



# SWIFT Certified Application Profile

2017

<b>Provider</b>	CHINA SYSTEMS CORPORATION	<b>Application</b>	Eximibills Enterprise - 3.nn
<b>Business Area</b>	Trade	<b>Label</b>	Supply Chain Finance

<b>HQ location</b>	Nanjing PROC	<b>Provider contacts</b>	<b>Contact name</b>	<b>e-mail</b>	<b>Phone</b>
Provider contact	Digby Bennett	Global contact	Joel Schrevens	<a href="mailto:joelschrevens@chinasystems.com">joelschrevens@chinasystems.com</a>	32 475 904413
Web site	<a href="http://www.chinasystems.com">www.chinasystems.com</a>	Local office 1	Thushara Herath	<a href="mailto:thushara@chinasystems-me.com">thushara@chinasystems-me.com</a>	971 4 312 1500
Product URL	<a href="http://www.chinasystems.com/solutions/supp">www.chinasystems.com/solutions/supp</a>	Local office 2	Tony Marks	<a href="mailto:Tonymark@chinasystems.com">Tonymark@chinasystems.com</a>	44 20 7648 6060

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

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

SWIFT message type / category (incoming & outgoing)			
<i>tsmt.001.001.03</i>	Yes	<i>tsmt.029.001.02</i>	Yes
<i>tsmt.002.001.03</i>	Yes	<i>tsmt.030.001.03</i>	Yes
<i>tsmt.003.001.03</i>	Yes	<i>tsmt.031.001.03</i>	Yes
<i>tsmt.004.001.02</i>	Yes	<i>tsmt.032.001.03</i>	Yes
<i>tsmt.005.001.02</i>	Yes	<i>tsmt.033.001.03</i>	Yes
<i>tsmt.006.001.03</i>	Yes	<i>tsmt.034.001.03</i>	Yes
<i>tsmt.007.001.02</i>	Yes	<i>tsmt.035.001.03</i>	Yes
<i>tsmt.008.001.03</i>	Yes	<i>tsmt.036.001.03</i>	Yes
<i>tsmt.009.001.03</i>	Yes	<i>tsmt.037.001.03</i>	Yes
<i>tsmt.010.001.03</i>	Yes	<i>tsmt.038.001.03</i>	Yes
<i>tsmt.011.001.03</i>	Yes	<i>tsmt.040.001.03</i>	Yes
<i>tsmt.012.001.03</i>	Yes	<i>tsmt.041.001.03</i>	Yes
<i>tsmt.013.001.03</i>	Yes	<i>tsmt.042.001.03</i>	Yes
<i>tsmt.014.001.03</i>	Yes	<i>tsmt.044.001.01</i>	Yes
<i>tsmt.015.001.03</i>	Yes	<i>tsmt.045.001.01</i>	Yes
<i>tsmt.016.001.03</i>	Yes	<i>tsmt.046.001.01</i>	Yes
<i>tsmt.017.001.03</i>	Yes	<i>tsmt.047.001.01</i>	Yes
<i>tsmt.018.001.03</i>	Yes	<i>tsmt.048.001.01</i>	Yes
<i>tsmt.019.001.03</i>	Yes	<i>tsmt.049.001.01</i>	Yes
<i>tsmt.020.001.02</i>	Yes	<i>tsmt.050.001.01</i>	Yes
<i>tsmt.021.001.03</i>	Yes	<i>tsmt.051.001.01</i>	Yes
<i>tsmt.022.001.02</i>	Yes	<i>tsmt.052.001.01</i>	Yes
<i>tsmt.023.001.03</i>	Yes		
<i>tsmt.024.001.03</i>	Yes	<i>corporate-to-bank</i>	No
<i>tsmt.025.001.03</i>	Yes		
<i>tsmt.026.001.02</i>	Yes		
<i>tsmt.027.001.02</i>	Yes		
<i>tsmt.028.001.03</i>	Yes		

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
InterAct - Store & Forward	Yes
WebAccess	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	3	9	7
Latin America	2	4	3
Northern Europe	6	30	25
Southern Europe	3	9	15
Middle-East & Africa	4	30	88
Asia Pacific	12	150	43

Reference Customers				
Institution	Customer Contact			
STANDARD BANK ( in test)	Name	Ian Roberston	email	<a href="mailto:ian.robertson@standardbank.co.za">ian.robertson@standardbank.co.za</a>
	Name		email	
	Name		email	
	Name		email	