

Worldwide experts in
electronic payments and
messaging solutions

Key Features

- **Fully hosted and managed solution**, including all software, hardware and support services.
- **Authorized interface to the SWIFT network**, used by over 8,000 financial institutions and corporations internationally.
- **SWIFTNet FIN** - SWIFT's classic message-oriented financial messaging platform.
- **SWIFTNet FileAct** for bulk message transfers.
- **Payment Mapping** for translating any message into any format, required by any front or back-office system.
- **User-friendly tools** for message viewing, distribution and management.
- **24/7 professional data center support** for daily operations, upgrades and disaster recovery.
- **Rapid disaster recovery** through an offsite replication system on a dedicated server.

Options

- OFAC Compliance Watch List & Checking Solution
- Multi-Office & Remote Access
- Web-based GUI

Key Benefits

- **Eliminate** costly hardware and software expenses.
- **Reduce** operating, labor and transaction costs.
- **Expedite** time to market.
- **Easy to use** by anyone in the organization.
- **Increase** service reliability, security and compliance.
- **Improve** payments and business process management.

Banks worldwide use the SWIFT network, the industry standard developed by the Society for Worldwide Interbank Financial Telecommunication, to cost-effectively, securely and reliably exchange financial messages associated with payments, securities and other transactions with other banks internationally.

Now, through BankServ's TurboSwift Corporate Suite, any company can easily and quickly connect with SWIFT and avoid the costs and ongoing burden of developing and maintaining their own system. This all-in-one solution includes critical applications and services for automation, payment consolidation and front/back office systems integration.

A Fully Hosted and Managed SWIFT Service Bureau Solution

BankServ's TurboSwift Corporate Suite is a fully hosted and managed service bureau approach that provides all the software, hardware and support services you'll need to connect with SWIFT. This eliminates the need for multiple systems and protocols or a costly in-house SWIFT connection that still requires development, ongoing maintenance, upgrading and dedicated resources for disaster recovery.

Our experienced project management and implementation staff can set-up your SWIFT connection in a matter of weeks. Thereafter, dedicated support staff will continue to maintain the system 24/7, making any necessary upgrades for changing global and SWIFT standards and providing rapid disaster recovery as needed through our offsite replication system.

TurboSwift - SWIFT-Certified Technology

At the heart of our service bureau is TurboSwift™, a SWIFT-certified interface, hosted through our service bureau. It connects your company directly with the SWIFT network and comes with tools that enable anyone at your company site(s) to easily view, distribute, receive and manage messages. SWIFT-based standards, such as SWIFTNet Phase 2 and RMA, are constantly tracked and built into TurboSwift to maintain the highest security and reliability.

TurboSwift also works in conjunction with SWIFTNet FIN and TurboFileAct Services.

SWIFT Financial Messaging using SWIFTNet FIN

FIN is SWIFT's core store-and-forward messaging service. It enables the exchange of individually structured financial messages in a secure and reliable way. FIN messages represent the bulk of traffic on the SWIFT network and is used by the overwhelming majority of SWIFT members.

TurboFileAct Services - Bulk Messaging for Further Savings/Benefits

BankServ's Corporate Suite also includes integration with the SWIFTNet FileAct services, which provides a safe and reliable method for sending and receiving bulk files of any type, including payments messages, check images and securities information over the SWIFT Network. Bulk distribution can save companies significantly on international transactions.

Payment Mapping - Automation and Payment Consolidation

The TurboSwift Corporate Suite includes an integrated payment mapping solution, which automates the processing of financial messages by translating any message format, including SWIFT MT and EDI, into any other format required by virtually any front or back-office system. This straight-through processing (STP) establishes a message factory for payment consolidation and sharing of information with other departments throughout the organization for overall improved business process management.