

# SWIFT MT7xx Message Dependencies

## Table of Contents

1. [Introduction](#)
2. [Direct Continuations](#)
3. [Message Flow Dependencies](#)
4. [Documentary Credit Flow](#)
5. [Reimbursement Flow](#)
6. [Amendment Flow](#)
7. [Comprehensive Dependency Matrix](#)

## Introduction

This document provides a comprehensive tabulation of dependencies between SWIFT MT7xx message types based on the SWIFT Category 7 - Documentary Credits and Guarantees Standards MT November 2019. The dependencies are categorized as direct continuations (messages that continue another message due to length constraints) and message flow dependencies (messages that follow others in a business process flow).

## Direct Continuations

These messages are direct continuations of other messages when the original message exceeds the maximum length.

Primary Message	Continuation Message	Description	Reference
MT700	MT701	Continuation of MT700 (Issue of a Documentary Credit)	MT701 Scope, p.32
MT707	MT708	Continuation of MT707 (Amendment to a Documentary Credit)	MT708 Scope, p.71
MT710	MT711	Continuation of MT710 (Advice of a Third Bank's Documentary Credit)	MT711 Scope, p.100

Primary Message	Continuation Message	Description	Reference
MT720	MT721	Continuation of MT720 (Transfer of a Documentary Credit)	MT721 Scope, p.126

## Message Flow Dependencies

### Documentary Credit Flow

Initiating Message	Possible Follow-up Messages	Description	Reference
MT700	MT707	Amendment to the Documentary Credit	MT707 Scope, p.46
MT700	MT710	Advice of the Documentary Credit to another bank	MT710 Scope, p.78
MT700	MT720	Transfer of the Documentary Credit	MT720 Scope, p.105
MT700	MT730	Acknowledgement of receipt	MT730 Scope, p.131
MT700	MT740	Authorization to Reimburse	MT740 Scope, p.146
MT700	MT750	Advice of Discrepancy	MT750 Scope, p.178
MT700	MT752	Authorization to Pay, Accept or Negotiate	MT752 Scope, p.185
MT700	MT754	Advice of Payment/Acceptance/Negotiation	MT754 Scope, p.193
MT700	MT756	Advice of Reimbursement or Payment	MT756 Scope, p.203
MT705	MT700	Full Documentary Credit after Pre-Advice	MT705 Scope, p.37

## Reimbursement Flow

Initiating Message	Possible Follow-up Messages	Description	Reference
MT740	MT742	Reimbursement Claim	MT742 Scope, p.156
MT740	MT747	Amendment to an Authorization to Reimburse	MT747 Scope, p.171
MT742	MT744	Notice of Non-Conforming Reimbursement Claim	MT744 Scope, p.164
MT742	MT756	Advice of Reimbursement or Payment	MT756 Scope, p.203

## Amendment Flow

Initiating Message	Possible Follow-up Messages	Description	Reference
MT707	MT730	Acknowledgement of Amendment	MT730 Scope, p.131

## Discrepancy and Payment Flow

Initiating Message	Possible Follow-up Messages	Description	Reference
MT750	MT752	Authorization to Pay despite Discrepancies	MT752 Scope, p.185
MT750	MT734	Advice of Refusal	MT734 Scope, p.140
MT752	MT754	Advice of Payment/ Acceptance/Negotiation	MT754 Scope, p.193
MT734	MT732	Advice of Discharge (after refusal)	MT732 Scope, p.137

# Comprehensive Dependency Matrix

The following matrix shows all possible message flows in the SWIFT MT7xx series:

Message Type	Can be followed by	Can follow after	Direct Continuation
MT700 (Issue of a Documentary Credit)	MT701, MT707, MT710, MT720, MT730, MT740, MT750, MT752, MT754, MT756	MT705	MT701
MT701 (Issue of a Documentary Credit)	-	MT700	-
MT705 (Pre-Advice of a Documentary Credit)	MT700	-	-
MT707 (Amendment to a Documentary Credit)	MT708, MT730	MT700	MT708
MT708 (Amendment to a Documentary Credit)	-	MT707	-
MT710 (Advice of a Third Bank's Documentary Credit)	MT711, MT730	MT700	MT711
MT711 (Advice of a Third Bank's Documentary Credit)	-	MT710	-
MT720 (Transfer of a Documentary Credit)	MT721, MT730	MT700, MT710	MT721
MT721 (Transfer of a Documentary Credit)	-	MT720	-
MT730 (Acknowledgement)	-	MT700, MT707, MT710, MT720	-
MT732 (Advice of Discharge)	-	MT734	-
MT734 (Advice of Refusal)	MT732	MT750	-

Message Type	Can be followed by	Can follow after	Direct Continuation
MT740 (Authorization to Reimburse)	MT742, MT747	MT700	-
MT742 (Reimbursement Claim)	MT744, MT756	MT740	-
MT744 (Notice of Non-Conforming Reimbursement Claim)	-	MT742	-
MT747 (Amendment to an Authorization to Reimburse)	-	MT740	-
MT750 (Advice of Discrepancy)	MT734, MT752	MT700	-
MT752 (Authorization to Pay, Accept or Negotiate)	MT754	MT700, MT750	-
MT754 (Advice of Payment/Acceptance/Negotiation)	-	MT700, MT752	-
MT756 (Advice of Reimbursement or Payment)	-	MT700, MT742	-

## Notes

1. This document is based on the SWIFT Category 7 - Documentary Credits and Guarantees Standards MT November 2019.
2. Message dependencies are derived from the scope, usage rules, and network validated rules sections of each message type.
3. The "Direct Continuation" column indicates messages that are direct continuations of other messages due to length constraints.
4. The "Can be followed by" column indicates messages that can follow in a business process flow.
5. The "Can follow after" column indicates messages that this message type can follow in a business process flow.