



Customer success story:

Empowering Compliance: How BADR Bank Gained Visibility and Control with Eastnets Messaging Warehouse

OVERVIEW

Transparency, Efficiency, and Real-Time Insights

BADR Bank, one of Algeria's leading financial institutions, has been expanding its role in supporting businesses and individuals across the country. With increasing transaction volumes and rising regulatory expectations, the bank needed stronger tools to monitor, analyze, and report on its Swift traffic.

To address this need, BADR Bank partnered with Eastnets to implement Eastnets Messaging Warehouse (EMW), a solution designed to centralize, monitor, and analyse financial messaging data with advanced reporting and real-time insights.

THE CHALLENGE

Improving Oversight and Decision-Making

As payment transactions grew in both volume and complexity, BADR Bank's compliance and operations teams faced several challenges:

- Limited visibility into Swift message traffic
- Time-consuming manual reporting processes for management and compliance
- Difficulty extracting technical and business reports on demand
- A growing need for real-time alerts and monitoring

The goal: A centralized platform that delivers clear visibility, reduces manual effort, and provides management with reliable, timely payment insights.

THE SOLUTION

Centralized Swift Traffic Monitoring with EMW

Eastnets implemented Eastnets Messaging Warehouse (EMW), enabling BADR Bank to

consolidate and analyze its Swift traffic data in real time.

Delivered capabilities:

- Centralized database of Swift FIN, InterAct, FileAct, and events with extended retention
- Customizable technical and business reports, automated or on-demand
- Real-time dashboards and graphical charts for visualizing payment traffic
- Advanced search capabilities for investigating messages by simple or complex criteria

- Traffic and trigger alerts for proactive monitoring
- Integration with third-party systems including AML, anti-fraud, and internet banking tools

With EMW, BADR Bank gained the ability to monitor, investigate, and report on all Swift traffic with greater accuracy and efficiency.

THE RESULTS

From Manual Effort to Automated Efficiency

By implementing Eastnets PaymentSafe, ABAL achieved measurable benefits:

90% of management now relies on EMW dashboards and reports for daily decision-making.

70% reduction in time spent producing technical and business reports.

100% visibility into Swift traffic across all branches.

50% increase in actionable insights, enabling proactive responses.

BADR Bank now benefits from a centralized, reliable, and efficient platform that strengthens governance, improves oversight, and enhances operational efficiency.

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Eastnets Messaging Warehouse has become a critical tool for BADR Bank. It allows us to extract and visualize reports easily, helping management make informed decisions. The ability to monitor and analyze Swift traffic in real time has improved our oversight and given us greater control across the bank.

— KARABADJI Ahmed, IT Manager, BADR Bank

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.