



# SWIFT Certified Application Profile

2019

<b>Provider</b>	ENTERPRISE S.P.A	<b>Application</b>	Pr.E.M.I.A. - Unipay- 3.0
<b>Business Area</b>	Payments	<b>Label</b>	Payments

<b>HQ location</b>	Viale Egeo, 55/57 – 00144 Rome (Italy)	<b>Provider contacts</b>	<b>Contact name</b>	<b>e-mail</b>	<b>Phone</b>
<b>Provider contact</b>	<a href="mailto:enterprise@ent4bank.it">enterprise@ent4bank.it</a>	Global contact	Stefano Trinci	<a href="mailto:stefano.trinci@ent4bank.it">stefano.trinci@ent4bank.it</a>	(+39) 06 52389278
<b>Web site</b>	<a href="http://www.ent4bank.it">www.ent4bank.it</a>	Local office 1	Gianluca Luciani	<a href="mailto:gianluca.luciani@ent4bank.it">gianluca.luciani@ent4bank.it</a>	(+39) 06 52389256
<b>Product URL</b>	<a href="https://www.ent4bank.it/en/solutions/4-payments-i-unipay-hub-eng/">https://www.ent4bank.it/en/solutions/4-payments-i-unipay-hub-eng/</a>	Local office 2	Marco Spuntarelli	<a href="mailto:marco.spuntarelli@ent4bank.it">marco.spuntarelli@ent4bank.it</a>	(+39) 06 52389234

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	No
	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	No	MT950	No
MT102	Yes	MT970	No
MT102+	Yes	MT971	No
MT103	Yes	MT972	No
MT103+	Yes	MT973	No
MT103 remit	No	MT985	No
MT104	No	MT986	No
MT105	No	MTn90	Yes
MT107	No	MTn91	Yes
MT110	No	MTn92	Yes
MT111	No	MTn95	Yes
MT112	No	MTn96	Yes
MT200	Yes	MTn98	Yes
MT201	Yes	MTn99	Yes
MT202	Yes		
MT202 cov	Yes		
MT203	Yes	Payments Clearing and Settlement (pacs)	No
MT204	No		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	No
MT210	Yes		
MT900	Yes		
MT910	Yes	Payment Initiation (pain)	No
MT920	No		
MT935	No		
MT940	No	Mandates (pain)	No
MT941	No		
MT942	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)	No
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	NA	NA	NA
Latin America	NA	NA	NA
Northern Europe	NA	NA	NA
Southern Europe	2	60	90
Middle-East & Africa	2	5	NA
Asia Pacific	NA	NA	NA

Reference Customers				
Institution	Customer Contact			
	Name		email	
Banco BPM S.p.A. - BAPPIT22	Name	Ms. Stefania Previato	email	<a href="mailto:stefania.previato@bancobpm.it">stefania.previato@bancobpm.it</a>
Creval Sistemi e Servizi - BPCVIT2S	Name	Mr. Alberto M. Geronimi	email	<a href="mailto:geronimi.alberto@creval.it">geronimi.alberto@creval.it</a>
Banca Carige - CRGEITGG	Name	Mr. Remo Porchal	email	<a href="mailto:remo.porchal@carige.it">remo.porchal@carige.it</a>
ICCREA Banca - ICRAITRR	Name	Mr. Paolo Pieri	email	<a href="mailto:ppieri@iccrea.bcc.it">ppieri@iccrea.bcc.it</a>