

Swift Compatible Application Profile 2023



Provider	FIS GLOBAL	Application	FIS Data Integrity Manager
PIC	PTSBUSVV	Version	21.x,22.x ,23.x
Business Area	Cross-Market	Label	Reconciliation

HQ location	Jacksonville, Florida
Provider contact	Patrick Norero
Function	Director, Product Line Manager
Website	https://www.fisglobal.com/en-gb
Product URL	https://www.fisglobal.com/en-gb/products/fis-c

Provider contacts	Contact name	e-mail	Phone
Global contact	General Enquires	Getinfo@fisglobal.com	
Local office 1	Marcio Machado (EMEA)	Marcio.Machado@fisglobal.com	+442080812156
Local office 2	Joshua Reimold (NA)	oshua.reimold@fisglobal.com	+16464458469

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

Swift Message Type / Category			
MT messages		MX messages	
MT 535	Yes	camt.053.XXX.XX	Yes
MT 536	Yes	semt.002.XXX.XX	Yes
MT 537	Yes	semt.003.XXX.XX	No
MT 538	Yes	semt.016.XXX.XX	No
MT 540	Yes	semt.017.XXX.XX	Yes
MT 541	Yes	semt.018.XXX.XX	No
MT 542	Yes	semt.019.XXX.XX	No
MT 543	Yes	semt.020.XXX.XX	No
MT 544	Yes	sese.020.XXX.XX	No
MT 545	Yes	sese.022.XXX.XX	No
MT 546	Yes	sese.023.XXX.XX	No
MT 547	Yes	sese.024.XXX.XX	No
MT 548	Yes	sese.025.XXX.XX	No
MT 549	No	sese.026.XXX.XX	No
MT 578	Yes	sese.027.XXX.XX	No
MT 586	Yes	sese.028.XXX.XX	No
MT 940	Yes	sese.029.XXX.XX	No
MT 950	Yes	sese.031.XXX.XX	No
MTn95	Yes	sese.032.XXX.XX	No
MTn96	Yes	sese.033.XXX.XX	No
		sese.034.XXX.XX	No
		sese.035.XXX.XX	No
		sese.036.XXX.XX	No
		sese.037.XXX.XX	No

Integration with Swift			
Swift integration	Alliance Access R7.6 or higher	AFT	No
		MQHA	Yes
		SOAP	No
		Lite2	Autoclient

Swift Messaging Services Supported	
FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	No
FINplus	Yes

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	No
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	No
Message validation (market practices)	No
Message translation (MT-MX)	No
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			
Please contact FIS for client references.	Name		email	
	Name		email	
	Name		email	
	Name		email	