

Swift Compatible Application Profile 2025



Provider	BT SYSTEMS, LLC	Application	BANKTRADE
PIC	PTSAUSDD	Version	18
Business Area	Trade	Label	Trade Finance

HQ location	New York, U.S.A
Provider contact	Richard Parraga and Radha Iyer
Function	Sales Manager/Product Coordinator
Website	http://www.banktrade.com/
Product URL	http://www.banktrade.com/index.php/soluti

Provider contacts	Contact name	e-mail	Phone
Global contact	Richard Parraga	rparraga@banktrade.com	12017162666
Local office 1	Radha Iyer	riyer@banktrade.com	12017162666
Local office 2			

Functional Overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	
Directories	BIC Directory	Yes
	Identifiers Directory	Yes

Integration with Swift			
Swift integration	Alliance Access R7.7 or higher	AFT	Yes
		MOHA	Yes
		SOAP	Yes
		Lite2	Autoclient

Swift Message Type / Category (Incoming & Outgoing)

MT (O)	Yes	MT (I/O)	Yes
MT103 (O)	Yes	MT754 (I/O)	Yes
MT202 (O)	Yes	MT756 (I/O)	Yes
MT202cov (O)	Yes	MT759 (I/O)	Yes
MT205 (O)	Yes	MT760 (I/O)	Yes
MT400 (I/O)	Yes	MT761 (I/O)	Yes
MT410 (I/O)	Yes	MT765 (I/O)	Yes
MT412 (I/O)	Yes	MT767 (I/O)	Yes
MT416 (I/O)	Yes	MT768 (I/O)	Yes
MT420 (I/O)	Yes	MT769 (I/O)	Yes
MT422 (I/O)	Yes	MT775 (O)	Yes
MT430 (I/O)	Yes	MT785 (O)	Yes
MT700 (I/O)	Yes	MT786 (O)	Yes
MT701 (I/O)	Yes	MT787 (O)	Yes
MT707 (I/O)	Yes	MT798 (I/O)	Yes
MT708 (I/O)	Yes	MT900 (O)	No
MT710 (I/O)	Yes	MT910 (O)	No
MT711 (I/O)	Yes	n90 (I/O)	Yes
MT720 (I/O)	Yes	n91 (I/O)	Yes
MT721 (I/O)	Yes	n92 (I/O)	Yes
MT730 (I/O)	Yes	n95 (I/O)	Yes
MT732 (I/O)	Yes	n96 (I/O)	Yes
MT734 (I/O)	Yes	n98 (I/O)	Yes
MT740 (I/O)	Yes	n99 (I/O)	Yes
MT742 (I/O)	Yes		
MT744 (I/O)	Yes	FileAct Trade Request Types	Yes
MT747 (I/O)	Yes		
MT750 (I/O)	Yes	Lead Bank Model	No
MT752 (I/O)	Yes		

Other Support

Payments Clearing and Settlement (pacs)	Yes
Payment Initiation (pain)	Yes

Swift Messaging Services Supported

FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	No
InterAct - Store & Forward	No
FINplus	Yes

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	On Request
Latin America	Yes	Yes	On Request
Northern Europe	Yes	Yes	On Request
Southern Europe	Yes	Yes	On Request
Middle-East & Africa	Yes	Yes	On Request
Asia Pacific	Yes	Yes	On Request

Reference Customers

Institution	Customer Contact			
On Request	Name		email	
	Name		email	
	Name		email	
	Name		email	