



## FINANCIAL SERVICES-READY MFT

# Secure, Compliant Data Exchange for High-Volume Financial Environments

Financial services organizations operate in a highly regulated, high-volume environment where sensitive data such as payment files, trading data, customer records, and regulatory reports must move securely across systems, partners, and institutions. Yet many still rely on fragmented tools, legacy FTP, or manual scripts, which increases risk, inefficiencies, and audit complexity.

Modern MFT replaces these approaches with a centralized, secure framework that improves visibility, enforces governance, and enables reliable data exchange.

### Where MFT Delivers Value

MFT standardizes and secures how data moves across systems, teams, and external partners.

#### Common Use Cases

- Payment processing and settlement file exchange
- Fraud detection and transaction monitoring workflows
- Regulatory reporting and audit data submission
- Claims and policy data exchange
- Secure collaboration with banks, fintechs, and third-party partners

These high-volume data flows require accuracy, traceability, and reliability to maintain operational continuity.

### Financial Services-Specific Requirements

- **Auditability & Traceability:** Track data access and activity with clear, centralized records
- **Data Integrity:** Maintain accuracy and protect against tampering across all transfers
- **High Availability:** Support continuous, uninterrupted operations for critical systems
- **Partner Integration:** Enable secure, standardized exchange across complex partner networks
- **Compliance & Governance:** Align data exchange with strict regulatory and audit requirements

**Supported frameworks include:** PCI DSS • SOX • GDPR • SOC 2

#### Enabled by:

- Encryption (in transit + at rest)
- Detailed audit logging
- Role-based access control
- Policy-driven automation

### Real Benefits

- **Streamline operations:** Automate file transfers and eliminate manual processes to reduce IT workloads
- **Strengthen security & compliance:** Enforce consistent controls with encryption and auditability aligned to PCI DSS, SOX, GDPR, and SOC 2
- **Improve reliability & visibility:** Ensure critical data is delivered on time with centralized tracking and full audit trails

### Where Risk Emerges

Legacy or disconnected approaches introduce risks, including:

- Limited visibility across complex transaction flows
- Inconsistent or manual policy enforcement
- Heavy reliance on scripts and ad hoc processes
- Delayed detection of transfer failures or anomalies

These gaps can impact compliance, disrupt operations, and erode customer trust.

### Key Takeaway

Secure file transfer is a critical control layer in financial services. Every transaction, report, and data exchange must be controlled, traceable, and compliant end to end.

**More than 4,000 organizations worldwide already trust Fortra MFT for their secure data exchanges.**

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