Usage Guideline

CBPRPlus-camt.054.001.08_BankToCustomerDebitCreditNotification

OneClearstream - CBPR+ Customers (SR2025)

This document describes a usage guideline restricting the base message camt.054.001.08.You can also consult this information online.

Published by Clearstream and generated by MyStandards.

26 November 2025

Message Functionality

Collection Description
OneClearstream - CBPR+ Customers (SR2025) ([link](#)**)**
This is the Cross-Border Payment and Reporting Collection part of Standards Release November 2025 for Clearstream.

Usage Guideline Description
CBPRPlus-camt.054.001.08_BankToCustomerDebitCreditNotification ([link](#)**)**
Principles:

1A. AGENTS IDENTIFICATION - Textual Rules for CBPR plus transactions:

-> 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.

1B. DEBTOR/CREDITOR - PARTY IDENTIFICATION - Textual Rules for CBPR plus transactions:

-> 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. CBPR+ camt.054 covers both the Bank to Bank and the Bank to Customer legs

3. CBPR+ camt.054 covers all payment instruments needs, not credit transfers or Direct Debits only.Therefore less restrictions are applied to elements compared to the Payments Instructions Usage guidelines (eg, pacs.008)

4. CBPR+ camt.054 is aligned with CGI whenever possible (i.e. CGI camt.054 usage guidelines are built on version 2 of global Standard and cover the Payment Instructions only).

5. The character sets are restricted to those applied for the pacs.008/pacs.009 messages, that is:
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 >

6. The number of occurrences of Notifications and Entries must be bilaterally agreed.

7. CBPR_Agent_PointToPointOnSWIFT:

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

Outline
In the Collection OneClearstream - CBPR+ Customers (SR2025), the message CBPRPlus-camt.054.001.08_BankToCustomerDebitCreditNotification 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.

l - 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 - Bank To Customer Debit Credit Notification V08 (camt.054.001.08)

The Document - Bank To Customer Debit Credit Notification V08 (camt.054.001.08) is composed of 5 elements.

a - Group Header

Common information for the message.

b - Notification

Notifies debit and credit entries for the account.

c - Supplementary Data

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

d - CrossElementSimpleRule : MessageOrNotificationPaginationRule

MessagePagination may be present or NotificationPagination may be present, but not both.

e - 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	Restr	Additional details
	0	Full Message		[1..1]			Rules: R1
	1	Business Application Header V02 (head.001.001.02)	<AppHdr>	[1..1]			
	2	Character Set	<CharSet>	[0..1]	text		Rules: R2
	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]	
	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		
	6	Member Identification	<MmbId>	[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	Lvl	Name	XML Tag	Mult	Type / Code	Restr	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]	
	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		
	6	Member Identification	<MmbId>	[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: R3 --------------- 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: R4
	2	Business Service	<BizSvc>	[0..1]	text{1,35}	[1..1] T/C	Rules: R5, R6 --------------- Type Changed: text{6,35} [a-z0-9]{1,10}\.([a-z0-9]{1,10}\.)+\d\d
	2	Market Practice	<MktPrctc>	[0..1]			Rules: R7
	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: R1
	3	Copy Duplicate			CODU		
	3	Copy			COPY		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	3	Duplicate			DUPL		
	2	Possible Duplicate	<PssblDplct>	[0..1]	boolean		
	2	Priority	<Prty>	[0..1]	text	T/C	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: R8
	3	Character Set	<CharSet>	[0..1]	text		Rules: R2
	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	<ClrSysMmbId>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<MmbId>	[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
	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	<ClrSysMmbId>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	8	Code	<Cd>	[1..1]	text{1,5}		
	7	Member Identification	<MmbId>	[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: R3
	3	Message Definition Identifier	<MsgDefIdr>	[1..1]	text{1,35}		Rules: R4
	3	Business Service	<BizSvc>	[0..1]	text{1,35}		Rules: R5, R9
	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	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	1	Document		[1..1]			
	2	Bank To Customer Debit Credit Notification V08 (camt.054.001.08)	<BkToCstmrDbtCdtNtfctn>				
	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	Additional Information	<AddtlInf>	[0..1]	text{1,500}	T/C	Rules: R10 ---------------- Type Changed: text{1,500} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	3	Notification	<Ntfctn>	[1..*]			
	4	Identification	<Id>	[1..1]	text{1,35}	T/C	Synonym: 20 (in context : 900 & 910) ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	4	Notification Pagination	<NtfctnPgntn>	[0..1]			
	5	Page Number	<PgNb>	[1..1]	text [0-9]{1,5}		
	5	Last Page Indicator	<LastPgInd>	[1..1]	boolean		
	4	Account	<Acct>	[1..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	Lvl	Name	XML Tag	Mult	Type / Code	Restr	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	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}	[1..1]	
	4	Entry	<Ntry>	[0..*]		[1..*]	
	5	Entry Reference	<NtryRef>	[0..1]	text{1,35}	[1..1] T/C	Synonym: 20 (in context : 900 & 910) ---------------- Type Changed: text{1,16} ([0-9a-zA-Z\-\?:\(\)\.,'\+]+|[0-9a-zA-Z\-\?:\(\)\.,'\+]+/)*[0-9a-zA-Z/\-\?:\(\)\.,'\+]
	5	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		Rules: R11 --------------- Synonym: 32A (in context : 900 & 910)
	6	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	5	Credit Debit Indicator	<CdtDbtInd>	[1..1]	text		
	6	Credit			CRDT		
	6	Debit			DBIT		
	5	Status	<Sts>	[1..1]	Choice		
	6	Code	<Cd>	[1..1]	text{1,4}		
	5	Booking Date	<BookgDt>	[0..1]	Choice		Rules: R12
	6	Date Time	<DtTm>	[1..1]	dateTime	T/C	Synonym: 13D (in context : 900 & 910) --------------- Type Changed: dateTime .*(\+|-)((0[0-9])|(1[0-4])):[0-5][0-9]
	5	Value Date	<ValDt>	[0..1]	Choice		Rules: R13 --------------- Comment: For (SEPA) Instant Credit Notifications Value Date is required, as this notification is sent before booking, thus value date and booking date differ.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	Date	<Dt>	[1..1]	date		
	6	Date Time	<DtTm>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+|-)((0[0-9])|(1[0-4])):[0-5][0-9]
	5	Bank Transaction Code	<BkTxCd>	[1..1]			Rules: R14
	6	Domain	<Domn>	[0..1]			
	7	Code	<Cd>	[1..1]	text{1,4}		
	7	Family	<Fmly>	[1..1]			
	8	Code	<Cd>	[1..1]	text{1,4}		
	8	Sub Family Code	<SubFmlyCd>	[1..1]	text{1,4}		
	6	Proprietary	<Prtry>	[0..1]			
	7	Code	<Cd>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Issuer	<Issr>	[0..1]	text{1,35}	[1..1] T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	Entry Details	<NtryDtls>	[0..*]			
	6	Transaction Details	<TxDtls>	[0..*]			
	7	References	<Refs>	[0..1]			
	8	Instruction Identification	<InstrId>	[0..1]	text{1,35}	[1..1] T/C	Rules: R15 --------------- Synonym: 21 (in context : 900 & 910) --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	End To End Identification	<EndToEndId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	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}		Rules: R16

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Transaction Identification	<TxId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Amount	<Amt>	[0..1]	0 <= decimal td = 18 fd = 5	[1..1]	Synonym: 32A (in context : 900 & 910)
	8	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	7	Credit Debit Indicator	<CdtDbtInd>	[0..1]	text	[1..1]	
	8	Credit			CRDT		
	8	Debit			DBIT		
	7	Related Parties	<RltdPties>	[0..1]			Comment: All Related Parties must be identified in the same way as they were in the original payment instruction.
	8	Initiating Party	<InitgPty>	[0..1]	Choice		Rules: R17
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R18, R19
	11	Address Type	<AdrTp>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	Proprietary	<Prtry>	[1..1]			
	13	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	13	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	11		Room	\<Room>	[0..1]	text{1,70}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Code	\<PstCd>	[0..1]	text{1,16}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Town Name	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Location Name	Town	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		District Name	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Division	Country Sub	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R18, R19
	11		Address Line	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R18, R19 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Identification	\<Id>	[0..1]	Choice		
	11	Identification	Organisation	\<OrgId>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	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}		
	12	LEI	\<LEI\>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Other	\<Othr\>	[0..*]			
	13	Identification	\<Id\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	\<SchmeNm\>	[0..1]	Choice		
	14	Code	\<Cd\>	[1..1]	text{1,4}		
	14	Proprietary	\<Prtry\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	\<Issr\>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	\<PrvtId\>	[1..1]			
	12	Date And Place Of Birth	\<DtAndPlcOfBirth\>	[0..1]			
	13	Birth Date	\<BirthDt\>	[1..1]	date		
	13	Province Of Birth	\<PrvcOfBirth\>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	13	City Of Birth	\<CityOfBirth\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	13	Country Of Birth	\<CtryOfBirth\>	[1..1]	text [A-Z]{2,2}		
	12	Other	\<Othr\>	[0..*]			
	13	Identification	\<Id\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Scheme Name	<SchmeNm>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text{1,4}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R20, R21
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Building Number	\<BldgNb\>	[0..1]	text{1,16}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Building Name	\<BldgNm\>	[0..1]	text{1,35}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Floor	\<Flr\>	[0..1]	text{1,70}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Post Box	\<PstBx\>	[0..1]	text{1,16}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Room	\<Room\>	[0..1]	text{1,70}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Post Code	\<PstCd\>	[0..1]	text{1,16}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Town Name	\<TwnNm\>	[0..1]	text{1,35}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+
	12	Town Location Name	\<TwnLctnNm\>	[0..1]	text{1,35}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	District Name	`<DstrctNm>`	[0..1]	text{1,35}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country Sub Division	`<CtrySubDvsn>`	[0..1]	text{1,35}	T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country	`<Ctry>`	[0..1]	text [A-Z]{2,2}		Rules: R20, R21
	12	Address Line	`<AdrLine>`	[0..7]	text{1,70}	[0..3] T/C	Rules: R20, R21 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Other	`<Othr>`	[0..1]			
	12	Identification	`<Id>`	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	`<SchmeNm>`	[0..1]	Choice		
	13	Code	`<Cd>`	[1..1]	text{1,4}		
	13	Proprietary	`<Prtry>`	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	`<Issr>`	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	`<BrnchId>`	[0..1]			
	11	Identification	`<Id>`	[0..1]	text{1,35}		
	11	LEI	`<LEI>`	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	`<Nm>`	[0..1]	text{1,140}		
	11	Postal Address	`<PstlAdr>`	[0..1]			Rules: R22, R23

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12	Type	Address	<AdrTp>	[0..1]	Choice		
	13		Code	<Cd>	[1..1]	text		
	14	Postal				ADDR		
	14	Box	PO			PBOX		
	14	Residential				HOME		
	14	Business				BIZZ		
	14	Mail To				MLTO		
	14	Delivery To				DLVY		
	13	Proprietary		<Prtry>	[1..1]			
	14	Identification		<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		<Issr>	[1..1]	text{1,35}		
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}		
	12	Department		<Dept>	[0..1]	text{1,70}		Rules: R22, R23
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}		Rules: R22, R23
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}		Rules: R22, R23
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}		Rules: R22, R23
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}		Rules: R22, R23
	12		Floor	<Flr>	[0..1]	text{1,70}		Rules: R22, R23
	12		Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R22, R23
	12		Room	<Room>	[0..1]	text{1,70}		Rules: R22, R23
	12		Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R22, R23

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R22, R23
	12	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R22, R23
	12	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R22, R23
	12	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R22, R23
	12	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R22, R23
	12	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R22, R23
	8	Debtor	<Dbtr>	[0..1]	Choice		Rules: R24 --------------- Synonym: 50a (in context : 910)
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`{|\}~";<>@\[\\\]]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R25, R26
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`{|\}~";<>@\[\\\]]+
	11	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`{|\}~";<>@\[\\\]]+
	11	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`{|\}~";<>@\[\\\]]+
	11	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	11	Name	Building	\<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Floor	\<Flr>	[0..1]	text{1,70}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Box	\<PstBx>	[0..1]	text{1,16}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Room	\<Room>	[0..1]	text{1,70}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Code	\<PstCd>	[0..1]	text{1,16}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Town Name	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Location Name	Town	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		District Name	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R25, R26
	11	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Identification	<Id>	[0..1]	Choice		
	11	Organisation Identification	<OrgId>	[1..1]			
	12	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}		
	12	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Other	<Othr>	[0..*]		[0..2]	
	13	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	<SchmeNm>	[0..1]	Choice	[1..1]	
	14	Code	<Cd>	[1..1]	text{1,4}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	<PrvtId>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
	13	Birth Date	<BirthDt>	[1..1]	date		
	13	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	12	Other	<Othr>	[0..*]		[0..2]	
	13	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	<SchmeNm>	[0..1]	Choice	[1..1]	
	14	Code	<Cd>	[1..1]	text{1,4}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	10	Contact Details	<CtctDtls>	[0..1]			
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Preferred Method	<PrefrdMtd>	[0..1]	text		
	12	Letter			LETT		
	12	Email			MAIL		
	12	Phone			PHON		
	12	Fax			FAXX		
	12	Mobile Or Cell Phone			CELL		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R27, R28
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Delivery To				DLVY		
	13	Proprietary		<Prtry>	[1..1]			
	14	Identification		<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Floor		<Flr>	[0..1]	text{1,70}	T/C	Rules: R27, R28 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

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

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Other	<Othr>	[0..1]			
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<BrnchId>	[0..1]			
	11	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R29, R30
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Mail To				MLTO		
	14	Delivery To				DLVY		
	13	Proprietary		<Prtry>	[1..1]			
	14	Identification		<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12		Floor	\<Flr>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Post Box	\<PstBx>	[0..1]	text{1,16}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Room	\<Room>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Post Code	\<PstCd>	[0..1]	text{1,16}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Name	Town	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Location Name	Town	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Name	District	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Sub Division	Country	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R29, R30

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R29, R30 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Debtor Account	<DbtrAcct>	[0..1]			Rules: R31
	9	Identification	<Id>	[1..1]	Choice		
	10	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	10	Other	<Othr>	[1..1]			
	11	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\-\?:\(\)\.,'\+])?)*)
	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/\-\?:\(\)\.,'\+]+
	9	Type	<Tp>	[0..1]	Choice		
	10	Code	<Cd>	[1..1]	text{1,4}		
	10	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	9	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Proxy	<Prxy>	[0..1]			
	10	Type	<Tp>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	8	Ultimate Debtor	<UltmtDbtr>	[0..1]	Choice		Rules: R32
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R33, R34
	11	Address Type	<AdrTp>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	Proprietary	<Prtry>	[1..1]			
	13	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	13	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	13	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	11	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R33, R34 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R33, R34 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R33, R34 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R33, R34 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R33, R34 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R33, R34
	11	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R33, R34 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Identification	<Id>	[0..1]	Choice		
	11	Organisation Identification	<OrgId>	[1..1]			
	12	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}		
	12	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Other	<Othr>	[0..*]		[0..2]	

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

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	10	Contact Details	<CtctDtls>	[0..1]			
	11	Name	<Nm>	[0..1]	text{1,140}		
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R35, R36
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Business				BIZZ		
	14	Mail To				MLTO		
	14	Delivery To				DLVY		
	13	Proprietary		<Prtry>	[1..1]			
	14	Identification		<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Location Name	Town	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	District	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Division	Country	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R35, R36 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R35, R36

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R35, R36 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Other	<Othr>	[0..1]			
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<BrnchId>	[0..1]			
	11	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R37, R38
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Location Name	Town	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	District	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R37, R38
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Creditor	<Cdtr>	[0..1]	Choice		Rules: R39
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R40, R41
	11	Address Type	<AdrTp>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	Proprietary	<Prtry>	[1..1]			
	13	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	13	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R40, R41 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R40, R41 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R40, R41 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R40, R41 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R40, R41 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R40, R41 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R40, R41
	11	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..2] T/C	Rules: R40, R41 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Identification	<Id>	[0..1]	Choice		
	11	Organisation Identification	<OrgId>	[1..1]			
	12	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}		

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

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	10	Contact Details	<CtctDtls>	[0..1]			
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R42, R43
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R42, R43
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R42, R43 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Other	<Othr>	[0..1]			
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<BrnchId>	[0..1]			
	11	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	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
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R44, R45
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	12	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Town Location Name	\<TwnLctnNm\>	[0..1]	text{1,35}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_\`\{|\}~";<>@\[\\\]]+
	12	District Name	\<DstrctNm\>	[0..1]	text{1,35}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_\`\{|\}~";<>@\[\\\]]+
	12	Country Sub Division	\<CtrySubDvsn\>	[0..1]	text{1,35}	T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_\`\{|\}~";<>@\[\\\]]+
	12	Country	\<Ctry\>	[0..1]	text [A-Z]{2,2}		Rules: R44, R45
	12	Address Line	\<AdrLine\>	[0..7]	text{1,70}	[0..3] T/C	Rules: R44, R45 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_\`\{|\}~";<>@\[\\\]]+
	8	Creditor Account	\<CdtrAcct\>	[0..1]			Rules: R46
	9	Identification	\<Id\>	[1..1]	Choice		
	10	IBAN	\<IBAN\>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
	10	Other	\<Othr\>	[1..1]			
	11	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\-\?:\(\)\.,'\+])?)*)
	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/\-\?:\(\)\.,'\+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Type	<Tp>	[0..1]	Choice		
	10	Code	<Cd>	[1..1]	text{1,4}		
	10	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
	9	Name	<Nm>	[0..1]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Proxy	<Prxy>	[0..1]			
	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	Identification	<Id>	[1..1]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	8	Ultimate Creditor	<UltmtCdtr>	[0..1]	Choice		Rules: R47
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R48, R49
	11	Address Type	<AdrTp>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	Proprietary	<Prtry>	[1..1]			
	13	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	13	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	11		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Location Name	Town	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Division	Country Sub	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R48, R49 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11		Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R48, R49

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Address Line	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R48, R49 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Identification	\<Id>	[0..1]	Choice		
	11	Organisation Identification	\<OrgId>	[1..1]			
	12	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}		
	12	LEI	\<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Other	\<Othr>	[0..*]		[0..2]	
	13	Identification	\<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	\<SchmeNm>	[0..1]	Choice		
	14	Code	\<Cd>	[1..1]	text{1,4}		
	14	Proprietary	\<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	\<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	\<PrvtId>	[1..1]			
	12	Date And Place Of Birth	\<DtAndPlcOfBirth>	[0..1]			
	13	Birth Date	\<BirthDt>	[1..1]	date		
	13	Province Of Birth	\<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	12	Other	<Othr>	[0..*]		[0..2]	
	13	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	<SchmeNm>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text{1,4}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	10	Contact Details	<CtctDtls>	[0..1]			
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R50, R51
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R50, R51
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R50, R51 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Other	<Othr>	[0..1]			
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<BrnchId>	[0..1]			
	11	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R52, R53
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Issuer		<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R52, R53 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R52, R53 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R52, R53
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R52, R53 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Trading Party	<TradgPty>	[0..1]	Choice		
	9	Party	<Pty>	[1..1]			
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R54, R55
	11	Address Type	<AdrTp>	[0..1]	Choice		
	12	Code	<Cd>	[1..1]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	Proprietary	<Prtry>	[1..1]			
	13	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	13	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R54, R55 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	District Name	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R54, R55 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\\}~";<>@\\[\\\\]]+
	11	Country Sub Division	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R54, R55 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\\}~";<>@\\[\\\\]]+
	11	Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R54, R55
	11	Address Line	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R54, R55 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\\}~";<>@\\[\\\\]]+
	10	Identification	\<Id>	[0..1]	Choice		
	11	Organisation Identification	\<OrgId>	[1..1]			
	12	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}		
	12	LEI	\<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Other	\<Othr>	[0..*]		[0..2]	
	13	Identification	\<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	\<SchmeNm>	[0..1]	Choice		
	14	Code	\<Cd>	[1..1]	text{1,4}		
	14	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	Restr	Additional details
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	<PrvtId>	[1..1]			
	12	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
	13	Birth Date	<BirthDt>	[1..1]	date		
	13	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	12	Other	<Othr>	[0..*]		[0..2]	
	13	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	<SchmeNm>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text{1,4}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	10	Contact Details	<CtctDtls>	[0..1]			
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Agent	<Agt>	[1..1]			
	10	Financial Institution Identification	<FinInstnId>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	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}		
	11	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	12	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	13	Code	<Cd>	[1..1]	text{1,5}		
	12	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R56, R57
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Identification		<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	14	Scheme Name		<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department		<Dept>	[0..1]	text{1,70}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12		Post Box	\<PstBx>	[0..1]	text{1,16}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Room	\<Room>	[0..1]	text{1,70}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Code	\<PstCd>	[0..1]	text{1,16}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Town	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Location Name	Town	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	District	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Division	Country	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R56, R57
	12	Line	Address	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R56, R57 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Other	<Othr>	[0..1]			
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<BrnchId>	[0..1]			
	11	Identification	<Id>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R58, R59
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Mail To				MLTO		
	14	Delivery To				DLVY		
	13	Proprietary		\<Prtry\>	[1..1]			
	14	Identification		\<Id\>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer		\<Issr\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	14	Scheme Name		\<SchmeNm\>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	12	Department		\<Dept\>	[0..1]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	12	Sub Department		\<SubDept\>	[0..1]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	12	Street Name		\<StrtNm\>	[0..1]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	12	Building Number		\<BldgNb\>	[0..1]	text{1,16}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+
	12	Building Name		\<BldgNm\>	[0..1]	text{1,35}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<\>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	12		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Location Name	Town	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Name	District	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Sub Division	Country	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12		Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R58, R59

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Address Line	<AdrLine>	[0..7]	text{1,70}	T/C	Rules: R58, R59 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Proprietary	<Prtry>	[0..*]			
	9	Type	<Tp>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Party	<Pty>	[1..1]	Choice		
	10	Party	<Pty>	[1..1]			
	11	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Postal Address	<PstlAdr>	[0..1]			Rules: R60, R61
	12	Address Type	<AdrTp>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<Prtry>	[1..1]			
	14	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	14	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	14	Scheme Name		\<SchmeNm\>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12	Department		\<Dept\>	[0..1]	text{1,70}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12	Department	Sub	\<SubDept\>	[0..1]	text{1,70}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12	Name	Street	\<StrtNm\>	[0..1]	text{1,70}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12	Number	Building	\<BldgNb\>	[0..1]	text{1,16}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12	Name	Building	\<BldgNm\>	[0..1]	text{1,35}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12		Floor	\<Flr\>	[0..1]	text{1,70}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12		Post Box	\<PstBx\>	[0..1]	text{1,16}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+
	12		Room	\<Room\>	[0..1]	text{1,70}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\\-\\?:\\(\\)\\.,'\\+ !#$%&*=^_`\\{\\|\\}~";\<\>@\\/\\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Post Code	`<PstCd>`	[0..1]	text{1,16}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Name	`<TwnNm>`	[0..1]	text{1,35}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Town Location Name	`<TwnLctnNm>`	[0..1]	text{1,35}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	District Name	`<DstrctNm>`	[0..1]	text{1,35}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country Sub Division	`<CtrySubDvsn>`	[0..1]	text{1,35}	T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country	`<Ctry>`	[0..1]	text [A-Z]{2,2}		Rules: R60, R61
	12	Address Line	`<AdrLine>`	[0..7]	text{1,70}	[0..3] T/C	Rules: R60, R61 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	11	Identification	`<Id>`	[0..1]	Choice		
	12	Organisation Identification	`<OrgId>`	[1..1]			
	13	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}		

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

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	15	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	14	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	11	Contact Details	<CtctDtls>	[0..1]			
	12	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10	Agent	<Agt>	[1..1]			
	11	Financial Institution Identification	<FinInstnId>	[1..1]			
	12	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}		
	12	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	13	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text{1,5}		
	14	Proprietary	<Prtry>	[1..1]	text{1,35}		
	13	Member Identification	<MmbId>	[1..1]	text{1,35}		
	12	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Name	<Nm>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Postal Address	<PstlAdr>	[0..1]			Rules: R62, R63

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Address Type	<AdrTp>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text		
	15	Postal			ADDR		
	15	PO Box			PBOX		
	15	Residential			HOME		
	15	Business			BIZZ		
	15	Mail To			MLTO		
	15	Delivery To			DLVY		
	14	Proprietary	<Prtry>	[1..1]			
	15	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	15	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	15	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	13	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Box	Post	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Code	Post	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Location Name	Town	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R62, R63 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	District Name	`<DstrctNm>`	[0..1]	text{1,35}	T/C	Rules: R62, R63 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country Sub Division	`<CtrySubDvsn>`	[0..1]	text{1,35}	T/C	Rules: R62, R63 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country	`<Ctry>`	[0..1]	text [A-Z]{2,2}		Rules: R62, R63
	13	Address Line	`<AdrLine>`	[0..7]	text{1,70}	[0..3] T/C	Rules: R62, R63 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Other	`<Othr>`	[0..1]			
	13	Identification	`<Id>`	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	`<SchmeNm>`	[0..1]	Choice		
	14	Code	`<Cd>`	[1..1]	text{1,4}		
	14	Proprietary	`<Prtry>`	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	`<Issr>`	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Branch Identification	`<BrnchId>`	[0..1]			
	12	Identification	`<Id>`	[0..1]	text{1,35}		
	12	LEI	`<LEI>`	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	12	Name	`<Nm>`	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	12	Postal Address	<PstlAdr>	[0..1]			Rules: R64, R65
	13	Address Type	<AdrTp>	[0..1]	Choice		
	14	Code	<Cd>	[1..1]	text		
	15	Postal			ADDR		
	15	PO Box			PBOX		
	15	Residential			HOME		
	15	Business			BIZZ		
	15	Mail To			MLTO		
	15	Delivery To			DLVY		
	14	Proprietary	<Prtry>	[1..1]			
	15	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
	15	Issuer	<Issr>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	15	Scheme Name	<SchmeNm>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	13	Name	Street	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Box	Post	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Code	Post	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Name	Town	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	13	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R64, R65
	13	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R64, R65 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	7	Related Dates	<RltdDts>	[0..1]		[1..1]	
	8	Interbank Settlement Date	<IntrBkSttlmDt>	[0..1]	date	[1..1]	
	7	Related Quantities	<RltdQties>	[0..*]	Choice		
	8	Quantity	<Qty>	[1..1]	Choice		
	9	Unit	<Unit>	[1..1]	decimal td = 18 fd = 17		
	8	Original And Current Face Amount	<OrgnlAndCurFaceAmt>	[1..1]			
	9	Face Amount	<FaceAmt>	[1..1]	0 <= decimal td = 18 fd = 5		
	9	Amortised Value	<AmtsdVal>	[1..1]	0 <= decimal td = 18 fd = 5		
	8	Proprietary	<Prtry>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Type	<Tp>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Quantity	<Qty>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Financial Instrument Identification	<FinInstrmId>	[0..1]			
	8	ISIN	<ISIN>	[0..1]	text [A-Z]{2,2}[A-Z0-9]{9,9}[0-9]{1,1}		
	8	Other Identification	<OthrId>	[0..*]			
	9	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Suffix	<Sfx>	[0..1]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Type	<Tp>	[1..1]	Choice		
	10	Code	<Cd>	[1..1]	text{1,4}		
	10	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	Description	<Desc>	[0..1]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	7	Corporate Action	<CorpActn>	[0..1]			
	8	Event Type	<EvtTp>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	Event Identification	<EvtId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Safekeeping Account	<SfkpgAcct>	[0..1]			
	8	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Additional Transaction Information	<AddtlTxInf>	[0..1]	text{1,500}	T/C	Type Changed: text{1,500} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Additional Notification Information	<AddtlNtfctnInf>	[0..1]	text{1,500}	T/C	Type Changed: text{1,500} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Rule Definitions

Index	Name	Description	Formal Rule Definition
R1	Rule "CBPR_Copy_Duplicate_FormalRule"	If Copy Duplicate indicator is used in the Business Application Header, it must be identical to the Copy Duplicate indicator in the business document (if the latter is present).	For each [Full Message], if at least one occurrence of the following element(s) [Full Message/BusinessApplicationHeaderV02/CopyDuplicate] and [Full Message/Document/BankToCustomerDebitCreditNotificationV08/Notification/CopyDuplicateIndicator] is (are) present , then every occurrence of [Full Message/BusinessApplicationHeaderV02/CopyDuplicate] must have the same value than every occurrence of [Full Message/Document/BankToCustomerDebitCreditNotificationV08/Notification/CopyDuplicateIndicator]
R2	Rule "CBPR_Character_Set_Usage_TextualRule"	For further description on the usage of the field, pls refer to the CBPR Plus UHB.	
R3	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.	
R4	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.	

R5	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.	
R6	Rule "CBPR_Business_Service_Usage_TextualRule"	The value "swift.cbprplus.03" must be used.	
R7	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.	
R8	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.	
R9	Rule "CBPR_Related_BAH_Business_Service_TextualRule"	If related BAH is present, it should transport the element Business Service.	

R10	Rule "CBPR_Additional_Inf ormation_TextualRule "	May be used to indicate type of Notification. Where this is used, all transactions within this message are of the same type. Codes are fro example: /LBOX/ - Lock box /BULK/ - Bulk reporting (batch transaction with underlying transactions) /RTRN/ - Return report /CRED/ - Notification with Credit entries ONLY. /CRED/ will be provided by the Bank to the Corporate in case of Instant Payment receivable .	
R11	Rule "CBPR_Amount_Text ualRule"	Amount in the currency of the account reported. Note: This amount can be Zero.	
R12	Rule "CBPR_Booking_Date _TextualRule"	Mandatory when Status is booked, Bilaterally Determined when status is Pending or Information.	
R13	Rule "CBPR_Value_Date_T extualRule"	Mandatory when Status is booked, Bilaterally Determined when status is Pending or Information.	
R14	Rule "CBPR_Domain_Prop rietary_Recommendati on_TextualRule"	BankTransactionCode/ Domain/ Code is the prefered option and should be used when possible.	
R15	Rule "CBPR_Original_Instr uction_Identification_F ormalRule"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	For each [Full Message/Document/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ References/InstructionIdentification], the value of every occurrence of [InstructionIdentification] must not comply with the following XML pattern : '(/.*)|(.*/)|(.*//.*)'
R16	Rule "CBPR_UETR_Textua lRule"	If the underlying transaction contains/owns a UETR then it should be reported in the camt.054 message.	

R17	Rule "CBPR_Initiating_Party_TextualRule"	Party initiating the payment to an agent. In the payment context, this can either be the debtor (in a credit transfer), the creditor (in a direct debit), or a party that initiates the payment on behalf of the debtor or creditor. In the context of treasury, the party that instructs the trading party to execute a treasury deal on its behalf.	
R18	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/InitiatingParty/Party/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)

R19	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/InitiatingParty/Party/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)

			[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

			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]

			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]
R20	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/InitiatingParty/Agent/FinancialInstitutionIde ntification/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)

R21	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/InitiatingParty/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) [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 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] 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]

| 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. | For each [Full Message/Document/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/InitiatingParty/Agent/BranchIdentification/P ostalAddress], 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) [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 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] 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]

R23	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/InitiatingParty/Agent/BranchIdentification/P ostalAddress], 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)

R24	Rule "CBPR_Debtor_TextualRule"	For outward payments, report if different from account owner. For inward payments, report where available. In instances where the ReversalIndicator <RvslInd> is TRUE, the Creditor and Debtor must be the same as the Creditor and Debtor of the original entry.	

R25	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Debtor/Party/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)

			[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

			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]

				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]
R26	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Debtor/Party/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)

R27	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Debtor/Agent/FinancialInstitutionIdentificati on/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)

| R28 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Debtor/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) [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 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] 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]

| R29 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Debtor/Agent/BranchIdentification/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) [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 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] 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]

R30	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Debtor/Agent/BranchIdentification/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)

R31	Rule "CBPR_Debtor_Account_TextualRule"	For inward payment, report where available. Conditional on the country regulatory requirement. Recommendation: If IBAN is available populate in IBAN tag, else populate Other.	
R32	Rule "CBPR_Ultimate_Debtor_TextualRule"	In instances where the ReversalIndicator <RvslInd> is TRUE, the Ultimate Creditor and Ultimate Debtor must be the same as the Ultimate Creditor and Ultimate Debtor of the original entry.	
R33	Rule "CBPR_GracePeriod_Unstructured_FormalRule"	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateDebtor/Party/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)

R34	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateDebtor/Party/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)

			[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

| | | | 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] |

			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]

R35	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateDebtor/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) [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 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] 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]
R36	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateDebtor/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)

R37	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateDebtor/Agent/BranchIdentification/ 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) [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 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] 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]
R38	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateDebtor/Agent/BranchIdentification/ 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)

R39	Rule "CBPR_Creditor_Text ualRule"	For outward payment, report where available. In instances where the ReversalIndicator <RvslInd> is TRUE, the Creditor and Debtor must be the same as the Creditor and Debtor of the original entry.	
R40	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Creditor/Party/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)

R41	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Creditor/Party/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)

| | | | [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 |

			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]

			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]

| R42 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Creditor/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) [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 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] 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]
R43	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Creditor/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)

| R44 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Creditor/Agent/BranchIdentification/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) [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
			  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] 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]

R45	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Creditor/Agent/BranchIdentification/Postal Address], 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)
R46	Rule "CBPR_Creditor_Acco unt_TextualRule"	For outward, payment, report where available. Recommendation: If IBAN is available populate IBAN tag, else populate Other.	

R47	Rule "CBPR_Ultimate_Creditor_TextualRule"	In instances where the ReversalIndicator <RvslInd> is TRUE, the Ultimate Creditor and Ultimate Debtor must be the same as the Ultimate Creditor and Ultimate Debtor of the original entry.	

R48	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateCreditor/Party/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)

			[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

			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]

				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]
R49	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateCreditor/Party/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)

R50	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateCreditor/Agent/FinancialInstitutionI dentification/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)

| 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateCreditor/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) [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 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] 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]

| R52 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateCreditor/Agent/BranchIdentification/PostalAddress], if <br> at least one occurrence of the following element(s) [PostalAddress] is (are) present <br> and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present <br>, then <br> for each [PostalAddress], if <br> at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present <br> then <br> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present <br> and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if <br> at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present <br> then <br> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present <br> and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if <br> at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present <br> then <br> at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present <br> and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if <br> at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present <br> 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/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 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] 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]
R53	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/UltimateCreditor/Agent/BranchIdentificatio n/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)

R54	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/TradingParty/Party/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)

| 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/TradingParty/Party/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) |

| | | | [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 |

			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]

			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]
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.	For each [Full Message/Document/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/TradingParty/Agent/FinancialInstitutionIde ntification/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)

| R57 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/TradingParty/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) [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 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] 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] |
| R58 | 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/TradingParty/Agent/BranchIdentification/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) |

| 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/TradingParty/Agent/BranchIdentification/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) [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 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] 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]
R60	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Proprietary/Party/Party/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)

R61	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Proprietary/Party/Party/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)

			[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

			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]

				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]
R62	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Proprietary/Party/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)

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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Proprietary/Party/Agent/FinancialInstitution Identification/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) [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 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] 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]

R64	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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/Proprietary/Party/Agent/BranchIdentification/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) [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 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] 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]
R65	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/BankToCustomerDebitCreditNotificati onV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/Proprietary/Party/Agent/BranchIdentificatio n/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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