

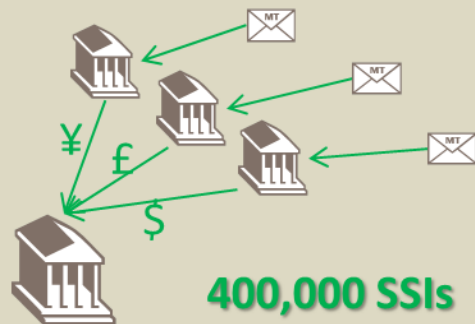
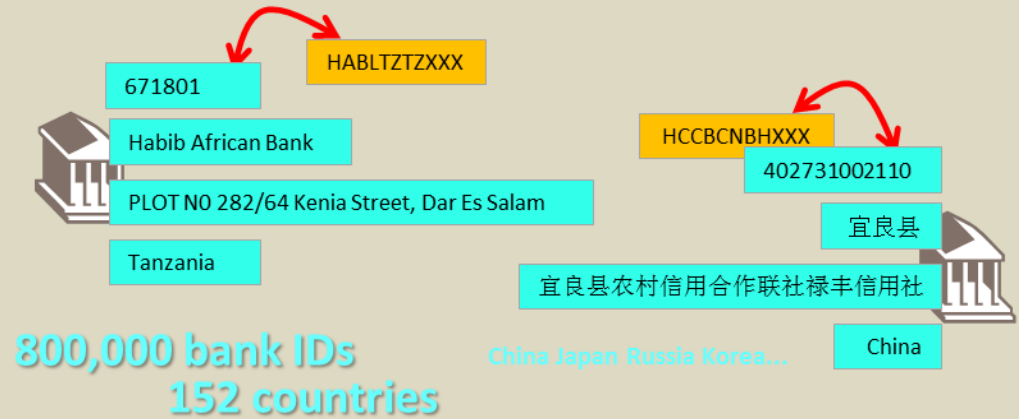
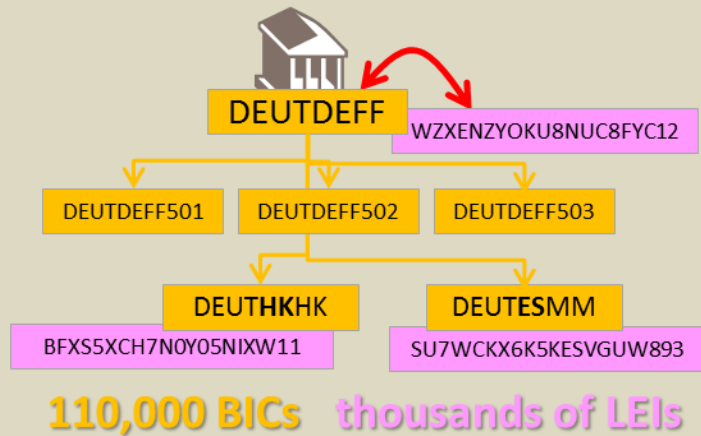
SWIFTRef



Visit us at www.swift.com/swiftref

Data coverage

Data excellence

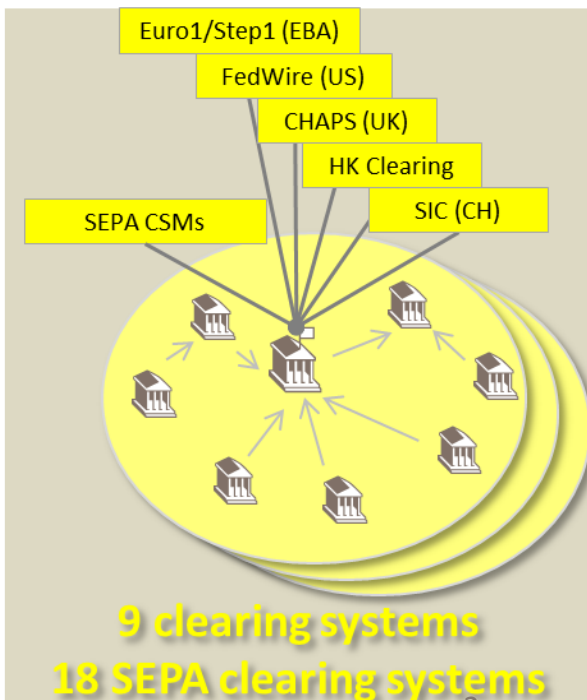
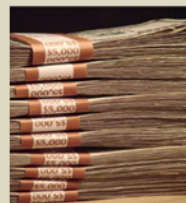


AT77 35049 00002011625	RVSAAT2S049
CH42 00787 007718083702	KBZGCH22
✓EPC CH83 04835 001917260000	CRESCHZZ80A
✓ECB CH18 09000 000173977179	POFICHBE
FIN CH79 09000 000918544395	POFICHBE
CZ81 55000 0000005788766009	RZBCCZPP
CZ81 56330 0000005787360001	RZBCCZPP

250,000 IBAN bank IDs
and SEPA BICs

Financial information

Fitch, Economist,
ThomsonReuters,
D&B, Smartstream...



SWIFTRef portfolio



SWIFTRef
portfolio today

BANK DATA

- Identify Financial Institutions
- Find or cross-reference identifiers
- Validate bank details
- Understand bank hierarchy

IBAN & SEPA DATA

- Validate IBANs and BIC codes
- Find BICs from IBANs
- Construct IBANs from BBANs
- Find the best routing path for a beneficiary bank (SEPA)
- Find the adherence to SCT, SDD-B, SDD-C schemes

SSI DATA

- Find the correspondent bank
- Find the intermediary bank
- Scope = commercial payments, FX, MM

BIC Directory

IBAN Plus

SSI Retail

BIC Archive

SEPA Plus

SSI Wholesale

Bank Directory Plus

SSI Plus

BIC to LEI

Payments Plus

Bankers World Online

All above data and more! [correspondent banking data: financial data, credit rating, ownership, contacts...]

OTHER TYPE

Countries, Currencies, Holidays

MT094 (broadcasts)

DataWise
(ex-BET sw)

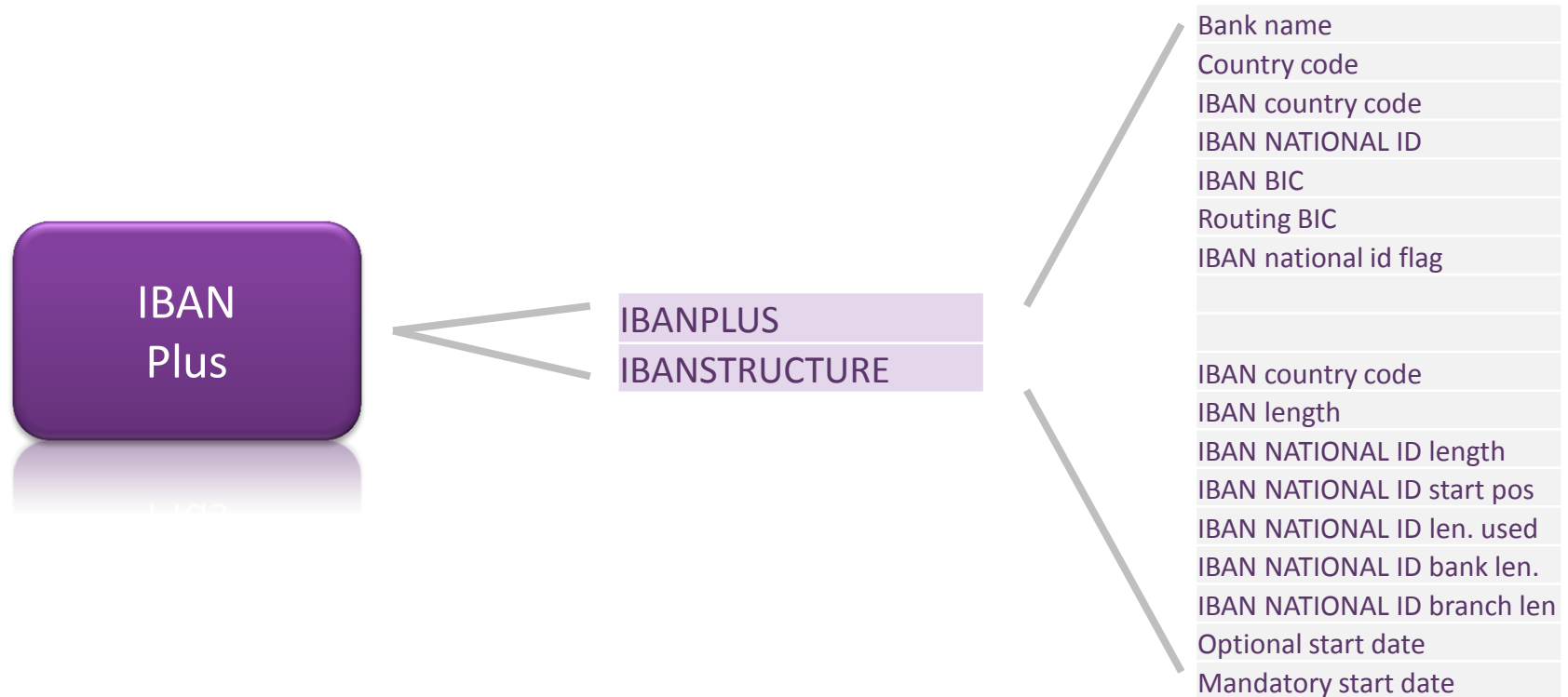


BIC Directory – Download Licence

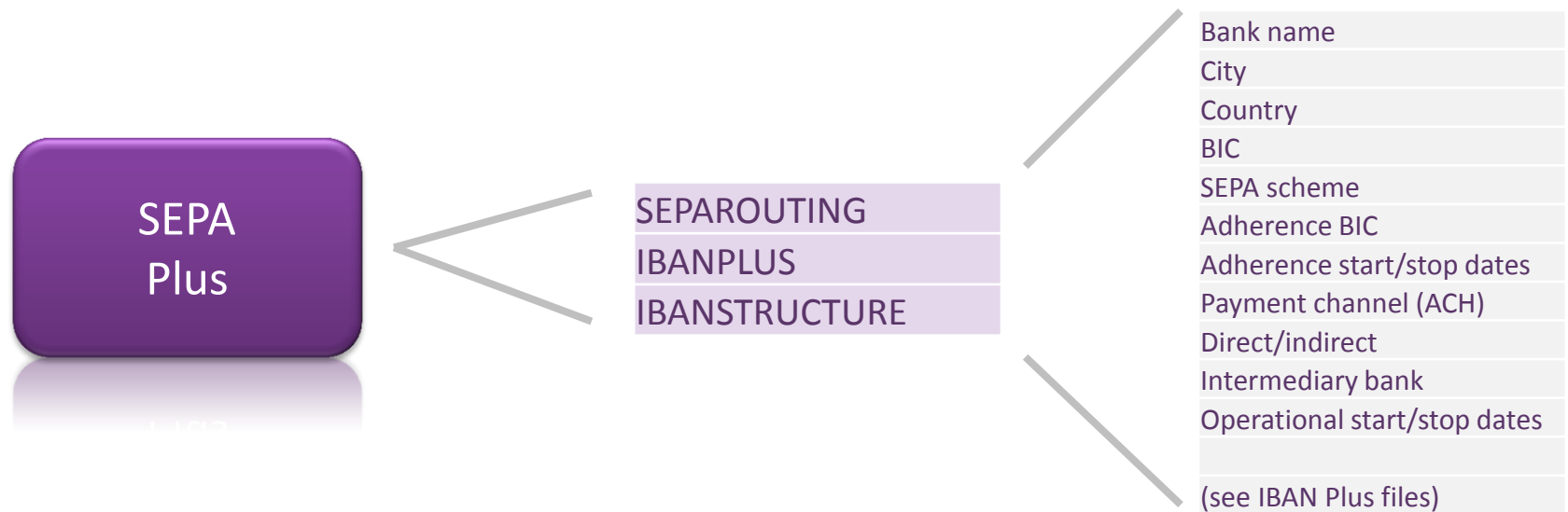
- BIC Directory Download Single User and Small Server – no longer available
- Upgrade to Single Site

Single Site license	All users in a single site Allowed	Allowed for internal applications processing transactions in the single site - Hubbing* for subsidiaries not allowed
National licence	All users in a country	Allowed for internal applications processing transactions in the country Hubbing ⁽¹⁾ allowed for subsidiaries in the country, but not for subsidiaries based abroad
International licence	All users worldwide	Allowed for internal applications processing transactions worldwide

IBAN Plus - Files



SEPA Plus - Files



New Version - Bankers World Online



- All **BIC codes** from the ISO registry (200+ countries), covering SWIFT connected and non-connected financial institutions and corporates
- **National bank identification codes** (150+ countries)
- **LEIs** (Legal Entity Identifier) linked to BICs
- Banks' name, address and contact details
- **SEPA/IBAN** data (60 countries), including BBAN-IBAN conversion, IBAN validation, BIC-from-IBAN derivation, IBAN country-formats, SEPA routing information & readiness
- **Banks' Standing Settlement Instructions** (SSI) for worldwide retail and treasury payments (> 400,000)
- International **clearing & settlement system-membership**, both direct and indirect
- **Bank financials, credit ratings** (Moody's) & **ownership** structure, management teams (Executives & Directors) and Industry Classifications (Reuters, SIC, NAICS)
- **Bank hierarchy information**
- **Identity, regulation & sanctions data** - directly sourced from Reuters
- **Country, currency and holiday** information, including stock exchange holidays & trading hours.



Free Trial Available

If you have any questions please contact us



Maja Filipović
Account Manager

maja@cis-eu.net

sales@cis-eu.net

Bulevar Oslobođenja 88

21000, Novi Sad

Tel: +381 21 4725 380

Fax: +381 21 4725 288

Mob: +381 63 542 180

For more information, please visit
www.swift.com/SWIFTRef

