



SWIFT Compatible Application Profile

2022

ProgressSoft Corporation		Application	Payments Hub Platform - 3.2.n
Business Area	Payments	Label	Payments

HQ location	Provider contacts	Contact name	e-mail	Phone
Provider contact	Osama Jasser	Global contact	Carole Jean-Claude Elias carole.elias@progresssoft.com	+97143598898
Web site	https://www.progresssoft.com/	Europe and North An	Adrien Rigaudie adrien.rigaudie@progresssoft.com	+33786047871
Product URL	https://www.progresssoft.com/products/payments-hub/ps-payhub	Spain, LATAM, Carib	Aya Hadidi aya.hadidi@progresssoft.com	+34666113099
	MENA	Nimer Odeh nimer.odeh@progresssoft.com		+962797400059
	Africa	Samer Akrouk samer.akrouk@progresssoft.com		+962797300392
	Asia	Mahmoud Kurdi mahmoud.alkurdi@progresssoft.com		+962798600025

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	Yes
	Other standards (please specify)	
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	Yes

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

SWIFT message type / category (Incoming & outgoing)			
MT101	Yes	MT950	Yes
MT102	Yes	MT970	Yes
MT102+	Yes	MT971	Yes
MT103	Yes	MT972	Yes
MT103+	Yes	MT973	Yes
MT103 remit	Yes	MT985	Yes
MT104	Yes	MT986	Yes
MT105	Yes	MTn90	Yes
MT107	Yes	MTn91	Yes
MT110	Yes	MTn92	Yes
MT111	Yes	MTn95	Yes
MT112	Yes	MTn96	Yes
MT200	Yes	MTn98	Yes
MT201	Yes	MTn99	Yes
MT202	Yes		
MT202 cov	Yes	Mandates (pain)	Yes
MT203	Yes	Payments Clearing and Settlement (pacs)	
MT204	Yes		Yes
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT210	Yes		
MT900	Yes	Payment Initiation (pain)	Yes
MT910	Yes		
MT920	Yes	CBPR+ release 2.1	Yes
MT935	Yes		
MT940	Yes	Business	
MT941	Yes	Application Header (head.001.001)	Yes
MT942	Yes		

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	Yes
InterAct - Real Time	No
InterAct - Store & Forward	Yes
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	1	2	0
Latin America	1	2	1
Northern Europe	2	1	2
Southern Europe	1	1	1
Middle-East & Africa	8	85	225
Asia Pacific	1	14	64

Reference Customers			
Institution	Customer Contact		
Boubyan Bank	Name	Ahmad Roumieh	email aroumieh@bankboubyan.com
Ahli United Bank	Name	Amrita Tripathy	email Amrita.Tripathy@Ahliunited.com
Warba Bank	Name	Marwan Eissa	email Marwan.Eissa@WARBABANK.COM
National Bank of Kuwait	Name	Ayham Rabeh	email ayhamrabeh@nbk.com
Kuwait International	Name	Fahad AlBader	email falbader@kib.com.kw