Advanced SWIFT for Bankers

Duration – 8 Hours

Global Payments Initiative

- Understanding GPI

- GPI components

- GPI tracker

- GPI observer insights

- GPI directory

- gpi Customer Credit Transfer (gCCT)

- gpi Cover Payments service (gCOV)

- gpi Stop and Recall (gSRP)

- gpi Instant Payments (gCCT Inst)

- gpi Financial Institution Transfer (gFIT)

- gpi for Corporates (g4C) Pay and Trace

Payment Frauds Control and Compliance

- Payment Controls

- Configuring payment controls

- Defining rule sets

- Managing control alerts

- Daily validation reports

- Daily validation report environment

- Using daily validation reports

- Overview of controls and compliance requirements

- Payment data quality

- Correspondent monitoring

- Payment Confirmation

- SWIFT sanctions

- Know your customer (KYC)

- KYC Registry

Overview of Customer Security Program (CSP) 2020

- SWIFT Customer Security Controls Framework 2020

- Compliance with CSP 2020