



SWIFT Certified Application Profile

2016

Provider	CGI IT UK Ltd	Application	HotScan Plus - Swift Interface - 9.0
Business Area	Alliance Add-on	Label	Alliance Screening Add-on

HQ location	London, UK	Provider contacts	Contact name	e-mail	Phone
Provider contact	John Evans (john.o.evans@cgi.com)	Global contact	John Evans	john.o.evans@cgi.com	+44 7968 296221
Web site	www.cgi.com	Local office 1	Ernesto Incani (Europe)	ernesto.incani@cgi.com	+44 7595 611943
Product URL	http://www.cgi.com/en/solutions/hotscan-watch-list-filtering	Local office 2	Abhay Deshmukh (Asia Pac)	abhay.deshmukh@cgi.com	+91 988 636 7636

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

Integration with SWIFT			
SWIFT integration	Alliance Access	AFT	No
		MQHA	Yes
		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	No	MX caac mess	No
MX acmt messages	No	MX acmt mess	No
MX admi messages	No	MX admi mess	No
MX auth messages	No	MX auth mess	No
MX head messages	No	MX head mess	No
MX camt messages	No	MX camt mess	No
MX colr messages	No	MX colr mess	No
MX fxtr messages	No	MX fxtr mess	No
MX pacs messages	No	MX pacs mess	No
MX pain messages	No	MX pain mess	No
MX reda messages	No	MX reda mess	No
MX secl messages	No	MX secl mess	No
MX seev messages	No	MX seev mess	No
MX semt messages	No	MX semt mess	No
MX semt messages	No	MX semt mess	No
MX sesa messages	No	MX sesa mess	No
MX setr messages	No	MX setr mess	No
MX supl messages	No	MX supl mess	No
MX catm messages	No	MX catm mess	No
MX tsrv messages	No	MX tsrv mess	No
MX tsin messages	No	MX tsin mess	No
MX tsmt messages	No	MX tsmt mess	No
MX trea messages	No	MX trea mess	No

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

Messaging features	
Message creation and processing	No
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	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	Yes	Yes	Yes
Latin America	Yes	Yes	Yes
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	Yes
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

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

Reference Customers				
Institution		Customer Contact		
available on request		Name	email	
available on request		Name	email	
available on request		Name	email	
		Name	email	