

Compatible Interface – Security Conformance Requirements

ACI Money Transfer System™

Conformance Statement

This document confirms that the messaging interface identified below complies with certain SWIFT security requirements. These requirements are extracted from the [SWIFT Customer Security Controls Framework v2022](#). The basis of this statement of conformance is the interface vendor's self-attestation (pending customer confirmation). SWIFT does not independently verify such attestation or confirmation.

1 General Information

1.1 Supplier

Full name of the organisation that has registered this interface product and the name of the author of this Conformance Statement.

| | |
|--------------|--|
| Organisation | ACI Worldwide |
| Author | Lisa Hadley Avery/Brett Fitzpatrick |
| Date | June 2022 |

1.2 Product Information

The name and version numbers of the interface product to which this compliance and conformance claim applies.

| | | |
|------------------------|-----------------------------------|------------|
| Product Name * | ACI Money Transfer System™ | |
| Product Version Number | 5.0 and 6.0 | |
| Product Functionality | FIN | Yes |
| | RMA | No |
| | FileAct Store-and-Forward | No |
| | FileAct Real-time | No |
| | InterAct Store-and-Forward | Yes |
| | InterAct Real-time | No |
| | Communication Interface | Yes |

Note *: If your messaging interface has different names for the different protocols it supports, then please provide the names accordingly.

1.3 Operational Environment

The hardware platform(s) and/or software platforms for which this product's performance is guaranteed.

| | |
|--|---|
| Hardware Platform on which product is guaranteed | MTS supports IBM pseries and Intel x86_64 MTS Adaptors for SWIFT support IBM pseries and Intel x86_64. |
| Software Platform on which product is guaranteed | MTS supports AIX 7.1 & 7.2 and RHEL 7.6 Adaptors for SWIFT support AIX 7.2 & RHEL 7.6 |

2 Conformance Requirements

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To view the full list of requirements for messaging interfaces, please refer to the *Preview of Security requirements for messaging interfaces* document published in the Compatible Interfaces document centre / Security Conformance / Compatible v2022.

To obtain details on the implementation of the security requirements, the customer is requested to contact the messaging interface vendor directly.

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