



Usage Guideline

CBPRPlus- pacs.008.001.08_FIToFICustomerCreditTra nsfer

CBPRPlus SR2025 (Combined)

This document describes a usage guideline restricting the base message pacs.008.001.08. You can also consult this [information online](#).

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Table of Content	2
Message Functionality	3
About this document	8
Usage Guideline	9
Rule Definitions	106
Legal Notices	189

Message Functionality

Collection Description

CBPRPlus SR2025 (Combined) ([link](#))

This is the Cross-Border Payments and Reporting Collection, which forms part of Standards Release November 2025.

It contains the 31 Usage Guidelines that will be live on the network as of November 2025, including 2 new messages (admi.024 - Notification of Correspondence and camt.025 - Receipt).

Usage Guideline Description

CBPRPlus-pacs.008.001.08_FIToFICustomerCreditTransfer ([link](#))

Principles:

1A. AGENTS IDENTIFICATION -Textual Rules

-> If BICFI is present, then (Name & Postal Address) is NOT allowed (ClearingSystemMemberIdentification and LEI may complement) – However, in case of conflicting information, the BICFI will always take precedence.

-> If BICFI is absent, (Name & Postal Address) OR [(Name & Postal Address) and ClearingSystemMemberIdentification] must be present.

Exception: If BICFI is absent, whenever Debtor Agent, Creditor Agent and all agents in between are located within the same country, the clearing code only may be used.

Note: "Instructing/ Instructed Agents" must be identified with a BICFI - Clearing System Members Identification and LEI are optional.

1B. DEBTOR/CREDITOR - PARTY IDENTIFICATION - Textual Rules

-> If AnyBIC is present, then (Name and Postal Address) is NOT allowed (other elements remain optional) - However, in case of conflicting information, AnyBIC will always take precedence.

-> If Name is present, it is recommended to use Postal Address.

2. Single transactions only are allowed.

3. Character Set:

All proprietary and Text fields EXCLUDING Name and Address for all actors and Related Remittance Information and Remittance are limited to the FIN-X-Character set.

All Name and Address for all actors, Related Remittance Information and Remittance Information (structured and unstructured), Email Address where included as part of a proxy element are extended to support the following additional characters:

```
!#$&%*^_ '{}~";<>@[ \]
```

< is replaced with <

> is replaced with >

4. CBPR_Agent_PointToPointOnSWIFT:

If the transaction is exchanged on the SWIFT network (ie if the instructing agent/sender and instructed agent/receiver of the message are on SWIFT), then BICFI is mandatory and other elements are optional, eg LEI

Outline

In the Collection CBPRPlus SR2025 (Combined), the message CBPRPlus-pacs.008.001.08_FIToFICustomerCreditTransfer is composed of a mandatory Business Application Header V02 (head.001.001.02) and a Document.

Business Application Header V02 (head.001.001.02)

The Business Application Header V02 (head.001.001.02) is composed of 15 elements.

a - Character Set

Contains the character set of the text-based elements used in the Business Message.

b - From

The sending MessagingEndpoint that has created this Business Message for the receiving MessagingEndpoint that will process this Business Message.

Note the sending MessagingEndpoint might be different from the sending address potentially contained in the transport header (as defined in the transport layer).

c - To

The MessagingEndpoint designated by the sending MessagingEndpoint to be the recipient who will ultimately process this Business Message.

Note the receiving MessagingEndpoint might be different from the receiving address potentially contained in the transport header (as defined in the transport layer).

d - Business Message Identifier

Unambiguously identifies the Business Message to the MessagingEndpoint that has created the Business Message.

e - Message Definition Identifier

Contains the MessageIdentifier that defines the BusinessMessage.

It must contain a MessageIdentifier published on the ISO 20022 website.

example camt.001.001.03.

f - Business Service

Specifies the business service agreed between the two MessagingEndpoints under which rules this Business Message is exchanged.

To be used when there is a choice of processing services or processing service levels.

Example: E&I.

g - Market Practice

Specifies the market practice to which the message conforms. The market practices are a set of rules agreed between parties that restricts the usage of the messages in order to achieve better STP (Straight Through Processing) rates.

A market practice specification may also extend the underlying message specification by using extensions or supplementary data of this underlying message.

h - Creation Date

Date and time when this Business Message (header) was created.

i - Business Processing Date

Processing date and time indicated by the sender for the receiver of the business message.

This date may be different from the date and time provided in the CreationDate.

Usage: Market practice or bilateral agreement should specify how this element should be used.

j - Copy Duplicate

Indicates whether the message is a Copy, a Duplicate or a copy of a duplicate of a previously sent ISO 20022 Message.

k - Possible Duplicate

Flag indicating if the Business Message exchanged between the MessagingEndpoints is possibly a duplicate.

If the receiving MessagingEndpoint did not receive the original, then this Business Message should be processed as if it were the original.

If the receiving MessagingEndpoint did receive the original, then it should perform necessary actions to avoid processing this Business Message again.

This will guarantee business idempotent behaviour.

NOTE: this is named "PossResend" in FIX - this is an application level resend not a network level retransmission.

I - Priority

Relative indication of the processing precedence of the message over a (set of) Business Messages with assigned priorities.

m - Signature

Contains the digital signature of the Business Entity authorised to sign this Business Message.

n - Related

Specifies the Business Application Header(s) of the Business Message(s) to which this Business Message relates.

Can be used when replying to a query; can also be used when canceling or amending.

o - CrossElementComplexRule : RelatedPresentWhenCopyDupl

Related MUST contain the relevant BusinessMessageHeader elements of the BusinessMessage to which this BusinessMessage relates.

If CopyDuplicate is present, then Related MUST be present.

Document - FI To FI Customer Credit Transfer V08 (pacs.008.001.08)

The Document - FI To FI Customer Credit Transfer V08 (pacs.008.001.08) is composed of 12 elements.

a - Group Header

Set of characteristics shared by all individual transactions included in the message.

b - Credit Transfer Transaction Information

Set of elements providing information specific to the individual credit transfer(s).

c - Supplementary Data

Additional information that cannot be captured in the structured elements and/or any other specific block.

d - CrossElementComplexRule : InstructedAgentRule

If GroupHeader/InstructedAgent is present, then

CreditTransferTransactionInformation/InstructedAgent is not allowed.

e - CrossElementComplexRule : InstructingAgentRule

If GroupHeader/InstructingAgent is present, then

CreditTransferTransactionInformation/InstructingAgent is not allowed.

f - CrossElementComplexRule : TotalInterbankSettlementAmountRule

If GroupHeader/TotalInterbankSettlementAmount is present, then all occurrences of CreditTransferTransactionInformation/InterbankSettlementAmount must have the same currency as the currency of GroupHeader/TotalInterbankSettlementAmount.

g - CrossElementComplexRule : TotalInterbankSettlementAmountAndSumRule

If GroupHeader/TotalInterbankSettlementAmount is present, then it must equal the sum of all occurrences of CreditTransferTransactionInformation/InterbankSettlementAmount.

h - CrossElementComplexRule : GroupHeaderInterbankSettlementDateRule

If GroupHeader/InterbankSettlementDate is present, then
CreditTransferTransactionInformation/InterbankSettlementDate is not allowed.

i - CrossElementComplexRule : TransactionInterbankSettlementDateRule

If GroupHeader/InterbankSettlementDate is not present, then
CreditTransferTransactionInformation/InterbankSettlementDate must be present.

j - CrossElementComplexRule : PaymentTypeInfoInformationRule

If GroupHeader/PaymentTypeInfoInformation is present, then
CreditTransferTransactionInformation/PaymentTypeInfoInformation is not allowed.

k - CrossElementSimpleRule : NumberOfTransactionsAndCreditTransfersRule

GroupHeader/NumberOfTransactions must equal the number of occurrences of
CreditTransferTransactionInformation.

l - Textual : SupplementaryDataRule

The SupplementaryData building block at message level must not be used to provide additional information about a transaction. The SupplementaryData element at transaction level should be used for that purpose.

About this document

Legend

Abbreviation	Term	Description
X	Excluded	An optional field or element must not be populated.
I	Ignored	A field or element could be populated but is ignored by the receiver.
[x..y]	Multiplicity	A field or element multiplicity has changed.
FV	Fixed Value	A field or element must contain a given value.
T/C	Type / Code Change	A user-defined datatype replaces an existing simple datatype.
A	Element Added	A field or element has been added.

Header	Description
Index	Element reference
LvL	Element nesting in tree hierarchy
Name	Element name
XML Tag	Element XML tag
Mult	Element multiplicity
Type / Code	Element formatting
Rest	Restriction type
Additional details	Other restriction specifics

Type/Code Notation	Describes the Element	Examples
text{m,M}	minimum (m) and maximum (M) length	text{1,35}
text{L}	maximum (L) length, minimum length is 0	test{10}
m <= decimal <= M	minimum (m) and maximum (M) values	0.01 <= decimal <= 9999.99
fd = F, td = T	maximum fractional (F) and total (T) number of digits	fd = 2, td = 11
<<regular expression>>	regular expression pattern	[A-Z]{6,6}([A-Z0-9]{3,3}){0,1}

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	0	Full Message		[1..1]			Rules: R1, R2, R3
	1	Business Application Header V02 (head.001.001.02)	<AppHdr>	[1..1]			
	2	Character Set	<CharSet>	[0..1]	text		Rules: R4
	2	From	<Fr>	[1..1]	Choice		Comment: Usage Rule: 1. When exchanged on SWIFT, "From" must contain either a BIC8 or a BIC11 2. Additional Information may be used optionally 3. If there is an inconsistency, the BIC will take precedence.
	3	Financial Institution Identification	<FIId>	[1..1]			
	4	Financial Institution Identification	<FinInstnId>	[1..1]			
	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	Rules: R2, R3
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.\'+]+
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	2	To	<To>	[1..1]	Choice		Comment: Usage Rule: 1. When exchanged on SWIFT, "To" must contain either a BIC8 or a BIC11 2. Additional Information may be used optionally 3. If there is an inconsistency, the BIC will take precedence.
	3	Financial Institution Identification	<FIId>	[1..1]			

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	4	Financial Institution Identification	<FinInstnId>	[1..1]			
	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	Rules: R2, R3
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!\?:(\)\.\, '+]+
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	2	Business Message Identifier	<BizMsgIdr>	[1..1]	text{1,35}		Rules: R5 ----- Comment: The field must be populated with the Message identification (present at the level of the group header).
	2	Message Definition Identifier	<MsgDefIdr>	[1..1]	text{1,35}		Rules: R6
	2	Business Service	<BizSvc>	[0..1]	text{1,35}	[1..1] T/C	Rules: R7, R8 ----- Type Changed: text{6,35} [a-z0-9]{1,10}\.([a-z0-9]{1,10})+\d\d
	2	Market Practice	<MktPrctc>	[0..1]			Rules: R9
	3	Registry	<Regy>	[1..1]	text{1,350}		
	3	Identification	<Id>	[1..1]	text{1,2048}		
	2	Creation Date	<CreDt>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	2	Copy Duplicate	<CpyDplct>	[0..1]	text		Rules: R2, R3
	3	Copy Duplicate			CODU		
	3	Copy			COPY		

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	3	Duplicate			DUPL		
	2	Possible Duplicate	<PssblDplct>	[0..1]	boolean		
	2	Priority	<Prty>	[0..1]	text	T/C	Rules: R1 ----- Type Changed: One of the following code values must be used: HIGH (High) NORM (Normal)
	3	High			HIGH		
	3	Normal			NORM		
	2	Related	<Rltd>	[0..*]		[0..1]	Rules: R10
	3	Character Set	<CharSet>	[0..1]	text		Rules: R4
	3	From	<Fr>	[1..1]	Choice		Comment: Usage Rule: 1. When exchanged on SWIFT, "From" must contain either a BIC8 or a BIC11 2. Additional Information may be used optionally 3. If there is an inconsistency, the BIC will take precedence.
	4	Financial Institution Identification	<FIId>	[1..1]			
	5	Financial Institution Identification	<FinInstnId>	[1..1]			
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!\?:\()\.,'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	3	To	<To>	[1..1]	Choice		Comment: Usage Rule: 1. When exchanged on SWIFT, "To" must contain either a BIC8 or a BIC11 2. Additional Information may be used optionally 3. If there is an inconsistency, the BIC will take precedence.
	4	Financial Institution Identification	<FIId>	[1..1]			
	5	Financial Institution Identification	<FinInstnId>	[1..1]			
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	3	Business Message Identifier	<BizMsgIdr>	[1..1]	text{1,35}		Rules: R5
	3	Message Definition Identifier	<MsgDefIdr>	[1..1]	text{1,35}		Rules: R6
	3	Business Service	<BizSvc>	[0..1]	text{1,35}		Rules: R11, R7
	3	Creation Date	<CreDt>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	3	Copy Duplicate	<CpyDplct>	[0..1]	text		
	4	Copy Duplicate			CODU		
	4	Copy			COPY		
	4	Duplicate			DUPL		
	3	Priority	<Prty>	[0..1]	text		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	1	Document		[1..1]			
	2	FI To FI Customer Credit Transfer V08 (pacs.008.001.08)	<FIToFICstmrCdtTrf>				Rules: R12, R13, R14
	3	Group Header	<GrpHdr>	[1..1]			
	4	Message Identification	<MsgId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?:\(\)\.,\'+]+
	4	Creation Date Time	<CreDtTm>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	4	Number Of Transactions	<NbOfTxes>	[1..1]	text [0-9]{1,15}	FV	FixedValue: 1
	4	Settlement Information	<SttlmInf>	[1..1]			
	5	Settlement Method	<SttlmMtd>	[1..1]	text		Synonym: N/A (in context : Settlement Method implicit in MTs and derived from the presence of certain elements.)
	6	Instructed Agent			INDA		
	6	Instructing Agent			INGA		
	6	Cover Method			COVE		
	5	Settlement Account	<SttlmAcct>	[0..1]			Synonym: 53B (in context : Sender's Correspondent (option 53B - account to be debited))
	6	Identification	<Id>	[1..1]	Choice		
	7	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	7	Other	<Othr>	[1..1]			
	8	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\?:\(\)\.,\'+]([0-9a-zA-Z\-\?:\(\)\.,\'+])*([0-9a-zA-Z\-\?:\(\)\.,\'+])?)*
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?:\(\)\.,\'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	6	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Proxy	<Prxy>	[0..1]			
	7	Type	<Tp>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^_`\/\ }~";<>@\[\]]+]
	5	Agent Instructing Reimbursement	<InstgRmbrsmnt Agt>	[0..1]			Rules: R15, R16, R17, R18, R19 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable. ----- Synonym: 53a (in context : Sender's Correspondent)
	6	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R20
	7	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	8	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,5}		
	8	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R20 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R20, R21, R22, R23, R24
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R22, R24 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R22, R24 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R22, R24 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R22, R24 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R21, R22, R24 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R22, R24 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R22, R24 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R22, R24 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R21, R22, R24
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R21, R22, R24 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	5	Instructing Reimbursement Agent Account	<InstgRmbrsmnt AgtAcct>	[0..1]			Synonym: 53A or 53D (in context : Sender's Correspondent - Party Identifier)
	6	Identification	<Id>	[1..1]	Choice		
	7	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	7	Other	<Othr>	[1..1]			
	8	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!?:\(\)\.,\'+]([0-9a-zA-Z\-\!?:\(\)\.,\'+])*([0-9a-zA-Z\-\!?:\(\)\.,\'+])?*)
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Proxy	<Prxy>	[0..1]			
	7	Type	<Tp>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^_`\'\/\~"-;<>@\ \\\]+
	5	Agent Instructed Reimbursement	<InstdRmbrsmnt Agt>	[0..1]			Rules: R15, R16, R17, R18, R19 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable. ----- Synonym: 54a (in context : Receiver's Correspondent)
	6	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R25
	7	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A- Z]{2,2}[A-Z0- 9]{2,2}([A-Z0- 9]{3,3}){0,1}		
	7	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	8	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,5}		
	8	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R25 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R25, R26, R27, R23, R28
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R27, R28 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R27, R28 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\]\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R27, R28 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R27, R28 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R26, R27, R28 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R27, R28 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R27, R28 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R27, R28 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R26, R27, R28
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R26, R27, R28 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\'{}~"-;<>@\ \\\]]+

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Instructed Reimbursement Agent Account	<InstdRmbrsmnt AgtAcct>	[0..1]			Synonym: 54a (in context : Receiver's Correspondent - Party Identifier)
	6	Identification	<Id>	[1..1]	Choice		
	7	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0- 9]{2,2}[a-zA-Z0- 9]{1,30}		
	7	Other	<Othr>	[1..1]			
	8	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\()\.\,\'+]([0-9a-zA-Z\-\!\?:\()\.\,\'+]*)/([0- 9a-zA-Z\-\!\?:\()\.\,\'+])?*)
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\()\.\,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\()\.\,\'+]+
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\()\.\,\'+]+
	6	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	6	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\()\.\,\'+]+
	6	Proxy	<Prxy>	[0..1]			
	7	Type	<Tp>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\()\.\,\'+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	5	Third Reimbursement Agent	<ThrdRmbrsmnt Agt>	[0..1]			Rules: R19, R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable. ----- Synonym: 55a (in context : Third Reimbursement Institution)
	6	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R29
	7	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	7	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	8	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,5}		
	8	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R29 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R29, R30, R31, R23, R32

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R31, R32 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R31, R32 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R31, R32 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R31, R32 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R30, R31, R32 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R31, R32 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R31, R32 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R31, R32 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R30, R31, R32
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R30, R31, R32 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'{}~"-;<>@\ \\\]+
	5	Third Reimbursement Agent Account	<ThrdRmbrsmnt AgtAcct>	[0..1]			Synonym: 55a (in context : Third Reimbursement Institution - Party Identifier)
	6	Identification	<Id>	[1..1]	Choice		
	7	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	7	Other	<Othr>	[1..1]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+])*([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?)*
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	6	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	6	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	6	Proxy	<Prxy>	[0..1]			
	7	Type	<Tp>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	7	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\`\/\ }~";<@\ \\\]+
	3	Credit Transfer Transaction Information	<CdtTrfTxInf>	[1..*]		[1..1]	Rules: R33, R34, R35, R36, R37
	4	Payment Identification	<PmtId>	[1..1]			
	5	Instruction Identification	<InstrId>	[0..1]	text{1,35}	[1..1] T/C	Rules: R38 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	End To End Identification	<EndToEndId>	[1..1]	text{1,35}	T/C	Comment: If no End To End Identification is provided by the Debtor, then the element must be populated with "NOTPROVIDED". ----- Synonym: Field 70 (in context : Remittance Information with code /ROC/) ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\:\(\)\.\,\'+]+
	5	Transaction Identification	<TxId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\:\(\)\.\,\'+]+
	5	UETR	<UETR>	[0..1]	text [a-f0-9]{8}-[a-f0-9]{4}-4[a-f0-9]{3}-[89ab][a-f0-9]{3}-[a-f0-9]{12}	[1..1]	
	5	Clearing System Reference	<ClrSysRef>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\:\(\)\.\,\'+]+
	4	Payment Type Information	<PmtTpInf>	[0..1]			
	5	Instruction Priority	<InstrPrty>	[0..1]	text		Rules: R1
	6	High			HIGH		
	6	Normal			NORM		
	5	Clearing Channel	<ClrChanl>	[0..1]	text		
	6	Real Time Gross Settlement System			RTGS		
	6	Real Time Net Settlement System			RTNS		
	6	Mass Payment Net System			MPNS		
	6	Book Transfer			BOOK		
	5	Service Level	<SvcLvl>	[0..*]	Choice	[0..3]	
	6	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\@\#\%\&'*\+\,\.\:\/\;\<\/\>\?:\(\)\.\,\'+]+
	5	Local Instrument	<LclInstrm>	[0..1]	Choice		Rules: R39 ----- Comment:
	6	Code	<Cd>	[1..1]	text{1,35}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\@\#\%\&'*\+\,\.\:\/\;\<\/\>\?:\(\)\.\,\'+]+
	5	Category Purpose	<CtgyPurp>	[0..1]	Choice		Rules: R40
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\@\#\%\&'*\+\,\.\:\/\;\<\/\>\?:\(\)\.\,\'+]+
	4	Interbank Settlement Amount	<IntrBkSttlmAmt>	[1..1]	0 <= decimal td = 18 fd = 5	T/C	Rules: R41, R42, R43 ----- Type Changed: 0 <= decimal td = 14 fd = 5
	5	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		Rules: R41
	4	Interbank Settlement Date	<IntrBkSttlmDt>	[0..1]	date	[1..1]	
	4	Settlement Priority	<SttlmPrty>	[0..1]	text		
	5	Urgent			URGT		
	5	High			HIGH		
	5	Normal			NORM		
	4	Settlement Time Indication	<SttlmTmIndctn>	[0..1]			
	5	Debit Date Time	<DbtDtTm>	[0..1]	dateTime	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: dateTime .*(\+ -)(([0-9]) ([1[0-4]]):[0-5][0-9])

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Credit Date Time	<CdtDtTm>	[0..1]	dateTime	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	4	Settlement Time Request	<SttlmTmReq>	[0..1]			
	5	CLS Time	<CLSTm>	[0..1]	time	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: time .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	5	Till Time	<TillTm>	[0..1]	time	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: time .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	5	From Time	<FrTm>	[0..1]	time	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: time .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	5	Reject Time	<RjctTm>	[0..1]	time	T/C	Comment: The time Off-Set is made mandatory for translation purposes ----- Type Changed: time .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	4	Instructed Amount	<InstdAmt>	[0..1]	0 <= decimal td = 18 fd = 5	T/C	Rules: R42, R43 ----- Type Changed: 0 <= decimal td = 14 fd = 5

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	5	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	4	Exchange Rate	<XchgRate>	[0..1]	decimal td = 11 fd = 10		
	4	Charge Bearer	<ChrgBr>	[1..1]	text		Rules: R35, R43, R44
	5	Borne By Debtor			DEBT		Rules: R37
	5	Borne By Creditor			CRED		
	5	Shared			SHAR		Rules: R45 ----- Synonym: 71A (in context : Details of Charges_SHA)
	4	Charges Information	<ChrgsInf>	[0..*]			Rules: R35, R37, R45, R44, R43
	5	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5	T/C	Synonym: 71F or 71G (in context : Sender's Charges or Receiver's Charges) ----- Type Changed: 0 <= decimal td = 14 fd = 5
	6	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	5	Agent	<Agt>	[1..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable. ----- Synonym: N/A (in context : The party that has lifted charges (71F) or to which charges are due (71G) is implicit in the MT 103 and understood from the payment chain.)
	6	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R12

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	7	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	8	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,5}		
	8	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R12 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'\/\ }~";<>@\[\ \\\]]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R12, R46, R47, R23, R48 ----- Comment: It is recommended to use Structured Address only.
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'\/\ }~";<>@\[\ \\\]]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'\/\ }~";<>@\[\ \\\]]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\'\/\ }~";<>@\[\ \\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R47, R48 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R47, R48 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R47, R48 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R47, R48 ----- Comment: If Postal address is used, it is recommended to add Post Code when available. ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R46, R47, R48 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\ \\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R47, R48 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\}~";<>@\ \\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R47, R48 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\}~";<>@\ \\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R47, R48 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\}~";<>@\ \\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R46, R47, R48
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R46, R47, R48 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\}~";<>@\ \\\]]+
	4	Previous Instructing Agent 1	<PrvsInstgAgt1>	[0..1]			Rules: R15, R16, R18, R17 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R49
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R49 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R49, R50, R51, R23, R52
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R51, R52 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R51, R52 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&\!*^=_`\/\ }~";<>@\[\ \]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R51, R52 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R51, R52 ----- Comment: If Postal address is used, it is recommended to add Post Code when available. ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R50, R51, R52 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R51, R52 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R51, R52 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R51, R52 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$\$%&\!*^=_`\'\/\}\~";<>@\[\ \]]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R50, R51, R52
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R50, R51, R52 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$\$%&\!*^=_`\'\/\}\~";<>@\[\ \]]+
	4	Previous Instructing Agent 1 Account	<PrvsInstgAgt1A cct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+])*([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^_`{\ \}~";<>@\[\ \]]+
	4	Previous Instructing Agent 2	<PrvsInstgAgt2>	[0..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R53
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R53 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	6	Postal Address	<PstAdr>	[0..1]			Rules: R53, R54, R55, R23, R56
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R55, R56 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R55, R56 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R55, R56 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R55, R56 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R54, R55, R56 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R55, R56 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R55, R56 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R55, R56 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R54, R55, R56
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R54, R55, R56 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\{\ \}\~";<>@\ \\\]+
	4	Previous Instructing Agent 2 Account	<PrvsInstgAgt2A cct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\?\:\(\)\.\,\'+]([0-9a-zA-Z\-\?\:\(\)\.\,\'+])*([0-9a-zA-Z\-\?\:\(\)\.\,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\?\:\(\)\.\,\'+ !#\$%&!*=^_`\\ }~";<>@ \ /]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Previous Instructing Agent 3	<PrvsInstgAgt3>	[0..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R57
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R57 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }\}~";<>@\[\ \]]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R57, R58, R59, R23, R60
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }\}~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R59, R60 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R59, R60 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R59, R60 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R59, R60 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R58, R59, R60 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R59, R60 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R59, R60 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R59, R60 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R58, R59, R60
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R58, R59, R60 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	4	Previous Instructing Agent 3 Account	<PrvsInstgAgt3A cct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+]*)/([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^_`\/\ }~";<>@\ \\\]]+
	4	Instructing Agent	<InstgAgt>	[0..1]		[1..1]	Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	Rules: R2, R3
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!\?:\(\)\.\, '\+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	4	Instructed Agent	<InstdAgt>	[0..1]		[1..1]	Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[1..1]	Rules: R2, R3
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!\?:\(\)\.\, '\+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Intermediary Agent 1	<IntrmyAgt1>	[0..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R61
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R61 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }\}~";<>@\ \\\]]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R61, R62, R63, R23, R64
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }\}~";<>@\ \\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R63, R64 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R63, R64 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R63, R64 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R63, R64 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R62, R63, R64 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~";<>@\[\ \]]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R63, R64 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~";<>@\[\ \]]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R63, R64 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~";<>@\[\ \]]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R63, R64 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~";<>@\[\ \]]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R62, R63, R64
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R62, R63, R64 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~";<>@\[\ \]]+
	4	Intermediary Agent 1 Account	<IntrmyAgt1Acct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+]*)/([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?*)
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~";<>@\ \\\]]+
	4	Intermediary Agent 2	<IntrmyAgt2>	[0..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R65
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R65 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R65, R66, R67, R23, R68
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R67, R68 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R67, R68 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R67, R68 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R67, R68 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R66, R67, R68 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R67, R68 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R67, R68 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R67, R68 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$\$%&!*=\^_`\/\ }~";<>@\[\ \]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R66, R67, R68
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R66, R67, R68 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$\$%&!*=\^_`\/\ }~";<>@\[\ \]+
	4	Intermediary Agent 2 Account	<IntrmyAgt2Acct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!?:\(\)\.,\'+]([0-9a-zA-Z\-\!?:\(\)\.,\'+])*([0-9a-zA-Z\-\!?:\(\)\.,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=^_`{\ }~";<>@\[\]]+]
	4	Intermediary Agent 3	<IntrmyAgt3>	[0..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R69
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R69 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	6	Postal Address	<PstAdr>	[0..1]			Rules: R69, R70, R71, R23, R72
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R71, R72 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R71, R72 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R71, R72 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R71, R72 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R70, R71, R72 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R71, R72 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R71, R72 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R71, R72 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R70, R71, R72
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R70, R71, R72 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]+
	4	Intermediary Agent 3 Account	<IntrmyAgt3Acct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\?\:\(\)\.\,\'+]([0-9a-zA-Z\-\?\:\(\)\.\,\'+])*([0-9a-zA-Z\-\?\:\(\)\.\,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\?\:\(\)\.\,\'+ !#\$%&!*=^_`\/\}\~";<>@\ \\\]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Ultimate Debtor	<UltmtDbtr>	[0..1]			Rules: R73, R74, R75, R76 ----- Comment: In CBPR+ usage guidelines, the restrictions for Parties Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R76 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	5	Postal Address	<PstlAdr>	[0..1]			Rules: R76, R23
	6	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+
	6	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`{ }~"-;<>@\ \\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	
	6	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	5	Identification	<Id>	[0..1]	Choice		
	6	Organisation Identification	<OrgId>	[1..1]			
	7	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Private Identification	<PrvtId>	[1..1]			
	7	Birth Date And Place Of	<DtAndPlcOfBirt h>	[0..1]			
	8	Birth Date	<BirthDt>	[1..1]	date		
	8	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~"-;<>@\ \\\]]+
	8	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_\{\ \}~"-;<>@\ \\\]]+
	8	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Comment: Can be used to transport information such as a passport number ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
	4	Initiating Party	<InitgPty>	[0..1]			Rules: R77 ----- Comment: In CBPR+ usage guidelines, the restrictions for Parties Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R77 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	5	Postal Address	<PstAdr>	[0..1]			Rules: R77, R23
	6	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*^=_`\/\ }~";<>@\[\ \]]+
	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*^=_`\/\ }~";<>@\[\ \]]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	
	6	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*^=_`\/\ }~";<>@\[\ \]]+
	5	Identification	<Id>	[0..1]	Choice		
	6	Organisation Identification	<OrgId>	[1..1]			
	7	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Private Identification	<PrvtId>	[1..1]			
	7	Birth Date And Place Of	<DtAndPlcOfBirt h>	[0..1]			
	8	Birth Date	<BirthDt>	[1..1]	date		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	8	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	8	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	Comment:
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	5	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
	4	Debtor	<Dbtr>	[1..1]			Rules: R78, R79, R80, R81, R82, R83 ----- Comment: In CBPR+ usage guidelines, the restrictions for Parties Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R81, R82 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Postal Address	<PstlAdr>	[0..1]			Rules: R82, R84, R85, R23, R86 ----- Comment: If Postal address is used, it is recommended to add Post Code when available.
	6	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R85, R86 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R85, R86 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+
	6	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R85, R86 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&\!*=\^_\`\/\ }~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R85, R86 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R84, R85, R86 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R85, R86 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R85, R86 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R85, R86 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R84, R85, R86
	6	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R84, R85, R86 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~";<>@\ \\\]+
	5	Identification	<Id>	[0..1]	Choice		
	6	Organisation Identification	<OrgId>	[1..1]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Rules: R81
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,4}		
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+]+
	6	Private Identification	<PrvtId>	[1..1]			
	7	Birth Date And Place Of	<DtAndPlcOfBirth>	[0..1]			
	8	Birth Date	<BirthDt>	[1..1]	date		
	8	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+ !#\$%&!*^_`\/\ ~";<>@\ \\\]+
	8	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+ !#\$%&!*^_`\/\ ~";<>@\ \\\]+
	8	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice	[1..1]	
	9	Code	<Cd>	[1..1]	text{1,4}		
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.\,'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAddress/Country (country linked to the owner of the account used for contact purposes).
	4	Debtor Account	<DbtrAcct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\?\:\(\)\.\,\'+]([0-9a-zA-Z\-\?\:\(\)\.\,\'+])*([0-9a-zA-Z\-\?\:\(\)\.\,\'+])?*)
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\?\:\(\)\.\,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&*^=_`\/\ }~";<>@\[\ \]]+
	4	Debtor Agent	<DbtrAgt>	[1..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R87
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R87 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&*^=_`\/\ }~";<>@\[\ \]]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R87, R88, R89, R23, R90

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R89, R90 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R89, R90 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R89, R90 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R89, R90 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R88, R89, R90 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R89, R90 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R89, R90 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R89, R90 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R88, R89, R90
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R88, R89, R90 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	4	Debtor Agent Account	<DbtrAgtAcct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+]*([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%& *^_`\/\ \~"-;<@\ \\\]+
	4	Creditor Agent	<CdtrAgt>	[1..1]			Rules: R15, R16, R17, R18 ----- Comment: In CBPR+ usage guidelines, the restrictions for Agents Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R91
	6	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	6	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R91 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\'\/\ }~";<>@\ \\\]+
	6	Postal Address	<PstlAdr>	[0..1]			Rules: R91, R92, R93, R23, R94
	7	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\'\/\ }~";<>@\ \\\]+
	7	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\'\/\ }~";<>@\ \\\]+
	7	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\'\/\ }~";<>@\ \\\]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R93, R94 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R93, R94 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R93, R94 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R93, R94 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R92, R93, R94 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+
	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R93, R94 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\[\ \]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R93, R94 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\[\ \]]+
	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R93, R94 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\[\ \]]+
	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R92, R93, R94
	7	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R92, R93, R94 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\?:(\)\.,\'+ !#\$%&!*=\^_`{ }\~"-;<>@\[\ \]]+
	5	Branch Identification	<BrnchId>	[0..1]			Comment: Only allowed when Creditor Agent is located in Japan to identify the account that must be credited. The information can be disregarded by other agents in the chain and no network validation will be conducted.
	6	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?:(\)\.,\'+]+
	4	Creditor Agent Account	<CdtrAgtAcct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\?:(\)\.,\'+]([0-9a-zA-Z\-\?:(\)\.,\'+])*([0-9a-zA-Z\-\?:(\)\.,\'+])?)*
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&*^=_`\/\ }~";<>@\[\ \]+
	4	Creditor	<Cdtr>	[1..1]			Rules: R95, R96, R97, R98, R99, R100 ----- Comment: In CBPR+ usage guidelines, the restrictions for Parties Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R95, R99 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&*^=_`\/\ }~";<>@\[\ \]+
	5	Postal Address	<PstlAdr>	[0..1]			Rules: R99, R101, R102, R23, R103

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R102, R103 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R102, R103 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R102, R103 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+
	6	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!\?\:\(\)\.\,\'+\!#\\$\%&\!*\=^_\{\ \}\~";<>@\[\ \]\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R102, R103 ----- Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	6	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R101, R102, R103 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R102, R103 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	6	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R102, R103 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R102, R103 ----- Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R101, R102, R103
	6	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R101, R102, R103 ----- Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ }~";<>@\ \\\]+
	5	Identification	<Id>	[0..1]	Choice		
	6	Organisation Identification	<OrgId>	[1..1]			
	7	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Rules: R95

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Private Identification	<PrvtId>	[1..1]			
	7	Birth	<DtAndPlcOfBirth>	[0..1]			
	8	Birth Date	<BirthDt>	[1..1]	date		
	8	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^_`\'\/\ ~";<>@\[\]\]+
	8	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^_`\'\/\ ~";<>@\[\]\]+
	8	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAddress/Country (country linked to the owner of the account used for contact purposes).
	4	Creditor Account	<CdtrAcct>	[0..1]			
	5	Identification	<Id>	[1..1]	Choice		
	6	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	6	Other	<Othr>	[1..1]			
	7	Identification	<Id>	[1..1]	text{1,34}	T/C	Type Changed: text{1,34} ([0-9a-zA-Z\-\!\?:\(\)\.,\'+]([0-9a-zA-Z\-\!\?:\(\)\.,\'+]*/([0-9a-zA-Z\-\!\?:\(\)\.,\'+])?*))
	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Type	<Tp>	[0..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	5	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+]+
	5	Proxy	<Prxy>	[0..1]			
	6	Type	<Tp>	[0..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	4	Ultimate Creditor	<UltmtCdtr>	[0..1]			Rules: R104, R105, R106 ----- Comment: In CBPR+ usage guidelines, the restrictions for Parties Identification are stricter than in HVPS+ Usage guidelines. It is the responsibility of the banks to make sure they comply with the restrictions defined for the many-to-many space (CBPR+) when applicable.
	5	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R106 ----- Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	5	Postal Address	<PstlAdr>	[0..1]			Rules: R106, R23
	6	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	6	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	6	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	6	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	6	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+
	6	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\}\~";;<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	
	6	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	5	Identification	<Id>	[0..1]	Choice		
	6	Organisation Identification	<OrgId>	[1..1]			
	7	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Private Identification	<PrvtId>	[1..1]			
	7	Birth Date And Place Of	<DtAndPlcOfBirth>	[0..1]			
	8	Birth Date	<BirthDt>	[1..1]	date		
	8	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+]
	8	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+]
	8	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	7	Other	<Othr>	[0..*]		[0..2]	
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Scheme Name	<SchmeNm>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAddress/Country (country linked to the owner of the account used for contact purposes).
	4	Instruction For Creditor Agent	<InstrForCdtrAgt>	[0..*]		[0..2]	
	5	Code	<Cd>	[0..1]	text		Rules: R36
	6	Cheque Pay Creditor By			CHQB		Rules: R13
	6	Hold Cash For Creditor			HOLD		Rules: R13
	6	Phone Beneficiary			PHOB		Rules: R14
	6	Telecom			TELB		Rules: R14
	5	Instruction Information	<InstrInf>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!\:\;\.\,\'+]+
	4	Instruction For Next Agent	<InstrForNxtAgt>	[0..*]		[0..6]	
	5	Instruction Information	<InstrInf>	[0..1]	text{1,140}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\:\;\.\,\'+]+
	4	Purpose	<Purp>	[0..1]	Choice		Rules: R107
	5	Code	<Cd>	[1..1]	text{1,4}		
	5	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\:\;\.\,\'+]+
	4	Regulatory Reporting	<RgltryRptg>	[0..10]			
	5	Debit Credit Reporting Indicator	<DbtCdtRptgInd>	[0..1]	text		
	6	Credit			CRED		
	6	Debit			DEBT		
	6	Both			BOTH		
	5	Authority	<Authrty>	[0..1]			
	6	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!\:\;\.\,\'+]+
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	5	Details	<DtIs>	[0..*]			
	6	Type	<Tp>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Date	<Dt>	[0..1]	date		
	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
	6	Code	<Cd>	[0..1]	text{1,10}	T/C	Type Changed: text{1,10} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	6	Amount	<Amt>	[0..1]	0 <= decimal td = 18 fd = 5	T/C	Type Changed: 0 <= decimal td = 14 fd = 5
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	6	Information	<Inf>	[0..*]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+]+
	4	Related Remittance Information	<RltdRmtInf>	[0..1 0]		[0..1]	Rules: R33
	5	Remittance Identification	<RmtId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\[\ \]+
	5	Remittance Location Details	<RmtLctnDtIs>	[0..*]		[0..2]	
	6	Method	<Mtd>	[1..1]	text		
	7	Fax			FAXI		
	7	Electronic Data Interchange			EDIC		
	7	Uniform Resource Identifier			URID		
	7	E Mail			EMAL		
	7	Post			POST		
	7	SMS			SMSM		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	6	Electronic Address	<ElctrncAdr>	[0..1]	text{1,2048}	T/C	Comment: The lenght is Max2048Text in order to allow inclusion of a URL. ----- Type Changed: text{1,2048} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	6	Postal Address	<PstlAdr>	[0..1]			
	7	Name	<Nm>	[1..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Address	<Adr>	[1..1]			
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Type Changed: text{1,70} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	4	Remittance Information	<RmtInf>	[0..1]			Rules: R33, R108
	5	Unstructured	<Ustrd>	[0..*]	text{1,140}	[0..1] T/C	Rules: R34 ----- Synonym: 70 (in context : Remittance Information) ----- Type Changed: text{1,140} [0-9a-zA-Z\^-\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	5	Structured	<Strd>	[0..*]			Rules: R34
	6	Referred Document Information	<RfrdDocInf>	[0..*]			
	7	Type	<Tp>	[0..1]			
	8	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
	9	Code	<Cd>	[1..1]	text		
	10	Metered Service Invoice			MSIN		
	10	Credit Note Related To Financial Adjustment			CNFA		
	10	Debit Note Related To Financial Adjustment			DNFA		
	10	Commercial Invoice			CINV		

Index	Lv l	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	10	Credit Note			CREN		
	10	Debit Note			DEBN		
	10	Hire Invoice			HIRI		
	10	Invoice Self Billed			SBIN		
	10	Contract Commercial			CMCN		
	10	Account Statement Of			SOAC		
	10	Advice Dispatch			DISP		
	10	Bill Of Lading			BOLD		
	10	Voucher			VCHR		
	10	Account Receivable Open Item			AROJ		
	10	Trade Services Utility Transaction			TSUT		
	10	Purchase Order			PUOR		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\. ,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Issuer	<lssr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\. ,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Number	<Nb>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\. ,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Related Date	<RltdDt>	[0..1]	date		
	7	Line Details	<LineDtls>	[0..*]			
	8	Identification	<Id>	[1..*]			
	9	Type	<Tp>	[0..1]			
	10	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\. ,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	9	Number	<Nb>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	9	Related Date	<RltdDt>	[0..1]	date		
	8	Description	<Desc>	[0..1]	text{1,2048}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	8	Amount	<Amt>	[0..1]			
	9	Amount Due Payable	<DuePyblAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	10	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Amount Discount Applied	<DscntApldAmt>	[0..*]			
	10	Type	<Tp>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+
	10	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	11	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Amount Credit Note	<CdtNoteAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	10	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Tax Amount	<TaxAmt>	[0..*]			
	10	Type	<Tp>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	10	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	11	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Adjustment Amount And Reason	<AdjstmntAmtAndRsn>	[0..*]			
	10	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	11	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	10	Credit Debit Indicator	<CdtDbtInd>	[0..1]	text		
	11	Credit			CRDT		
	11	Debit			DBIT		
	10	Reason	<Rsn>	[0..1]	text{1,4}	T/C	Type Changed: text{1,4} [0-9a-zA-Z\-\!\?\:\(\)\. ,\'+ !#\$%&!*=^_`\/\ }~";<>@\ \\\]+
	10	Additional Information	<AddtlInf>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!\?\:\(\)\. ,\'+ !#\$%&!*=^_`\/\ }~";<>@\ \\\]+
	9	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	10	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	6	Referred Document Amount	<RfrdDocAmt>	[0..1]			
	7	Due Payable Amount	<DuePyblAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	7	Discount Applied Amount	<DscntApldAmt>	[0..*]			
	8	Type	<Tp>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-!?:\(\)\.,\'+!#\$%&!*=^_`\/\ }~";<>@\ \\\]+
	8	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	9	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	7	Credit Note Amount	<CdtNoteAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	7	Tax Amount	<TaxAmt>	[0..*]			
	8	Type	<Tp>	[0..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-!?:\(\)\.,\'+!#\$%&!*=^_`\/\ }~";<>@\ \\\]+
	8	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	9	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	7	Adjustment Amount And Reason	<AdjstmntAmtAn dRsn>	[0..*]			
	8	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	9	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	8	Credit Debit Indicator	<CdtDbtInd>	[0..1]	text		
	9	Credit			CRDT		
	9	Debit			DBIT		
	8	Reason	<Rsn>	[0..1]	text{1,4}	T/C	Type Changed: text{1,4} [0-9a-zA-Z\^-!?:\(\)\.,\'+!#\$%&!*=^_`\/\ }~";<>@\ \\\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Additional Information	<AddtlInf>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\^-!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	7	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	6	Creditor Reference Information	<CdtrRefInf>	[0..1]			
	7	Type	<Tp>	[0..1]			
	8	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
	9	Code	<Cd>	[1..1]	text		
	10	Advice Message Remittance			RADM		
	10	Payment Instruction Related			RPIN		
	10	Exchange Deal Reference Foreign			FXDR		
	10	Advice Dispatch			DISP		
	10	Order Purchase			PUOR		
	10	Communication Reference Structured			SCOR		
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	7	Reference	<Ref>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\^-!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	6	Invoicer	<Invcr>	[0..1]			
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\^-!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R23

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	7	Identification	<Id>	[0..1]	Choice		
	8	Identification Organisation	<OrgId>	[1..1]			
	9	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}[A-Z0-9]{3,3}{0,1}		
	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	9	Other	<Othr>	[0..*]		[0..2]	
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Private Identification	<PrvtId>	[1..1]			
	9	Of Birth Date And Place	<DtAndPlcOfBirth>	[0..1]			
	10	Birth Birth Date	<BirthDt>	[1..1]	date		
	10	Birth Province Of	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	10	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	10	Birth Country Of	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Other	<Othr>	[0..*]		[0..2]	
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	10	Issuer	<lssr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	7	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAddress/Country (country linked to the owner of the account used for contact purposes).
	6	Invoicee	<Invcee>	[0..1]			
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R23
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!\?:\(\)\.,\'+\!#\$%&!*=\^_\`\/\ \}~";<>@\ \\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	7	Identification	<Id>	[0..1]	Choice		
	8	Identification Organisation	<OrgId>	[1..1]			
	9	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	9	Other	<Othr>	[0..*]		[0..2]	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details	
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	10	Scheme Name	<SchmeNm>	[0..1]	Choice			
	11	Code	<Cd>	[1..1]	text{1,4}			
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	8	Private Identification	<PrvtId>	[1..1]				
	9	Of Birth	Date And Place	<DtAndPlcOfBirth>	[0..1]			
	10	Birth Date	<BirthDt>	[1..1]	date			
	10	Birth	Province Of	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	10	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	10	Birth	Country Of	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	9	Other	<Othr>	[0..*]		[0..2]		
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	10	Scheme Name	<SchmeNm>	[0..1]	Choice			
	11	Code	<Cd>	[1..1]	text{1,4}			
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	7	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAddress/Country (country linked to the owner of the account used for contact purposes).
	6	Tax Remittance	<TaxRmt>	[0..1]			
	7	Creditor	<Cdtr>	[0..1]			
	8	Tax Identification	<TaxId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Identification Registration	<RegnId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Tax Type	<TaxTp>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	7	Debtor	<Dbtr>	[0..1]			
	8	Tax Identification	<TaxId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Identification Registration	<RegnId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Tax Type	<TaxTp>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Authorisation	<Authstn>	[0..1]			
	9	Title	<Titl>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	9	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	7	Ultimate Debtor	<UltmtDbtr>	[0..1]			
	8	Tax Identification	<TaxId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+
	8	Identification Registration	<RegnId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+!#\$%&!*^=_`\/\ }~";<>@\ \]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Tax Type	<TaxTp>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	8	Authorisation	<Authstn>	[0..1]			
	9	Title	<Titl>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	9	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	7	Administration Zone	<AdmstnZone>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	7	Reference Number	<RefNb>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	7	Method	<Mtd>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	7	Amount	Total Taxable Base <TtlTaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency	Xml Attribute <Ccy>		text [A-Z]{3,3}		
	7		Total Tax Amount <TtlTaxAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency	Xml Attribute <Ccy>		text [A-Z]{3,3}		
	7		Date <Dt>	[0..1]	date		
	7		Sequence Number <SeqNb>	[0..1]	decimal td = 18 fd = 0		
	7		Record <Rcrd>	[0..*]			
	8		Type <Tp>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+
	8		Category <Ctgy>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }\~"~";<>@\[\ \]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	8	Category Details	<CtgyDtIs>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Debtor Status	<DbtrSts>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Identification Certificate	<CertId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Forms Code	<FrmsCd>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!\?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]]+
	8	Period	<Prd>	[0..1]			
	9	Year	<Yr>	[0..1]	date		
	9	Type	<Tp>	[0..1]	text		
	10	First Month			MM01		
	10	Second Month			MM02		
	10	Third Month			MM03		
	10	Fourth Month			MM04		
	10	Fifth Month			MM05		
	10	Sixth Month			MM06		
	10	Seventh Month			MM07		
	10	Eighth Month			MM08		
	10	Ninth Month			MM09		
	10	Tenth Month			MM10		
	10	Eleventh Month			MM11		
	10	Twelfth Month			MM12		
	10	First Quarter			QTR1		
	10	Second Quarter			QTR2		
	10	Third Quarter			QTR3		
	10	Fourth Quarter			QTR4		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	10	First Half			HLF1		
	10	Second Half			HLF2		
	9	From To Date	<FrToDt>	[0..1]			
	10	From Date	<FrDt>	[1..1]	date		
	10	To Date	<ToDt>	[1..1]	date		
	8	Tax Amount	<TaxAmt>	[0..1]			
	9	Rate	<Rate>	[0..1]	decimal td = 11 fd = 10		
	9	Amount Taxable Base	<TaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	10	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Total Amount	<TtlAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	10	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	9	Details	<DtIs>	[0..*]			
	10	Period	<Prd>	[0..1]			
	11	Year	<Yr>	[0..1]	date		
	11	Type	<Tp>	[0..1]	text		
	12	Month First			MM01		
	12	Month Second			MM02		
	12	Month Third			MM03		
	12	Month Fourth			MM04		
	12	Month Fifth			MM05		
	12	Month Sixth			MM06		
	12	Month Seventh			MM07		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	12	Month Eighth			MM08		
	12	Month Ninth			MM09		
	12	Month Tenth			MM10		
	12	Eleventh Month			MM11		
	12	Month Twelfth			MM12		
	12	Quarter First			QTR1		
	12	Quarter Second			QTR2		
	12	Quarter Third			QTR3		
	12	Quarter Fourth			QTR4		
	12	Half First			HLF1		
	12	Half Second			HLF2		
	11	Date From To	<FrToDt>	[0..1]			
	12	From Date	<FrDt>	[1..1]	date		
	12	To Date	<ToDt>	[1..1]	date		
	10	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	11	Currency Xml Attribute	<Ccy>		text [A-Z]{3,3}		
	8	Additional Information	<AddtlInf>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\^-\?:(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	6	Garnishment Remittance	<GrnshmtRmt>	[0..1]			
	7	Type	<Tp>	[1..1]			
	8	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
	9	Code	<Cd>	[1..1]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	7	Garnishee	<Grnshee>	[0..1]			
	8	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	8	Postal Address	<PstlAdr>	[0..1]			Rules: R23
	9	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+
	9	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\[\ \]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	9	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	9	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	9	Division Country Sub	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	9	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	
	9	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	8	Identification	<Id>	[0..1]	Choice		
	9	Identification Organisation	<OrgId>	[1..1]			
	10	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	10	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	10	Other	<Othr>	[0..*]		[0..2]	
	11	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+
	11	Name Scheme	<SchmeNm>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text{1,4}		
	12	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\[\]\]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	11	Issuer	<lssr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	9	Private Identification	<PrvtId>	[1..1]			
	10	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
	11	Birth Date	<BirthDt>	[1..1]	date		
	11	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	11	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	11	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	10	Other Identification	<Othr>	[0..*]		[0..2]	
	11	Scheme Name	<SchmeNm>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text{1,4}		
	12	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	11	Issuer	<lssr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
	7	Garnishment Administrator	<GrnshmtAdmstr>	[0..1]			
	8	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`\/\ }~";<>@\ \\\]+
	8	Postal Address	<PstlAdr>	[0..1]			Rules: R23

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Department	<Dept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Floor	<Flr>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Room	<Room>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Town Name	<TwnNm>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Name Town Location	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Division Country Sub	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*^=_`\/\ }~";<>@\ \\\]+
	9	Country	<Ctry>	[0..1]	text [A-Z]{2,2}	[1..1]	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	9	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Type Changed: text{1,70} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	8	Identification	<Id>	[0..1]	Choice		
	9	Identification Organisation	<OrgId>	[1..1]			
	10	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}[A-Z0-9]{3,3}{0,1}		
	10	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	10	Other	<Othr>	[0..*]		[0..2]	
	11	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	11	Name Scheme	<SchmeNm>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text{1,4}		
	12	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	11	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	9	Identification Private	<PrvtId>	[1..1]			
	10	Of Birth Date And Place	<DtAndPlcOfBirth>	[0..1]			
	11	Birth Date	<BirthDt>	[1..1]	date		
	11	Birth Province Of	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+
	11	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{ }~"-;<>@\ \\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	11	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	10	Other	<Othr>	[0..*]		[0..2]	
	11	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\ \\\]]+
	11	Scheme Name	<SchmeNm>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text{1,4}		
	12	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\ \\\]]+
	11	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\ \\\]]+
	8	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
	7	Reference Number	<RefNb>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\ \\\]]+
	7	Date	<Dt>	[0..1]	date		
	7	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	8	Currency	Xml Attribute <Ccy>		text [A-Z]{3,3}		
	7	Family Medical Insurance Indicator	<FmlyMdclInsrnc Ind>	[0..1]	boolean		
	7	Employee Termination Indicator	<MplyeeTermntnl nd>	[0..1]	boolean		
	6	Additional Remittance Information	<AddtlRmtInf>	[0..3]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z\-\!?:\(\)\.,\'+ !#\$%&!*=\^_`{\ \}~";<>@\ \\\]]+

Rule Definitions

Index	Name	Description	Formal Rule Definition
R1	Rule "CBPR_Priority_Instruction_Priority_FormalRule"	If "Priority" is used in the BAH for pacs messages, the value should be identical to the one in the "Payment Type Information/InstructionPriority" if present.	For each [Full Message], if at least one occurrence of the following element(s) [Full Message/BusinessApplicationHeaderV02/Priority] and [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PaymentTypeInformation/InstructionPriority] is (are) present, then every occurrence of [Full Message/BusinessApplicationHeaderV02/Priority] must have the same value than every occurrence of [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PaymentTypeInformation/InstructionPriority]
R2	Rule "CBPR_From_To_Instruction_Instructed_Agent_BIC_1_FormalRule"	BAH "From" BIC must match "Instructing Agent" BIC, except where BAH CopyDuplicate = COPY or = CODU BAH "To" BIC must match "Instructed Agent" BIC, except where BAH CopyDuplicate = COPY or = CODU	For each [Full Message], if every occurrence of [Full Message/BusinessApplicationHeaderV02/CopyDuplicate] has value not included in the following list 'COPY' or 'CODU', then every occurrence of [Full Message/BusinessApplicationHeaderV02/From/FinancialInstitutionIdentification/FinancialInstitutionIdentification/BICFI] must have the same value than every occurrence of [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructingAgent/FinancialInstitutionIdentification/BICFI] and every occurrence of [Full Message/BusinessApplicationHeaderV02/To/FinancialInstitutionIdentification/FinancialInstitutionIdentification/BICFI] must have the same value than every occurrence of [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructedAgent/FinancialInstitutionIdentification/BICFI]

R3	Rule "CBPR_From_To_Inst ructing_Instructed_Ag ent_BIC_2_FormaRule" e"	BAH "From" BIC must match "Instructing Agent" BIC if CopyDuplicate is absent. BAH "To" BIC must match "Instructed Agent" BIC if CopyDuplicate is absent.	For each [Full Message], if the following element(s) [Full Message/BusinessApplicationHeaderV02/CopyDuplicate] is (are) absent, then every occurrence of [Full Message/BusinessApplicationHeaderV02/From/FinancialInstitutionIdentification/FinancialInstitutionIdentification/BICFI] must have the same value than every occurrence of [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructingAgent/FinancialInstitutionIdentification/BICFI] and every occurrence of [Full Message/BusinessApplicationHeaderV02/To/FinancialInstitutionIdentification/FinancialInstitutionIdentification/BICFI] must have the same value than every occurrence of [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructedAgent/FinancialInstitutionIdentification/BICFI]
R4	Rule "CBPR_Character_Set_Usage_TextualRule"	For further description on the usage of the field, pls refer to the CBPR Plus UHB.	
R5	Rule "CBPR_Business_Message_Identifier_TextualRule"	The Business Message Identifier is the unique identifier of the Business Message instance that is being transported with this header, as defined by the sending application or system. Must contain the Message Identification element from the Group Header of the underlying message, where available (as is typically the case with pacs, pain, and camt messages, for example). If Message Identification is not available in the underlying message, then this field must contain the unique identifier of the Business Message instance.	

R6	Rule "CBPR_Message_Definition_Identifier_TextualRule"	The Message Definition Identifier of the Business Message instance that is being transported with this header. In general, it must be formatted exactly as it appears in the namespace of the Business Message instance.	
R7	Rule "CBPR_Business_Service_TextualRule"	This field may be used by SWIFT to support differentiated processing on SWIFT-administered services such as FINplus. For a description of reserved values, please refer to the Service Description for your service. To support differentiated processing on CBPRPlus, for example, SWIFT reserves a set of values that conform to a specific format. A user-specific value may be used, but please contact your Service Administrator before doing so to ensure alignment with general practice on your service.	
R8	Rule "CBPR_Business_Service_Usage_TextualRule"	The value "swift.cbprplus.03" must be used.	
R9	Rule "CBPR_Market_Practice_TextualRule"	This field may be used by SWIFT on SWIFT-administered services. For a description of reserved values, please refer to the Service Description for your service. Contact your Service Administrator for further clarification, if necessary. A user-specific value may be used, but please contact your Service Administrator before doing so to ensure alignment with general practice on your service.	
R10	Rule "CBPR_Related_Business_Application_Header_TextualRule"	If used, the Related BAH must transport the exact same information as in the BAH of the related message.	
R11	Rule "CBPR_Related_BAH_Business_Service_TextualRule"	If related BAH is present, it should transport the element Business Service.	

R12	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08], for each [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/ChargesInformation/Agent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/ChargesInformation/Agent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R13	Rule "CBPR_Instruction_for_Creditor_Agent1_FormalRule"	The code "HOLD" is not allowed if the code "CHQB" is present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08], [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructionForCreditorAgent/Code/HoldCashForCreditor] cannot be present when at least one occurrence of [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructionForCreditorAgent/Code/PayCreditorByCheque] is present
R14	Rule "CBPR_Instruction_for_Creditor_Agent2_FormalRule"	The code "TELB" is not allowed if the code "PHOB" is present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08], [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructionForCreditorAgent/Code/Telecom] cannot be present when at least one occurrence of [FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InstructionForCreditorAgent/Code/PhoneBeneficiary] is present

R15	Rule "CBPR_Agent_National_only_TextualRule"	Whenever Debtor Agent, Creditor Agent and all agents in between are located within the same country, the clearing code only may be used.	
R16	Rule "CBPR_Agent_Option_1_TextualRule"	BICFI, complemented optionally with a LEI (preferred option)	
R17	Rule "CBPR_Agent_Option_2_TextualRule"	(Clearing Code OR LEI) AND (Name AND (Unstructured postal address OR [Structured postal address with minimum Town Name and Country] OR [Hybrid postal address with minimum Town Name and Country])). It is recommended to also add the post code when available.	
R18	Rule "CBPR_Agent_Option_3_TextualRule"	Name AND (Unstructured OR [Structured postal address with minimum Town Name and Country] OR [Hybrid postal address with minimum Town Name and Country])). It is recommended to also add the post code when available.	
R19	Rule "CBPR_Agent_Point_To_Point_On_SWIFT_TextualRule"	If the transaction is exchanged on the SWIFT network (ie if the sender and receiver of the message are on SWIFT), then BIC is mandatory and other elements are optional, eg LEI	
R20	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructingReimbursementAgent/FinancialInstitutionIdentification], for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present

R21	Rule "CBPR_GracePeriod_ Structured_FormaIRu e"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/G roupHeader/SettlementInformation/InstructingReimburse mentAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
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R22	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructingReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present <p>, then</p> <ul style="list-style-type: none"> for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present <p>then</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] <p>and for each [PostalAddress], if</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present <p>then</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] <p>and for each [PostalAddress], if</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present <p>then</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] <p>and for each [PostalAddress], if</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present <p>then</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
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			<p>and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s)</p>
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R23	Rule "CBPR_Duplication_Postal_Address_TextualRule"	Data present in structured elements within the Postal Address must not, under any circumstances be repeated in AddressLine.	

R24	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructingReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)
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R25	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructedReimbursementAgent/FinancialInstitutionIdentification], if for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R26	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructedReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R27	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructedReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if</p> <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present <p>, then</p> <ul style="list-style-type: none"> for each [PostalAddress], if <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if <ul style="list-style-type: none"> at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then
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			<p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p> <p>and for each [PostalAddress], if</p> <p>at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present</p> <p>then</p> <p>at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present</p> <p>and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
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			<p>and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s)</p>
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R28	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/InstructedReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R29	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/ThirdReimbursementAgent/FinancialInstitutionIdentification], for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R30	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/ThirdReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R31	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/ThirdReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R32	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/GroupHeader/SettlementInformation/ThirdReimbursementAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R33	Rule "CBPR_Related_Remitt_Info_Remit_Info_Mutually_Exclusive_FormalRule"	In the interbank space, Related Remittance Information and Remittance Information are mutually exclusive and all may be absent.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation], the following elements are mutually exclusive: [CreditTransferTransactionInformation/RelatedRemittanceInformation] , [CreditTransferTransactionInformation/RemittanceInformation] and all may be absent
R34	Rule "CBPR_Remittance_Mutually_Exclusive_FormalRule"	Either Structured or Unstructured Remittance can be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation], the following elements are mutually exclusive: [CreditTransferTransactionInformation/RemittanceInformation/Unstructured] , [CreditTransferTransactionInformation/RemittanceInformation/Structured] and all may be absent
R35	Rule "CBPR_CRED_FormalRule"	Charge information is mandatory if CRED is present – if no charges are taken, Zero must be used in "Amount" (any agent in the payment chain).	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation], if every occurrence of [CreditTransferTransactionInformation/ChargeBearer] has value included in the following list 'CRED' , then at least one occurrence of the following element(s) [CreditTransferTransactionInformation/ChargesInformation] must be present
R36	Rule "CBPR_Instruction_For_Creditor_Presence_Code_FormalRule"	Each code can only be used once for element Instruction For Creditor Agent.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation], if at least one occurrence of the following element(s) [CreditTransferTransactionInformation/InstructionForCreditorAgent/Code] is (are) present , then every occurrence of [CreditTransferTransactionInformation/InstructionForCreditorAgent/Code] must have the same value than between '1' and '1' occurrences of [CreditTransferTransactionInformation/InstructionForCreditorAgent/Code]

R37	Rule "CBPR_DEBT_FormalRule"	If "Charge Bearer/DEBT" is present, then only one occurrence of "Charge Information" is allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation], if at least one occurrence of the following element(s) [CreditTransferTransactionInformation/ChargeBearer/BornByDebtor] is (are) present, then for each [CreditTransferTransactionInformation], there must be maximum '1' occurrences of [CreditTransferTransactionInformation/ChargesInformation]
R38	Rule "CBPR_Instruction_Identification_FormalRule"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PaymentIdentification/InstructionIdentification], the value of every occurrence of [InstructionIdentification] must not comply with the following XML pattern : '(/.*)(.*)/(.*/.*)'
R39	Rule "CBPR_Local_Instrument_Guideline"	The preferred option is coded information.	
R40	Rule "CBPR_Category_Purpose_Guideline"	The preferred option is coded information.	
R41	Rule "CBPR_Interbank_Settlement_Currency_FormalRule"	The codes XAU, XAG, XPD and XPT are not allowed, as these are codes are only used for commodities.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InterbankSettlementAmount], every occurrence of [InterbankSettlementAmount/Currency] must have value not included in the following list 'XAU' or 'XAG' or 'XPD' or 'XPT'

R42	Rule "CBPR_DEBT_Rule_1 _TextualRule"	<p>If Instructed amount and Interbank Settlement amount are expressed in the same currency:</p> <p>If Charge Bearer/DEBT is used then charge information is only mandatory in case of prepaid charges (that is if interbank settlement amount is higher than instructed amount) and in that case zero amount is not allowed. Otherwise Charge information is optional (both Agent and currency always need to be provided).</p> <p>This rule only applies when Interbank Settlement Amount and Instructed amount are expressed in the same currency.</p>	
R43	Rule "CBPR_DEBT_Rule_2 _TextualRule"	<p>If Instructed amount and Interbank Settlement amount are not expressed in the same currency:</p> <p>If Charge Bearer/DEBT is used then charge information is only mandatory in case of prepaid charges (that is if interbank settlement amount is higher than instructed amount WHEN converted in the same currency) and in that case zero amount is not allowed.</p> <p>Otherwise Charge information is optional (both Agent and currency always need to be provided).</p>	
R44	Rule "CBPR_DEBT_Rule_1 _TextualRule"	<p>If Instructed amount and Interbank Settlement amount are expressed in the same currency:</p> <p>If Charge Bearer/DEBT is used then Charge Information is only mandatory in case of prepaid charges (that is if Interbank Settlement Amount is higher than instructed amount) and in that case zero amount is not allowed. Otherwise Charge Information is optional (both Agent and currency always need to be provided).</p> <p>This rule only applies when Interbank Settlement Amount and Instructed Amount are expressed in the same currency.</p>	

R45	Rule "CBPR_SHAR_Textua IRule"	If deduct taken then Charge Information is mandatory. It is optional for initiator (not taking deduct).	
R46	Rule "CBPR_GracePeriod_ Structured_FormaIRul e"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/C reditTransferTransactionInformation/ChargesInformation/ Agent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R47	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/ChargesInformation/Agent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R48	<p>Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"</p>	<p>If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.</p>	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/C reditTransferTransactionInformation/ChargesInformation/ Agent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R49	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent1/FinancialInstitutionIdentification], if for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R50	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent1/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R51	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent1/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R52	<p>Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"</p>	<p>If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.</p>	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/C reditTransferTransactionInformation/PreviousInstructingA gent1/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R53	Rule "CBPR_Agent_Name_Postal_Address_Structured_FormaRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent2/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R54	Rule "CBPR_GracePeriod_Structured_FormaRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent2/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R55	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent2/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R56	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent2/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R57	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent3/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R58	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent3/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R59	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/PreviousInstructingAgent3/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R60	<p>Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"</p>	<p>If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.</p>	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/C reditTransferTransactionInformation/PreviousInstructingA gent3/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R61	Rule "CBPR_Agent_Name_Postal_Address_FormaRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent1/FinancialInstitutionIdentification], for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R62	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent1/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R63	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent1/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R64	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent1/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R65	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent2/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R66	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent2/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R67	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent2/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R68	<p>Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"</p>	<p>If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.</p>	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/C reditTransferTransactionInformation/IntermediaryAgent2/F inancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R69	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent3/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R70	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent3/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R71	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent3/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R72	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/IntermediaryAgent3/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R73	Rule "CBPR_UltimateDebtor_Option_3_Jurisdictions_only_TextualRule"	For Jurisdictional transactions, Name and/or Identification (Private or Organisation) (that is within a country or for regions under same legislations – eg EEA) Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R74	Rule "CBPR_Ultimate_Debtor_Option_1_TextualRule"	Name AND [(Structured Postal Address) OR (Hybrid Postal Address) with minimum Town Name & Country - it is recommended to add Post code when available]	
R75	Rule "CBPR_Ultimate_Debtor_Option_2_TextualRule"	Name AND [(Structured Postal Address) OR (Hybrid Postal Address) with minimum Town Name & Country- it is recommended to add Post code when available] AND (Identification: Private or Organisation)	
R76	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/UltimateDebtor], if at least one occurrence of the following element(s) [UltimateDebtor/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [UltimateDebtor/Name] must be present
R77	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/InitiatingParty], if at least one occurrence of the following element(s) [InitiatingParty/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [InitiatingParty/Name] must be present

R78	Rule "CBPR_Debtor_Option_3_Jurisdictions_Only_TextualRule"	For Jurisdictional transactions, Debtor/ Name is mandatory with either Debtor Account OR Debtor Identification (that is within a country or for regions under same legislations – eg EEA) Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R79	Rule "CBPR_Debtor_Option_2_TextualRule"	Name AND (Unstructured OR [Structured Address with minimum Town Name & Country (+ recommended to add Post code when available)]OR [Hybrid postal address with minimum Town Name and Country (+ recommended to add Post code when available)]) AND (Account Number OR Identification: Private or Organisation)	
R80	Rule "CBPR_Debtor_Option_1_TextualRule"	Organisation Identification/AnyBIC AND (Account Number OR Organisation Identification/Other)	
R81	Rule "CBPR_Party_Name_Any_BIC_FormalRule"	If AnyBIC is absent then Name is mandatory and it is recommended to also provide the Postal Address.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Debtor], at least one occurrence of [Debtor/Name] must be present when [Debtor/Identification/OrganisationIdentification/AnyBIC] is absent
R82	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Debtor], if at least one occurrence of the following element(s) [Debtor/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [Debtor/Name] must be present

R83	Rule "CBPR_Debtor_BIC_Presence_TextualRule"	If Any BIC is present, then (Name and Postal Address) is NOT allowed (other elements remain optional) - However, in case of conflicting information, AnyBIC will always take precedence.	
R84	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Debtor/PostalAddresses], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R85	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Debtor/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present , then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R86	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Debtor/PostalAddresses], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R87	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/DebtorAgent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R88	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R89	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R90	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R91	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/CreditorAgent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R92	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/CreditorAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R93	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/CreditorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present, then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R94	Rule "CBPR_GracePeriod_Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/CreditorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R95	Rule "CBPR_Party_Name_Any_BIC_FormalRule"	If AnyBIC is absent then Name is mandatory and it is recommended to also provide the Postal Address.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Creditor], at least one occurrence of [Creditor/Name] must be present when [Creditor/Identification/OrganisationIdentification/AnyBIC] is absent
R96	Rule "CBPR_Creditor_Option_3_Jurisdictions_optionally_TextualRule"	For Jurisdictional transactions, Creditor/Name is mandatory with either Creditor Account OR Creditor Identification (that is within a country or for regions under same legislations – eg EEA) Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R97	Rule "CBPR_Creditor_Option_1_TextualRule"	Organisation Identification/AnyBIC AND (Account Number OR Organisation Identification/Other)	
R98	Rule "CBPR_Creditor_Option_2_TextualRule"	Name AND (Unstructured OR [Structured Address with minimumTown Name & Country (+ recommended to add Post code when available)]OR [Hybrid postal address with minimum Town Name and Country (+ recommended to add Post code when available)]) AND (Account Number OR Identification: Private or Organisation)	
R99	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Creditor], if at least one occurrence of the following element(s) [Creditor/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [Creditor/Name] must be present

R100	Rule "CBPR_Creditor_BIC_Presence_TextualRule"	If Any BIC is present, then (Name and Postal Address) is NOT allowed (other elements remain optional) - However, in case of conflicting information, AnyBIC will always take precedence.	
R101	Rule "CBPR_GracePeriod_Structured_FormalRule"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Creditor/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent, then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R102	Rule "CBPR_GracePeriod_Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Creditor/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present , then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s)
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			<p>[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Floor] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/PostBox] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Room] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if</p>
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			<p>at least one occurrence of the following element(s) [PostalAddress/PostCode] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownLocationName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/DistrictName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/CountrySubDivision] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]</p>
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			<p>must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]</p>
R103	<p>Rule "CBPR_GracePeriod_Unstructured_Formal Rule"</p>	<p>If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.</p>	<p>For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/Creditor/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)</p>

R104	Rule "CBPR_UltimateCreditor_Option_2_Jurisdictions_only_TextualRule"	For Jurisdictional transactions, Name and/or Identification (Private or Organisation) (that is within a country or for regions under same legislations – eg EEA) Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden- Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R105	Rule "CBPR_Ultimate_Creditor_Option_1_TextualRule"	Name AND [(Structured Postal Address) OR (Hybrid Postal Address) with minimum Town Name & Country - it is recommended to add Post code when available)]. Other elements are optional, eg Identification: Private or Organisation)	
R106	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/FIToFICustomerCreditTransferV08/CreditTransferTransactionInformation/UltimateCreditor], if at least one occurrence of the following element(s) [UltimateCreditor/PostalAddress] is (are) present, then at least one occurrence of the following element(s) [UltimateCreditor/Name] must be present
R107	Rule "CBPR_Purpose_Guideline"	The preferred option is coded information.	
R108	Rule "CBPR_Remittance_Rules_TextualRule"	1. Use of Structured Remittance must be bilaterally or multilaterally agreed 2. Structured Remittance can be repeated, however the total business data for all occurrences (excluding tags) must not exceed 9,000 characters.	

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