



SWIFT Compatible Application Profile

2020

Provider	EASTNETS RESOURCES AND DEVELOPMENT	Application	SafeWatch Screening- 4.0
Business Area	Alliance Add-on	Label	Alliance Screening Add-on

HQ location	UAE	Provider contacts	Contact name	e-mail	Phone
Provider contact	Deya Innab	Global contact	Elias Haddad	ehaddad@eastnets.com	(+962) 6 5682241
Web site	www.eastnets.com	Local office 1	Deya Innab	dinnab@eastnets.com	(+962) 6 5682241
Product URL	http://www.eastnets.com/Solutions/Compliance/AML/WatchListScreening.asp	Local office 2	Fahed Abu Hijleh	fabu-hijleh@eastnets.com	(+962) 6 5682241
Security Conformance Requirements - Self-attestation completed: YES/NO - Customer confirmation completed: YES/NO					

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

Integration with SWIFT			
SWIFT integration	Alliance Access R7.4 and 7.5	AFT	No
		MQHA	No
		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	Yes	MX caac mess	Yes
MX acmt messages	Yes	MX acmt mess	Yes
MX admi messages	Yes	MX admi mess	Yes
MX auth messages	Yes	MX auth mess	Yes
MX head messages	Yes	MX head mess	Yes
MX camt messages	Yes	MX camt mess	Yes
MX colr messages	Yes	MX colr mess	Yes
MX fxtr messages	Yes	MX fxtr mess	Yes
MX pacs messages	Yes	MX pacs mess	Yes
MX pain messages	Yes	MX pain mess	Yes
MX reda messages	Yes	MX reda mess	Yes
MX secl messages	Yes	MX secl mess	Yes
MX seev messages	Yes	MX seev mess	Yes
MX semt messages	Yes	MX semt mess	Yes
MX semt messages	Yes	MX semt mess	Yes
MX sesa messages	Yes	MX sesa mess	Yes
MX setr messages	Yes	MX setr mess	Yes
MX supl messages	Yes	MX supl mess	Yes
MX catm messages	Yes	MX catm mess	Yes
MX tsrv messages	Yes	MX tsrv mess	Yes
MX tsin messages	Yes	MX tsin mess	Yes
MX tsmt messages	Yes	MX tsmt mess	Yes
MX trea messages	Yes	MX trea mess	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	No
Message reconciliation	No
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	3 + Partners	2	36
Latin America	1 + Partners	Partners	59
Northern Europe	5 + Partners	3	175
Southern Europe	4 + Partners	4	51
Middle-East & Africa	10	6	147
Asia Pacific	2 + Partners	Partners	147

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

Institution	Reference Customers		
	Name	email	Customer Contact
Central Bank of Kuwait	Mohammad J. Almazeedi	malmazeedi@cbk.gov.kw	
Alfa Bank (JSC "ALFA-BANK")	Natalia Kabanova	nkabanova@alfabank.ru	
Agricultural Bank of China, Hong Kong branch	David Lau	laudavd@abchina.com.hk	