



# SWIFT Compatible Application Profile

2020

<b>Provider</b>	CLEAR2PAY N.V.FISGLOBAL	<b>Application</b>	Open Payment Framework-14
<b>Business Area</b>	Payments	<b>Label</b>	Payments

<b>HQ location</b>	Brussels, Belgium	<b>Provider contacts</b>	<b>Contact name</b>	<b>e-mail</b>	<b>Phone</b>
<b>Provider contact</b>	Bert de Munter	<b>Global contact</b>	Bert de Munter	<a href="mailto:bert.demunter@fisglobal.com">bert.demunter@fisglobal.com</a>	3228950094
<b>Web site</b>	<a href="https://www.fisglobal.com/">https://www.fisglobal.com/</a>	<b>Local office 1</b>	Arunkumar Balan	<a href="mailto:arunkumar.balan@fisglobal.com">arunkumar.balan@fisglobal.com</a>	
<b>Product URL</b>	<a href="https://www.fisglobal.com/solutions/payments/enterprise-payments/openpaymentframework">https://www.fisglobal.com/solutions/payments/enterprise-payments/openpaymentframework</a>	<b>Local office 2</b>			

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 R7.4	AFT	No
		MQHA	Yes
	Lite2	SOAP	No
		Autoclient	No

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	Yes
WebAccess	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)	Yes
MT204	Yes		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT207	No		
MT210	Yes		
MT256	No	Payment Initiation (pain)	Yes
MT900	Yes		
MT910	Yes		
MT920	No	Mandates (pain)	No
MT935	No		
MT940	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	200	15
Latin America	2	100	3
Northern Europe	10	300	20
Southern Europe	4	100	1
Middle-East & Africa	7	150	5
Asia Pacific	10	250	16

Reference Customers				
Institution	Customer Contact			
BNY Mellon	Name	Bellacosa, Mike	email	<a href="mailto:michael.bellacosa@bnymellon.com">michael.bellacosa@bnymellon.com</a>
Mizuho Bank	Name	Ishimitsu, Ken	email	<a href="mailto:ken.ishimitsu@mhcb.co.uk">ken.ishimitsu@mhcb.co.uk</a>
Santander Group	Name	Roncero, Elias	email	<a href="mailto:elias.roncero@gruposantander.com">elias.roncero@gruposantander.com</a>
	Name		email	