Joining SWIFT with Alliance Lite2

This roadmap provides a step-by-step guide for new customers that want to go live on SWIFTNet with Alliance Lite2.

1. **Pre-joining**
   - **Register interest to join SWIFT**
     - Complete join SWIFT form
   - **Joining considerations**
     - Sales contacts you to discuss:
       - Membership
       - Messaging flows
       - Connectivity & integration
       - Consultancy & Training
       - Preferred BIC
     - And prepare quotation
   - SWIFT validates and set up the account to log in to the On-boarding tool

2. **On-boarding application**
   - Review and approve your quotation
   - SWIFT provides you with the next steps

3. **Membership application**
   - Provide:
     - Alliance Lite2 Security Officers
     - Swift.com Administrators
     - Billing contact, VAT info
     - Messaging requirements (FIN, File Act, other)
     - Order delegation (if applicable)
     - BIC preference & BIC

4. **Upload legal document**
   - Upload legal documents listed in the On-boarding Application
   - e.g. of minimum legal documents required
   - Submit Formal Join SWIFT Application (Technical Form)
   - Courier signed hardcopy of this form

5. **Connectivity ordering**
   - SWIFT drafts e-orders (if applicable)
   - Review and submit drafted e-orders

6. **Optional services**
   - If additional services needed:
     - Solutions
     - MA-CUG
     - Score
     - Market infrastructure
     - Sanctions (Testing /Screening)
     - Accord
     - SWIFTRef services
   - If additional connectivity needed:
     - Order Alliance Connect
     - Contact network partner

7. **Security/network receipt checklist**
   - Lite2 tokens
   - Lite2 PIN code
   - Lite2 secrets for SO1
   - Lite2 secrets for SO2
   - Receive and activate Secure Code Card

8. **Testing**
   - Exchange RMA Authorization
   - Test with counterparts
   - Train Staff

---

Useful links:
- [Swif.com registration and administration user guide](#)
- Alliance Lite2 service description
- Lite2 token activation