

SWIFT MyStandards validation tool

Manual MyStandards

- How to register
- How to test SEPA / non-SEPA Credit Transfers and SEPA Direct Debits

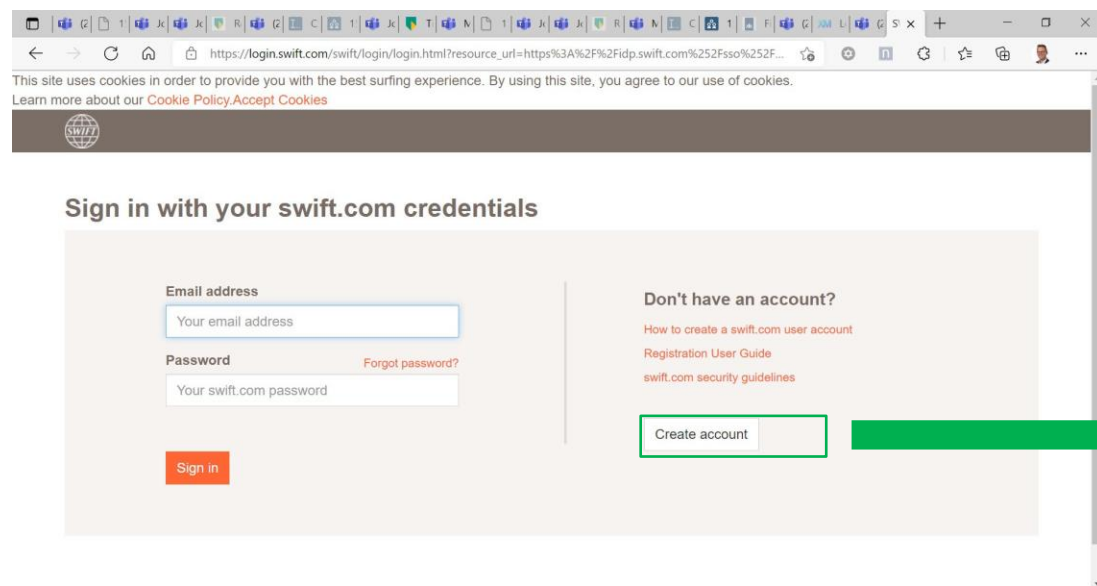
05-10-2023

Instructions

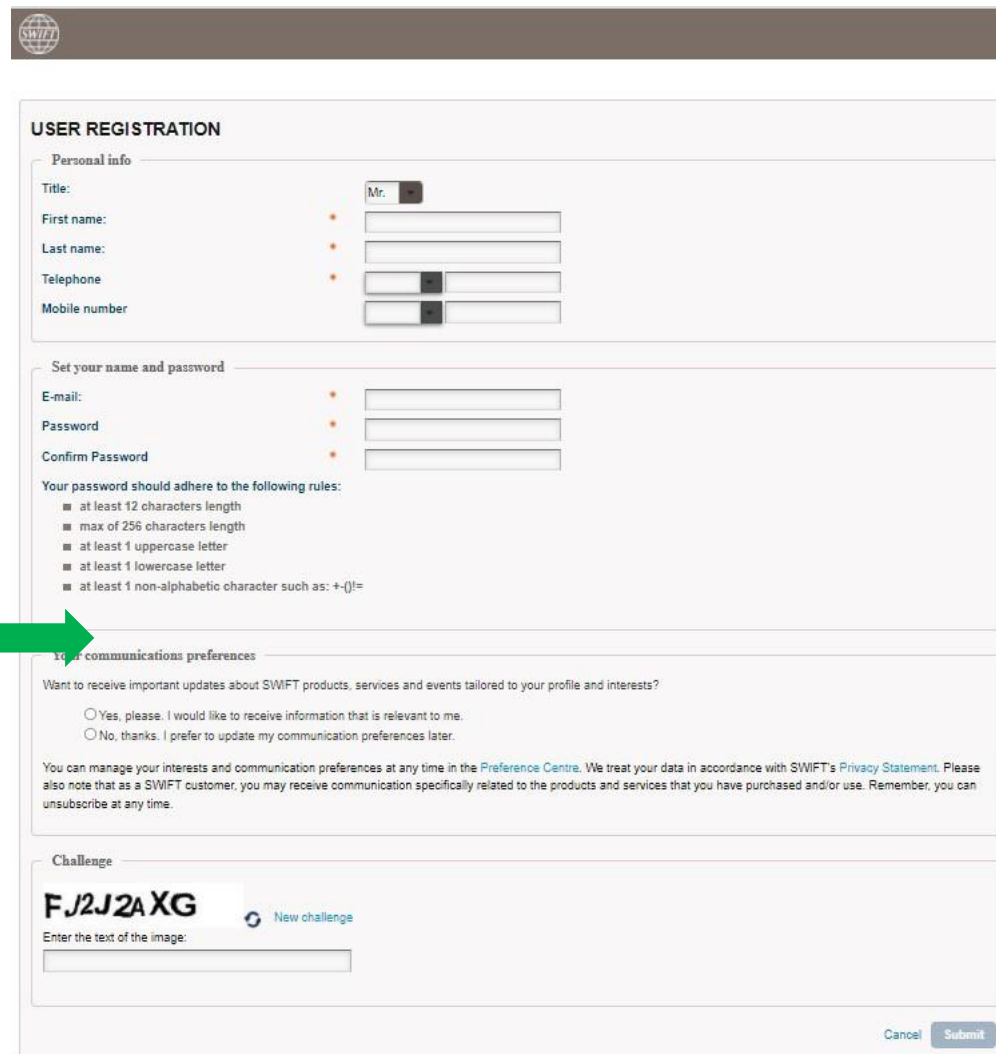
This instruction guides you through applying for a Swift MyStandards account and testing a SEPA and non-SEPA xml files.

Register as a New User

<https://www2.swift.com/myswift/>



The screenshot shows the Swift.com login page. At the top, there is a navigation bar with the Swift logo. Below it, a message states: "This site uses cookies in order to provide you with the best surfing experience. By using this site, you agree to our use of cookies. Learn more about our [Cookie Policy](#). [Accept Cookies](#)". The main heading is "Sign in with your swift.com credentials". There are two input fields: "Email address" (with placeholder "Your email address") and "Password" (with placeholder "Your swift.com password" and a "Forgot password?" link). A "Sign in" button is located below the password field. To the right, there is a "Don't have an account?" section with links for "How to create a swift.com user account", "Registration User Guide", and "swift.com security guidelines". A "Create account" button is highlighted with a green box, and a green arrow points from it towards the registration form on the right.



The screenshot shows the "USER REGISTRATION" form. It is divided into several sections:

- Personal info:** Includes fields for Title (dropdown menu with "Mr." selected), First name, Last name, Telephone, and Mobile number.
- Set your name and password:** Includes fields for E-mail, Password, and Confirm Password. Below these fields, a list of password rules is provided:
 - at least 12 characters length
 - max of 256 characters length
 - at least 1 uppercase letter
 - at least 1 lowercase letter
 - at least 1 non-alphabetic character such as: +-@!=""
- Your communications preferences:** A section with a heading "Your communications preferences" and a sub-heading "Want to receive important updates about SWIFT products, services and events tailored to your profile and interests?". It contains two radio button options:
 - Yes, please. I would like to receive information that is relevant to me.
 - No, thanks. I prefer to update my communication preferences later.Below this, there is a paragraph: "You can manage your interests and communication preferences at any time in the [Preference Centre](#). We treat your data in accordance with SWIFT's [Privacy Statement](#). Please also note that as a SWIFT customer, you may receive communication specifically related to the products and services that you have purchased and/or use. Remember, you can unsubscribe at any time."
- Challenge:** A section with a heading "Challenge" and a large image containing the text "FJ2J2AXG". Below the image is a "New challenge" button and a text input field with the label "Enter the text of the image:". At the bottom right of the form, there are "Cancel" and "Submit" buttons.

First Logon + Enable 2-step Verification

First confirm your account via link in email send by Swift from address registration.request@swift.com

Then logon for the first time <https://www2.swift.com/myswift/> and enable 2-Step verification



ENABLE 2-STEP VERIFICATION

2-step verification helps protect your account from unauthorised access if someone manages to obtain your password. An **additional layer of security** requires a verification code to be entered along with your username and password.

This code can be delivered to you by SMS, voice mail, or e-mail. SMS and voice mail are the preferred means of delivering the verification code. This is because your e-mail address is already linked to your swift.com account and an external means of providing the authentication code is favoured.

Please setup 2-step verification, it may be made mandatory by swift, or by your administrator

Set up 2-step verification

Manage 2nd factor & 2-step verification settings

To start using 2-step verification you need to enable at least one of the channels below. We recommend that you enable multiple channels to ensure that you can access your account at all times.

	Status	Preferred
ENABLED (Disable) 2nd factor authentication channel		
The Time-based One Time Password (TOTP) will be generated by a supported authentication application	DISABLED (Enable)	
2-step verification channels		
Verification codes will be sent to your e-mail address	DISABLED (Enable)	
Verification codes will be sent as text messages (sms) to your mobile phone	DISABLED (Enable)	ENABLED (Disable)
Verification codes will be voiced to your mobile phone	DISABLED (Enable)	
Verification codes will be voiced to your landline	DISABLED (Enable)	

Logged on -> My tools -> MyStandards

mySWIFT Your operational portal

My tools

At a glance

SWIFT Operational Status

Messaging & connectivity is functioning normally.

- Dashboard
- Notifications
- Maintenance & ADW
- Archive

Your highlights

No highlights available for your profile

My profile

Institution name	Unknown institutionName
BIC	
Customer number	0
Support registration no.	301509506

Use your mobile device to create a secure code to log in to mySWIFT. It's the most secure and reliable option. Why not set it up today? [More...](#)

mySWIFT Your operational portal

My tools

At a glance

SWIFT Operational Status

Messaging & connectivity is functioning normally.

- Support
 - Knowledge Centre (User Handbook)
 - Knowledge Base (now in Knowledge Centre)
 - SWIFTSmart (eLearning)
 - Operational Status
 - myProfile
 - myConfig
 - Notification Centre
 - Shared Documents
 - Release Timeline
- Internal applications
- Products
 - MyStandards**

Use your mobile device to create a secure code to log in to mySWIFT. It's the most secure and reliable option. Why not set it up today? [More...](#)

- Security
 - SWIFT ISAC
- Ordering and billing
- Community
- Preferences
 - Communication preferences
 - Newsletters
- Swift.com home page
 - mySWIFT
 - My profile and account
 - Request additional access

MyStandards Standards made simple

Search the platform

Standards Releases CBPR+ Groups

Need Help ?

Usage Guidelines

No usage guideline has been shared with you yet.

Portals

No portal has been shared with you yet.

News

Online edition of Formal Rules is available

28-03-2019 SWIFT

We are happy to announce that Formal Rules can now be created, edited or deleted online. Formal Rules include a formal definition that can be validated on the readiness portal.

Select ABN AMRO Transaction Banking Sub-Group

The screenshot shows the MyStandards platform interface. At the top, there is a navigation bar with the MyStandards logo, a search bar, and several menu items: Standards Releases, CBPR+, and Groups. The 'Groups' menu item is highlighted with a green box, and a green arrow points down from it to the 'Sub-groups' section. In the 'Sub-groups' section, there are three items: Transaction Banking, Market Securities, and ABN-AMRO Clearing Bank. A green arrow points from 'Transaction Banking' to the 'Open Communities' section. In the 'Open Communities' section, there is a card for 'Transaction Banking' with a 'Request Access' button. Another green arrow points from the 'Transaction Banking' card to the 'Portals' section, which shows a message: 'This Group has not shared any Portal with you.'

MyStandards
Standards made simple

Search the platform

Standards Releases CBPR+ **Groups**

Need Help ?

Usage Guidelines
No usage guideline has been shared with you yet.

Portals
No portal has been shared with you yet.

News
Online edition of Formal Rules available
28-03-2019 SWIFT
We are happy to announce that Formal Rules can now be created, edited or deleted online.
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Sub-groups

Transaction Banking ← ABN AMRO Digital Banking

Market Securities

ABN-AMRO Clearing Bank

Open Communities
Transaction Banking Request Access

Portals
This Group has not shared any Portal with you.

Groups :

- Select ABN AMRO Digital Banking

Sub-Groups :

- Select Transaction Banking

Request access to Transaction Banking Community

Open Communities

Transaction Banking

Request Access

Portals

This Group has not shared any Portal with you.

Automatic access approval



Open Communities

Transaction Banking

Member

Refresh your browser : access to ABN AMRO xml validation V2 portal appears

Open Communities

Transaction Banking

Member

Portals

ABNAMRO xml validation V2

Ready to start testing SEPA and non-SEPA xml's

ABNAMRO xml validation V2

Test Portal for Internet Banking Business
Test Portal for Access Online

Search among 3 guidelines



Group by:

Collection

Transaction banking / corporate-to-bank

**pain.001.001.03 - non-SEPA - Access Online
Renewed & Internet Bankieren**

0

Total Completed Tests

0 in Current Version

0

Total Valid Tests

0 in Current Version

Format: MX

Documentation

Download samples

History

Test

pain.001.001.03
non-SEPA xml

**pain.001.001.09 - non-SEPA - Access Online
Renewed & Internet Bankieren**

0

Total Completed Tests

0 in Current Version

0

Total Valid Tests

0 in Current Version

Format: MX

Documentation

Download samples

History

Test

pain.001.001.09
non-SEPA xml

Test a SEPA and non-SEPA xml

pain.001.001.03 - non-SEPA - Access Online Renewed & Internet Bankieren

0 Total Completed Tests
0 in Current Version

0 Total Valid Tests
0 in Current Version

Format: MX

Documentation Download Samples History **Test**

Upload a Message

OR

Upload a ZIP

OR

Paste your message here...

ABNAMRO xml validation V2

Valid ABN_AMRO PFU non-SEPA debit_AAB_NL pain.001.001.03 - CustomerCreditTransferInitiationV03

14-02-2022 11:56

Summary

WARNING 1

WARNING 2

WARNING 3

WARNING 4

Valid message

4 warnings

Usage Guideline ABN_AMRO PFU non-SEPA debit_AAB_NL pain.001.001.03 - CustomerCreditTransferInitiationV03

Format MX

Source TEST WIRE GBP NL2GB EURO CRED DEBT SHAR.xml

Test Date 14 Feb 2022 11:56 UTC

Test User

Test Upload Download Message

```
1 <?xml version="1.0" encoding="UTF-8" ?>
2 <Document xmlns="urn:iso:std:iso:20022:tech:xsd:pain.001.001.03" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance">
3   <CstmrCdtTrfInitn>
4     <GrpHdr>
5       <MsgId>BV R0121 2201 OURBENSHA</MsgId>
6       <CreDtTm>2020-01-02T10:17:08</CreDtTm>
7       <NbOfTx>3</NbOfTx>
8       <CtrlSum>0.12</CtrlSum>
9       <InitgPty>
10        <Nm>BV Brexit</Nm>
11      </InitgPty>
12    </GrpHdr>
13    <PmtInf>
14      <PmtInfId>BV R0121 2201</PmtInfId>
15      <PmtMtd>TRF</PmtMtd>
16      <NbOfTx>1</NbOfTx>
17      <CtrlSum>0.03</CtrlSum>
18      <PmtTpInf>
19        <InstrPrty>HIGH</InstrPrty>
20      </PmtTpInf>
21      <ReqdExctnDt>2021-01-22</ReqdExctnDt>
22      <Dbtr>
23        <Nm>BV account</Nm>
24      </Dbtr>
25      <DbtrAcct>
26        <Id>
```

Valid Message with 4 warnings. Select each warning for details. Fix warnings and try again.

Test a SEPA and non-SEPA xml with errors

pain.001.001.03 - non-SEPA - Access Online Renewed & Internet Bankieren

0 Total Completed Tests
0 in Current Version

0 Total Valid Tests
0 in Current Version

Format: MX

Documentation Download Samples History **Test**

Upload a Message

OR

Upload a ZIP

OR

Paste your message here...

ABNAMRO xml validation V2

2 errors ABN_AMRO PFU non-SEPA debit_AAB_NL pain.001.001.03 - CustomerCreditTransferInitiationV03

14-02-2022 12:00

Summary

- WARNING 1
- ERROR 1
- ERROR 2
- WARNING 2
- WARNING 3

Invalid message

- 2 errors
- 4 warnings

Usage Guideline ABN_AMRO PFU non-SEPA debit_AAB_NL pain.001.001.03 - CustomerCreditTransferInitiationV03

Format MX

Source TEST WIRE GBP NL2GB EURO CRED DEBT SHAR.xml

Test Date 14 Feb 2022 12:00 UTC

Test User

Test Upload Download Message

```
1 <?xml version="1.0" encoding="UTF-8" ?>
2 <Document xmlns="urn:iso:std:iso:2002:tech:xsd:pain.001.001.03" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance">
3   <CstmrCdtTrfInitn>
4     <GrpHdr>
5       <MsgId>BV R0121 2201 OURBENSHA</MsgId>
6       <CreDtTm>2020-01-02T10:17:08</CreDtTm>
7       <NbOfTxs>3</NbOfTxs>
8       <CtrlSum>0.12</CtrlSum>
9       <InitgPty>
10        <Nm>BV Brexit</Nm>
11      </InitgPty>
12    </GrpHdr>
13    <PmtInf>
14      <PmtInfId>BV R0121 2201</PmtInfId>
15      <PmtMtd>TRF</PmtMtd>
16      <NbOfTxs>1</NbOfTxs>
17      <CtrlSum>0.03</CtrlSum>
18      <PmtTpInf>
19        <InstrPrty>HIGH</InstrPrty>
20      </PmtTpInf>
21      <ReqdExctnDt>2021-01-22</ReqdExctnDt>
22      <Dbtr>
23        <Nm>BV account</Nm>
24      </Dbtr>
25    </PmtInf>
  </CstmrCdtTrfInitn>
</Document>
```

Invalid Message with 2 errors & 4 warnings. Select each error/warning for details. Fix errors/warnings and try again.

Contact / More info?

In case of issues with resolving XML errors / warnings, please contact your Client Services Desk at ABN AMRO.

See www2.swift.com for the available functionalities.