

International Banking

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The company offers a full range of consultancy and management services, IT applications, support services, outsourcing and ICT infrastructure management services to help banks and financial institution address their complex business challenges.

We are a solutions provider with roughly 400 qualified professionals and over 30 years of proven success. It delivers financial ICT services designed to enhance the value and business process of Commercial, Islamic and Central Banks, and to help them drive innovative services to market more quickly.

PAYMENT PLATFORM

The Payment Platform allows banks to meet Single Euro Payments Area (SEPA) regulations for credit transfer, direct debit and trade finance.

It provides institutions with a complete set of services and tools to allow the central management of incoming and outgoing payments in a standardised way.

The Broker STP Interbank Message Manager Module is comprised of a suite of products for STP and dynamic message handling and processing, applicable to S.W.I.F.T. and other financial network messages.

It features a powerful data (and rule) dictionary and performs automatic processing of incoming messages including automatic routing to internal receivers and message conversion and coding. In addition, it offers on-line functions for message repair and completion, and integration with back-office systems for full processing and accounting. With Broker STP, both STP and non STP messages can be automatically processed without human intervention.

FINANCE SOLUTION

Institutions that adopt the Finance Solution benefit from an integrated and modular system that is able to manage the entire operating process of managed finance. This includes individual and collective management in addition to private banking.

CORPORATE & RETAIL BANKING

Within the banking sector, Leonardo is the first Italian company to provide a fully comprehensive core banking platform that includes both credit area and delivery channels management, and also incorporates the Islamic Sharia principles.

Retail Banking Solution

The Retail Banking Solution (RBS) is a web-based, centralised, customer-centric, fully integrated, multi-lingual, multi-institutional and multi-currency platform. It guarantees 24/7 support for STP transactions across a wide range of delivery and includes comprehensive “out-of-the-box” features in addition to an infrastructure ready to follow IT and business trends.

Core Banking Platform

Thanks to its capital traceability capability, the Core Banking Platform implements the concept of the “sharing of profit and losses”, which lead to the subsequent sharing of investment and finance risks.

CREDIT AND RISK MANAGEMENT

The Finance Solution was conceived to meet the needs of both consumer and corporate customers. Its modular, scalable and flexible architecture ensures complete end-to-end process management, from the receipt of customer’s request to the delivery and monitoring of the loan, and throughout each stage of customer assessment and credit worthiness.





Loan Management System

The Loan Management System (LMS) is a robust and innovative architectural platform comprising:

- a Front-Office Loan Origination system that supports consumer and retail financing facilities, as well as SME and Corporate lending
- a Back-Office Loans Administration system

It also supports Islamic Financing Contracts with full STP processing support capabilities including trading cycle, contract management, delivery and selling agency features, etc. All Islamic transactions support both the Hijri and Gregorian calendars.

The platform is enhanced to support Microfinance business with a dedicated module that features easy-to-use procedures and simple terms and conditions. Thanks to its architecture, the LMS provides Banks with the ability to deliver finance services to the key niche market between retail and business customers.

TRADING

Finance & Trading Platform

The Finance & Trading Platform is a web-based, centralised, multi-lingual, multi-currency, multi institution/bank and Shari'ah compliant brokerage platform. It provides banks and traders with a powerful and flexible tool to manage domestic and international standard brokerage operations.

Highly customisable, flexible and modular, it allows for the complete automation of the brokerage process for more efficient and profitable operations.

The Finance & Trading Platform is based on the full integration of the following three standalone modules:

- Specialised Front Office
- Performing Back Office
- Extensive Communication Module

To allow for agile and flexible Front/Back Office transactions, data mapping and management of both synchronous and asynchronous messages, all modules support:

- 24/7 operations
- STP across modules
- Standard based multiple delivery channels
- Service Oriented Architecture (SOA)

e-Trading Platform

Winner of the prestigious Banker Middle East Product Awards 2013, the e-Trading platform utilises Web 2.0 internet technology to allow users to customise their online trading desktop with dynamic content. To guarantee secure operations, the e-Trading platform features standard security access (such as OTP authentication) and online services/ data feed in push/pull.

Mobile Trading

Mobile Trading supports smartphone and tablet access (iPad and Android) and can be accessed either via standard browser or native apps that can be downloaded from official providers.

Anti-money Laundering

The Anti-Money Laundering Solution is web-based, modular and multi-lingual strategic tool that allows Banks to prevent, detect and respond to suspicious activities. Key elements include:

- Powerful "Know Your Customer" checks to identify and exclude known criminals
- Automated processes to monitor and identify suspicious customer account activities

BUSINESS IMPROVEMENT CONSULTING

We offer Organisational Consulting services to assist financial institutions implement value creating business strategies and organizations, with investment planning, and to adopt information and communication technologies (ICT) to improve their businesses.



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