

SWIFTNet Services Solutions usage definitions

SWIFTNet Services & Solutions ⁵	Group 1	Group 2	Group 3										
	Supervised Financial institutions	Non-supervised entities active in the financial industry	Corporate and Closed User Groups ²										
			Corporate - SCORE	Financial Market regulator	Payment System Participant	Securities Market Data Provider*	Securities Market Infrastructure System Participant	Service Participant within Member Administered CUG	Treasury Counterparty	CREST Participants			
Accord	Full Usage	X	X		Defined by the service administrator ³		Defined by the service administrator ³	Defined by the service administrator ³	X ⁴				
Affirmations		X							X ⁴				
Bulk Payments		X ¹											
Cash Reporting		X											
CLS Third Party		X	X										
Data Distribution		X								X ⁴		X	
Derivatives		X											
Exceptions & Investigations		X	X										
FileAct		X	X	X									
FIX over SWIFT		X											
Funds		X ¹								X			X
Loans		X											
Mail		X	X										
Proxy Voting		X								X			X
Trade Services Utility													
Transaction Reporting		X				X				X			
Workers' Remittances													
¹ Except payments messages with other Group 2 (Non-Supervised entities active in the financial industry) users. Payment messages cover all instructions for movement of funds between accounts.													
² Where permitted, any use of a solution within a closed user group will necessarily be restricted to messaging within such CUG.													
³ Additionally, where permitted, any use of a solution within a payment or securities market infrastructure system & member administered closed user group, needs to be defined by the service administrator.													
⁴ Partial access.													
⁵ For full details, please refer to the respective service descriptions.													