## SWIFT Compatible Application Profile

**Provider**: ACI WORLDWIDE  
**Business Area**: Payments  
**Label**: Money Transfer Systems– 5.8(Unix AIX), 6.8(Linux)

### Functional overview

<table>
<thead>
<tr>
<th>Standards</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>MT (FIN payload)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MX (ISO20022)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MyStandards Base Libraries embedded</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Other standards (please specify)</td>
<td>No</td>
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<table>
<thead>
<tr>
<th>Directories</th>
<th>Yes</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td>BIC Directory</td>
<td>Yes</td>
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</tr>
<tr>
<td>Bank Directory Plus</td>
<td>Yes</td>
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</tr>
<tr>
<td>IBAN Plus</td>
<td>Yes</td>
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### SWIFT message type / category (incoming & outgoing)

<table>
<thead>
<tr>
<th>MT101</th>
<th>Yes</th>
<th>MT950</th>
<th>Yes</th>
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<tbody>
<tr>
<td>MT102</td>
<td>Yes</td>
<td>MT970</td>
<td>Yes</td>
</tr>
<tr>
<td>MT102+</td>
<td>Yes</td>
<td>MT971</td>
<td>Yes</td>
</tr>
<tr>
<td>MT103</td>
<td>Yes</td>
<td>MT972</td>
<td>Yes</td>
</tr>
<tr>
<td>MT103+</td>
<td>Yes</td>
<td>MT973</td>
<td>Yes</td>
</tr>
<tr>
<td>MT103 remit</td>
<td>Yes</td>
<td>MT985</td>
<td>Yes</td>
</tr>
<tr>
<td>MT104</td>
<td>Yes</td>
<td>MT986</td>
<td>Yes</td>
</tr>
<tr>
<td>MT105</td>
<td>No</td>
<td>MTn90</td>
<td>Yes</td>
</tr>
<tr>
<td>MT107</td>
<td>Yes</td>
<td>MTn91</td>
<td>Yes</td>
</tr>
<tr>
<td>MT110</td>
<td>Yes</td>
<td>MTn92</td>
<td>Yes</td>
</tr>
<tr>
<td>MT111</td>
<td>Yes</td>
<td>MTn95</td>
<td>Yes</td>
</tr>
<tr>
<td>MT112</td>
<td>Yes</td>
<td>MTn96</td>
<td>Yes</td>
</tr>
<tr>
<td>MT200</td>
<td>Yes</td>
<td>MTn98</td>
<td>Yes</td>
</tr>
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<td>MT201</td>
<td>Yes</td>
<td>MTn99</td>
<td>Yes</td>
</tr>
<tr>
<td>MT202</td>
<td>Yes</td>
<td>Mandates (pain)</td>
<td>Yes</td>
</tr>
<tr>
<td>MT202 cov</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MT203</td>
<td>Yes</td>
<td>Payments Clearing and Settlement (pacs)</td>
<td>Yes</td>
</tr>
<tr>
<td>MT204</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MT205</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>MT205 cov</td>
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<tr>
<td>MT900</td>
<td>Yes</td>
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<tr>
<td>MT910</td>
<td>Yes</td>
<td>Payment Initiation (pain)</td>
<td>Yes</td>
</tr>
<tr>
<td>MT920</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MT935</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MT940</td>
<td>Yes</td>
<td>Business Application Header (head.001.001)</td>
<td>Yes</td>
</tr>
<tr>
<td>MT941</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MT942</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### setMessageType

#### SWIFT messaging services supported

| FIN | Yes |
| FileAct - Real Time | No |
| FileAct - Store & Forward | No |
| InterAct - Real Time | Yes |
| 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 | No |
| Message validation (syntax, XML Schema) | Yes |
| Message validation (SWIFT Network rules or MFVR) | Yes |
| Message validation (market practices) | No |
| Message translation (MT-MX) | No |
| Message transaction management | No |
| Message entry (Graphical User Interface) | No |

### Geographical reach

<table>
<thead>
<tr>
<th>Region</th>
<th>Sales staff</th>
<th>Support staff</th>
<th>Customers</th>
</tr>
</thead>
<tbody>
<tr>
<td>North America</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Latin America</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Northern Europe</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Southern Europe</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Middle-East &amp; Africa</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Asia Pacific</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

### Reference Customers

<table>
<thead>
<tr>
<th>Institution</th>
<th>Customer Contact</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America</td>
<td>Name</td>
<td>Jenny Karkas</td>
</tr>
<tr>
<td>Name</td>
<td>email</td>
<td><a href="mailto:jenny.e.karkas@bofa.com">jenny.e.karkas@bofa.com</a></td>
</tr>
<tr>
<td>Name</td>
<td>email</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>email</td>
<td></td>
</tr>
</tbody>
</table>