SWIFT Compatible Application Profile 2020

Provider	ECS Fin Inc.	**Application**	IMS Payments – 5.3.4
Business Area	Payments	**Label**	Payments

HQ location	New York	**Provider contacts**	**Contact name**	**e-mail**	**Phone**
Provider contact	Godwin G Robert	Global contact	Jacob Aruldhas	jacob@ecsfin.com	1.914.834.3797
Web site	https://ecsfin.com/	Local office 1	Finney Zechariah	finney@ecsfin.com	1.917.375.7877
Product URL	https://ecsfin.com/products/enterprise-p	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 R7.4	AFT	**Yes**
		MQHA	**Yes**
		SOAP	**Yes**
	Lite2	Autoclient	**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**

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		
MT910	Yes	*Payment Initiation (pain)*	*Yes*
MT920	Yes		
MT935	Yes		
MT940	Yes	*Business Application Header (head.001.001)*	*Yes*
MT941	Yes		
MT942	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*	*No*
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	