

The Global Banking Resource™



Improve Operational Efficiencies with the Most Detailed Banking Database in the World

Whether you process one or 100,000 payments per day, The Global Banking Resource (TGBR) will help improve your payment straight through processing (STP) rates and become an integral part of your daily operations.

What is TGBR?

TGBR is the most comprehensive, global database of banks, including contacts, correspondents, subsidiaries, affiliates, financial and payment information and much more. Its powerful search engines ease navigation and allow customised research. Available via the Internet or CD-ROM, this interactive tool is designed specifically to meet the information needs of the financial services community. In addition, the Internet version at www.TGBR.com allows you to store personal contacts, notes, search results and institution information for quick and easy retrieval.

Why do I need TGBR?

TGBR gives you detailed information on bank locations throughout the world. With all information updated on a daily basis, including critical payments data updates by our team of global editorial professionals, you are assured the most accurate and up-to-date information available.

What TGBR can do for you

TGBR increases payment straight through processing rates, including your SEPA transactions, and reduces fraud costs by helping you route payments more efficiently. TGBR contains detailed information regarding SEPA Credit Transfers, TARGET and EBA (EURO1, STEP1, STEP2-PE-ACH) and has extensive coverage of routing codes worldwide including SWIFT/BICs, CHIPS UIDs and national clearing codes for all major countries e.g., UK Sort Codes, German BLZs, Code Banque Guichet, ABI/CAB codes. The straightforward user-friendly interface allows you to search by many factors including institution name, geographical location, currency, clearinghouse, payment code or financial information. The intelligent drilldown menus allow you to find exactly what you need quickly and easily.

As the Official Registrar of ABA Routing Numbers since 1911, Accuity has first-hand knowledge of new routing codes before anyone else. Be assured that the information you receive will be exactly what you need to process payments and make contacts efficiently.

Accuity has a team of knowledgeable customer assistance and technical support professionals who are at your service to help you get the most out of TGBR.

TGBR is the single source of critical payment routing information covering all bank offices worldwide

Key Features

- > Improves payment STP
- > One reliable source for information
- > Comprehensive global listings updated daily
- > Easy to use
- > Improves research of returned items
- > Reduces fraud costs
- > Backed by over 150 years of financial industry experience

Master TGBR's Advanced Features with Training from Accuity.

You'll learn:

- > How to maximise your payment STP rates using TGBR's wealth of payment information
- > Which search type to use for different needs
- > How to utilise User Preferences
- > How to update information
- > How to save notes and search results

Each two-hour online session includes an interactive Q&A.

Contact your Account Manager for additional details or to schedule your training session today.

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Specifications

User Profile

- > Global depository institutions
- > Financial services organisations
- > Banks
- > Investment securities
- > Insurance
- > Law offices
- > Marketing firms
- > Retail establishments
- > Call centers
- > Global corporations
- > Recruiters

Technical Specifications

Internet Version:

- > Internet Explorer® version 6.0 or above
- > Mozilla™ Firefox® 2.0 or above
- > Must have cookies enabled and correct clock setting

CD-ROM Version:

> Operating System:

Windows 2000 / XP

> Memory:

32 MB, 64 MB recommended

> Installation Disk Space:

400 MB — Space saver installation
800 MB — Complete installation

Sample Search Screen

The screenshot shows the search interface for 'The Global Banking Resource'. The search criteria are as follows:

- Search: Name/Location
- Institution Name: [Text Field]
- City: [Text Field]
- State/Province: [Text Field]
- Country: [Dropdown Menu]
- Postal Code: [Text Field]
- Area Code: [Text Field]
- SWIFT/BIC: [Text Field]
- CHIPS: [Text Field]
- Any payment code: [Dropdown Menu]
- Office Types: All Offices, Head Offices, Branch Offices
- Institution Types: All Types, Banks, Credit Unions, Savings Banks, Government Banks, Savings & Loans, U.S. Holding Companies, Co-operative Banks, Trust Companies
- Show Histories?: 2 Years, 5 Years, All, None

For More Information

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