

GLOBAL OVERVIEW



**BANKING INTELLIGENCE CONSULTING**  
INTELLIGENT EXPERIENCE FOR A BETTER WORLD

DATA ANALYTICS



COUNTRIES	BANKS	CLIENTS	UPTIME
248	98.7%	HIGH	99.9%

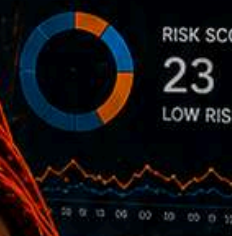
DATA QUALITY



PERFORMANCE



RISK MONITORING



*catalog*

# BIG SOLUTIONS

INTELLIGENT Experience  
*for a better world*

SYSTEM OVERVIEW



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Intelligent, secure, and scalable banking financial solutions designed to drive performance.

# Summary.

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# About

WITH OVER 20 YEARS OF EXPERTISE, BIC IS COMMITTED TO DELIVERING INTELLIGENT SOLUTIONS FOR A BETTER WORLD.

Banking Intelligence Consulting (BIC) specializes in Swift services and offers its own dedicated solutions for Swift environments, covering both advisory support and the execution of compliance assessments under the Swift Customer Security Programme (CSP).

BIC also operates in the fields of IT Governance and Cybersecurity, ensuring the integration of technology and security solutions tailored to the requirements of financial institutions.



In addition, BIC provides specialized training programs on Swift and international standards.



ISO/IEC  
27001:2022  
Valid until:  
2027-09-04



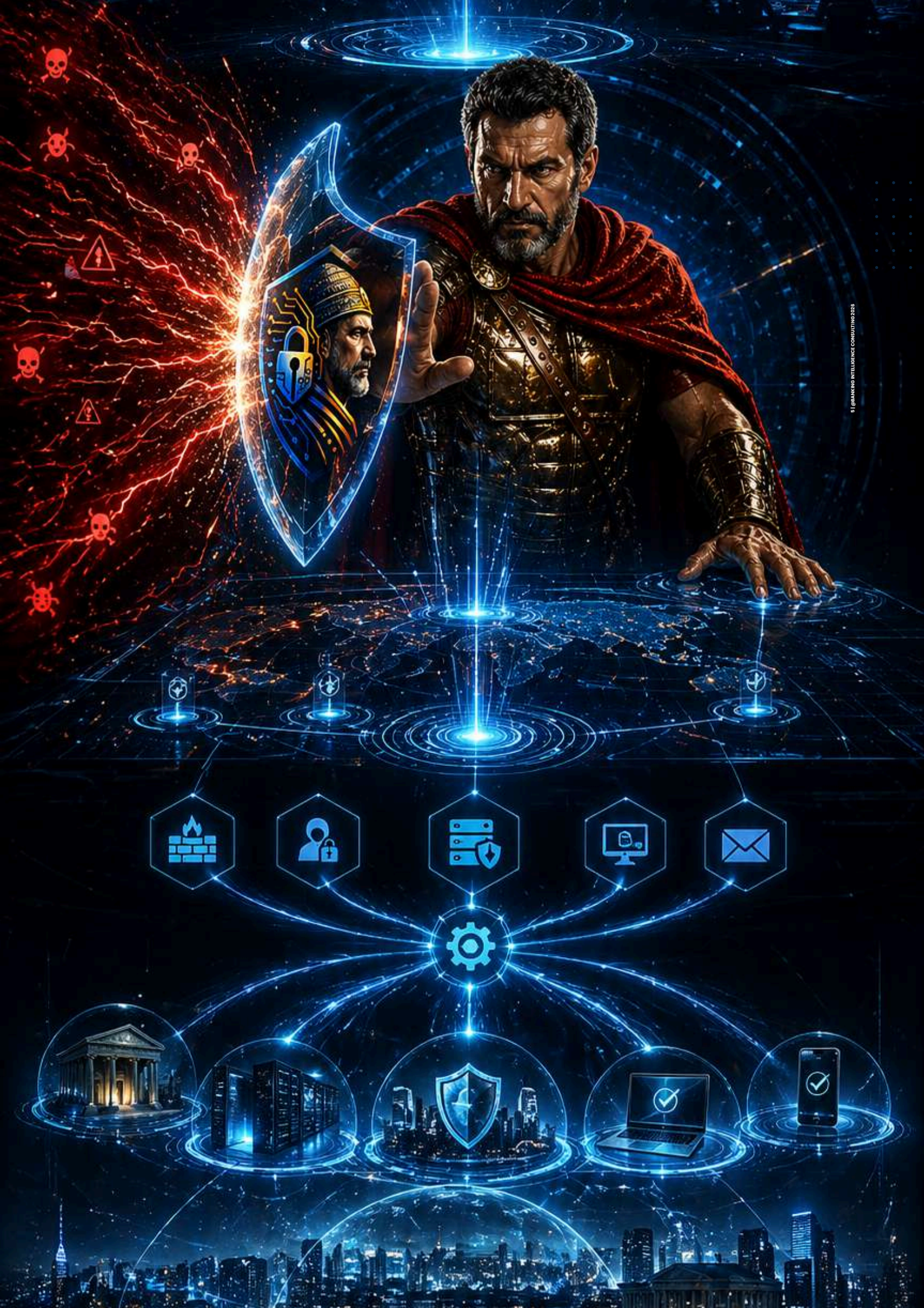
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HANNIBAL IA





**DETECTED ATTACK.**  
**NEUTRALIZED THREAT.**  
PROTECTED SYSTEM.



# AI-augmented SOC platform designed to detect, analyze, and automate responses to cyber threats.

## Overview.

**Hannibal AI** is an advanced, AI-powered cybersecurity platform designed to collect, correlate, and intelligently analyze logs, while enabling proactive risk management.

Designed for critical environments such as banks, financial institutions, and sensitive infrastructures, the solution leverages machine learning models aligned with international standards:

“ A 360° View of Your Cyber Threats: The Key to More Proactive, Responsive, and Strategic Banking Security ”

- ISO/IEC 27001
- SOC 2
- NIST Cybersecurity Framework
- PCI-DSS
- Swift CSP

# Features.

## 01 Log Collection & Correlation

Multi-source integration across information systems, networks, applications, Swift environments, and security tools. Advanced real-time event normalization, enrichment, and correlation.

## 02 Intelligent Machine Learning Analysis

Detection of behavioral anomalies through UEBA. Predictive risk analysis. Continuous learning based on historical incident data.

## 03 Intelligent Scoring System

Assignment of criticality scores to each event. Automatic alert prioritization. Significant reduction of false positives by 70–90%.

## 04 Message Analytics

Detailed analysis by MT/MX message type, currency, period, and transaction type.

## 05 Multi-Channel Alerting

Real-time notifications via email, SMS, and phone call. iOS / Android mobile application. Configurable escalation based on criticality thresholds.



## 06 Orchestration & Response (SOAR)

Access blocking and automatic isolation of compromised machines. Automated escalation based on predefined playbooks. Fully customizable playbooks.



## 07 Automated Reporting & Compliance

Automatic generation of ISO 27001 and Swift CSP reports. Granular compliance scoring by control. Detailed and prioritized action plan as an output.

## 08 Real-Time Dashboards & Supervision

Consolidated view of incidents, alerts, and KPIs. Strategic interface for Executive Management and SOC managers.



# Functional Architecture.

6-Step Processing Pipeline — From Collection to Reporting



**HANNIBAL IA**  
— CYBER COMMAND —

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# KPIs & Key Differentiators







- Mean Time to Detect (MTTD)
- Mean Time to Respond (MTTR)
- False Positive Rate
- Overall Compliance Score
- Number of Critical Incidents Automatically Handled

# Alerting multi-canal.

## Multi-channel alerting.

Real-time notifications via:

-  Email
-  SMS
-  Phone calls
-  Mobile app (iOS / Android)

## Reporting & Compliance

Automated report generation:

-  ISO 27001
-  SWIFT CSP
-  Compliance scoring by control
-  Action plan with priority levels

## Orchestration & Response (SOAR)

Security action automation:

-  Access blocking
-  Machine isolation
-  Automatic escalation
-  Custom playbooks



## REPORTING & COMPLIANCE



- ISO 27001
- SWIFT CSP
- NIST CSF





# Key Advantages.

- Reduction of false positives by up to 70–90% through AI
- Proactive detection of advanced threats before an incident occurs
- Significant operational time savings for SOC teams
- Continuous compliance with ISO 27001, NIST, and Swift CSP standards
- Centralized and unified view of all cyber risks
- Full automation of critical incident response
- False positive reduction powered by Machine Learning



**BIStats**

# GLOBAL OVERVIEW



OPERATIONS: 12  
COUNTRIES: 248  
CONNECTIONS: 98.7%  
UPDATE: REAL-TIME

# PERFORMANCE



# DATA ANALYTICS



# DATA QUALITY



# RISK MONITORING



# ACTIVITY FEED

12:21	DATA STREAM 01	OK
12:18	NODE SYNC	OK
12:15	THREAT SCAN	CLEAR
12:11	DATA INTEGRITY	OK
12:07	SYSTEM CHECK	OK

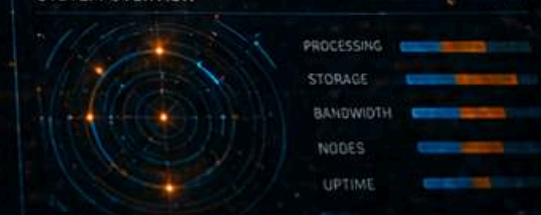
# NETWORK STATUS



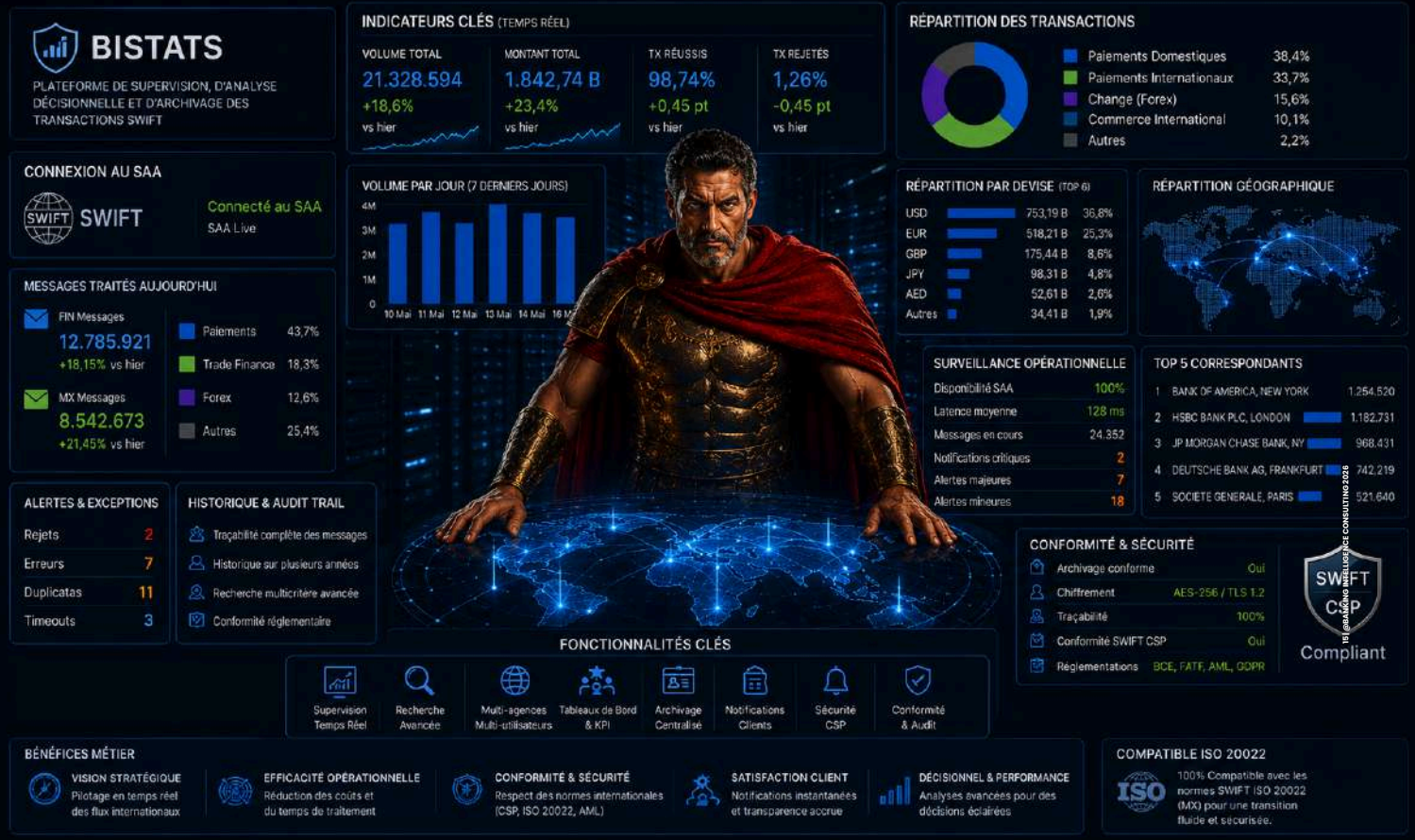
# THREAT MAP



# SYSTEM OVERVIEW



AI GENERATED INTELLIGENCE CONSULTING



# Intelligent Business Intelligence, Archiving, and Swift Flow Supervision Solution

## Overview.

**BISTATS** is an advanced platform for supervising, business intelligence analysis, and archiving Swift transactions (FIN & ISO 20022 MX). It is designed to provide banks with a strategic, operational, and real-time view of all their international financial flows.

The solution centralizes, stores, analyzes, and secures all Swift messages exchanged through the Swift Alliance Access (SAA) infrastructure, while providing performance indicators (KPIs), dynamic statistics, and real-time customer notification mechanisms.

Designed for commercial banks, central banks, and banking groups, BISTats adapts to the organizational structure of each institution, from single-entity banks to multi-branch networks and consolidated banking groups.

“ A 360° View of Your Flows: The Key to a More Efficient, More Responsive, and More Strategic Treasury ”

# Direct interfacing with SAA.

- Native connection to the SAA
- Reading Swift MT FIN messages (MT103, MT202, MT700, etc.) and MX FINPlus messages (pacs.008, pacs.009, camt.053, etc.)
- Secure archiving of Swift FIN and MX messages
- Analysis of incoming and outgoing messages, timestamped, filtered, and ready for use
- Monitoring by message type, channel, and status through the Transaction Logs interface

## Features.

### 01 Real-Time Supervision of Swift Flows

Real-time and historical monitoring of incoming and outgoing Swift flows by message type, country, currency, branch, customer, and correspondent bank.

### 02 Centralized Archiving Solution for Swift Transactions

Secure archiving of Swift FIN and MX messages, with multi-criteria search, fast retrieval, and full transaction traceability.

### 03 Strategic Dashboards & Banking KPIs

Management of banking activities through dynamic KPIs by country, currency, customer, branch, transaction, trade finance, and risk.



# Security & CSP Compliance.

- Advanced security architecture compliant with Swift CSP requirements.
- Strong authentication with MFA and dual approval for sensitive actions.
- Data encryption, logging, and full traceability of operations.
- Granular entitlement management with segmented access by role, branch, and department.
- ISO 20022/MX compatibility to support migration, leverage enriched data, and anticipate regulatory requirements.

## Feature.

### 04 Multi-Service Portal & Decentralized Access

Secure, decentralized web-based access to Swift transactions by department, branch, and authorized user profile, reducing paper usage, printing costs, and processing times.

### 05 Real-Time Customer Notification

Automatic delivery of Swift copies and payment confirmations to customers by email or SMS, with instant notifications, reduced back-office processing times, and an improved customer experience.



# 360° Executive Cockpit Business & Strategic Steering.

Advanced strategic interface enabling Executive Management and business stakeholders to access a consolidated, global view of all banking flows.

The module aggregates key performance indicators (KPIs) by business line, Swift channel, message type, and counterparty. It provides intelligent alerts in the event of trend breaks, as well as time-based comparison dashboards – weekly, monthly, and yearly. It also enables the configuration of automated executive summaries for executive committees and risk management committees.

## History & Audit Trail.

Full timestamped reconstruction of each FIN/MX message, including status, user, channel, sending date/time, response, failure, or processing outcome.

Used for internal audits, post-incident investigations, and regulatory compliance.



# Intelligent Indicators & Visualizations.



BIStats provides a comprehensive set of advanced indicators and intelligent visualizations designed to turn Swift data into actionable drivers for operational steering and performance.

These indicators are organized into customizable and interactive business views, tailored to the needs of Executive Management, Compliance, Treasury, and operational units.

## Dynamic Flow Mapping

- Real-time interactive map of interbank and international flows.
- Visualization of incoming and outgoing flows by country, region, currency, and correspondent bank.
- Geographic analysis of the most active corridors and risk areas.
- Filtering by period, amount, and message nature – payment, foreign exchange, LC, etc.

## General Statistics

- Overall and segmented volume of FIN / MX messages by customer, channel, and currency – daily, weekly, monthly, and yearly.
- Growth or decline rate of flows by period.
- Breakdown of messages by type – MT103, MT202, MT700, pacs.008, camt.053, etc. – and by channel: sending, receiving, and resending.
- MT / MX ratio in the context of the progressive transition towards ISO 20022.



## Counterparty Rankings & Profiles

- Ranking of correspondent banks by transaction volume, currencies processed, and response times.
- Comparative analysis of internal customers – corporates and institutions – by number of transactions, amount, currency, and geographic area.
- Transactional behavior profiling, including frequency, unusual volumes, and recurring partners.



## Business Operational Analysis

- Distribution of flows by business sector, customer segment, and product type – LC, guarantee, discount, etc.



## Detection, Alerts & Recommendations

- Machine learning models trained on the bank's historical Swift flows to detect anomalies in volume, frequency, and corridors.
- Predictive alerting in the event of unusual peaks, slowdowns, duplications, and atypical counterparty behavior.
- Forecasting of flow trends by message type, currency, and business line.
- Intelligent deviation scoring with automatic alert generation when transactional patterns deviate from learned baselines.
- Consolidated incident view with visual and exportable alerts for real-time risk monitoring.





## Swift Alliance Access – LAU Encryption

- Native support for the LAU – Local Authentication scheme used by Swift Alliance Access.
- Activation and deactivation of LAU encryption directly from the Admin UI.
- 32-character LAU keys split into two 16-character halves – Shamir-style 2-of-2 split.
- Key creation under dual control: the left half managed by the LSO – Left Security Officer, and the right half by the RSO – Right Security Officer, aligned with Swift CSP requirements.
- Configurable 90-day key rotation, with a complete audit trail.
- AES-GCM-compatible Key Store, ready to be connected to Alliance Access with LAU enabled.
- Real-time status monitoring – active / expired – and retrieval of the current key restricted to LSO/RSO operators.



## Security, Governance & Access

- Authentication: LDAP, SSO, and MFA.
- Customized user profiles: Analyst, Treasurer, Executive Management, IT, and Audit.
- Full logging of access and exports.
- Compliant with Swift CSP security requirements.



## Architecture & Integration

- Modular and scalable architecture: microservices and ETL.
- Integration with SAA / SAG – database connection or log files.
- Integration with AML systems, Core Banking, and Trade Finance platforms.
- Visualization through Power BI, Tableau, or a custom web interface.



## Automated SMTP Reporting – Targeted Distribution

- Dedicated SMTP server with an integrated scheduling engine.
- 6 supported frequencies: daily, weekly, monthly, quarterly, yearly, and custom scheduling – cron-based.
- Recipient targeting across three levels:
- By branch code – automatic report distribution to all users of a specific branch, for example 001. Ideal for multi-branch networks and banking groups.
- By role, division, or department – for example Treasury, Trade Desk, Compliance, or Executive Management.
- By individual email address.
- Recipient-based filters – each recipient receives a fully tailored report based on period, direction, currency, IBAN, BIC, and branch code.
- Output formats:
- PDF with customized corporate templates, Excel formatted with KPIs, frozen panes, and conditional formatting, and interactive HTML.
- Enterprise-grade performance:
- SMTP connection pooling, rate limiting, and support for more than 200 simultaneous emails per execution.
- SMTP credentials encrypted at rest.
- Scheduler with hot reload – configuration updates without service restart.
- Secure and historical archiving of all generated reports.





# 360° View of Banking Flows.

## 04 Payment Analysis

Analysis of domestic payments (RTGS), interbank transfers, and international Swift transfers. Monitoring by channel, currency, and transaction type.

## 01 Treasury & Cash Management

Monitoring of consolidated multi-currency cash positions, hedge variances, and instant visualization of balances by day and currency. The module also enables liquidity needs forecasting and the generation of alerts when critical thresholds are reached.

## 02 Foreign Exchange Market (FX / FXC)

Supervision of foreign exchange transactions, monitoring of accounting valuation versus market valuation variances, customer hedging, and management of foreign currency placements and loans through MT320 messages. Monitoring of FX margins, forward transactions, and analysis of open positions by currency and maturity date.

## 03 Trade Finance

Monitoring of Letters of Credit (LC), with analysis by currency, volume, customer correspondent, port of destination, and period – day, month, or year. Visualization of trade flows by business sector, geographic area, and transaction type – import or export.





# Key Advantages.

- **Unlimited Users:** Unlike many competing solutions limited to 1 to 5 users, BIStats provides:
  - An unlimited number of users
  - Multi-branch access
  - Full coverage across all departments of the bank
- **For Executive Management:**
  - Complete strategic visibility over international flows
  - Steering and monitoring of Swift activities
  - Analysis of commercial performance
- **For Treasury:**
  - Monitoring of foreign currency positions
  - Analysis of FX buy/sell requirements
  - Monitoring of placements and borrowings
- **For Operations:**
  - Fast transaction lookup and consultation
  - Reduction of operational processing times
  - Optimization of Swift processing workflows
- **For Compliance & Risk:**
  - Anomaly detection
  - Geographic risk analysis
  - Full audit trail and traceability
- **For Branches:**
  - Direct access to transactions
  - Branch-level KPIs
  - Monitoring of customers and trade finance operations
- **For Customers:**
  - Real-time notifications
  - Instant receipt of Swift copies
  - Improved banking experience





- ### MESSAGE STRUCTURE
- 20: Transaction Reference
  - 23B: Bank Operation Code
  - 32A: Value Date
  - 33B: Currency / Amount
  - 50K: Ordering Customer
  - 57A: Account With Institution
  - 59: Beneficiary Customer
  - 70: Remittance Information

- ### VALIDATION CHECKS
- Syntax Check
  - Format Check
  - Business Rules
  - Compliance
  - Limits Control



- ### OUTGOING MESSAGES
- MT 103 Customer Transfer **SENT**
  - MT 202 General Financial **SENT**
  - pacs.008 Customer Credit Transfer **SENT**
  - MT 210 Notice to Receive **SENT**



- ### COMPLIANCE & CONTROL
- Sanctions Screening
  - AML Screening
  - KYC Validation
  - Fraud Detection
  - Audit Trail

- ### CHANNELS
- SWIFT Network
  - API Gateway
  - Host-to-Host
  - File Transfer



RECEIVED



VALIDATED



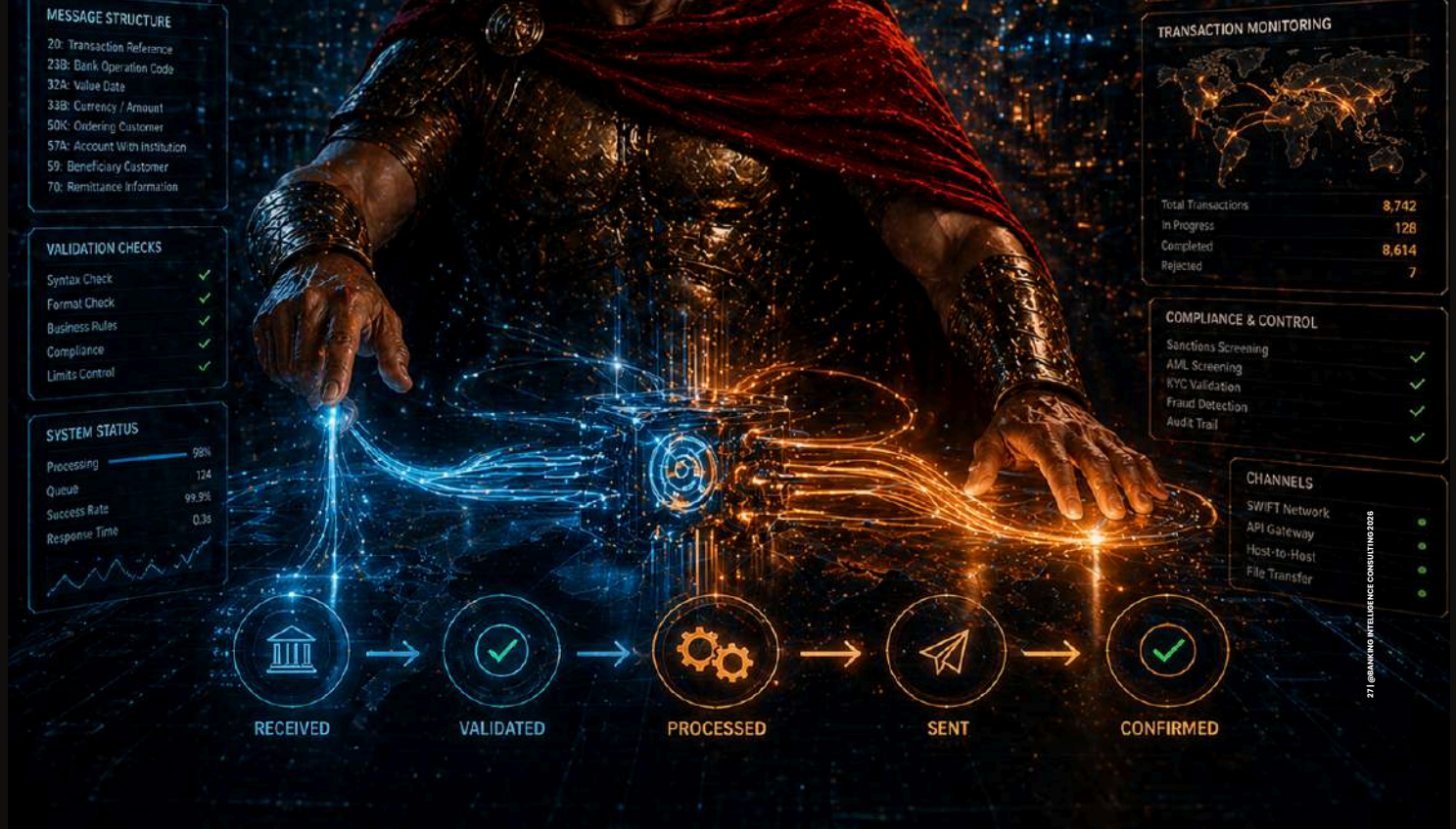
PROCESSED



SENT



CONFIRMED



# Platform enabling the creation, modification, validation, sending, and tracking of Swift financial messages.

## Overview.

**BIFinancial** is a next-generation platform enabling the creation, modification, validation, sending, and tracking of Swift MT and MX financial messages, without relying on a core banking system.

Designed to support an unlimited number of concurrent users, it delivers a smooth, highly secure experience, perfectly suited to operations, treasury, compliance, and backup teams.

Thanks to its direct integration with Swift Alliance Access (SAA) and its compatibility with global banking systems, BIFinancial replaces the complexity of legacy systems with clear and autonomous control.

“ Power. Control. Simplicity. All Your Financial Messaging in One Place. ”

# Why Choose BI Financial ?

## Core Banking Independence

Manage and send your Swift messages without relying on your main banking information system.

## Direct Connection with Swift Alliance Access (SAA)

Real-time transmission and reception of MT/MX messages through SAA.

## Interoperability with Global Banking Systems globaux

Possible integration with your central platforms – Core Banking, ERP, and Reporting – through APIs or file connectors.

## 4-Eyes Validation Workflow

Mandatory dual validation before any message is sent, natively integrated into the platform.

## End-to-End Encryption (SHA)

Integrity and confidentiality guaranteed throughout the entire processing chain.

## Compatible with All Swift APIs

Possible integration with gpi Tracker, Pre-validation, Payment Controls, Screening, and other Swift services.



# What Does BIFinancial Do?

## Assisted Message Entry

Assisted creation of MT/MX messages – MT103, MT202, pacs.008, etc.

## 4-Eyes Validation

Integrated dual-control workflow with detailed logs.

## Integration

SFTP connectors to Core Banking or internal tools.

## MT ↔ MX Conversion

Automatic conversion between formats.

## Direct SAA Connection

Direct exchanges with Swift through Alliance Access.

## Encrypted Archiving

Structured, secure, and searchable message storage.

1

Banks and central banks looking for a dedicated and secure Swift solution to manage the Swift flows of their subsidiaries.

2

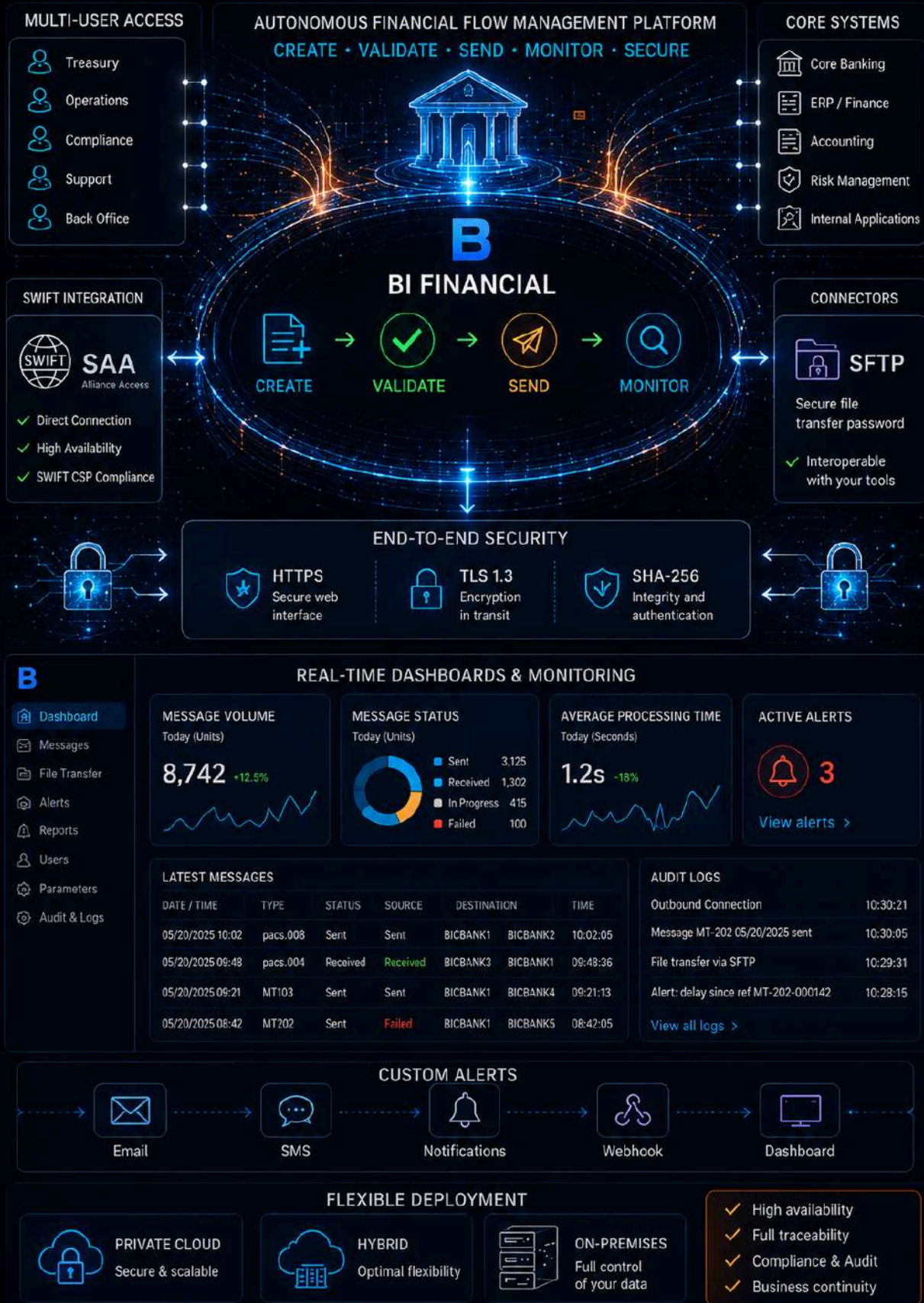
Teams operating independently from the Core Banking system or in backup / contingency scenarios.

3

Institutions transitioning to ISO 20022 / CBPR+.



# Points techniques clés.







SWIFT

BANKS

DATABASES

CUSTOMERS

ANALYTICS

PARTNERS

INTERNAL SYSTEMS

CLOUD

DATA STORES

REGULATORS

AUTOMATIC DETECTION

CONTENT ANALYSIS

FILTERING & ROUTING

SECURE TRANSFER

LOGGING & AUDIT

COMPLETE TRACEABILITY

PROD

DR

- SECURE REPLICATION
- HIGH AVAILABILITY
- BUSINESS CONTINUITY
- FAST RECOVERY



# Secure File Transfer and Inter-Site Replication Platform.

## Overview.

**BISecure** is a secure banking file transfer hub powered by an intelligent orchestration engine. It automates critical exchanges, secures inter-site replication, and ensures business continuity — including for large files such as backups, snapshots, and archives.

BISecure addresses a critical challenge in the banking sector: securing, automating, and tracing all file exchanges — internal, inter-site, and with external partners — while supporting the highest volumes, including backups, archives, and snapshots.

“ Secure. Control. Orchestrate. Your Swift Flows with Confidence. ”

# Features.

## 01 Enhanced Security

AES-GCM encryption, LAU signature, key management, granular access control, and strong authentication through Keycloak – SSO, MFA, and RBAC.

## 02 Flow Automation

Automatic file detection, polling every 5 seconds, end-to-end orchestration, and integrated error recovery – without manual intervention.

## 03 Intelligent Routing

Content analysis and filtering by message type – Swift MT/MX – with dynamic routing to the right destinations based on configurable business rules.

## 04 Real-Time Monitoring & Audit

Full logging, traceability of every exchange, supervision dashboard, and immutable, signed, and exportable compliance logs.

## 05 Multi-Site Interconnection

Configurable multi-host SFTP links, network isolation, support for PROD / DR / BACKUP architectures, and external partners.



## 06 Scalability & Robustness

Designed for high volumes, supporting very large files – GB / TB – with automatic error recovery and a high-availability architecture.

## 07 Native Integration

Compatibility with Swift, Active Directory, Keycloak, firewalls, enterprise proxies, schedulers, banking SIEM, and supervision tools.



# Strategic Enhancements.

## Backup & Large File Transfer

BI Secure supports the secure transfer of large files for replication, backup, and business continuity needs – a key pillar of banking operational resilience.

### Covered Scope

Database backups – full, incremental, and logs – system snapshots, VM images, Swift archives, long-term application logs, and bulk exports.

### Full Monitoring

Real-time monitoring of throughput, latency, and error rate. Configurable alerts. Logs exportable to SIEM for full auditability.

### Technical Capabilities

Native support for GB / TB files, parallelized multi-host SFTP, transfer window management, and recovery on error or from checkpoint.

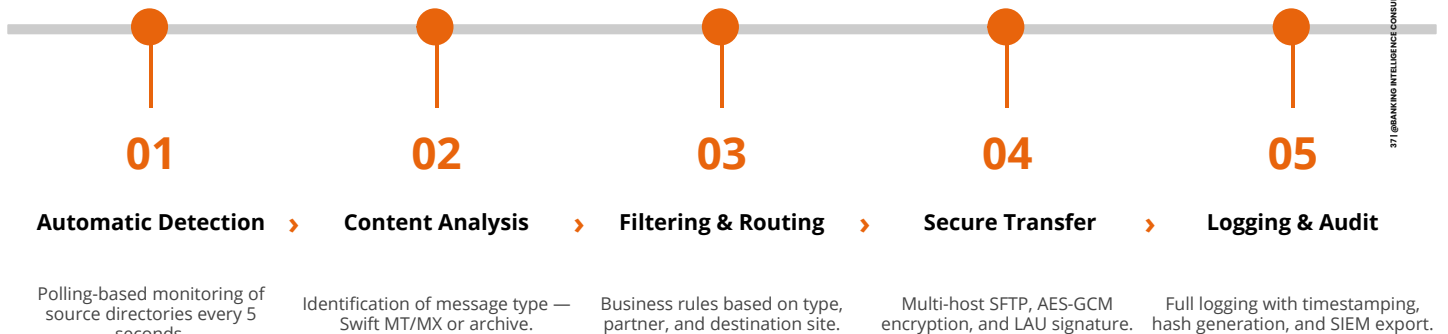
### Ideal For

Business Continuity and Disaster Recovery Plans – BCP / DRP – inter-site replication, environment synchronization, and controlled outsourced backups.



# How Does It Work ?

5-Step Cycle — Traceable, Automated, and Reproducible



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*"The engine runs automatic polling every 5 seconds, ensuring low-latency processing of new files."*

Sources & Directories	Analysis & Classification	Filtering & Routing	Secure SFTP Transfer	Audit & Compliance
-----------------------	---------------------------	---------------------	----------------------	--------------------



# Architecture.

PROD SITE

DR SITE

BACKUP SITE



# Security & Compliance.

AES-GCM encryption and LAU signature for sensitive messages.

Cryptographic key management and scheduled key rotation.

Strong authentication through Keycloak — SSO, MFA, and RBAC.

Immutable, signed, and exportable compliance logs.

Complete audit trail: who, what, when, where, and status.

## Swift CSP

Encryption, flow segregation, traceability, access control, and hardening of Swift connectors.

## ISO 27001

Key management, logging, role-based access control, and environment segregation.

## BCP / DRP

Inter-site replication, large backup file transfer, controlled RTO/RPO, and error recovery.

## Internal Audit

Immutable, exportable, timestamped, and signed logs — usable for audit and investigation purposes.

# Why Choose BISecure?

## Strategic Positioning

BISecure goes beyond file transfer: it becomes a core pillar of the bank's operational resilience, particularly for backup management and inter-site continuity.

### 01 Designed for Banking

Native alignment with Swift CSP, ISO 27001, audit, and business continuity requirements by design.

### 02 Risk Reduction

Elimination of manual transfers, ad hoc scripts, and traceability blind spots — reducing operational risk.

### 03 Full Automation

From file deposit to recipient-side delivery, without human intervention and without exceptions.

### 04 Unlimited Scalability

Multi-site, multi-partner, high-volume operations, and GB/TB files — with no performance degradation.

### 05 Easy Integration

APIs, SFTP, Keycloak, Active Directory, supervision tools, and SIEM — ready to integrate with any existing banking information system.





# BI CONVERT

BRIDGING LEGACY TO FUTURE

- MULTI-FORMATS SUPPORT
- AUTOMATED TRANSFORMATION
- BUSINESS RULES ENGINE
- HIGH PERFORMANCE & SCALABLE

- END-TO-END SECURITY
- AUDIT & LOGS TRACKING
- COMPLIANCE READY
- EASY INTEGRATION API / SFTP

**MT**  
LEGACY

**MX**  
ISO 2022

MT 103

MT 202

MT 205

MT 940

pacs.008

pacs.009

camt.053

camt.054

**BI CONVERT**



PARSING



MAPPING



VALIDATION



CONVERSION



ENRICHMENT

ISO 2022 • SWIFT STANDARDS • DATA INTEGRITY • TRACEABILITY



**BI CONVERT**  
INTELLIGENT CONVERSION ENGINE



# MT/MX Conversion, Control, Archiving, and Security Platform.

## Overview.

**BConvert** is a modular and intelligent middleware solution designed to support financial institutions in their transition to ISO 20022. It performs bidirectional conversion of Swift financial messages between MT text-based formats and MX XML-based formats.

Its transformation engine is based on contextualized business logic, not merely on technical mappings. Each conversion takes into account the transaction type, regulatory context, and formatting rules.

“The Technology Bridge Connecting Your Existing Systems to the ISO 20022 Era.”

# Advanced Features.

## MT > MX Conversion

Faithful translation of legacy messages — MT103, MT202, etc. — into ISO 20022 messages — pacs.008, pacs.009, etc. — while preserving business fields.

Enables infrastructures that are not yet ISO 20022-ready to receive understandable and usable messages.

## Dynamic Mapping Engine

Visual interface for creating and maintaining mapping rules — XSLT, XML, JSON.

## Business & Technical Validation

Compliance with Swift schemas, customizable alerts, and centralized logging.

## Test & Simulation Mode

Users can inject a message and view its transformation in real time before production deployment.

## Universal Connectivity

SOAP Web Services, Message Queue — IBM MQ, RabbitMQ — SFTP, and flat files — CSV, XML, JSON.





- pac.s.008
- pac.s.009
- camt.053
- camt.054
- ...



- SECUREE**  
Secured data at every stage
- PERFORMANT**  
Conversion engine at high speed
- RELIABLE**  
Validated, complete and consistent transactions
- SCALABLE**  
High performance and capacity
- COMPLIANT**  
Aligned with international standards

# Architecture.



## DEPLOYMENT



On-premises



Docker Containers



Virtual Machines



## COMPATIBILITY



SWIFT Alliance Access



AMH



Core Banking  
(Flexcube, Temenos,  
SAB, etc.)



## SUPERVISION



Web monitoring  
console



Conversion  
statistics



## MODULARITY



Microservices  
architecture



Activatable modules  
as needed





# Strategic Advantages.

## Advantage

## Impact

80% Reduction in ISO 20022 Migration Costs

No redesign or replacement of your existing systems

Ensured Compliance with Today's and Tomorrow's Standards

Your organization remains aligned with market evolutions

Rapid Production Deployment — Less than 6 Weeks

Accelerated ROI and simplified project planning

Minimal Team Training

Intuitive UX, clear documentation, and responsive support

Open and Scalable Ecosystem

Adaptable to upcoming evolutions such as CBPR+, T2, SIC, etc.

# Thank You!

# Contact



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BANKING INTELLIGENCE CONSULTING





INTELLIGENT

# Experience

*For* a better world



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