



SWIFT Training

Moving from FIN to FINPlus: Alliance Access Specifics

Get your Alliance Access system ready for FINplus and prepare yourself for the changes

Learning objectives

Complete the proper set up of the FINplus service in Alliance Access

Compare and adapt the message flow for manually and automatically created ISO 20022 messages

Read and analyse a message acknowledgement

Generate an XMLv2 envelope to send an ISO 20022 message over SWIFTNet from your back-office application and return multiple reports which describe the internal message status

Understand best practice on management of message duplication

Audience

Alliance Access and Entry administrators

Left and right security officers

Interface administrators

IT staff and managers

This course goes hand-in-hand with the “Moving from FIN to FINplus: Fundamentals” course. With this course, you will gain full knowledge of what is required to set up **Alliance Access** in line with FINplus.

As an experienced Alliance Access administrator, you are probably very familiar with how to set up and configure the system to support SWIFT's FIN service for exchanging MT format financial messages.

FINplus, meanwhile, enables financial institutions to exchange ISO 20022 messages for securities and payments. With the adoption of ISO 20022 on the horizon, do you have the knowledge needed to go through all existing (or new) items required in Alliance Access to support ISO 20022 for FINplus?

This course will provide you with an understanding of how data is exchanged between your back-office system and your SWIFT messaging interface.

Additionally, the course will also complement your understanding of related software. This is in view of releases from Alliance Access as it continues evolving to provide new features for MX messages using an XML format based on ISO 20022.

This course covers the following topics:

- Prepare Alliance Access for FINplus: Configuring the required Alliance Access components (Application Service Profiles, Standards packages, SWIFTNet and back-office connectivity, RMA, and operator profiles).
- Routing and message processing: Reviewing how manual and automated message flows are executed in Alliance Access; using user-defined keywords for MX messages; reconciling ACK and NAK, or delivery notifications with the original ISO 20022 message.
- XMLv2 message format: Discovering what the XMLv2 message format is, and how to structure it for exchanging ISO 20022 messages between Alliance Access and a back-office; understanding the report elements.
- Possible duplicate management: Listing the multiple indicators of a possible duplicate; benefits of using input channels; recommendations through different scenarios.

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

Practical information

This course typically takes one day 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.

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