



# SWIFT Compatible Application Profile

2022

<b>Provider</b>	CHINA SYSTEMS CORPORATION	<b>Application</b>	Corporate Enterprise – 5.nn
<b>Business Area</b>	Corporates	<b>Label</b>	Trade 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	Digby Bennett	<a href="mailto:digby@chinasystems.com">digby@chinasystems.com</a>	971 4 312 1500
Web site	<a href="http://www.chinasystems.com">www.chinasystems.com</a>	Local office 1	Tony Marks	<a href="mailto:tonymark@chinasystems.com">tonymark@chinasystems.com</a>	44 20 7648 6060
Product URL	<a href="https://www.chinasystems.com/whatwedo/coe">https://www.chinasystems.com/whatwedo/coe</a>	Local office 2	Pedro Ramos	<a href="mailto:pedro@chinasystems.com">pedro@chinasystems.com</a>	1 203 571 7512

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	Yes
	Other standards (please specify)	ICC
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	Yes

Integration with SWIFT			
SWIFT integration	Alliance Access R7.6 or higher	AFT	No
		MQHA	Yes
		SOAP	No
	Lite2	Autoclient	No

SWIFT message type / category			
Corporate-to-bank (C2B)		Bank-to-corporate (B2C)	
MT798 with all submessage types (flows)	Yes	MT798 with all submessage types (flows)	Yes

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

FileAct Trade Request Types supported	
<i>tsrv.xxx.lettersofcredit</i>	Yes
<i>tsrv.xxx.gteesstandbys</i>	Yes
<i>tsmt.xxx.tradedocuments</i>	Yes
<i>tsrv.fin.mt7xx.lettersofcredit</i>	Yes
<i>tsrv.fin.mt7xx.gteesstandbys</i>	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

Additional initiatives supported	
Enabled for 3SKey approval workflow	Yes

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	2	3	14
Latin America	1	1	4
Northern Europe	4	12	32
Southern Europe	1	4	12
Middle-East & Africa	3	64	70
Asia Pacific	5	142	87

Reference Customers				
Institution	Customer Contact			
	Al Rajhi	Name	Osama Mohammed	email
Riyad Bank	Name	Asif Akram	email	<a href="mailto:asif.akram@riyadbank.com">asif.akram@riyadbank.com</a>
	Name		email	
	Name		email	