

SWIFT API Product Roadmap

*Delivering standardised,
innovative API services*

SWIFT's fast growing API platform gives our community real-time, flexible access to a wide-range of innovative products.

Whether its to get instant access to payments tracking info, pull up-to-the-minute KYC data, or validate payment data prior to dispatch, there are many ways SWIFT APIs can help you to deliver the fast & frictionless experience customers now expect.

**Contact your Account
Manager and open up your
API channel to SWIFT**

Live

gpi Core Services API - v3 & v4

Real-time intraday end-to-end visibility on the status of a payment transaction from the moment it is sent right up to when it is confirmed.

gpi Stop and Recall API - v3 & v4

Stop a payment and request recall of funds no matter where it is in the gpi transaction chain.

SWIFTRef API - v1 & v2

Ease the integration of data into back office applications by directly accessing SWIFTRef data in real-time to check validity of a BIC or IBAN. Also get LEIs, national IDs, SSIs for BICs.

Alliance Cloud API

A series of APIs to leverage the wide range of messaging services available on SWIFT – including all the FIN, InterAct and FileAct services supported by Alliance Cloud.

gpi for Corporates - Inbound Tracking Queries API - v3 & v4

A common approach to provide beneficiary corporates and their servicing bank(s) with real-time visibility on incoming transactions.

Compliance Analytics API

Programmatically access financial crime-related use case data to enhance FCC decision making.

gpi Case Resolution API - v3 & v4

Manage and automate cross-border cases and investigation inquiries in real-time.

KYC Registry API - v1 & v2

Directly access the SWIFT KYC Registry information database in real-time.

gpi for Corporates - Pay & Trace Queries API - v3 & v4

A common approach for gpi paying corporate members and their servicing bank(s) to track, pay and trace transactions in real-time.

Banking Analytics API

Retrieve your own SWIFT traffic data for reporting and analytical purposes.

Pre-validation - Beneficiary Account Verification API

Directly verify, directly with beneficiary banks, whether a beneficiary account exists, can receive funds and belongs to the expected creditor.

In development

(0-9 months)

New SWIFT Platform - Credit Transfer API

Enable direct integration with the future SWIFT Platform for cross-border payments with ISO 20022 APIs.

SWIFT Low-Value Cross-Border Payments API

Connect to SWIFT's future Low-Value cross border Payments service to make international payments easy, predictable, transparent and low cost.

Observer Analytics API

Automate the daily integration of end-to-end speed-related information for all customer payments at service level for enhanced decision making.

FCC Get Alerts API

Fetch alerts generated by the Screening Utility services to have the alert details available in your back office systems.

Banking Premium Analytics API

Access business insights to analyse financial messages and benchmark correspondent banking business more effectively.

Payment Validation API

Validate payment information, according to local requirements of the destination country, in order to avoid friction down the payment processing chain.

FCC Transaction Screening API

Screen incoming and outgoing messages against the latest sanctions lists and receive alerts to help identify, investigate and rapidly react to suspicious transaction behaviours.

Next up

Fees Prediction API

Obtain upfront predictions for fee transfers among banks and transparency on the deductions that will be taken on payment transaction.

gpi Core Services API - v5

Aligning gpi API data model with the ISO 20022 payment standard.

In review

FCC Name Screening API

Screen large databases of potential customers by name with ease before onboarding, thanks to advanced features and centralized list management capabilities

Low Value Payment Central Reporting API

Update & query bilaterally agreed commercial conditions for gpi low value payments to/from it's central reporting engine.

Low-Value Payments Eligibility API

Check whether a payment is eligible for processing as gpi low value and meets its processing conditions.

SWIFTRef API - v3

Ease the integration of data into back office applications by directly accessing SWIFTRef data in real-time to check validity of a BIC or IBAN. Also get LEIs, national IDs, SSIs for BICs.

FCC Fraud Detection Risk Scoring API

Uses pre-validation to identify and combine different potential risk patterns and characteristics to algorithmically compute and assign a risk score for each payment.