

## **en.PaymentSafe** **EastNets Next-Generation Payment Portal** *Your Gateway to the World*

en.PaymentSafe from EastNets provides an easy, feature rich, and low cost connectivity to SWIFT solution for Corporates, Financial Institutions, Funds Distributors, Fund Transfer Agents and Investment Managers. New low-volume users, now have viable entry-level connectivity to SWIFT with enhanced features to allow faster Straight Through Processing (STP).

en.PaymentSafe is deployed via the EastNets SWIFT Service Bureau which enables users to easily communicate with the SWIFT community over a secure channel. en.Service Bureau is a proven outsourcing environment, connecting more than 250 financial institutions and corporates to the SWIFT Network. en.Service Bureau is audited yearly by SWIFT to ensure its resiliency and security to be compatible to SWIFT standards.

### **Cost-Effective Outsourced Services to Help You:**

- Reduce Total Cost of Ownership
- Trim IT Budgets
- Benefit From a Single Web Interface for Multiple Services
- Customize a Solution Based on Your Needs



en.PaymentSafe utilizes the On-Demand service model, allowing institutions to only pay for what they use. This means low cost access to SWIFT via a standard internet connection and internet browser. It also allows institutions to mitigate the cost of in-house development of these integrated applications. All infrastructure needed to host these applications are taken care of by professionals, allowing for proven best practices to be implemented and used, therefore reducing your institution's costs, and adding value to your services.

Clients can access these services using the rich web interface, or have STP with their back-office using our middleware solution. With this approach, financial institutions will lower their costs as there is no thick-client to install and maintain on their premises.

#### en.PaymentSafe Components

**SWIFT Messaging** - Allows institutions to communicate via SWIFTNet. A highly secure, and standards driven network for financial communication.

Allows the user to make multibank SWIFT customer payments and financial institution transfers, foreign exchange transactions, cash management and customer status, and funds and securities settlements.

**Anti-Money Laundering** - Specializes in detecting black listed entities, in order to stop financial transactions before they happen. Each transaction is automatically checked to meet regulatory requirements.

**Reporting** - Keeps you informed on what is happening with your SWIFT traffic. Users can query many pre-configured and customizable Reports.

**BIC & IBAN Validation** - Enables efficient checking and retrieval of banking information. It is a risk-free, rapid and cost-effective solution to meet the immediate requirements of cross border payment transactions without the need for expensive and time-consuming programming changes.

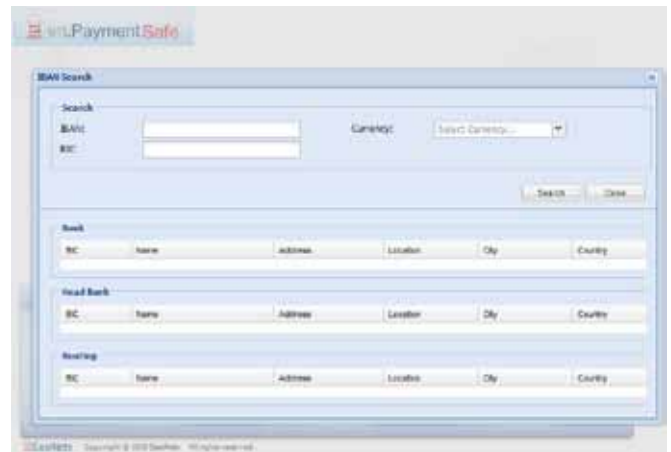


Figure 1 - Screenshot of BIC & IBAN Validation

**eName Checker** - Allows the user to check whether a name matches up with a black listed entity, to help users to know their customers.

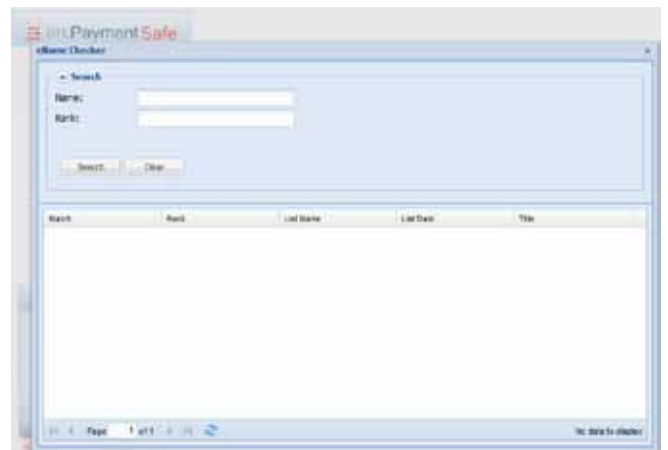
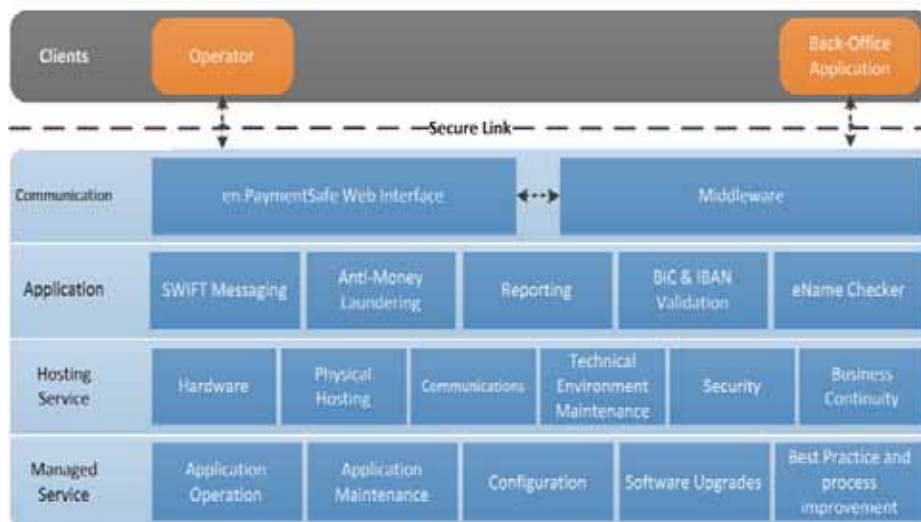


Figure 2 - Screenshot of eName Checker

## Benefits

- Provides a customized solution for each customer allowing institutions to choose the services needed.
- Offers an On-Demand model, allowing a flexible, aggressive time to market, with a low cost of ownership.
- Helps to trim IT budgets and move from technology as a capital-based expenditure to revenue-based business expense.
- Delivers a single interface for multiple services such as SWIFTNet FileAct, SWIFTNet InterAct.
- Helps Corporates, Funds Distributors and Investment Managers do away with having multiple communication channels (e-banking, Fax- banking, Host-to-Host, Telex, etc.) with their banks, replacing it with a single, secure, standardised global platform using en.PaymentSafe.
- Enables financial institutions to have the option of being part of the SWIFT community and have their own SWIFT BIC code, with the benefit of global visibility, exchanging financial messages directly with foreign counterparties using standardised messaging.

## en.PaymentSafe Platform





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## About EastNets

EastNets is a leading provider of global compliance and payment solutions and services with over 1,000 customers in 120 countries. Founded in 1984, EastNets has over 25 years of experience serving financial institutions and corporates around the globe. EastNets provides anti-money laundering, anti-fraud, reconciliation, payment and transaction management solutions, and SWIFT plug-ins to add value to SWIFT connectivity for improved risk management, transparency and costs controls. Over 250 corporates and financial institutions rely on EastNets for outsourced SWIFT connectivity and watchlist filtering through its fully-managed service bureau. In addition, EastNets delivers a full range of SAA payment architecture consulting, implementation services, training and maintenance to help clients protect, manage and improve their SWIFT environment.