



# **SWIFT Moscow Business Forum and Rosswift AGM 2016**

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12-April 2016, Moscow



# Бизнес-форум SWIFT и Общее собрание РОССВИФТ

12 April 2016

*Russia*

National Member  
and User Group



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**The Russian SWIFT National User and Member Group, ROSSWIFT, has been given approval by the Central Bank of the Russia Federation (CBRF) to roll out SWIFT's Know Your Customer (KYC) Registry to Russian financial institutions.**

In a letter sent by the CBRF to ROSSWIFT, it explains '...Bank of Russia considers the usage of SWIFT KYC Registry database acceptable as an additional source of information if financial organizations ensure meeting the requirements of Russian legislation on AML/CFT, which include validation of the data received within identification process'.

# The KYC Registry

**СБЕРБАНК***Всегда рядом*

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## Пресс-релизы Банка

## Сбербанк стал участником системы SWIFT KYC Registry

## Press-releases / News

15.07.15

### NSD Improves Procedures for Counterparty Checking Using KYC Registry



National Settlement Depository (NSD), Russia's central securities depository, announces that it has begun using the KYC Registry, a database accumulating standardized and systematized information on financial organizations from across the world, to check its counterparties and clients. The KYC Registry allows NSD (and other users) to assess information required to establish new correspondent relations and to monitor existing ones, as well as for safe data exchange with correspondent banks. Along with other sources, NSD will use KYC Registry data to check clients and to establish correspondent relations with counterparties.

# The KYC Registry

2015: over 70 Russian entities registered!



# March 2016: New ISO 20022 Currency Control messages registered and published!



ISO 20022  
Universal financial industry message scheme

About ISO 20022

Catalogue of messages

Financial repository

Development & maintenance

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## Catalogue of messages

### Catalogue

>Full catalogue

>Business application header

>Message archive

### Business domain catalogues

>Payments

>Securities

>Trade services

>Cards

>FX

### Extensions and variants

>Data source scheme

>External code sets

>Supplementary Data

>Variants

### Dashboards

>Dashboards overview

## Related Information

- ISO 20022 Business Areas
- ISO 20022 Intellectual Property Right Policy
- Change Request template for maintenance of existing ISO 20022 messages
- Change Request template for maintenance of an external code set

## Full catalogue of ISO 20022 messages

This section gives access to the description of the latest version of global ISO 20022 message definitions. Previous versions remain available in the ISO 20022 Message Archive. Variants of the latest versions of global message definitions are available from the Business domain catalogues.

The following documentation is available on this page:

- a Message Definition Report (MDR) and, when necessary a [Message Usage Guide \(MUG\)](#), fully describing each message set
- the schema of each message definition
- examples of message instances, when provided by the submitting organization
- the Business Application Header (BAH) documentation.

The [e-Repository](#) includes all current and previous versions of ISO 20022 message definitions, their [variants](#) and [extensions](#) in a processable EMF format.



Msg ID (Schema)	Message Name	SD	Submitting Organisation	Instances	Msg Def Report
<a href="#">auth.001.001.01</a>	InformationRequestOpeningV01		FFI	N/A	<a href="#">MDR</a>
<a href="#">auth.002.001.01</a>	InformationRequestResponseV01	<u>Y</u>	FFI	N/A	
<a href="#">auth.003.001.01</a>	InformationRequestStatusCHangeNotificationV01		FFI	N/A	
<a href="#">auth.008.001.02</a>	RegulatoryTransactionReportV02		SWIFT	<a href="#">Download</a>	<a href="#">MDR</a>
<a href="#">auth.009.001.02</a>	RegulatoryTransactionReportCancellationRequestV02		SWIFT	<a href="#">Download</a>	
<a href="#">auth.010.001.01</a>	RegulatoryTransactionReportStatusV01		SWIFT	<a href="#">Download</a>	
<a href="#">auth.011.001.01</a>	RegulatoryTransactionReportCancellationStatusV01		SWIFT	<a href="#">Download</a>	
<a href="#">auth.012.001.01</a>	MoneyMarketSecuredMarketStatisticalReportV01		ECB, Banque de France, Deutsche Bundesbank, Banco de Espana	N/A	<a href="#">MDR</a>
<a href="#">auth.013.001.01</a>	MoneyMarketUnsecuredMarketStatisticalReportV01		ECB, Banque de France, Deutsche Bundesbank, Banco de Espana	N/A	
<a href="#">auth.014.001.01</a>	MoneyMarketForeignExchangeSwapsStatisticalReportV01		ECB, Banque de France, Deutsche Bundesbank, Banco de Espana	N/A	
<a href="#">auth.015.001.01</a>	MoneyMarketOvernightIndexSwapsStatisticalReportV01		ECB, Banque de France, Deutsche Bundesbank, Banco de Espana	N/A	
<a href="#">auth.018.001.01</a>	ContractRegistrationRequestV01		RU-CMPG	N/A	<a href="#">MDR</a>
<a href="#">auth.019.001.01</a>	ContractRegistrationConfirmationV01		RU-CMPG	N/A	
<a href="#">auth.020.001.01</a>	ContractRegistrationClosureRequestV01		RU-CMPG	N/A	
<a href="#">auth.021.001.01</a>	ContractRegistrationAmendmentRequestV01		RU-CMPG	N/A	
<a href="#">auth.022.001.01</a>	ContractRegistrationStatementV01		RU-CMPG	N/A	
<a href="#">auth.023.001.01</a>	ContractRegistrationStatementRequestV01		RU-CMPG	N/A	
<a href="#">auth.024.001.01</a>	PaymentRegulatoryInformationNotificationV01		RU-CMPG	N/A	
<a href="#">auth.025.001.01</a>	CurrencyControlSupportingDocumentDeliveryV01		RU-CMPG	N/A	
<a href="#">auth.026.001.01</a>	CurrencyControlRequestOrLetterV01		RU-CMPG	N/A	
<a href="#">auth.027.001.01</a>	CurrencyControlStatusAdviceV01		RU-CMPG	N/A	
<a href="#">auth.028.001.01</a>	MoneyMarketStatisticalReportStatusAdviceV01		ECB, Banque de France, Deutsche Bundesbank, Banco de Espana	N/A	<a href="#">MDR</a>





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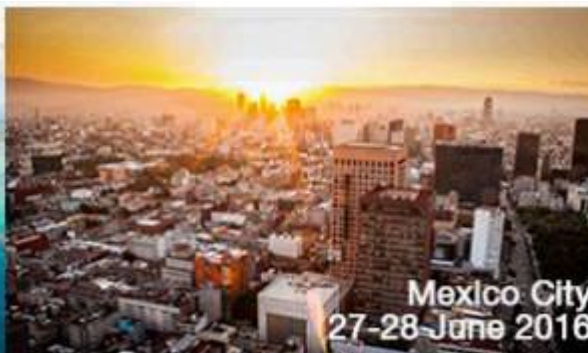
SINGAPORE  
12 - 15 October 2015



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**Traffic  
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**Combatting  
Financial  
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**Innovation  
and FinTech**

**Payments  
update**

**Securities  
update**



# Agenda

Time	Session
09:30 – 09:50	Welcome and opening remarks
09:50 – 11:30	Opening plenary and ROSSWIFT AGM
11:30 – 12:00	Coffee break
12:00 – 12:30	SWIFT Traffic and Russian community pricing proposal
12:30 – 13:15	Challenges and solutions in anti-money-laundering and combatting financial crime
13:15 – 14:15	Lunch break & networking
14:15 – 15:00	Parallel sessions: Payments update (Ballroom) / Securities update (Sapphire room)
15:00 – 16:00	Coffee break and demo-zones
16:00 – 17:00	Fintech and innovation: From disruption to real world change
17:00 – 17:10	Closing remarks
17:10	Networking drinks



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