



The simple solution to all your message duplication needs.

Ideal for intra and inter-institutional copying needs.

## Inform copy is a value-added product that works alongside FIN and SwiftNet.

### Benefits

Simple to use

Flexible

Secure and reliable

It automatically duplicates a predefined set of message types and forwards it to one or more selected destinations (for instance the head office of an institution, a regulator or an outsourcing agent), or optionally for authorisation and further processing. When used with FIN, the service is referred to as FIN Inform; when used with SwiftNet, it is called SwiftNet Inform.

With its flexible configuration, Inform Copy is an ideal solution to cater for your intra or inter-institutional copying needs in multiple business contexts, such as resilience, risk management and in/outsourcing.

### Resilience

In their efforts to comply with regulatory requirements and build a resilient infrastructure, financial institutions are faced with the cost and complexity of having access to the most up-to-date transactional data in multiple sites. Inform Copy provides a simple solution to duplicate all or only critical financial messages to warm back-up sites. This solution is particularly effective in cases where disaster recovery sites need to be located in remote location.

### Risk management and central monitoring

Inform Copy can be used by global or regional institutions to obtain and optionally approve copies of specific messages sent, received or exchanged by their branches and monitor their activity, for instance for anti money laundering purposes. Central institutions can also rely on Inform Copy to capture transaction flows into and out of the country, such as for balance-of-payments reporting. Where additional consolidation and analysis are required, Inform Copy can be complemented by Swift Scope, which automatically and transparently aggregates the copied messages exchanged over the Swift network or to support a Swift Scope solution.

### Insourcing and outsourcing

Institutions offering third-party services can use Inform Copy to receive automatic copies of transactions or statements from their customers for further processing or aggregation. Similarly, for institutions that have outsourced some of their activities or need to inform a third party, such as a custodian, about an instruction or confirmation, Inform Copy ensures that required information is sent simultaneously to this third party seamlessly and on time.

	FIN Inform and SwiftNet Inform		FIN Copy and SwiftNet Copy	
	T-Copy mode	T-Copy mode	T-Copy mode	T-Copy mode
Duplication purpose	For information	For authorisation	For information	For authorisation
Impact on original message flow	None	Yes, delivery to Receiver is subject to approval	None	Yes, delivery to Receiver is subject to approval
Copy triggered by	Server parameters/pattern		Sender	
Subscription needed = membership pattern	Sender and/or Receiver	Sender and/or Receiver	Sender and Receiver	

### Simple

Inform Copy automatically generates one or more copies of a message based on the service parameters defined by the service administrator. Optionally, the delivery of original message to receiver can be a subject to authorisation/ approval of the copy destination. There is no action or internal development required from either the sender or the receiver and no operational impact on them. Inform Copy avoids the costs involved in developing and maintaining a proprietary copy solution.

### Flexible

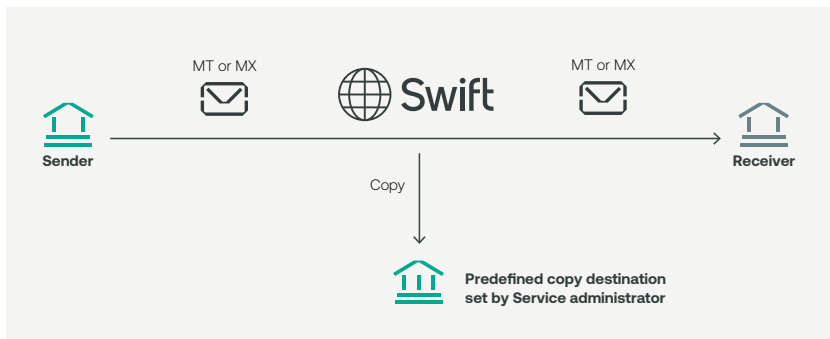
There are two copy modes available in Inform Copy: T-copy and Y-copy modes. The parameters defined by the service administrator consist of one or several message types, the copy destinations receiving the copy and the membership pattern applied to service participants.

Four membership patterns can be defined:

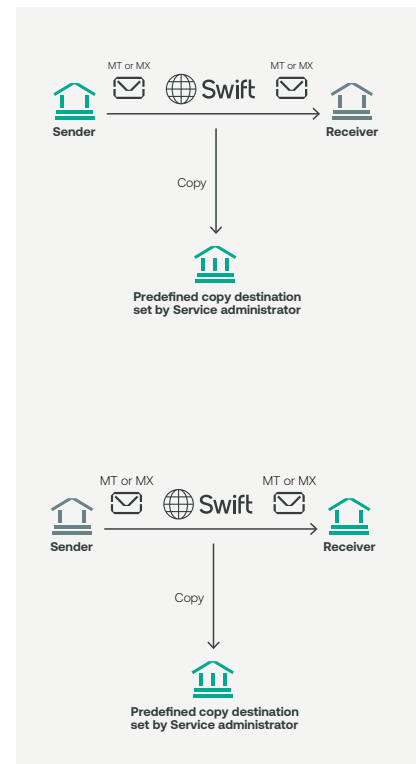
- **Sender:** copies traffic sent by participants, see example in T-copy (graph 1) and Y-copy (graph 2)
- **Receiver:** copies traffic received by participants, exists only in T-copy
- **Sender and receiver:** copies traffic exchanged between participants, see FIN Copy factsheet for example in T-copy and Y-copy
- **Sender-or-receiver:** copies traffic sent or received by participants, exists only in T-copy (graph 3).

The service administrator can request specific filtering on the content of messages – such as the currency and value date – to further refine the message copy selection.

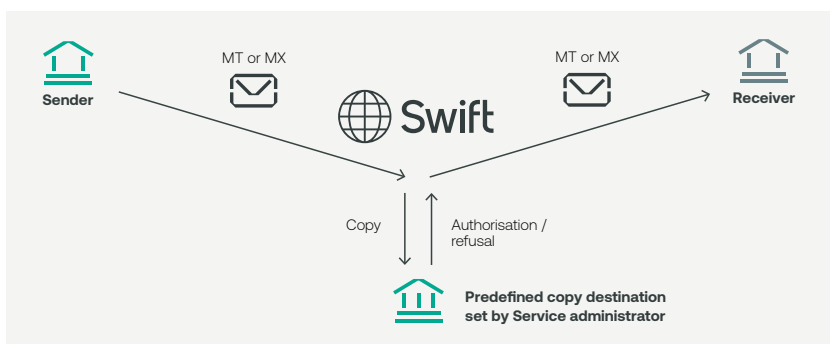
The service administrator may also request that only specific fields of the message be copied to the copy destination. This partial copying ensures the confidentiality of sensitive information and improves performance by keeping copied information to a minimum.



Graph 1: Sender pattern, T-copy



Graph 3: Sender-or-receiver pattern, T-copy

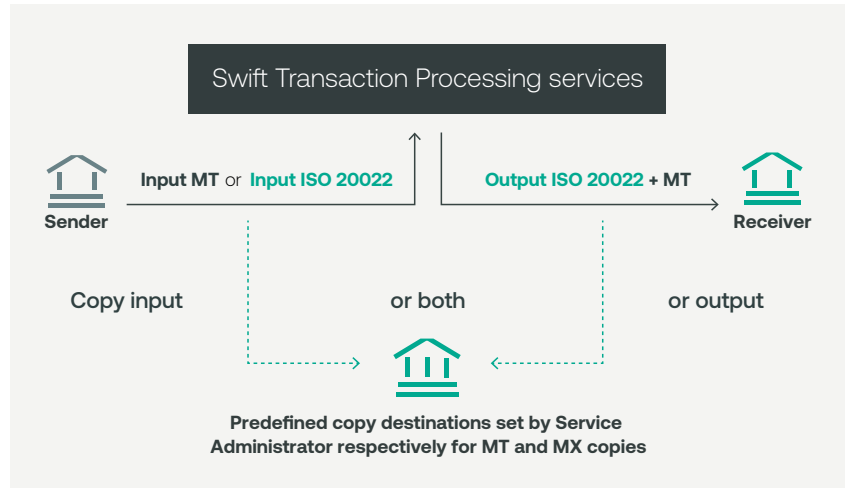


Graph 2: Sender pattern, Y-copy

If the message is subject to Transaction Processing services, the service administrator can independently control whether to copy the input leg (from sender to Swift Transaction processing service), the output leg (from Swift Transaction processing service to the receiver) or both.

**Secure and reliable**

Inform Copy is based on standard SwiftNet and FIN security features. Swift ensures that the copy is sent to the copy destination at the same time as the original message is sent to the addressee in T-copy mode.



For more information, please contact your Swift account manager or visit

[swift.com](https://www.swift.com)