



Customer success story:

Streamlining Compliance and Messaging: How Vista Guinee Transformed Operations with Eastnets

OVERVIEW

One Platform. Full Visibility. Total Control.

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Vista Guinee, a growing force in West Africa's financial sector, set out to modernize its compliance and messaging infrastructure to meet both global and regional anti-money laundering (AML) regulations. The bank required a unified approach that would automate screening, simplify message tracking, and ensure seamless access to the Swift network.

To achieve this, Vista Guinee partnered with Eastnets to implement an integrated suite of solutions:

- SafeWatch Screening (SWS) for real-time and batch sanctions screening

- Eastnets Messaging Warehouse (EMW) for end-to-end message tracking and auditing
- Swift Alliance Access (SAA) for secure, uninterrupted Swift connectivity

Together, these tools now power the bank's centralized compliance and messaging platform, improving oversight, efficiency, and security.

THE CHALLENGE

Laying the Foundation for Scalable Compliance

Vista Guinee needed to upgrade its operational capabilities to ensure it could:

- Meet evolving AML and regulatory requirements with confidence
- Automate customer and transaction screening in real time and in batch
- Improve oversight and auditability of Swift messages
- Maintain secure and uninterrupted access to the Swift network

THE SOLUTION

An Integrated Platform for Compliance and Connectivity

Eastnets deployed a tailored solution suite built around the bank's needs:



SafeWatch Screening (SWS) delivered automated, real-time and batch screening against international sanctions and watchlists



Eastnets Messaging Warehouse (EMW) enabled streamlined processing, end-to-end visibility, and audit trails for all Swift messages



Swift Alliance Access (SAA) ensured secure, resilient, and uninterrupted Swift network connectivity

The solutions were implemented to function in harmony, providing a single, centralized environment for compliance and financial messaging workflows.

THE RESULTS

Smarter Screening. Safer Messaging. Stronger Compliance.

PTSB's achievement in deploying this complex, resilient system reinforces its reputation as a leader in innovation

and a trusted provider of fast, compliant, and customer-centric banking services. Achieving the following results:

Real-time and batch screening capabilities now support both proactive and ongoing due diligence

Centralized message management ensures traceability, audit readiness, and greater operational transparency

Secure Swift access allows uninterrupted global transaction processing

Streamlined operations have reduced manual workloads and compliance risk regulatory alignment, empowering Vista Guinee to meet both local and international standards

With Eastnets, Vista Guinee now operates a fully integrated compliance and messaging platform, boosting efficiency, resilience, and long-term readiness.

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Eastnets has been instrumental in transforming our compliance and messaging systems. The advanced screening capabilities of SafeWatch Screening, coupled with the efficiency of Eastnets Messaging Warehouse and the reliability of Swift Alliance Access, have provided us with a seamless, integrated platform.

These solutions enable us to address compliance challenges proactively, manage messaging workflows effectively, and maintain the highest standards of security and efficiency. We are extremely pleased with the results of this partnership”

- Koï SAKOUVOGUI | Information Systems Director

ABOUT EASTNETS

Eastnets is a global provider of compliance and payment solutions for the financial services sector.

Through our experience, expertise, and technology, we enable safe and secure participation in the global financial economy for over 800 financial institutions globally, including 15 of the top 50 banks and 22 of the world's central banks. For more than 40 years, we've

worked to keep the world safe and secure from financial crime. We do this by helping our partners manage risk through sanction screening, transaction monitoring, analysis, and reporting, plus industry-leading consultancy and customer support.