

# Swift Compatible Application Profile 2024



Provider	CHINA SYSTEMS CORPORATION	Application	Eximibills Payments
PIC	PTSABMAA	Version	5.n
Business Area	Payments	Label	Payments

HQ location	Nanjing PROC
Provider contact	Digby Bennett
Function	SWIFT Certification Manager
Website	<a href="http://www.chinasystems.com">www.chinasystems.com</a>
Product URL	<a href="https://www.chinasystems.com/whatwedo/pa">https://www.chinasystems.com/whatwedo/pa</a>

Provider contacts	Contact name	e-mail	Phone
Global contact	Digby Bennett	<a href="mailto:digby@chinasystems.com">digby@chinasystems.com</a>	971 4 312 1500
Local office 1	Tony Marks	<a href="mailto:tonymark@chinasystems.com">tonymark@chinasystems.com</a>	44 20 7648 6060
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) <b>Yes</b>
	MX (ISO20022) <b>Yes</b>
	MyStandards Base Libraries embedded <b>Yes</b>
	Other standards (please specify) ICC/FCI
Directories	BIC Directory <b>Yes</b>
	Identifiers Directory <b>Yes</b>

Integration with Swift		
Swift integration	Alliance Access R7.7 or higher	AFT <b>No</b>
		MQHA <b>Yes</b>
		SOAP <b>No</b>
	Lite2	Autoclient <b>No</b>

Swift Message Type / Category (Incoming & Outgoing)			
MT101	No	MT950	Yes
MT102	Yes	MT970	No
MT102+	Yes	MT971	No
MT103	Yes	MT972	No
MT103+	Yes	MT973	No
MT103 remit	No	MT985	No
MT104	No	MT986	No
MT105	No	MTn90	Yes
MT107	No	MTn91	Yes
MT110	No	MTn92	Yes
MT111	No	MTn95	Yes
MT112	No	MTn96	Yes
MT200	Yes	MTn98	Yes
MT201	Yes	MTn99	Yes
MT202	Yes	Mandates (pain)	No
MT202 cov	Yes		
MT203	Yes	Payments Clearing and Settlement (pacs)	Yes
MT204	No		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	No
MT210	Yes		
MT900	Yes	Payment Initiation (pain)	Yes
MT910	Yes		
MT920	Yes	CBPR+ release 2023 and 2024	Yes
MT935	No		
MT940	Yes		
MT941	Yes	Business Application Header (head.001.001)	Yes
MT942	Yes		

Swift Messaging Services Supported	
FIN	<b>Yes</b>
FileAct - Real Time	<b>Yes</b>
FileAct - Store & Forward	<b>Yes</b>
InterAct - Real Time	<b>Yes</b>
InterAct - Store & Forward	<b>Yes</b>
FINplus	<b>Yes</b>

Messaging Features	
Message creation and processing	<b>Yes</b>
Message technical or business activity monitoring (BAM)	<b>Yes</b>
Message flow control	<b>Yes</b>
Message exception handling	<b>Yes</b>
Message reconciliation	<b>Yes</b>
Message switching and routing	<b>Yes</b>
Message repair and STP enrichment	<b>Yes</b>
Message reporting and auditing	<b>Yes</b>
Message validation (syntax, XML Schema)	<b>Yes</b>
Message validation (Swift Network rules or MFVR)	<b>Yes</b>
Message validation (market practices)	<b>Yes</b>
Message translation (MT-MX)	<b>Yes</b>
Message transaction management	<b>Yes</b>
Message entry (Graphical User Interface)	<b>Yes</b>

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			
Riyad Bank	Name	Asif Akram	email	<a href="mailto:asif.akram@riyadbank.com">asif.akram@riyadbank.com</a>
Standard Bank	Name	Allen Stockley	email	<a href="mailto:Allen.Stockley@standardbank.co.za">Allen.Stockley@standardbank.co.za</a>
	Name		email	
	Name		email	