

Swift Compatible Application Profile 2023



Provider	ECS FINANCIALS	Application	IMS Payments
PIC	SBXBUSBB	Version	7.0.0
Business Area	Payments	Label	Payments

HQ location	New York
Provider contact	Godwin G Robert
Function	Solutions Director
Website	https://ecsfin.com/
Product URL	https://www.ecsfin.com/about-us/certifications

Provider contacts	Contact name	e-mail	Phone
Global contact	Finney Zechariah	finney@ecsfin.com	1.917.375.7877
Local office 1	Rajesh Krishna Rao	rajesh.rao@ecsfin.com	91.988.092.4021
Local office 2	Godwin G Robert	godwin@ecsfin.com	91.944.712.1207

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

Integration with Swift			
Swift integration	Alliance Access R7.6 or higher	AFT	Yes
		MQHA	Yes
		SOAP	Yes
		Lite2	Autoclient

Swift Message Type / Category (Incoming & Outgoing)			
MT101	Yes	MT950	Yes
MT102	Yes	MT970	Yes
MT102+	Yes	MT971	Yes
MT103	Yes	MT972	Yes
MT103+	Yes	MT973	Yes
MT103 remit	Yes	MT985	Yes
MT104	Yes	MT986	Yes
MT105	Yes	MTn90	Yes
MT107	Yes	MTn91	Yes
MT110	Yes	MTn92	Yes
MT111	Yes	MTn95	Yes
MT112	Yes	MTn96	Yes
MT200	Yes	MTn98	Yes
MT201	Yes	MTn99	Yes
MT202	Yes	Mandates (pain)	Yes
MT202 cov	Yes		
MT203	Yes	Payments Clearing and Settlement (pacs)	Yes
MT204	Yes		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT210	Yes		
MT900	Yes	Payment Initiation (pain)	Yes
MT910	Yes		
MT920	Yes	CBPR+ release 2.1 and 2023	Yes
MT935	Yes		
MT940	Yes		
MT941	Yes	Business Application Header (head.001.001)	Yes
MT942	Yes		

Swift Messaging Services Supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
InterAct - Store & Forward	Yes
FINplus	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	Yes	Yes	Yes
Latin America	Yes	Yes	Yes
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	Yes
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

Reference Customers				
Institution	Customer Contact			
AmBank	Name	Lim Kong Lin	email	limkol@ambankgroup.com
Davidson Kempner	Name	Mintu Lnu	email	mintu@dkpartners.com
Banco Galicia	Name	Alfredo Rivaya	email	Alfredo.Rivaya@bancogalicia.com.ar
	Name		email	