Swift gpi for Financial Institution Application Profile 2026

Provider name	ALLIED ENGINEERING GROUP
PIC (Partner Identifier Code)	SBXALBAA
Business area	Payments & Integration
Application name & version *Application name with software version supporting gpi*	GPI-PRO v5.8.0.3
Application type & description *i.e. Payment application/ reconciliation/sanctions screening etc.*	Payment Application
All compliant application version(s)	Click or tap here to enter text.
Label	Swift Compatible Application – SWIFT gpi label
Date	27/04/2026

Address and contact

HQ location	LEBANON
Provider contact *Provider contact should be the contact person from your company for Swift related matters*	Hussein ABDALLAH
Website	www.aeg-mea.com
Project page URL	https://aeg-mea.com/gpi-pro.html

Provider contacts	**Contact name**	**E-mail**	**Phone**
Global contact	Hussein ABDALLAH	hussein.abdallah@aeg-mea.com	+961 3 98 90 28
Local office 1	Imane ABDALLAH	iabdallah@aeg-mea.com	+961 1 791 002
Local office 2	Dr. Mohamad SADEK	msadek@aeg-mea.com	+961 1 791 002

Functional overview

Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards base libraries embedded	Yes
	Other standards (please specify)	No
Directories	gpi directory integration *gpi directory integration represents status of application's integration with gpi directory for routing or other functions*	Yes
	gpi directory used for **non-Swift payments**	Yes
	BIC plus directory	No
Swift release 7.6 or higher	Integration **with release 7.6** or higher interface *Confirm if the application has been developed and tested against interfaces supporting Swift release 7.6 or higher*	Yes

Support clearing through gpi compatible non-Swift MIs

Clearing House Interbank Payments System (CHIPS); US	No
Cross-Border Inter-Bank Payments System (CIPS); CN	No
Fedwire Funds Service (FED); US	No
SIX's Swiss Interbank Clearing (SIC); CH	No
euroSIC	No
Foreign Exchange Yen Clearing System (FXYCS); JP	No
Other gpi compatible non-Swift MIs *If marked as yes, please specify MI name and country code below* Click or tap here to enter text.	No

Integration with Swift

Swift integration	Alliance Access	Yes
	AMH	No
	Lite 2	Yes
	Alliance Cloud	Yes
	Other Swift interface	No

Swift message types/categories (MT and ISO 20022 support) with gpi tags

		Incoming messages Support reception, acceptance and processing of below messages		**Outgoing messages** Support creation, processing and sending of the below message types	
gpi customer credit transfers	MT 103	Yes		Yes	
	MT 103 STP	Yes		Yes	
	MT 103 REMIT	Yes		Yes	
	MT 199	Yes		Yes	
	pacs.008	Yes		Yes	
	trck.001	No		No	
	trck.002	No		No	
	trck.003	No		No	
	API GET	Yes - version 5	version 6	Yes - version 5	version 6
	API PUT	Yes - version 5	version 6	Yes - version 5	version 6
gpi cover payments	MT 202 (COV)	Yes		Yes	
	MT 205 (COV)	Yes		Yes	
	MT 299	Yes		Yes	
	pacs.009 (COV)	Yes		Yes	
	trck.001	No		No	
	trck.002	No		No	
	trck.003	No		No	
	API GET	Yes - version 5	version 6	Yes - version 5	version 6
	API PUT	Yes - version 5	version 6	Yes - version 5	version 6
Stop and recall	MT 192	Yes		Yes	
	MT 196	Yes		Yes	
	MT 199	Yes		Yes	
	MT 292	No		No	
	MT 296	No		No	
	MT 299	No		No	
	camt.056	Yes		Yes	

		Incoming messages Support reception, acceptance and processing of below messages	Outgoing messages Support creation, processing and sending of the below message types
	camt.029	Yes	Yes
	trck.003	No	No
	API PUT	Yes - version 6	Yes - version 6
Case Management	MT 199	No	No
	MT 299	No	No
	API GET	No	No
	API PUT	No	No
Swift Go	MT 103	Yes	Yes
	MT 199	Yes	Yes
	pacs.008 with business service swift.gpi.swiftgo.01	Yes	Yes
	trck.001 with business service swift.gpi.swiftgo.01	No	No
	trck.002 with business service swift.gpi.swiftgo.01	No	No
	trck.003	No	No
	API PUT	Yes - version 5 version 6	Yes - version 5 version 6
gpi financial institution transfers	MT 202	Yes	Yes
	MT 205	Yes	Yes
	MT 299	Yes	Yes
	pacs.009 (ADV)	No	No
	pacs.009 (Core)	No	No
	trck.001	No	No
	trck.002	No	No
	trck.003	No	No
	API GET	No	No
	API PUT	No	No

		Incoming messages Support reception, acceptance and processing of below messages	Outgoing messages Support creation, processing and sending of the below message types
Universal confirmations	MT 103	Yes	Yes
	trck.001		No
	trck.003	No	

	pacs.008	Yes		Yes	
	API PUT	Yes - version 5	version 6	Yes - version 5	version 6
Others	other CAT. 1 messages	No			
	other CAT. 2 messages	No			
	other PACS messages	No			
	Support tracker alert notification reception and processing	No		No	

Swift gpi roles support

gpi customer credit transfers	Originating agent	Yes
	Intermediary agent	Yes
	Creditor agent	Yes
gpi cover payments	Originating agent	Yes
	Intermediary agent	Yes
	Creditor agent	Yes
	Creditor	Yes
Stop and recall	Initiator	Yes
	Assignee	Yes
Swift Go	Originating agent	Yes
	Intermediary agent	Yes
	Creditor agent	Yes
gFIT	Originating agent	Yes
	Intermediary agent	Yes
	Creditor agent	Yes
	Creditor	Yes
Case Management	Assigner	No
	Assignee	No
Universal confirmations	Intermediary Agent	Yes
	Creditor Agent	Yes
Directory use for non-Swift payments	Debtor Agent	Yes
	Creditor Agent	Yes

Swift gpi status/reason codes support

Confirm all the status codes supported by the application and correctly triggered as per gpi business rules.

gpi customer credit transfers, gpi cover payments, Swift Go, Universal confirmations, gFIT	ACCC	Yes
	ACSP /G000 *(incl. forwarded-to agent for non-FIN legs)*	Yes
	ACSP /G001 *(incl. forwarded-to agent for non-FIN legs)*	Yes
	ACSP /G002	Yes
	ACSP /G003	Yes
	ACSP /G004 *(Not applicable for SwiftGo)*	Yes
	ACSP /G005 *(Applicable for gFIT only)*	Yes
	ACSP /G006	No
	RJCT *(Applicable for UC only)*	Yes
	RJCT *(Used with reason code, applicable for GPI services only)*	Yes

Do you support the Reject reason codes list for the below Tracker confirmation types?
If option limited support has been chosen, please clarify and specify, which codes are not in scope

n99/API v4	Click or tap here to enter text.	Yes
API v5/ trck	Click or tap here to enter text.	Yes

Levels and identifiers

Swift gpi service levels in ISO 20022	G001	G002	G003	G004	G005	G006
	Yes	Yes	Yes	Yes	Yes	No
Swift gpi Service Type Identifiers support in MT	001	002	003	004	005	006
	Yes	Yes	Yes	Yes	Yes	No

Foreign exchange (FX)

FX reporting support as Intermediary (incl. FX rate in (i) transaction & (ii) status update)	Yes
FX reporting support as Instructed	Yes

Core gpi elements

Generation of lowercase UETR (compliant with IETF standard RFC 4122 v4 of generation algorithm) supported	Yes
Inclusion of UETR and SLs in CdtTrfTxInf of ISO 20022 messages and UETR and STIs in block 3 of FIN messages	Yes
Inclusion of EndToEndId in ISO 20022 messages and F21 in FIN messages for the Cover service and FIT service; pacs.009 COV/ CORE, MT 202/205 (COV)	Yes
Transmission of unstructured remittance Info unchanged (140 characters) *Indicate if the application transmits the "Remittance information" unchanged forward*	Yes

Transparency of fees support

	Incoming messages	**Outgoing messages**
DEBT/ OUR	Yes	Yes
SHAR/ SHA	Yes	Yes
CRED/ BEN	Yes	Yes
SLEV/SLV	Yes	Yes

Which of the following deduct reporting models do you support:	
Report own deduct only	No
Report history of deducts	No
Report of zero deduct	No

Type of API transactions support

(Mandatory if no MT 199 support)

If interactions with the Tracker via API are supported, please indicate the latest API version that you support as applicable for each API

	GET	**PUT**
gpi customer credit transfers	Yes - version 5 v6	Yes - version 5 v6
gpi cover payments	Yes - version 5 v6	Yes - version 5 v6
Stop and Recall	Yes - version 6	Yes - version 6

Case resolution	No	No
Universal Confirmations	N/A	Yes - version 5 v6
Swift Go	Yes - version 5 v6	Yes - version 5 v6
gpi financial institution transfers	No	No
gpi financial institution transfers cover	No	No
gpi instant payments	No	No

Application dependencies

Application is capable to process ISO20022 XML documents with XML namespace prefix	Yes
Application has inbuilt beneficiary account ledger module to credit and debit account balances[1]	No
Application need integration with such account ledger module in third party systems (eg: core back office systems)	Yes

Integration options available in the application

MQ	Yes	**APIs**	Yes	**sFTP**	Yes	**Other**	Yes

Geographical reach
(number of participants)

Region	Sales staff	Support staff	Customers
North America	25	10	Click or tap here to enter text.
Latin America	25	10	Click or tap here to enter text.
Northern Europe	25	10	Click or tap here to enter text.
Southern Europe	25	10	10
Middle East & Africa	25	10	600+

Hereby I certify that my application is compatible with the rulebook for the following services:

gpi customer credit transfers	Yes
gpi cover payments	Yes
Stop and recall	Yes

[1] *Having first-hand information within the application around the beneficiary account ledger makes sure that the application has visibility as to when the final beneficiary was credited to provide the date and time visibility in a credit confirmation.*

Swift GO	Yes
gFIT	Yes
Case resolution	No
Universal confirmations	Yes

Are you committed to mandatory GPI upgrade for the next 2 years	Yes
Support Universal confirmation for all customers in all application releases as part of the annual standards release	Yes

Functionalities of the application
(List of main capabilities)

Click or tap here to enter text.

Reference customers

Institution

Customer contact
Name of the reference customers for customer attestation

Name:	AHLI UNITED BANK B.S.C. (AUBBBHBM)	E-mail:	abbas.ali@ahliunited.com
Name:	QATAR NATIONAL BANK (QNBAQAQA)	E-mail:	hussein.nayef@qnb.com.qa
Name:	QATAR NATIONAL BANK ALAHLI S.A.E (QNB ALAHLI) (QNBAEGCX)	E-mail:	Ahmed.EL-LAKANY@QNBALAHLI.COM
Name:	CAIRO AMMAN BANK (CAABJOAM)	E-mail:	Maha.Herro@CAB.Jo