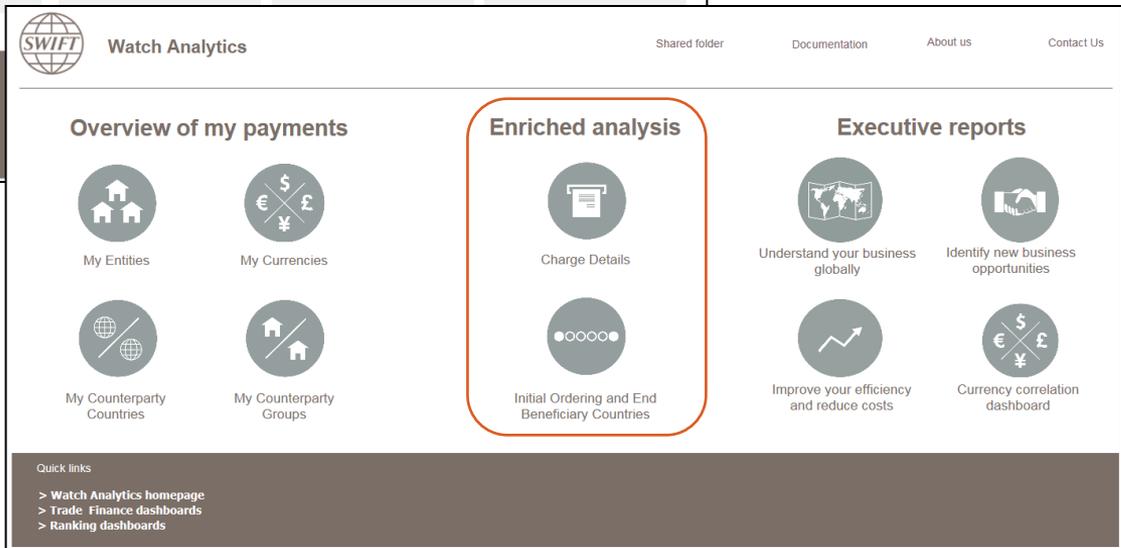
Data playground (Wizards)
Customize and query data according to your requirements

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**
- 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



Watch Analytics Shared folder Documentation About us Contact Us

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

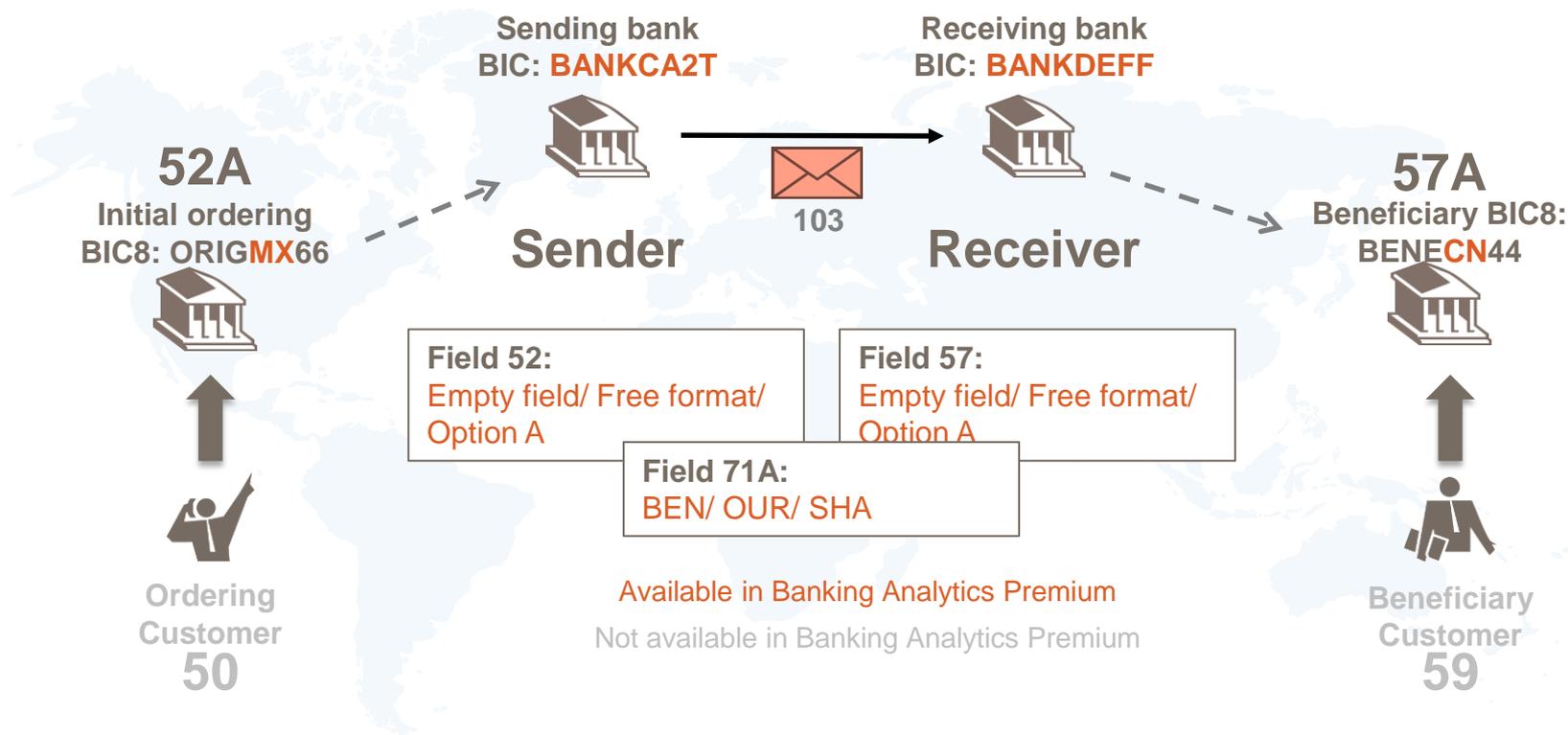
- Understand your business globally
- Identify new business opportunities
- Improve your efficiency and reduce costs
- Currency correlation dashboard

Quick links

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

What?

Illustration of payment flows (MT103) Enriched data available in Banking Analytics Premium



What?

How to use originating and beneficiary fields in the message (MT103s and MT202s)

Enriched data available in Banking Analytics Premium

There are 3 ways to use the originating and the beneficiary field in the messages :

1. Fill it in in a structured way, meaning using a BIC = Option A

=> We are able to extract the country element

2. Fill it in using free format = Free text

=> We are not able to extract the country

3. Leave it empty = Empty field

=> SWIFT standards define it as : This field specifies the financial institution of the ordering customer, when different from the Sender, even if field 50a contains an IBAN

Charge Details Dashboard



Charge Details Dashboard

2 tabs: Sent and Received | 3 panels: Overview, Currency, Ctpy. Country

Overview



This tab gives an overview of my charging practice and enables me to benchmark my practice against the Total SWIFT (market). **Monthly evolution** is available on the right.

Currency



This tab lists my top currencies on the left and the charging practice **per top currency** on the right. I will be able to benchmark my charging practice for each currency against the Total SWIFT.

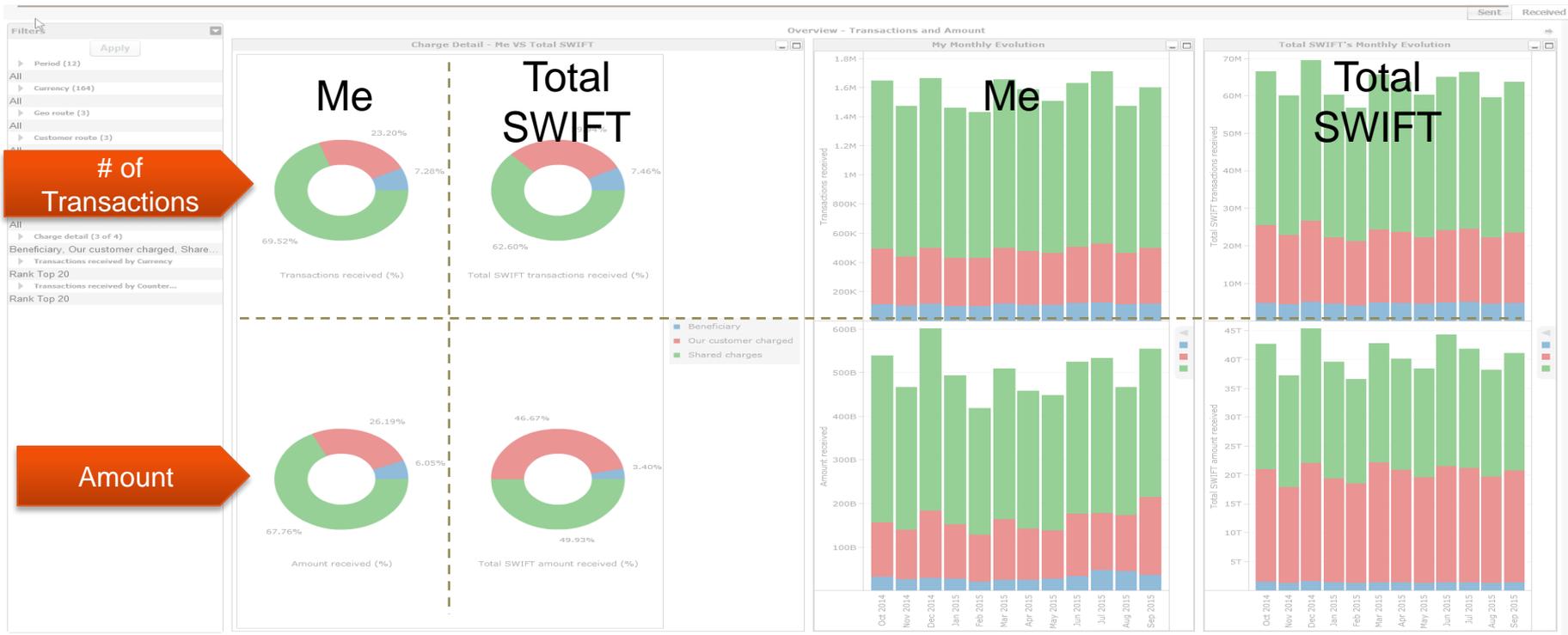
Counterparty Country



Similar to the Currency tab, this tab lists my top counterparty countries on the left and the charging practice **per top counterparty country** on the right. I will be able to benchmark my charging practice for each counterparty country against the Total SWIFT.

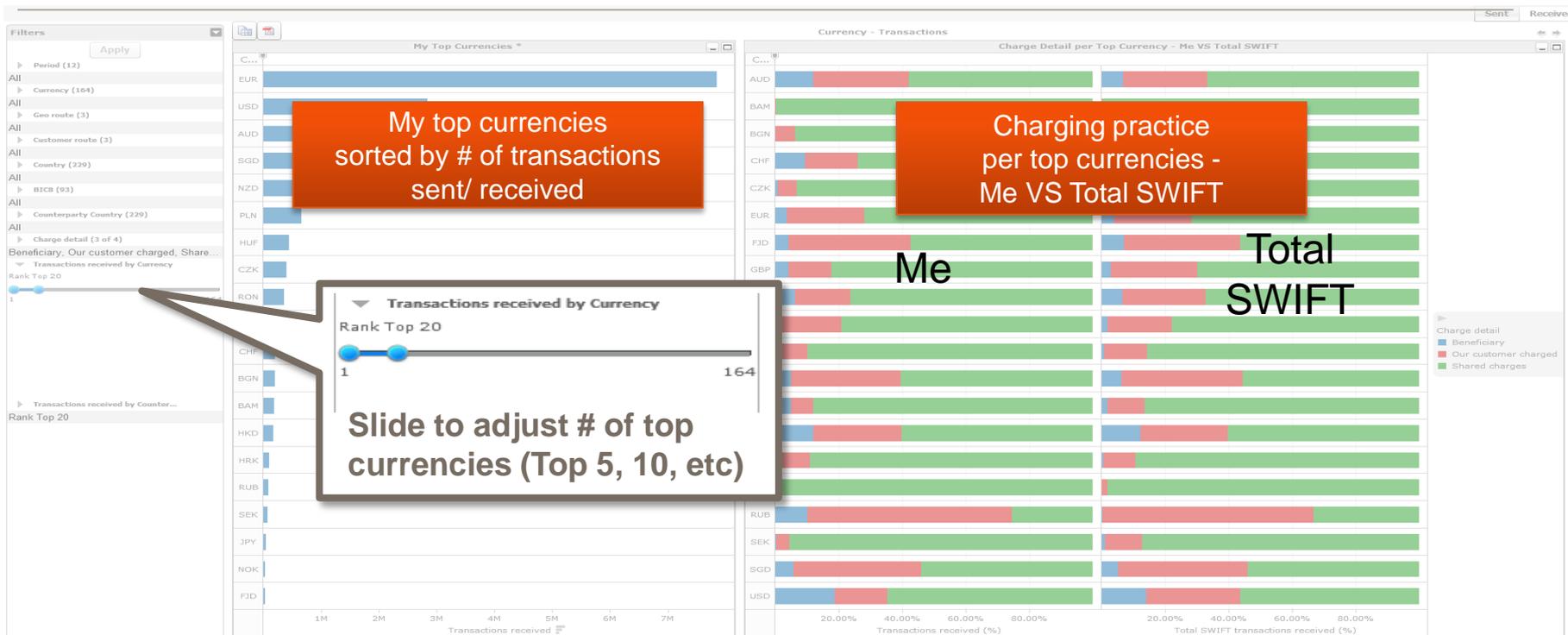
Overview

An overview of my charging practice, monthly evolution and benchmark



Currency

Benchmark my charging practice per currency



Similar layout for Counterparty country tab

Initial Ordering and Ultimate Beneficiary Countries Dashboard



Initial Ordering and Ultimate Beneficiary Countries Dashboard

2 tabs: Sent and Received | 4 panels

Panels

Overview



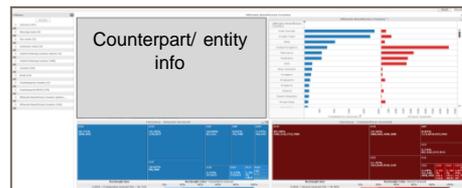
This tab gives an **overview of my role** in payments sent/ received from a specific counterparty country. The maps illustrate the geographical location of Initial Ordering and Ultimate Beneficiary countries.

Initial Ordering Country



This tab lists all **initial ordering countries** of payments I sent/ received. **Currency** usage is shown in the heat maps based on # of transactions and amount.

Ultimate Beneficiary Country



This tab lists all the **ultimate beneficiary countries** of payments I sent/ received. **Currency** usage is shown in the heat maps based on # of transactions and amount.

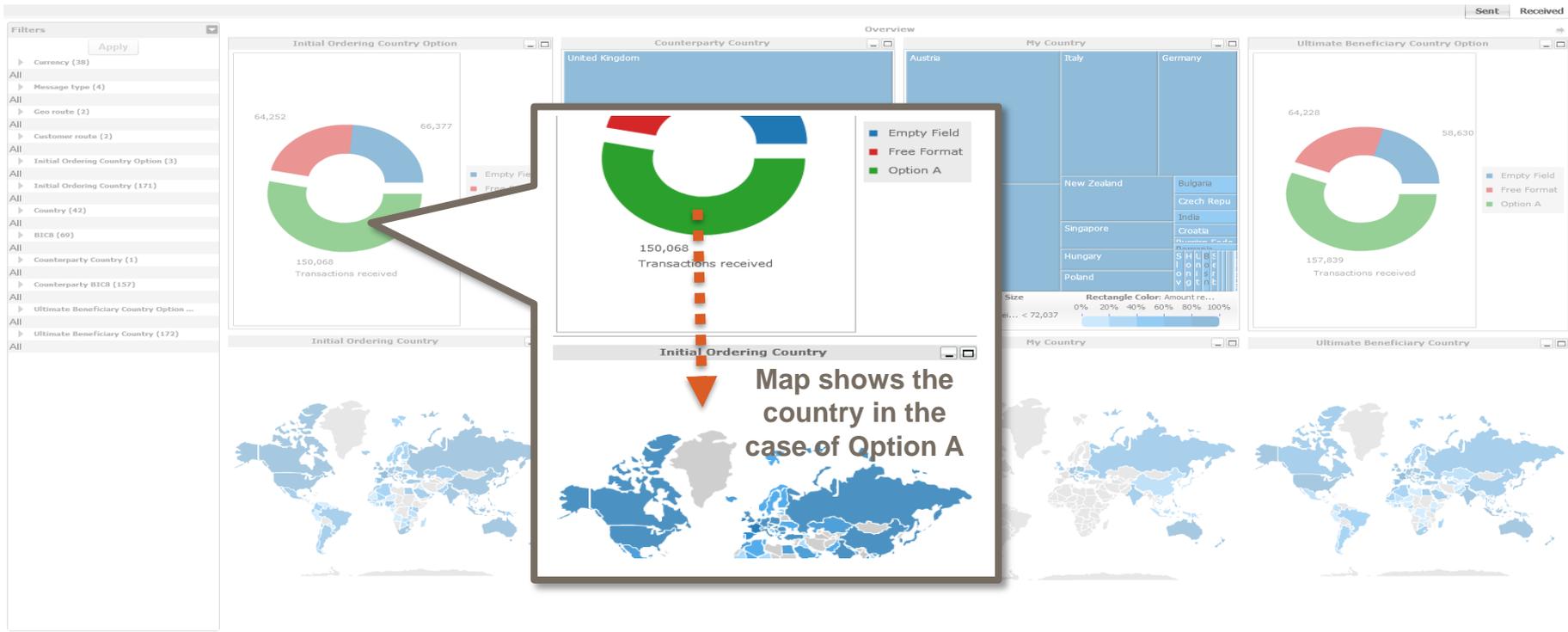
Ordering & Beneficiary Corridors



This tab shows me the **corridors details** including Initial Ordering countries, my countries, counterparty countries and ultimate beneficiary countries.

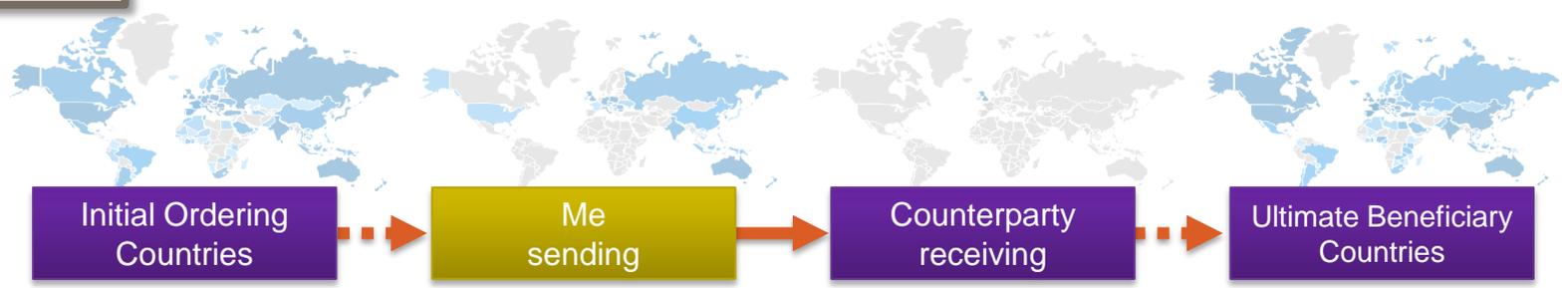
Overview (1/3)

Identify my role, Initial Ordering cty and ultimate bene. cty in payment chain



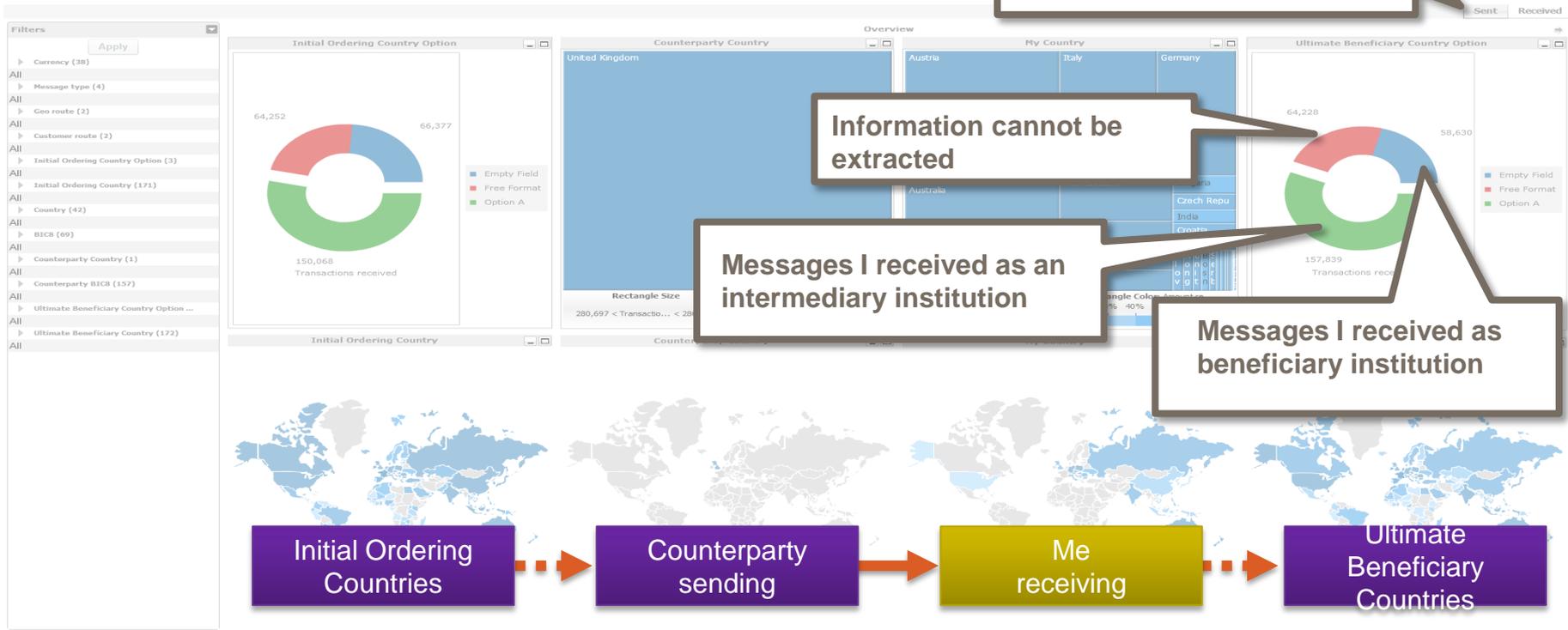
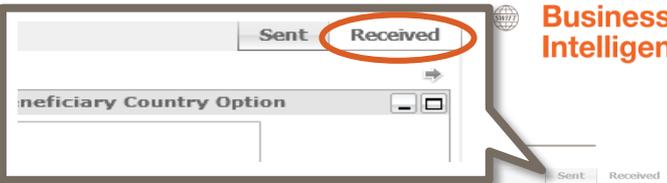
Overview (2/3)

Identify my role in payments sent



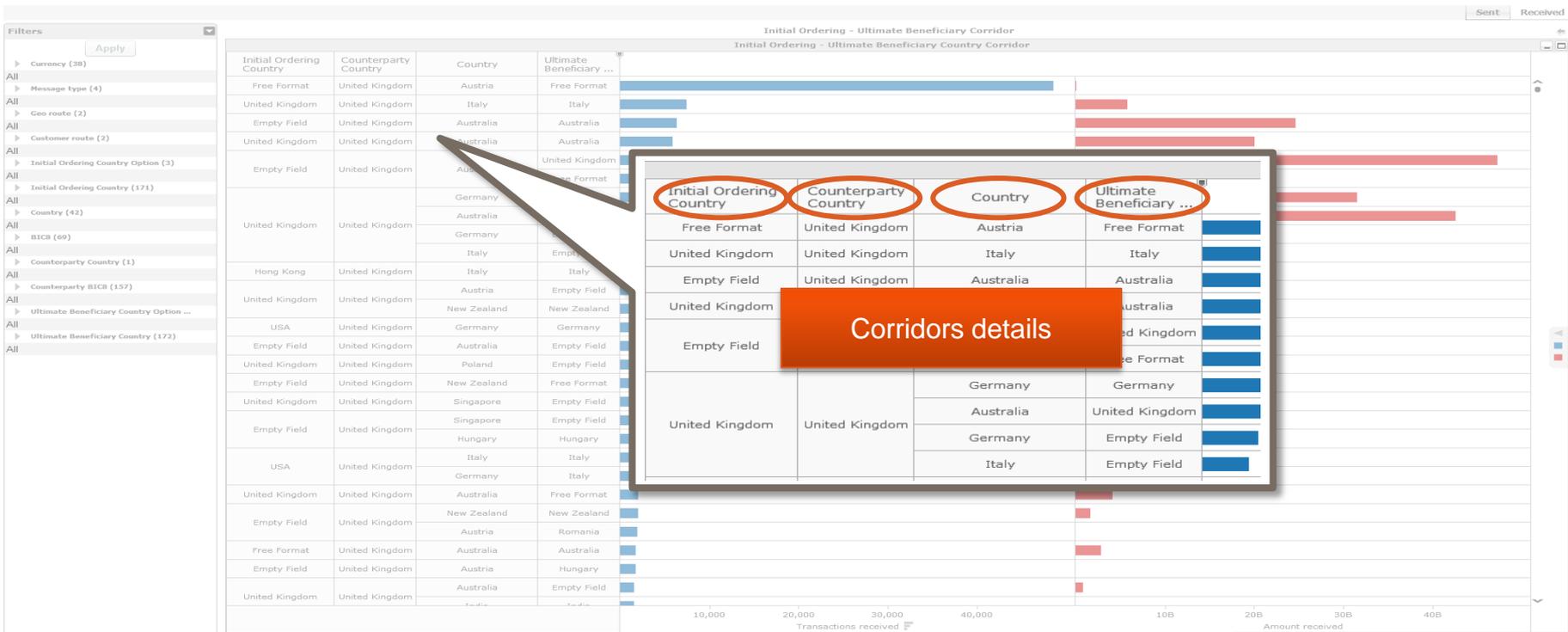
Overview (3/3)

Identify my role in payments **received**



Initial Ordering and Ultimate Beneficiary Corridor

Identify top corridors



Find out more about Watch here



Learn more on our e-training platform: [SWIFT Smart](#)

Access to this module is only available for swift.com registered users.
Dedicated e-trainings on Watch Products available



[Customer Support](#)



[Business Intelligence](#)
[Transaction Banking](#)



[SWIFT Business Intelligence](#)

[Watch documentation](#)



Documentation available on the [Watch platform](#)



Provide us your feedback at watch@swift.com



www.swift.com