



# SWIFT Compatible Application Profile

2022

	ACI Worldwide	Application	Money Transfer Systems – 5.8(Unix AIX),6.8(Linux)		
Business Area	Payments	Label	Payments		
HQ location	Miami, FL, USA	Provider contacts	Contact name	e-mail	Phone
Provider contact	Adam Needel	Global contact	Adam Needel	<a href="mailto:Adam.Needel@aciworldwide.com">Adam.Needel@aciworldwide.com</a>	1 402-321-9741
Web site	<a href="https://www.aciworldwide.com">https://www.aciworldwide.com</a>	Local office 1	Amy Haney	<a href="mailto:amy.haney@aciworldwide.com">amy.haney@aciworldwide.com</a>	1 404-259-6484
Product URL	<a href="https://www.aciworldwide.com/solutions/aci-high-value-real-time-payments">https://www.aciworldwide.com/solutions/aci-high-value-real-time-payments</a>	Local office 2	Divalkar S Chandru	<a href="mailto:divalkar.chandru@aciworldwide.com">divalkar.chandru@aciworldwide.com</a>	1 609-606-3234

## Functional overview

Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	NA
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	Yes

## Integration with SWIFT

SWIFT integration	Alliance Access R7.6 or higher	AFT	No
		MQHA	Yes
		SOAP	No
	Lite2	Autoclient	Yes

## SWIFT messaging services supported

FIN	Yes
FileAct - Real Time	No
FileAct - Store & Forward	No
InterAct - Real Time	No
InterAct - Store & Forward	Yes
FINplus	Yes

## Messaging features

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

## Geographical reach

Region	Sales staff	Support staff	Customers
North America	Yes	Yes	Yes
Latin America	Yes	Yes	No
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	No
Middle-East & Africa	Yes	Yes	Yes
Asia Pacific	Yes	Yes	Yes

## Reference Customers

Institution	Customer Contact		
Huntington Bank	Name	Frank Czopur	email <a href="mailto:frank.czopur@huntington.com">frank.czopur@huntington.com</a>
Standard Chartered Bank	Name	Jeff Hawkes	email <a href="mailto:jeff.hawkes@sc.com">jeff.hawkes@sc.com</a>
Wells Fargo	Name	Monika Rejman	email <a href="mailto:Monika.Rejman@wellsfargo.com">Monika.Rejman@wellsfargo.com</a>