

BIC

T&T BIC

CUSTOMER NUMBER



Go live roadmap: Private infrastructure, Alliance Kit for low volume customers

This roadmap provides a step-by-step guide for new customers that want to go live on SWIFTNet with a private infrastructure

Hyperlinks (URL) are underlined and point to order forms or information

Choose your target Go live date below, then:

1. Join

Latest by / /

Apply to join SWIFT

Elapsed time: 2 weeks*
Estimated effort: 1 day

** this excludes the eligibility criteria check, which can take several weeks to complete*

Become a SWIFT user

- Send e-undertaking
- Operating licence
- Direct debit (optional)

Check delivery

- BIC
- Customer number
- Welcome letter

Actions to take now

- Contact a SWIFTReady service provider (to help you with step 3. Install)
- Determine Training needs (to help you with step 4. Test)
- Consult service descriptions
- Determine Consulting Services needs

Tip for ordering

Check your order status

Notes

SWIFT contacts: [click here](#)

2. Order

Latest by / /

Place orders on receipt of BIC/BEI and customer number

Elapsed time: 1 day
Estimated effort: 0.5 day

Check delivery of orders

Elapsed time: 1 to 2 weeks
Estimated effort: 1 day

Passwords for online services and registration number for support by e-mail

Security officers

PKI secrets by courier for your SWIFTNet security officers
Software passwords via secure channel

Alliance Kit Installation

**Order broadband internet if none is available.
The FIN service is enabled by default**

Select your Alliance Kit with a SWIFT connectivity product
[Alliance Access Kit](#)
[Alliance Entry Kit](#)

for a Solution Partner interface
[Alliance Gateway Kit](#)
[Alliance SWIFTNet Link Kit](#)

Alliance Kit by courier
Connection ID by e-mail
SNL ID by e-mail
FIN subscription configuration details by e-mail
VPN boxes by courier
Software passwords by secure channel

Optional services

FileAct	Confirmation by e-mail
Solutions	Dependent on Solution
MA-CUG, become a member of	Confirmation by e-mail
Market Infrastructures services	Confirmation by e-mail

3. Install

Latest by / /

Install and connect to SWIFT after delivery of orders

Elapsed time: 1 week
Estimated effort: 5 days

Security officers

Certify SWIFTNet security officers *
Install HSM
Create PKI certificates

* Not required if you use shared security officers

Alliance Kit

Network equipment installation
Alliance Kit
[Confirm operational readiness](#)

Optional services

[Confirm operational readiness](#) for each additional service

4. Test

Latest by / /

Test transactions after successful connection

Elapsed time: 2 weeks
Estimated effort: 5 days

Train staff
Test transactions with counterparts and simulate normal working day
Exchange RMA authorisations
Login/Select with your HSM

Readiness deadline

- Operating licence
- Direct debit (optional)
- Operational readiness

latest by

/ /

5. Go live

Latest by

Send transactions using live BIC after successful testing

Timeline

