

# SWIFT FIN message type features

## SWIFT message type formats

**CATEGORY 1:** Customer Payments and Cheques

**CATEGORY 2:** Financial Institution Transfers

**CATEGORY 3:** Foreign Exchange, Money Markets and Derivatives

**CATEGORY 4:** Collections and Cash Letters

**CATEGORY 5:** Securities Markets

**CATEGORY 6:** Commodities and Reference Data

**CATEGORY 7:** Documentary Credits and Guarantees, Standby Letters of Credit

**CATEGORY 8:** Travellers Cheques

**CATEGORY 9:** Cash Management and Customer Status

**CATEGORY 0:** Common Group Messages

## Possible field blocks

### BASIC HEADER

Basic header information

### APPLICATION HEADER

Header information about message itself

### USER HEADER

Identifies version of the message standard

### TEXT

Contains text of the SWIFT message

### TRAILER

Contains special handling conditions, instructions, additional information

# Fin System Messages Swift

**Anthony S. Fauci**



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