Russia
National Member and User Group
SWIFT
РОССВИФТ

О концепции развития РОССВИФТ до 2020 года

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Концепция РОССВИФТ2015

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Рост трафика

Подключение новых пользователей

Продвижение дополнительных сервисов

Вхождение в Совет директоров SWIFT

Концепция РОССВИФТ2020

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Переход от модели потребления к модели влияния

Поддержка пользователей

Просвещение

Основные направления Концепции

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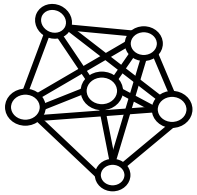

Многие-ко-многим

Один-ко-многим

Влияние

Поддержка

Просвещение

Развитие инфраструктуры передачи финансовых сообщений

Комплаенс

Рыночные инфра-структуры

Новые технологии

Развитие инфраструктуры передачи финансовых сообщений SWIFT (“Core”)

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- Повышение эффективности использования SWIFT и оптимизация затрат российских пользователей
- Локализация международных форматов финансовых сообщений
- Способствовать внедрению стандарта ISO 20022 для взаимодействия участников российского финансового рынка
- Участвовать в разработке и адаптации сервисов SWIFT с учетом особенностей российского финансового рынка

Развитие направления комплаенс в интересах российских пользователей (“Compliance”)

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- Содействовать развитию направления комплаенс в SWIFT
- Способствовать развитию стандарта для взаимодействия участников российского финансового рынка в сфере обмена KYC информацией
- Содействовать выполнению требований регуляторов в сфере комплаенс
- Участвовать в стратегической разработке единой платформы SWIFT по комплаенс

Расширение спектра предложений для рыночных инфраструктур (”MIs”)

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Способствовать развитию платежной инфраструктуры

Способствовать развитию инфраструктуры фондового рынка

Способствовать построению отказоустойчивой инфраструктуры передачи финансовых сообщений в соответствии с мировыми стандартами

Развитие новых технологий (”FinTech”)

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- Способствовать развитию новых технологий, позволяющих проводить платежи в режиме реального времени
- Содействовать внедрению инициатив, обеспечивающих повышение эффективности взаимодействия участников финансового рынка
- Способствовать проведению в России мероприятий, посвященных вопросам инноваций на финансовом рынке

Продукты и сервисы SWIFT в фокусе Концепции РОССВИФТ2020

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Pillar of SWIFT 2020	Area of initiative relevant to Russian SWIFT users	Payments market: Large	Payments market: Long-tail	Securities market: Large	Securities market: Long-tail	Corporates market: Large (by definition)
Core						
	Traffic	For all: Implement domestic traffic deal to grow RU traffic (FIN maybe towards 2020 already InterAct) For Large: Explore FileAct for low-value payments, other flows? For Long Tail: benefit from price reductions based on commitments of large players		Leverage FF mechanisms for custodians	benefit from price reductions based on commitments of large players	Implement FileAct for payments, reporting & currency control
	Localised Connectivity Options	For all: Explore country-wide resiliency solution ("VIP") For Long-tail: Silo move in to contribution mode, SB service development roadmap, etc. All SBs at Premier level by 2020. Support SBs product and service development beyond connectivity				
	Multi-Network, Resiliency, Integration	Explore SWIFT options for resiliency, multi-network, integration. Work with (to be certified?) domestic IT partners, Rosswift PMPG	N. A.	Explore SWIFT options for resiliency, multi-network, integration. Work with (to be certified?) domestic IT partners, Rosswift SMPG	N. A.	Explore SWIFT options for resiliency, multi-network, integration. Work with (to be certified?) domestic IT partners, Rosswift CMPG
	Platform Investments	Support SWIFT in deploying new / renewed platform				
	20022 for domestic and XBD	Support evangelisation, training, and implementation of domestic CBRF 20022 rulebook and usage guidelines. For XBD - Rosswift PMPG to ensure in input from EU, other communities starting move to 20022 for XBD payments shared		Support evangelisation, training, and implementation of domestic NSD 20022 rulebook and usage guidelines. For XBD - Rosswift SMPG to ensure in input from EU, other communities starting move to 20022 for XBD securities messaging shared		Support evangelisation, training, and implementation of domestic CMPG 20022 rulebook and usage guidelines. Currency Control messages phase 2 (reporting to regulator) - develop messages as required by RU community and submit to ISO successfully For XBD - Rosswift CMPG to ensure in input from EU, other communities starting move to 20022 for XBD securities messaging shared
	Localisation of SWIFT Products and Services	- clarify service providers as per market demand on SWIFT expertise - localised delivery through local center of expertise - use RTCH to have direct access to Interface Product Management (IPLA connector for RU 20022 implementations?)				
	Localised Reference Data Solutions	Leverage SWIFTRef platform to assist Russian community in reducing operational risk		N. A.	N. A.	explore creation of RU-specific corporate SWIFTRef package (with CMPG)
	Localised Training	support SWIFT in creating and maintaining localised training on 20022 based on PPS/CBRF project		support SWIFT in creating and maintaining localised training on 20022 based on CA, ensuing projects		support SWIFT in creating and maintaining localised training on 20022 based on CMPG projects
	stakeholder - others to add?					
Compliance						
	Support Federal AML Initiative	Explore FinCopy mechanism / Scope for AML solution (all RU XBD payments)		N. A.		N. A.
	Contribute to development of Compliance Roadmap	- ensure Russia properly represented in relevant WG (KYC, ...) - SWIFT CIS Compliance Forum in Moscow?				TBC based on development of the roadmap
	KYC Registry as national standard	- Implement KYC Registry as standard with support of –regulator, RosFinMonitoring, addressing localisation requirements		- explore KYC Registry with Russian industry associations and implement if relevant - be early adopter of KYCR for securities and feed input to SWIFT		TBC based on development of the service
	SSS for long tail (collective?)	N. A.	explore community deal for small Russian users for SSS Incorporate Russian lists into SSS (TBC with RFM) Assist Russian SBs in exploring collective connectivity model for SSS	N. A. for now	N. A. for now	N. A. for now
	Analytical Compliance Services (STS, Analytics)	as a shared expertise model, SWIFT is service provide benchmarks based on the top payments banks globally. Support SWIFT in obtaining sufficient adoption of analytical compliance services to have meaningful benchmarks for Russian banks	Help SWIFT develop its roadmap to provide Long-tail analytical compliance services	Help SWIFT develop its roadmap to provide securities analytical compliance services	N. A. for now	Help SWIFT develop its roadmap to provide corporates analytical compliance services
	RosFinMonitoring and CBRF oversight	- RFM/CBRF lists incorporated into SWIFT Compliance Solutions - Active support / sign-up to KYC registry - explore national SSS sign-up (after localisation?) - Compliance Forum participation (VIP sessions) - message development phase 2 - Currency Control for banks' regulatory reporting		N. A.		N. A.
	stakeholder - others to add?					
Mix (CBRF, NSD)						
	20022 for domestic and XBD	Support CBRF a ISO 20022 initiative incl. onboarding and training	N. A.	Support NSD a ISO 20022 initiative incl. onboarding and training	N. A.	N. A.
	World-class resiliency of SWIFT infrastructure	Explore MIRS for CBRF	N. A.	Contribute to SWIFT exploring "MIRS for securities"	N. A.	N. A.
	CBRF to join NSD in contribution mode	CBRF to participate in Harmonisation Initiative	N. A.	Already participating to Harmonisation Initiative	N. A.	N. A.
	Domestic SWIFT usage as a transport mechanism	Implement SWIFT as an optional channel in to CBRF (for backup or production flows, perhaps spurred by CLS)	N. A.	Become the post-Luch NSD STP channel across its services suite (InterAct) Explore Browse as non-STP transport layer (like T2)	N. A.	N. A.
	stakeholder - others to add?					
FinTech / Disruption						
	Real Time Payments	Support local real-time payments initiatives; learn from experience of other SWIFT implementations (also applies to CBRF)		N. A.	N. A.	N. A. unless RTP develops into this segment by 2020
	GPII	All top Russian payments banks participating to GPII by 2020	N. A. unless GPII develops into this segment by 2020	N. A.	N. A.	N. A. unless GPII develops into this segment by 2020
	Innotribe	Innotribe Showcase event in Russia starting in 2017				
	SWIFT Institute	Leverage SWIFT support of Russian research projects (corporate and/or academic)				
	stakeholder - others to add?					
Events						
	Standards Forum	yearly Standards Forum, held at various participants' locations				
	SWIFT and ISO working groups	join and contribute to SWIFT WG and committees (Maintenance, Compliance, Corporate Access, KYCR...) join and really contribute to ISO WG, SEGs, TSG, ...				
	Sibos 2025 Moscow submission	Start process in 2017; develop action plan				
	Sibos	Increase seniority, size of Russian delegation; maybe Russian Day / Russian Zone				
	stakeholder - others to add?					

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Спасибо за внимание!