Bottomline

SWIFT CONNECTIVITY SERVICES

Enhancing Cross-Border Transactions with Value-Added Swift Services

Seamless access to Swift services

Bottomline Swift Connectivity

Swift connectivity lies at the very core of what we do, being a leading Swift-certified service bureau globally and the leader for domestic payments in Switzerland and the UK.

Bottomline's complete Swift Connectivity solution offers one platform for messaging and securities. Connect direct to Swift for all of the services within Swift Essentials, along with Swift's messaging services for FIN, FIN+, InterAct, FileAct and more.

Enhancing Transactions with Speed, Intelligence and Compliance

Building on the fundamentals of Swift connectivity, Bottomline supports financial institutions to seamlessly benefit from Swift's value-added services. These are designed to improve policies and processes across various financial messaging segments.

The payments environment is evolving rapidly with new methods, increased customer expectations and new regulatory mandates. There is therefore a need for the financial industry to operate with more speed and transparency, lower costs, and more options for executing payments. This is also the focus of the G20 objectives for cross-border payments.

To meet these goals, financial institutions must rely on rich payment platforms able to consolidate and aggregate multiple payment corridors with different methods, to offer high speed, scalability, and availability.
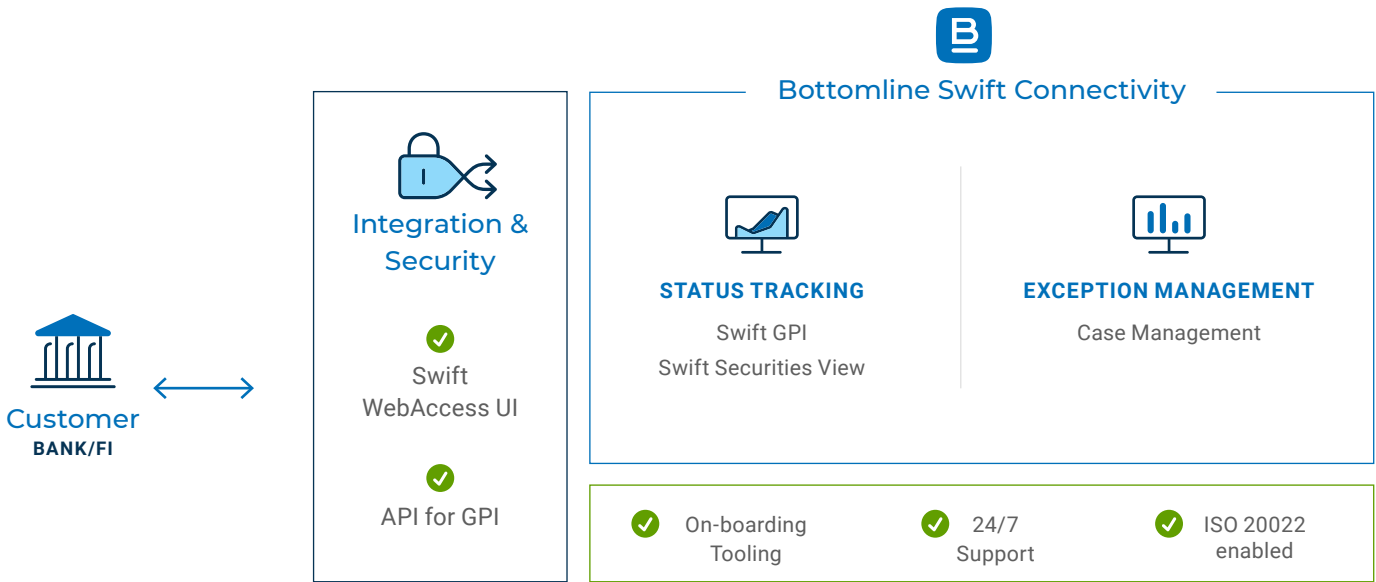
In particular, Bottomline Swift Connectivity enables institutions to benefit from the components within Swift Essentials, consisting of capabilities Swift have developed with its community to elevate the cross-border transaction experience. It empowers them to enrich payment processing with speed, monitoring, and smart and actionable information.

This includes being able to take advantage of securities settlement tracking, a key element for those operating in Private Banking and Asset Management.

Bottomline's Solution

Bottomline Swift Connectivity offers a modern SaaS platform for connecting to the services within Swift Essentials along with Swift's messaging services. It enables enhanced visibility, exception management and investigations on cross-border payments and securities settlements.

Leveraging well-established connectivity capabilities, the platform is enriched with the integration of APIs and Swift web-access user interfaces to enable these services.

Bottomline Swift Connectivity

Customer
BANK/FI

Integration & Security
✓ Swift WebAccess UI
✓ API for GPI

STATUS TRACKING
Swift GPI
Swift Securities View

EXCEPTION MANAGEMENT
Case Management

✓ On-boarding Tooling
✓ 24/7 Support
✓ ISO 20022 enabled

Access to Advanced Capabilities for Improved Transactions

Swift GPI

A fundamental part of cross-border payments, offering enhanced speed, transparency, and traceability of all steps in the payment lifecycle.

Key features of Swift GPI include real-time end-to-end tracking of payments at any stage of the process. Transparency on fees and processing times allows institutions to better manage liquidity alongside offering rapid payments and access to unaltered remittance data.

This service is available either via the Swift web-access user interface or via the API for GPI.

Swift Securities View

A collaborative industry solution that aggregates and links key data from securities settlement messages across participants.

Providing a real-time, end-to-end view of the transaction lifecycle, helping users to detect anomalies early, to reduce settlement failures. Such transparency supports compliance with regulations such as CSDR and prepares institutions for shorter settlement cycles.

This service is available via the Swift web-access user interface.

Case Management

Streamline the handling of exceptions and investigations in financial transactions, to improve customer satisfaction and enhance efficiency.

Integrate all case-related activities into one platform, whilst automatically populating case fields to reduce manual data entry and potential errors. Send automatic notifications, prompting timely actions, and perform automatic validation of case data to ensure accuracy and compliance.

This service is available via the Swift web-access user interface.

Additional services within Swift Essentials (e.g. Swift Ref, Swift KYC, Transaction Screening Payment Control, Swift GO) are also available upon request.

Benefits

✅ **Consolidated access points:** Access multiple Swift services through one solution

✅ **Enhanced customer experience:** Seamlessly offering new services as they become available

✅ **Increased operational efficiency:** Reduce time and resources spent on investigations and exception handling

✅ **Bottomline takes care of infrastructure:** Leverage our expertise and existing connectivity with no install requirements at the customer side

Why Bottomline?

➡️ **Trusted expert:** Extensive domain expertise and a track record of successful implementations

➡️ **Swift certified and Customer Security Programme (CSP) ready**

➡️ **ISO 20022 enabled:** Provides full compliance with ISO 20022 messaging standards

➡️ **Award-winning Innovation:** Bottomline are recognised for product innovation and excellence

➡️ **Access to additional solutions:** Sanctions Screening, Data Translation, Payments Verification and more

Contact our team for more details on how Bottomline connectivity to Swift can enhance your strategy.

Get Started

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