



WORKING  
WITH  
BANKING  
INDUSTRY

Banking

Experience  
Expertise  
Technologies

System Integration  
ICT solutions & services



System Integration,  
Outsourcing  
Consulting,  
ICT solutions & services

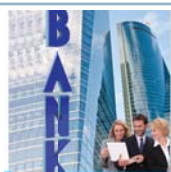
Gruppo SCAI, founded in 1973, it is a network of companies with more than 1600 employees in all Italy that is grown steadily and has become one of the top Italian ICT companies. Among our strengths there is our specialization in industries and technology areas, our local presence, our ability to integrate systems and software solutions.

Gruppo SCAI acquired expertise thanks to the attention to the dynamics of the process, and because of that we are a reliable partner for the insurance sector in all areas: casualty records and insurance policies, portfolios issuing and managing, both on central and peripheral systems, multi-company accounting, bank insurance, web services.

*The SCAI Group has worked in the banking industry since 1973, working always with the major groups. The vast experience in different application areas allows us to present ourselves as an ideal partner for application solutions, projects, outsourcing services and system integration.*

*We help banking institutions looking for a partner, who has not only technological expertise, but also able to manage the entire life cycle of complex projects and to propose innovative solutions redesigning business processes and services.*

## Banking experience



▶ *Experts of banking services and technical specialists, team leaders, project managers and product experts*

*Technicians for analysis and application development and web specialists to build mobile solutions and new web services*

### The banking experience

Gruppo SCAI, strong of a forty years experience in the banking sector, provides technical expertise, functional and business knowledge: over two hundred people including technical, functional and Project Managers in Italy.

Networks & Systems

Consulting/Projects in the different are

- Router/switch/firewall management
- IP Network monitoring
- VPN configuration
- Firewall/Cybersecurity



- Real estate management
- Digitization
- Biometric signature, ADeS
- Security Services
- Finance: treasury, risk

Help desk, training  
Outsourcing

Software  
Solutions

## Functional expertise, technical skills

**Projects, solutions, services, support**



## Solutions in Financial sector

### Treasury Front Office, Structured Funding and ABS, OTC derivatives, Risk Management

Gruppo SCAI has a strong expertise in the Finance area: we realize application systems tailor-made to suit the needs of operational practices and compliance of banks, based on the proprietary platform DW+ System.

Intesa Sanpaolo, for example, uses the solution DW+ System for feedback in determining the value of the coupons of all variable rate funding.

*The platform DW + System is already in line with the regulations EMIR and the recent adjustments IAS and IFRS.*



## ICT solutions & services for banking industry

Technical skills, functional expertise, solutions, services, outsourcing and support, consulting, projects, training, digital innovation, infrastructure and enabling technologies



Gruppo SCAI pays particular attention to the integration of open systems based on technologies and web services, and traditional systems typical of banking entities.

The proposed solutions were born from the collaboration between banking experts, project managers and technical specialists able to operate on the major technology.

## Functional competences in all banking areas

- Credits
- Finance
- Registry
- Contracts
- Bancassurance
- AntiMoneyLaundering
- Compliance
- Bank counter
- Treasury
- Mortgages
- Externals DB
- Foreign
- Channels
- Monetics



## Software Solutions



### REALGIMM, Real Estate Management System

Solution to real estate: property, facility, asset management. Solution chosen by Unicredit, Banco Popolare, BP Sondrio, BCC Rome, Post and others, even in Cloud.

### MDS Anti-Money Laundering /Archiving

Solution for querying On Line data, even with over a billion records with compression functions, indexing, loading new records.

### Foreing Goods Web Procedure

Solution to make arrangements for payment, transfers, loans, checking receipts, income statement, operations (orders, transparency, blocks), services.

### Advances on Pledge Procedure

To manage goods, insurance policies, interactions with current accounts, loans and registry office with counting functions and creation of statistics.

### Information of chambers of commerce

Solution for a sharp reduction in costs for consulting of external databases, with the capitalization of the acquired data and costs budgeting.

Gruppo SCAI offers banking companies, highly qualified consultants, capable to deal with complex projects, and to develop customized solutions according to the business needs.

## Projects, innovative solutions and enabling technologies

### Mobile Expertise / Payments / SEPA

Mobile App development framework, publishing services, marketing, push. Mobile payments: Payments Card / SEPA Credit Transfer and Direct Debit.

### OmniChannel Platforms and digital channels

We help banks in the digital transformation with customer centric "open bank" ecosystems. The banks can expand the digital offering with mobile App and consistent services.

### Monetics Area / ATM

ATM terminal management, profiling cards, certifications MasterCard / Visa, debit and credit, prepaid, SISBA, OLI, accounting ATM transactions.

### Big Data / Business Intelligence

Framework to analyze a large amounts of eterogeneous data and to extract informations: Data Discovery, Parallel ETL, Business Intelligence, Big Data & Analytics.

## Bank References

*Banca d'Italia, Intesa San Paolo, Unicredit, Banco Popolare, Banca Sella, UBI, BNL-BNP Paribas, Carige, Poste Italiane, Credito Fondiario, BP Sondrio, MPS, Cariparma Credit Agricole, CR Firenze, BAC San Marino, BAP Ragusa, Banca Italease, Barclays, CR San Marino, BCR Savigliano, Boss Lab, SSI Sammarinese, Iccrea, Cedacri, Cedecra, ICBPI, CR San Miniato, Deutsche Bank, CRIF.*

### Banca d'Italia

Electronic signature Telvox MBM suite to streamline the collection and payment on digital, while controlling the financial flows managed by the Treasury optimizing time and costs.

### Intesa San Paolo

Consulting and projects in all areas, application solutions like MDS and AML DW + System, participation in the definition of architectural choices, system services to network design and planning.

### Unicredit Group

Activities in Channel areas (internet banking platform, retail and corporate and access from mobile devices), Electronic Money (ATM and POS technical/application aspects, cards) and Payments (SEPA).

### Banco Popolare

Maintenance activities and evolution of corporate banking. Since 2012 we manage remote service platform CBI. Financial risk, for granting of credit to the corporate. Real Estate Management management platform.

### Banca Sella

Banca Sella chose the platform DW+ System for the derivatives management in end-to-end processing: from the front office to the settlement of transactions, up to the generation of accounting records. Real Estate Management.

### UBI Banca

Analysis, application support and implementation plans for area marketing, CRM database, managing mergers registry, migration / sale of branches, management control, anti-money laundering reporting, data quality.



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