

Sanctions Screening Webinar

Alexandra Raskin
3, 4 & 5 Dec 2019



Agenda

1. SConnect migration & Web Access – ***Mandatory Change***
2. Steps to ensure successful connectivity
3. FAQ

Sanctions Screening Summary

900+ Institutions on SSS

300,000+
Messages screened daily

169+
Countries

54
Sanctions lists, updated
by SWIFT daily

Key Changes: TWO steps to perform

1. Migration of Sanctions Screening onto Web Access

- You will need to update your firewall settings (**System change**)
- You will need to change the URL you used to access the Sanctions screening portal (**User specific change**)

2. Migrate from Java Applet to SConnect

- Impact your browser (**User specific change**)

Steps to ensure Successful Connectivity

1. Get ready for the migration:

Pre- requisites:

Your firewall setting MUST allow connections to the new IP addresses

Note: This is typically configured by your IT team

Action steps:

1- Insert your token

2- Access both Test and Live Web Access readiness URL.

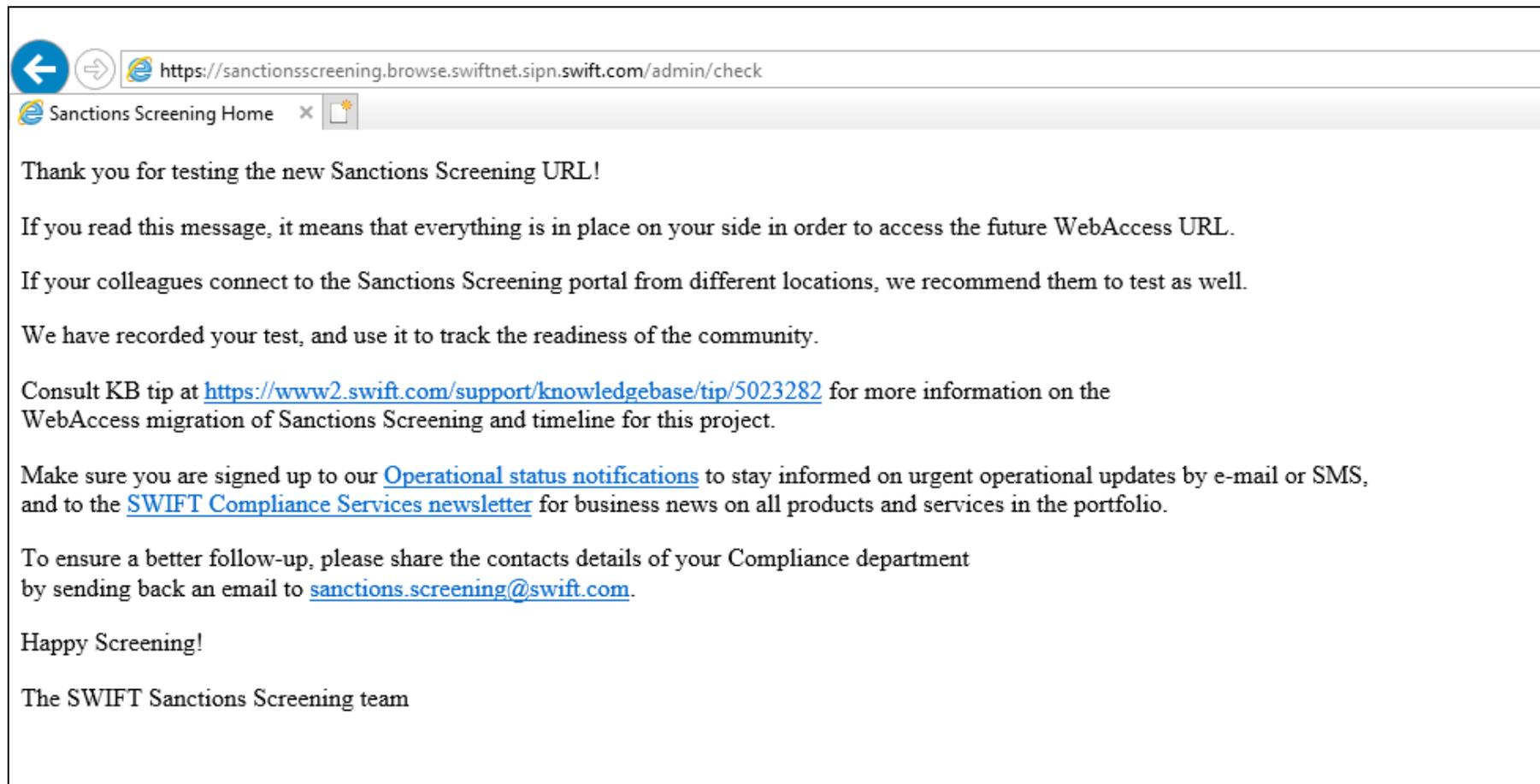
- For T&T, go to <https://sanctionsscreeningtest.browse.swiftnet.sipn.swift.com/admin/check>
- For Live, go to <https://sanctionsscreening.browse.swiftnet.sipn.swift.com/admin/check>

3- Enter your token password when prompted.

Final result: You will get a [“Thank you for testing the new Sanctions Screening URL”](#) page.

For more information refer to the Knowledge Base tip: [5023282](#)

Message for Successful URL Testing

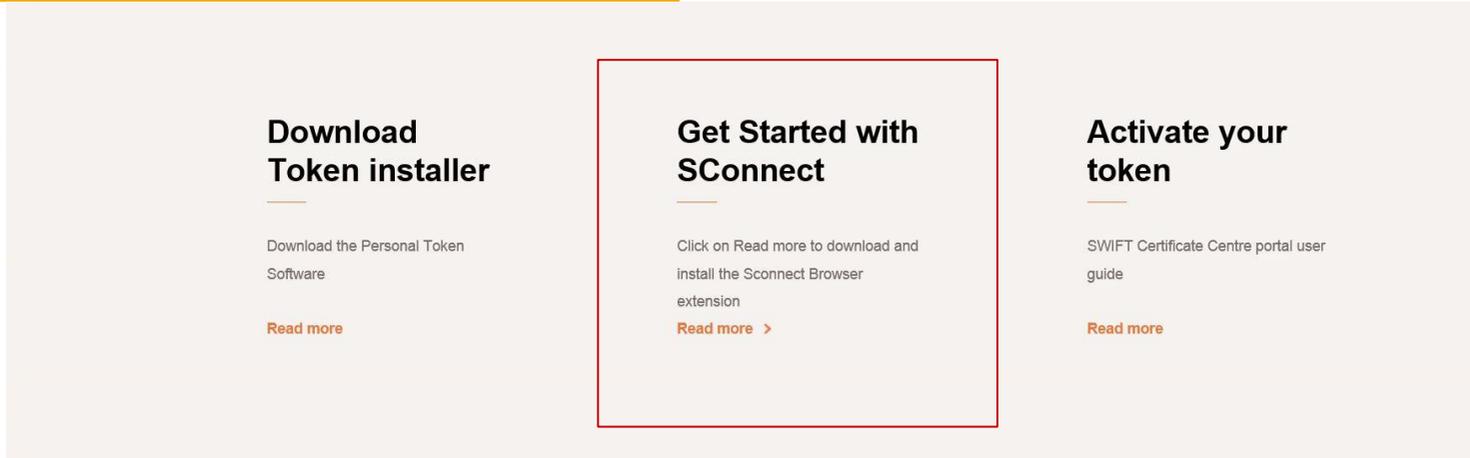


SWIFT is monitoring your readiness prior to the activation of the new URLs to ensure a smooth progress.

2. Install SConnect on your IE browser

- Remove any previous version of SConnect prior to 2.10
- Install SConnect extension 2.10. or above *from the SWIFT Certificate Center portal :*

<https://www.swift.com/certificates>



IMPORTANT : All users that connect to Sanctions Screening platform, **MUST** do the required SConnect installation. Failure to do so may impact your future access to the tool.

For more information refer to the Knowledge Base [5023168](#)

3. Activation of the service on Web Access

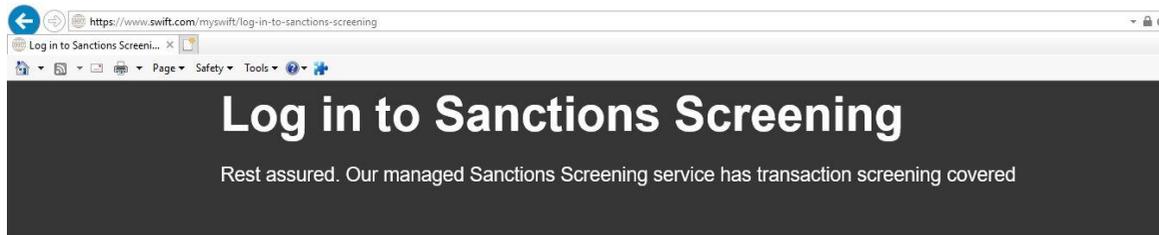
1- New URLs to access the service (same for MV-SIPN and Internet access).

- For T&T, go to [:https://sanctionsscreeningtest.browse.swiftnet.sipn.swift.com](https://sanctionsscreeningtest.browse.swiftnet.sipn.swift.com)
- For Live, go to <https://sanctionsscreening.browse.swiftnet.sipn.swift.com>

2- The authentication mechanism will be done by the Identity Provider (IDP)

3- The link to the Live & Test services will be updated on the page below

(<https://www.swift.com/myswift/log-in-to-sanctions-screening>)



Log in to Sanctions Screening

Live service login

Test service login

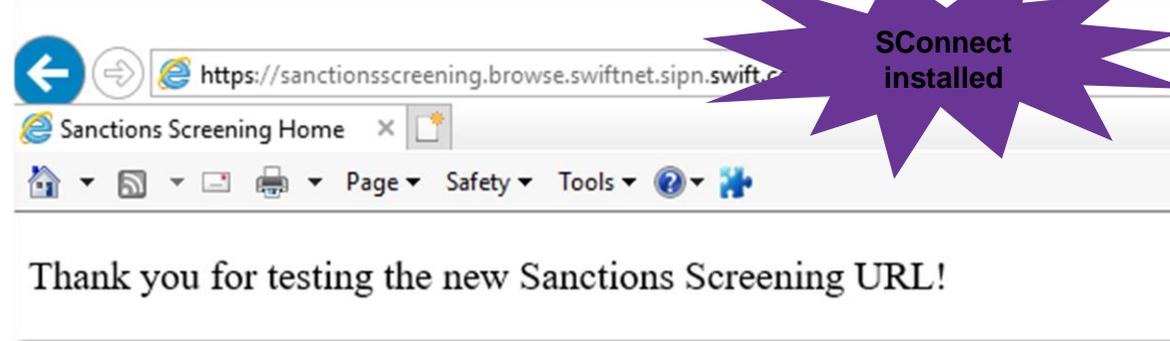
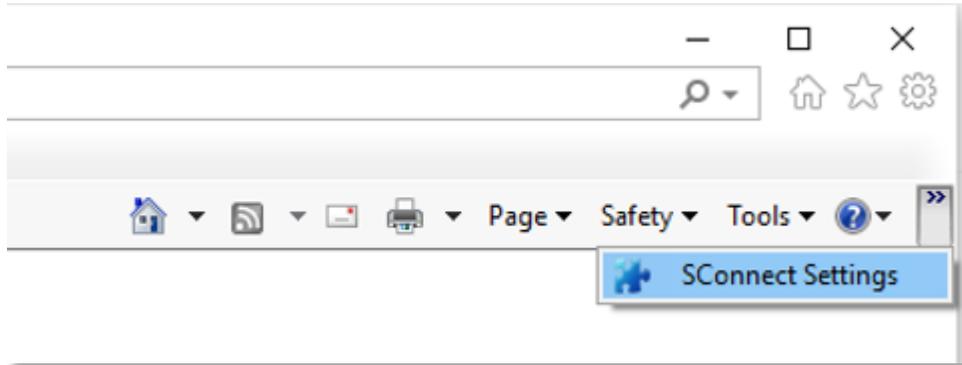
For more information refer to the Knowledge Base tip: [5023282](#)

How to confirm a successful SConnect Installation



Ensure that SConnect is correctly installed in your browser.

Via the menu View->Toolbars->Command bar



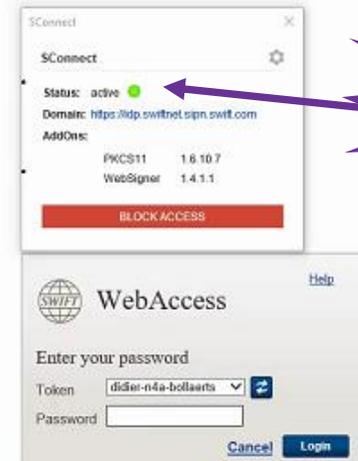
SConnect

AddOns | Permission | About

 **SConnect**
SEcure Addon Manager

Extension version: 2.10.0.0
Host version: 2.10.0.0

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Active when
on a page that
uses it.

After the SConnect migration you will no longer need Java applets

**What happens
Next**

What's Next

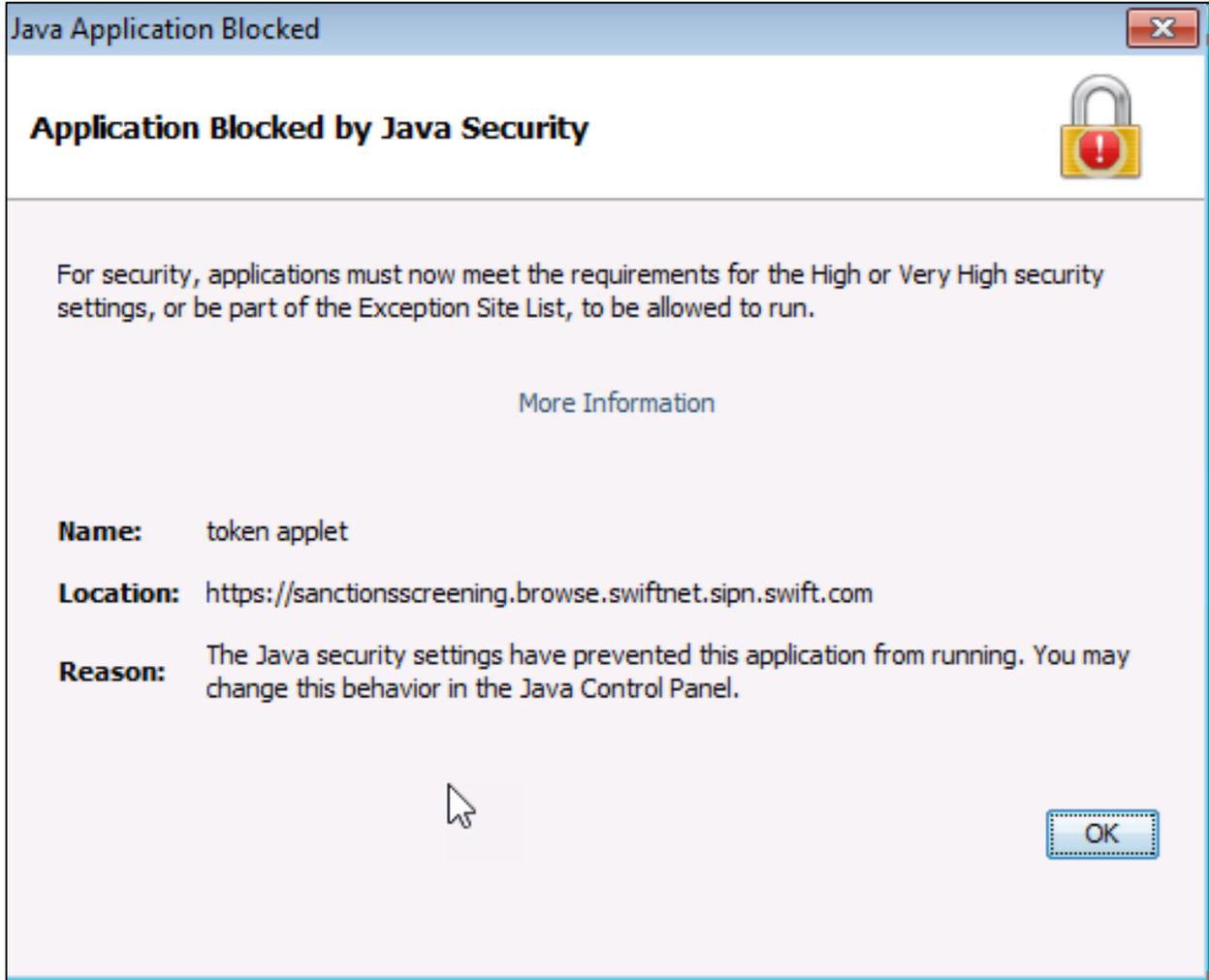
- Liaise with your IT team to ensure that the configuration has been completed by Jan 2020
- Consultant existing material such as knowledge base [5023168](#)
[5023282](#)
- Contact our support team if you need assistance

Frequently Asked questions



FAQ:

Error : “Application Blocked by Java Security”



Answer:

You did the test with the final URL. Those are NOT YET FUNCTIONAL.

- <https://sanctionsscreening.browse.swiftnet.sipn.swift.com>
- <https://sanctionsscreeningtest.browse.swiftnet.sipn.swift.com>

Use the links below to test your readiness to WebAccess

- For T&T, go to <https://sanctionsscreeningtest.browse.swiftnet.sipn.swift.com/admin/check>
- For Live, go to <https://sanctionsscreening.browse.swiftnet.sipn.swift.com/admin/check>

FAQ

1. What happens if I don't do the migration on time?

Answer: You may potentially not be able to access the application

2. Do we need a new token?

Answer: No, token do not need to be replaced.

3. Do I need to update my favorites and shortcuts to access application ?

Answer: Yes, new links must be used to access Sanctions Screening

<https://www.swift.com/myswift/log-in-to-sanctions-screening> will be updated



Participants Chat Q&A

▼ Participants

Speaking: Magda LEIRENS (Host)

▼ Panelists: 1

Magda LEIRENS (Host)

▼ Attendees:

Sofie VUYLSTEKE (me)

Q&A

All (0)



Ask: All Panelists

Type your text here

Send



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