

# Swift Compatible Application Profile 2025



|               |  |             |                           |
|---------------|--|-------------|---------------------------|
| Provider      | BAE Systems Applied Intelligence (Ireland) Limited | Application | NetReveal                 |
| PIC           | PTSAIETT   | Version     | V9                        |
| Business Area | Alliance Add-on                                    | Label       | Alliance Screening Add-on |

|                  |   |                   |                 |  |       |
|------------------|---|-------------------|-----------------|--|-------|
| HQ location      | Palo Alto, California, US   | Provider contacts | Contact name    | e-mail   | Phone |
| Provider contact | Greg Eden   | Global contact    | Greg Eden       | <a href="mailto:greg.eden@symphonyai.com">greg.eden@symphonyai.com</a>           |       |
| Function         | Watchlist Screening   | Local office 1    | Ben Princen     | <a href="mailto:ben.princen@symphonyai.com">ben.princen@symphonyai.com</a>       |       |
| Website          | <a href="https://www.symphonyai.com/">https://www.symphonyai.com/</a>                               | Local office 2    | Gerard O'Reilly | <a href="mailto:gerard.oreilly@symphonyai.com">gerard.oreilly@symphonyai.com</a> |       |
| Product URL      | <a href="https://www.symphonyai.com/financial-servi">https://www.symphonyai.com/financial-servi</a> |                   |                 |  |       |

| Functional Overview |  |
|---------------------|--|
| Standards           | MT (FIN payload) <b>Yes</b>            |
|                     | MX (ISO20022) <b>Yes</b>               |
|                     | MyStandards Base Libraries embedded No |
|                     | Other standards (please specify)       |

| Integration with Swift |                      |
|------------------------|----------------------|
| Swift integration      | Alliance Access R7.7 |
|                        | AFT No               |
|                        | MOHA No              |
|                        | SOAP No              |
|                        | ADK <b>Yes</b>       |

| Swift Message Type / Category |     |                   |     |
|-------------------------------|-----|-------------------|-----|
| Incoming Messages             |     | 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                                | <b>Yes</b> |
| FileAct - Real Time                | No         |
| FileAct - Store & Forward          | No         |
| InterAct - Real Time               | No         |
| InterAct - Store & Forward         | No         |
| FINplus                            | 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                          | <b>Yes</b> |
| Message entry (Graphical User Interface)                | No         |

| Geographical Reach   |             |               |           |
|----------------------|-------------|---------------|-----------|
| Region               | Sales staff | Support staff | Customers |
| North America        | 15          | 30            | 25        |
| Latin America        | 4           | 7             | 5         |
| Northern Europe      | 25          | 150           | 30        |
| Southern Europe      | 10          | 50            | 25        |
| Middle-East & Africa | 9           | 40            | 18        |
| Asia Pacific         | 20          | 120           | 35        |

| Messaging Features |            |
|--------------------|------------|
| IBM AIX            | <b>Yes</b> |
| Microsoft Windows  | <b>Yes</b> |
| Red Hat Linux      | <b>Yes</b> |

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