



SWIFT Compatible Application Profile

2022

Provider	SURECOMP DOS GMBH & CO. KG.	Application	COR-TF – 6.5
Business Area	Corporates	Label	Trade Finance

HQ location	Provider contacts	Contact name	e-mail	Phone
Toronto, Canada	Global contact	Abby Bickford	abby.bickford@surecomp.com	+44 1256 365400
Provider contact	Local office 1	Michael Richter	michael.richter@surecomp.com	+972 9 763 9600
Web site	Local office 2			
Product URL				

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	No
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	
Directories	BIC Directory	No
	Bank Directory Plus	No
	IBAN Plus	No

Integration with SWIFT			
SWIFT integration	Alliance Access R7.6 or higher	AFT	No
		MQHA	Yes
	Lite2	Autoclient	No

SWIFT message type / category			
Corporate-to-bank (C2B)		Bank-to-corporate (B2C)	
MT798 with all submessage types (flows)	Yes	MT798 with all submessage types (flows)	Yes

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	No
InterAct - Store & Forward	No
Browse	No

FileAct Trade Request Types supported	
<i>tsrv.xxx.lettersofcredit</i>	Yes
<i>tsrv.xxx.gteesstandbys</i>	Yes
<i>tsmt.xxx.tradedocuments</i>	Yes
<i>tsrv.fin.mt7xx.lettersofcredit</i>	Yes
<i>tsrv.fin.mt7xx.gteesstandbys</i>	Yes

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	No
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)	No
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Additional initiatives supported	
Enabled for 3SKey approval workflow	No

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	Surecomp Marketing	email
	Name		email	
	Name		email	
	Name		email	