
Swift Compatible Interface Security Conformance Requirements V2023

IBM Financial Transaction Manager for SWIFT Services (FTM SWIFT)

This document confirms that the messaging interface identified below complies with certain Swift security requirements. These requirements are extracted from the [Swift Customer Security Controls Framework v2023](#). The basis of this statement of conformance is the interface provider's self-attestation and customer confirmation. Swift does not independently verify such attestation or confirmation.

January 2023

1 General Information

1.1 Supplier

Full name of the organisation that has registered this interface product and the name of the author of this Conformance Statement.

Organisation	IBM
Author	Achim Schneider
Date	January 2024

1.2 Product Information

The name and version numbers of the interface product to which this compliance and conformance claim applies.

Product Name	IBM Financial Transaction Manager for SWIFT Services (FTM SWIFT)	
Product Version Number	3.2.4.10 or later	
Product Functionality	FIN	Yes
	RMA	Yes
	FileAct Store-and-Forward	Yes
	FileAct Real-time	Yes
	InterAct Store-and-Forward	Yes
	InterAct Real-time	Yes
	Communication Interface	No

Note *: If the messaging interface has different names for the different protocols it supports, then they are listed accordingly.

1.3 Operational Environment

The hardware platform(s) and/or software platforms for which this product's performance is guaranteed.

Hardware Platform on which
product is guaranteed

IBM z Systems
POWER System
x86-64

Software Platform on which
product is guaranteed

z/OS
AIX
Red Hat Enterprise Linux

2 Conformance Requirements

This document confirms that the messaging interface identified herein complies with certain Swift security requirements. These requirements are extracted from the [Swift Customer Security Controls Framework version 2023](#). The basis of this statement of conformance is the interface provider's self-attestation and customer confirmation. Swift does not independently verify such attestation or confirmation.

To view the full list of requirements for messaging interfaces, please refer to the *Preview of Security requirements for messaging interfaces* document published in the Compatible Interfaces document centre / Security Conformance / Compatible v2023.

To obtain details on the implementation of the security requirements, the customer is requested to contact the messaging interface provider directly.

Important Swift Compatibility does not guarantee or assure particular service levels, performance or outcomes. The registered provider or vendor offering a Swift Compatible Interface is solely responsible for the performance and outcomes associated with a compatible interface. Swift is not responsible for, nor does it warrant, endorse, or guarantee, the security, performance or quality of a compatible interface.

The use of a Swift Compatible Interface is under the customer's responsibility and at customer's own risk. Checks performed by Swift to verify compliance of the interface should never be seen as a substitute for a customer's own independent analysis, checks and due diligence. Swift encourages all customers considering using a third party Swift Compatible Interface to undertake all necessary due diligence and analysis of suitability before choosing an appropriate Swift Compatible Interface. Swift disclaims any and all liability for the security, performance, acts, faults, or omissions of a third party Swift Compatible Interface provider or its products.

Legal Notices

Copyright

Swift ©2023. All rights reserved.

Restricted Distribution

Do not distribute this publication outside your organisation unless your subscription or order expressly grants you that right, in which case ensure you comply with any other applicable conditions.

Disclaimer

The information in this publication may change from time to time. You must always refer to the latest available version.

Translations

The English version of Swift documentation is the only official and binding version.

Trademarks

Swift is the trade name of S.W.I.F.T. SC. The following are registered trademarks of Swift: Swift, the Swift logo, 3SKey, Innotribe, MyStandards, Sibos, SWIFTNet, SWIFT Institute, the Standards Forum logo, SWIFT gpi with logo, the SWIFT gpi logo, and UETR. Other product, service, or company names in this publication are trade names, trademarks, or registered trademarks of their respective owners.