



Joining SWIFT with Private Connectivity

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

YOUR actions



SWIFT's actions



Pre-joining

SWIFT legal application

Ordering

Implementation

Testing /go live

1 REGISTER INTEREST TO JOIN SWIFT

[Complete join SWIFT form](#)

JOINING CONSIDERATIONS

Sales contacts you to discuss :

- Membership
- Messaging flows
- Connectivity & integration
- Consultancy & Training
- Preferred BIC

And prepare quotation

SWIFT validates and set up the account to log in to the On-boarding tool

2 ON-BOARDING APPLICATION

Review and approve your [quotation](#)

SWIFT provides you with the next steps

3 MEMBERSHIP APPLICATION

Provide :

- SWIFTNet Security officers details
- Swift.com Administrators
- Billing contact, VAT info
- Messaging requirements (FIN, File Act, other)
- Order delegation (if applicable)
- BIC preference & BIC1

4 UPLOAD LEGAL DOCUMENT

Upload legal documents listed in the [On-Boarding Application](#)

e.g. of minimum legal documents required

- Operational license
- Certificate of incorporation
- List of authorized signatures

More information via [this link](#)

Submit Formal Join SWIFT Application (Technical Form)

Courier signed hardcopy of this form

[BIC](#)

SWIFT WEEKLY BOARD APPROVAL

5 CONNECTIVITY ORDERING

SWIFT drafts e-orders (VPN, SNL, interface...)

Review and submit drafted e-orders

6 OPTIONAL SERVICES

If additional services needed:

- [Solutions](#)
- [MA-CUG](#)
- [Score](#)
- [Market infrastructure](#)
- [Sanctions \(Testing /Screening\)](#)
- [Accord](#)
- [SWIFTRef services](#)

SECURITY, SOFTWARE & CONNECTIVITY RECEIPT CHECKLIST

Only valid if you have chosen not to delegate your SWIFTNet Security

- ☐ Receive and activate Secure Code Card via [Secure Channel](#)
- ☐ Request and collect PKI secrets from [Secure Channel](#)
- ☐ Certify SWIFTNet Security Officers
- ☐ Create PKI Certificates

- ☐ Receive equipment and download interface software
- ☐ Request and collect snl secrets from [Secure Channel](#)
- ☐ Request and collect Alliance software licenses from [Secure Channel](#)
- ☐ Communicate connection ID to Network partner
- ☐ Install HSM and create PKI Certificates
- ☐ Install SWIFTNet Link and interface software

8 TESTING

- ☐ Perform login and select
- ☐ Exchange RMA authorizations
- ☐ Test with counterparts
- ☐ Train Staff

GO LIVE DATE & READINESS CONFIRMATION

Tick 'Outstanding To dos' in the On-boarding application

Enter requested live date in the 'Go live date and readiness confirmation' in the On-Boarding application

CONNECT WITH LIVE BIC AFTER ACTIVATION DATE

Useful link:

[Swift.com registration and administration user guide](#)
[SWIFTNet service description](#)