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## SWIFT Training

Your route to ISO 20022 and the  
CBPR+ guidelines

Take this intensive learning  
programme to build your  
knowledge of ISO 20022  
and the Cross-Border  
Payments and Reporting  
Plus (CBPR+) guidelines

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### Learning objectives

Understand the structure,  
flow and usage of the main  
standards in scope of the ISO  
20022 Adoption Programme  
for Cross-Border Payments  
and Reporting

Map the ISO 20022 standards  
to their equivalent MT  
standards

Become familiar with the  
CBPR+ guidelines through the  
MyStandards portal

Learn to use the key reference  
tools

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### Audience

Payments operations  
managers and staff

Payments business analysts  
and product owners

IT staff requiring an overview of  
ISO 20022 CBPR+ payments  
knowledge

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Become fluent in the terminology used by **ISO 20022** experts through this two-day in-depth training. It will provide you with an understanding of ISO 20022 and the main Standards MX messages in scope of the ISO 20022 Adoption Programme for Cross-Border Payments and Reporting.

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Many markets have adopted ISO 20022 for high-value and instant payments, and major markets, including the Eurozone, UK and US, will migrate in 2022-2023.

SWIFT is now evolving its capabilities to enable frictionless and instant transactions from one account to another, anywhere in the world. We are doing this by transforming the SWIFT platform based on the concept of transaction management. The platform is powered by ISO 20022 for richer cross-border payments.

Adoption of ISO 20022 allows customers to unlock the full benefits of richer data and advanced platform features. CBPR+ specifications define how ISO 20022 will be used for cross-border payments and cash reporting on the SWIFT network.

This training course is designed to help build your knowledge as part of ensuring business readiness for ISO 20022 and in turn the SWIFT platform.

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### An overview of topics covered includes:

- Message flows including MX equivalents of legacy MT messages
- How MX messages are structured and populated
- Key rules and guidelines formulated by the CBPR+ market practice group
- Essential SWIFT reference material and supporting tools like MyStandards

Each training course is open to a select number of attendees, ensuring an interactive event and focused learning that stays with you. The two days are structured around seven key modules that together will give payment operations staff, business analysts and product owners the necessary foundational skills to manage the new ISO 20022 standards.

Each module includes a combination of theoretical presentations, group discussions, hands-on activities and review exercises to help you distil key learnings.

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## Agenda

### Introduction

- Overview of ISO 20022
- The ISO 20022 Adoption Programme for Cross-Border Payments and Reporting
- Cross-Border Payments and Reporting Plus (CBPR+)
- ISO 20022 messages in scope of CBPR+

### Payment Flows and Primary concepts

- Components of the ISO 20022 message identifier
- XML schemas, instances and elements
- New terminology used in ISO 20022
- Payment flows using the serial and the cover method

### Using MyStandards and CBPR+ usage guidelines

- Sources of information available
- Work with MyStandards
- The importance of data sources
- Preferences and restrictions of the CBPR+ guidelines
- Difference between a pacs.008 and a pacs.008 with CBPR+ guidelines

### SWIFT Customer Certification Programme

This course is part of the recommended training path to become a SWIFT Certified Expert - ISO 20022 and CBPR+ phase 1 messages. Please refer to the SWIFT certification programme section on [www.swift.com](http://www.swift.com) for more details.

### Exploring pacs.008 and pacs.002

- CBPR+ Guidelines related to the pacs.008
- Party identification
- Relationship between pacs.008 and MT103
- pacs.002 for status reporting

### Exploring camt.054 and overview of the camt.052 and camt.053

- Cash management flows
- CBPR+ Guidelines
- Mapping rules of the camt.054

### Exploring pacs.009 and pacs.004

- Payment flows with pacs.009
- CBPR+ Guidelines
- Relationship between pacs.009, MT 202 and MT 202 COV
- pacs.004 for payment return

### Recap, Next Step and Adoption Support

- Reference material and tools available to support ISO 20022 adoption
- Region-specific activities to support ISO 20022 adoption
- Services available to the financial community
- [ISO 20022 and CBPR+ phase 1 messages Certification Exam](#) (Optional)

**This course is delivered by professional trainers and subject matter experts using a multi-channel learning approach. It combines practical advice and exercises with theoretical modules to give you a well-rounded understanding of the content.**

### Practical information

This course typically takes two days to complete.

SWIFT is a member-owned cooperative, providing secure financial messaging services to more than 11,000 organisations, across the financial ecosystem, in almost every country in the world. For nearly five decades we have delivered certainty, continuity and excellence by constantly evolving in an everchanging landscape. In today's fast moving, increasingly connected and challenging world, this approach has never been more relevant.

[www.swift.com](http://www.swift.com)