



The global provider  
of secure financial messaging services

## Compliance Services Newsletter

News, insights and service updates from your  
community-inspired compliance solutions provider

Hi ,

Welcome to the April 2017 edition of SWIFT's compliance newsletter, which updates you on our latest information, news, and events.

This is the first in a series of 3 articles containing practical information on the topic of sanctions compliance. This edition we look at questions you might ask yourself when choosing a sanctions list provider.

I hope you find this useful.



**Nicolas Stuckens**

Head of Sanctions Compliance Services  
SWIFT

### DOWNLOAD THIS FREE INFO PAPER

## 7 questions to ask when choosing a sanctions list provider

Are you at risk of failing to catch specific names due to poor list data? Selecting the right sanctions lists is key to successful transaction and name screening effectiveness and efficiency. Our new info paper outlines practical considerations that institutions should consider when choosing lists and list providers.

[Download now](#)

## SWIFT launches new payment controls anti-fraud service for customers

SWIFT has announced a new real-time payment controls service to complement and strengthen its customers' existing fraud controls. The new solution is a major milestone in SWIFT's Customer Security Programme, designed to increase security and trust in the global financial community.

[Read more](#)

## Payments best practices, Daily Validation Reports, support customers' fraud prevention programmes

Combating fraud is a challenge for the entire financial industry, as cyber-attacks grow in frequency and sophistication. Read this article to find out how SWIFT's Customer Security Programme (CSP) helps its customers secure their own local environments, manage risk in counterparty relationships, and protect the entire community.

[Read more](#)

## De-risking and financial inclusion

Correspondent banking relationships (CBRs) play an essential role in economies around the world, enabling local banks to access overseas products and carry out cross-border transactions. But while such relationships are an important feature of the global banking landscape, they are not set in stone. Read this article to discover how community engagement can help banks in addressing the challenges posed by de-risking.

[Read more](#)

### EVENTS

## Make plans for Sibos

Plans are well under way for Sibos 2017 in Toronto and we are developing a highly relevant and thought-provoking compliance agenda. Key themes under discussion include sanctions trends, fraud and cyber security, the growth of RegTech, and the role of collaboration in making AML/CFT programmes more effective.

[Learn more about Sibos 2017 Toronto.](#)

## Other events

Learn more about other [SWIFT compliance events](#) or [SWIFT at industry events](#) around the world.

## Latest news and press releases

- [Combating financial crime: Machine Learning](#)
- [Dominican Republic's Central Bank adopts SWIFT Sanctions Screening](#)
- [Turkmenistan and Uzbekistan communities join more than 3,500 financial institutions using SWIFT's KYC Registry](#)

Did you miss our previous edition of the newsletter?  
Download the December 2016 edition [here](#).

### About SWIFT

SWIFT is a global member-owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging, standards for communicating and we offer products and services to facilitate access and integration; identification, analysis and financial crime compliance. Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories, enabling them to communicate securely and exchange standardised financial messages in a reliable way. As their trusted provider, we facilitate global and local financial flows, support trade and commerce all around the world; we relentlessly pursue operational excellence and continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Headquartered in Belgium, SWIFT's international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT's global office network ensures an active presence in all the major financial centres.