



# SWIFT Certified Application Profile

2016

<b>Provider</b>	EASTNETS RESOURCES AND DEVELOPMENT	<b>Application</b>	en.SafeWatch Filtering - 3.5
<b>Business Area</b>	Alliance Add-on	<b>Label</b>	Alliance Screening Add-on

HQ location	UAE	<b>Provider contacts</b>	<b>Contact name</b>	<b>e-mail</b>	<b>Phone</b>
Provider contact	Deya Innab	Global contact	Nasser Sweileh	<a href="mailto:nsweileh@eastnets.com">nsweileh@eastnets.com</a>	962 6 5682241
Web site	<a href="http://www.eastnets.com">www.eastnets.com</a>	Local office 1	Deya Innab	<a href="mailto:dinnab@eastnets.com">dinnab@eastnets.com</a>	962 6 5682241
Product URL	<a href="http://www.eastnets.com/Solutions/Compliance/AML/WatchListScreening.aspx">www.eastnets.com/Solutions/Compliance/AML/WatchListScreening.aspx</a>	Local office 2	Fahed Abu Hijleh	<a href="mailto:fabu-hijleh@eastnets.com">fabu-hijleh@eastnets.com</a>	962 6 5682241

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	No
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	SEPA

Integration with SWIFT			
SWIFT integration	Alliance Access	AFT	No
		MQHA	No
		SOAP	No
		ADK	Yes

SWIFT message type / category			
Incoming message		Outgoing messages	
MT Category 0	Yes	MT Category 0	Yes
MT Category 1	Yes	MT Category 1	Yes
MT Category 2	Yes	MT Category 2	Yes
MT Category 3	Yes	MT Category 3	Yes
MT Category 4	Yes	MT Category 4	Yes
MT Category 5	Yes	MT Category 5	Yes
MT Category 6	Yes	MT Category 6	Yes
MT Category 7	Yes	MT Category 7	Yes
MT Category 8	Yes	MT Category 8	Yes
MT Category 9	Yes	MT Category 9	Yes
MX caac messages	Yes	MX caac mess	Yes
MX acmt messages	Yes	MX acmt mess	Yes
MX admi messages	Yes	MX admi mess	Yes
MX auth messages	Yes	MX auth mess	Yes
MX head messages	Yes	MX head mess	Yes
MX camt messages	Yes	MX camt mess	Yes
MX colr messages	Yes	MX colr mess	Yes
MX fxtr messages	Yes	MX fxtr mess	Yes
MX pacs messages	Yes	MX pacs mess	Yes
MX pain messages	Yes	MX pain mess	Yes
MX reda messages	Yes	MX reda mess	Yes
MX secl messages	Yes	MX secl mess	Yes
MX seev messages	Yes	MX seev mess	Yes
MX semt messages	Yes	MX semt mess	Yes
MX sesa messages	Yes	MX sesa mess	Yes
MX setr messages	Yes	MX setr mess	Yes
MX supl messages	Yes	MX supl mess	Yes
MX catm messages	Yes	MX catm mess	Yes
MX tsrv messages	Yes	MX tsrv mess	Yes
MX tsin messages	Yes	MX tsin mess	Yes
MX tsmt messages	Yes	MX tsmt mess	Yes
MX trea messages	Yes	MX trea mess	Yes

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
InterAct - Store & Forward	Yes
WebAccess	No

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	Yes
Message flow control	Yes
Message exception handling	No
Message reconciliation	No
Message switching and routing	Yes
Message repair and STP enrichment	No
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	No
Message validation (SWIFT Network rules or MFVR)	No
Message validation (market practices)	No
Message translation (MT-MX)	No
Message transaction management	Yes
Message entry (Graphical User Interface)	No

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	3 + Partners	2	34
Latin America	1 + Partners	Partners	59
Northern Europe	4 + Partners	3	172
Southern Europe	4 + Partners	4	48
Middle-East & Africa	9	6	141
Asia Pacific	2 + Partners	Partners	144

Platform support	
IBM AIX	Yes
Oracle Solaris	Yes
Microsoft Windows	Yes
Red Hat Linux	Yes

Reference Customers			
Institution	Customer Contact		
Banque BIA	Name	Jean Pierre LOULERGU	email <a href="mailto:loulergue.jp@bia-paris.fr">loulergue.jp@bia-paris.fr</a>
Bank of Kyoto	Name	M. Ikuta	email <a href="mailto:m.ikuta@kyotobank.co.jp">m.ikuta@kyotobank.co.jp</a>
ING Direct USA	Name	Damon McCain	email <a href="mailto:dmccain@ingdirect.com">dmccain@ingdirect.com</a>