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	/8c/:4n1!x4n
M	23B	Bank Operation Code	CRED
O	23E	Instruction Code	Accepted code words: SDVA, INTC or CORT[1]
O	26T	Transaction Type Code	Not to be used
M	32A	Value Date, Currency Code, Amount	6!n3!a15d
O	33B	Currency/Instructed Amount	3!a15d
O	36	Exchange	Rate 12d
M	50a	Ordering Customer	Option A with BIC[2] Option K
O	51A	Sending Institution	Not to be used
O	52A	Ordering Institution	Option A with BIC code
O	53a	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 0230-123455.67A then the 21-digit format of this account is 023000000012345670000A. 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	57a	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 CH3500230230F03456789 IBAN is a MUST for payments to "IBAN countries"[4] b) BBAN 0230-123456.78A 0230-F03456789 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.

See following page.

Swift Mt103 Formatting Guide

J Rink

Swift Mt103 Formatting Guide:

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