



SWIFT Certified Application Profile

2019

Provider	GLOBALTRADE CORPORATION	Application	@GlobalTrade Platform – 6.59
Business Area	Corporates	Label	Trade and Supply Chain Finance

HQ location	Provider contacts	Contact name	e-mail	Phone
Toronto, Ontario, Canada	Global contact	Nick Pachnev	pachnev@globaltradecorp.com	(+1) 416-661-8520
Provider contact	Local office 1	Jacob Katsman	katsman@globaltradecorp.com	(+1) 416-661-8520
Web site	Local office 2	Arbab Khan	khan@globaltradecorp.com	(+1) 416-661-8520
Product URL	https://www.globaltradecorp.com/solutions/			

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 R7.2 or higher	AFT	Yes
		MQHA	No
	Lite2	SOAP	No
		Autoclient	No

SWIFT message type / category			
Corporate-to-bank (C2B)		Bank-to-corporate (B2C)	
<i>MT798 with all submessage types (flows)</i>	Yes	<i>MT798 with all submessage types (flows)</i>	Yes
Incoming (to TSU)		Outgoing (to TSU)	
<i>tsm.019.001.03</i>	Yes	<i>tsm.019.001.03</i>	Yes
<i>tsm.012.001.03</i>	Yes	<i>tsm.012.001.03</i>	Yes
<i>tsm.014.001.03</i>	Yes	<i>tsm.014.001.03</i>	Yes
<i>tsm.009.001.03</i>	Yes	<i>tsm.009.001.03</i>	Yes
<i>tsm.005.001.02</i>	Yes	<i>tsm.005.001.02</i>	Yes
<i>tsm.007.001.02</i>	Yes	<i>tsm.007.001.02</i>	Yes
<i>tsm.020.001.02</i>	Yes	<i>tsm.020.001.02</i>	Yes
<i>tsm.022.001.02</i>	Yes	<i>tsm.022.001.02</i>	Yes
<i>tsm.044.001.01</i>	Yes	<i>tsm.044.001.01</i>	Yes
Other			
<i>FileAct Trade Request Types</i>	Yes		

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	No
Browse	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)	No
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Additional initiatives supported	
Enabled for 3SKey approval workflow	No

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	4	2	6
Latin America			0
Northern Europe	2	3	24
Southern Europe			0
Middle-East & Africa	1	2	3
Asia Pacific	1	1	2

Reference Customers				
Institution	Customer Contact			
	Name	Available upon request	email	Available upon request
Metsalitto Group	Name	Available upon request	email	Available upon request
Johnson Controls	Name	Available upon request	email	Available upon request
Seabord Corporation	Name	Available upon request	email	Available upon request
Nokia Corporation	Name	Available upon request	email	Available upon request