

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 / 45x11e45x
M	238	Bank Operation Code	CR00
O	231	Instruction Code	Accepted code words: 30VA, INTX or CORR
O	26T	Transaction Type Code	Not to be used
M	32A	Value Date, Currency Code, Amount	6 5n21a15d
O	338	Currency/Instructed Amount	31x15d
O	34	Exchange	Rate 12d
M	50x	Ordering Customer	Option A with BEP Option E
O	51A	Sending Institution	Not to be used
O	52A	Ordering Institution	Option A with BIC code
O	53x	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 0230-12345-678 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	57x	Account with Institution	Option A with BIC code ¹
M	58	Beneficiary Customer	Possible formats of a UBS customer's account number a) IBAN CH350023023012345678A, CH3500230230F03456783 IBAN is a MUST for payments to "IBAN countries" ² 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

M Woodhall



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Table of Contents Swift Mt103 Formatting Guide

1. Understanding the eBook Swift Mt103 Formatting Guide
 - The Rise of Digital Reading Swift Mt103 Formatting Guide
 - Advantages of eBooks Over Traditional Books
2. Identifying Swift Mt103 Formatting Guide
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Swift Mt103 Formatting Guide
 - User-Friendly Interface
4. Exploring eBook Recommendations from Swift Mt103 Formatting Guide
 - Personalized Recommendations
 - Swift Mt103 Formatting Guide User Reviews and Ratings
 - Swift Mt103 Formatting Guide and Bestseller Lists

5. Accessing Swift Mt103 Formatting Guide Free and Paid eBooks
 - Swift Mt103 Formatting Guide Public Domain eBooks
 - Swift Mt103 Formatting Guide eBook Subscription Services
 - Swift Mt103 Formatting Guide Budget-Friendly Options
6. Navigating Swift Mt103 Formatting Guide eBook Formats
 - ePub, PDF, MOBI, and More
 - Swift Mt103 Formatting Guide Compatibility with Devices
 - Swift Mt103 Formatting Guide Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Swift Mt103 Formatting Guide
 - Highlighting and Note-Taking Swift Mt103 Formatting Guide
 - Interactive Elements Swift Mt103 Formatting Guide
8. Staying Engaged with Swift Mt103 Formatting Guide
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Swift Mt103 Formatting Guide
9. Balancing eBooks and Physical Books Swift Mt103 Formatting Guide
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Swift Mt103 Formatting Guide
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Swift Mt103 Formatting Guide
 - Setting Reading Goals Swift Mt103 Formatting Guide
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Swift Mt103 Formatting Guide
 - Fact-Checking eBook Content of Swift Mt103 Formatting Guide
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
- Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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