# **Sanctions Screening Webinar**

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# 1. SConnect migration & Web Access – \*Mandatory Change\*

2. Steps to ensure successful connectivity

# 3. FAQ

**Sanctions Screening Summary** 

# 900+ Institutions on SSS





**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 <a href="https://sanctionsscreening.browse.swiftnet.sipn.swift.com/admin/check">https://sanctionsscreening.browse.swiftnet.sipn.swift.com/admin/check</a>

3- Enter your token password when prompted.

Final result: You will get a <u>"Thank you for testing the new Sanctions Screening URL"</u> page. For more information refer to the Knowledge Base tip: <u>5023282</u>

## **Message for Successful URL Testing**

Sanctions Screening Home × *
Thank you for testing the new Sanctions Screening URL!
If you read this message, it means that everything is in place on your side in order to access the future WebAccess URL.
If your colleagues connect to the Sanctions Screening portal from different locations, we recommend them to test as well.
We have recorded your test, and use it to track the readiness of the community.
Consult KB tip at <u>https://www2.swift.com/support/knowledgebase/tip/5023282</u> for more information on the WebAccess migration of Sanctions Screening and timeline for this project.
Make sure you are signed up to our <u>Operational status notifications</u> to stay informed on urgent operational updates by e-mail or SMS, and to the <u>SWIFT Compliance Services newsletter</u> for business news on all products and services in the portfolio.
To ensure a better follow-up, please share the contacts details of your Compliance department by sending back an email to <u>sanctions.screening@swift.com</u> .
Happy Screening!
The SWIFT Sanctions Screening team

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 <u>SConnect extension 2.10</u>. or above from the SWIFT Certificate Center portal :

#### https://www.swift.com/certificates

Download Token installer	Get Started with SConnect	Activate your token
Download the Personal Token Software	Click on Read more to download and install the Sconnect Browser extension	SWIFT Certificate Centre portal user guide
Read more	Read more >	Read more

**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
  - For Live, go to <a href="https://sanctionsscreening.browse.swiftnet.sipn.swift.com">https://sanctionsscreening.browse.swiftnet.sipn.swift.com</a>
- 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

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



For more information refer to the Knowledge Base tip: <u>5023282</u>

## **Sanctions Screening - How to make sure you are ready?**



We have set up a *WebAccess readiness test* end-point to allow you validating your readiness. Perform the test and you will be sure that your institution is ready for the real migration.

# How to confirm a successful SConnect Installation

![](_page_10_Picture_1.jpeg)

# Ensure that SConnect is correctly installed in your browser.

#### Via the menu View->Toolbars->Command bar

![](_page_11_Picture_2.jpeg)

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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 <u>5023168</u>
   <u>5023282</u>
- Contact our support team if you need assistance

Frequently Asked questions

![](_page_14_Picture_1.jpeg)

# Error : "Application Blocked by Java Security"

Java Application Blocked				
Application	n Blocked by Java Security			
For security, applications must now meet the requirements for the High or Very High security settings, or be part of the Exception Site List, to be allowed to run.				
More Information				
Name:	token applet			
Location:	https://sanctionsscreening.browse.swiftnet.sipn.swift.com			
Reason:	The Java security settings have prevented this application from running. You may change this behavior in the Java Control Panel.			
	СК СК			

#### Answer:

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

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

Use the links below to test your readiness to WebAccess

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

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.

 Do I need to update my favorites and shortcuts to access application ?
 Answer: Yes, new links must be used to access Sanctions Screening <u>https://www.swift.com/myswift/log-in-to-sanctions-screening</u> will be updated

![](_page_18_Picture_0.jpeg)

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