# SWIFT Compatible Application Profile — 2022

| | |
|---|---|
| **Provider** NETREVEAL UK LIMITED | **Application** NetReveal Sanctions Filtering and Payment Fraud Detection - V8.4 |
| **Business Area** Alliance Add-on | **Label** Alliance Screening Add-on |

| | | Provider contacts | Contact name | e-mail | Phone |
|---|---|---|---|---|---|
| HQ location | | | | | |
| Provider contact | Edward Fitzgerald | Global contact | Enda Shirley | enda.shirley@baesystems.com | 35314863668 |
| Web site | https://www.baesystems.com/en-financi | Local office 1 | Europe - Ben Princen | ben.princen@baesystems.com | 03 21679 6110 |
| Product URL | https://www.baesystems.com/en-financialservices/solutions/banking-compliance/transaction-filtering | Local office 2 | Asia Pacific - Gerard O'Reilly | gerard.oreilly@baesystems.com | 61,390,349,207 |

## Functional overview

| Standards | | |
|---|---|---|
| | MT (FIN payload) | **Yes** |
| | MX (ISO20022) | **Yes** |
| | MyStandards Base Libraries embedded | No |
| | Other standards (please specify) | |

## Integration with SWIFT

| SWIFT integration | Alliance Access R7.6 or higher | AFT | No |
|---|---|---|---|
| | | MQHA | No |
| | | SOAP | No |
| | | ADK | **Yes** |

## SWIFT message type / category

| Incoming message | | Outgoing messages | |
|---|---|---|---|
| MT Category 0 | Yes | MT Category 0 | Yes |
| MT Category 1 | Yes | MT Category 1 | Yes |
| MT Category 2 | Yes | MT Category 2 | Yes |
| MT Category 3 | Yes | MT Category 3 | Yes |
| MT Category 4 | Yes | MT Category 4 | Yes |
| MT Category 5 | Yes | MT Category 5 | Yes |
| MT Category 6 | Yes | MT Category 6 | Yes |
| MT Category 7 | Yes | MT Category 7 | Yes |
| MT Category 8 | Yes | MT Category 8 | Yes |
| MT Category 9 | Yes | MT Category 9 | Yes |
| MX caac messages | Yes | MX caac mess | Yes |
| MX acmt messages | Yes | MX acmt mess | Yes |
| MX admi messages | Yes | MX admi mess | Yes |
| MX auth messages | Yes | MX auth mess | Yes |
| MX head messages | Yes | MX head mess | Yes |
| MX camt messages | Yes | MX camt mess | Yes |
| MX colr messages | Yes | MX colr mess | Yes |
| MX fxtr messages | Yes | MX fxtr mess | Yes |
| MX pacs messages | Yes | MX pacs mess | Yes |
| MX pain messages | Yes | MX pain mess | Yes |
| MX reda messages | Yes | MX reda mess | Yes |
| MX secl messages | Yes | MX secl mess | Yes |
| MX seev messages | Yes | MX seev mess | Yes |
| MX semt messages | Yes | MX semt mess | Yes |
| MX semt messages | Yes | MX semt mess | Yes |
| MX sesa messages | Yes | MX sesa mess | Yes |
| MX setr messages | Yes | MX setr mess | Yes |
| MX supl messages | Yes | MX supl mess | Yes |
| MX catm messages | Yes | MX catm mess | Yes |
| MX tsrv messages | Yes | MX tsrv mess | Yes |
| MX tsin messages | Yes | MX tsin mess | Yes |
| MX tsmt messages | Yes | MX tsmt mess | Yes |
| MX trea messages | Yes | MX trea mess | Yes |

## SWIFT messaging services supported

| | |
|---|---|
| FIN | **Yes** |
| FileAct - Real Time | No |
| FileAct - Store & Forward | No |
| InterAct - Real Time | No |
| InterAct - Store & Forward | No |
| WebAccess | No |

## Messaging features

| | |
|---|---|
| Message creation and processing | No |
| Message technical or business activity monitoring (BAM) | No |
| Message flow control | No |
| Message exception handling | No |
| Message reconciliation | No |
| Message switching and routing | No |
| Message repair and STP enrichment | No |
| Message reporting and auditing | No |
| Message validation (syntax, XML Schema) | No |
| Message validation (SWIFT Network rules or MFVR) | No |
| Message validation (market practices) | No |
| Message translation (MT-MX) | No |
| Message transaction management | **Yes** |
| Message entry (Graphical User Interface) | No |

## Geographical reach

| Region | Sales staff | Support staff | Customers |
|---|---|---|---|
| North America | 15 | 30 | 25 |
| Latin America | 4 | 7 | 5 |
| Northern Europe | 25 | 150 | 30 |
| Southern Europe | 10 | 50 | 25 |
| Middle-East & Africa | 9 | 40 | 18 |
| Asia Pacific | 20 | 120 | 35 |

## Platform support

| | |
|---|---|
| IBM AIX | **Yes** |
| Microsoft Windows | **Yes** |
| Red Hat Linux | **Yes** |
| | |

## Reference Customers

| Institution | Customer Contact | | |
|---|---|---|---|
| On Request | Name | | email |
| | Name | | email |
| | Name | | email |
| | | | |