Swift Compatible Application Profile 2023

Provider	CHINA SYSTEMS CORPORATION	Application	Eximbills Enterprise
PIC	PTSABMAA	Version	5.nn
Business Area	Trade	Label	Trade Finance

HQ location	Nanjing PROC		Provider contacts	Contact name	e-mail	Phone
Provider contact	Digby Bennett		Global contact	Joel Schrevens	joelschrevens@chinasystems.com	32 475 904413
Function	SWIFT Certification Manager		Local office 1	Graham Clarke	Grahamc@chinasystems-me.com	971 4 312 1500
Website	www.chinasystems.com		Local office 2	Tony Marks	Tonymarks@chinasystems.com	44 20 7648 6060
Product URL	https://www.chinasystems.com/whatwedo/ee					

Functional Overview

Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	Yes
	Other standards (please specify)	ICC/FCI
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	Yes

Integration with Swift

		AFT	No
Swift integration	Alliance Access R7.6 or higher	MQHA	Yes
		SOAP	No
	Lite2	Autoclient	No

Swift Messaging Services Supported

FIN	No
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	No
WebAccess	No

Swift Message Type / Category (Incoming & Outgoing)

MT103 (O)	Yes	MT754 (I/O)	Yes
MT202 (O)	Yes	MT756 (I/O)	Yes
MT202cov (O)	Yes	MT759 (I/O)	Yes
MT205 (O)	No	MT760 (I/O)	Yes
MT400 (I/O)	Yes	MT761 (I/O)	Yes
MT410 (I/O)	Yes	MT765 (I/O)	Yes
MT412 (I/O)	Yes	MT767 (I/O)	Yes
MT416 (I/O)	Yes	MT768 (I/O)	Yes
MT420 (I/O)	Yes	MT769 (I/O)	Yes
MT422 (I/O)	Yes	MT775 (O)	Yes
MT430 (I/O)	Yes	MT785 (O)	Yes
MT700 (I/O)	Yes	MT786 (O)	Yes
MT701 (I/O)	Yes	MT787(O)	Yes
MT707 (I/O)	Yes	MT798 (I/O)	Yes
MT708 (I/O)	Yes	MT900 (O)	No
MT710 (I/O)	Yes	MT910 (O)	No
MT711 (I/O)	Yes	n90 (I/O)	Yes
MT720 (I/O)	Yes	n91 (I/O)	Yes
MT721 (I/O)	Yes	n92 (I/O)	Yes
MT730 (I/O)	Yes	n95 (I/O)	Yes
MT732 (I/O)	Yes	n96 (I/O)	Yes
MT734 (I/O)	Yes	n98 (I/O)	Yes
MT740 (I/O)	Yes	n99 (I/O)	Yes
MT742 (I/O)	Yes	**Other Support**	
MT744 (I/O)	Yes	FileAct Trade Request Types	Yes
MT747 (I/O)	Yes		
MT750 (I/O)	Yes	Lead Bank Model	No
MT752 (I/O)	Yes		

Messaging Features

Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	Yes
Message flow control	Yes
Message exception handling	Yes
Message reconciliation	Yes
Message switching and routing	Yes
Message repair and STP enrichment	Yes
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	Yes
Message validation (market practices)	Yes
Message translation (MT-MX)	Yes
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Geographical Reach

Region	Sales staff	Support staff	Customers
North America	2	4	14
Latin America	1	2	3
Northern Europe	4	6	33
Southern Europe	1	3	12
Middle-East & Africa	3	5	41
Asia Pacific	5	12	73

Reference Customers

Institution	Customer Contact		
Standard Bank of South Africa	Name	Allen Stiockley	email	allen.stockley@standardbank.co.za
	Name		email	
	Name		email	
	Name		email	