

Usage Guideline

CBPRPluscamt.054.001.08_BankToCustomerDebitCre ditNotification

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.

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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 (<u>link</u>) 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.

I - Priority

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

m - Signature

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

n - Related

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

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

o - CrossElementComplexRule : RelatedPresentWhenCopyDupl

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

If CopyDuplicate is present, then Related MUST be present.

Document - 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

evel should be used		entaryData eleme	

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.
[xy]	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.
Α	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>	regular expression pattern	[A-Z]{6,6}([A-Z0-9]{3,3}){0,1}

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	0	Full Message		[11]		•	Rules: R1
	1	Business Application Header V02 (head.001.001.02)	<apphdr></apphdr>	[11]			
	2	Character Set	<charset></charset>	[01]	text		Rules: R2
	2	From	<fr></fr>	[11]	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></fiid>	[11]			
	4	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	5	BICFI	<bicfi></bicfi>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[11]	
	5	Clearing System Member Identification	<clrsysmmbid></clrsysmmbid>	[01]			
	6	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	7	Code	<cd></cd>	[11]	text{1,5}		
	6	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	2	То	<to></to>		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></fiid>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
		Financial Institution	<fininstnid></fininstnid>	[11]		r	
		Identification		ļ <i>'</i>			
	5	BICFI	<bicfi></bicfi>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0- 9]{2,2}([A-Z0- 9]{3,3}){0,1}	[11]	
	5	Clearing System Member Identification	<cirsysmmbid></cirsysmmbid>	[01]			
	6	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	7	Code	<cd></cd>	[11]	text{1,5}		
	6	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	2	Business Message Identifier	<bizmsgldr></bizmsgldr>	[11]	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	<msgdefldr></msgdefldr>	[11]	text{1,35}		Rules: R4
	2	Business Service	<bizsvc></bizsvc>	[01]	text{1,35}	[11] 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></mktprctc>	[01]			Rules: R7
	3	Registry	<regy></regy>	[11]	text{1,350}		
	3	Identification	<ld></ld>	[11]	text{1,2048}		
	2	Creation Date	<credt></credt>	[11]	dateTime	T/C	Type Changed: dateTime _*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	2	Copy Duplicate	<cpydplct></cpydplct>	[01]	text		Rules: R1
	3	Copy Duplicate			CODU		
	3	Сору			COPY		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	3	Duplicate			DUPL	•	
	2	Possible Duplicate	<pssbldplct></pssbldplct>	[01]	boolean		
	2	Priority	<prty></prty>	[01]	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></rltd>	[0*]		[01]	Rules: R8
	3	Character Set	<charset></charset>	[01]	text		Rules: R2
	3	From	<fr></fr>	[11]	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></fiid>	[11]			
	5	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	6	BICFI	<bicfi></bicfi>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[11]	
	6	Clearing System Member Identification	<clrsysmmbid></clrsysmmbid>	[01]			
	7	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	8	Code	<cd></cd>	[11]	text{1,5}		
	7	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	6	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	3	То	<to></to>	[11]	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></fiid>	[11]			
	5	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	6	BICFI	<bicfi></bicfi>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}	[11]	
	6	Clearing System Member Identification	<cirsysmmbid></cirsysmmbid>	[01]			
	7	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	8	Code	<cd></cd>	[11]	text{1,5}		
	7	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	6	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	3	Business Message Identifier	<bizmsgldr></bizmsgldr>	[11]	text{1,35}		Rules: R3
	3	Message Definition Identifier	<msgdefldr></msgdefldr>	[11]	text{1,35}		Rules: R4
	3	Business Service	<bizsvc></bizsvc>	[01]	text{1,35}		Rules: R5, R9
	3	Creation Date	<credt></credt>	[11]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	3	Copy Duplicate	<cpydplct></cpydplct>	[01]	text		
	4	Copy Duplicate			CODU		
	4	Сору			COPY		
	4	Duplicate			DUPL		
	3	Priority	<prty></prty>	[01]	text		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	1	Dogument		[4 4]		r	
	2	Document Bank To Customer Debit Credit	<bktocstmrdbt< td=""><td>[11]</td><td></td><td></td><td></td></bktocstmrdbt<>	[11]			
	2	Notification V08 (camt.054.001.08)	CdtNtfctn>				
	3	Group Header	<grphdr></grphdr>	[11]			
	4	Message Identification	<msgld></msgld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z\-\?:\(\)\.,'\+]+
	4	Creation Date Time	<credttm></credttm>	[11]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	4	Additional Information	<addtlinf></addtlinf>	[01]	text{1,500}	T/C	Rules: R10 Type Changed:
							text{1,500} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	3	Notification	<ntfctn></ntfctn>	[1*]			444
	4	Identification	<ld></ld>	[11]	text{1,35}	T/C	Synonym: 20 (in context : 900 & 910)
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	4	Notification Pagination	<ntfctnpgntn></ntfctnpgntn>	[01]			
	5	Page Number	<pgnb></pgnb>	[11]	text [0-9]{1,5}		
	5	Last Page Indicator	<lastpgind></lastpgind>	[11]	boolean		
	4	Account	<acct></acct>	[11]			
	5	Identification	<ld></ld>	[11]	Choice		
	6	IBAN	<iban></iban>	[11]	text [A-Z]{2,2}[0- 9]{2,2}[a-zA-Z0- 9]{1,30}		
	6	Other	<othr></othr>	[11]	1		
	7	Identification	<ld></ld>	[11]	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></schmenm>	[01]	Choice		
	8	Code	<cd></cd>	[11]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	8	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	7	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	5	Currency	<ccy></ccy>	[01]	text [A-Z]{3,3}	[11]	
	4	Entry	<ntry></ntry>	[0*]		[1*]	
	5	Entry Reference	<ntryref></ntryref>		text{1,35}	[11]	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></amt>	[11]	0 <= decimal td = 18 fd = 5		Rules: R11
	6	Xml Attribute Currency	<ccy></ccy>		text [A-Z]{3,3}		
	5	Credit Debit Indicator	<cdtdbtind></cdtdbtind>	[11]	text		
	6	Credit			CRDT		
	6	Debit			DBIT		
	5	Status	<sts></sts>	[11]	Choice		
	6	Code	<cd></cd>	[11]	text{1,4}		
	5	Booking Date	<bookgdt></bookgdt>	[01]	Choice		Rules: R12
	6	Date Time	<dttm></dttm>	[11]	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></valdt>	[01]	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	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	6	Date	<dt></dt>	[11]	date		
	6	Date Time	<dttm></dttm>	[11]	dateTime	T/C	Type Changed: dateTime .*(\+ -)((0[0-9]) (1[0-4])):[0-5][0-9]
	5	Bank Transaction Code	<bktxcd></bktxcd>	[11]			Rules: R14
	6	Domain	<domn></domn>	[01]			
	7	Code	<cd></cd>	[11]	text{1,4}		
	7	Family	<fmly></fmly>	[11]			
	8	Code	<cd></cd>	[11]	text{1,4}		
	8	Sub Family Code	<subfmlycd></subfmlycd>	[11]	text{1,4}		
	6	Proprietary	<prtry></prtry>	[01]			
	7	Code	<cd></cd>		text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Issuer	<lssr></lssr>	[01]	text{1,35}	[11] T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	Entry Details	<ntrydtls></ntrydtls>	[0*]			
	6	Transaction Details	<txdtls></txdtls>	[0*]			
	7	References	<refs></refs>	[01]			
	8	Instruction Identification	<instrld></instrld>	[01]	text{1,35}	[11] T/C	Rules: R15
	8	End To End Identification	<endtoendid></endtoendid>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	UETR	<uetr></uetr>	[01]	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	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	8	Identification	Transaction	<txid></txid>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7		Amount	<amt></amt>	[01]	0 <= decimal td = 18 fd = 5	[11]	Synonym: 32A (in context : 900 & 910)
	8	Currency	Xml Attribute	<ccy></ccy>		text [A-Z]{3,3}		
	7	,	Credit Debit Indicator	<cdtdbtind></cdtdbtind>	[01]	text	[11]	
	8		Credit			CRDT		
	8		Debit			DBIT		
	7		Related Parties	<rltdpties></rltdpties>	[01]			Comment: All Related Parties must be identified in the same way as they were in the original payment instruction.
	8		Initiating Party	<initgpty></initgpty>	[01]	Choice		Rules: R17
	9		Party	<pty></pty>	[11]			
	10		Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10		Postal Address	<pstladr></pstladr>	[01]			Rules: R18, R19
	11	Туре	Address	<adrtp></adrtp>	[01]	Choice		
	12		Code	<cd></cd>	[11]	text		
	13	Postal				ADDR		
	13	Вох	РО			PBOX		
	13	Residential				HOME		
	13	Business				BIZZ		
	13	То	Mail			MLTO		
	13	Delivery To				DLVY		
	12	•	Proprietary	<prtry></prtry>	[11]			
	13			<ld></ld>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Scheme	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R18, R19 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R18, R19 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Street Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R18, R19 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R18, R19 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R18, R19 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R18, R19 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R18, R19 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R18, R19
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R18, R19
							Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R18, R19
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R18, R19
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	District Name	<pre><dstrctnm></dstrctnm></pre>	[01]	text{1,35}	T/C	Rules: R18, R19
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country Sub	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R18, R19
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R18, R19
	11	Address Line	<adrline></adrline>		text{1,70}	[03]	Rules: R18, R19
						170	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identification	<ld></ld>	[01]	Choice		
	11	Organisation Identification	<orgld></orgld>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Any BIC	<anybic></anybic>	[01]	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></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	12	Other	<othr></othr>	[0*]			
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Name Schem	e <schmenm></schmenm>	[01]	Choice		
	14	Cod	e <cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	<prvtid></prvtid>	[11]			
	12	Date And Place Of Birth	<dtandplcofbirt h=""></dtandplcofbirt>	[01]			
	13	Birth Date	<birthdt></birthdt>	[11]	date		
	13	Province Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	City Of Birth	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Countr Of Birth	y <ctryofbirth></ctryofbirth>	[11]	text [A-Z]{2,2}		
	12	Other	<othr></othr>	[0*]			
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	9	Agent	<agt></agt>	[11]			
	10	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	11	BICFI	<bicfi></bicfi>	[01]	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	<cirsysmmbid></cirsysmmbid>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		
	12	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R20, R21
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	* *	<cd></cd>	[11]	text		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	14	Postal			ADDR	•	
	14				PBOX		
	14				HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<prtry></prtry>	[11]			
	14	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R20, R21 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R20, R21 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R20, R21 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Number Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R20, R21 Type Changed: text{1,16}
	12	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R20, R21 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R20, R21 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R20, R21 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R20, R21 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R20, R21 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R20, R21 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R20, R21 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}		Rules: R20, R21 Type Changed: text{1,35}
	12	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}		[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R20, R21 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R20, R21
	12	Line	Address	<adrline></adrline>		text{1,70}		Rules: R20, R21 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Other	<othr></othr>	[01]			
	12	Identification		<ld></ld>	+	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	12	Name	Scheme	<schmenm></schmenm>	[01]	Choice		
	13		Code	<cd></cd>	[11]	text{1,4}		
	13	Proprietary		<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12		Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	10	Identification	Branch	<brnchld></brnchld>	[01]			
	11		Identification	<ld></ld>	[01]	text{1,35}		
	11		LEI	<lei></lei>	[01]			
	11		Name	<nm></nm>	[01]	text{1,140}		
	11	Address	Postal	<pstiadr></pstiadr>	[01]			Rules: R22, R23

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13		<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14				DLVY		
	13	Proprietary	<prtry></prtry>	[11]			
	14	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer	<lssr></lssr>	[11]	text{1,35}		
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}		
	12	Department	<dept></dept>	[01]	text{1,70}		Rules: R22, R23
	12	Sub Department	<subdept></subdept>	[01]	text{1,70}		Rules: R22, R23
	12	Street Name	<strtnm></strtnm>	[01]	text{1,70}		Rules: R22, R23
	12	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}		Rules: R22, R23
	12	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}		Rules: R22, R23
	12		<fir></fir>	[01]	text{1,70}		Rules: R22, R23
	12		<pstbx></pstbx>		text{1,16}		Rules: R22, R23
	12		<room></room>	[01]	text{1,70}		Rules: R22, R23
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}		Rules: R22, R23

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Town Name	<twnnm></twnnm>	[01]	text{1,35}	•	Rules: R22, R23
	12		<twnlctnnm></twnlctnnm>	[01]	text{1,35}		Rules: R22, R23
	12	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}		Rules: R22, R23
	12	Sub Division Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}		Rules: R22, R23
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R22, R23
	12	Address Line	<adrline></adrline>	[07]	text{1,70}		Rules: R22, R23
	8	Debtor	<dbtr></dbtr>	[01]	Choice		Rules: R24
	9	Party	<pty></pty>	[11]			Soa (iii context : 910)
	10	1	<nm></nm>		text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Postal Addres	s <pstladr></pstladr>	[01]			Rules: R25, R26
	11	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R25, R26
	11	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R25, R26 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Street Name	e <strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R25, R26 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}		Rules: R25, R26 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	11	Buildin Name	ng	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R25, R26
		Ivairie						Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Floor		<flr></flr>	[01]	text{1,70}	T/C	Rules: R25, R26
								Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post B	ox	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R25, R26
								Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Room		<room></room>	[01]	text{1,70}	T/C	Rules: R25, R26
								Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post C	ode	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R25, R26
								Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town I	Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R25, R26
								Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Location Name		<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R25, R26
								Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	District	t Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R25, R26
								Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	11	Coun Division	try Sub	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R25, R26 Type Changed:
								text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Coun	try	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R25, R26
	11	Addre	ess Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R25, R26 Type Changed:
								text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identific	ation	<ld></ld>	-	Choice		
	11	Identification	nisation		[11]			
	12	An	y BIC	<anybic></anybic>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	12	LE	I	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	12	Oth	ner	<othr></othr>	[0*]		[02]	
	13	Identification		<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Name	Scheme	<schmenm></schmenm>	[01]	Choice	[11]	
	14		Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary		<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	I	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Privation Privation	te	<prvtid></prvtid>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Date A	nd <dtandplcofbirt< td=""><td>[01]</td><td></td><td></td><td></td></dtandplcofbirt<>	[01]			
	13		<birthdt></birthdt>	[11]	date		
	13	Province Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Birth	Of <cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Of Birth	ntry <ctryofbirth></ctryofbirth>	[11]	text [A-Z]{2,2}		
	12	Other	<othr></othr>	[0*]		[02]	
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scho Name	eme <schmenm></schmenm>	[01]	Choice	[11]	
	14	С	ode <cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Issu	er <lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	10	Country Of Residence	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	10	Contact Det	ails <ctctdtls></ctctdtls>	[01]			
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Preferred Method	<prefrdmtd></prefrdmtd>	[01]	text		
	12	Lette	er		LETT		
	12	Ema	il		MAIL		
	12	Pho	ne		PHON		
	12	Fax			FAXX		
	12	Or Cell Phone	ile		CELL		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	9	Agent	<agt></agt>	[11]			
	10	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	11	BICFI	<bicfi></bicfi>	[01]	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></clrsysmmbid>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		
	12	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>		text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R27, R28
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Delivery To				DLVY		
	13	•		<prtry></prtry>	[11]			
	14			<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R27, R28 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R27, R28 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R27, R28 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}		Rules: R27, R28 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Floor	<fir></fir>	[01]	text{1,70}		Rules: R27, R28 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R27, R28 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R27, R28 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R27, R28 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R27, R28
	12	Line	<adrline></adrline>		text{1,70}	[03] T/C	Rules: R27, R28 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Other	<othr></othr>	[01]		•	
	12	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text{1,4}		
	13	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	12	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	10	Branch Identification	<brnchid></brnchid>	[01]			
	11	Identification	<ld></ld>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstiadr></pstiadr>	[01]			Rules: R29, R30
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14)		PBOX		
	14				HOME		
	14				BIZZ		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Mail To				MLTO		
	14					DLVY		
	13			<prtry></prtry>	[11]			
	14			<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R29, R30 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R29, R30 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R29, R30 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R29, R30 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R29, R30 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12		Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R29, R30 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R29, R30 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R29, R30 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R29, R30 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R29, R30 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R29, R30 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R29, R30 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R29, R30 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\[\}~";<>@\[\\\]]+
	12		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R29, R30

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	<u> </u>					r	
	12	Address Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R29, R30
		Line				170	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
3	8	Debtor Account	<dbtracct></dbtracct>	[01]			Rules: R31
!	9	Identification	<ld></ld>	[11]	Choice		
	10	IBAN	<iban></iban>	[11]	text [A-Z]{2,2}[0- 9]{2,2}[a-zA-Z0- 9]{1,30}		
	10	Other	<othr></othr>	[11]			
	11	Identification	<ld></ld>	[11]	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></schmenm>	[01]	Choice		
	12	Code	<cd></cd>	[11]	text{1,4}		
	12	Proprietary	/ <prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
!	9	Type	<tp></tp>	[01]	Choice		
	10	Code	<cd></cd>	[11]	text{1,4}		
	10	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
!	9	Currency	<ccy></ccy>	[01]	text [A-Z]{3,3}		
	9	Name	<nm></nm>		text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	9	Proxy	<prxy></prxy>	[01]			
	10	Туре	<tp></tp>	[01]	Choice		
	11	Code	<cd></cd>	[11]	text{1,4}		
	11	Proprietary	<prtry></prtry>	[11]	text{1,35}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	10	Identification	<ld></ld>	[11]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	8	Ultimate Debtor	<ultmtdbtr></ultmtdbtr>	[01]	Choice		Rules: R32
	9	Party	<pty></pty>	[11]			
	10	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Postal Addres	s <pstladr></pstladr>	[01]			Rules: R33, R34
	11	Address Type	<adrtp></adrtp>	[01]	Choice		
	12	Code	<cd></cd>	[11]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13	Residential			HOME		
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13	Delivery To			DLVY		
	12	•	ry <prtry></prtry>	[11]			
	13	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	13	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Schem	e <schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R33, R34 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	11	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R33, R34 Type Changed: text{1,70} [0-9a-zA-Z\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Street Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R33, R34 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R33, R34 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R33, R34 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R33, R34 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R33, R34 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R33, R34 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R33, R34 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	ı					r	
	11	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R33, R34
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R33, R34
		Location Name					Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R33, R34
	11	Country Sub	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R33, R34
		Division					Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R33, R34
	11	Address Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R33, R34
						1/0	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identification	<ld></ld>	[01]	Choice		
	11	Organisation Identification	<orgld></orgld>	[11]			
	12	Any BIC	<anybic></anybic>	[01]	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></lei>	[01]			
	12	Other	<othr></othr>	[0*]		[02]	

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Private Identification	<prvtld></prvtld>	[11]			
	12	Date And Place Of Birth	<dtandplcofbirt h></dtandplcofbirt 	[01]			
	13	Birth Date	<birthdt></birthdt>	[11]	date		
	13	Province Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	City Of Birth	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Of Birth Country	<ctryofbirth></ctryofbirth>	[11]	text [A-Z]{2,2}		
	12	Other	<othr></othr>	[0*]		[02]	
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Name Scheme	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	10	Country Of Residence	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}	•	
	10	Contact Details	<ctctdtls></ctctdtls>	[01]			
	11	Name	<nm></nm>	[01]	text{1,140}		
	9	Agent	<agt></agt>	[11]			
	10	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	11	BICFI	<bicfi></bicfi>	[01]	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	<cirsysmmbid></cirsysmmbid>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		
	12	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/-\?:\(\)\.,"\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R35, R36
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Business				BIZZ	-	
	14					MLTO		
	14					DLVY		
	13	· · · · · · · · · · · · · · · · · · ·		<prtry></prtry>	[11]			
	14			<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14			<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R35, R36 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R35, R36 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R35, R36 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R35, R36 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12		Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R35, R36
	12		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R35, R36 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R35, R36 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R35, R36 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R35, R36

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Address	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R35, R36 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Other	<othr></othr>	[01]			
	12	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text{1,4}		
	13	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Branch Identification	<brnchid></brnchid>	[01]			
	11	Identification	<ld></ld>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>		text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R37, R38
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13		<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PC Box			PBOX		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Residential				HOME		
	14					BIZZ		
	14					MLTO		
	14	Delivery To				DLVY		
	13	•		<prtry></prtry>	[11]			
	14			<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R37, R38 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Buildin Name	g <bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post B	ox <pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R37, R38 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post C	ode <pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R37, R38 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index L	_V	Name	XML Tag	Mult	Type / Code	Rest	Additional details
1	12	Country Sub Division	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
1	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R37, R38
1	12	Address Line	<adrline></adrline>	[07]	text{1,70}	T/C	Rules: R37, R38 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
8	3	Creditor	<cdtr></cdtr>	[01]	Choice		Rules: R39
9)	Party	<pty></pty>	[11]			
1	10	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
1	10	Postal Address	<pstladr></pstladr>	[01]			Rules: R40, R41
1	11	Address Type	<adrtp></adrtp>	[01]	Choice		
1	12	Code	<cd></cd>	[11]	text		
1	13	Postal			ADDR		
1	13	PO Box			PBOX		
1	13	Residential			HOME		
1	13	Business			BIZZ		
1	13	Mail To			MLTO		
1	13	Delivery To			DLVY		
1	12	Proprietary	<prtry></prtry>	[11]			
1	13	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
1	13	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R40, R41
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R40, R41
		2 opan mont					Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Street Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R40, R41
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R40, R41
		TVAITIS OF					Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R40, R41
		IVallic					Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R40, R41
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R40, R41
							Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R40, R41
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R40, R41
							Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R40, R41
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R40, R41
		Location Name					Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	District Name	<pre><dstrctnm></dstrctnm></pre>	[01]	text{1,35}	T/C	Rules: R40, R41
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country Sub	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R40, R41
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R40, R41
	11	Address Line	<adrline></adrline>	[07]	text{1,70}	[02] T/C	Rules: R40, R41
						1,0	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identification	<ld><</ld>	[01]	Choice		
	11	Organisation Identification	<orgld></orgld>	[11]			
	12	Any BIC	<anybic></anybic>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		

Index I	_v Nam	ne	XML Tag	Mult	Type / Code	Rest	Additional details
1	12	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
<u> </u>	12	Other	<othr></othr>	[0*]		[02]	
1	Ident	tification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
1	I3 Nam	Scheme	<schmenm></schmenm>	[01]	Choice		
1	14	Code	<cd></cd>	[11]	text{1,4}		
	Prop	orietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
1	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
1	I1 Ident	Private tification	<prvtid></prvtid>	[11]			
	12 Place	Date And e Of Birth	<dtandplcofbirt h></dtandplcofbirt 	[01]			
	13 Date	Birth	<birthdt></birthdt>	[11]	date		
	Provi	rince Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
1	Birth	City Of	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
1	I3 Of Bi	irth	<ctryofbirth></ctryofbirth>	[11]	[A-Z]{2,2}		
	12	Other	<othr></othr>	[0*]		[02]	
	I3 Ident	tification	<ld></ld>		text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	I3 Nam		<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	10	Contact Details	<ctctdtls></ctctdtls>	[01]			
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	9	Agent	<agt></agt>	[11]			
	10	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	11	BICFI	<bicfi></bicfi>	[01]	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	<cirsysmmbid></cirsysmmbid>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		
	12	Identification Member	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R42, R43
	12		<adrtp></adrtp>	[01]	Choice		
	13		<cd></cd>	[11]	text		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	14	Postal			ADDR	•	
	14				PBOX		
	14				HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	Proprietary	<prtry></prtry>	[11]			
	14	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R42, R43 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R42, R43 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R42, R43 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R42, R43 Type Changed: text{1,16}
	12	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	[0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R42, R43 Type Changed: text{1,35}
	12	Floor	<flr></flr>	[01]	text{1,70}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R42, R43 Type Changed: text{1,70}
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R42, R43 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R42, R43 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R42, R43 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R42, R43 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R42, R43 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R42, R43
								Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R42, R43 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R42, R43
	12	Line	Address	<adrline></adrline>	1	text{1,70}	[03] T/C	Rules: R42, R43
								Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	C	ther	<othr></othr>	[01]			
	12	Identification		<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Name	Scheme	<schmenm></schmenm>	[01]	Choice		
	13		Code	<cd></cd>	[11]	text{1,4}		
	13	Proprietary		<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	12		Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	10	Brai Identification	nch	<brnchld></brnchld>	[01]			
	11	lo	lentification	<ld></ld>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	L	El	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R44, R45
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13		<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14				MLTO		
	14	Delivery To			DLVY		
	13	The state of the s	<prtry></prtry>	[11]			
	14		<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	<dept></dept>	[01]	text{1,70}		Rules: R44, R45 Type Changed: text{1,70}
	12	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R44, R45 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Street Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R44, R45
							Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R44, R45 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R44, R45 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R44, R45 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R44, R45 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}		Rules: R44, R45 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R44, R45 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\[\}~";<>@\[\\\]]+
	12	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R44, R45 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12	Town Location Name	1	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R44, R45 Type Changed: text{1,35}
	12	Distric Name	ct	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	[0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R44, R45 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Count Sub Division	itry	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R44, R45 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Coun	itry	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R44, R45
	12	Addre Line	ess	<adrline></adrline>		text{1,70}	[03] T/C	Rules: R44, R45 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	8	Creditor Accour	nt	<cdtracct></cdtracct>	[01]			Rules: R46
	9	Identification		<ld></ld>	[11]	Choice		
	10	IBAN		<iban></iban>	[11]	text [A-Z]{2,2}[0- 9]{2,2}[a-zA-Z0- 9]{1,30}		
	10	Other		<othr></othr>	[11]			
	11	Identifica	ation	<ld></ld>	[11]	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	e	<schmenm></schmenm>	[01]	Choice		
	12	Code)	<cd></cd>	[11]	text{1,4}		
	12	Propr	rietary	<prtry></prtry>		text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+

Index	_v Name		XML Tag	Mult	Type / Code	Rest	Additional details
	11	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
9	9 T	уре	<tp></tp>	[01]	Choice		
	10	Code	<cd></cd>	[11]	text{1,4}		
	10	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
!	9 0	Currency	<ccy></ccy>	[01]	text [A-Z]{3,3}		
!	9 N	lame	<nm></nm>	[01]	text{1,70}	T/C	Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
!	9 P	Proxy	<prxy></prxy>	[01]			
	10	Type	<tp></tp>	[01]	Choice		
	11	Code	<cd></cd>	[11]	text{1,4}		
	11	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Identification	<ld></ld>	[11]	text{1,2048}	T/C	Type Changed: text{1,320} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	3 Ultir	mate Creditor	<ultmtcdtr></ultmtcdtr>	[01]	Choice		Rules: R47
9	P	Party	<pty></pty>	[11]			
	10	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Postal Address	<pstiadr></pstiadr>	[01]			Rules: R48, R49
	11 Type	Address	<adrtp></adrtp>	[01]	Choice		
	12	Code	<cd></cd>	[11]	text		
	13 Postal				ADDR		
	13 Box	РО			PBOX		
	13 Residential				HOME		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Business			BIZZ		
	13	Mail To			MLTO		
	13				DLVY		
	12	Proprietary	<prtry></prtry>	[11]			
	13	Identification	<ld></ld>	[11]			
	13	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Scheme	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R48, R49 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R48, R49 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Street Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R48, R49 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Number	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R48, R49 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Building Name	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	11		Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R48, R49 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R48, R49 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R48, R49 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R48, R49 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Location Name	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Division	Country Sub	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R48, R49

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Address Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R48, R49 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identification	<ld></ld>	[01]	Choice		
	11	Organisation Identification	<orgld></orgld>	[11]			
	12	Any BIC	<anybic></anybic>	[01]	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></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	12	Other	<othr></othr>	[0*]		[02]	
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+]+
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	Private Identification	<prvtid></prvtid>	[11]			
	12	Date And Place Of Birth	<dtandplcofbirt h></dtandplcofbirt 	[01]			
	13	Birth Date	<birthdt></birthdt>	[11]	date		
	13	Province Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	City Of	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Country Of Birth	<ctryofbirth></ctryofbirth>	[11]	text [A-Z]{2,2}		
	12	Other	<othr></othr>	[0*]		[02]	
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Country Of Residence	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	10	Contact Details	<ctctdtls></ctctdtls>	[01]			
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	9	Agent	<agt></agt>	[11]			
	10	Financial Institution Identification	<fininstnid></fininstnid>	[11]			
	11	BICFI	<bicfi></bicfi>	[01]	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	<cirsysmmbid></cirsysmmbid>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Member Identification	<mmbld></mmbld>	[11]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R50, R51
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PC Box			PBOX		
	14				HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	-	<prtry></prtry>	[11]			
	14		<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R50, R51 Type Changed:
								text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R50, R51 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R50, R51 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R50, R51 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R50, R51 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R50, R51 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R50, R51 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R50, R51 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R50, R51
							Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R50, R51
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R50, R51
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R50, R51
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R50, R51
							Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R50, R51
	12	Address Line	<adrline></adrline>	[07]	text{1,70}	T/C	Rules: R50, R51 Type Changed: text{1,35}
		0.1					[0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	 	<othr></othr>	[01]		T/O	Turns Ober and
	12	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text{1,4}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	12	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	10	Branch Identification	<brnchid></brnchid>	[01]			
	11	Identification	<ld></ld>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R52, R53
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13		<cd></cd>	[11]	text		
	14				ADDR		
	14	PC Box)		PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14				DLVY		
	13	· ·	<prtry></prtry>	[11]			
	14	· · ·	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Issuer		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R52, R53 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R52, R53 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R52, R53 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R52, R53 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R52, R53 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R52, R53 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	12		Room	<room></room>	[01]	text{1,70}		Rules: R52, R53 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Code	<pstcd></pstcd>	[01]	text{1,16}		Rules: R52, R53 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Town	<twnnm></twnnm>	[01]	text{1,35}		Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R52, R53
	12	Line	Address	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R52, R53 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	8		Trading Party	<tradgpty></tradgpty>	[01]	Choice		
	9		Party	<pty></pty>	[11]			
	10		Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	10	Postal Addres	ss <pstladr></pstladr>	[01]		•	Rules: R54, R55
	11	Address Type	<adrtp></adrtp>	[01]	Choice		
	12	Code	<cd></cd>	[11]	text		
	13	Postal			ADDR		
	13	PO Box			PBOX		
	13				HOME		
	13				BIZZ		
	13		il		MLTO		
	13				DLVY		
	12	-	ary <prtry></prtry>	[11]			
	13		<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	13	Issuel	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Scher	me <schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Departmer	t <dept></dept>	[01]	text{1,70}	T/C	Rules: R54, R55 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R54, R55 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Street Nam	ne <strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R54, R55 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Number Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R54, R55 Type Changed: text{1,16}
	11	Name Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	[0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R54, R55 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R54, R55 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R54, R55 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R54, R55 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R54, R55 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Nam	e <twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R54, R55 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R54, R55 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R54, R55
							Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country Sub Division	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R54, R55 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R54, R55
	11	Address Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R54, R55
						1,0	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	Identification	<ld></ld>	[01]	Choice		
	11	Organisation Identification	<orgld></orgld>	[11]			
	12	Any BIC	<anybic></anybic>	[01]	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></lei>	[01]			
	12	Other	<othr></othr>	[0*]		[02]	
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>		text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	13		Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Priv Identification	ate	<prvtld></prvtld>	[11]			
	12	Place Of Birth	ate And	<dtandplcofbirt h></dtandplcofbirt 	[01]			
	13	Date	Birth	<birthdt></birthdt>	[11]	date		
	13	Province Of Birth		<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Birth	City Of	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Of Birth	Country	<ctryofbirth></ctryofbirth>	[11]	text [A-Z]{2,2}		
	12	C	ther	<othr></othr>	[0*]		[02]	
	13	Identification		<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13	Name	Scheme	<schmenm></schmenm>	[01]	Choice		
	14		Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary		<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	13		Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Counti Residence	ry Of	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	10	Contac	ct Details	<ctctdtls></ctctdtls>	[01]			
	11	Nan		<nm></nm>		text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	9	Agent		<agt></agt>	[11]			
	10	Financ Institution Identification	cial	<fininstnid></fininstnid>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	BICFI	<bicfi></bicfi>	[01]	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	<clrsysmmbld></clrsysmmbld>	[01]			
	12	Clearing System Identification	<clrsysid></clrsysid>	[01]	Choice	[11]	
	13	Code	<cd></cd>	[11]	text{1,5}		
	12	Member Identification	<mmbld></mmbld>		text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R56, R57
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PO Box			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14				MLTO		
	14				DLVY		
	13		<prtry></prtry>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	14	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}	1	
	14	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R56, R57 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R56, R57 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	et <strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R56, R57 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Build Number	ing <bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R56, R57 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Build Name	ing <bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Floor	· <flr></flr>	[01]	text{1,70}	T/C	Rules: R56, R57 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R56, R57 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R56, R57 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Cod	e <pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R56, R57 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R56, R57
	12	Line	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R56, R57 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	11	Other	<othr></othr>	[01]		•	
	12	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	12	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text{1,4}		
	13	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	12	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	10	Branch Identification	<brnchid></brnchid>	[01]			
	11	Identification	<ld></ld>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Postal Address	<pstiadr></pstiadr>	[01]			Rules: R58, R59
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	PC Box			PBOX		
	14				HOME		
	14				BIZZ		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Mail To				MLTO		
	14					DLVY		
	13	· ·		<prtry></prtry>	[11]			
	14			<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14	Issuer		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R58, R59 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R58, R59 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R58, R59 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R58, R59 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R58, R59 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Floor	<flr></flr>	[01]	text{1,70}	T/C	Rules: R58, R59 Type Changed: text{1,70}
	12	Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R58, R59 Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R58, R59 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R58, R59 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R58, R59 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R58, R59 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R58, R59 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Sub Division Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R58, R59 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R58, R59

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Address	<adrline></adrline>	[07]	text{1,70}	T/C	Rules: R58, R59
		Line					Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	8	Proprietary	<prtry></prtry>	[0*]			
	9	Туре	<tp></tp>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	9	Party	<pty></pty>	[11]	Choice		
	10	Party	<pty></pty>	[11]			
	11	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Postal Address	<pstladr></pstladr>	[01]			Rules: R60, R61
	12	Address Type	<adrtp></adrtp>	[01]	Choice		
	13	Code	<cd></cd>	[11]	text		
	14	Postal			ADDR		
	14	Box PC			PBOX		
	14	Residential			HOME		
	14	Business			BIZZ		
	14	Mail To			MLTO		
	14	Delivery To			DLVY		
	13	To the second se	<prtry></prtry>	[11]			
	14		<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	14		<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	14	Scheme Name		<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department		<dept></dept>	[01]	text{1,70}	T/C	Rules: R60, R61 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Department	Sub	<subdept></subdept>	[01]	text{1,70}		Rules: R60, R61 Type Changed: text{1,70} [0-9a-zA-Z\\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Street	<strtnm></strtnm>	[01]	text{1,70}		Rules: R60, R61 Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Number	Building	<bldgnb></bldgnb>	[01]	text{1,16}		Rules: R60, R61 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Name	Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R60, R61 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Post Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R60, R61 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12		Room	<room></room>	[01]	text{1,70}	T/C	Rules: R60, R61 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Post Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R60, R61
							Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Name	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country Sub Division	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R60, R61
	12	Address Line	<adrline></adrline>		text{1,70}	[03] T/C	Rules: R60, R61 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	11	Identification	<ld></ld>	[01]	Choice		
	12	Organisation Identification	<orgld></orgld>	[11]			
	13	Any BIC	<anybic></anybic>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	13	Other	<othr></othr>	[0*]		[02]	
	14	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	14	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	15	Code	<cd></cd>	[11]	text{1,4}		
	15	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	14	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+
	12	Private Identification	<prvtld></prvtld>	[11]			
	13	Date And Place Of Birth	<dtandplcofbirt h></dtandplcofbirt 	[01]			
	14	Birth Date	<birthdt></birthdt>	[11]	date		
	14	Province Of Birth	<prvcofbirth></prvcofbirth>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	City Of Birth	<cityofbirth></cityofbirth>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	14	Country Of Birth	<ctryofbirth></ctryofbirth>	[11]	[A-Z]{2,2}		
	13	Other	<othr></othr>	[0*]		[02]	
	14	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	14	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	15	Code	<cd></cd>	[11]	text{1,4}		

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	15	Proprietary		<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	14	Issuer		<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	11	Residence	Country Of	<ctryofres></ctryofres>	[01]	text [A-Z]{2,2}		
	11	Details	Contact	<ctctdtls></ctctdtls>	[01]			
	12		Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	10	ļ	Agent	<agt></agt>	[11]			
	11	Institution Identification	Financial	<fininstnid></fininstnid>	[11]			
	12		BICFI	<bicfi></bicfi>	[01]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	12	System Member Identifica	Clearing	<clrsysmmbid></clrsysmmbid>	[01]			
	13	System Identification	Clearing	<clrsysid></clrsysid>	[01]	Choice		
	14		Code	<cd></cd>	[11]	text{1,5}		
	14	Proprietary		<prtry></prtry>	[11]	text{1,35}		
	13	Identification	Member	<mmbld></mmbld>	[11]	text{1,35}		
	12		LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	12		Name	<nm></nm>		text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Address	Postal	<pstladr></pstladr>	[01]			Rules: R62, R63

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Address Type	<adrtp></adrtp>	[01]	Choice	•	
	14		<cd></cd>	[11]	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></prtry>	[11]			
	15	•	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	15	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	15	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R62, R63 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R62, R63 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Street	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R62, R63 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Number	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R62, R63 Type Changed: text{1,16}
	13	Name Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R62, R63 Type Changed: text{1,35}
	13	Floor	<fir></fir>	[01]	text{1,70}	T/C	[0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R62, R63 Type Changed: text{1,70}
	13	Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	[0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+ Rules: R62, R63 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R62, R63 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R62, R63 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R62, R63 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Town Location Name	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R62, R63 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	District Name	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R62, R63
		Trains					Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Country Sub Division	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R62, R63
		Cas Bivision					Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R62, R63
	13	Address Line	<adrline></adrline>	[07]	text{1,70}	[03]	Rules: R62, R63
						1,0	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	12	Other	<othr></othr>	[01]			
	13	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Scheme Name	<schmenm></schmenm>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text{1,4}		
	14	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	13	Issuer	<lssr></lssr>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	11	Branch Identification	<brnchld></brnchld>	[01]			
	12	Identification	<ld></ld>	[01]	text{1,35}		
	12	LEI	<lei></lei>	[01]	text [A-Z0- 9]{18,18}[0- 9]{2,2}		
	12	Name	<nm></nm>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/-\?:\(\)\.,'\+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	12	Postal Address	<pstiadr></pstiadr>	[01]			Rules: R64, R65
	13		<adrtp></adrtp>	[01]	Choice		
	14	Code	<cd></cd>	[11]	text		
	15	Postal			ADDR		
	15				PBOX		
	15	Residential			HOME		
	15	Business			BIZZ		
	15	Mail To			MLTO		
	15	Delivery To			DLVY		
	14	Proprietary	<prtry></prtry>	[11]			
	15	Identification	<ld></ld>	[11]	text [a-zA-Z0-9]{4}		
	15	Issuer	<lssr></lssr>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	15	Scheme Name	<schmenm></schmenm>	[01]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Department	<dept></dept>	[01]	text{1,70}	T/C	Rules: R64, R65 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Sub Department	<subdept></subdept>	[01]	text{1,70}	T/C	Rules: R64, R65 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	13	Name	<strtnm></strtnm>	[01]	text{1,70}	T/C	Rules: R64, R65 Type Changed:
							text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Number Building	<bldgnb></bldgnb>	[01]	text{1,16}	T/C	Rules: R64, R65 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Building	<bldgnm></bldgnm>	[01]	text{1,35}	T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Floor	<fir></fir>	[01]	text{1,70}	T/C	Rules: R64, R65 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Box	<pstbx></pstbx>	[01]	text{1,16}	T/C	Rules: R64, R65 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Room	<room></room>	[01]	text{1,70}	T/C	Rules: R64, R65 Type Changed: text{1,70} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Code	<pstcd></pstcd>	[01]	text{1,16}	T/C	Rules: R64, R65 Type Changed: text{1,16} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name Town	<twnnm></twnnm>	[01]	text{1,35}	T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+

Index	Lv	Name		XML Tag	Mult	Type / Code	Rest	Additional details
	1 13	Location Name	Town	<twnlctnnm></twnlctnnm>	[01]	text{1,35}	T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Name	District	<dstrctnm></dstrctnm>	[01]	text{1,35}	T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13	Sub Division	Country	<ctrysubdvsn></ctrysubdvsn>	[01]	text{1,35}	T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	13		Country	<ctry></ctry>	[01]	text [A-Z]{2,2}		Rules: R64, R65
	13	Line	Address	<adrline></adrline>	[07]	text{1,70}	[03] T/C	Rules: R64, R65 Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,"\+!#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	7	Related Dates		<rltddts></rltddts>	[01]		[11]	
	8	Interbank Se	ttlement	<intrbksttimdt></intrbksttimdt>	[01]	date	[11]	
	7	Related Quanti	ties	<rltdqties></rltdqties>	[0*]	Choice		
	8	Quantity		<qty></qty>	[11]	Choice		
	9	Unit		<unit></unit>		decimal td = 18 fd = 17		
	8	Original And Face Amount	Current	<orgnlandcurfa ceamt=""></orgnlandcurfa>	[11]			
	9	Face Amo	unt	<faceamt></faceamt>		0 <= decimal td = 18 fd = 5		
	9	Amortised	Value	<amtsdval></amtsdval>		0 <= decimal td = 18 fd = 5		
	8	Proprietary		<prtry></prtry>	[11]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest	Additional details
	9	Туре	<tp></tp>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Quantity	<qty></qty>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Financial Instrument Identification	<fininstrmid></fininstrmid>	[01]			
	8	ISIN	<isin></isin>	[01]	text [A-Z]{2,2}[A-Z0- 9]{9,9}[0-9]{1,1}		
	8	Other Identification	<othrld></othrld>	[0*]			
	9	Identification	<ld></ld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	9	Suffix	<sfx></sfx>	[01]	text{1,16}	T/C	Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	9	Type	<tp></tp>	[11]	Choice		
	10	Code	<cd></cd>	[11]	text{1,4}		
	10	Proprietary	<prtry></prtry>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	Description	<desc></desc>	[01]	text{1,140}	T/C	Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,"\+ !#\$%&*=^_`\{\ \}~";<>@\[\\\]]+
	7	Corporate Action	<corpactn></corpactn>	[01]			
	8	Event Type	<evttp></evttp>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	Event Identification	<evtld></evtld>	[11]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	Safekeeping Account	<sfkpgacct></sfkpgacct>	[01]			
	8	Identification	<ld></ld>		text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/-\?:\(\)\.,'\+]+
	7	Additional Transaction Information	<addtltxinf></addtltxinf>	[01]	text{1,500}	T/C	Type Changed: text{1,500} [0-9a-zA-Z/-\?:\(\)\.,'\+]+

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	4	Additional Notification Information	<addtlntfctninf></addtlntfctninf>	[01]	text{1,500}		Type Changed: text{1,500} [0-9a-zA-Z/\-\?:\(\)\.,"\+]+

Rule Definitions

Index	Name	Description	Formal Rule Definition
R1	Rule "CBPR_Copy_Duplica te_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_Se t_Usage_TextualRule"	For further description on the usage of the field, pls refer to the CBPR Plus UHB.	
R3	Rule "CBPR_Business_Me ssage_Identifier_Text ualRule"	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		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	vice_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_Ser vice_Usage_TextualR ule"	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_Busi ness_Application_Hea der_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_T extualRule"	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.	
	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_Instruction_Identification_FormalRule"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	For each [Full Message/Document/BankToCustomerDebitCreditNotificationV08/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 IRule"	If the underlying transaction contains/owns a UETR then it should be reported in the camt.054 message.	

R17	Rule "CBPR_Initiating_Part y_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	"CBPR_GracePeriod_	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/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/SuildingNumber] 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/CountrySubDivision] 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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and 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)
	1	1	at least the securiones of the femousing combine

	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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]
[[FOStal/Address/Country]

			must be present and 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/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 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/Address/AddressLine] must have a maximum length of '35' character(s)

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

	[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/Country] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of
	[PostalAddress/AddressLine]

		For each [Full
Hybrid_FormalRule"	mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	Message/Document/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/ RelatedParties/InitiatingParty/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/StreetName] is (are) present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)
		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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/InitiatingParty/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/Address/AddressLine] must have a maximum length of '35' character(s)

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

"CBPR GracePeriod Hybrid_FormalRule" Hybrid_FormalRule" Measage/Document/BankToCustomerDebitCreditMotification (Address and a maximum of two occurrences of Address Line are allowed. Measage/Document/BankToCustomerDebitCreditMotification (Address), if at least one occurrence of the following element(s) PostalAddress] is (are) present and least one occurrence of the following element(s) PostalAddress , if at least one occurrence of the following element(s) PostalAddress/AddressLine is (are) present then then 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/AddressLine and for each PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be maximum 2' occurrences of PostalAddress/AddressLine and there must be present and there must be maximum 2' occurrences of PostalAddress/AddressLine and th			
I at least one occurrence of the following element(s)	R25	mandatory in Postal Address and a maximum of two	onV08/Notification/Entry/Entry/Details/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Address/Address], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present

[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and there must be maximum '2' occurrences of
[PostalAddress/AddressLine]
and for each [PostalAddress], if
at lost one engineers, ii
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]
[[FOStal/Address/Country]

			must be present and 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/BankToCustomerDebitCreditNotificationV08/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] 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	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/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/SubDepartment] and [PostalAddress/SuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/Address/AddressLine] must
		have a maximum length of '35' character(s)

occurrences of Address Line are allowed. RelatedParties/Debtor// on/PostalAddress], if at least one occurrence [PostalAddress] is (are) and at least one occurrence [PostalAddress/Address then for each [PostalAddress/Departn then at least one occurrenc [PostalAddress/TownNe must be present and there must be ma: [PostalAddress/Address and for each [PostalAdd at least one occurrenc [PostalAddress/Address and for each [PostalAdd at least one occurrenc [PostalAddress/SubDep then at least one occurrenc [PostalAddress/TownNe must be present and there must be ma: [PostalAddress/Address and for each [PostalAd at least one occurrenc [PostalAddress/Address and for each [PostalAd at least one occurrenc [PostalAddress/Address and for each [PostalAd at least one occurrenc [PostalAddress/Address and for each [PostalAd at least one occurrenc [PostalAddress/TownNe must be present and there must be ma: [PostalAddress/TownNe must be present and there must be ma: [PostalAddress/	
and for each [PostalAd at least one occurrenc	cument/BankToCustomerDebitCreditNotification ation/Entry/EntryDetails/TransactionDetails/s/Debtor/Agent/FinancialInstitutionIdentifications], if occurrence of the following element(s) as is (are) present one occurrence of the following element(s) as/AddressLine] is (are) present occurrence of the following element(s) as/Department] is (are) present occurrence of the following element(s) as/Department] is (are) present occurrence of the following element(s) as/TownName] and [PostalAddress/Country] and
and for each [PostalAd	ss/AddressLine] [PostalAddress], if
at least one occurrenc	occurrence of the following element(s) cs/BuildingNumber] is (are) present

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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]
[[r บอเสเกนน์เฮออ/กนน์เฮออะเทเฮ]

	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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

[PostalAddress/AddressLine]			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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
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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/PostalA ddress], 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/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)
			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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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_Debt or_TextualRule"	In instances where the ReversalIndicator <rvsiind> is TRUE, the Ultimate Creditor and Ultimate Debtor must be the same as the Ultimate Creditor and Ultimate Debtor of the original entry.</rvsiind>	
R33	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/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/BuildingNumber] is (are) present then at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present
	1	1	at least one occanioned of the lone wing districting

[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and there must be maximum '2' occurrences of
[PostalAddress/AddressLine]
and for each [PostalAddress], if
at lost one engineers, ii
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]
[[FOStal/Address/Country]

	must be present and 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]
--	---

"CBPR_GracePeriod Hybrid_FormalRule" element(s) are present, then Tow'n Name and Country are hybrid_FormalRule" mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. Movement and a maximum of two occurrences of Address Line are allowed. Movement and a maximum of two occurrence of the following element(s) PostalAddress] is (are) present and at least one occurrence of the following element(s) PostalAddress, if at least one occurrence of the following element(s) PostalAddress/Address/Address/Line] is (are) present then at least one occurrence of the following element(s) PostalAddress/Country must be present and there must be maximum '2' occurrences of PostalAddress/Address/Address/Line] and for each PostalAddress/, if at least one occurrence of the following element(s) PostalAddress/Address/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/Address/Address/Line] and there must be maximum '2' occurrences of PostalAddress/Address/Address/Address/Country must be present at least one occurrence of the following element(s) PostalAddress/Address/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/Country must be present at least one occurrence of the following element(s) PostalAddress/Address/Line] and for each PostalAddress/Country must be present and there must be maximum '2' occurrences of PostalAddress/Address/Line] and for each PostalAddress/Country must be present and there must be maximum '2' occurrences of PostalAddress/Address/Line] and for each PostalAddress/Address/Line] and for each PostalAddress/ Element(s) Po		 	
	R35	mandatory in Postal Address and a maximum of two	onV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateDebtor/Agent/FinancialInstitutionId entification/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/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/Address/Address/Line] and for each [PostalAddress], if

	at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/FinancialInstitutionId entification/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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 Mesage/Document/BankToCu on/VBR/Notification/Entry	Details/TransactionDetails//Agent/BranchIdentification/ following element(s) it if the following element(s) is (are) present e following element(s) ind [PostalAddress/Country] it's (are) present e following element(s) ind [PostalAddress/Country] it's (are) present e following element(s) it is (are) present e following element(s) ind [PostalAddress/Country] it's occurrences of if if is following element(s) ind [PostalAddress/Country] it's occurrences of it is following element(s) it is following ele

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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]
[[r บอเสเกนน์เฮออ/กนน์เฮออะเทเฮ]

and for each [PostalAddress], if
at least one occurrence of the following element(s)
[PostalAddress/PostCode] is (are) present
then
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/BankToCustomerDebitCreditNotificationV08/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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 <rvsiind> is TRUE, the Creditor and Debtor must be the same as the Creditor and Debtor of the original entry.</rvsiind>	
R40	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	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/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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/BankToCustomerDebitCreditNotificationV08/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then of the following element of the ollowing element of the ollowi
	1	1	at least one securiones of the following cicincit(s)

	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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]
[[FOStal/Address/Country]

	must be present and 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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)
			and there must be maximum '2' occurrences of [PostalAddress/AddressLine]

	at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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]
	[[FU3iaiAudie55/Audie55Lille]

	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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] 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 nandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. For each [Full Message/Document/BankToCuste novOsi/Notification/Entry/Entry/Det RelatedParties/Creditor/Agent/Bra Address], if at least one occurrence of the foll [PostalAddress], if at least one occurrence of the foll [PostalAddress], if at least one occurrence of the foll [PostalAddress/Papartment] is (ar then at least one occurrence of the foll [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/SouthName] and [In must be present and there must be maximum '2' or [PostalAddress/TownName] and [In must be present] and for each [PostalAddress], if at least one occurrence of the foll [PostalAddress/SouthName] and [In must be present] and for each [PostalAddress], if at least one occurrence of the foll [PostalAddress/SouthName] and [In must be present] and for each [PostalAddress], if at least one occurrence of the foll [PostalAddress/Address/TownName] and [In must be present] and for each [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the foll [PostalAddress/Address], if at least one occurrence of the fol	tails/TransactionDetails/ anchIdentification/Postal lowing element(s) e following element(s) are) present Illowing element(s) re) present Illowing element(s) (PostalAddress/Country] occurrences of Illowing element(s) s (are) present Illowing element(s) (PostalAddress/Country] occurrences of Illowing element(s) (PostalAddress/Country]

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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	"CBPR_GracePeriod_	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/SuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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	"CBPR_Creditor_Acco	For outward, payment, report where available. Recommendation: If IBAN is available populate IBAN tag, else populate Other.	

R47		In instances where the ReversalIndicator <rvsiind> is TRUE, the Ultimate Creditor and Ultimate Debtor must be</rvsiind>	
	_ · · · _ · · · · · · · · · ·	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/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 , 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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and 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)
	1	1	at least one boothories of the following clement(b)

[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and there must be maximum '2' occurrences of
[PostalAddress/AddressLine]
and for each [PostalAddress], if
at lost one engineers, ii
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]
[[FOStal/Address/Country]

			must be present and 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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddre

R50	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/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownLocationName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent then
		every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

R_GracePeriod_ _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/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 , 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/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)
		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]
[[r บอเสเกินน์เฮออ/กินน์เฮออะเทฮ]

	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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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]

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. Message/Document/BankToCustomerDebitCreditNotification/Entry/Entry/Details/Transaction/Details/ RelatedParties/UltimateCreditor/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 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/AddressLine] and for each [PostalAddress/Address/Country] must be present then at least one occurrence of the following element(s) [PostalAddress/Address/Ine] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/Address/Ine] and [PostalAddress/Address/Ine] and for each [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Ine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Ine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Ine] and for each [PostalAddressSiretentame] is (are) present then at least one occurrence of the following element(s) [PostalAddress/Ine] and for each [PostalAddressIne] and f	element(s) are présent, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. Message/Document/BankToCustomer/Debit/CreditN/ Introduction (Postal Address), if at least one occurrence of the following element(s) (Postal Address/Address), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occurrence of the following element(s) (Postal Address/Fourness), if at least one occ		I	<u> </u>	
must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)	and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if	R52		mandatory in Postal Address and a maximum of two	onV08/Notification/Entry/Entry/Details/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 , 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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present 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/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/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)

	at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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]
	[[FU3iaiAudie55/Audie55Lille]

	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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/BankToCustomerDebitCreditNotificationV08/Notification/Entry/EntryDetails/TransactionDetails/RelatedParties/UltimateCreditor/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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	Line must not exceed 35 characters.	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 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then
		1

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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and 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)
		1	at least one occurrence of the following clement(s)

	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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]
[[FOStal/Address/Country]

			must be present and 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	"CBPR_GracePeriod_	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/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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/Address/AddressLine] must have a maximum length of '35' character(s)

"CBPR GracePeriod Hybrid_FormalRule" element(s) are présent, then Town Name and Country are Mybrid_FormalRule" element(s) are présent de dress and a maximum of two occurrences of Address Line are allowed. Wessage/Document/BankToCustomer/Debit/Credit/Notific and the voice occurrence of Address Line are allowed. Wessage/Document/BankToCustomer/Debit/Credit/Notific and the voice occurrence of the following element(s) Related/Parties/Trading/Party/Agent/FinancialInstitutionId ntification/PostalAddress], if at least one occurrence of the following element(s) (PostalAddress/AddressLine) is (are) present then at least one occurrence of the following element(s) (PostalAddress/TownName) and (PostalAddress/Country must be present and there must be maximum '2' occurrences of (PostalAddress/SubDepartment) is (are) present and there must be maximum '2' occurrences of (PostalAddress/SubDepartment) is (are) present then 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/SubDepartment) is (are) present and there must be maximum '2' occurrences of (PostalAddress/AddressSi/GrownName) and (PostalAddress), if at least one occurrence of the following element(s) (PostalAddress/AddressSi/GrownName) and (PostalAddress), if at least one occurrence of the following element(s) (PostalAddress/Sirethvame) is (are) present and there must be maximum '2' occurrences of (PostalAddress/Sirethvame) is (are) present then at least one occurrence of the following element(s) (PostalAddress/Sirethvame) is (are) present then at least one occurrence of the following element(s) (PostalAddress/Sirethvame) is (are) present and there must be maximum '2' occurrences of (PostalAddress/Sirethvame) is (are) present and there must be maximum '2' occurrences of (PostalAddress/Address), if at least one occurrence of the following element(s) (PostalAddress), if and for each (PostalAddress), if and for each (PostalAddress), if and for each (Post			
at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present	R57	mandatory in Postal Address and a maximum of two	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 , 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/Department] is (are) present and 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/StreetName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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]
[[r บอเสเกินน์เฮออ/กินน์เฮออะเทฮ]

	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]
	[FostalAddress/Country]
	must be present
	and 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)
	at least one occurrence of the following element(S)
	[PostalAddress/TownName] and [PostalAddress/Country]
	must be present
	and 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)
	is the second of

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

RS9 "CBPR GracePeriod Hybrid_FormalRule" occurrences of Address Line are allowed. RF0 each [Full mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. RF0 each [Full mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. RF0 each [Full mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. RF0 each [Full mandatory in Postal Address Line are allowed. RF0 each [Full mandatory in Postal Address], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and teast one occurrence of the following element(s) [PostalAddress/AddressLine] in a tleast one occurrence of the following element(s) [PostalAddress/PostalAddre		I		
	R59		mandatory in Postal Address and a maximum of two	onV08/Notification/Entry/Entry/Details/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/StreetName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s)

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/BankToCustomerDebitCreditNotificati onV08/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/SubIdingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

Rote "CBPR GracePeriod. Hybrid_FormalRule" 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. Address Line are all		I		
	R61		mandatory in Postal Address and a maximum of two	onV08/Notification/Entry/Entry/Details/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/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then

[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and there must be maximum '2' occurrences of
[PostalAddress/AddressLine]
and for each [PostalAddress], if
at lost one engineers, ii
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]
[[FOStal/Address/Country]

			must be present and 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	"CBPR_GracePeriod_	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/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 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/CountrySubDivision] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

"CBPR_GracePeriod_ elemen Hybrid_FormalRule" mandat	ess Line is present and any other Postal Address	E
	ont(s) are present, then Town Name and Country are tory in Postal Address and a maximum of two ences 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/StreetName] is (are) present then 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

[PostalAddress/AddressLine]

at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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]
[FOSIAIAGUIESS/AGGIESSLITE]

and for each [PostalAddress], if
at least one occurrence of the following element(s)
[PostalAddress/PostCode] is (are) present
then
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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
1.1.2.1
at least one occurrence of the following element(s)
[PostalAddress/TownName] and [PostalAddress/Country]
must be present
and 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)
at loast one oppuration of the following clement(s)

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and 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/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 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/SubDepartment] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Room] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/TownName] and [PostalAddress/TownName] and [PostalAddress/CountrySubDivision] 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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