Swift Compatible Application Profile 2023

Provider	ACI WORLDWIDE	Application	Money Transfer Systems
PIC	PTSBUSRR	Version	5.8(Unix AIX),6.8(Linux)
Business Area	Payments	Label	Payments

			Provider contacts	Contact name	e-mail	Phone
HQ location	Miami, FL, USA					
Provider contact	Adam Needel		Global contact	Adam Needel	Adam.Needel@aciworldwide.com	1 402-321-9741
Function	Solution Leadership, Real-Time Payments		Local office 1	Amy Haney	amy.haney@aciworldwide.com	1 404-259-6484
Website	https://www.aciworldwide.com		Local office 2	Divalkar S Chandru	divalkar.chandru@aciworldwide.com	1 609-606-3234
Product URL	https://www.aciworldwide.com/solutions/					

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

		AFT	No
Swift integration	Alliance Access R7.6 or higher	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

Swift Message Type / Category (Incoming & Outgoing)

MT101	Yes	MT950	Yes
MT102	Yes	MT970	Yes
MT102+	Yes	MT971	Yes
MT103	Yes	MT972	Yes
MT103+	Yes	MT973	Yes
MT103 remit	Yes	MT985	Yes
MT104	Yes	MT986	Yes
MT105	No	MTn90	Yes
MT107	Yes	MTn91	Yes
MT110	Yes	MTn92	Yes
MT111	Yes	MTn95	Yes
MT112	Yes	MTn96	Yes
MT200	Yes	MTn98	Yes
MT201	Yes	MTn99	Yes
MT202	Yes	Mandates (pain)	Yes
MT202 cov	Yes		
MT203	Yes	Payments Clearing and Settlement (pacs)	Yes
MT204	Yes		
MT205	Yes		
MT205 cov	Yes	Cash Management (camt)	Yes
MT210	Yes		
MT900	Yes	Payment Initiation (pain)	Yes
MT910	Yes		
MT920	Yes	CBPR+ release 2.1 and 2023	Yes
MT935	Yes		
MT940	Yes	Business Application Header (head.001.001)	Yes
MT941	Yes		
MT942	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	
	Name		email
	Name		email
	Name		email
	Name		email