SWIFT Compatible Application Profile 2020

Provider	Oracle Financial Services Software Limited	**Application**	Oracle Banking Payments -14.4
Business Area	Payments	**Label**	Payments

HQ location	Mumbai, India	**Provider contacts**	**Contact name**	**e-mail**	**Phone**
Provider contact	Rik De Deyn	Global contact	Rik De Deyn	rik.de.deyn@oracle.com	NA
Web site	www.oracle.com	Local office 1	Ramanathan Arunachalam	ramanathan.x.arunachalam@oracle.com	NA
Product URL	https://www.oracle.com/industries/financial-services/banking/banking-payments/	Local office 2	Pitchiah Gomathinayagam	pitchiah.gomathinayagam@oracle.com	NA

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 R7.5	AFT	**Yes**
		MQHA	**Yes**
		SOAP	No
	Lite2	Autoclient	No

SWIFT messaging services supported	
FIN	**Yes**
FileAct - Real Time	No
FileAct - Store & Forward	**Yes**
InterAct - Real Time	No
InterAct - Store & Forward	**Yes**
WebAccess	No

SWIFT message type / category (incoming & outgoing)			
MT101	Yes	*MT950*	No
MT102	Yes	*MT970*	No
MT102+	Yes	*MT971*	No
MT103	Yes	*MT972*	No
MT103+	Yes	*MT973*	No
MT103 remit	Yes	*MT985*	No
MT104	No	*MT986*	No
MT105	No	*MTn90*	Yes
MT107	No	*MTn91*	Yes
MT110	Yes	*MTn92*	Yes
MT111	Yes	*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		
MT910	Yes	*Payment Initiation (pain)*	*Yes*
MT920	No		
MT935	No		
MT940	No	*Business Application Header (head.001.001)*	*Yes*
MT941	No		
MT942	No		

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	*Yes*	*Yes*	*Yes*
Latin America	*Yes*	*Yes*	*Yes*
Northern Europe	*Yes*	*Yes*	*Yes*
Southern Europe	*Yes*	*Yes*	*Yes*
Middle-East & Africa	*Yes*	*Yes*	*Yes*
Asia Pacific	*Yes*	*Yes*	*Yes*

Reference Customers				
Institution	**Customer Contact**			
AfrAsia Bank	Name	Renuka Mohesowa	email	Renuka.mohesowa@afrasiabank.com
Lesotho Post Bank	Name	Seeiso Ramakopoi	email	seeeisor@lpb.co.ls
Diamond Trust Bank	Name	Dominic Mulwa	email	dmulwa@dtbafrica.com
	Name		email	