

Banking & Investments

Services and Solutions

COMPANY PROFILE

CGI is in the business of satisfying clients. For 30 years, we've operated upon the principles of sharing in our clients' challenges and delivering quality services to solve them. A leading IT and business process services provider, CGI has approximately 25,500 professionals operating in 100+ offices worldwide, giving us close proximity to our clients.

CGI has an industry-leading track record of on-time, on-budget delivery performance. Rooted in quality processes, our goal is to fully satisfy client objectives.

CGI defines success by exceeding clients' expectations and helping them achieve superior performance.

HELPING FINANCIAL INSTITUTIONS INVEST IN THEIR FUTURE

FINANCIAL SERVICES FIRMS ARE UNDER ENORMOUS PRESSURE DUE TO THE GLOBAL FINANCIAL CRISIS. TOUGH ECONOMIC CONDITIONS ARE FORCING CONSUMERS AND COMPANIES TO REIN IN SPENDING. YET DESPITE COST-CUTTING PRESSURES, BOTTOM-LINE GROWTH MUST BE ATTAINED. THOSE BANKS AND OTHER FINANCIAL INSTITUTIONS THAT SUCCEED WILL ADOPT SOLUTIONS THAT MAXIMIZE GROWTH WHILE CONTAINING COSTS. CGI HELPS INNOVATIVE FIRMS SOLVE THEIR CHALLENGES AND INVEST IN THEIR FUTURE.

Partnering for success

For over 30 years, CGI has provided IT and business process services to financial institutions including 24 of the top 25 banks in the Americas and 17 of the top 25 banks in Europe. We have successfully delivered on more than 600 credit and trade services implementations worldwide, resulting in strong partnerships with banks and a leading position in providing trusted consulting for many phases of the banking process.

Full service offerings

CGI delivers end-to-end banking solutions for both retail and wholesale banking, which includes credit risk management, trade and supply chain finance (SCF), and wealth management. Our full suite of IT and business process services offerings range from the following:

Systems integration and consulting

We plan, design and implement business and technology solutions that fulfill financial institutions strategic priorities. CGI acts as a trusted advisor, providing a full range of consulting services—such as transformation planning, intellectual capital management, security and privacy—as well as systems architecture and integration services.

Application management outsourcing

CGI provides day-to-day maintenance and improvement for organizations' business applications, helping reduce costs and ensure faster delivery of new initiatives. Services include application development, enhancements, maintenance, testing and support. We also provide custom solution design and delivery.

Business process services

CGI offers subject matter expertise and services to augment an organizations' staff in the planning, execution and management of core business functions. By working with an experienced partner that combines industry expertise with strong business process capabilities, institutions can lower costs, improve execution and focus on performance.

Leading provider of credit solutions

Our specialized solutions for credit risk management use leading assets to facilitate the entire credit life cycle—from originations and servicing a loan through to recoveries. End-to-end credit solutions include:

1. Decision Management

Strata® Enterprise— patented, customer-based decisioning platform

2. Originations & Acquisitions

CGI Enterprise Originations® and ACAPS® Enterprise— provide a single view of a customer's entire credit and loan history in real time

3. Identity Authentication

Identicate®— authentication software, helps you automatically verify the identities of online customers

4. Loan Servicing

ACLS® Enterprise— comprehensive, real-time lending system to support processing for virtually any type of retail consumer loan

5. Collections & Recovery

CACS® Enterprise— provides advanced workflow features necessary to maximize the effectiveness of your collections and recovery treatments

Web Promises™— enables organizations to put their collections activities on the web quickly and cost effectively

6. Third Party Data Management

CGI Enterprise Gateway™— simplifies the process of creating and maintaining multiple interfaces to data sources such as credit bureaus, property-service vendors and internal databases

REPRESENTATIVE CLIENTS

- American General Finance
- Australia and New Zealand Banking Group Limited
- BMO Financial Group
- Chicago Stock Exchange
- Daimler Financial Services
- DIRECTV
- Discover
- Fifth Third Bank
- KeyBank
- Navy Federal Credit Union
- Northern Trust

CONTACT

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Leading provider of trade finance and SCF solutions

CGI's trade and SCF solution, **Proponix360™**, helps trade banks seize the supply chain finance opportunity, transforming their businesses into ones that align with, and plug into, their customers' quickly evolving supply chain strategies.

As a customizable Software as a Service (SaaS) solution, Proponix360 delivers all the software, infrastructure and support resources necessary to power a bank's global trade business and the full range of trade and supply chain finance services.

SCF capabilities include:

- Purchase order/invoice data management
- Bank assisted open account
- Open account payment
- Export/seller finance
- Buyer-side finance

Together, our products and consulting services help our clients build a more cost-efficient business, minimize risks, support a multitude of distribution channels, and provide a consistent customer interaction across channels and functions.