

Swift Compatible Application Profile 2023



Provider	ProgressSoft Corporation	Application	Payments Hub Platform
PIC	PTSAJOCC	Version	3.5.n
Business Area	Payments	Label	Payments

HQ location	Amman - Jordan
Provider contact	osama.jasser@progresssoft.com +962795997375
Website	https://www.progresssoft.com/
Product URL	https://www.progresssoft.com/products/payments-hub

Provider contacts	Contact name	e-mail	Phone
Global contact	Shadi Dababneh	shadi.dababneh@progresssoft.com	+968 985 44 888
Europe and North America	Adrien Rigaudie	adrien.rigaudie@progresssoft.com	+33786047871
Spain, LATAM, Caribbean	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	No
	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
		SOAP	No
		Lite2	Autoclient

Swift Message Type / Category (Incoming & Outgoing)			
MT101	No	MT950	Yes
MT102	Yes	MT970	Yes
MT102+	Yes	MT971	Yes
MT103	Yes	MT972	Yes
MT103+	Yes	MT973	Yes
MT103 remit	No	MT985	Yes
MT104	No	MT986	Yes
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)	Yes
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	No	CBPR+ release 2.1 and 2023	Yes
MT935	No		
MT940	No	Business Application Header (head.001.001)	Yes
MT941	No		
MT942	No		

Swift Messaging Services Supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
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	316
Asia Pacific	1	14	64

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