



SWIFT Certified Application Profile

2016

Provider	OMNISCIENT SOFTWARE PVT. LTD	Application	Liquidice - 5
Business Area	Corporates	Label	Corp - Cash Management

HQ location	Pune India	Provider contacts	Contact name	e-mail	Phone
Provider contact	Swapnesh Patel	Global contact	Swapnesh Patel	swapnesh.patel@omniscient.co.in	+91 98909 56225
Web site	http://www.omniscient.co.in	Local office 1			
Product URL	http://www.omniscient.co.in/#liquidice	Local office 2			

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	
Directories	BIC Directory	No
	Bank Directory Plus	No
	IBAN Plus	No

Integration with SWIFT			
SWIFT integration	Alliance Access	AFT	Yes
		MQHA	No
	Lite2	SOAP	No
		Autoclient	No

SWIFT message type / category			
Corporate-to-bank (C2B)		Bank-to-corporate (B2C)	
<i>MT101</i>	Yes	<i>MT195</i>	No
<i>MT104</i>	No	<i>MT196</i>	No
<i>MT192</i>	No	<i>MT199</i>	Yes
<i>MT195</i>	No	<i>MT900</i>	No
<i>MT196</i>	No	<i>MT910</i>	No
<i>MT199</i>	Yes	<i>MT940</i>	Yes
<i>MT995</i>	No	<i>MT941</i>	No
<i>MT999</i>	Yes	<i>MT942</i>	Yes
<i>pain.001.001.03</i>	Yes	<i>MT996</i>	No
		<i>MT999</i>	Yes
		<i>pain.002.001.03</i>	Yes
		<i>camt.052.001.02</i>	Yes
		<i>camt.053.001.02</i>	Yes
		<i>camt.054.001.02</i>	Yes

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

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

Additional initiatives supported	
Enabled for 3SKey approval workflow	No

Geographical reach			
Region	Sales staff	Support staff	Customers
North America			
Latin America			
Northern Europe			
Southern Europe			
Middle-East & Africa			
Asia Pacific	3	15	25

Reference Customers				
Institution		Customer Contact		
AMICORP B.V.I. LIMITED	Name	Santosh Chandrashekar	email	s.chandrasekar@amicorp.com
Firstsource Solutions Ltd	Name	Vishal Shukla	email	Vishal.Shukla@firstsource.com
	Name		email	
	Name		email	