



SWIFT Certified Application Profile

2017

Provider	CHINA SYSTEMS CORPORATION	Application	Eximibills Enterprise 3.nn- 3.nn
Business Area	Payments	Label	Payments

HQ location	Nanjing PROC	Provider contacts	Contact name	e-mail	Phone
Provider contact	Digby Bennett	Global contact	Digby Bennett	digby@chinasystems.com	971 4 312 1500
Web site	www.chinasystems.com	Local office 1	Tony Marks	tonymarks@chinasystems.com	44 20 7648 6060
Product URL	http://www.chinasystems.com/solutions/	Local office 2	Pedro Ramos	pedro@chinasystems.com	1 203 571 7512

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	No
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	ICC, 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 messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	No
InterAct - Real Time	Yes
InterAct - Store & Forward	No
WebAccess	Yes

SWIFT message type / category (incoming & outgoing)			
MT101	No	MT941	No
MT102	Yes	MT942	No
MT102+	Yes	MT950	No
MT103	Yes	MT970	No
MT103+	Yes	MT971	No
MT103 remit	No	MT972	No
MT104	No	MT973	No
MT105	No	MT985	No
MT107	No	MT986	No
MT110	No	MTn90	Yes
MT111	No	MTn91	Yes
MT112	No	MTn92	Yes
MT200	Yes	MTn95	Yes
MT201	Yes	MTn96	Yes
MT202	Yes	MTn98	Yes
MT202 cov	Yes	MTn99	Yes
MT203	Yes	Payments Clearing and Settlement (pacs)	No
MT204	No		
MT205	Yes	Cash Management (camt)	No
MT205 cov	Yes		
MT207	No		
MT210	Yes	Payment Initiation (pain)	No
MT256	No		
MT900	Yes		
MT910	Yes	Mandates (pain)	No
MT920	No		
MT935	No		
MT940	No		

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	3	14
Latin America	1	2	4
Northern Europe	4	6	32
Southern Europe	1	4	12
Middle-East & Africa	3	73	70
Asia Pacific	5	142	87

Reference Customers				
Institution	Customer Contact			
Standard Bank	Name	Ian Robertson	email	ian.Robertson@standardbank.co.za
Barclays Bank - Africa	Name	Ahmed Kara	email	Ahmed.Kara@absacapital.com
Bank of China	Name	Jennifer Liu	email	yfliu@bank-of-china.com
	Name		email	