



SWIFT Certified Application Profile

2019

Provider	CLEAR2PAY N.V	Application	Open Payment Framework - 12
Business Area	Payments	Label	Payments

HQ location	Brussels, Belgium	Provider contacts	Contact name	e-mail	Phone
Provider contact	Bert de Munter	Global contact	Bert de Munter	bert.demunter@fisglobal.com	(+32) 24025346
Web site	https://www.fisglobal.com/	Local office 1	Arunkumar Balan	arunkumar.balan@fisglobal.com	(+32) 24025382
Product URL	https://www.fisglobal.com/solutions/payments/enterprise-payments#openpaymentframework	Local office 2			

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

Integration with SWIFT			
SWIFT integration	Alliance Access R7.2 or higher	AFT	No
		MQHA	Yes
	Lite2	SOAP	No
		Autoclient	No

SWIFT message type / category (incoming & outgoing)			
MT101	Yes	MT941	No
MT102	Yes	MT942	No
MT102+	Yes	MT950	Yes
MT103	Yes	MT970	No
MT103+	Yes	MT971	No
MT103 remit	Yes	MT972	No
MT104	No	MT973	No
MT105	No	MT985	No
MT107	No	MT986	No
MT110	Yes	MTn90	Yes
MT111	Yes	MTn91	Yes
MT112	Yes	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)	No
MT204	Yes		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	No
MT207	No		
MT210	Yes		
MT256	No	Payment Initiation (pain)	No
MT900	Yes		
MT910	Yes		
MT920	No	Mandates (pain)	No
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	No
WebAccess	No

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	Yes
Message flow control	Yes
Message exception handling	Yes
Message reconciliation	Yes
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	6	60	4
Latin America	2	0	2
Northern Europe	10	600	4
Southern Europe	4	25	2
Middle-East & Africa	7	15	2
Asia Pacific	10	200	6

Reference Customers				
Institution	Customer Contact			
BNY Mellon	Name	Mike Bellacosa	email	michael.bellacosa@bnymellon.com
Santander Group	Name	Elias Roncero	email	elias.roncero@gruposantander.com
Credit Lyonnais	Name	Stefano Monti	email	stefano.monti@lcl.fr
	Name		email	