



Global Messaging Plus (GMP)





SWISSRoute Service Bureau Alliance

SWISSRoute offers financial institutions throughout the world a complete outsourcing solution for connecting to interbank services for payments, securities processing and settlement.

The SWISSRoute service bureau was developed by Biveroni Batschelet Partners AG (BBP) in Switzerland and IBIS Management Associates Inc. (IBIS Management) in Curacao to provide affordable and high quality SWIFT connectivity to the Caribbean and Northern Latam region.

More than 300 global financial institutions use BBP's highly secure and reliable outsourcing data center to send and receive more than 300,000 FIN messages per day.



BBP - First SWIFT Premier Operational Level Service Bureau

BBP has been specializing in integrated interbank applications for over 20 years. Their core product, **GMP**, is a messaging hub with applications for financial transactions processing.

BBP, is a market leader in global transaction banking solutions and operator of one of the world's largest SWIFT service bureaus. It is the first Service Bureau globally to be awarded the new **SWIFT Premier Operational Level** label. This label recognizes BBP as one of the «**best in class**» shared connectivity providers.



IBIS Management Associates Inc. - Experts in Improving the Profitability of International Banks

Founded in 2001, IBIS Management is a trusted advisor to the international financial services industry. IBIS Management is headquartered on the island of Curacao, Dutch Caribbean, and considered a major financial service hub in the region.

IBIS Management's team of industry experts have held posts in international banks and major corporations, and specialized in dealing with **multilingual** and **multicurrency payment processing**. Consequently, the company has developed a sophisticated suite of **payment processing**, **anti-money laundering**, **Central Bank reporting** and **profit-improvement solutions** especially for the needs of corporates, banks and other financial institutions.



The Solution

Global Messaging Plus takes you into the ISO 20022 world

Global Messaging Plus enables banks or companies (corporates) to connect to various internet service providers. Messages can be formatted, created, released and monitored with Global Messaging Plus. The channels FIN, MX, FileAct, and InterAct are available for SWIFT. Global Messaging Plus processes the respective formats and message types. The growing number of MX message formats are continually added and integrated into the message library. The application is particularly suitable for banks and companies that want a high degree of automation and comfortable, flexible, intuitive handling.

Companies that use Global Messaging Plus can

- save costs through substitution of expensive mainframe systems
- increase efficiency with enhanced straight-through-processing
- reduce project risks thanks to experienced D&H Financial Technologies integration teams

Benefits and advantages

- Can be connected to and integrated into any bank or payment traffic system
- ISO 20022 ready
- Interfaces to numerous bank applications, ERP systems, treasury management systems, sanction filters and reconciliation packages
- Utilisation as a licence or as a service in the D&H ServiceBureau
- Utilisation of the latest Web 2.0 technology
- Extremely fast message search

The process

Messages are generated manually or delivered by the bank or company's (corporate) core applications. A message delivery is imported via the bank adaptor and de-bulked, extracted, converted, validated, and routed, or if desired forwarded to the payment application in a release workflow.

When leaving the payment application and release workflow, messages can be revalidated, checked against sanction lists for duplications, and if needed, re-bulked. Global Messaging Plus runs on a standard browser (IE, Firefox, Chrome).

The following points are of particular interest for SWIFT messages:

Message entry and validation

In manual message entry, the message can be generated as follows:

- as a new message
- based on an already transmitted message
- via a generated template

The transaction is subsequently forwarded for preliminary inspection and if needed checked against sanction lists, and then sent to the interbank service. The message can also be filed as a draft, printed, or exported. Entry is validated according to the respective guidelines of the interbank service provider.

Multiple eye principle

Message release can take place in one or multiple steps depending on the message content (amount, currency, message type, etc.) and user profile.

Straight-through-processing (STP)

Depending on rights, the user can view the SWIFT STP transactions without changing them. A status overview, as well as diverse storable search criteria help make process flow easy to monitor.

Searching and archiving messages

GMP enables the fast, easy search for messages with a Google-like search algorithm, which can also find messages in the archive.

Traceability

Global Messaging Plus has an audit log as well as a message history. This makes it easy to determine who did what when with which message and/or system.



SWISSRoute - The Cost-Effective Outsourcing Solution

The goal of SWISSRoute is to provide smaller financial institutions with cost-effective access to interbank services via an independent supplier.

SWISSRoute solutions are operated and accessed via encrypted leased, VPN or/and ISDN line which dramatically **decreases the bank's telecommunication costs!**

SWISSRoute provides banks with connectivity to the **SWIFT network** and eliminates the need for banks to invest in specialized hardware and software.



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