



SWIFT Certified Application Profile

2017

Provider	ACI WORLDWIDE	Application	ACI Money Transfer System – 5.0
Business Area	Payments	Label	Payments

HQ location	Naples, FL	Provider contacts	Contact name	e-mail	Phone
Provider contact	Nigel Trueman	Global contact	Seán McGrath	sean.mcgrath@aciworldwide.com	+35361260849
Web site	https://www.aciworldwide.com/	Local office 1	Wijay Asirwatham	Wijay.Asirwatham@aciworldwide.com	+17813703798
Product URL	https://www.aciworldwide.com/products/money-transfer-system	Local office 2	Lisa Avery	lisa.avery@aciworldwide.com	+14027782352

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	GPI
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	Yes

Integration with SWIFT			
SWIFT integration	Alliance Access	AFT	No
		MQHA	Yes
	Lite2	SOAP	No
		Autoclient	Yes

SWIFT message type / category (incoming & outgoing)			
MT101	Yes	MT941	Yes
MT102	Yes	MT942	Yes
MT102+	Yes	MT950	Yes
MT103	Yes	MT970	Yes
MT103+	Yes	MT971	No
MT103 remit	Yes	MT972	No
MT104	No	MT973	No
MT105	No	MT985	No
MT107	No	MT986	No
MT110	No	MTn90	Yes
MT111	No	MTn91	Yes
MT112	No	MTn92	Yes
MT200	Yes	MTn95	Yes
MT201	Yes	MTn96	Yes
MT202	Yes	MTn98	Yes
MT202 cov	Yes	MTn99	Yes
MT203	Yes	Payments Clearing and Settlement (pacs)	Yes
MT204	No		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT207	No		
MT210	Yes	Payment Initiation (pain)	Yes
MT256	No		
MT900	Yes		
MT910	Yes		
MT920	No	Mandates (pain)	Yes
MT935	No		
MT940	No		

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	Yes
WebAccess	Yes

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	No
Message flow control	No
Message exception handling	Yes
Message reconciliation	No
Message switching and routing	Yes
Message repair and STP enrichment	Yes
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	Yes
Message validation (market practices)	Yes
Message translation (MT-MX)	Yes
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	Yes	Yes	Yes
Latin America	Yes	No	No
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	No	No
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

Reference Customers				
Institution	Customer Contact			
	Name		email	
	Name		email	
	Name		email	
	Name		email	
	Name		email	