

| SWIFT Field and Name | | | Description and Format |
|----------------------|------------------------------|---|--|
| 20 | Sender's Reference No. | M | Sending bank's reference. Also referred to as TRN. |
| 21 | Related Reference | M | Contains identifying information related to another message. If this payment order is cover of an MT103, this field will contain the TRN (Field 20) of the MT103. |
| 32A | Value Date, Currency, Amount | M | Follows standard SWIFT formats. |
| 52 | Ordering Bank | O | Identifies the bank that is ordering the transaction, when different from the sending bank. |
| 53 | Sender's Correspondent Bank | O | Identifies the debit account, when different from the sending bank. If the Sender has no direct relationship with Deutsche Bank, use the SWIFT BIC of a Branch that does have a direct account (Option A). If the Sender has another account directly with Deutsche Bank, state the account number preceded by a single / (Option B). * Use only one identifier per field. |
| 56 | Intermediary Bank | O | Identifies the bank through which funds must pass if the Account With Bank (57) or the Beneficiary Bank (58) does not maintain a direct account relationship with Deutsche Bank NY. If Field 57 is present and if the bank stated in Field 57 is not a direct US Dollar clearing bank, their USD correspondent must be stated in Field 56. Banks can be identified in this field by any of the following: OPTION A: SWIFT BIC (8-11 alpha-numeric characters) OPTION B: /CP (4 digit CHPS Participant Number). For example /CP0103. /FW (9 digit Fedwire Routing Number). For example /FW021001033 / Deutsche Bank Account Number. For example /12345678 * To identify the appropriate intermediary bank, use the Payment Services Guide located at http://www.db.com/gom/services/gsg If Field 56 is present, Field 57 must also be present and must contain a bank identified by SWIFT BIC or CHPS Universal Identifier (UID). * Use only one identifier per field. |
| 57 | 'Account With' Bank | O | Identifies the bank where the beneficiary bank has an account. Depending upon its clearing and correspondent relationships, the bank stated in this field can be identified by any of the following: If BBK is a direct USD clearing participant (Field 56 will NOT be present): OPTION A: SWIFT BIC (8-11 alpha-numeric characters) OPTION B: /CP (4 digit CHPS Participant Number). For example /CP0103. /FW (9 digit Fedwire Routing Number). For example /FW021001033 If BBK does not maintain an account with DB, NY and is not a direct USD clearing bank, BBK maintains an account with USD clearing bank (Field 56 WILL be present in this case): OPTION A: SWIFT BIC (8-11 alpha-numeric characters) OPTION B: /CH (6 digit CHPS Universal Identifier). For example /CH090400 If BBK has a direct account relationship with DB, NY (Field 56 will NOT be present): OPTION A: SWIFT BIC (8-11 alpha-numeric characters) OPTION B: / Deutsche Bank Account Number (8 digits) with name and location * Use only one identifier per field. |
| 58 | Beneficiary Bank | M | Identifies the ultimate beneficiary bank to whose account funds are being transferred. OPTION A: SWIFT BIC (8-11 alpha-numeric characters) OPTION B: / Account Number with name and location. If Field 56 and/or Field 57 are NOT used, then the BBK must have an account with DB, NY and an account number (8 digits) must be used preceded by a single /. * Use only one identifier per field. |
| 72 | Bank to Bank Information | O | SWIFT Code words within single slashes must precede the information in this field. See below for list of acceptable code words. Double slashes are required to indicate the continuation on a new line. Use up to 4 lines of 35 characters. |



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Treasury Operations Handbook Philip J.L. Parker, 2018-03-14 A practical guide to Treasury Back Office Operations for industry professionals and ACI The Financial markets Association Operations Certificate 3I0 013 candidates **Bank Secrecy Act/Anti- Money Laundering Examination Manual** Federal Financial Institutions Examination, 2015-05-20 NO FURTHER DISCOUNT ON THIS ITEM OVERSTOCK SALE Significantly reduced list price while supplies last This manual provides guidance to examiners for carrying out Bank Secrecy Act Anti Money Laundering and Office of Foreign Assets Control OFAC examinations An effective Bank Secrecy Act Anti Money Laundering compliance program requires sound risk management This manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing Al Qaeda The Many Faces of an Islamist Extremist Threat Report June 2006 can be found here <https://bookstore.gpo.gov/products/sku/052070074833> Operationalizing Counter Threat Finance Strategies can be found at this link <http://bookstore.gpo.gov/products/sku/008000011311> Economic Security Neglected Dimension of National Security can be found at this link <http://bookstore.gpo.gov/products/sku/008020016179> also available as an ebook at this link <http://bookstore.gpo.gov/products/sku/999000444409> Armed Groups Studies in National Security Counterterrorism and Counterinsurgency can be found at this link <http://bookstore.gpo.gov/products/sku/008020015733> CONTROLLED ITEMS REQUIRE SPECIAL ORDERING PROCEDURES Please see links to the US Government Online Bookstore to find out how to order Controlled items Trade Based Money Laundering Reference Guide English Language Edition Package of 5 Controlled Item is available here <https://bookstore.gpo.gov/products/sku/008001002254> Trade Based Money Laundering Reference Guide Spanish Language Edition package of 5 Controlled Item can be found here <https://bookstore.gpo.gov/products/sku/008001002262> **Securities Operations** Michael Simmons, 2003-07-07 The only comprehensive account of operational risk in securities settlements Securities Operations focuses on the settlement aspects of a securities transaction As financial analysts make a greater effort toward quantifying and managing operational risk they are paying more attention to securities transactions in general and to the settlement phase in particular While describing the practical issues this book enumerates the different back office related risks potentially encountered throughout the settlement Simmons also covers more advanced topics such as derivatives trade compensation internal allocation of funding costs and operational performance measurement Michael Simmons London UK is currently Head of Business Consultancy at Wilco International a major software systems provider to the financial markets Over the years financial professionals around the world have looked to the Wiley Finance series and its wide array of bestselling books for the knowledge insights and techniques that are essential to success in financial markets As the pace of change in financial markets and instruments quickens Wiley Finance continues to respond With critically acclaimed books by leading thinkers on value investing risk management asset allocation and many other critical subjects the Wiley Finance series provides the financial community with information they want Written to provide

professionals and individuals with the most current thinking from the best minds in the industry it is no wonder that the Wiley Finance series is the first and last stop for financial professionals looking to increase their financial expertise Asset Recovery Handbook Jean-Pierre Brun, Anastasia Sotiropoulou, Larissa Gray, Clive Scott, Kevin M. Stephenson, 2021-02-08

Developing countries lose billions each year through bribery misappropriation of funds and other corrupt practices Much of the proceeds of this corruption find safe haven in the world's financial centers These criminal flows are a drain on social services and economic development programs contributing to the impoverishment of the world's poorest countries Many developing countries have already sought to recover stolen assets A number of successful high profile cases with creative international cooperation has demonstrated that asset recovery is possible However it is highly complex involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions as well as the capacity to trace and secure assets and pursue various legal options whether criminal confiscation non conviction based confiscation civil actions or other alternatives This process can be overwhelming for even the most experienced practitioners It is exceptionally difficult for those working in the context of failed states widespread corruption or limited resources With this in mind the Stolen Asset Recovery StAR Initiative has developed and updated this Asset Recovery Handbook A Guide for Practitioners to assist those grappling with the strategic organizational investigative and legal challenges of recovering stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets Handbuch Treasury / Treasurer's Handbook Hannes Enthofer, Patrick Haas, 2020-10-14 Das Handbuch Treasury f hrt systematisch durch alle relevanten Bereiche des Treasury Die Inhalte reichen von der Darstellung der verschiedenen Finanzprodukte im Geld bzw Kapitalmarkt Foreign Exchange und Optionen ber die Darstellung des Settlement Prozesses die Grundlagen des Risikomanagements der aktuellen und in der CRR2 avisierten gesetzlichen Bestimmungen die das Handelsbuch betreffen bis hin zu Informationen ber Notenbanken Das Handbuch enth lt im Anhang eine Formelsammlung eine Anleitung zur Programmierung des HP Rechners sowie die L sung zu den Wiederholungsfragen der einzelnen Kapitel **Global Information Systems and Technology** P. Candace Deans, Kirk R. Karwan, 1993-12-31 Many of the technological and managerial challenges of operating in the international environment are being addressed through global IT applications at the functional level of the organization Global Information Systems and Technology Focus on the Organization and Its Functional Areas provides a forum for identifying the specific

impacts of IT in each of these areas and for understanding how the various challenges and solutions in the functional areas are being integrated via information technology With a total of 27 chapters this book examines several functional areas marketing financial services accounting manufacturing and logistics research and development human resources all within the context of today's international business enterprise

HSBC's Guide to Cash and Treasury Management in Asia Pacific 2008 - English, 2007 *Optimizing Company Cash* Michèle Allman-Ward, A. Peter Allman-Ward, 2018-02-21

Optimizing Company Cash provides a comprehensive guide to all elements of cash management in a business including Inflows Outflows Cash conversion cycles Short term borrowing and investing International business How to structure a corporate treasury function In over 200 pages the Guide explains how CPAs and financial managers can manage their company's short term resources to sustain ongoing activities mobilize funds and optimize liquidity It also provides diagrams of work flows step by step checklists templates and treasury tips for CPAs and finance managers who are responsible for making the most of working capital and short term resources

Mastering Treasury Office Operations Denis Nolan, Gordon Amos, 2001 Covers the foundations of back office administrations and introduces major future developments and innovations Provides the regulatory issues procedures and protocols and overview of the money markets Guides through the various aspects of treasury operations including the life of a deal payments systems the settlement of financial instruments treasury risk and compliance and control

The Capital Markets and Financial Management in Banking Robert Hudson, Alan Colley, Mark Largan, 2013-04-11 In this massive and truly remarkable work the authors present the most comprehensive and well structured book ever published for treasurers and financial managers in banking Although the problems and opportunities inherent in contemporary banking are presented the book is devoted to the understanding and use of the capital markets in the broadest sense to enhance the overall strength of banks and finance companies The authors provide extensive treatment of such topics as money markets foreign exchange markets bills CDs and commercial paper Eurobond markets markets in derivative instruments etc

Foreign Exchange Operations David F. DeRosa, 2013-10-28 The ultimate nuts and bolts guide to foreign exchange operations The foreign exchange landscape is particularly risky since so much of the world is unregulated and takes place over the counter off exchange Brilliant traders and money managers who are profitable may find themselves underperforming or worse losing simply because they failed to establish strong operations In this book David DeRosa provides industry players with everything they need for strong operational functions from all the types of trades to execution master trading agreements documentation settlement margin and collateral and prime brokerage services Contains vital work flow solutions for trading in the volatile foreign exchange marketplace Offers information for mastering the operational aspect of foreign exchange trading to help determine best partners such as prime brokers and others Written by David DeRosa a leading foreign exchange expert who has consulted to hundreds of financial institutions *Foreign Exchange Operations* helps traders mitigate risks and offers a guide to all aspects of trading operations

from mastering trading agreements to margin documentation

Implementation of Anti-Money Laundering

Information Systems Yong Li, 2016-05-14 This book is intended for compliance professionals IT professionals and business stakeholders who are working on anti money laundering AML or financial crime risk management information systems implementation This book focuses on the AML information systems technical implementation especially the implementation project planning and current state future state gap analysis as well some technical solutions and practical approaches Most topics discussed in this book are for banks in the United States and Canada but the principles and frameworks mentioned in the book could also be utilized in AML information systems implementations for insurance companies asset investment management firms and securities dealers brokers in North America or other jurisdictions even though different type financial institutions have different AML regulatory requirements in different jurisdictions

U.S. Vulnerabilities to Money Laundering, ... S. Hrg. 112-597, Volume 1 of 2, July 17, 2012, 112-2 Hearing, *, 2013

Legal Principles for Combatting Cyberlaundering Daniel Adeoyé Leslie, 2014-07-18 This volume deals with the very novel issue of cyber laundering The book investigates the problem of cyber laundering legally and sets out why it is of a grave legal concern locally and internationally The book looks at the current state of laws and how they do not fully come to grips with the problem As a growing practice in these modern times and manifesting through technological innovations cyber laundering is the birth child of money laundering and cybercrime It concerns how the internet is used for washing illicit proceeds of crime In addition to exploring the meaning and ambits of the problem with concrete real life examples more importantly a substantial part of the work innovates ways in which the dilemma can be curbed legally This volume delves into a very grey area of law daring a yet unthreaded territory and scouring undiscovered paths where money laundering cybercrime information technology and international law converge In addition to unearthing such complexity the hallmark of this book is in the innovative solutions and dynamic remedies it postulates

The Capital Markets & Financial Management in Banking Robert Hudson, Alan Colley, Mark Largan, 2000 In this massive and truly remarkable work authors Hudson Colley and Largan present the most comprehensive and orderly book for treasurers and financial managers in banking every published While the problems and opportunities inherent in contemporary banking are presented the core of this book is devoted to understanding and using the capital markets in the broadest sense to enhance the overall strength of banks finance companies and other supernumeraries Extensive treatment of all financial and capital markets is provided including the Foreign exchange markets Money markets bills CDs and commercial paper Eurobond markets Securitized loans Government securities Markets in derivative instruments Forwards Interest rate and currency swaps Future and options Credit derivatives among others

U.S. Vulnerabilities to Money Laundering, ... S. Hrg. 112-597, Volume 2 of 2, July 17, 2012, 112-2 Hearing, *, 2013

Recent Trends in Correspondent Banking Relationships International Monetary Fund. Strategy, Policy, & Review Department, International Monetary Fund. Legal Dept., International Monetary Fund. Monetary and Capital Markets

Department,2017-04-21 Correspondent banking relationships CBRs which facilitate global trade and economic activity have been under pressure in several countries So far cross border payments have remained stable and economic activity has been largely unaffected despite a recent slight decrease in the number of CBRs However in a limited number of countries financial fragilities have been accentuated as their cross border flows are concentrated through fewer CBRs or maintained through alternative arrangements These fragilities could undermine affected countries long run growth and financial inclusion prospects by increasing costs of financial services and negatively affecting bank ratings **Back Office and Beyond**

Mervyn J. King,2003 The 1st edition of Back Office and Beyond became the benchmark source and reference for best practice in back office procedures Better attention to back office procedures would have prevented disasters at Barings Sumitomo and other causes celebres not to mention the latest debacle at Allfirst in the USA This ground breaking book is an essential read for anyone wanting his her organisation to thrive and survive containing particularly practical guidance and advice and now extends its cover to the implications of CAD II There is a compelling requirement for aspects of risk to be situated in the Back Middle Office areas Indeed they should be involved at first base for if data is not captured accurately there is little chance of the institution s risk profile being accurate With so many banks offering similar products and pricing accurate and speedy settlements have become a competition issue not to be ignored As an additional reason for purchase this edition now offers a guide to Equities settlement also Sweden

International Monetary Fund,2011-09-16 The Riksbank RB has conducted a formal self assessment of the RIX system s observance of the Core Principles in the context of the IMF Financial Sector Assessment Program which describes the role of Riksbank Funds Transfer System RIX in maintaining the stability of the Swedish financial system Riksbank s Funds Transfer System RIX provides facilities for real time gross settlement RTGS in central bank money of Swedish kronor SEK payment transactions The assessment points to opportunities for further improvements in the legal basis and in clearly defining and publicly disclosing its major policies The European Monetary Union

Helmut Siekmann,2022-03-17 This book provides a commentary on the law of the EU related to the Monetary Union It contains a comprehensive analysis of all provisions of the Statute of the European System of Central Banks ESCB and the European Central Bank ECB In addition the book also analyses all provisions of the Treaties themselves which regulate the ESCB and the ECB This analysis is supplemented by commentaries on other Protocols which contain relevant rules for the Monetary Union In essence all relevant statutory rules governing the euro and its key monetary authority the European Central Bank are unfolded and explained in one volume This gives the book a unique position in the legal literature on the law of the EU With contributions by renowned academics and practitioners this book is an expanded and updated translation of the 2013 German commentary EWU Kommentar zu Europ ischen W hrungsunion Mohr Siebeck and is an invaluable resource for practitioners and academics alike who are looking for a provision by provision commentary on the laws governing the European Monetary Union

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