



Converting dreams into reality with
POWERFUL FINANCIAL TECHNOLOGY INTELLIGENCE

FOREIGN EXCHANGE

FX STAR™ is the industry leading, most comprehensive foreign exchange system, delivering a best in class, end to end, tailored solution for managing all foreign currency products - Simple, Elegant, Powerful and Customizable System.

Front Office

FX STAR™ Desk is a front office, pricing, trading and risk management module, supporting all FX asset classes including Derivative products. Manage quoting through a multi-tiered auto-pricing matrix using robotic trader interface, slice and dice risk reports, and create different views of P&L.

Back Office

FX STAR™ Office is a powerful back office system for efficient and secure post-trade processing with tailored workflow solutions, supporting incoming and outgoing wires through integrations with core systems, confirmations, regulatory reporting, maker-checker function with complete auditing trail and GAAP accounting.

Client Portal

FX STAR™ Web is SwapsTech's state of the art online trading and payment platform, providing clients with the tools to securely make payments, monitor positions, hedge risks and monitor activity across the full range of FX payment and derivative products including Window Forwards.

Branch Portal

FX STAR™ Branch portal allows employees at wire processing room or at remote bank locations to process payments, cash letters, and bank notes in real time. This portal integrates with core systems and Back Office module, providing seamless processing while adhering to regulatory disclosure requirements.

Multi-Currency Accounts

MCA STAR™ is SwapsTech's Multi-Currency Account Management System enabling the financial institutions to create and offer foreign currency denominated accounts with overdraft control. MCA accounts can be used to buy/sell currencies, initiate foreign currency wires, receive incoming wires, manage foreign loans, deposits and more.

“SwapsTech system is easy to learn, faster to implement, and stands out in the customer experience. We are now able to deliver a client interface that is far superior than larger banks, and we could serve our clients around the clock using the new Quote and Cover functionality”

Yenner Karto, SVP, First National Bank of PA

TRADE FINANCE

EXIM STAR™ is a state of the art trade finance system powered with a client portal, delivering maximum efficiency, optimal processing and reduced risk in the processing of letter of credits, collections and documents.

Client Portal

EXIM STAR™ Web empowers banks to provide their customers with secure, web access and self-service capabilities for commercial banking functions through a single unified portal. EXIM STAR™ Web supports all of the traditional trade finance products and has an integrated customer chat service.

Back Office

EXIM STAR™ Office is configurable back-end solution that seamlessly processes traditional trade finance products including Letters of Credit, Guarantees, Bankers Acceptances, Participations, Reimbursements and Collections, with credit limits, SWIFT integration, GAAP accounting and document management.

MONEY MARKET

MM STAR™ is the complete and comprehensive loan and deposit processing system, to originate, manage and maintain these products, including syndicated loans. Integrated with FX STAR™, risk managers can effectively manage and hedge the currency risk, process settlements, manage payment notices and generate accounting entries per GAAP standards.

COLLATERAL MANAGEMENT

CMS STAR™ is the Collateral Management System that enables financial institutions with the tools to provide qualified borrowers security backed lending solutions, supporting multiple custodians and market data providers. CMS STAR™ has a powerful rule-based engine and configurable qualification, advance, margining and liquidation requirements, that allows the bank to dynamically tailor its risk profile and appetite.

DIGITAL BANKING

SwapsTech's revolutionary business banking, cash and treasury management system offers the solutions to conduct business banking operations in more intelligent and smart ways, saving the time for treasurers, and efficiently manage the finances. Stay tuned for more awesomeness.

OUR TECHNOLOGY

SwapsTech, founded by engineers, is proud of its innovative technologies and we are excited to deliver cutting edge solutions to financial institutions who have been hungry for innovation. Our technology allows the banks to offer new products, eliminate or reduce manual processes, increase automation, discover opportunities and realize the power of true digital banking.

Artificial Intelligence

It's time for the banks to realize the true potential of its data. SwapsTech's new Artificial Intelligence platform and API self-learns and analyzes the data, discovers new opportunities and provides extremely wealthy suggestions enabling relationship managers to cross sell, alerts them about missing opportunities to bring the customer back to business, and suggests newer products to users based on their interests and profiles.

Robotic Softbots

SwapsTech has built several Softbots to help automate repetitive, error prone tasks to be handled by Robots, including automated trader, customer assistant, reconciliation and break finder, freeing the time for humans focus on more productive and intelligent decision making.

Plug & Play Technology

More and more systems lead to complex integrations, increased maintenance cost and system failures. That's why SwapsTech develops loosely coupled systems that can plug and play with any other system, new and old. SwapsTech's component oriented technology enables faster time to market, reduced cost and easier maintenance.

Security

SwapsTech is ISO 27001 certified organization. Information Security is a key and an important component of our product offerings. Our systems ensure all critical changes do not proceed without maker/checker function, or two factor authentications. With integrated compliance screening, full audit trails, and several years of historical data available in our big data center, businesses can now focus on their core business without worrying about compliance.

“We decided to go with the SwapsTech solution because it was superior to the competition in our view in nearly every metric we evaluated. The system was powerful, yet intuitive and easy to use. It plugged into all our other systems and was very customizable”

Brian Simonson, SVP, Western Alliance Bank



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