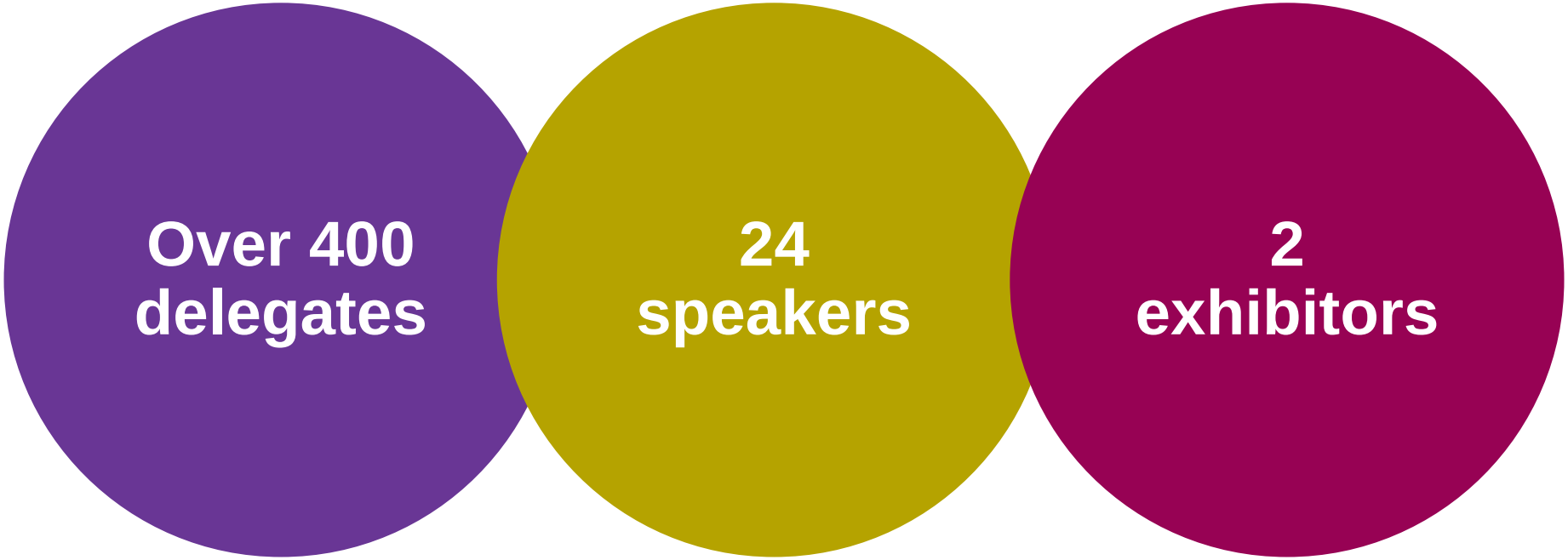
# SWIFT Moscow Business Forum and Rosswift AGM 2016

Matthieu de Heering

12-April 2016, Moscow

Бизнес-форум SWIFT и
Общее собрание РОССВИФТ
12 April 2016
Russia
National Member
and User Group
SWIFT
РОССВИФТ
www.rosswift.ru
С уверенностью в будущее через инновации сегодня

# This year we welcome…



# Exhibitors

fiserv.

# The KYC Registry

Finextra
29 January 2016

Learn more

**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'.

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## Пресс-релизы Банка

## Сбербанк стал участником системы SWIFT KYC Registry

## Press-releases / News

15.07.15

NATIONAL SETTLEMENT DEPOSITORY
MOSCOW EXCHANGE GROUP

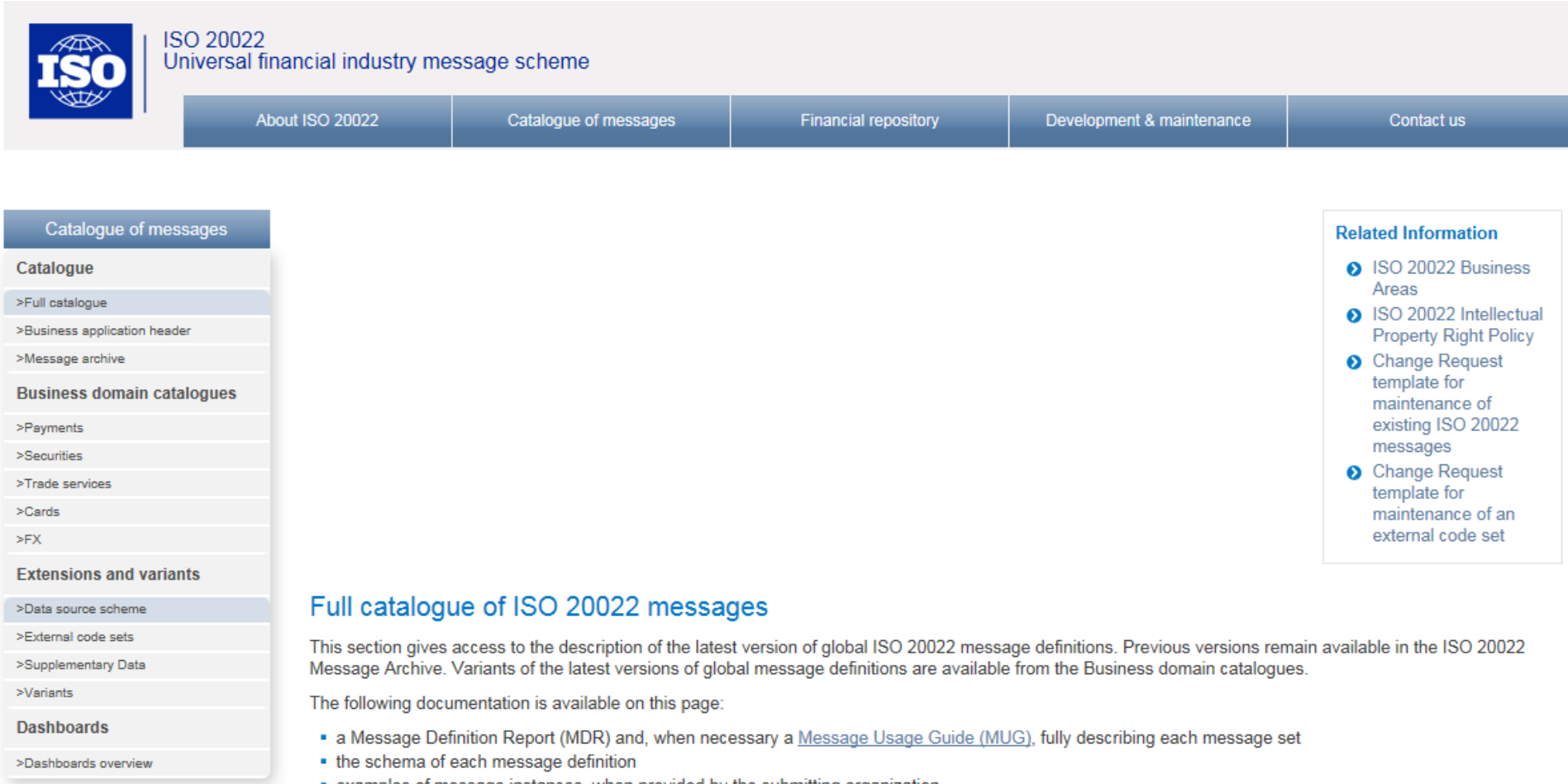
### NSD Improves Procedures for Counterparty Checking Using KYC Registry

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!



## auth - Authorities

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

Last updated on: 11 March 2016

INNO
TRIBE

Innotribe Startup Challenge

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We would like to
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WINNING
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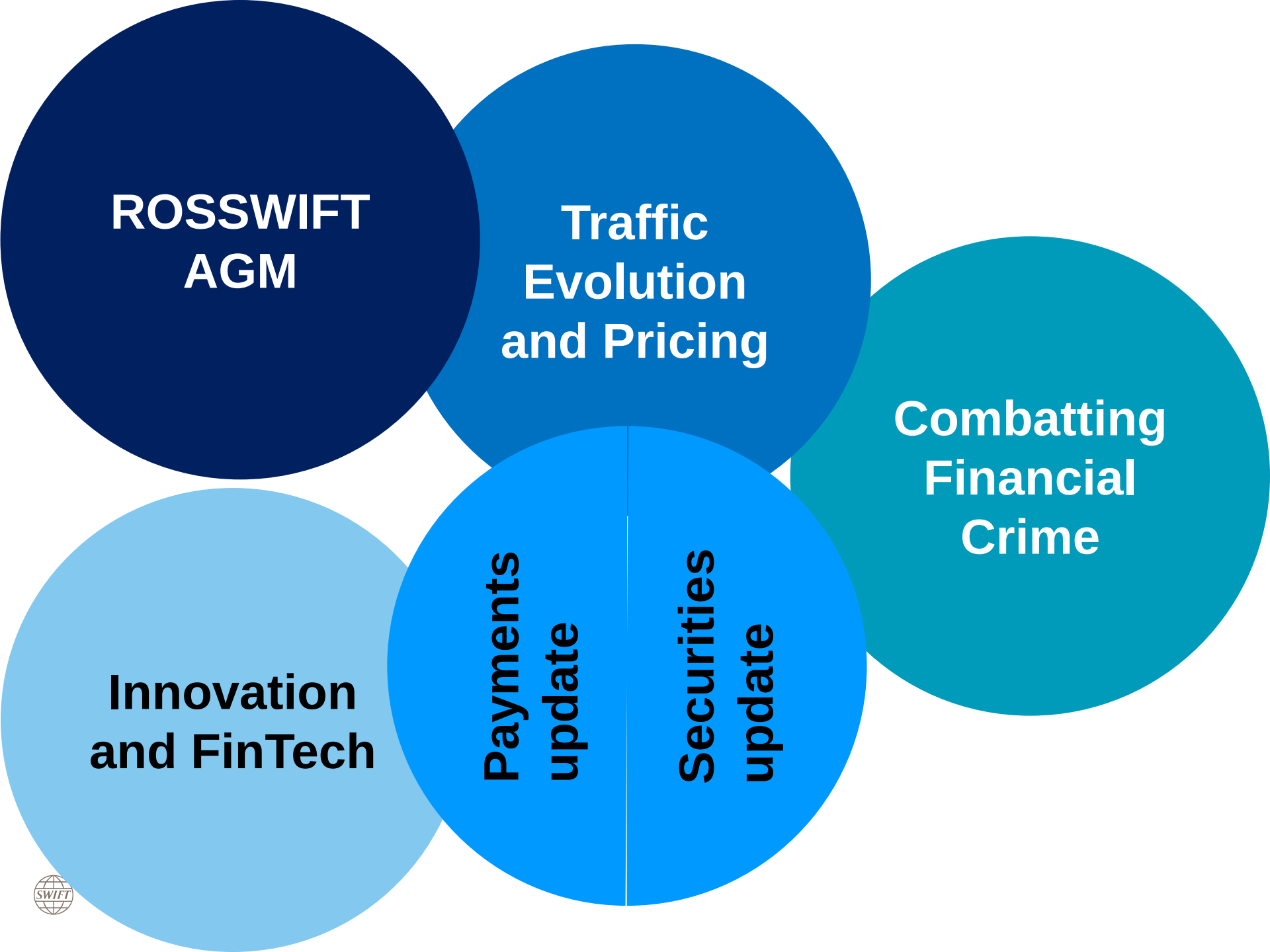
Startup Challenge
STARTUP
hyperledger

COMING SOON


ROSSWIFT AGM
Traffic Evolution and Pricing
Combatting Financial Crime
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 |

SWIFTRef

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My Standards & SR2016 impact assessment

The KYC Registry

*Sponsors' booths*

Sanctions Screening

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