Wire-Related Intents & Slot Fields

Intent	Key Fields to Extract
1. Initiate Wire	– Ordering party (name, account #, ABA – Beneficiary (name, acct/IBAN, BIC, ban – Amount & currency – Value date / execution time – Charge bearer (SHA/OUR/BEN) – Remittance info – Transaction reference / UETR
2. Status Inquiry	– Transaction reference / UETR – Account number – Product (Fedwire/SWIFT) – Date or date range
3. Cancellation / Recall	– Transaction reference – Original value date – Account number – Amount & currency – Requested cancellation date/time – Reason code ("client error", duplicate)
4. Amendment Request	– Transaction reference – Field(s) to change (amount, date, bene – New value(s) – Effective date – Authorization flag (e.g. "CFO-approved
5. Copy Request (SWIFT-copy)	– Transaction reference – Message type requested (MT103, MT2 – Original instruction date
6. Fee Inquiry / Waiver	– Transaction reference – Account number – Fee type (wire / intermediary) – Date or billing period – Amount charged (if given)
7. Dispute / Chargeback	– Transaction reference – Dispute reason code – Amount in dispute

Intent	Key Fields to Extract
	– Transaction date
	– Beneficiary / merchant details
8. Confirmation of Receipt	– Transaction reference
	– Beneficiary account
	– Amount & currency
	– Value date
	– Acknowledgement ID
9. Routing / Intermediary Update	– Transaction reference
	– Bank role (intermediary/correspondent
	– New BIC/account
	– Bank name & address
10. Hold Release / Sanctions-Hold	– Transaction reference
	– Hold reason (sanctions, compliance)
	– Screening result / list hit
	– Requested action (release/reject)
11. Exception Investigation	– Transaction reference
	– Error/return code (e.g. R01, EF23)
	– Initiation & value dates
	– Correspondent bank details
12. Regulatory Reporting Inquiry	– Transaction reference
	– Report type (CTR, SAR)
	– Reporting period
	– Threshold amount
13. Bulk-Wire / Batch Setup	– Batch/group reference
	– File name / format
	– Number of transactions
	– Value date(s)
14. Remittance Correction	– Transaction reference
	– Current remittance text
	– New remittance text
15. Value Date Change	– Transaction reference
	– Current value date
	– New value date

Intent	Key Fields to Extract
16. Beneficiary Correction	– Transaction reference – Current beneficiary details – New beneficiary details
17. Payment Advice Request	– Transaction reference – Advice type (MT910, MT920) – Account number
18. Nostro Statement Request	– Correspondent account – Date range – Statement type (daily/monthly)