



The road to SWIFT 2020 in Russia and CIS

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SWIFT in Russia and CIS: facts & figures

SWIFT Board member **Eddie Astanin**, CEO NSD, since June 2015

Annual **SWIFT User Group Meeting** in all countries

SWIFT office in Moscow opened in 2009

Annual **Moscow Business Forum**: in 2015 +420 participants

SIBOS: 100-150 participants from regions

Countries: RU, KZ, AZ, TM, UZ, KG, TJ, GE, AM, MN, BY, MD

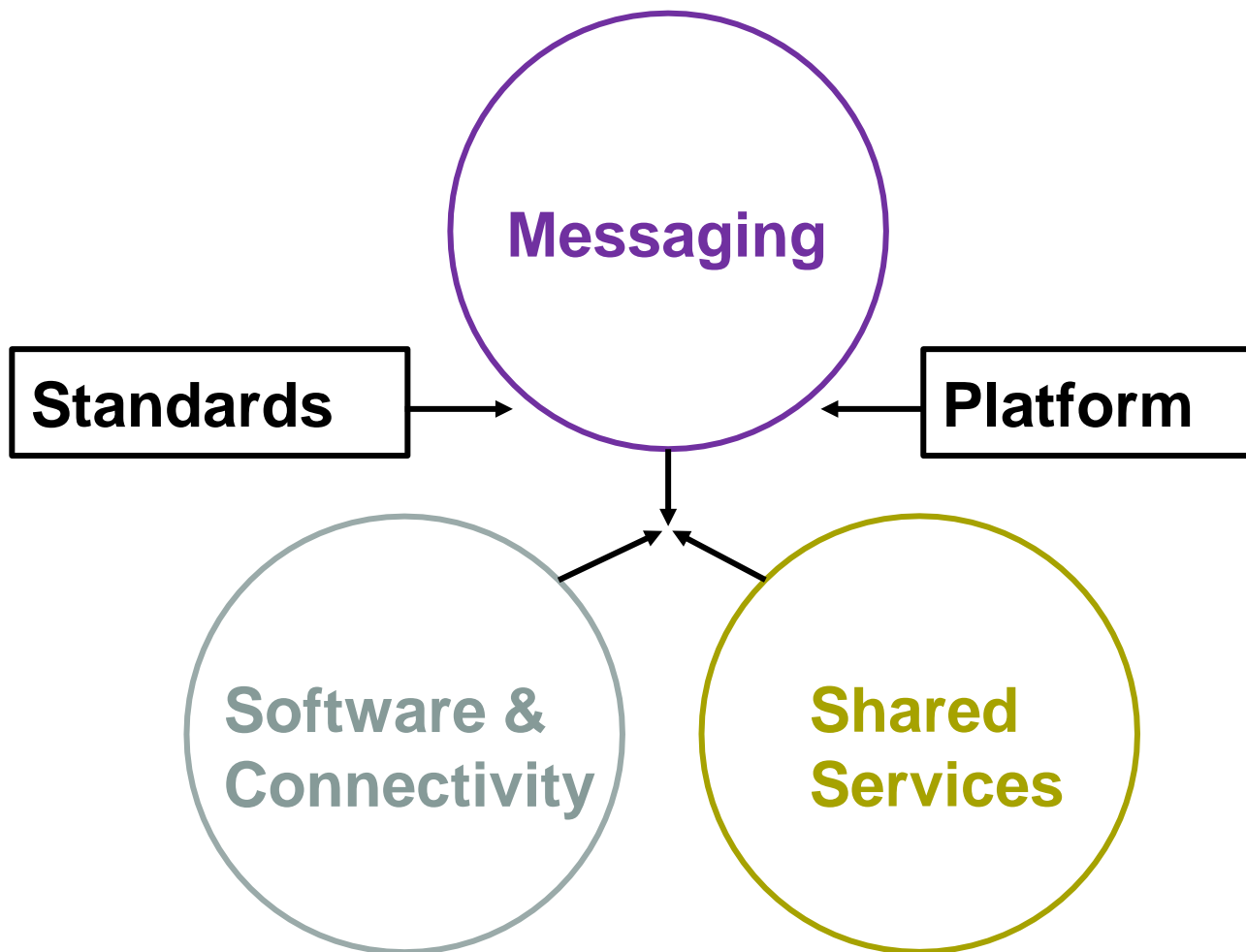




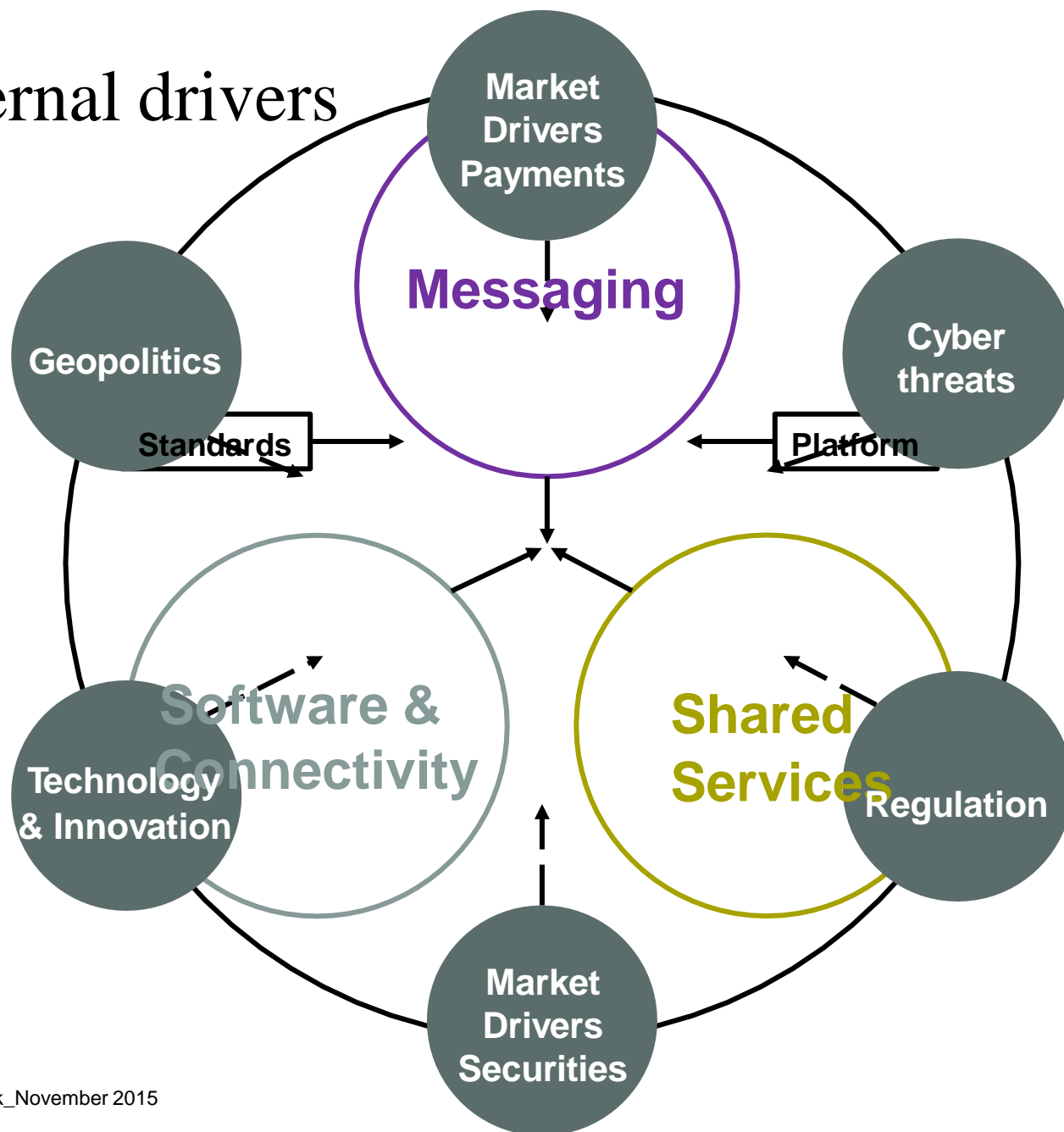
I. 2020 Strategy

Grow the core, build the future

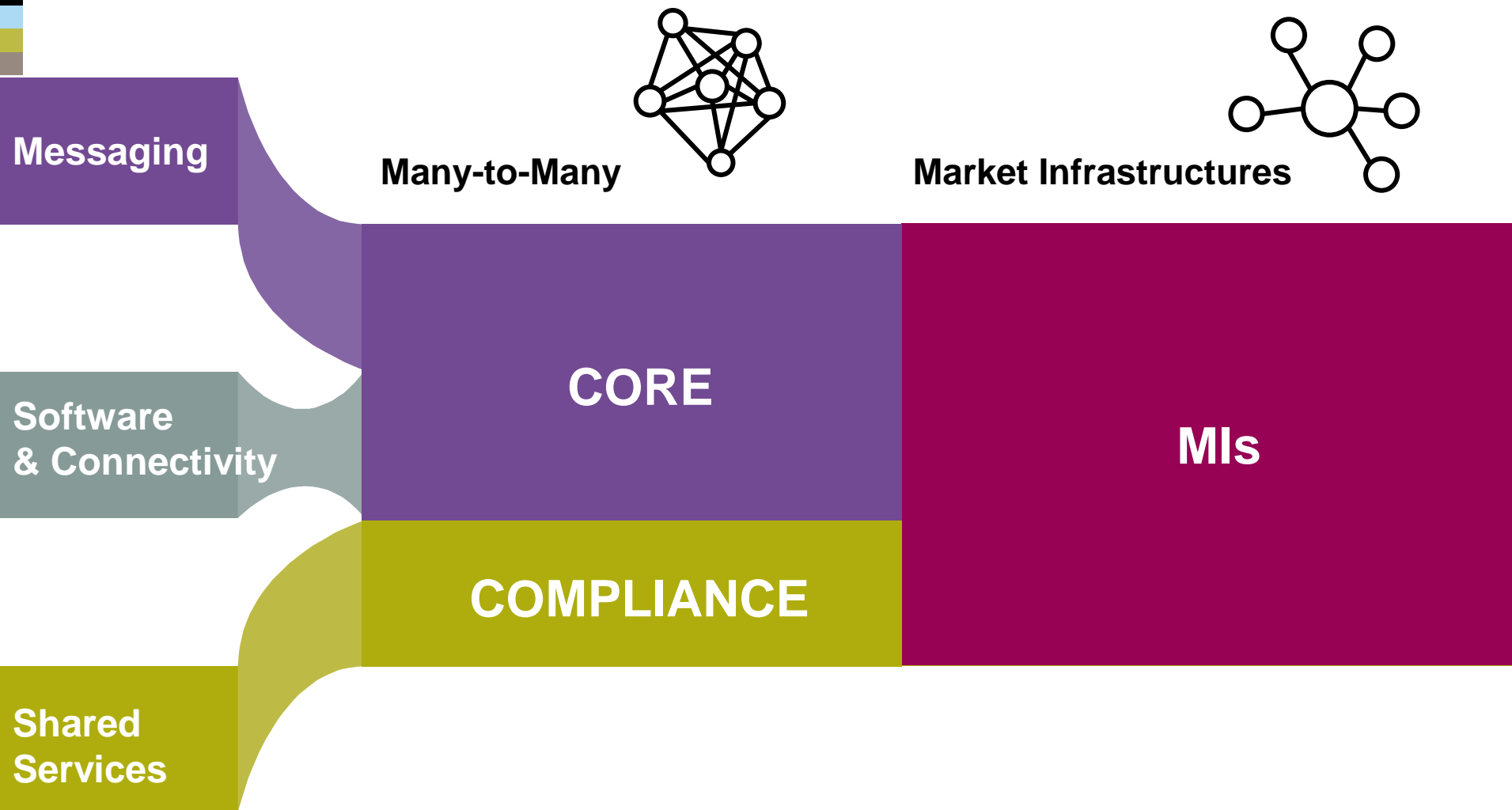
SWIFT Business Model



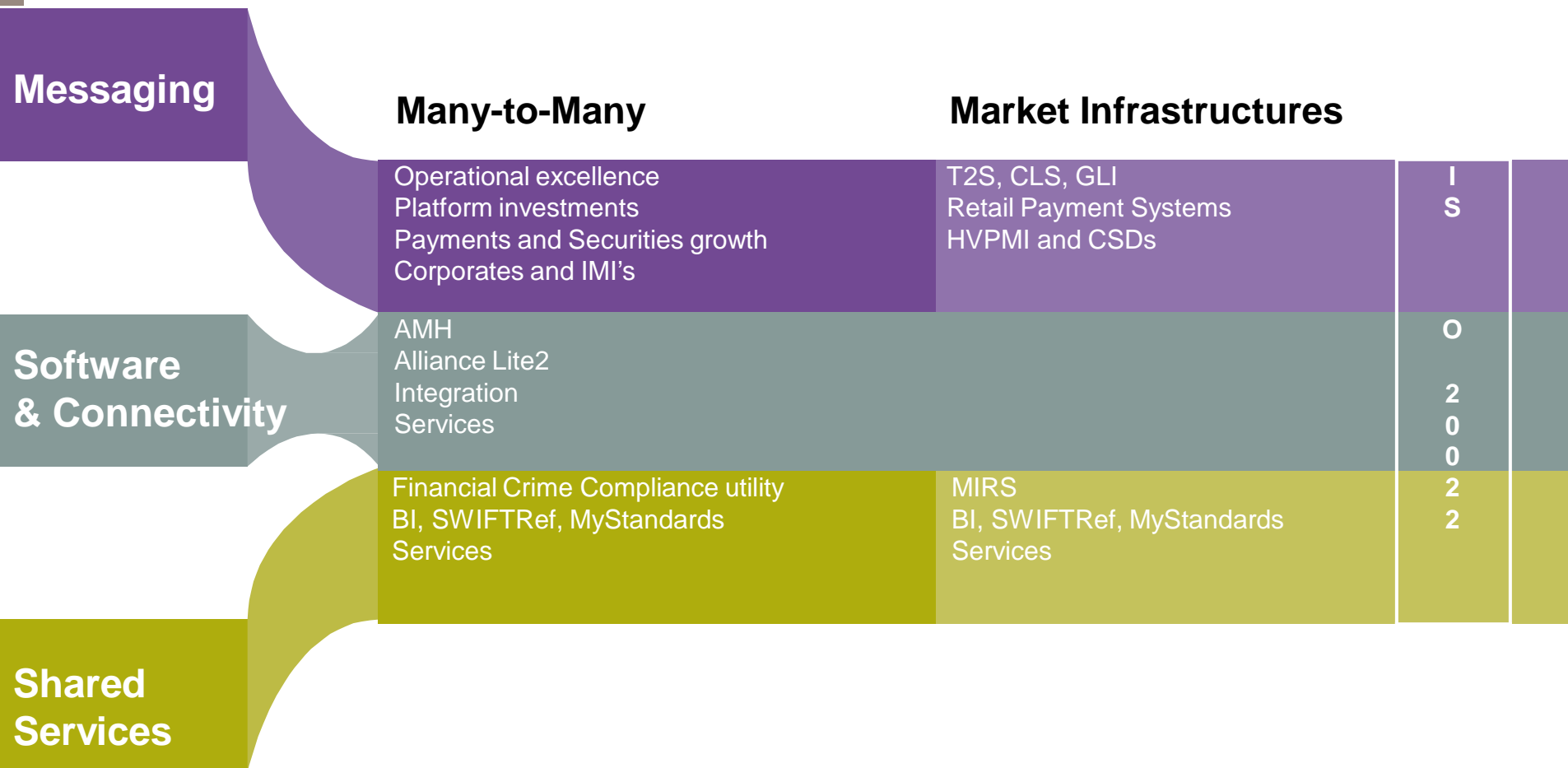
External drivers



SWIFT2020 – Strategic priorities



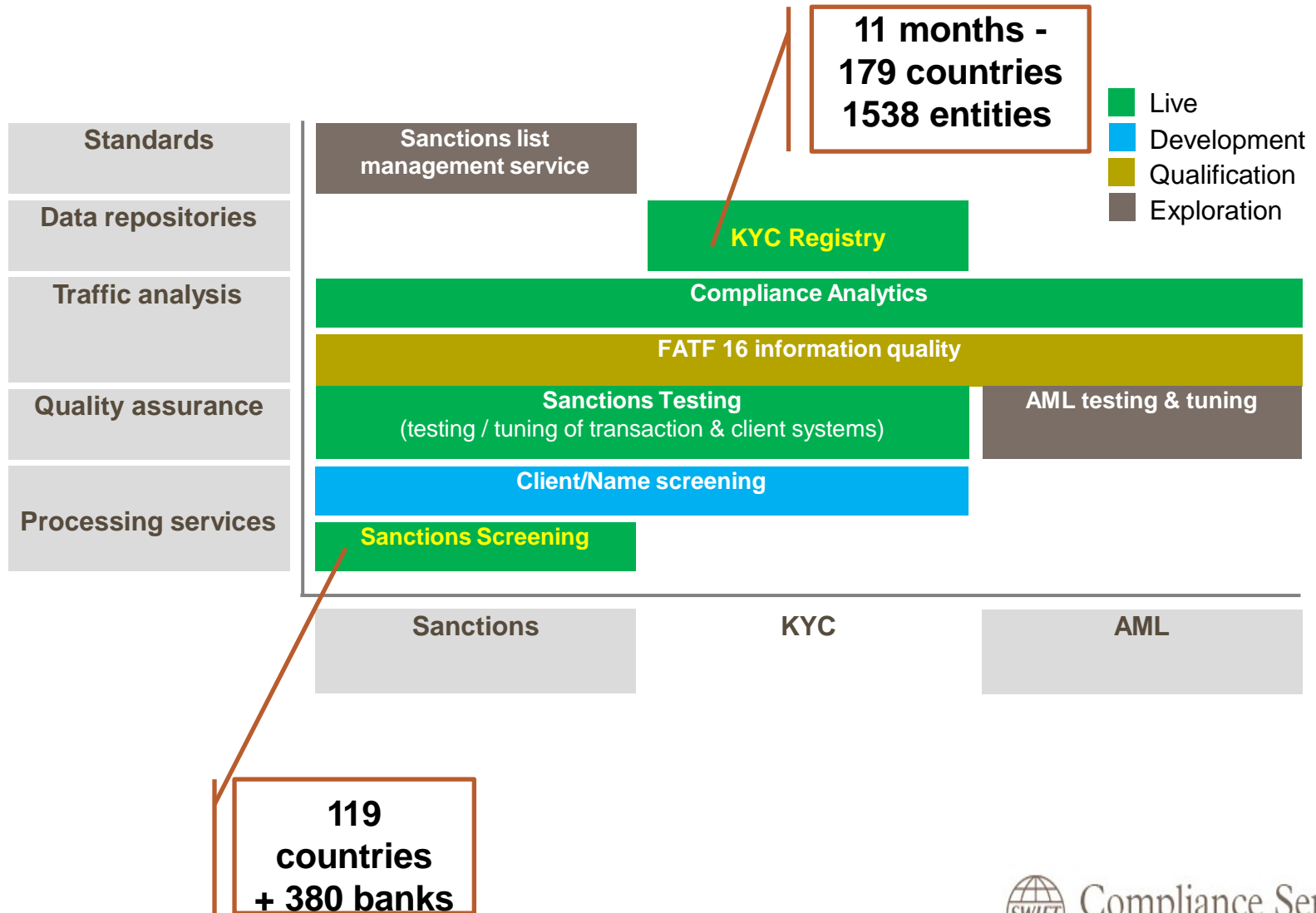
SWIFT2020 – Strategic Priorities





II. Compliance Services Roadmap

Financial Crime Compliance Roadmap



SWIFT Sanctions Screening



KYC Registry

25 Oct 2015
1538 entities
179 countries

SWIFT: KYC Registry

10
Belarussian
users

KYC Registry
users in CIS < 120





III. SWIFT for ISO 20022 for Market Infrastructures and their communities

ISO 20022 adoption - context



200 initiatives

Under discussion > planned > rollout > live

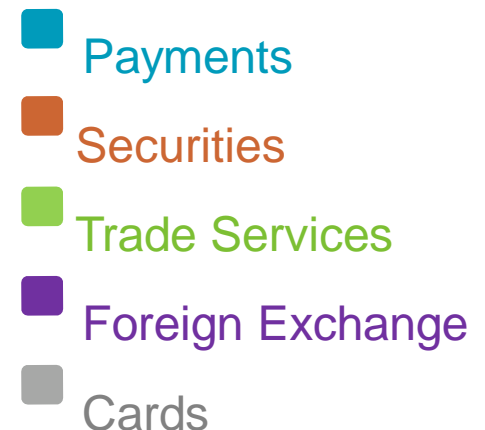
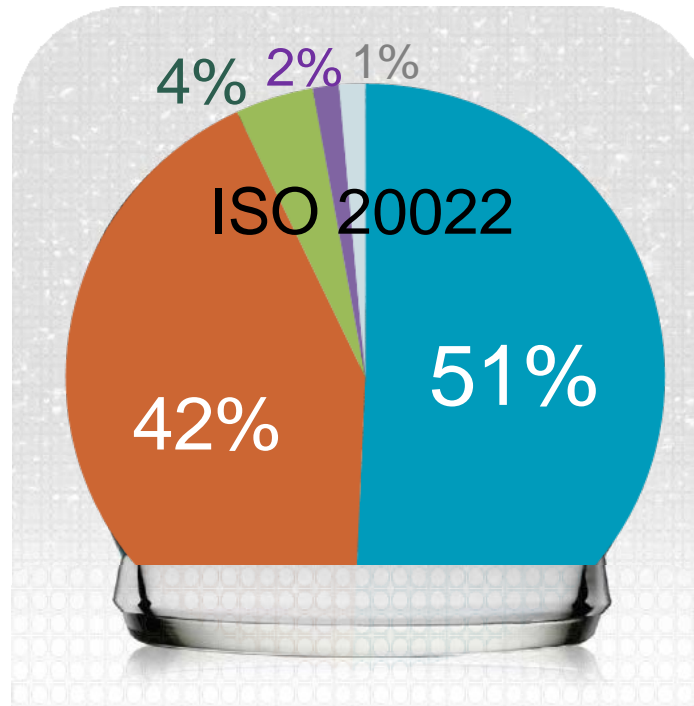
90 countries

Europe

Asia Pacific

Americas

Middle East & Africa



ISO 20022 adoption - context



Regional integration

Spill-over

Oversight pressure

Europe

Asia Pacific

Americas

Middle East & Africa



What are Market Infrastructures and banks telling us?

1

Less variation,
more global
market practice

2

Provide a predictable
environment for
MI communities
(versions, release mgt, ..)

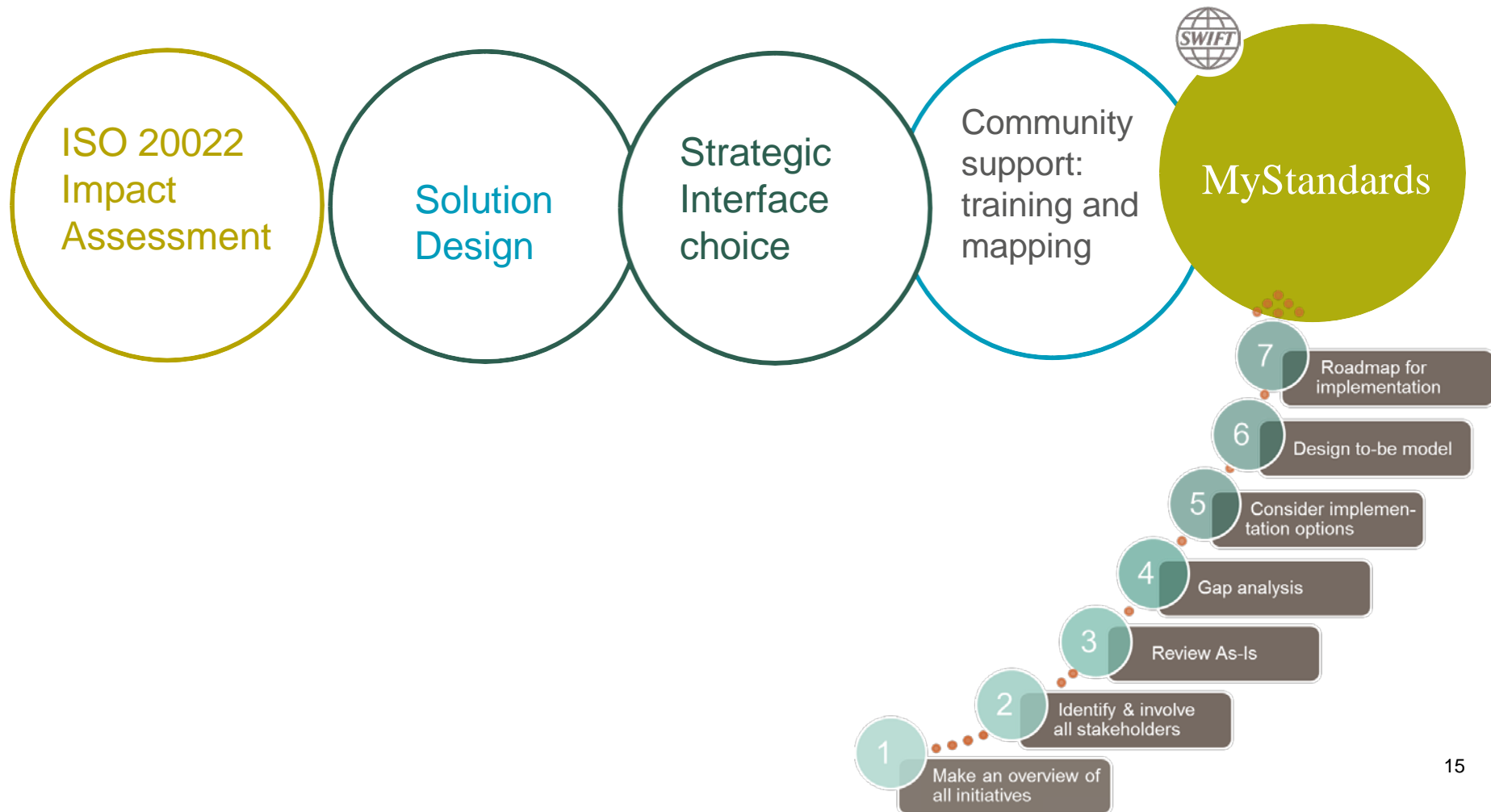
3

Best practice sharing for community
adoption & implementation



Building an ISO 20022 implementation roadmap

– How can SWIFT help?



SWIFT and ISO 20022



for
ISO 20022

Forty years of community expertise

Efficient
community
management

Unique tools and established
processes to support communities

Unequalled contribution
to ISO 20022

Trusted consulting
partners for more
ISO 20022 initiatives
globally than anyone else

Standards
expertise

Resilient
messaging
platform

Only worldwide value-added network
designed specifically for ISO 20022

Highest standards of reliability,
availability and security

Selected as platform provider
for key ISO 20022 initiatives
in payments and securities

SWIFT - the trusted source for your ISO 20022 initiative

Благодарим за внимание

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