



SWIFT gpi newsflash Exclusively for gpi Application Providers

Table of Content

Services and initiatives dashboard	3
Universal gpi adoption.....	4
Portfolio evolution.....	5
Platform evolution: updated Connectivity Guidance document available.....	5
Case Management: Journey towards Universal Case Management!	5
Payment pre-validation go live end June!.....	6
SLVP – going live in July 2021	6
Key Operational News	7
SR 2021: take prompt action to address new NAK use cases for reused UETR, wrong STI, ensure compliance with gpi SR 2019 specifications.....	7
gpi Connector will be terminated by 30 November 2021	7
Join our webinars in June: gpi core services update to include ISO 20022 impacts and additional functionalities in support of “Make gpi easier”	7
Member engagement and communications.....	9
Upcoming webinars for gpi members – Register today!.....	9
Application provider engagement and communications	10

Services and initiatives dashboard

Services	Status
Services for financial institutions	
Customer credit transfers	LIVE
Cover payments	LIVE
Instant payments	LIVE
Financial institutions transfers	LIVE
SWIFT initiative for low value payments	PILOT => CONTROLLED LIVE
Services for corporates	
Pay and trace	LIVE
Inbound tracking	LIVE
Corporate-to-bank APIs	IN DESIGN
Services to reduce friction	
Case resolution	LIVE
Stop and recall	LIVE
Pre-validation	LIVE (Beneficiary account verification)
	LIVE (Payment validation)
	IN DESIGN (Fee prediction)
Universal Confirmations program	
Basic Tracker	LIVE
Batch confirmations	LIVE
Universal Confirmations for ISO	pacs.008 Rulebook available
gpi and ISO 20022 program	Advance Rulebook available

Universal gpi adoption

New joiners

4240+ financial institutions have now signed up to SWIFT gpi.

New joiners since our last newflash include: ATB Financial, Banco del Austro S.A., Guavapay, JSC Basisbank, NCBA Bank Kenya PLC, Nuran Bank, The depository trust company, The Mie Bank Limited (Tokyo), Trustbank Private Joint-Stock Bank, Xalq Bank Open Joint Stock Company.

To see the full list of gpi members, check out our member section on swift.com/gpi.

Mandatory services - Facts and figures

Over **1680** gpi members are live today with gpi customer credit transfers, covering 151 of the world's 180 currencies. Every day more than one million cross-border payments, worth some USD 434 bn across 2810 country corridors are sent over gpi.

1136 gpi members are now actively using our gpi cover payments service resulting in **76%** of all SWIFT cover payments sent as gpi on a daily basis.

With respect to the gpi stop and recall service, over **342** gpi members are successfully sending stop and recall requests to the Tracker.

Since our last Newsletter, the **following gpi members have gone live:**

Anadolubank, Arab Islamic Bank, Assaray Trade and Investment Bank, Banco BTG Pactual S.A., Bank of Liaoyang, Banque pour le Commerce Extérieur Lao Public, Busan Bank, Cambridge Mercantile Corp., Guangdong Nanyue Bank, Harbin Bank, National Westminster Bank/Royal Bank of Scotland, Sahara Bank, Saradar Bank, Shinsei Bank Limited, Social Islami Bank Limited, Sohar International Bank S.A.O.G, Tai Fung Bank Limited, The export-import bank of China Information Tech. Department, Vietnam Bank For Agriculture and Rural Development

Portfolio evolution

Platform evolution: updated Connectivity Guidance document available

As communicated in March, SWIFT published the ***SWIFT platform evolution: Connectivity guidance*** document, which sets out our vision for customer connectivity to the enhanced SWIFT platform. We have already received some very positive feedback on the document, and hope that it will continue to be a useful tool for the community to make plans ahead of November 2022. We are pleased to inform you that we now have an [updated version of the document](#) including new information on some key topics. You can find more information on the platform at [our web page](#).

Case Management: Journey towards Universal Case Management!

JOIN OUR UNIVERSAL CASE MANAGEMENT PILOT AND BE A PART OF OUR EXCITING JOURNEY!

As of July 2021, we are starting a Universal Case management pilot and opening up Case management to non-gpi banks. This is a first step in our journey towards Universal Case management, where we want to see the solution adopted across the whole community and catering to all exception and investigation use cases.

Non-gpi banks joining Case management will automatically benefit from our two capabilities; Stop and recall and Case resolution. General availability of the service is planned for Q1 2022.

Why participate now?

- Large payment processing banks already active
- Increasing number of cases
- Community on boarding success stories
- Join before

What's in it for your non-gpi counterparty?

- Improved client service and offering
- Reduced operational costs for your clients
- Standardize processes

Do you have a non-gpi banking client that would like to participate in this pilot phase? Ask them to contact their local account manager to request a full presentation of case management services for non-gpi banks.

Your gpi clients that have not yet registered to case resolution can of course implement the service in parallel with the planned pilot phase for non-gpi banks.

Features delivered in Q2 2021

Please see below all the items that have already been delivered and are live on Case management:

- Audit logs focusing on GUI settings updates
- Audit logs catering for Stop and recall & Case resolution initiation & response in the GUI
- Interoperability between Case resolution and Stop and recall via FIN/API/GUI on ISO payments (pacs.008/009)

By the end of Q2 we will also see the delivery of new RBAC roles across Stop and recall and Case resolution.

Payment pre-validation go live end June!

The payment pre-validation services aiming to help banks detect issues in payment transactions before they are sent for execution allowing for a frictionless and instant payment experience by making payment error resolution much cheaper and payment execution as a whole more efficient goes live end June.

As part of this first General Availability launch, SWIFT will enable the two main services – a **collaborative and a central service**:

- The collaborative service (beneficiary account verification) enables users to verify directly with the beneficiary bank whether the creditor information they hold correctly identifies a valid account capable of receiving incoming funds.
- In addition, the central service (payment validation) contains a first set of central validators run centrally by SWIFT, based on reference data and payment rules, verifying that payment information meets the quality criteria required by its target jurisdiction (full transaction, information sets, individual fields).

Both services are part of the payment pre-validation offering and can be accessed in a consistent and harmonized way as one single product.

For more information on the required API connectivity footprint for payment pre-validation or any questions on this service, please visit the [SWIFT developer portal](#) or contact SWIFFORPROVIDERS@swift.com.

SWIFT is looking forward to grow the Pre-validation community with all its member banks!

SLVP – going live in July 2021

Latest news from the pilot is that seven financial institutions have confirmed their go live plans for July and two more plan to go live in September; we will be discussing launch communications plan at the initiative's participants webinar next 10 June including the use of a **new initiative / solution name** as of the go-live press release.

In parallel, we are making good progress on several roadmap topics to further enhance the MVP functionalities and reach such as reaching any US ACH and UK FPS participants and further expanding the solution's end-to-end fee discovery capabilities.

For more information, visit the initiative's page at <https://www.swift.com/go>, contact the central product team at golnaz.amininejad@swift.com or SWIFFORPROVIDERS@swift.com.

Key Operational News

SR 2021: take prompt action to address new NAK use cases for reused UETR, wrong STI, ensure compliance with gpi SR 2019 specifications

As previously communicated in the Q1 2021 edition of the SWIFT gpi Newsflash, three major FIN and Tracker validations will become active on the live network in November 2021:

1. gpi SR 2019 updates become mandatory by July (T&T) & November 2021 (Live)
2. UETR recycling controls will result in NAK of FIN messages (including MT 103) that invalidate the rules
3. Service Type Identifier (STI) controls will result in NAK of FIN messages (including MTs 103, 202, 205) that invalidate the rules

SWIFT is running a campaign to alert your clients that are not compliant with the above and invite them to make the necessary corrections.

Action for gpi members:

- See all details in the Q1 2021 edition of the SWIFT gpi Newsflash sent on 24 March 2021
- Refer to the [TIP 5023810](#), [TIP 5024635](#), [gpi Roadmap Evolution](#) articles, all visible in the Knowledge Centre and [mySWIFT gpi page](#)
- Thoroughly test your systems and prepare for handling potential NAK error codes after SR 2021

gpi Connector will be terminated by 30 November 2021

As indicated since October 2020, the gpi Connector will be decommissioned on 30 November 2021 and current customers of the gpi Connector are required to upgrade to the latest API connectivity footprint before this date.

gpi APIs will no longer be available through the gpi Connector after 30 November 2021.

The eForm on swift.com allowing terminating the gpi Connector contract will be available in July 2021.

The SWIFT SDK and SWIFT Microgateway are already available to support all versions of the gpi APIs (V3, V4 now and V5 in July). For further information regarding the gpi Connector migration, contact your account manager immediately or visit <https://developer.swift.com> for more information on the SDK and Microgateway.

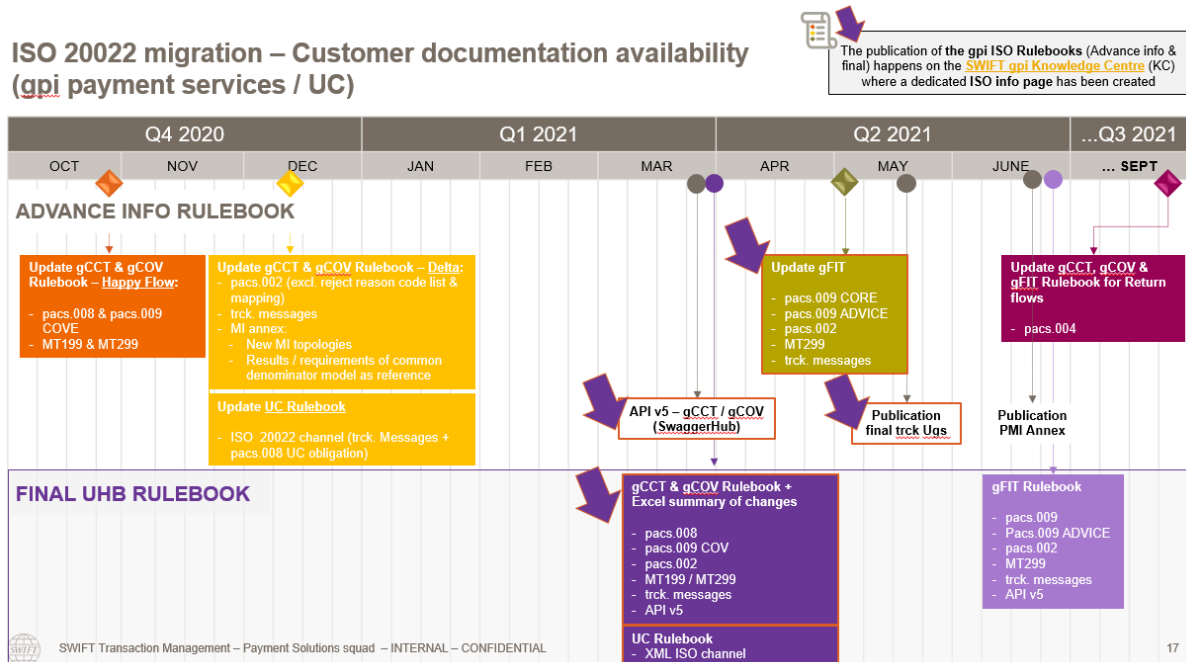
Join our webinars in June: gpi core services update to include ISO 20022 impacts and additional functionalities in support of “Make gpi easier”

Publication of customer deliverables:

In the context of the ISO 20022 migration for the gpi core services and in line with the gpi ISO strategy defined at the end of 2019 with the gpi Community, the following deliverables will be made available in the coming weeks:

Deliverable	Date	Location
gFIT UHB Rulebook	30/06	Knowledge Centre
API v5 specifications	04/06	Dev. Portal

Please find below the overall planning for gpi ISO customer deliverables.



gpi Payment services November 2021 Release:

As previously introduced in the Quarterly Live Update of April, SWIFT will **align the T&T availability date to September** for the framework and infrastructure your gpi clients will use to test the latest gCCT, gCOV and gFIT Rulebooks.

Your gpi clients that are interested to engage in a Pilot phase as from Q4 2021 in order to test the latest gpi Rulebooks will have the possibility to do so. Pilot registrations will be opened up as of the 4th of June, for which they will receive a dedicated mail on how to register.

INFORMATION WEBINARS

In order to facilitate your understanding on all the changes applicable for the core gpi Payment services as of the next November release, including the gpi ISO 20022 impacts, and to assess how these may potentially affect your application, the gpi team will host a series of related webinars in the course of June.

During these webinars we will guide you through key topics such as the **gpi ISO20022 roadmap**, the **key changes for the Core gpi Payment services applicable as from November 2021**, the **minimum tracker requirements for the ISO 20022 payments flows sent through Payment Market Infrastructures**, the impacts and benefits of implementing **API v5**.

The first Webinar has kicked-off on **Wednesday 2 June**. To listen again to the session, check [the recording](#).

We would also like to invite you to register to the following sessions below:

Session 2	Monday 14 Jun 2021	gpi impacts related to PMI's ISO 20022 flows	09:00 Brussels – 15:00 Singapore 15:00 Brussels – 09:00 NY
Session 3	Monday 21 Jun 2021	Deep-dive on API v5	09:00 Brussels – 15:00 Singapore 15:00 Brussels – 09:00 NY
Session 4	Tuesday 06 July 2021	Deeper dive on the changes involved & Tracker confirmations updates (API, MT, .trck)	09:00 Brussels – 15:00 Singapore 15:00 Brussels – 09:00 NY

The Live date for these changes remains **November 2021**.

Timing for gpi and UC 20022 deliverables

gpi and UC ISO 20022 deliverables including the Tracker messages will be made available to the SWIFT community in a progressive agile way as from March 2021

Availability	Tracking of ISO 20022 payment flows (*)	For Tracker confirmations
gCCT, gCOV & gFIT flows		
▪ in Testing mode as from March 2021	<ul style="list-style-type: none"> The pacs.008 (ISO-message for MT103) The pacs.009 COVE (ISO-message for MT202/ 205 COV) 	The MT confirmations, as detailed in the updated gCCT and gCOV Rulebook.
▪ in Testing mode as from September 2021	<ul style="list-style-type: none"> The pacs.009 CORE (ISO-message for MT202/ 205) The pacs.009 ADVICE (CBPR+), incl. tracking of COVER transactions The pacs.002 (ISO- message for a payment Reject) 	<ul style="list-style-type: none"> The new ISO 20022 Tracker messages: <ul style="list-style-type: none"> The trck.001: Tracker Payment Status Update The trck.002: Tracker Payment Status Information The trck.003: Tracker Alert Notification The trck.004: Payment Status Customer Tracker Report (g4C) API v5, as detailed in the updated UC, gCCT, gCOV and gFIT Rulebooks.
▪ in Live mode as from November 2021	= Scope March & September 2021	= Scope March & September 2021

Member engagement and communications

Upcoming webinars for gpi members – Register today!

I. Quarterly live update

Join our SWIFT gpi Quarterly Live Update webinar to keep you informed and engaged on all the upcoming gpi developments.

Feel free to register for the session that best fits your schedule and time zone:

June 30th 10:00 am CET - 04:00pm SGT 📅 Register [here](#)

July 1st 03:30 pm CET - 9:30am EST 📅 Register [here](#)

II. July Webinar: Financial Institution Transfer is live with significant traffic tracked end to end

After a successful early adopter phase, the gFIT service (tracking of MT 202/205) went into live operation in November 2020. The service is already delivering on its promises to reduce operational risk, optimize liquidity management and enhance customer experience.

To know more about gFIT and the value it could bring, we invite you to attend this July webinar.

July 12th 01:30 pm CET - 07.30am EST – 7.30pm SGT

Register [here](#)

Application provider engagement and communications

With the Universal Confirmation self-attestation program, SWIFT is making public on swift.com the payment application providers who are committed to making the Universal Confirmations community mandate in 2020 a success.

So far, 22 applications have shared their commitment, and information can be accessed [here](#).

Further details can also be found along with the self-attestation template [here](#).

If you have committed to support universal payment confirmations as per the requirements, feel free to send an email to swiftforproviders@swift.com.

