
Standards MX

FINplus Standards Advance Information

This document describes the changes for the next version of the Standards Release 2025 (SR) for FINplus.

13 December 2024

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Preface

About this document

This document describes the messages deployed in the FINplus service as part of Standards Release 2025.

Deployment pilot future (swift.finplus!pf) – 19th of July 2025

Deployment live (swift.finplus) & Deployment pilot current (swift.finplus!pc) – 22nd of November 2025

Note: All FINplus messages require RMA to the exception of the tracking (trck) messages where no RMA is required.

The policy of the FINplus service is to support only one version of a message at any one time in the Live environment. The old version of a message is withdrawn from the FINplus service at the same time as the new version becomes available for live use. There is an exception for the penalties reporting message where the DRAFT4 and DRAFT5 versions of the semt.044 coexist.

Related documentation

- FINplus service description: [click here](#)
- FINplus messages introduction dates: [click here](#)
- MyStandards Securities messages landing page: [click here](#)
- MyStandards CBPR+ messages landing page: [click here](#)

1 New Messages Introduced in FINplus Live with the Standards Release 2025

1.1 CBPR+ Messages

Request Types (RT)	Message name	Version	Request Subtype
admi.024	Notification Of Correspondence	admi.024.001.01	swift.cbprplus.01
camt.025	Receipt	camt.025.001.08	swift.cbprplus.01

1.2 SCORE Plus

Those messages are exchanged between Corporates and Financial Institutions. Those are not to be considered in a relay scenario (see [CBPR+ guidelines](#))

Request Types (RT)	Message name	Version	Request Subtype
camt.052	Bank To Customer Account Report	camt.052.001.08	More information in Q1 2025.
camt.053	Bank To Customer Statement	camt.053.001.08	More information in Q1 2025.
camt.054	Bank To Customer Debit Credit Notification	camt.054.001.08	More information in Q1 2025.

2 Existing Messages changing in FINplus Live with the Standards Release 2025

2.1 CBPR+ Messages

Request Types (RT)	Message name	Version	Request Subtype
camt.029	Resolution Of Investigation	camt.029.001.09	swift.cbprplus.03
camt.052	Bank To Customer Account Report	camt.052.001.08	swift.cbprplus.03
camt.053	Bank To Customer Statement	camt.053.001.08	swift.cbprplus.03
camt.054	Bank To Customer Debit Credit Notification	camt.054.001.08	swift.cbprplus.03
camt.055	Customer Payment Cancellation Request	camt.055.001.08	swift.cbprplus.02
camt.056	FI To FI Payment Cancellation Request	camt.056.001.08	swift.cbprplus.03
camt.057	Notification To Receive	camt.057.001.06	swift.cbprplus.03
camt.058	Notification To Receive Cancellation Advice	camt.058.001.08	swift.cbprplus.02
camt.060	Account Reporting Request	camt.060.001.05	swift.cbprplus.03
camt.105	Charges Payment Notification	camt.105.001.02	swift.cbprplus.02
camt.105	Charges Payment Notification	camt.105.001.02	swift.cbprplus.mlp.02
camt.106	Charges Payment Request	camt.106.001.02	swift.cbprplus.02
camt.106	Charges Payment Request	camt.106.001.02	swift.cbprplus.mlp.02
camt.107	Cheque Presentment Notification	camt.107.001.01	swift.cbprplus.02
camt.108	Cheque Cancellation Or Stop Request	camt.108.001.01	swift.cbprplus.02
camt.109	Cheque Cancellation Or Stop Report	camt.109.001.01	swift.cbprplus.03
pacs.002	Payment Status Report	pacs.002.001.10	swift.cbprplus.03
pacs.003	FI To FI Customer Direct Debit	pacs.003.001.08	swift.cbprplus.02
pacs.004	Payment Return	pacs.004.001.09	swift.cbprplus.03
pacs.008	FI To FI Customer Credit Transfer	pacs.008.001.08	swift.cbprplus.03
pacs.008 STP	FI To FI Customer Credit Transfer STP	pacs.008.001.08	swift.cbprplus.stp.03
pacs.009	Financial Institution Credit Transfer	pacs.009.001.08	swift.cbprplus.03
pacs.009 ADV	Financial Institution Credit Transfer Advise	pacs.009.001.08	swift.cbprplus.adv.03
pacs.009 COV	Financial Institution Credit Transfer Cov	pacs.009.001.08	swift.cbprplus.cov.03
pacs.010	Financial Institution Direct Debit	pacs.010.001.03	swift.cbprplus.03
pacs.010	Financial Institution Direct Debit (1)	pacs.010.001.03	swift.cbprplus.col.02

pain.001	Customer Credit Transfer Initiation	pain.001.001.09	swift.cbprplus.03
pain.002	Payment Status Report	pain.002.001.10	swift.cbprplus.03
pain.008	Customer Direct Debit Initiation	pain.008.001.08	swift.cbprplus.02

(1) This UG covers a scenario specific to Central Counterparty (CCP) for margin payments

The base message is not changing, but there is a new usage guideline, therefore a new request subtype to use with this message.

2.2 Case Management

Request Type (RT)	Message Name	Version	Request Subtype
camt.110	Investigation Request	camt.110.001.01	swift.case.ccnrconr.02
camt.110	Investigation Request	camt.110.001.01	swift.case.othr.02
camt.110	Investigation Request	camt.110.001.01	swift.case.rqch.02
camt.110	Investigation Request	camt.110.001.01	swift.case.rqda.02
camt.110	Investigation Request	camt.110.001.01	swift.case.compliance.02
camt.110	Investigation Request	camt.110.001.01	swift.case.sanc.02
camt.110	Investigation Request	camt.110.001.01	swift.case.utex.02
camt.110	Investigation Request	camt.110.001.01	swift.case.rquf.02
camt.110	Investigation Request	camt.110.001.01	swift.case.rqva.02
camt.110	Investigation Request	camt.110.001.01	swift.case.utap.02
camt.111	Investigation Response	camt.111.001.02	swift.case.ccnrconr.01
camt.111	Investigation Response	camt.111.001.02	swift.case.othr.01
camt.111	Investigation Response	camt.111.001.02	swift.case.rqch.01
camt.111	Investigation Response	camt.111.001.02	swift.case.rqda.01
camt.111	Investigation Response	camt.111.001.02	swift.case.compliance.01
camt.111	Investigation Response	camt.111.001.02	swift.case.sanc.01
camt.111	Investigation Response	camt.111.001.02	swift.case.utex.01
camt.111	Investigation Response	camt.111.001.02	swift.case.rquf.01
camt.111	Investigation Response	camt.111.001.02	swift.case.rqva.01
camt.111	Investigation Response	camt.111.001.02	swift.case.utap.01

The messages will be activated in the FINplus Pilot Future service for testing in July 2025.

The messages will be activated in FINplus Live in November 2025, with validation based on finalized usage guidelines.

In November 2025 it will be mandatory to receive camt.110 through Case Management with an embedded MT199 (Inflow Translation). Financial Institutions part of the Case Management closed user group have to reply with ISO 20022 camt.111, API or GUI through Case Management. The other financial institutions will respond serially with legacy MT messages on FIN. Inflow translation will not be provided for camt.111.

2.3 Swift Go

Request Types (RT)	Message name	Version	Request Subtype
pacs.008 Go	FI To FI Customer Credit Transfer Go	pacs.008.001.08	swift.gpi.swiftgo.02

2.4 Securities – General Meeting (Proxy Voting)

Request Types	Message name	Version	Comment
seev.001	Meeting Notification	seev.001.001.12	New version of the message
seev.002	MeetingCancellation	seev.002.001.10	New version of the message
seev.003	MeetingEntitlementNotification	seev.003.001.10	New version of the message
seev.004	MeetingInstruction	seev.004.001.10	New version of the message
seev.005	MeetingInstructionCancellationRequest	seev.005.001.10	New version of the message
seev.006	Meeting Instruction Status	seev.006.001.11	New version of the message
seev.007	Meeting Vote Execution Confirmation	seev.007.001.11	New version of the message
seev.008	Meeting Result Dissemination	seev.008.001.10	New version of the message

2.5 Securities – Corporate Actions

Note Formalised DTCC supplementary data may be used with some of these seev

Request Types	Message name	Version	Comment
seev.031	Corporate Action Notification	seev.031.001.15	New version of the message
seev.032	Corporate Action Event Processing Status Advice	seev.032.001.09	New version of the message
seev.033	Corporate Action Instruction	seev.033.001.13	New version of the message
seev.034	Corporate Action Instruction Status Advice	seev.034.001.15	New version of the message
seev.035	Corporate Action Movement Preliminary Advice	seev.035.001.16	New version of the message
seev.036	Corporate Action Movement Confirmation	seev.036.001.16	New version of the message
seev.037	Corporate Action Movement Reversal Advice	seev.037.001.16	New version of the message
seev.038	Corporate Action Narrative	seev.038.001.09	New version of the message
seev.039	Corporate Action Cancellation Advice	seev.039.001.13	New version of the message
seev.040	Corporate Action Instruction Cancellation Request	seev.040.001.13	New version of the message
seev.041	Corporate Action Instruction Cancellation Request Status Advice	seev.041.001.14	New version of the message
seev.042	Corporate Action Instruction Statement Report	seev.042.001.13	New version of the message
seev.044	Corporate Action Movement Preliminary Advice Cancellation Advice	seev.044.001.13	New version of the message

messages. See the annex for more details.

2.6 Securities – Market Claim

Request Types	Message name	Version	Comment
seev.050	Market Claim Creation	seev.050.001.03	New version of the message
seev.051	Market Claim Cancellation Request	seev.051.001.02	New version of the message
seev.052	Market Claim Status Advice	seev.052.001.03	New version of the message
seev.053	Market Claim Cancellation Request Status Advice	seev.053.001.03	New version of the message

2.7 Securities Event

Request Type (RT)	Message Name	Version	Request Subtype
seev.009	Agent CA Notification Advice	seev.009.001.02	New version of the message

2.8 Securities Event

Request Type (RT)	Message Name	Version	Comment
seev.011	Agent CA Notification Status Advice	seev.011.001.03	New version of the message

2.9 Securities – Clearing

Request Type (RT)	Message Name	Version	Comment
secl.001	Trade Leg Notification	secl.001.001.04	New version of the message
secl.002	Trade Leg Notification Cancellation	secl.002.001.04	New version of the message
secl.003	Trade Leg Statement	secl.003.001.04	New version of the message
secl.004	Net Position	secl.004.001.04	New version of the message
secl.010	Settlement Obligation Report	secl.010.001.04	New version of the message

2.10 Securities – Management

Request Type (RT)	Message Name	Version	Comment
semt.002	Securities Balance Custody Report	semt.002.001.12	New version of the message
semt.003	Securities Balance Accounting Report	semt.003.001.12	New version of the message
semt.013	Intra Position Movement Instruction	semt.013.001.07	New version of the message
semt.014	Intra Position Movement Status Advice	semt.014.001.08	New version of the message
semt.015	Intra Position Movement Confirmation	semt.015.001.10	New version of the message
semt.016	Intra Position Movement Posting Report	semt.016.001.10	New version of the message
semt.017	Securities Transaction Posting Report	semt.017.001.13	New version of the message
semt.018	Securities Transaction Pending Report	semt.018.001.14	New version of the message
semt.019	Securities Settlement Transaction Allegement Report	semt.019.001.11	New version of the message
semt.022	Securities Settlement Transaction Audit Trail Report	semt.022.001.06	New version of the message

2.11 Securities – Settlement

Request Type (RT)	Message Name	Version	Comment
sese.020	Securities Transaction Cancellation Request	sese.020.001.08	New version of the message
sese.021	Securities Transaction Status Query	sese.021.001.07	New version of the message
sese.022	Securities Status Or Statement Query Status Advice	sese.022.001.07	New version of the message
sese.023	Securities Settlement Transaction Instruction	sese.023.001.12	New version of the message
sese.024	Securities Settlement Transaction Status Advice	sese.024.001.13	New version of the message
sese.025	Securities Settlement Transaction Confirmation	sese.025.001.12	New version of the message
sese.026	Securities Settlement Transaction Reversal Advice	sese.026.001.11	New version of the message
sese.027	Securities Transaction Cancellation Request Status Advice	sese.027.001.08	New version of the message
sese.028	Securities Settlement Transaction Allegement Notification	sese.028.001.11	New version of the message
sese.029	Securities Settlement Allegement Removal Advice	sese.029.001.07	New version of the message
sese.030	Securities Settlement Conditions Modification Request	sese.030.001.10	New version of the message
sese.031	Securities Settlement Condition Modification Status Advice	sese.031.001.10	New version of the message
sese.032	Securities Settlement Transaction Generation Notification	sese.032.001.12	New version of the message
sese.033	Securities Financing Instruction	sese.033.001.12	New version of the message
sese.034	Securities Financing Status Advice	sese.034.001.10	New version of the message
sese.035	Securities Financing Confirmation	sese.035.001.12	New version of the message
sese.036	Securities Financing Modification Instruction	sese.036.001.09	New version of the message
sese.037	Portfolio Transfer Notification	sese.037.001.08	New version of the message
sese.038	Securities Settlement Transaction Modification Request	sese.038.001.10	New version of the message
sese.039	Securities Settlement Transaction Modification Request Status Advice	sese.039.001.07	New version of the message
sese.040	Securities Settlement Transaction Counterparty Response	sese.040.001.05	New version of the message
sese.041	Buy In Regulatory Advice	sese.041.001.02	New version of the message
sese.042	Buy In Regulatory Advice Response	sese.042.001.02	New version of the message

3 Existing Messages without any changes in FINplus Live and Pilot Current and Future with the Standards Release 2025

3.1 SCORE Plus

Request Types (RT)	Message name	Version	Request Subtype
pain.001	Customer Credit Transfer Initiation	pain.001.001.09	swift.scoreplus.01
pain.002	Customer Payment Status Report	pain.002.001.10	swift.scoreplus.01

3.2 Tracking

RMA is not applicable for those messages.

Request Types (RT)	Message name	Version	Request Subtype
trck.001	Payment Status Tracker Update	trck.001.001.03	swift.uc.01
trck.001	Payment Status Tracker Update	trck.001.001.03	swift.gpi.gfit.01
trck.001	Payment Status Tracker Update	trck.001.001.03	swift.gpi.gcov.01
trck.001	Payment Status Tracker Update	trck.001.001.03	swift.gpi.gcct.01
trck.001	Payment Status Tracker Update	trck.001.001.03	swift.gpi.swiftgo.01
trck.002	Payment Status Tracker Report	trck.002.001.02	swift.gpi.gfit.01
trck.002	Payment Status Tracker Report	trck.002.001.02	swift.gpi.gcov.01
trck.002	Payment Status Tracker Report	trck.002.001.02	swift.gpi.gcct.01
trck.002	Payment Status Tracker Report	trck.002.001.02	swift.gpi.swiftgo.01
trck.003	Tracker Alert Notification	trck.003.001.02	swift.gpi.02
trck.004	Payment Status Customer Tracker Report (g4C)	trck.004.001.02	swift.gpi.g4c.01
trck.005	Tracker Investigation Status Notification	trck.005.001.02	swift.casemgt.01

3.3 Securities – Clearing

Request Types	Message name	Version
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secl.005	Margin Report	secl.005.001.02
secl.006	Default Fund Contribution Report	secl.006.001.02
secl.007	Buy In Notification	secl.007.001.03
secl.008	Buy In Response	secl.008.001.03
secl.009	Buy In Confirmation	secl.009.001.03

3.4 Securities – Collateral

Request Types	Message name	Version
colr.001	Collateral Value Query	colr.001.001.01
colr.002	Collateral Value Report	colr.002.001.01
colr.005	Collateral Management Cancellation Request	colr.005.001.06
colr.019	Triparty Collateral Transaction Instruction	colr.019.001.01
colr.020	Triparty Collateral Transaction Instruction Processing Status Advice	colr.020.001.01
colr.021	Triparty Collateral Allegement Notification	colr.021.001.01
colr.022	Triparty Collateral And Exposure Report	colr.022.001.01
colr.023	Triparty Collateral Status Advice	colr.023.001.01
colr.024	Triparty Collateral Allegement Notification Cancellation Advice	colr.024.001.01

3.5 Securities – Shareholder Identification Disclosure

Request Types	Message name	Version
seev.045	Shareholders Identification Disclosure Request	seev.045.001.04
seev.046	Shareholders Identification Disclosure Request Cancellation Advice	seev.046.001.01
seev.047	Shareholders Identification Disclosure Response	seev.047.001.03
seev.048	Shareholder Identification Disclosure Response Cancellation Advice	seev.048.001.01
seev.049	Shareholder Identification Disclosure Response Status Advice	seev.049.001.01
semt.001	Securities Message Rejection	semt.001.001.04

3.6 Securities – Management

Request Types	Message name	Version
semt.004	Custody Statement Of Holdings Cancellation	semt.004.001.02
semt.005	Accounting Statement Of Holdings Cancellation	semt.005.001.02
semt.020	Securities Message Cancellation Advice	semt.020.001.07
semt.021	Securities Statement Query	semt.021.001.08
semt.023	Securities End Of Process Report	semt.023.001.01
semt.024	Total Portfolio Valuation Report	semt.024.001.01
semt.041	Securities Balance Transparency Report	semt.041.001.02
semt.042	Securities Balance Transparency Report Status Advice	semt.042.001.01

3.7 Securities – CSDR Penalties Reporting

Request Types	Message name	Version
semt.044	Securities Transaction Penalties Report	DRAFT4semt.044.001.01
semt.044	Securities Transaction Penalties Report	DRAFT5semt.044.001.01

3.8 Other SCoRE (Single Collateral Management Rulebook for Europe) Messages

Request Types	Message name	Version
admi.005	Report Query Request	admi.005.001.01
camt.011	Modify Limit	camt.011.001.07
camt.025	Receipt	camt.025.001.05
camt.077	Billing Report	DRAFT7camt.077.001.01
camt.050	Liquidity Credit Transfer	camt.050.001.05
reda.024	Collateral Value Creation Request	DRAFT8reda.024.001.01
reda.025	Eligible Securities Creation Request	DRAFT8reda.025.001.01
reda.028	Collateral Data Status Advice	DRAFT8reda.028.001.01
reda.075	Eligible Securities Deletion Request	DRAFT2reda.075.001.01
reda.077	Close Link Deletion Request	DRAFT2reda.077.001.01

4 Transaction Manager Processing

Message type (CBPR+)	Short description of the modification
pacs.008 pacs.009	<p>Transaction Manager Business processing rules for pacs.008 and pacs.009 will be updated in line with community feedback.</p> <p>For more information on those changes, please refer to the Transaction Manager support page.</p>
pacs.002 /RJCT/ pacs.004	<p>Processing of returns and rejects may be added to the scope of Transaction Manager in 2025 in line with community feedback.</p> <p>For more information on those changes, please refer to the Transaction Manager support page.</p>
pain.001	<p>Processing of payment initiation may be added to the scope of Transaction Manager in 2025 in line with community feedback.</p> <p>For more information on those changes, please refer to the Transaction Manager support page.</p>

Appendix A Supplementary Data

Request Types	Message name	Version	Comment
supl.001	DTCC Announcement CSD Extension (1)	supl.001.001.17	Associated with: seev.031.002.15
supl.006	DTCC Announcement Cancellation Advice Extension	supl.006.001.12	Associated with: seev.039.002.13
supl.007	DTCC Announcement Eligible Balance Extension	supl.007.001.12	Associated with: seev.031.002.15
supl.008	DTCC Instruction Extension	supl.008.001.07	Associated with: seev.033.002.13
supl.009	DTCC Movement Preliminary Advice Extension	supl.009.001.11	Associated with: seev.035.002.16
supl.010	DTCC Event Processing Status Advice Extension	supl.010.001.10	Associated with: seev.032.002.09
supl.011	DTCC Movement Confirmation Extension	supl.011.001.11	Associated with: seev.036.002.16
supl.025	DTCC Reversal Advice Extension	supl.025.001.05	Associated with: seev.037.002.16
supl.030	DTCC Instruction Status Advice Extension (1)	supl.030.001.08	Associated with: seev.034.002.15
supl.031	DTCC Instruction Statement Report Extension	supl.031.001.06	Associated with: seev.042.002.13
supl.032	DTCC Instruction Cancellation Request Extension	supl.032.001.02	Associated with: seev.040.002.13
supl.033	DTCC Instruction Cancellation Request Status Advice Extension	supl.033.001.03	Associated with: seev.041.002.14
supl.034	DTCC Movement Preliminary Advice Cancellation Advice Extension	supl.034.001.05	Associated with: seev.044.002.13

(1) New version of the supplementary data messages

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