



SYNERGY



Guaranty Trust Bank (UK) Limited

Guaranty Trust Bank (UK) Limited is the UK subsidiary of Guaranty Trust Bank Plc, one of the leading financial services providers in Nigeria.

Offering both retail and wholesale banking products and services to private, corporate and institutional clients, the UK bank was licensed in March 2008 and began trading in earnest in July of that year.

Guaranty Trust Bank (UK) Depend on Synergy for SWIFTNet

Having decided from the outset that a SWIFT connection was an essential service to support clients of Guaranty Trust Bank (UK), Synergy were selected to provide a hosted connection to SWIFTNet.

The solution includes Synergy's own web-based message entry, validation and reporting software (ClaritySuite) delivered using the Software as a Service model. Since the service went live, Guaranty Trust Bank have extended the Synergy solution to include the COFI anti-money-laundering compliance filter.

Commenting on the Synergy SWIFT Service Bureau, Geoff Marsh, Head of Trade Finance and Operations at Guaranty Trust Bank (UK) said: "We have been very pleased with Synergy Financial Systems. We have a very strong relationship with their people - they are all very professional in attitude and behaviour."

Mr Marsh went on to add: "As levels of business have grown in recent months, we are placing a heavy reliance on the Synergy solution. In addition, we find the reporting information we obtain from Clarity Message Investigator extremely useful."

Benefits for Guaranty Trust Bank (UK)

- Peace of mind of a managed service
- Cost savings and reduced in-house operational complexities
- Value-added bureau services
 - Anti-money laundering (AML) filter



Ready Services

United Kingdom 2010

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