



مصرف البحرين المركزي
Central Bank of Bahrain

Bahrain

Cross border reporting

Subscription steps for a participant to BHD service

Version 0.4 – November 2020



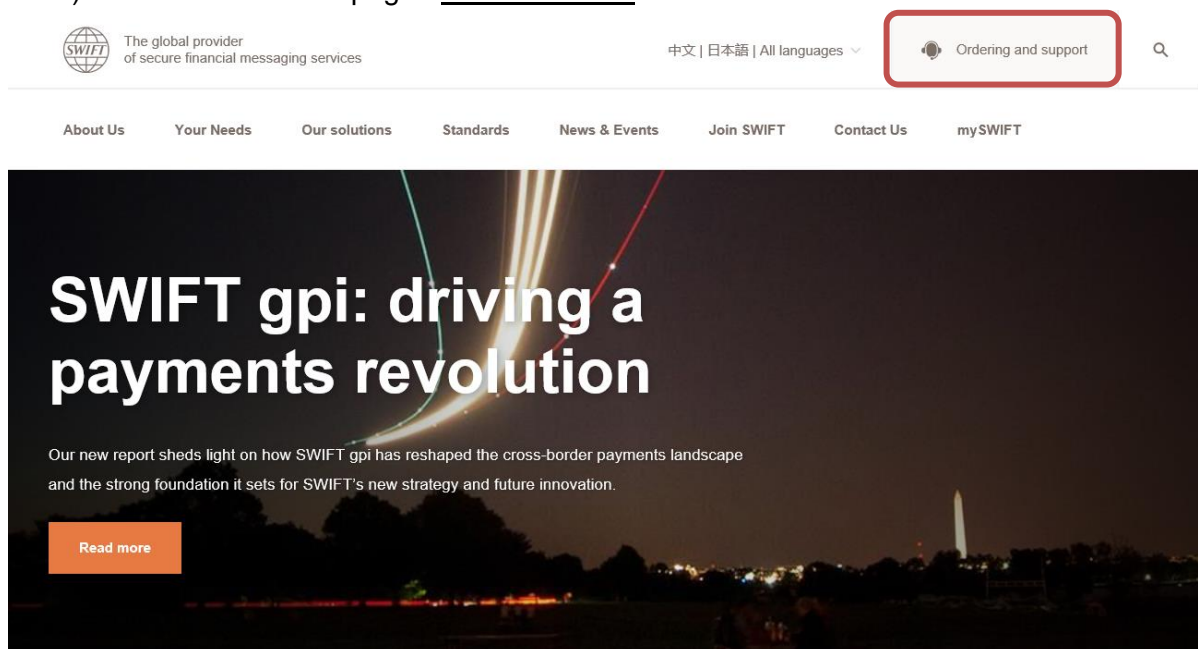
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1- How to subscribe to BHD services as a Bank Institution?

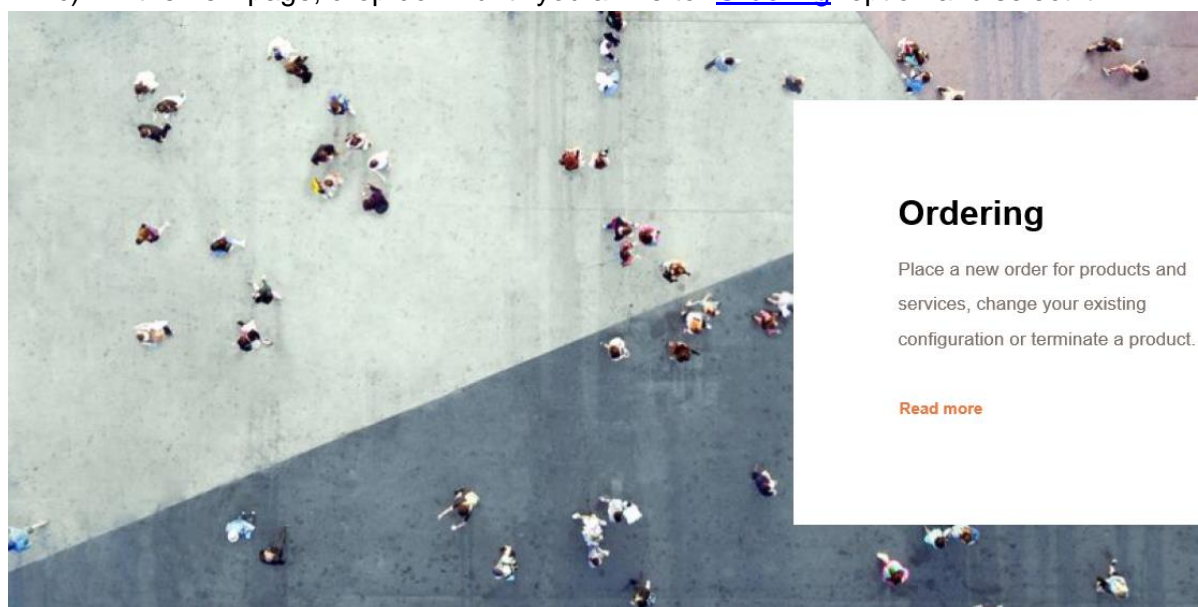
1.1 Main steps to join to the Central Bank of Bahrain – BHD service.

a) Go to SWIFT Web page www.swift.com



b) From main page select the option « [Ordering and support](#) »

c) In the new page, drop down until you arrive to “[Ordering](#)” option and select it



- d) In the New page select, on the right site select the “[Order Products and Services](#)”

Ordering

Ordering Order Products and Services Change Terminate & deactivate

Navigate the tabs on this page to place a new order for new products and services, change your existing configuration or terminate a product.

You can also find out about the different steps involved in the ordering process, from placing an order to requesting high priority or emergency handling.

Quick access

- [Order Products and Services](#) >
- [Change, replace and upgrade](#) >
- [Terminate and deactivate](#) >

- e) In the new page select first “[ALL](#)” fellow by the [F](#) letter

Ordering

Ordering **Order Products and Services** Change Terminate & deactivate

Order Products and Services

This section allows you to order SWIFT products or services.

Most popular **All**

0>9 A B C D E **F** G H I J K L M N O P Q R S T U V W X Y Z



- f) Under the F zone select the option “[FINInform](#)”
Now you can see all the FINInform services and a search option.

Ordering

Ordering **Order Products and Services** Change Terminate & deactivate

Subscribe to a FINInform service

FINInform is a value-added feature of FIN that automatically duplicates a predefined set of message types and forwards it to one or more selected destinations. Use the links below to register to FINInform service.

FINInform Service Description

🔍 Filter by institution name, service, BIC

- g) In the search option enter the word “Bahrain” to have access to the subscription link

🔍 Bahrain

CENTRAL BANK OF BAHRAIN (BIC: BMAGBHEM)

Bahrain Cross Border Reporting (Live)

[Subscribe](#)

Bahrain Cross Border Reporting (Live)

[Subscribe](#)

- h) Select “[Subscribe](#)” to start the registration.

Point of attention

Registration will only be possible for a person who has an account on swift.com and who has received, from the swift.com administrator within the institution, the authorisation to place an order.

Hereafter, you will find an example on how to complete the form.

- **When you select the live subscription link, the system invites you to enter your account and password.**
- **As soon as it is done, you can see the registration form**

1.1.1 How to fill the form

Points of attention:

Orange arrow ➡ means that this field must be filled in

Please use default values except when it is explained differently on this document.

Central Bank of Bahrain (BMAGBHBH) FINInform Services : Bahrain cross border reporting BHD (Live)

This section is prefilled with data related to BIC code

Registered customer information			
Full legal name	?	SOCIETY FOR WORLDWIDE INTERBANK	1.01
BIC8	?	SWHQBEBB	1.02
The name with which you registered yourself on swift.com.	?	Juan Sevilla	1.03
Registered e-mail	?	juan.sevilla@swift.com	1.04
Registered telephone	?	+32 26553262	1.05
		Update user profile	1.06

b) Consulting Services and Training Options

Consulting Services and Training Option	
Please indicate if you would like to get assistance from SWIFT Training and/or Consulting Services for the implementation of this SWIFTNet service.	
<input type="checkbox"/> I want to be contacted by SWIFT to further discuss my Training and Consulting Services requirements.	2.01

This section gives you the possibility to request assistance from SWIFT Training and/or Consulting. Tick the box if you want to be contacted by SWIFT.

c) Order Information


Question 3.01: **please enter the reference to be used for this service on the SWIFT invoices.**

Question 3.03: **to be left empty**

Order information			
Your own Purchase Order Reference		<input type="text" value="your ref"/>	3.01
Sales partner		<input type="text" value="S.W.I.F.T. SC"/>	3.02
SWIFT commercial quotation reference		<input type="text"/>	3.03
SWIFT account manager email address		<input type="text" value="Nora.BENZEKRI@swift.com"/>	3.04


d) Institution that you order for

This field displays by default the BIC8 of the institution of which you are a registered user. However, if you are ordering on behalf of another customer you must select its BIC8 from the list.

Institution that you order for			
BIC		<input type="text"/>	4.01

e) Preferred implementation date

Recommendation: please keep the default date.

Preferred implementation date			
<p>Implementations always occur during the weekly general maintenance period between Saturday 05:00 GMT and Sunday 05:00 GMT. The earliest possible implementation of an order that is validated by SWIFT as being correct and duly approved by the Service Administrator, is the second weekend following the date of submission. A later weekend can be specified.</p> <p>If you are using Lite2 or Alliance Remote Gateway the implementation date will be aligned with server provisioning (for more information please contact support).</p> <p>In case of first subscription to a SWIFT Net service, the implementation date should concur with the <u>next planned BIC directory publication date</u>.</p>			
Preferred implementation date		<input type="text" value="Saturday November 14 2020"/>	5.01

f) Bulk Ordering

List of all BICs being part of the Institution.

Please select the BICs for which activation to the service is requested

Bulk Ordering

All BICs specified in this section will be provisioned with the same routing rules, SNL instances, store & forward queue names and DN/CUG category as defined in the appropriate sections below.

Extra record (routing rule, DN or CUG categories) cannot be added for a particular subset of the selected BICs. If you require different records per BIC, a separate order should be placed for each BIC.

Provisioning BIC8 ?

Available BICs for selection

BANKBBM

Select All
De-Select All

Move to right >>>
<<< Move to left

Selected BICs

Select All
De-Select All

6.01

g) FIN Service Configuration

Please keep, the default value

On Question 7.02,

- you select your main destination

On question 7.03, you must select "SERVICEPARTICIPANT"

FIN Service Configuration

FIN service code ?	▶	<input type="text" value="BHD"/>	7.01
BIC8 to be registered in the service ?	▶	<input type="text" value="v"/>	7.02
CUG Category	▶	<input type="text" value="SERVICEPARTICIPANT v"/>	7.03



h) Forms validation and submission

As next step, you have the validation of the form by selecting the continue button.
If everything is ok the system invites you to confirm your request.

Terms and Conditions

Use of this ordering service is subject to the [SWIFT Ordering Service - Terms and Conditions](#). SWIFT will process any personal data you provide according to the [SWIFT Privacy Statement](#). The provision and use of the ordered service or product above are subject to the [SWIFT General Terms and Conditions](#).

Order history

User	Status	Time of change
No history found		

✕ cancel▶ Save as draft▶ Continue

i) Confirmation

When the submission is done, SWIFT sends you back a confirmation email with reference order.
Please be sure that you received both confirmations.

▶ ☐ Tick here to confirm your order details and to accept the terms and conditions above. Then click 'Order Now'.

◀ BACK▶ Save as draft▶ Order now