



Gresham

CONNECT FOR PAYMENTS

(Formerly Clareti Connect payments services)

The complete managed service for message transformation, multibanking, cash, and payments

Statements and payments are basic tools of the financial trade. But knowing what your cash and asset positions are is harder than it should be.

A complete managed service for message transformation, multi-banking, cash and payments.

Whether you are a multinational corporate grappling with multiple banking relationships and systems, or a bank wanting to accept and work with your clients' cash and payments data, we remove the needless complexity and frustration from statements and payments.

Powered by the Clareti platform

A modern, purpose-built, data integrity and control platform designed by industry experts, the Clareti platform is built for a cloud-native environment by technology leaders with decades of industry experience. It brings data confidence to organisations around the world and has been successfully adopted across banking, investment and wealth management firms, insurance, and by complex multi-nationals.

Deployed in your cloud, their cloud, our cloud, or on-premise – we know how important flexibility is, it's always up to you.

Delivering

- ✦ **Out-of-the-box banking interfaces** for payments and cash statements, security orders and statements, FX confirmations and trade finance.
- ✦ **Connectivity to 80+ banks**, ready to go, as well as custom formats, validations, enrichments, and bank-specific items.
- ✦ **Instruction control** with added detail for each step of the processing lifecycle, including status reports from banks, giving you full visibility of your statements and payments.
- ✦ **End-of-day or intra-day statements** to reflect latest positions and related transactions executed.
- ✦ **Reduction in costs**, resource deployment, and pressure on internal IT teams through a fully managed service.
- ✦ **Centralised authorisations.** Complex rules provide corporates with the highest level of control over their payment or security instructions.

Flexible deployment: choose what's right for your business

Connect for payments is available as a stand-alone service or as part of our larger Connect solutions offering, which provides financial institutions with intelligent connectivity, data migration and integration with trading partners, banks, clients, regulators, and other venues across the financial services ecosystem. A fully managed service option takes the pain out of evolving data integrity and control requirements across your entire business.



Gresham

Australia

- Commonwealth Bank of Australia

Belarus

- Prior Bank Minsk

Belgium

- Binck Bank
- BNP Paribas
- ING

Brazil

- Banco Bradesco
- Caixa São Paulo

Canada

- Citi
- HSBC

China

- HSBC
- ICBC
- ING

France

- Banque de Geston Edmond de Rothschild
- BofAML
- BPBS
- Credit Agricole
- Lazard
- Martin Maurel
- Natixis
- NOBC
- SGBL
- Societe Generale
- Swiss Life
- UBS

Germany

- BofAML
- Deutsche Bank
- HSBC
- Unicredit

Hong Kong

- Crédit Agricole CIB
- ICBC
- Citi
- DBS

Indonesia

- Citi

Ireland

- Citi

Italy

- Banca del Fucino
- BofAML
- Cassa Lombarda
- Credit Suisse
- UBS

Luxembourg

- Banque Cantonale Vaudoise
- Banque Degroof Petercam Luxembourg S.A.
- Banque Havilland
- BDL
- BIL

- BNP Paribas
- BTL
- CB Quilvest
- Corner Banca
- Credit Agricole
- Credit Suisse
- DnB
- EFG Bank
- Fideuram
- HSBC
- ING
- KBL
- LODH
- Nordea
- Pictet
- SHBL
- UBS
- Unicredit
- VP Bank

Malaysia

- Citi

Mexico

- Citi
- HSBC

Monaco

- Andbank
- Banque de Geston Edmond de Rothschild
- EFG Bank

Namibia

- Citizens Bank

The Netherlands

- Deutsche Bank

Norway

- BNP Paribas
- Nordea

Peru

- BCDP

Republic of China

- CITIC
- CMB
- DBS

Democratic Republic of Congo

- Rawbank Kinshasa

Russia

- SGBL Rosbank

Saudi Arabia

- HSBC

Singapore

- BNP Paribas
- Citi

South Africa

- ABSA
- Nedbank
- Standard Bank

Spain

- BofAML
- Caixa Bank

- Deutsche Bank

Switzerland

- Axion Swiss Bank SA
- Bank Leumi
- Banque Cantonale de Genève
- Banque CIC
- Banque de Geston Edmond de Rothschild
- BIC BRED
- BIL
- BNP Paribas
- Bordier & Cie
- Credinvest
- Credit Agricole
- Credit Suisse
- Dreyfus
- EDR
- ING
- Julius Baer
- LODH
- Mirabaud
- Pictet
- Piquet Gallant & Cie
- Reyl & Cie
- Syz Bank
- UBP
- UBS

Thailand

- Citi

The Netherlands

- ABN AMRO
- Garanti BBVA

Turkey

- Yapi Kredi

United Arab Emirates

- HSBC

United Kingdom

- BNP Paribas
- BofAML
- Citi
- Deutsche Bank
- HSBC
- Intesa San Paulo
- Bank Leumi
- Nordea
- Rabobank
- Santander
- Standard Chartered Bank

United States

- BNP Paribas
- Citi
- Citizens Bank
- HSBC
- Nordea
- Natixis
- Deutsche Bank

Zimbabwe

- Nedbank