

SWIFT Formatting Guidelines

MT103+ and MT210

Qualified formatting guidelines for SWIFT MT103+ and MT210 messages are currency-independent and hence have been provided to you below as part of the UBS basic guidelines.

Formatting Guidelines for Customer Transfer MT103+

The code STP must be indicated in the header of the SWIFT message in the validation flag field 119.

Status	Tag	Field Name	Meeting UBS' STP-Qualified Standards
M	20	Transaction Reference Number	16X
O	13c	Time Indication	7 5c / 41a11a41a
M	238	Bank Operation Code	CR00
O	231	Instruction Code	Accepted code words: 30VA, INTX or CORR ¹
O	26T	Transaction Type Code	Not to be used
M	32A	Value Date, Currency Code, Amount	6 1a21a13d
O	338	Currency/Instructed Amount	3 1a13d
O	34	Exchange	Rate 12d
M	50+	Ordering Customer	Option A with BEP ² Option E
O	51A	Sending Institution	Not to be used
O	52A	Ordering Institution	Option A with BIC code
O	53+	Sender's Correspondent	Option A with BIC code Option B with your UBS account number in a 21-digit format in the account number line. Example: If an account number is 0230-12345-678A then the 21-digit format of this account is 02300000012345670000A. No separators must be used. Option B with IBAN can also be used
O	54A	Receiver's Correspondent	Option A with BIC code
O	55A	Third Reimbursement Institution	Option A with BIC code
O	56A	Intermediary Institution	Option A with BIC code
O	57+	Account with Institution	Option A with BIC code ³
M	59	Beneficiary Customer	Possible formats of a UBS customer's account number a) IBAN CH350023023012345678A, CH3500230230F03456783 IBAN is a MUST for payments to "IBAN countries" ⁴ b) BBAN 0230-123456-78A, 0230-F0345678-3 BBAN is possible to use for payments to Switzerland as long as it is enabled on a national level. Both format options should be followed by a name and address of the beneficiary in the consecutive lines.

Swift Mt103 Formatting Guide

Tao Wei



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Bankarstvo, 2007 *Swift Programming* Matthew Mathias, John Gallagher, 2016-11-23 This is the eBook of the printed book and may not include any media website access codes or print supplements that may come packaged with the bound book Through the authors carefully constructed explanations and examples you will develop an understanding of Swift grammar and the elements of effective Swift style This book is written for Swift 3.0 and will also show you how to navigate Xcode 8 and get the most out of Apple's documentation Throughout the book the authors share their insights into Swift to ensure that you understand the hows and whys of Swift and can put that understanding to use in different contexts After working through the book you will have the knowledge and confidence to develop your own solutions to a wide range of programming challenges using Swift

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