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PFA Philippine Finance Association

SafeTnet

LAUNCH

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❁ Login using registered User Name and Password

SafeTnet - Google Chrome
https://safetnet1.bapcb.com/v2_logonsafetnet.bap.htm

SafeTnet
Security Access on Financed Equipment Tally Network

PFA
PHILIPPINE FINANCE ASSOCIATION
CREDIT BUREAU

USER NAME:

PASSWORD:

OK

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❁ A welcome page will be displayed after successfully login.

The screenshot shows a web browser window with the following content:

- Browser Title:** BAP-CREDIT BUREAU, INC. SafeTnet - Google Chrome
- Address Bar:** safetnet1.bapcb.com/nfis/v3_frameset71409_safetnet.bap.htm
- Header:** SafeTnet Security Access on Financed Equipment Tally Network. Logos for PFA and BAP-CREDIT BUREAU, INC. are visible.
- Navigation Menu (Left):** SafeTnet, Data Management, My Database, Messaging, User Account, LOG-OFF.
- Welcome Message:** Welcome safetnet
- Log-In Information:**
 - This Log-In: 2013-06-04 14:56:40
 - Last Successful Log-In: 2013-05-30 10:49:06
 - Your password expires on: 2013-07-19
- Announcement 1:**
 - ANNOUNCEMENT [As of 10:30 am 12-06-2012]**
 - SafeTnet MOA Signing**
 - BAP Credit Bureau, Inc. and Philippine Finance Association sign the Memorandum of Agreement to launch the Security Access on Financed Equipment Tally Network (SafeTnet) on November 23, 2012.
 - Signing the MOA are Carmen V.F. Serina, President-PFA and Leonilo G. Coronel, Managing Director-BAPCB.
 - Witnessing the signing are Carol Rodriguez - Orix Metro Leasing and Finance Corp., Grace T. Lim - First United Finance and Leasing Corp., Danilo T. Reyes - BPI Leasing Corp., and Robert E. Lapid - BDO Leasing and Finance Inc.
- Announcement 2:**
 - ANNOUNCEMENT [As of 10:30 am 05-09-2012]**
 - PFA's Annual National Convention**
 - May 10, 11, & 12, 2012 at the Manor, Camp John Hay, Baguio City
 - "PFA: 50 Years of Promoting SME Growth"
 - Highlights of this year's convention include:
 - Guests and resource speakers to discuss the following:**
 - Keynote Speaker - Deputy Governor Nestor A. Espenilla of BSP
 - Economic briefing - Mr. Joey Cuyegkeng, Chief Economist of ING Bank
 - Foreign Investors Outlook in the Philippines - Mr. Peter Wallace of Wallace Business Forum
 - Growth of the SMEs - Mr. Nestor O. Bapases, Director of the Institute of Small Scale Industries, University of
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Inquiry Method

FORMAT

- CSV
- DBF
- (File template provided by BAPCB for BATCH Inquiry)
- Inquiry via web form

NO OF INQUIRY

- Maximum of 100 records per Batch Inquiry File
- Multiple Batch Inquiry Files are allowed



Send an Inquiry

- **Use a Form** – Click Safetnet menu, and then Use a Form.
- Fill-up the mandatory field (i.e. ID Number)

The image shows a screenshot of a web application interface. On the left, a navigation menu is visible with the following items: SafeTnet, Data Management, My Database, Messaging, User Account, and LOG-OFF. The 'SafeTnet' menu item is highlighted with a red circle. A sub-menu is open for 'SafeTnet', showing options: Send a file, Use a form (highlighted with a red circle), View Results, View Archive, and Statistics. Below this sub-menu are sections for 'Data Management' and 'My Database'. On the right, the 'SafeTnet Inquiries' form is displayed. It includes a red reminder: '-REMINDER: Do not input special characters such as (" "<>,) and 'enye or N with Tilde' for best possible matching results.' The form has a table with two columns: 'ID Number' and 'Your Ref.'. There are five rows, each with a number (1) through (5) in the first column and two input fields in the second and third columns. At the bottom of the form are 'Submit' and 'Reset' buttons.

	ID Number	Your Ref.
1)	<input type="text"/>	<input type="text"/>
2)	<input type="text"/>	<input type="text"/>
3)	<input type="text"/>	<input type="text"/>
4)	<input type="text"/>	<input type="text"/>
5)	<input type="text"/>	<input type="text"/>

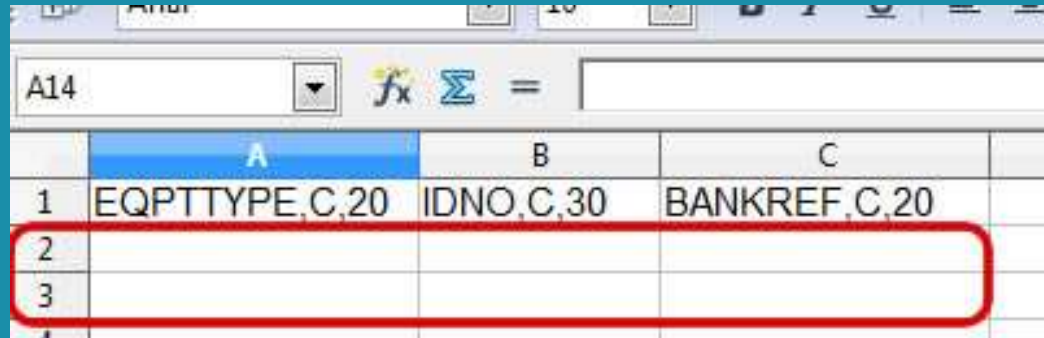
Submit Reset

- After that, click submit button. Then, the system will generate a transaction code.

- **Send a batch file** - prepare a csv or dbf file.
 - In CSV format, type the ID no in A3, then Bank Ref in B3 – it refers to Bank Reference number, lastly BANKCD in C3. To add another inquiry, do the same procedures in the next row and so on. Then, put the END marker after your last inquiry. Note that maximum inquiry per batch is 100. Save the file as CSV (Comma Delimited).

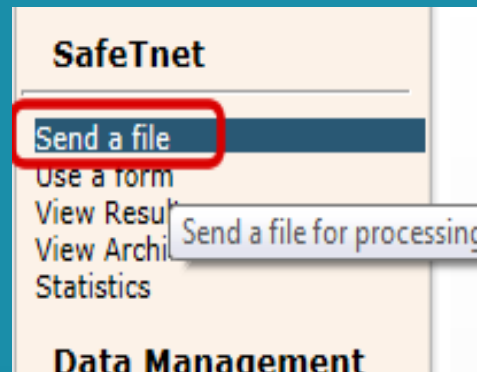
	A	B	C	D
1	BEGIN			
2	IDNO	BANKREF	BANKCD	
3				
4	END			
5				

- In DBF format, fill-up EQPTTYPE, IDNO and BANKREF. Then save as dBASE(.dbf).

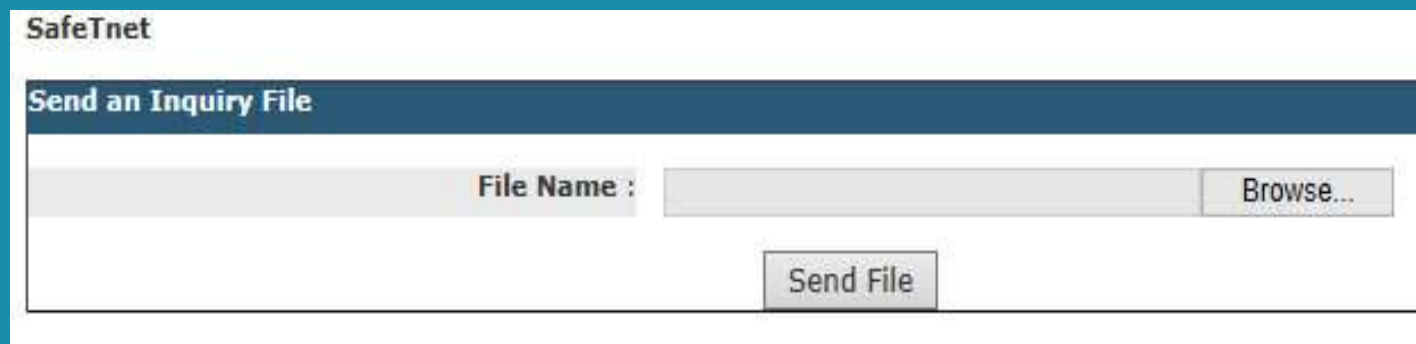


	A	B	C
1	EQPTTYPE,C,20	IDNO,C,30	BANKREF,C,20
2			
3			

- Then, go to website. Click Send a file under Safetnet Menu.



- Click Browse and locate the file. Then, click Send File button.



The screenshot shows a web form titled "SafeTnet" with a sub-header "Send an Inquiry File". The form contains a "File Name" label followed by a text input field and a "Browse..." button. Below the input field is a "Send File" button.

- The system will generate a transaction code after successfully uploaded the file.

Inquiry Saved.

Your request has been successfully posted. For future reference to this report please take note of the following transaction code:

907163g

Click here [\[Inquiry Form\]](#) if you wish to encode another request.

- **View Results** - View/Download results of inquiries for the last 15 days. Inquiry format are XML, CSV and RPT.

SafeTnet Results

Archive Delete

INQUIRY RESULTS Folder (View/Download results of inquiries for the last 15 days)

<input type="checkbox"/>	Date	Trans.Code	Name	Type	Size	Action
<input type="checkbox"/>	2013/06/05 11:22	257v56o	FORM	Safe	1KB	VIEW XML CSV RPT

Archive Delete

- **View Archive** – Inquiry Results up to 90 days.

SafeTnet Results

Delete

First Previous Viewing file 1 to 10 of 26 Next Last

ARCHIVE Folder (Inquiry Results up to 90 days)

<input type="checkbox"/>	Date	Trans.Code	Name	Type	Size	Action
<input type="checkbox"/>	2013/05/30 11:04	4340y35	FORM	Safe	9KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/05/27 10:43	308n2s8	SAMPLESAFETNETINQ05081...	Safe	11KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/05/27 10:31	056fzue	FORM	Safe	6KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/05/25 15:51	1145206	SAMPLESAFETNETINQ05081...	Safe	9KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/05/08 11:00	042c061	FORM	Safe	8KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/05/08 09:30	0220184	SAMPLESAFETNETINQ05081...	Safe	7KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/04/26 15:27	729k3aa	FORM	Safe	983B	VIEW XML CSV RPT
<input type="checkbox"/>	2013/04/24 15:01	133abd6	FORM	Safe	1KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/04/23 11:34	453w6y1	FORM	Safe	1KB	VIEW XML CSV RPT
<input type="checkbox"/>	2013/04/22 13:43	325cm13	FORM	Safe	1KB	VIEW XML CSV RPT

First Previous Viewing file 1 to 10 of 26 Next Last

Delete

SAMPLE RPT FORMAT

SAMPLE #1

BAP CREDIT BUREAU, INC.
SAFETNET
Inquiry Report on Equipments on 12/13/2013 15:50:13
Transaction ID: FORM-C-20131213155010055d-(demo.safetnet).xml
STRICTLY CONFIDENTIAL. For internal use only.

SEARCH CRITERIA

Searched ID No.: DHKCECAOHB0005643 Requested By: demo
Your Reference :

FOUND IN SHARED SAFETNET DATABASE

Equipment Type: CONSTRUCTION/HEAVY/MINING EQPT
Brand: DOOSAN
Model/Type:
ID Chassis#:
ID Engine/Motor: DE08TIS114724EC
ID Serial#: DHKCECAOHB0005643
Supplier/Vendor:
Location:
Remarks:

Lender/Lessor: ABC
Date Reported: 12/13/2013
Ref/PN/Acct/TR#: 6241B
Tran. Type: LEASE
Value Date: 07/31/2012
Maturity Date: 06/30/2017
Loan/Lease Amt.: 10,000,000.00

Equipment Type: CONSTRUCTION/HEAVY/MINING EQPT
Brand: DOOSAN
Model/Type: DX300LCA CRAWLER EXCAVATOR
ID Chassis#:
ID Engine/Motor: DE08TIS114724EC
ID Serial#: DHKCECAOHB0005643
Supplier/Vendor:
Location:
Remarks:

Lender/Lessor: XYZ
Date Reported: 06/17/2013
Ref/PN/Acct/TR#: 728-010
Tran. Type: LEASE
Value Date: 04/20/2012
Maturity Date: 04/20/2014
Loan/Lease Amt.: 9,815,784.15

NO SIMILAR EQUIPMENT INQUIRED OVER THE LAST 60 DAYS.

All

SEARCH CRITERIA
Searched ID No.: 40400558 Requested By: demo
Your Reference :

FOUND IN SHARED SAFETNET DATABASE

Equipment Type:	MEDICAL/DENTAL EQPT	Lender/Lessor:	ABC
Brand:	STRASTOS	Date Reported:	09/12/2013
Model/Type:	KONICA MINOLTA	Ref/PN/Acct/TR#:	001-0701-10301-30296
ID Chassis#:		Tran. Type:	LEASE
ID Engine/Motor:		Value Date:	07/20/2011
ID Serial#:	40400558	Maturity Date:	06/18/2014
Supplier/Vendor:		Loan/Lease Amt.:	4,487,648.61
Location:	MANILA		
Remarks:	stratos DR 2D Bone Densito REGIUS 110HQ CR READER		

Equipment Type:	MEDICAL/DENTAL EQPT	Lender/Lessor:	XYZ
Brand:	KONICA MINOLTA	Date Reported:	06/17/2013
Model/Type:	REGIUS 110HQ CR SYSTEM	Ref/PN/Acct/TR#:	721-010
ID Chassis#:		Tran. Type:	LEASE
ID Engine/Motor:		Value Date:	10/11/2011
ID Serial#:	40400558	Maturity Date:	10/11/2013
Supplier/Vendor:		Loan/Lease Amt.:	2,800,000.00
Location:			
Remarks:			

Equipment Type:	MEDICAL/DENTAL EQPT	Lender/Lessor:	XYZ
Brand:	KONICA MINOLTA	Date Reported:	11/07/2013
Model/Type:	REGIUS 110HQ CR SYSTEM	Ref/PN/Acct/TR#:	721-010
ID Chassis#:		Tran. Type:	LEASE
ID Engine/Motor:		Value Date:	10/11/2011
ID Serial#:	40400558	Maturity Date:	10/11/2013
Supplier/Vendor:		Loan/Lease Amt.:	2,800,000.00
Location:			
Remarks:	FULLY PAID		

SIMILAR EQUIPMENT INQUIRED OVER THE LAST 60 DAYS

Inquired ID: 40400558	Date Inquired: 03/07/2014
Inquired ID: 40400558	Date Inquired: 03/03/2014
Inquired ID: 40400558	Date Inquired: 02/27/2014
Inquired ID: 40400558	Date Inquired: 02/19/2014

SAMPLE RESULT-w/ SCIP (Similar Chattels Inquired Previously)

BAP CREDIT BUREAU, INC.
SAFETNET
Inquiry Report on Equipments on 03/11/2014 15:32:20
Transaction ID: FORM-C-20140311153213y358-(demo.safetnet).xml
STRICTLY CONFIDENTIAL. For internal use only.

SEARCH CRITERIA

Searched ID No.: 40400558 Requested By: demo
Your Reference :

FOUND IN SHARED SAFETNET DATABASE

Equipment Type: MEDICAL/DENTAL EQPT Lender/Lessor: ABC
Brand: STRASTOS Date Reported: 09/12/2013
Model/Type: KONICA MINOLTA Ref/PN/Acct/TR#: 001-0701-10301-30296
ID Chassis#: Tran. Type: LEASE
ID Engine/Motor: Value Date: 07/20/2011
ID Serial#: 40400558 Maturity Date: 06/18/2014
Supplier/Vendor: Loan/Lease Amt.: 4,487,648.61
Location: MANILA
Remarks: stratos DR 2D Bone Densito REGIUS 110HQ CR READER

Equipment Type: MEDICAL/DENTAL EQPT Lender/Lessor: XYZ
Brand: KONICA MINOLTA Date Reported: 11/07/2013
Model/Type: REGIUS 110HQ CR SYSTEM Ref/PN/Acct/TR#: 721-010
ID Chassis#: Tran. Type: LEASE
ID Engine/Motor: Value Date: 10/11/2011
ID Serial#: 40400558 Maturity Date: 10/11/2013
Supplier/Vendor: Loan/Lease Amt.: 2,800,000.00
Location:
Remarks: FULLY PAID

SIMILAR EQUIPMENT INQUIRED OVER THE LAST 60 DAYS

- Inquired ID: 40400558 Date Inquired: 03/07/2014**
- Inquired ID: 40400558 Date Inquired: 03/03/2014**
- Inquired ID: 40400558 Date Inquired: 02/27/2014**
- Inquired ID: 40400558 Date Inquired: 02/19/2014**

SAMPLE RESULT – NO HIT

BAP CREDIT BUREAU, INC.

SAFETNET

Inquiry Report on Equipments on 02/15/2014 15:07:21

Transaction ID: FORM-C-20140215150703n438-(demo.safetnet).xml

STRICTLY CONFIDENTIAL. For internal use only.

SAMPLE

SEARCH CRITERIA

Searched ID No.: 123456XYZ

Requested By: demo

Your Reference :

NO RECORD FOUND IN SAFETNET DATABASE.

SIMILAR EQUIPMENT INQUIRED OVER THE LAST 60 DAYS

Inquired ID: 123456XYZ

Date Inquired: 02/15/2014

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Inquiry Statistics

- Monthly inquiry count. Select Month and Year. Then, click Submit.

Get my SafeTnet inquiry count for the month of:

SafeTnet Statistics Inquiry Form

Jan ▼ 2013 ▼

Submit

SAFETNET SYSTEM

CRITERIA:			
BANK	USER	MONTH	YEAR
DEMO	SAFETNET	01	2013

DAILY INQUIRIES:			
DATE	BATCH	COUNT*	
2013-01-21		1	2
2013-01-23		1	1
TOTAL		2	3

* Refers to inquiries made for a given period. Data may or may not have matching results and does not include adjustments. Please verify the data and inform us of any discrepancies.

Back

Report Template

- Fill all mandatory fields.
- Save report as .xls

SafeTnet Report

Period Covered (MONTH, YEAR)
 Reported by: INSTITUTION

BEGIN

REFERENCE	EQUIPMENT TYPE	BRAND/TYPE	MODEL	ID CHASSIS	ID ENGINE	ID SERIAL	LOCATION	SUPPLIER	TRN TYPE	VALUE DATE	MATURE DATE	LOAN AMT	REMARKS
123456789	COMPUTER/PERIPHERAL	XYZ	ABC	ABC123	ABC123	ABC123	MANILA	CDE	LEASE	MM/DD/YYYY	MM/DD/YYYY	999999.99	

END

Instructions and Notes:

Mandatory Headings / Keywords

Data Cells – mandatory values

Data Cells – optional fields

Use upper case for all alpha characters

Don't include special characters (&<>'"), etc.

Dates are in mm/dd/yyyy format. Cells for date columns should be declared as excel date format

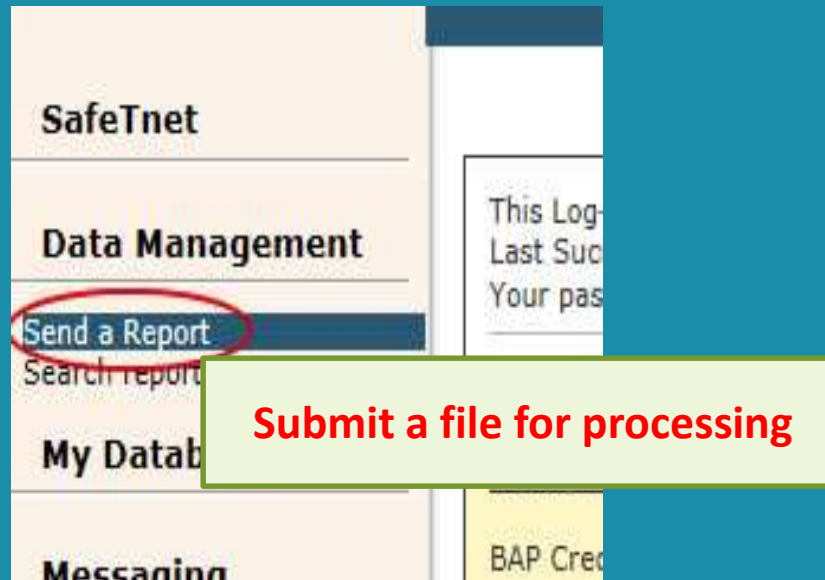
Mandatory field – All fields except model, location, supplier and remarks and at least either one of ID_CHASSIS, ID_ENGINE, ID_SERIAL.

EQUIPMENT TYPES = SEE EQPT TYPES

TRN TYPE = LOAN, LEASE, FLR STOCK, DISCOUNTING.

Send a Report

- Click Data Management, then in sub-menu, click Send a Report.



- Complete all report details. Report type: Safetnet Data; Reference Code: Banks unique code; From Date to Date; No or rows: refers to actual numbers of data to be reported.
- Then, click browse and locate the file for uploading and click Send.


Report Details


Report Type : ▼

Choose the type of report you are going to upload.

Reference Code :

Unique code used by your company to refer to this report.
REFERENCE CODE should not contain special characters such as (.,!@#\$\$%&^'*+=') and use **underscore(_)** in place of white spaces.

From Date : 

To Date : 

Rows :

Actual number of rows in the file to be uploaded.
File will be rejected if incorrect.

File to upload :

FILE NAME should not contain special characters such as (.,!@#\$\$%&^'*+=') and use **underscore(_)** in place of white spaces.

- **Note:** File is rejected if the reported file does not match with BAPCB specifications. A good report has a status of **NEW**, if **FAULT**, download the file. Open the rejected file and search for 'ERR:' to locate the column/s with error.

REPORT	
FileName : safetnet.xls	Report ID : KH2HMD1345
SHA1 : 7aaf822a3686d3ea8c694bf2bf8a21956d24a8d8	Last Update : 2014-03-05 11:06
Hashcode	Status : FAULT
Type : SAFE	There is an error with the file you uploaded. Please download the file to see the items with fault.
Reference : sampa	
Date : 2014-03-05 11:06	Submitted
Submitted	CSV File : Download
Date : 2014-02-01 00:00 - 2014-02-15 00:00	Covered

My Database

- **My Database** - a mini database that contains banks reported data that was uploaded to the system. Type Serial Number and click Search Now.

The screenshot shows a web application interface. On the left is a navigation menu with the following items: SafeTnet, Data Management, My Database (highlighted with a red circle), Search Database, and Messaging. The main content area is titled 'DATA MANAGEMENT - SEARCH MY DATABASE' and contains a section for 'Equipment Search'. This section has a text input field labeled 'Serial No. : * required' (the label and asterisk are circled in red), followed by 'Search Now' and 'Clear Form' buttons.

SAMPLE MY DATABASE RESULT

SAFETNET SYSTEM - My Database

CRITERIA:

USER ID	ID No.
DEMO.SAFETNET	UVU-472

SEARCH RESULTS:

RECORD	
Reference 001-0701-10401-3254	Supplier
Eqpt. Type BUS/MASS TRANSPORTATION	Tran. Type LOAN
Brand/Type YUTONG	Value Date 2013-04-11
Model 2011	Maturity 2016-04-11
ID-Chassis# LZYTBD64B1027467	Loan Amt. 5250000.00
ID-Engine/Motor# G52YAB00041	Reported by XYZ BANK
ID-Serial# UVU-472	Reported on 2013-05-10
Location QUEZON CITY	
Remarks 1U YUTONG ZK6107 PASSENGER BUS	

Search Again

Messaging

- **Messaging** – Send message particularly to BAPCB Data Manager and User Account Administrator only. No attachment allowed.

The screenshot displays a web-based messaging interface. On the left is a navigation menu with the following items: SafeTnet, Data Management, My Database, Messaging (highlighted with a red box), Messages, Send Message, User Account, and LOG-OFF. The main content area is titled 'Messaging' and contains a 'New Message' form. The form has a left sidebar with 'Inbox', 'Sent', and 'Drafts' folders. The 'Message For' field is populated with 'BAPCB Data Manager' and 'User Account Administrator'. The 'Subject' field is empty. Below the form is a checkbox labeled 'Copy to Sent folder?' and three buttons: 'Send', 'Save and Continue', and 'Cancel'.

User Account

- **Change Password**– Password should contain 8 to 10 alphanumeric. Special characters are not allowed.

The screenshot displays the 'SafeTnet' user interface. On the left is a navigation menu with the following items: 'Data Management', 'My Database', 'Messaging', and 'User Account'. The 'User Account' item is highlighted with a red rounded rectangle, and below it are the links 'Change password' and 'view / edit profile'. The main content area is titled 'Change Password' and contains a form. At the top of the form, it displays 'User Name : demo.safetnet'. Below this are three input fields: 'Old Password :', 'New Password :', and 'Re-enter New Password :'. A 'Change' button is located at the bottom right of the form.

User Account

REMINDERS:

- Forced password change after initial login (*using default password provided*), and every **90** days thereafter.
- Passwords must have a maximum of eight (**8**) to ten (**10**) alphanumeric characters. Password re-use is not allowed.
- Concurrent use of the ID is not allowed.
- Session Timeout after **45** minutes of idle time.
- Auto-blocking after three (**3**) consecutive invalid login attempts. (*Request for unblocking will be handled following existing BAP-CB procedures*)
- After sixty (**60**) consecutive days of non-use, the user profile will be tagged as '**Inactive**'. Activation will have to be done in writing with the approval of the Authorizing Officer.

- **View / Edit Profile** – for updating user’s profile, email, mobile, phone, fax, designation or department.

SafeTnet

Data Management

My Database

Messaging

User Account

~~Change password~~

View / edit profile

LOG-OFF

User Profile

User Name	: demo.safetnet	Date Created	: 2012-05-07 13:36:08
------------------	-----------------	---------------------	-----------------------

Personal Information

Name : safetnet

Birth Date : 1900-01-10

Address :

E-Mail :

Mobile :

Phone :

Fax :

Contact :

Password Expiration : 2013-07-19

Bank Information

Bank Name : demo bank for various services

***Title** :

Department : tech

Designation : tech

Approving Officer : frea

Allowed IP/s :

Last Access : 2013-06-25 11:08:51

* - Required Field/s