



SWIFT Compatible Application Profile

2020

Provider	ACI WORLDWIDE	Application	Money Transfer Systems– 5.8(Unix AIX),6.8(Linux)
Business Area	Payments	Label	Payments

HQ location	Naples, Florida	Provider contacts	Contact name	e-mail	Phone
Provider contact	David Craig	Global contact	David Craig	david.craig@aciworldwide.com	+1 404-923-6068
Web site	https://www.aciworldwide.com/	Local office 1	Divalkar S Chandru	divalkar.chandru@aciworldwide.com	+1 609-606-3234
Product URL	https://www.aciworldwide.com/solutions/aci-high-value-real-time-payments	Local office 2	Lisa Hadley-Avery	lisa.avery@aciworldwide.com	+1 402-778-2352

Functional overview			
Standards	MT (FIN payload)	Yes	
	MX (ISO20022)	Yes	
	MyStandards Base Libraries embedded	No	
	Other standards (please specify)	No	
Directories	BIC Directory	Yes	
	Bank Directory Plus	Yes	
	IBAN Plus	Yes	

Integration with SWIFT			
SWIFT integration	Alliance Access R7.4	AFT	No
		MQHA	Yes
		SOAP	No
	Lite2	Autoclient	Yes

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

SWIFT message type / category (incoming & outgoing)			
MT101	Yes	MT950	Yes
MT102	Yes	MT970	Yes
MT102+	Yes	MT971	Yes
MT103	Yes	MT972	Yes
MT103+	Yes	MT973	Yes
MT103 remit	Yes	MT985	Yes
MT104	Yes	MT986	Yes
MT105	No	MTn90	Yes
MT107	Yes	MTn91	Yes
MT110	Yes	MTn92	Yes
MT111	Yes	MTn95	Yes
MT112	Yes	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	Yes		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT210	Yes		
MT900	Yes		
MT910	Yes	Payment Initiation (pain)	Yes
MT920	Yes		
MT935	Yes		
MT940	Yes	Business Application Header (head.001.001)	Yes
MT941	Yes		
MT942	Yes		

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	No
Message flow control	No
Message exception handling	Yes
Message reconciliation	No
Message switching and routing	Yes
Message repair and STP enrichment	Yes
Message reporting and auditing	No
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	Yes
Message validation (market practices)	No
Message translation (MT-MX)	No
Message transaction management	No
Message entry (Graphical User Interface)	No

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	Yes	Yes	Yes
Latin America	Yes	Yes	No
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	No
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

Reference Customers				
Institution		Customer Contact		
Bank of America		Name	Jenny Karkas	email jenny.e.karkas@bofa.com
		Name		email
		Name		email
		Name		email