



SWIFT Training

SWIFT for Corporates Advisor

Understand the SWIFT for Corporates offering and gain the knowledge to make suitable recommendations to corporate customers

Learning objectives

Understand the different corporate access models and how they benefit corporates

List the different types of SWIFT standards and messaging services along with their scope and benefits

Explain SWIFT connectivity options available to corporates and SWIFT's interface portfolios

Understand SWIFT's products and services in SCORE and their use cases to corporates

Audience

Sales or advisory staff within the corporate client area of a financial institution

Staff at corporates using SWIFT

SWIFT business solutions that banks can offer to their corporate customers include messaging services, service models and connectivity options for when a corporate connects to SWIFT. This course provides an insightful overview of topics useful for banking staff and staff at corporates using SWIFT. It also includes a certification exam named 'SWIFT for Corporates Advisor'.

Today, given the increasingly global nature of businesses, companies of all sizes have to work with multiple banking partners across the globe to meet their international cash, liquidity and risk management needs.

This can often lead to a proliferation of different banking tools, fragmented processes and information, and difficulties integrating with internal systems. It poses a major obstacle to

treasury efficiency and control, effective decision-making and scalability over time.

SWIFT provides a single and secure channel for corporates to communicate with banks globally, regardless of current or future business size. This is a powerful way of achieving transparency and control over processes and decisions, meeting regulatory obligations and defending an organisation against growing cyber threats.

The course covers the following topics:

- Different corporate access models for connecting to SWIFT (SCORE, MA-CUG & TRCO)
- Overview of messaging services and message standards available for corporates
- Overview of the SWIFT connectivity options for corporates
- Description of SWIFT products and services available for corporates in SCORE
- SWIFT for Corporates Advisor Certification Exam (optional)

The course is delivered by professional trainers and subject matter experts using a multi-channel learning approach. It combines practical advice and exercises with theoretical modules to give you a well-rounded understanding of the content.

SWIFT Customer Certification Programme

This course is part of the recommended training path to become a SWIFT Certified Expert - SWIFT for Corporates Advisor. Please refer to the SWIFT certification programme section on www.swift.com for more details

Practical information

This course typically takes one day to complete.

SWIFT is a member-owned cooperative, providing secure financial messaging services to more than 11,000 organisations, across the financial ecosystem, in almost every country in the world. For nearly five decades we have delivered certainty, continuity and excellence by constantly evolving in an everchanging landscape. In today's fast moving, increasingly connected and challenging world, this approach has never been more relevant.

www.swift.com