

Interface Certification – Security Conformance Requirements

SWIFT Alliance Gateway – File Transfer Integrated (FTI)

Conformance Statement

This document confirms that the messaging interface complies with the security requirements, by self-attestation (interim certified). These requirements are extracted from the Customer Security Controls Framework Version 1.

Revision: April 2017

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	SWIFT S.C.R.L.
Author	Chetan Uka
Date	October 16 th 2017

1.2 Product Information

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

Product Name *	Alliance Gateway – File Transfer Integrated (FTI)	
Product Version Number	7.2	
Product Functionality	FIN	N
	RMA	N
	FileAct Store-and-Forward	Y
	FileAct Real-time	Y
	InterAct Store-and-Forward	N
	InterAct Real-time	N
	Communication Interface	N

Note *: If your messaging interface has different names for the different protocols it supports, then please provide the names 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	Refer to the 'System Configuration Recommendations and Guidelines' document. Available on UHB online
Software Platform on which product is guaranteed	Refer to the OS Levels and Patches Baseline document. Available on UHB online

2 Conformance Requirements

This document confirms that the messaging interface complies with the security requirements, by self-attestation (interim certified). These requirements are extracted from the Customer Security Controls Framework Version 1.

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 Certified Interfaces document centre / Security Conformance / Interim certified.

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

Legal Notices

Copyright

SWIFT © 2017. 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. SCRL. The following are registered trademarks of SWIFT: the SWIFT logo, SWIFT, SWIFTNet, Accord, Sibos, 3SKey, Innotribe, the Standards Forum logo, MyStandards, and SWIFT Institute. Other product, service, or company names in this publication are trade names, trademarks, or registered trademarks of their respective owners.