



SWIFT Compatible Application Profile

2020

Provider	EdgeVerve Systems Limited An Infosys@Company	Application	Finacle - 11
Business Area	Payments	Label	Payments

HQ location	Bangalore, India	Provider contacts	Contact name	e-mail	Phone
Provider contact	Siva Subramaniam G V	Global contact	Rajendra Prasad	rajendra.veetil@edgeverve.com	
Web site	https://www.edgeverve.com/finacle	Local office 1	Siva Subramaniam G V	Sivasubramaniam.gv@edgeverve.com	
Product URL	https://www.edgeverve.com/finacle/payments-solution/	Local office 2	Elizabeth Zacharia	Elizabeth_Zacharia@edgeverve.com	

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	ISO 20022
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 message type / category (incoming & outgoing)					
MT101	Yes	MT950	Yes		
MT102	Yes	MT970	No		
MT102+	Yes	MT971	No		
MT103	Yes	MT972	No		
MT103+	Yes	MT973	No		
MT103 remit	No	MT985	No		
MT104	Yes	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	Mandates (pain)	No		
MT202 cov	Yes				
MT203	Yes	Payments Clearing and Settlement (pacs)	Yes		
MT204	No				
MT205	Yes				
MT205 cov	Yes	Cash Management (camt)	Yes		
MT210	Yes				
MT900	Yes	Payment Initiation (pain)	Yes		
MT910	Yes				
MT920	Yes				
MT935	No				
MT940	Yes	Business Application Header (head.001.001)	Yes		
MT941	Yes				
MT942	Yes				

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	Yes
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	Yes	Yes	Yes
Latin America	Yes	Yes	Yes
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	Yes
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

Reference Customers			
Institution	Customer Contact		
Emirates NBD (ENBD)	Name		email
Emirates Islamic	Name		email
Al Ahli Bank of Kuwait (ABK)	Name		email
	Name		email