

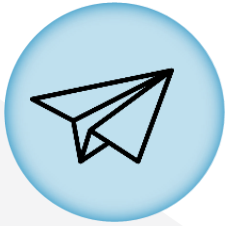


Bank of Russia

FINANCIAL MESSAGING SYSTEM OF THE BANK OF RUSSIA (SPFS)

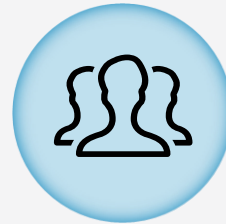
2021





Goals of SPFS introduction

- Ensuring stable and smooth financial messaging
- Maintaining unified principles and rules of financial messaging



SPFS users

About 400 users:

- Russian and foreign banks
- Russian and foreign legal entities



Services available to users

- Sending and monitoring SWIFT messages
- Sending messages in proprietary format
- Managing the senders' list (customer can administer the counterparties' list and the types of messages to be received)
- Sending ISO20022 messages



Connection methods

- Direct connection
- **Service bureau** connection



SPFS has been operation since 2014
Operation hours: **24/7/365**

1 Send to SPFS@cbr.ru:

- Fill in the form
- Submit copies of the registration documents (translated into Russian, with the stamp of apostille)

2 It is necessary to comply with the recommendations:

- Software used
- Information security policies and procedures

3 Final stage:

- Conclude the agreement
- Implement technical arrangements

The “SERVICE BUREAU” can become

- For Banks and Legal Entities
- For residents and foreign companies



Advantages

- For the “service bureau”
 - **Expanding** the customer base
 - “**Single Window**” Principle -centralization and unification of interaction with partners
 - **Safe and secure** environment customer interactions
- For the client of the “service bureau”
 - **No costs** for integration with the Bank of Russia
 - Work on **existing communication** channels and interfaces (including “client-bank” systems, internal automated banking systems, other systems)
 - Access to **all clients and the SPFS services**



To become the “service bureau”

- Comply a direct connection to SPFS
- Enter into an agreement with the Bank of Russia

To become the client of the “service bureau”

- Contact the current “service bureau”

