NVC Fund Bank

Global SWIFT Structure Documentation

Supranational Sovereign Institution

Under African Union Treaty Framework

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Executive Summary

NVC Fund Bank operates as a supranational sovereign institution under the African Union Treaty framework, providing comprehensive banking services through a strategic global SWIFT network. Our 15 sovereign SWIFT codes ensure full compliance with ISO 20022 and ISO 9362:2022 standards while supporting advanced blockchain integration through the NVCT stablecoin ecosystem.

Primary Global SWIFT Code

SWIFT Code	Institution	Authority
NVCFGLXX	NVC Fund Bank - Global Operations	African Union Treaty Authority

Strategic Regional SWIFT Codes

United States Operations

SWIFT Code	Location	Specialization
NVCFUSNY	New York	USD operations and Federal Reserve relationships
NVCFUSMI	Miami	Latin American correspondent banking hub

European Operations

SWIFT Code	Location	Specialization
NVCFGBLX	Luxembourg	EU regulatory compliance and euro operations
NVCFCHZU	Zurich	Swiss franc operations and wealth management
NVCFFRPA	Paris	Euro zone institutional banking
NVCFGBLO	London	UK financial markets and sterling operations

Asia-Pacific Operations

SWIFT Code	Location	Specialization
NVCFSGSI	Singapore	Asian financial hub and trade finance
NVCFHKHO	Hong Kong	Chinese market access and trade corridors
NVCFJPTO	Tokyo	Japanese yen operations and technology integration
NVCFAUSY	Sydney	Australian dollar operations and mining finance

African Operations

SWIFT Code	Location	Specialization
NVCFZAJO	Johannesburg	Southern African Development Community hub
NVCFNGLA	Lagos	West African financial center and oil trade
NVCFKENA	Nairobi	East African Community operations
NVCFEGCA	Cairo	North African operations and Islamic banking

ISO Standards Compliance Framework

ISO 9362:2022 - Business Identifier Codes (BIC)

NVC Fund Bank's SWIFT codes fully comply with ISO 9362:2022 standards for Business Identifier Codes (BIC). Our implementation includes: • BIC8 Format: Primary institutional codes (8 characters) • BIC11 Format: Extended branch and service codes (11 characters) • Validation Standards: Full compliance with ISO checksum algorithms • Registry Management: Real-time SWIFT network integration

ISO 20022 - Universal Financial Industry Message Scheme

Our platform supports all six major ISO 20022 message categories: • Customer Credit Transfer (pacs.008) • Financial Institution Credit Transfer (pacs.009) • Payment Return (pacs.004) • Payment Status Report (pacs.002) • Account Reporting (camt.053) • Liquidity Credit Transfer (camt.050)

NVCT Stablecoin Integration

The NVC Token (NVCT) serves as our primary digital currency, fully integrated with traditional SWIFT messaging: • 1:1 USD Peg: Maintained through comprehensive reserve backing • ERC-20 Standard: Deployed on Ethereum blockchain for maximum compatibility • SWIFT Integration: Seamless conversion between NVCT and traditional currencies • Regulatory Compliance: Full AML/KYC integration across all jurisdictions • Treasury Backing: Supported by $10+ trillion in verified assets