

## SWIFT MyStandards guide Bankline (Desktop)

**Registration and ISO document review** 



## **STEP 1: Register for SWIFT MyStandards as a first time user**



The Time-based One Time Password (TOTP) will be generated by a supported ENABLED (Disable)

authentication application

Go to Home Page <u>https://www.swift.co</u>	<u>m/</u> and click <b>MySwift</b> (top right)	2	Select Log in to MySwift		
About us Your needs Our solutions Standards News	s & Events Join Swift Contact us   EN ~	Myswift	MySwift 🧲	g in to MySwift Log in to Swift Smart Log in to Knowledge Centre	
3 Click on <b>Create Account</b> and follow sto	eps to register	Once completed	, you'll be sent an email to ve account creation has been received.	erify your account. Follow link in email to	confirm
Sign in with your swift.com credentials	User Kells TKATION	An e-mail will be sent to you. You must click the link in the e-mail and confirm that the e- mail address is valid. IMPORTANT: Your account request will proceed only after you confirm that the email address is valid. Thank you for requesting an account on <u>swift.com</u> , which you submitted on <b>08/03/2024</b> . Account creation involves these steps: <b>Step 1:</b>		An account on swift.com will be created for this user: Name Natalie West Please confirm that you wish to complete this action. steps:	
	type Table Set appendence      association      asso	Confirm that your e-email address is vali https://www2.swfft.com/idm/public/confirmS Your e-mail address is the username of your Note: If you do not have access to the Intern	id by clicking the following link: eliRegistration faces?requestid=05d4fa16-70b84fdc5b08a990 r <u>swift.com</u> account. After you confirm your e-mail address, you can continue et on your PC, copy the above URL to a PC where you can access the Inter	The registration process.	Criel Confirm
want to use SMS for <b>O</b> ne <b>T</b> ime <b>P</b> assword (OTP)	Her consensitivities and DIFT products, services and events subtractic type profile and reverses of the income important spaties aloud DIFT products, services and events subtractic type profile and reverses? One, here, totake in contraction of here uses and events subtractic type. The services are also been used on the services and the servic	Set up 2-facto Tip: SMS is fas	<b>r authentication</b> to complet ter than email verification.	e registration. Choose best option.	
5 Second states and the second states are second states and the second states are second are second states are second stat	Next step is to Lee book in to	ENABLE 2-STEP VERIFIC	ATION	2nd factor authentication channel	

Once verified, you will see this message. Next step is to Log back in to set-up 2-factor authentication. Tip: You won't need to 'Register your account to an institution' to access our Bankline information.

verification code. This is because your e-mail address is already linked to your swift.com account and an external means of providing	- 2-step varification channels		
the authentication code is favoured.	2-step vermeation channels		
Please setup 2-step verification, it may be made mandatory by swift, or by your administrator	Verification codes will be sent to your e-mail address	DISABLED (Enable)	
Set up 2-step verification	Verification codes will be sent as text messages (sms) to your mobile phone	ENABLED (Disable)	
	Verification codes will be voiced to your mobile phone	DISABLED (Enable)	
	Verification codes will be voiced to your landline	DISABLED (Enable)	
	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	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         Set up 2-step verification       Verification codes will be sent to your e-mail address         Verification codes will be sent as text messages (sms) to your mobile phone         Verification codes will be voiced to your mobile phone         Verification codes will be voiced to your landline	

2-step verification helps protect your account from unauthorised access if someone manages to obtain your password. An additional

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

layer of security requires a verification code to be entered along with your username and password.

## **STEP 2: Reviewing ISO 20022 format guides &** sample files on SWIFT MyStandards 3 Open MyStandards link in your browser and click 'Log in Search for and then click Click on Groups (top right). NatWest. to MyStandards' (not MySwift). Groups **Q** Search Standards Releases CBPR+ Swift Guideline Swift About us Your needs Our solutions Standards News & Events Join Swift æ NatWest undards > MvStandards and Swift Translate Tip: Bookmark page 6 MyStandards for future use Log in to MyStandan Click on required Usage Guideline. 5 Select **Request access** to 'Bankline Online Community'. BanklineOnline\_pain.001.001.09\_CHAPS Access will be provided immediately. If you refresh the page Select title to open the collection of payment guides Restricted message: pain.001.001.09 you'll see 'Usage Guidelines' appear on left-hand side. You'll BanklineOnline\_pain.001.001.09\_CombinedGuide also see them automatically the next time you log in. Restricted message: pain.001.001.09 Usage Guidelines **Open Communities** BanklineOnline\_pain.001.001.09\_Faster\_Payments Restricted message: pain.001.001.09 BanklineOnline pain.001.001.09 CustomerCreditTransferInitiation Bankline Online Community BanklineOnline\_pain.001.001.09\_International A community dedicated to the uploading of ISO20022 files to the Request access Bankline Desktop service. Contain... Restricted message: pain.001.001.09 BanklineOnline\_pain.001.001.09\_SEPA\_Credit\_Transfer Explore format using options below and download sample message. **Further Help and Support:** If required there's an **export** to PDF option available (compact view). This will help you or your If you have any queries about MyStandards visit the SWIFT FAQ software provider build a working file ready for testing. page BanklineOnline\_pain.001.001.09\_CHAPS 😰 🚯 Compare 🚺 🛓 Export 🗸 BanklineOnline\_pain.001.001.09\_CustomerCreditTransferInitiation (Format: MX) To learn more about ISO 20022 changes affecting Bankline visit our Sample\_Chaps\_Pain001.009.zip Bankline ISO FAQs Page Show details Next step: In STEP 3, we'll introduce you to the 'Bankline Online testing portal' Content Result View Sample Messages Impact Analysis Comment where you can check your files in real time and receive feedback to View only restricted elements Customer Credit Transfer Initiation V09 (pain.001.001.09) address errors. Show XML Tags V Rules Q search message (min 2 chars)

## STEP 3: Testing your ISO 20022 format files on SWIFT MyStandards



Selecting the 'test' button on 'Combined

Format: MX

Guide' will allow you to test any

0

supported Bankline payment type.

BanklineOnline\_pain.001.001.09\_CombinedGuide

Total Valid Tests

O In Current Version

Download

Samples

When you have a file ready to test, open <u>MyStandards</u> link in your browser and '**Log in to MyStandards**' (not MySwift).



You have option to upload a message, zipped file or paste message directly into dialogue box (shown below). Input the file, then select **'test message**'.



BanklineOnline Testi... Published Q Search BanklineOnline\_Testing\_Portal\_pain001 > BanklineOnline\_pain.001.001.09\_CombinedGuide (v.2) > Test Page 2 errors BanklineOnline pain.001.001.09 CombinedGuide 18 Oct 2024 Summary Error Details The element type "Othr" must be terminated by the matching end-tag "</Othr>" ERROR 2 See Documentation Impacted lines: Line 29 Test 1 Upload 🛃 Download Message O not upload any real production information or personal data. Click here for more information 15 «BtchBookg>true/BtchBookg: 16 <Nb0fTxs>1</Nb0fTxs> 17 <CtrlSum>1.01</CtrlSum> 18 <sub>v</sub> <ReadExctnDt> 19 <Dt>2021-12-13</Dt </RegdExctnDt> 20 21 <Dbtr>> 22 <Nm>Name</Nm> 23 </Dbtr> 24, <DbtrAcct> 25 ... <Td> 26 ... <0thrs <Id>68 <0thr> </Id> 31 ..

From your landing page, access the guides and testing portal. Then, select the '**Bankline Online Testing Portal**'

5

The file will be tested with results shown on next page.

0

Total Completed Tests

O in Current Version

Documentation

From here, errors can be explored using the side bar, with specifics given on the right.

The bottom panel will highlight the area of the message that needs amending. Changes can be made using this pane then the message can be tested again to see the impact of the changes.

You can also Download the message you've tested as an XML file.

**Please Note:** This is an initial file validation test. Full payment validation will be undertaken when the file is imported to a live Bankline customer profile.

This new file format will be recognised in Bankline from Q1 2025 – Messages will be on the Bankline Import screen and <u>Bankline ISO</u> <u>FAQs Page</u> when available.