



SWIFT's Global Vision

SWIFT Business Forum Romania – 25 years in Romania
Søren Haugaard, SWIFT Board Member representing ESA

Bucharest, November 8th, 2017

SWIFT today

11,000

Connects financial institutions, Corporates & Market Infrastructures Globally

700+

Connects financial institutions, corporates & market infrastructures in ASEAN

200+

Countries

6.5bn

FIN messages

6.5%

Annual growth

Seconds

Bank to bank message sent anywhere in the world

All currencies

Eg. \$, €, £, ¥ etc.

Cents

Secure

Resilient

Always available

3 days

Approximate annual value world GDP through SWIFT network





ISO 20022

Compliance

CSP

Service
Bureaus

gpi

Instant
payments

Securities Post Trade

DLT

Operational Excellence
5 9's

FIN Renewal

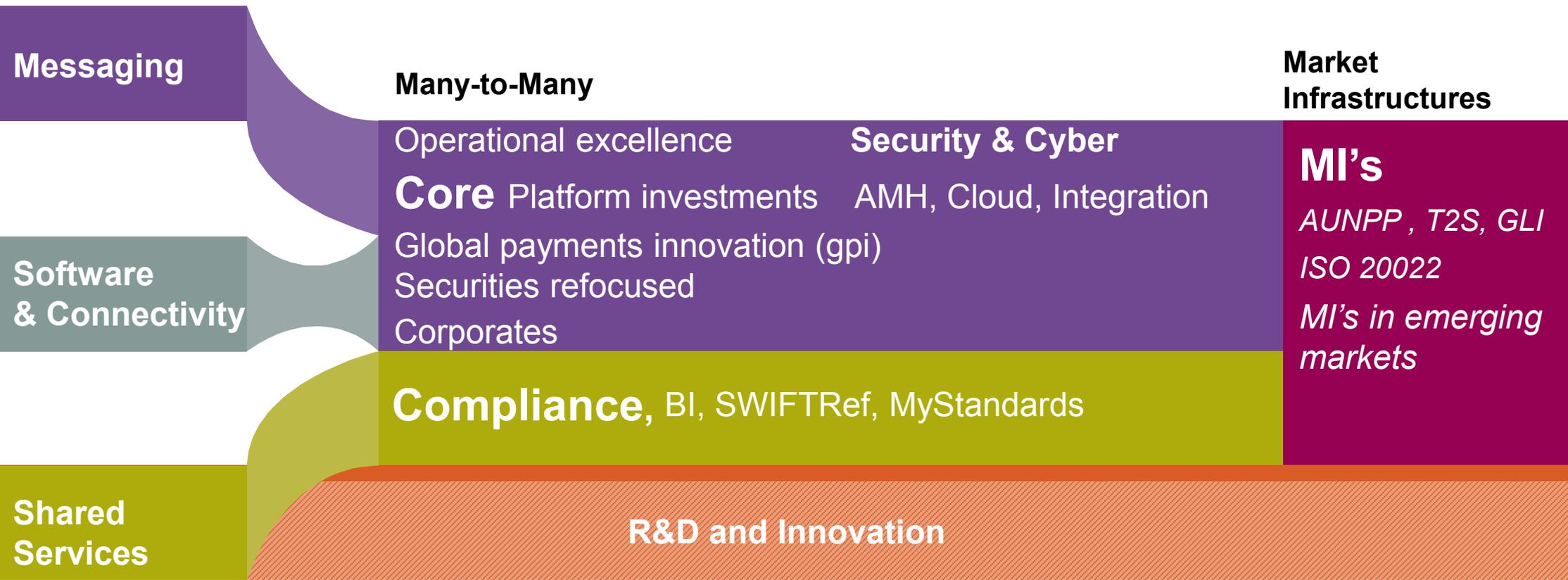
Security and Cyber

Messaging

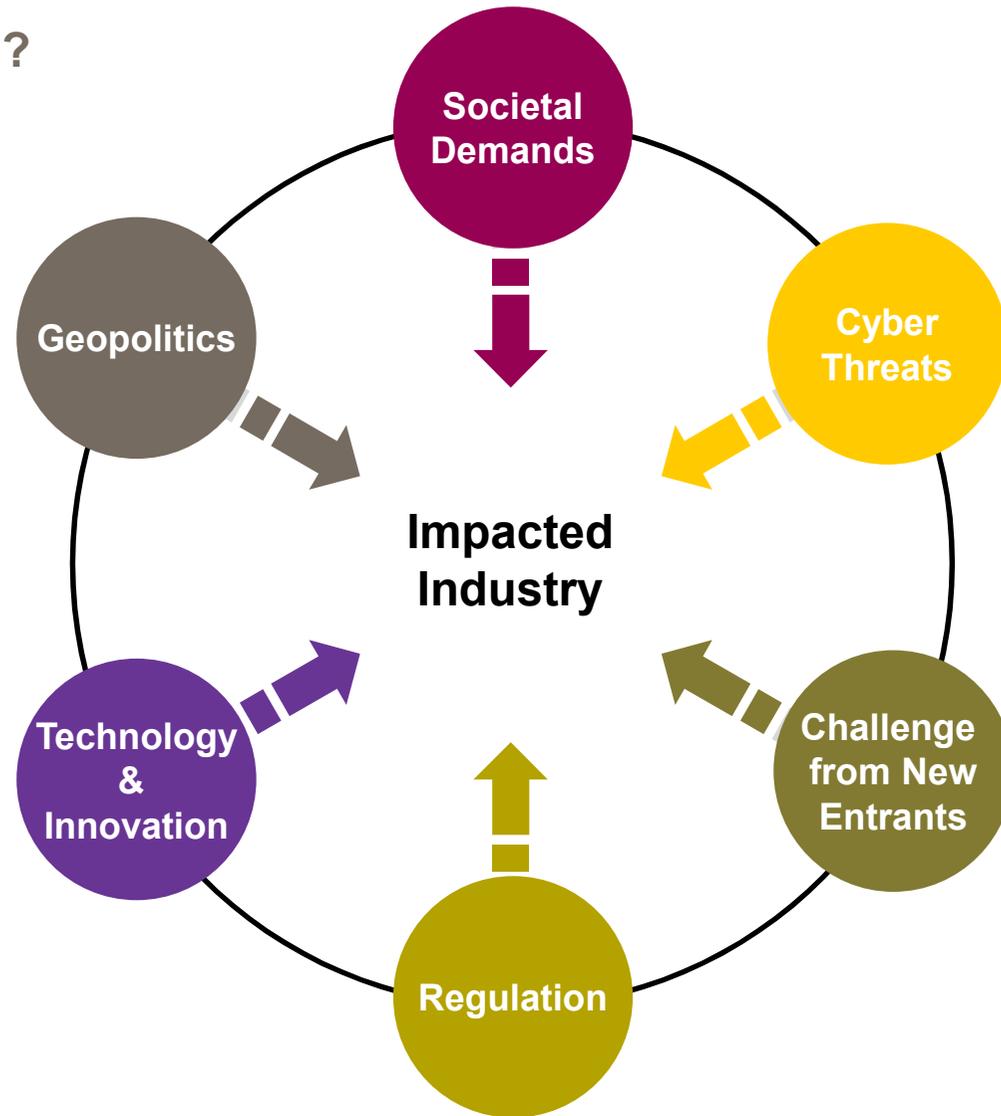
APIs

Platform architecture

SWIFT2020 Priorities



What are the drivers impacting our industry ?



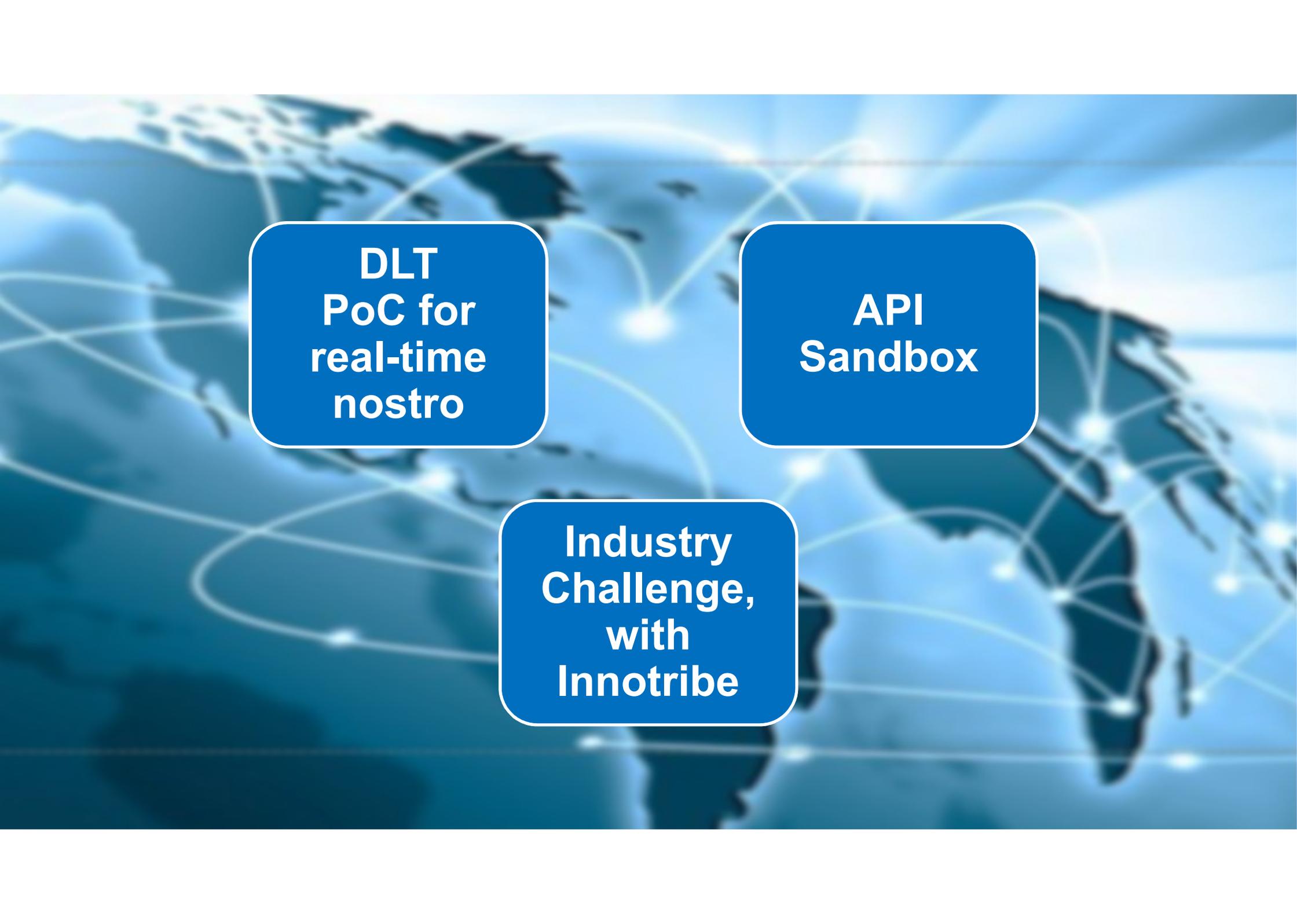
SWIFT's 3 main priorities in 2017



Innovation in Financial Crime Compliance – Executing on SWIFT’s Utilities strategy

| | | | | | |
|--------------------------|----------------------|--------------------------------|-------------------|--------------------------|------------------------|
| Sanctions | Sanctions Screening | | Sanctions Testing | | Name Screening “Batch” |
| | 600+ | | 40+ | | Q4, 2017 |
| Analytics/ Fraud/ AML | Compliance Analytics | Payments Data Quality (FATF16) | | Daily Validation Reports | Payment Controls |
| | 40+ | 10+ | | Growing adoption | 2018 |
| KYC | KYC Registry | | | | |
| | 4,500+ | | | | |





**DLT
PoC for
real-time
nostro**

**API
Sandbox**

**Industry
Challenge,
with
Innotribe**



ISO 20022

SWIFT Translator

gpi

Meet EU
Instant
Payment
requirements

Multi-CSM
Connectivity

Enable
re-use



www.swift.com