



SWIFT Compatible Application Profile

2020

Provider	BAE Systems Applied Intelligence Limited	Application	NetReveal Sanctions Filtering and Payment Fraud Detection - V8.1
Business Area	Alliance Add-on	Label	Alliance Screening Add-on

HQ location	Provider contacts	Contact name	e-mail	Phone
Provider contact	Edward Fitzgerald	Global contact	Brian Ferro brian.ferro@baesystems.com	01 571 3782901
Web site	https://www.baesystems.com/en/what-we-do/cv	Local office 1	Europe - Ben Princen ben.princen@baesystems.com	03 21679 6110
Product URL	https://www.baesystems.com/en-financialservices/solutions/banking/compliance/transaction-filtering	Local office 2	Asia Pacific - Sanjay Samuel Sanjay.Samuel@baesystems.com	01483 81 7541

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	

Integration with SWIFT			
SWIFT integration	Alliance Access R7.4	AFT	No
		MQHA	No
		SOAP	No
		ADK	Yes

SWIFT message type / category			
Incoming message		Outgoing messages	
MT Category 0	Yes	MT Category 0	Yes
MT Category 1	Yes	MT Category 1	Yes
MT Category 2	Yes	MT Category 2	Yes
MT Category 3	Yes	MT Category 3	Yes
MT Category 4	Yes	MT Category 4	Yes
MT Category 5	Yes	MT Category 5	Yes
MT Category 6	Yes	MT Category 6	Yes
MT Category 7	Yes	MT Category 7	Yes
MT Category 8	Yes	MT Category 8	Yes
MT Category 9	Yes	MT Category 9	Yes
MX caac mess	Yes	MX caac mess	Yes
MX acmt mess	Yes	MX acmt mess	Yes
MX admi mess	Yes	MX admi mess	Yes
MX auth mess	Yes	MX auth mess	Yes
MX head mess	Yes	MX head mess	Yes
MX camt mess	Yes	MX camt mess	Yes
MX colr mess	Yes	MX colr mess	Yes
MX fxtr mess	Yes	MX fxtr mess	Yes
MX pacs mess	Yes	MX pacs mess	Yes
MX pain mess	Yes	MX pain mess	Yes
MX reda mess	Yes	MX reda mess	Yes
MX secl mess	Yes	MX secl mess	Yes
MX seev mess	Yes	MX seev mess	Yes
MX semt mess	Yes	MX semt mess	Yes
MX sesa mess	Yes	MX sesa mess	Yes
MX setr mess	Yes	MX setr mess	Yes
MX supl mess	Yes	MX supl mess	Yes
MX catm mess	Yes	MX catm mess	Yes
MX tsrv mess	Yes	MX tsrv mess	Yes
MX tsin mess	Yes	MX tsin mess	Yes
MX tsmt mess	Yes	MX tsmt mess	Yes
MX trea mess	Yes	MX trea mess	Yes

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

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	15	300	25
Latin America	4	30	5
Northern Europe	25	1800	45
Southern Europe	10	50	25
Middle-East & Africa	9	40	18
Asia Pacific	20	250	35

Platform support	
IBM AIX	Yes
Oracle Solaris	No
Microsoft Windows	Yes
Red Hat Linux	Yes

Reference Customers				
Institution	Customer Contact			
	Name		email	
On request	Name		email	
	Name		email	