

COMPARATIVE STATISTICS FOR CLEARING HOUSE, e-zwich, gh-link & GIP

CLEARING HOUSE (PRESENTMENTS)	2017												
	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Cheques Values	11,031,428,107.02	9,624,530,500.97	10,831,692,932.48	9,854,329,153.20	11,567,267,880.30	11,531,421,121.36	11,445,141,667.42	12,233,958,147.47	10,724,611,159.34	11,853,782,045.25	12,009,716,685.38	11,611,626,612.82	134,319,506,013.01
Cheques Volumes	584,024	536,575	612,299	510,384	624,735	566,719	564,096	590,764	553,739	615,701	579,255	541,966	6,880,257
Express Cheques Values	3,923,543,299.90	2,649,590,360.35	3,098,149,143.19	2,935,001,954.64	3,647,559,929.58	3,502,698,214.83	3,743,467,817.78	4,098,117,481.50	3,482,536,165.49	4,211,676,297.77	4,751,497,081.42	5,192,126,651.06	45,235,964,397.51
Express Cheques Volumes	30,944	29,822	36,593	31,201	37,777	37,056	38,466	43,862	38,697	42,170	41,661	45,954	454,203
ACH Direct Debit Values	9,187,885.01	8,562,856.24	12,254,465.22	7,545,424.83	12,004,655.40	10,269,736.80	11,522,062.14	11,198,836.18	7,596,026.46	14,452,566.23	11,632,768.32	10,051,669.11	126,278,951.94
ACH Direct Debit Volumes	76,658	64,307	89,454	48,998	88,834	73,282	82,997	92,669	51,359	112,678	89,014	70,399	940,649
ACH Direct Credit Values	1,579,113,400.74	1,292,590,076.93	1,656,042,835.80	1,473,156,785.03	1,706,281,015.06	1,681,975,678.47	1,752,588,608.49	1,779,813,429.17	1,737,540,435.32	1,752,972,611.30	1,630,363,382.07	1,761,825,815.56	19,804,264,073.94
ACH Direct Credit Volumes	427,843	412,372	490,705	418,248	469,269	474,152	460,112	478,830	452,357	500,617	478,152	515,954	5,578,611
Express ACH Direct Credit Values	262,029,831.22	212,546,026.97	321,194,892.75	259,444,430.91	319,368,057.71	350,878,834.10	397,374,793.78	302,543,373.14	402,817,367.19	349,068,953.55	499,914,216.97	845,816,183.17	4,522,996,961.46
Express ACH Direct Credit Volumes	19,971	21,308	27,429	31,586	31,341	37,137	46,797	42,046	41,397	41,587	55,486	86,397	482,482
TOTAL TRANSACTION VALUE	16,805,302,523.89	13,787,819,821.46	15,919,334,269.44	14,529,477,748.61	17,252,481,538.05	17,077,243,585.56	17,350,094,949.61	18,425,631,267.46	16,355,101,153.80	18,181,952,474.10	18,903,124,134.16	19,421,446,931.72	204,009,010,397.86
TOTAL TRANSACTION VOLUME	1,139,440	1,064,384	1,256,480	1,040,417	1,251,956	1,188,346	1,192,468	1,248,171	1,137,549	1,312,753	1,243,568	1,260,670	14,336,202
e-zwich PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Purchase (At Merchant Locations) Value	285,071.76	260,813.19	320,505.08	315,946.00	315,905.51	335,461.83	311,877.93	186,376.99	126,022.55	171,164.66	131,592.55	128,497.26	2,889,235.31
Purchase (At Merchant Locations) Volume	26,607	27,678	33,482	32,656	33,294	35,135	31,128	18,588	11,929	9,406	8,899	5,380	274,182
Cash Deposit (At Branch & Merchant Locations) Value	42,774,236.61	20,875,542.53	32,373,566.13	34,057,359.20	37,251,672.63	32,608,132.75	31,180,785.77	19,909,548.76	20,777,858.41	96,410,348.23	121,010,171.97	135,601,117.58	624,830,340.57
Cash Deposit (At Branch & Merchant Locations) Volume	36,536	30,906	38,366	39,954	40,534	39,159	56,088	30,892	16,743	24,399	29,500	26,630	409,707
Cash Withdrawals (At Branch & Merchant Locations) Value	87,932,565.88	59,769,090.22	114,076,329.63	90,021,515.04	81,507,614.91	125,734,372.76	97,013,181.67	90,825,401.25	93,540,952.75	173,553,205.82	230,711,843.24	228,761,619.98	1,473,447,693.15
Cash Withdrawals (At Branch & Merchant Locations) Volume	305,448	154,856	511,681	505,165	255,409	562,581	444,173	565,166	280,765	415,898	289,167	432,452	4,722,761
PDS (Received by Clients) Value	68,784,771.72	46,026,779.23	118,217,548.62	22,025,124.54	49,327,453.99	129,066,473.91	69,175,286.27	73,573,555.82	86,738,171.47	118,341,613.11	77,503,169.32	82,170,574.65	940,950,522.65
PDS (Received by Clients) Volume	330,251	105,493	406,982	50,052	94,025	379,780	310,594	198,083	371,498	285,706	156,163	211,280	2,899,907
PDS (Paid by Employers) Value	68,784,771.72	46,026,779.23	118,217,548.62	22,025,124.54	49,327,453.99	129,066,473.91	69,175,286.27	73,573,555.82	86,738,171.47	118,341,613.11	77,503,169.32	82,170,574.65	940,950,522.65
PDS (Paid by Employers) Volume	330,251	105,493	406,982	50,052	94,025	379,780	310,594	198,083	371,498	285,706	156,163	211,280	2,899,907
Money Transfers Value	14,025,176.70	14,582,214.96	17,706,987.25	27,156,750.18	26,742,203.11	25,667,105.02	30,249,581.03	52,499,400.51	28,607,660.31	30,298,128.08	36,180,754.50	23,108,704.38	326,824,666.03
Money Transfers Volume	1,509	1,864	2,810	2,896	2,690	2,719	4,068	4,231	2,376	1,725	1,355	1,581	29,824
Remittance Received by Clients Value	5,250,704	5,664,093	6,696,959.47	4,982,644.74	6,278,839.52	6,083,925.92	6,704,839.57	7,356,381.39	4,628,070.57	3,215,565.23	3,098,875.71	2,589,202.00	62,550,101.26
Remittance Received by Clients Volume	2,422	2,573	3,187	2,542	3,172	3,041	3,287	3,569	2,281	1,670	1,567	1,325	30,636
Enrolments	19,756	34,205	34,022	25,102	29,056	14,466	125,319	71,265	78,188	37,854	17,766		486,999
Cumulative Enrollment	1,892,682	1,926,887	1,960,909	1,967,845	2,017,038	2,029,705	2,162,739	2,204,125	2,312,465	2,347,359	2,360,140	2,364,456	2,364,456
Number of Cards with value	950,119	938,204	954,860	947,712	956,607	972,612	1,045,501	1,020,693	1,061,464	1,152,931	1,225,629	1,199,075	1,199,075
Total Amount on Cards (FLOAT)	67,912,680.28	51,012,212.40	77,554,439.50	37,379,350.90	48,499,373.04	55,716,043.88	53,002,896.67	55,814,104.27	45,770,076.92	55,707,126.85	75,593,957.86	74,427,980.48	74,427,980.48
TOTAL TRANSACTION VALUE	219,052,526.61	147,178,533.33	289,391,896.18	178,559,339.70	201,423,689.67	319,495,472.19	234,635,552.24	244,350,664.72	234,418,736.06	421,990,025.13	468,636,407.29	472,359,715.85	3,431,492,558.97
TOTAL TRANSACTION VOLUME	702,773	323,370	996,508	633,265	429,124	1,022,415	849,338	820,529	685,592	738,804	486,651	678,648	8,367,017
gh-link PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Total Transaction Value (ATM)	45,412,315.00	43,911,671.00	53,313,018.00	44,371,399.00	54,025,330.00	48,177,491.00	54,741,434.00	54,417,470.00	49,272,663.00	49,272,663.00	50,986,449.00	55,251,280.00	603,153,183.00
Total Transaction Volume (ATM)	189,856	176,585	213,752	181,333	214,333	188,058	208,515	204,982	185,712	185,712	191,493	198,361	2,338,692
Total Transaction Value (POS)	18,177.89	18,122.38	20,119.97	22,388.70	22,333.83	29,272.26	28,323.82	25,570.52	22,911.70	19,286.50	23,200.44	31,622.58	281,330.59
Total Transaction Volume (POS)	147	129	172	148	161	160	152	138	122	107	135	146	1,717
TOTAL TRANSACTION VALUE	45,430,492.89	43,929,793.38	53,333,137.97	44,393,787.70	54,047,663.83	48,206,763.26	54,769,757.82	54,443,040.52	49,295,574.70	49,291,949.50	51,009,649.44	55,282,902.58	603,434,513.59
TOTAL TRANSACTION VOLUME	190,003	176,714	213,924	181,481	214,494	188,218	208,667	205,120	185,834	185,819	191,628	198,507	2,340,409
gip PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
TOTAL TRANSACTION VALUE	152,519.00	697,136.75	4,689,567.66	2,079,086.71	3,765,333.68	5,084,217.85	6,141,484.87	6,579,922.95	8,886,813.19	14,198,905.34	15,819,072.98	15,134,728.10	83,228,789.08
TOTAL TRANSACTION VOLUME	90	301	863	1,034	2,160	2,733	3,026	3,264	4,947	7,086	8,361	7,930	41,795

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CLEARING HOUSE (PRESENTMENTS)	2016												
	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Cheques Values	9,437,685,270.59	8,961,407,501.63	8,907,315,177.95	9,544,620,145.02	9,474,184,711.46	10,149,460,078.02	9,744,334,510.35	10,402,314,811.83	10,106,713,684.55	10,109,832,199.27	10,590,651,102.94	10,442,100,707.11	117,870,619,900.72
Cheques Volumes	544,889	574,502	581,096	586,646	589,952	586,604	539,881	593,623	578,711	597,103	610,637	554,008	6,937,652
Express Cheques Values	2,385,386,305.80	2,411,211,008.49	2,409,085,235.57	2,288,534,693.39	2,534,307,976.64	2,846,073,824.98	2,731,776,568.99	2,465,685,291.58	2,753,790,348.95	3,475,621,178.45	4,094,853,169.85	4,123,478,963.40	34,519,804,566.09
Express Cheques Volumes	22,289	25,964	28,928	28,722	29,034	30,628	29,718	32,944	32,821	34,617	36,897	39,192	371,754
ACH Direct Debit Values	5,845,227.57	6,342,577.78	9,457,147.94	6,610,203.54	14,161,350.33	24,420,487.20	11,682,678.97	9,357,213.08	7,772,305.74	8,455,526.26	12,229,055.11	10,676,268.12	127,010,041.64
ACH Direct Debit Volumes	63,348	56,005	81,635	62,506	87,244	71,175	64,064	85,324	65,033	66,320	76,625	95,567	874,846
ACH Direct Credit Values	1,032,687,730.64	1,189,774,706.68	1,241,281,300.20	1,255,142,313.96	1,352,790,676.34	1,541,972,823.17	1,428,667,554.07	1,527,798,170.02	1,358,287,495.58	1,392,907,404.77	1,574,028,264.87	1,656,502,125.50	16,551,840,565.80
ACH Direct Credit Volumes	343,100	367,577	395,834	372,371	413,954	436,326	408,083	436,198	412,619	436,875	443,294	496,420	4,962,651
Express ACH Direct Credit Values	149,943,851.96	208,679,526.67	284,428,444.32	317,250,759.72	157,919,716.27	126,556,154.21	130,647,071.69	152,649,643.40	178,572,189.68	269,145,437.06	245,833,939.13	472,181,595.89	2,693,808,330.00
Express ACH Direct Credit Volumes	19,312	21,258	34,484	27,982	15,723	12,180	16,154	12,053	18,499	20,258	26,608	55,448	279,959
TOTAL TRANSACTION VALUE	13,011,548,386.56	12,777,415,321.25	12,851,567,305.98	13,412,158,115.63	13,533,364,431.04	14,688,483,367.58	14,047,108,384.07	14,557,805,129.91	14,405,136,024.50	15,255,961,745.81	16,517,595,531.90	16,704,939,660.02	171,763,083,404.25
TOTAL TRANSACTION VOLUME	992,938	1,045,306	1,121,977	1,078,227	1,135,907	1,136,913	1,057,900	1,160,142	1,107,683	1,155,173	1,194,061	1,240,635	13,426,862
e-zwich PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Purchase (At Merchant Locations) Value	250,732.30	279,801.90	209,509.43	315,586.04	275,530.38	171,168.42	169,750.18	158,573.58	271,509.23	303,082.45	206,563.18	191,128.60	2,802,935.69
Purchase (At Merchant Locations) Volume	14,336	15,621	12,743	13,225	13,674	13,469	13,224	17,707	23,603	23,583	14,022	14,013	189,220
Cash Deposit (At Branch & Merchant Locations) Value	25,053,009.91	21,062,808.35	14,179,553.13	10,077,821.23	19,040,568.75	24,144,016.47	15,272,305.77	13,457,298.17	19,813,635.25	97,788,067.53	62,978,193.41	56,514,020.50	379,381,298.47
Cash Deposit (At Branch & Merchant Locations) Volume	20,981	26,287	27,276	23,213	25,253	27,110	23,714	29,320	26,061	48,386	37,390	31,316	346,307
Cash Withdrawals (At Branch & Merchant Locations) Value	65,710,422.81	61,486,964.34	50,947,415.01	43,290,711.46	76,470,941.29	77,988,740.23	53,262,370.63	79,037,939.51	47,060,520.79	230,537,577.36	120,963,743.89	164,214,615.78	1,070,971,963.10
Cash Withdrawals (At Branch & Merchant Locations) Volume	110,979	109,432	133,770	147,887	137,688	251,393	132,695	284,032	93,039	693,759	298,325	290,983	2,683,982
PDS (Received by Clients) Value	34,681,205.47	38,885,155.10	59,615,828.78	31,493,820.03	69,613,609.43	49,541,492.28	38,302,129.80	67,429,560.04	19,288,168.40	74,248,218.73	80,989,245.64	112,094,920.99	676,183,354.69
PDS (Received by Clients) Volume	55,838	75,793	139,028	120,372	92,681	219,300	191,215	177,736	80,147	269,103	351,471	344,315	2,116,999
PDS (Paid by Employers) Value	34,681,205.47	38,885,155.10	59,615,828.78	31,493,820.03	69,613,609.43	49,541,492.28	38,302,129.80	67,429,560.04	19,288,168.40	74,248,218.73	80,989,245.64	112,094,920.99	676,183,354.69
PDS (Paid by Employers) Volume	55,838	75,793	139,028	120,372	92,681	219,300	191,215	177,736	80,147	269,103	351,471	344,315	2,116,999
Money Transfers Value	21,822,521.16	20,641,958.11	13,878,657.95	10,562,355.81	9,500,798.25	16,563,889.92	10,260,857.80	8,972,405.39	16,984,394.36	33,448,425.63	34,849,925.74	23,568,900.10	221,055,090.22
Money Transfers Volume	2,084	2,262	1,746	1,464	1,743	1,548	1,433	2,009	1,481	2,103	1,803	1,455	21,131
Remittance Received by Clients Value	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2,752,398.58	2,950,593.44	2,732,823.29	4,134,221.32	12,570,036.63
Remittance Received by Clients Volume	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1,651	1,751	1,756	2,288	7,446
Enrolments	26,151	26,816	85,228	64,249	72,240	41,960	38,817	39,636	25,197	40,172	30,916	10,290	501,672
Cumulative Enrollment	1,395,520	1,422,336	1,507,564	1,571,813	1,644,053	1,686,013	1,724,830	1,764,466	1,789,663	1,829,835	1,860,751	1,878,044	1,878,044
Number of Cards with value	618,849	627,689	650,638	673,294	676,524	729,003	796,333	775,142	776,223	847,059	877,209	911,182	911,182
Total Amount on Cards (FLOAT)	23,149,829.24	21,825,041.66	38,175,400.89	35,491,565.90	42,198,075.15	35,945,578.39	35,615,952.90	30,965,398.87	23,250,632.92	31,182,946.52	52,899,267.50	53,569,098.15	53,569,098.15
TOTAL TRANSACTION VALUE	147,517,891.65	142,356,687.80	138,830,964.30	95,740,294.57	174,901,448.10	168,409,307.32	117,267,414.18	169,055,776.69	106,170,626.61	439,275,965.14	302,720,495.15	360,717,807.29	2,362,964,678.80
TOTAL TRANSACTION VOLUME	204,218	229,395	314,563	306,161	271,039	512,820	362,281	510,804	225,982	1,038,685	704,767	684,370	5,365,085
gh-link PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Total Transaction Value (ATM)	23,979,229.00	29,817,262.00	33,961,310.00	30,417,934.00	39,464,471.00	37,097,256.00	38,963,597.00	46,480,746.00	39,378,430.00	40,527,088.00	36,401,395.00	50,384,015.00	446,872,733.00
Total Transaction Volume (ATM)	131,606	162,117	172,278	146,397	178,912	160,140	168,581	199,886	176,903	185,949	167,645	215,963	2,066,377
Total Transaction Value (POS)	5,220.10	9,124.84	7,257.67	8,176.94	9,136.60	18,687.90	14,796.37	14,222.56	13,544.65	13,100.59	15,060.65	40,281.46	168,610.33
Total Transaction Volume (POS)	29	33	30	32	60	128	131	121	90	144	164	159	1,121
TOTAL TRANSACTION VALUE	23,984,449.10	29,826,386.84	33,968,567.67	30,426,110.94	39,473,607.60	37,115,943.90	38,978,393.37	46,494,968.56	39,391,974.65	40,540,188.59	36,416,455.65	50,424,296.46	447,041,343.33
TOTAL TRANSACTION VOLUME	131,635	162,150	172,308	146,429	178,972	160,268	168,712	200,007	176,993	186,093	167,809	216,122	2,067,498
gip PLATFORM	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
TOTAL TRANSACTION VALUE											142,561.04	276,901.06	419,462.10
TOTAL TRANSACTION VOLUME											85	99	184