



SWIFT Compatible Application Profile

2021

Provider	BAE Systems Applied Intelligence Limited	Application	NetReveal Sanctions Filtering and Payment Fraud Detection - V8.2
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	Enda Shirley	enda.shirley@baesystems.com 35314863668
Web site	https://www.baesystems.com/en-financialservices/solutions/banking-compliance	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 - Gerard O'Reilly	gerard.oreilly@baesystems.com 61,390,349,207

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 or higher	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 messages	Yes	MX caac mess	Yes
MX acmt messages	Yes	MX acmt mess	Yes
MX admi messages	Yes	MX admi mess	Yes
MX auth messages	Yes	MX auth mess	Yes
MX head messages	Yes	MX head mess	Yes
MX camt messages	Yes	MX camt mess	Yes
MX colr messages	Yes	MX colr mess	Yes
MX fxtr messages	Yes	MX fxtr mess	Yes
MX pacs messages	Yes	MX pacs mess	Yes
MX pain messages	Yes	MX pain mess	Yes
MX reda messages	Yes	MX reda mess	Yes
MX secl messages	Yes	MX secl mess	Yes
MX seev messages	Yes	MX seev mess	Yes
MX semt messages	Yes	MX semt mess	Yes
MX sesa messages	Yes	MX sesa mess	Yes
MX setr messages	Yes	MX setr mess	Yes
MX supl messages	Yes	MX supl mess	Yes
MX catm messages	Yes	MX catm mess	Yes
MX tsrv messages	Yes	MX tsrv mess	Yes
MX tsin messages	Yes	MX tsin mess	Yes
MX tsmt messages	Yes	MX tsmt mess	Yes
MX trea messages	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	30	25
Latin America	4	30	5
Northern Europe	25	180	45
Southern Europe	10	50	25
Middle-East & Africa	9	40	18
Asia Pacific	20	120	35

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

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