International Money Transfers

Quipu Core Banking supports a wide variety of international payment systems. User-friendly interfaces reduce time and customer data errors when sending or receiving transfers.

Users can process money transfers in just a few clicks. The main dialog has a similar structure to that of the standards forms used in the international money transfer business, making it easy to fill in the required information, register the transaction and print the voucher.

Main Features

- Multiple language support

- Supports several SWIFT money transfer messages: MT 103, MT 202, MT 910 and MT 940

- Enhanced management level for correspondents, branches and user roles

- Create new customers as senders or beneficiaries easy and quickly

- Attach required documents to each international money transfer

- Supports multiple currencies and exchange rates

- Supports anti-money laundering protection systems

- Fully integrated with other Quipu applications and local external payment systems

- Manage fees

- Force dual or multiple control tailored to the financial institution's organisational structure by determining that operations must be performed in two or more steps, by different roles and/or departments

- Continuous monitoring by user and creation date, user and modification date, and transfer status

- Advanced reporting features to generate a wide variety of operational reports