



Your secure, fast
and unlimited
archiving solution

Benefits

Secure: Built-in tamper detection against data modification, with fully auditable access control

Unlimited: Continually store all your messages and files for as long as you want

Fast: Find any message or file in seconds, whether it was sent in the last few minutes or years ago

Simple: Easy to set up, easy to use, scalable and cost efficient

Flexible: A wide choice of intuitive search criteria, to find what you want when you want it

Comprehensive: Access all your messages and files from multiple sources in one place

Alliance Warehouse, SWIFT's unlimited message and file archiving solution securely stores all your financial messages and files for as long as you need — with instant access to any transaction.

Data that goes further

As regulatory scrutiny over financial transactions continues to increase, financial institutions need a versatile and reliable store-and-search solution to quickly resolve investigations and provide confident answers to regulators, customers and internal stakeholders. Innovative ways to collect, store and consult large information sets create value beyond just meeting regulatory data requirements.

Financial institutions are now looking to fully leverage the power of their data to enhance their products and services, add value to their operations, and, ultimately, improve the customer experience.

Your complete solution

Alliance Warehouse is SWIFT's long-term message storage solution. It is specifically designed to securely store all your financial messages and files in a single location, for as long as you want, with protection against modification and unauthorised access. The data is updated in near real-time, giving you instant access to the content and history of any transaction.

Authorised staff can easily locate and analyse all historical transactions using the powerful integrated search engine. This allows them to quickly solve any data query or investigation, delivering further business operation efficiencies.

Access all your messages and files from multiple sources in one place.

Features & operational details

Unlimited storage for both SWIFT and non-SWIFT format messages, safely at your premises

Secure, read-only access using tamper protected data storage

Easy for operational and business staff to use; no need to be a SWIFT expert

Highly scalable to grow with your needs, integrates seamlessly with any SWIFT Alliance interface

API integration with external reporting tools, analytics suite or other applications

Upload historic message archives into Alliance Warehouse, and import from multiple Alliance interfaces

Use for day-to-day investigations to find out 'what happened' to a given transaction

Multiple export formats

Release your Alliance interface from the burden of storing and searching for messages

24/7 availability

Reducing the regulatory burden

Most regulators require financial institutions to keep all of their transaction information for a number of years. This creates a challenge for any financial institution or corporation, even more so if they are dealing with high volumes of daily transactions across multiple payment infrastructures.

Powerful search functionality

Alliance Warehouse comes with a powerful search tool, making it quick and easy to find the exact information you need, and satisfy audit and investigation requirements without diverting resources away from your core business. Search any text inside messages, including free-text fields, or information within FileAct files, such as SEPA files. For example:

- Your business might ask for a list of all transactions involving a certain ISIN code in the period July 2016 to May 2019.
- Auditors might ask for all outgoing messages above 10 million EUR that were approved by a certain supervisor.
- Regulators may ask for a list of all transactions in USD or JPY with counterparties in a specific country.

With Alliance Warehouse, all these questions can be answered within seconds. No more consulting different tools, loading files from backup or querying costly databases.

Peace of mind

Alliance Warehouse provides an easily-accessible, yet secure and tightly controlled central repository that sits alongside your organisation's financial applications. All information is fully tamper-protected (read only), meaning you can be fully confident your data is accurate and unchanged when it comes to audits or investigations.

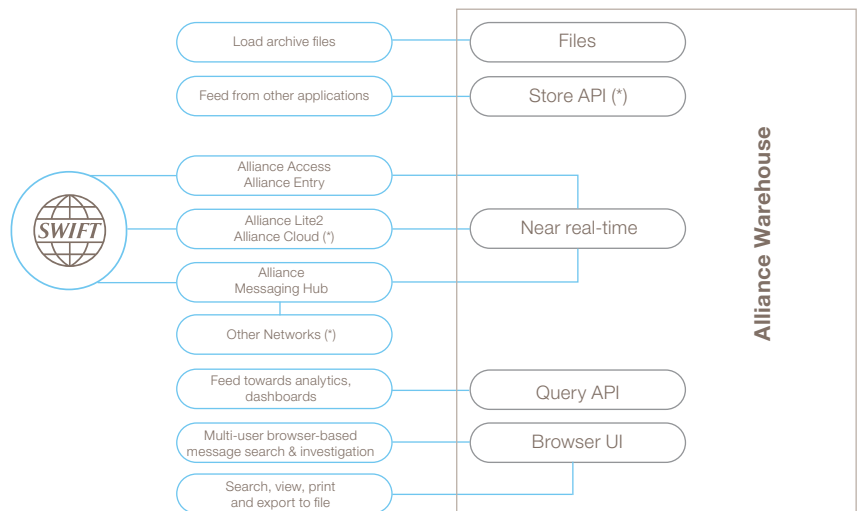
Fast, efficient and cost effective

Alliance Warehouse imports data continuously in an automated way, in almost real-time, eliminating the need to manually transfer data or to print out information. What's more, the simple data export function lets you easily share transaction information or reports in a range of common formats.

Unlock your financial transaction data

For users with sophisticated needs, Alliance Warehouse enables users to export datasets via an API and to use this data in tools for reporting and analytics that give a view of behaviours and trends over time.

Solution architecture



(*) In development

Contact your **SWIFT account manager** or visit **swift.com** to find out how Alliance Warehouse can transform your access to transaction data.