Usage Guideline

pain.001.001.09 - CustomerCreditTransferInitiationV09

Lynx Corporate to Bank Guidelines Collection V1.0

This document describes a usage guideline restricting the base message pain.001.001.09.You can also consult this information online.

Published by Payments Canada and generated by MyStandards.

19 April 2024

Message Functionality

Collection Description

Lynx Corporate to Bank Guidelines Collection V1.0 (link)

The purpose of sharing these guidelines is to provide the industry with guidance for formatting ISO 20022 messages between Financial Institutions and Corporates that aligns with the Lynx ISO 20022 interbank Payments Clearing and Settlement (pacs) messages and global best practices. These guidelines are for information purposes only and Payments Canada accepts no responsibility for any consequence arising from the use of these documents. The documents are subject to change without notice. It is recommended that the corporate consults with their financial institution(s) for their implementation guidelines.

Usage Guideline Description

pain.001.001.09 - CustomerCreditTransferInitiationV09 (link)

Scope

The CustomerCreditTransferInitiation message is sent by the initiating party to the forwarding agent or debtor agent. It is used to request movement of funds from the debtor account to a creditor.

Usage

The CustomerCreditTransferInitiation message can contain one or more customer credit transfer instructions.

The CustomerCreditTransferInitiation message is used to exchange:

- One or more instances of a credit transfer initiation;

- Payment transactions that result in book transfers at the debtor agent or payments to another financial institution;

- Payment transactions that result in an electronic cash transfer to the creditor account or in the emission of a cheque.

The message can be used in a direct or a relay scenario:

- In a direct scenario, the message is sent directly to the debtor agent. The debtor agent is the account servicer of the debtor.

- In a relay scenario, the message is sent to a forwarding agent. The forwarding agent acts as a concentrating financial institution. It will forward the CustomerCreditTransferInitiation message to the debtor agent.

The message can also be used by an initiating party that has authority to send the message on behalf of the debtor. This caters for example for the scenario of a payments factory initiating all payments on behalf of a large corporate.

The CustomerCreditTransferInitiation message can be used in domestic and cross-border scenarios.

The CustomerCreditTransferInitiation message must not be used by the debtor agent to execute the credit transfer instruction(s). The FIToFICustomerCreditTransfer message must

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be used instead.

Outline

The pain.001.001.09 - CustomerCreditTransferInitiationV09 message is composed of 3 building blocks

a - Group Header

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

b - Payment Information

Set of characteristics that applies to the debit side of the payment transactions included in the credit transfer initiation.

c - Supplementary Data

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

About this document

Legend

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

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

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

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	0	Customer Credit Transfer Initiation V09 (pain.001.001.09)	<CstmrCdtTrfInitn>				
2.4.1	1	Group Header	<GrpHdr>	[1..1]			
6.1.12.5.1	2	Message Identification	<MsgId>	[1..1]	text{1,35}		
6.1.12.5.2	2	Creation Date Time	<CreDtTm>	[1..1]	dateTime		Rules: R1 --------------- Comment: CGI-MP Comment: Preferred representation is Local time with UTC offset format (YYYY-MM-DDThh:mm:ss.sss+/-hh:mm). Otherwise use UTC time format (YYYY-MM-DDThh:mm:ss.sssZ). Decimal fractions of milliseconds with 3 digits are optional.
6.1.12.5.3	2	Authorisation	<Authstn>	[0..2]	Choice		Comment: CGI-MP Comment: Bilaterally Determined
6.1.12.10.1	3	Code	<Cd>	[1..1]	text		
	4	Pre Authorised File			AUTH		
	4	File Level Authorisation Details			FDET		
	4	File Level Authorisation Summary			FSUM		
	4	Instruction Level Authorisation			ILEV		
6.1.12.10.2	3	Proprietary	<Prtry>	[1..1]	text{1,128}		
6.1.12.5.4	2	Number Of Transactions	<NbOfTxs>	[1..1]	text [0-9]{1,15}		Comment: CGI-MP Rule: Value will be validated (<NbOfTxs> value compared against actual number of transactions in the file). Banks may reject, if the validation fails.
6.1.12.5.5	2	Control Sum	<CtrlSum>	[0..1]	decimal td = 18 fd = 17		Comment: CGI-MP Rule: If provided, value will be validated - sum of values in Instructed Amount and Equivalent Amount.
6.1.12.5.6	2	Initiating Party	<InitgPty>	[1..1]			Rules: R2 --------------- Comment: CGI-MP Comment: Information provided under Initiating Party may be passed on by the bank to the next party in the payment chain. MDG Comment: Usage should be bilaterally determined between the corporate and their bank.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.1	3	Name	<Nm>	[0..1]	text{1,140}		Rules: R2 --------------- Comment: CGI MP Rule: If provided and passed on by the Debtor Agent, the following applies: If Postal Address is provided, then Name is mandatory. Name without address is allowed.
6.1.14.1.2	3	Postal Address	<PstlAdr>	[0..1]			Rules: R2 --------------- Comment: CGI MP Rule: If provided and passed on by the Debtor Agent, the following applies: If Postal Address is provided, then Name is mandatory. Name without address is allowed.
6.1.18.1.1	4	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	5	Code	<Cd>	[1..1]	text		
	6	Postal			ADDR		
	6	PO Box			PBOX		
	6	Residential			HOME		
	6	Business			BIZZ		
	6	Mail To			MLTO		
	6	Delivery To			DLVY		
6.1.18.1.1.2	5	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	6	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	6	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	6	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	4	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	4	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	4	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	4	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	4	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	4	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	4	Post Box	<PstBx>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.9	4	Room	\<Room\>	[0..1]	text{1,70}		
6.1.18.1.10	4	Post Code	\<PstCd\>	[0..1]	text{1,16}		
6.1.18.1.11	4	Town Name	\<TwnNm\>	[0..1]	text{1,35}		Comment: This element is made mandatory in Lynx pacs.008 CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.12	4	Town Location Name	\<TwnLctnNm\>	[0..1]	text{1,35}		
6.1.18.1.13	4	District Name	\<DstrctNm\>	[0..1]	text{1,35}		
6.1.18.1.14	4	Country Sub Division	\<CtrySubDvsn\>	[0..1]	text{1,35}		
6.1.18.1.15	4	Country	\<Ctry\>	[0..1]	text [A-Z]{2,2}		Comment: This component is made mandatory in Lynx pacs.008. CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	4	Address Line	\<AdrLine\>	[0..7]	text{1,70}		Comment: CGI MP Rule: If Postal Address is provided and passed on by the Debtor Agent, AddressLine is not allowed. If provided, banks may reject.
6.1.14.1.3	3	Identification	\<Id\>	[0..1]	Choice		Comment: CGI MP Comment: Multiple IDs are allowed to support overpopulation. Can be used for dedicated bank services, e.g. reporting in the pain.002 or online authorisation.
6.1.14.2.1	4	Organisation Identification	\<OrgId\>	[1..1]			
6.1.13.1.1	5	Any BIC	\<AnyBIC\>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	5	LEI	\<LEI\>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3	5	Other	<Othr>	[0..*]			Comment: This component has a max of 2 occurrences in Lynx pacs.008. CGI MP Comment: Multiple IDs allowed to support overpopulation.
6.1.13.1.3.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: This element is ignored in CGI MP pain.001.
6.1.13.1.3.3	6	Issuer	<Issr>	[0..1]	text{1,35}		Comment: This element is ignored in CGI MP pain.001.
6.1.14.2.2	4	Private Identification	<PrvtId>	[1..1]			Comment: This element is ignored in CGI MP pain.001.
6.1.17.1.1	5	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	6	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	6	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	6	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	6	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	5	Other	<Othr>	[0..*]			Comment: This component has a max of 2 occurrences in Lynx pacs.008.
6.1.17.1.2.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.4	3	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008 Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes). This element is ignored in CGI MP pain.001.
6.1.14.1.5	3	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	4	Name Prefix	<NmPrfx>	[0..1]	text		
	5	Doctor			DOCT		
	5	Madam			MADM		
	5	Miss			MISS		
	5	Mister			MIST		
	5	Gender Neutral			MIKS		
6.1.17.2.2	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	4	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	4	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	4	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	4	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	4	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	4	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	4	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	4	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	4	Other	<Othr>	[0..*]			
6.1.17.2.11.1	5	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	5	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	4	Preferred Method	<PrefrdMtd>	[0..1]	text		
	5	Letter			LETT		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	5	Email			MAIL		
	5	Phone			PHON		
	5	Fax			FAXX		
	5	Mobile Or Cell Phone			CELL		
6.1.12.5.7	2	Forwarding Agent	<FwdgAgt>	[0..1]			Comment: This element is removed in CGI MP pain.001.
6.1.10.4.1	3	Financial Institution Identification	<FinInstnId>	[1..1]			
6.1.10.2.1	4	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.10.2.2	4	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	5	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
6.1.23.1.1	6	Code	<Cd>	[1..1]	text{1,5}		
6.1.23.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.1.2	5	Member Identification	<MmbId>	[1..1]	text{1,35}		
6.1.10.2.3	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.2.5	4	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.10.2.6	4	Other	<Othr>	[0..1]			
6.1.10.5.1	5	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	3	Branch Identification	<BrnchId>	[0..1]			
6.1.10.3.1	4	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	4	Name	<Nm>	[0..1]	text{1,140}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.10.3.4	4	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		
2.4.2	1	Payment Information	<PmtInf>	[1..*]			
6.1.15.4.1	2	Payment Information Identification	<PmtInfId>	[1..1]	text{1,35}		
6.1.15.4.2	2	Payment Method	<PmtMtd>	[1..1]	text		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	3	Cheque			CHK		Comment: This element is removed in CGI MP pain.001.
	3	Credit Transfer			TRF		
	3	Transfer Advice			TRA		Comment: This element is removed in CGI MP pain.001.
6.1.15.4.3	2	Batch Booking	<BtchBookg>	[0..1]	boolean		
6.1.15.4.4	2	Number Of Transactions	<NbOfTxs>	[0..1]	text [0-9]{1,15}		Comment: CGI-MP Rule: If provided, value will be validated.
6.1.15.4.5	2	Control Sum	<CtrlSum>	[0..1]	decimal td = 18 fd = 17		Comment: CGI-MP Rule: If provided, value will be validated - sum of values in Instructed Amount and Equivalent Amount.
6.1.15.4.6	2	Payment Type Information	<PmtTpInf>	[0..1]			Comment: CGI MP Rule: If provided, should be at Payment (batch) Level or on Transaction Level, but shoud not be present at both levels.
6.1.16.1.1	3	Instruction Priority	<InstrPrty>	[0..1]	text		Comment: Lynx pacs.008 Comment: This element has no impact or relevance from a Lynx settlement processing point of view. CGI MP Comment: Bilaterally agreed if a bank supports a priority processing queue service. If an urgent payment is instructed, then ServiceLevel must be used with codes URGP or URNS.
	4	High			HIGH		
	4	Normal			NORM		
6.1.16.1.2	3	Service Level	<SvcLvl>	[0..*]	Choice		Comment: This component has a max of 3 occurrences in Lynx pacs.008.
6.1.16.1.2.1	4	Code	<Cd>	[1..1]	text{1,4}		Comment: CGI MP Rule: Required to provide 1 occurrence with 1 code: URGP (Urgent Payment), URNS (Urgent Payment Net Settlement) or INST (Instant / Real-time Payment) where x-border instant schemes are available. NURG (Non-urgent International Payment) as a bilateral service.
6.1.16.1.2.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: This element is ignored in CGI MP pain.001.
6.1.16.1.3	3	Local Instrument	<LclInstrm>	[0..1]	Choice		Comment: This element is ignored in CGI MP pain.001.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.16.1.3.1	4	Code	<Cd>	[1..1]	text{1,35}		
6.1.16.1.3.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.16.1.4	3	Category Purpose	<CtgyPurp>	[0..1]	Choice		Rules: R3
6.1.16.1.4.1	4	Code	<Cd>	[1..1]	text{1,4}		Comment: CGI MP Rule: Best practice is to use ISO Code.
6.1.16.1.4.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.15.4.7	2	Requested Execution Date	<ReqdExctnDt>	[1..1]	Choice		
6.1.7.1.1	3	Date	<Dt>	[1..1]	date		
6.1.7.1.2	3	Date Time	<DtTm>	[1..1]	dateTime		Comment: CGI MP Rule: Preferred representation is Local time with UTC offset format (YYYY-MM-DDThh:mm:ss.sss+/-hh:mm). Otherwise use UTC time format (YYYY-MM-DDThh:mm:ss.sssZ). Decimal fractions of seconds with 3 digits.
6.1.15.4.8	2	Pooling Adjustment Date	<PoolgAdjstmntDt>	[0..1]	date		Comment: This element is ignored in CGI MP pain.001.
6.1.15.4.9	2	Debtor	<Dbtr>	[1..1]			Rules: R4, R5, R6, R7, R8, R9, R10
6.1.14.1.1	3	Name	<Nm>	[0..1]	text{1,140}		Rules: R4, R5
6.1.14.1.2	3	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R5
6.1.18.1.1	4	Address Type	<AdrTp>	[0..1]	Choice		Rules: R13
6.1.18.1.1.1	5	Code	<Cd>	[1..1]	text		
	6	Postal			ADDR		
	6	PO Box			PBOX		
	6	Residential			HOME		
	6	Business			BIZZ		
	6	Mail To			MLTO		
	6	Delivery To			DLVY		
6.1.18.1.1.2	5	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	6	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	6	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	6	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.2	4	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	4	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	4	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	4	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	4	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	4	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.8	4	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	4	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	4	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	4	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	4	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	4	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	4	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	4	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12
6.1.18.1.16	4	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI-MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurences with each max. 35 char, or, if bilaterally agreed, 1st occurance with 70 char, 2nd occurance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.14.1.3	3	Identification	<Id>	[0..1]	Choice		Comment: CGI MP Comment: Conditional, maybe needed by regulatory requirements.
6.1.14.2.1	4	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	5	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Rules: R4
6.1.13.1.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3	5	Other	<Othr>	[0..*]			Rules: R14
6.1.13.1.3.1	6	Identification	<Id>	[1..1]	text{1,35}		Comment: CGI MP Comment: Org ID may be required due to regulatory needs to provide the tax ID.
6.1.13.1.3.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	7	Code	<Cd>	[1..1]	text{1,4}		Comment: CGI MP Rule: If tax ID is provided under <Identification>, state here ISO code "TXID".
6.1.13.1.3.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: This element is ignored in CGI MP pain.001.
6.1.13.1.3.3	6	Issuer	<Issr>	[0..1]	text{1,35}		Comment: This element is ignored in CGI MP pain.001.
6.1.14.2.2	4	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	5	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	6	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	6	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	6	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	6	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	5	Other	<Othr>	[0..*]			Rules: R14
6.1.17.1.2.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.4	3	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: CGI-MP Comment: Maybe required depending on regulatory requirements. Country of Residence (where the party physically lives or the company is registered) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	3	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	4	Name Prefix	<NmPrfx>	[0..1]	text		
	5	Doctor			DOCT		
	5	Madam			MADM		
	5	Miss			MISS		
	5	Mister			MIST		
	5	Gender Neutral			MIKS		
6.1.17.2.2	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	4	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	4	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	4	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	4	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	4	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	4	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	4	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	4	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	4	Other	<Othr>	[0..*]			
6.1.17.2.11.1	5	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	5	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	4	Preferred Method	<PrefrdMtd>	[0..1]	text		
	5	Letter			LETT		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	5	Email			MAIL		
	5	Phone			PHON		
	5	Fax			FAXX		
	5	Mobile Or Cell Phone			CELL		
6.1.15.4.10	2	Debtor Account	<DbtrAcct>	[1..1]			
6.1.1.4.1	3	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	4	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	4	Other	<Othr>	[1..1]			
6.1.1.2.1	5	Identification	<Id>	[1..1]	text{1,34}		Comment: CGI-MP Comment: In case of account proxy (substitute) usage, provide here the value "NOTPROVIDED" to fulfill ISO schema need. This workaround is planned to be lifted when a new version of the pain.001 allows for optional usage of Account Identification.
6.1.1.2.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	3	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	4	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	3	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		Comment: CGI-MP Rule: Currency is required to identify the account, e.g. in case of multi-currency accounts.
6.1.1.4.4	3	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	3	Proxy	<Prxy>	[0..1]			Comment: CGI-MP Comment: Usage based on bank service. CGI-MP Rule: If Proxy is used then type Code and Identification are required.
6.1.1.3.1	4	Type	<Tp>	[0..1]	Choice		Comment: CGI-MP Comment: Required, if proxy is provided.
6.1.1.3.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: CGI-MP Comment: Bilaterally Determined

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.1.3.2	4	Identification	<Id>	[1..1]	text{1,2048}		Comment: CGI-MP Comment: Required, if proxy is provided
6.1.15.4.11	2	Debtor Agent	<DbtrAgt>	[1..1]			Rules: R15, R16, R17, R18
6.1.10.4.1	3	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R19
6.1.10.2.1	4	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Comment: CGI-MP Rule: Recommended to be provided as the preferred option.
6.1.10.2.2	4	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			Comment: CGI-MP Rule: To be provided as second preference together with Name and Address, (incl. Country) unless BICFI is provided as FI identification.
6.1.10.1.1	5	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
6.1.23.1.1	6	Code	<Cd>	[1..1]	text{1,5}		
6.1.23.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.1.2	5	Member Identification	<MmbId>	[1..1]	text{1,35}		
6.1.10.2.3	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	4	Name	<Nm>	[0..1]	text{1,140}		Rules: R19 --------------- Comment: CGI-MP Rule: To be provided, unless BICFI is provided as FI identification, and if Postal Address is used.
6.1.10.2.5	4	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R19
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI-MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurences with each max. 35 char, or, if bilaterally agreed, 1st occurance with 70 char, 2nd occurance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.10.2.6	4	Other	<Othr>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.10.5.1	5	Identification	<Id>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.10.5.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	3	Branch Identification	<BrnchId>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.10.3.1	4	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	4	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.4.12	2	Debtor Agent Account	<DbtrAgtAcct>	[0..1]			Comment: CGI-MP Comment: Not Used, this element will be ignored by the receiver.
6.1.1.4.1	3	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	4	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	4	Other	<Othr>	[1..1]			
6.1.1.2.1	5	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	3	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	4	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	3	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	3	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	3	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	4	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.1.3.2	4	Identification	<Id>	[1..1]	text{1,2048}		
6.1.15.4.13	2	Instruction For Debtor Agent	<InstrForDbtrAgt>	[0..1]	text{1,140}		Comment: CGI-MP Comment: Bilaterally Determined
6.1.15.4.14	2	Ultimate Debtor	<UltmtDbtr>	[0..1]			Rules: R20, R21, R22, R23 --------------- Comment: CGI-MP Comment: If supported by a bank and if an ultimate debtor is involved in the payment, being different from the debtor, it must be provided. Required on Transaction Level, unless bilaterally determined.
6.1.14.1.1	3	Name	<Nm>	[0..1]	text{1,140}		Rules: R20
6.1.14.1.2	3	Postal Address	<PstlAdr>	[0..1]			Rules: R20 --------------- Comment: CGI-MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.1	4	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	5	Code	<Cd>	[1..1]	text		
	6	Postal			ADDR		
	6	PO Box			PBOX		
	6	Residential			HOME		
	6	Business			BIZZ		
	6	Mail To			MLTO		
	6	Delivery To			DLVY		
6.1.18.1.1.2	5	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	6	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	6	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	6	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	4	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	4	Sub Department	<SubDept>	[0..1]	text{1,70}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.4	4	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	4	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	4	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	4	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	4	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	4	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	4	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	4	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: This element is made mandatory in Lynx pacs.008. CGI-MP Rule: If Name and Postal Address are provided, then required, unless AddressLine is used. It is recommended to provide this data, as it will be changed latest by 2025 to be required, if Name and Postal Address are provided.
6.1.18.1.12	4	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	4	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	4	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	4	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: This element is made mandatory in Lynx pacs.008. CGI-MP Rule: Required as part of structured address, as well if alternatively AddressLine is provided.
6.1.18.1.16	4	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R24 --------------- Comment: This element is removed in Lynx pacs.008. CGI-MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurences with each max. 35 char, or, if bilaterally agreed, 1st occurance with 70 char, 2nd occurance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.14.1.3	3	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	4	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	5	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	5	Other	<Othr>	[0..*]			Comment: This component has a max of 2 occurrences in Lynx pacs.008.
6.1.13.1.3.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	4	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	5	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	6	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	6	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	6	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	6	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	5	Other	<Othr>	[0..*]			Comment: This component has a max of 2 occurrences in Lynx pacs.008.
6.1.17.1.2.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	3	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: CGI-MP Comment: Maybe required depending on regulatory requirements. Country of Residence (where the party physically lives or the company is registered) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	3	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	4	Name Prefix	<NmPrfx>	[0..1]	text		
	5	Doctor			DOCT		
	5	Madam			MADM		
	5	Miss			MISS		
	5	Mister			MIST		
	5	Gender Neutral			MIKS		
6.1.17.2.2	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	4	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	4	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	4	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	4	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	4	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	4	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	4	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	4	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	4	Other	<Othr>	[0..*]			
6.1.17.2.11.1	5	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	5	Identification	<Id>	[0..1]	text{1,128}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.2.12	4	Preferred Method	<PrefrdMtd>	[0..1]	text		
	5	Letter			LETT		
	5	Email			MAIL		
	5	Phone			PHON		
	5	Fax			FAXX		
	5	Mobile Or Cell Phone			CELL		
6.1.15.4.15	2	Charge Bearer	<ChrgBr>	[0..1]	text		Rules: R25
	3	Borne By Debtor			DEBT		
	3	Borne By Creditor			CRED		
	3	Shared			SHAR		
	3	Following Service Level			SLEV		Rules: R24
6.1.15.4.16	2	Charges Account	<ChrgsAcct>	[0..1]			
6.1.1.4.1	3	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	4	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	4	Other	<Othr>	[1..1]			
6.1.1.2.1	5	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	3	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	4	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	3	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	3	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	3	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	4	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	4	Identification	<Id>	[1..1]	text{1,2048}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.15.4.17	2	Charges Account Agent	<ChrgsAcctAgt>	[0..1]			Comment: This component and subsequent components/elements are ignored in CGI MP pain.001.
6.1.10.4.1	3	Financial Institution Identification	<FinInstnId>	[1..1]			
6.1.10.2.1	4	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.10.2.2	4	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	5	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
6.1.23.1.1	6	Code	<Cd>	[1..1]	text{1,5}		
6.1.23.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.1.2	5	Member Identification	<MmbId>	[1..1]	text{1,35}		
6.1.10.2.3	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.2.5	4	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.10.2.6	4	Other	<Othr>	[0..1]			
6.1.10.5.1	5	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	5	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	5	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	3	Branch Identification	<BrnchId>	[0..1]			
6.1.10.3.1	4	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	4	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	4	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	4	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.4.18	2	Credit Transfer Transaction Information	<CdtTrfTxInf>	[1..*]			Rules: R26, R27, R28, R29
6.1.15.6.1	3	Payment Identification	<PmtId>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.11.2.1	4	Instruction Identification	<InstrId>	[0..1]	text{1,35}		Rules: R30 --------------- Comment: CGI MP Comment: If provided, this Id is returned to the ordering party in account statement reporting. Lynx Comment: Restricted to 16 characters for now to align with CBPR+. Restriction to be re-visited after the SWIFT migration coexistence period ends. Mandatory element in Lynx pacs.008
6.1.11.2.2	4	End To End Identification	<EndToEndId>	[1..1]	text{1,35}		
6.1.11.2.3	4	UETR	<UETR>	[0..1]	text [a-f0-9]{8}-[a-f0-9]{4}-4[a-f0-9]{3}-[89ab][a-f0-9]{3}-[a-f0-9]{12}		Comment: This element is made mandatory in Lynx pacs.008. CGI MP Comment: If provided, the bank passes this value on.
6.1.15.6.2	3	Payment Type Information	<PmtTpInf>	[0..1]			Comment: CGI MP Rule: If provided, should be at Payment (batch) Level or on Transaction Level, but should not be present at both levels.
6.1.16.1.1	4	Instruction Priority	<InstrPrty>	[0..1]	text		Comment: CGI MP Comment: Bilaterally agreed if a bank supports a priority processing queue service. If an urgent payment is instructed, then ServiceLevel must be used with codes URGP or URNS.
	5	High			HIGH		
	5	Normal			NORM		
6.1.16.1.2	4	Service Level	<SvcLvl>	[0..*]	Choice		Comment: This component has a max of 3 occurrences in Lynx pacs.008.
6.1.16.1.2.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.16.1.2.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.16.1.3	4	Local Instrument	<LclInstrm>	[0..1]	Choice		Comment: This component and subsequent components/elements are ignored in the CGI MP
6.1.16.1.3.1	5	Code	<Cd>	[1..1]	text{1,35}		
6.1.16.1.3.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.16.1.4	4	Category Purpose	<CtgyPurp>	[0..1]	Choice		Rules: R3
6.1.16.1.4.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.16.1.4.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.15.6.3	3	Amount	<Amt>	[1..1]	Choice		
6.1.3.1.1	4	Instructed Amount	<InstdAmt>	[1..1]	0 <= decimal td = 18 fd = 5		
	5	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.3.1.2	4	Equivalent Amount	<EqvtAmt>	[1..1]			
6.1.3.1.2.1	5	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	6	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.3.1.2.2	5	Currency Of Transfer	<CcyOfTrf>	[1..1]	text [A-Z]{3,3}		
6.1.15.6.4	3	Exchange Rate Information	<XchgRateInf>	[0..1]			
6.1.15.6.4.1	4	Unit Currency	<UnitCcy>	[0..1]	text [A-Z]{3,3}		
6.1.15.6.4.2	4	Exchange Rate	<XchgRate>	[0..1]	decimal td = 11 fd = 10		
6.1.15.6.4.3	4	Rate Type	<RateTp>	[0..1]	text		
	5	Spot			SPOT		
	5	Sale			SALE		
	5	Agreed			AGRD		
6.1.15.6.4.4	4	Contract Identification	<CtrctId>	[0..1]	text{1,35}		
6.1.15.6.5	3	Charge Bearer	<ChrgBr>	[0..1]	text		
	4	Borne By Debtor			DEBT		
	4	Borne By Creditor			CRED		
	4	Shared			SHAR		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Following Service Level			SLEV		Comment: Element is removed in Lynx pacs.008 CGI MP Rule: SLEV is not allowed for x-border CBPR+ payments.
6.1.15.6.6	3	Cheque Instruction	<ChqInstr>	[0..1]			Comment: This component and subsequent components/elements are ignored in CGI MP
6.1.5.1.1	4	Cheque Type	<ChqTp>	[0..1]	text		
	5	Customer Cheque			CCHQ		
	5	Certified Customer Cheque			CCCH		
	5	Bank Cheque			BCHQ		
	5	Draft			DRFT		
	5	Electronic Draft			ELDR		
6.1.5.1.2	4	Cheque Number	<ChqNb>	[0..1]	text{1,35}		
6.1.5.1.3	4	Cheque From	<ChqFr>	[0..1]			
6.1.5.1.3.1	5	Name	<Nm>	[1..1]	text{1,140}		
6.1.5.1.3.2	5	Address	<Adr>	[1..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.5.1.4	4	Delivery Method	<DlvryMtd>	[0..1]	Choice		
6.1.5.1.4.1	5	Code	<Cd>	[1..1]	text		
	6	Mail To Debtor			MLDB		
	6	Mail To Creditor			MLCD		
	6	Mail To Final Agent			MLFA		
	6	Courier To Debtor			CRDB		
	6	Courier To Creditor			CRCD		
	6	Courier To Final Agent			CRFA		
	6	Pick Up By Debtor			PUDB		
	6	Pick Up By Creditor			PUCD		
	6	Pick Up By Final Agent			PUFA		
	6	Registered Mail To Debtor			RGDB		
	6	Registered Mail To Creditor			RGCD		
	6	Registered Mail To Final Agent			RGFA		
6.1.5.1.4.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.5.1.5	4	Deliver To	<DlvrTo>	[0..1]			
6.1.5.1.5.1	5	Name	<Nm>	[1..1]	text{1,140}		
6.1.5.1.5.2	5	Address	<Adr>	[1..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.5.1.6	4	Instruction Priority	<InstrPrty>	[0..1]	text		
	5	High			HIGH		
	5	Normal			NORM		
6.1.5.1.7	4	Cheque Maturity Date	<ChqMtrtyDt>	[0..1]	date		
6.1.5.1.8	4	Forms Code	<FrmsCd>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.5.1.9	4	Memo Field	<MemoFld>	[0..2]	text{1,35}		
6.1.5.1.10	4	Regional Clearing Zone	<RgnlClrZone>	[0..1]	text{1,35}		
6.1.5.1.11	4	Print Location	<PrtLctn>	[0..1]	text{1,35}		
6.1.5.1.12	4	Signature	<Sgntr>	[0..5]	text{1,70}		
6.1.15.6.7	3	Ultimate Debtor	<UltmtDbtr>	[0..1]			Rules: R20, R21, R22, R23 --------------- Comment: CGI-MP Comment: If supported by a bank and if an ultimate debtor is involved in the payment, being different from the debtor, it must be provided. Required on Transaction Level, unless bilaterally determined.
6.1.14.1.1	4	Name	<Nm>	[0..1]	text{1,140}		Rules: R20 --------------- Comment: CGI MP Rule: Required
6.1.14.1.2	4	Postal Address	<PstlAdr>	[0..1]			Rules: R20 --------------- Comment: CGI MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008.
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: Element is mandatory in lynx pacs.008 CGI MP Rule: Recommended to be provided
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: Element is mandatory in Lynx pacs.008 CGI MP Rule: If provided, Structured Address including Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: Element is removed in Lynx pacs.008. CGI MP Comment: Not used, as not supported in the interbank message. If provided, banks may reject.
6.1.14.1.3	4	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	5	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	6	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: At most max 2 occurrences allowed
6.1.13.1.3.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	5	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	6	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	7	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	7	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	7	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	7	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: At most max 2 occurrences allowed.
6.1.17.1.2.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	7	Issuer	<Issr>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.4	4	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	4	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008.
6.1.17.2.1	5	Name Prefix	<NmPrfx>	[0..1]	text		
	6	Doctor			DOCT		
	6	Madam			MADM		
	6	Miss			MISS		
	6	Mister			MIST		
	6	Gender Neutral			MIKS		
6.1.17.2.2	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	5	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	5	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	5	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	5	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	5	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	5	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	5	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	5	Other	<Othr>	[0..*]			
6.1.17.2.11.1	6	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	6	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	5	Preferred Method	<PrefrdMtd>	[0..1]	text		
	6	Letter			LETT		
	6	Email			MAIL		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	Phone			PHON		
	6	Fax			FAXX		
	6	Mobile Or Cell Phone			CELL		
6.1.15.6.8	3	Intermediary Agent 1	<IntrmyAgt1>	[0..1]			Rules: R15, R16, R17, R18, R31
6.1.10.4.1	4	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R19
6.1.10.2.1	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Comment: CGI MP Rule: Recommended to be provided as the preferred option.
6.1.10.2.2	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice		Comment: If Clearing System Member Identification is used Clearing System Identification is mandatory in Lynx pacs.008
6.1.23.1.1	7	Code	<Cd>	[1..1]	text{1,5}		Comment: Lynx pacs.008: If identifying a Canadian Financial Institution, then CACPA is the code that must be populated in this element.
6.1.23.1.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: This element is removed in Lynx pacs.008
6.1.10.1.2	6	Member Identification	<MmbId>	[1..1]	text{1,35}		Comment: Lynx pacs.008: If identifying a Canadian Financial Institution, Member Identification must be populated with the Canadian Sort Code (a.k.a. Canadian Clearing (CC) Code) of the Canadian Financial Institution. This is a 9-digit number that includes a leading zero as the first character, followed by the 3-digit Institution Number, followed by the 5-digit Transit/Branch Routing Number. Example: 012345678.
6.1.10.2.3	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	5	Name	<Nm>	[0..1]	text{1,140}		Rules: R19
6.1.10.2.5	5	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R19

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurrences with each max. 35 char, or, if bilaterally agreed, 1st occurrance with 70 char, 2nd occurrance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.10.2.6	5	Other	<Othr>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008.
6.1.10.5.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	4	Branch Identification	<BrnchId>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008.
6.1.10.3.1	5	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	5	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.6.9	3	Intermediary Agent 1 Account	<IntrmyAgt1Acct>	[0..1]			Comment: CGI MP Comment: This element will be ignored by the receiver.
6.1.1.4.1	4	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	5	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	5	Other	<Othr>	[1..1]			
6.1.1.2.1	6	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
6.1.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	4	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	4	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	4	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	4	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	5	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	5	Identification	<Id>	[1..1]	text{1,2048}		
6.1.15.6.10	3	Intermediary Agent 2	<IntrmyAgt2>	[0..1]			Rules: R15, R16, R17, R32, R31
6.1.10.4.1	4	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R19
6.1.10.2.1	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.10.2.2	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
6.1.23.1.1	7	Code	<Cd>	[1..1]	text{1,5}		
6.1.23.1.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.1.2	6	Member Identification	<MmbId>	[1..1]	text{1,35}		
6.1.10.2.3	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	5	Name	<Nm>	[0..1]	text{1,140}		Rules: R19
6.1.10.2.5	5	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R19
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI MP Rule: CGI MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurrences with each max. 35 char, or, if bilaterally agreed, 1st occurrence with 70 char, 2nd occurrence max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.10.2.6	5	Other	<Othr>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.10.5.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	4	Branch Identification	<BrnchId>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.10.3.1	5	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	5	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.6.11	3	Intermediary Agent 2 Account	<IntrmyAgt2Acct>	[0..1]			Comment: CGI MP Comment: This element will be ignored by the receiver.
6.1.1.4.1	4	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	5	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	5	Other	<Othr>	[1..1]			
6.1.1.2.1	6	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	4	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	4	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	4	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	4	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	5	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	5	Identification	<Id>	[1..1]	text{1,2048}		
6.1.15.6.12	3	Intermediary Agent 3	<IntrmyAgt3>	[0..1]			Comment: CGI MP Comment: This element will be ignored by the receiver.
6.1.10.4.1	4	Financial Institution Identification	<FinInstnId>	[1..1]			
6.1.10.2.1	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.10.2.2	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
6.1.23.1.1	7	Code	<Cd>	[1..1]	text{1,5}		
6.1.23.1.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.1.2	6	Member Identification	<MmbId>	[1..1]	text{1,35}		
6.1.10.2.3	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.2.5	5	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.10.2.6	5	Other	<Othr>	[0..1]			
6.1.10.5.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	7	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.10.5.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	4	Branch Identification	<BrnchId>	[0..1]			
6.1.10.3.1	5	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	5	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.6.13	3	Intermediary Agent 3 Account	<IntrmyAgt3Acct>	[0..1]			Comment: CGI MP Comment: This element will be ignored by the receiver.
6.1.1.4.1	4	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	5	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	5	Other	<Othr>	[1..1]			
6.1.1.2.1	6	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	4	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	4	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	4	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	4	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	5	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	5	Identification	<Id>	[1..1]	text{1,2048}		
6.1.15.6.14	3	Creditor Agent	<CdtrAgt>	[0..1]			Rules: R15, R16, R17, R18, R31
6.1.10.4.1	4	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R19

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.10.2.1	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.10.2.2	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
6.1.10.1.1	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice		Comment: If Clearing System Member Identification is used Clearing System Identification is mandatory in Lynx pacs.008
6.1.23.1.1	7	Code	<Cd>	[1..1]	text{1,5}		Comment: Lynx pacs.008: If identifying a Canadian Financial Institution, then CACPA is the code that must be populated in this element.
6.1.23.1.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		Comment: This element is removed in Lynx pacs.008
6.1.10.1.2	6	Member Identification	<MmbId>	[1..1]	text{1,35}		Comment: Lynx pacs.008: If identifying a Canadian Financial Institution, Member Identification must be populated with the Canadian Sort Code (a.k.a. Canadian Clearing (CC) Code) of the Canadian Financial Institution. This is a 9-digit number that includes a leading zero as the first character, followed by the 3-digit Institution Number, followed by the 5-digit Transit/Branch Routing Number. Example: 012345678.
6.1.10.2.3	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.2.4	5	Name	<Nm>	[0..1]	text{1,140}		Rules: R19
6.1.10.2.5	5	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R19
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurences with each max. 35 char, or, if bilaterally agreed, 1st occurance with 70 char, 2nd occurance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.10.2.6	5	Other	<Othr>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.10.5.1	6	Identification	<Id>	[1..1]	text{1,35}		
6.1.10.5.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.10.5.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.10.5.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.10.5.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.10.4.2	4	Branch Identification	<BrnchId>	[0..1]			Comment: CBPR+: Only allowed when Creditor Agent is located in Japan to identify the account that must be credited. The information can be disregarded by other agents in the chain and no network validation will be conducted.
6.1.10.3.1	5	Identification	<Id>	[0..1]	text{1,35}		
6.1.10.3.2	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.10.3.3	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.10.3.4	5	Postal Address	<PstlAdr>	[0..1]			
6.1.18.1.1	6	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	7	Code	<Cd>	[1..1]	text		
	8	Postal			ADDR		
	8	PO Box			PBOX		
	8	Residential			HOME		
	8	Business			BIZZ		
	8	Mail To			MLTO		
	8	Delivery To			DLVY		
6.1.18.1.1.2	7	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	8	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	8	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	8	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.2	6	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	6	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	6	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	6	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	6	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	6	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	6	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	6	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	6	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	6	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	6	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	6	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	6	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	6	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	6	Address Line	<AdrLine>	[0..7]	text{1,70}		
6.1.15.6.15	3	Creditor Agent Account	<CdtrAgtAcct>	[0..1]			Comment: CGI MP Comment: Bilaterally determined
6.1.1.4.1	4	Identification	<Id>	[1..1]	Choice		
6.1.2.1.1	5	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	5	Other	<Othr>	[1..1]			
6.1.1.2.1	6	Identification	<Id>	[1..1]	text{1,34}		
6.1.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	4	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	4	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	4	Name	<Nm>	[0..1]	text{1,70}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.1.4.5	4	Proxy	<Prxy>	[0..1]			
6.1.1.3.1	5	Type	<Tp>	[0..1]	Choice		
6.1.1.3.1.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	5	Identification	<Id>	[1..1]	text{1,2048}		
6.1.15.6.16	3	Creditor	<Cdtr>	[0..1]			Rules: R33, R34, R6, R35, R36, R37, R38 --------------- Comment: This component is made mandatory in Lynx pacs.008. CGI MP Comment: Mandatory in most cases unless account proxy is supported.
6.1.14.1.1	4	Name	<Nm>	[0..1]	text{1,140}		Rules: R33, R34
6.1.14.1.2	4	Postal Address	<PstlAdr>	[0..1]			Rules: R11, R12, R34
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		Rules: R11

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		Rules: R11
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		Rules: R11
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		Rules: R11, R12
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		Rules: R11
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R11, R12
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		Rules: R11, R12 --------------- Comment: CGI MP Rule: Optional, but not recommended to provide this unstructured address data. Max. 105 char, either 3 occurences with each max. 35 char, or, if bilaterally agreed, 1st occurance with 70 char, 2nd occurance max. 35. Note that this element will be changed to "Not used" latest by Nov. 2025. If provided, it must not include Country, as this is required as a separate element.
6.1.14.1.3	4	Identification	<Id>	[0..1]	Choice		Comment: CGI MP Comment: Conditional, maybe needed by regulatory requirements.
6.1.14.2.1	5	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	6	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		Rules: R33
6.1.13.1.2	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: Max 2 occurrences allowed.
6.1.13.1.3.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	5	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	6	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	7	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	7	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	7	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	7	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: Max 2 occurrences allowed.
6.1.17.1.2.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	4	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	4	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	5	Name Prefix	<NmPrfx>	[0..1]	text		
	6	Doctor			DOCT		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	Madam			MADM		
	6	Miss			MISS		
	6	Mister			MIST		
	6	Gender Neutral			MIKS		
6.1.17.2.2	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	5	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	5	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	5	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	5	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	5	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	5	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	5	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	5	Other	<Othr>	[0..*]			
6.1.17.2.11.1	6	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	6	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	5	Preferred Method	<PrefrdMtd>	[0..1]	text		
	6	Letter			LETT		
	6	Email			MAIL		
	6	Phone			PHON		
	6	Fax			FAXX		
	6	Mobile Or Cell Phone			CELL		
6.1.15.6.17	3	Creditor Account	<CdtrAcct>	[0..1]			Comment: CGI MP Comment: Mandatory unless account proxy is supported.
6.1.1.4.1	4	Identification	<Id>	[1..1]	Choice		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.2.1.1	5	IBAN	<IBAN>	[1..1]	text [A-Z]{2,2}[0-9]{2,2}[a-zA-Z0-9]{1,30}		
6.1.2.1.2	5	Other	<Othr>	[1..1]			
6.1.1.2.1	6	Identification	<Id>	[1..1]	text{1,34}		Comment: CGI MP Comment: In case of account proxy (substitute) usage, provide here the value "NOTPROVIDED" to fulfill ISO schema need. This workaround is planned to be lifted when a new version of the pain.001 allows for optional usage of Account Identification.
6.1.1.2.2	6	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.1.2.2.1	7	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.2.2.2	7	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.2.3	6	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.1.4.2	4	Type	<Tp>	[0..1]	Choice		
6.1.1.1.1	5	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.1.2	5	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.4.3	4	Currency	<Ccy>	[0..1]	text [A-Z]{3,3}		
6.1.1.4.4	4	Name	<Nm>	[0..1]	text{1,70}		
6.1.1.4.5	4	Proxy	<Prxy>	[0..1]			Comment: CGI MP Comment: Required, if proxy is provided.
6.1.1.3.1	5	Type	<Tp>	[0..1]	Choice		Comment: CGI MP Comment: Required, if proxy is provided.
6.1.1.3.1.1	6	Code	<Cd>	[1..1]	text{1,4}		
6.1.1.3.1.2	6	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.1.3.2	5	Identification	<Id>	[1..1]	text{1,2048}		Comment: CGI MP Comment: Required, if proxy is provided.
6.1.15.6.18	3	Ultimate Creditor	<UltmtCdtr>	[0..1]			Rules: R39, R40, R41 --------------- Comment: CGI MP Comment: If supported by a bank and if an ultimate creditor is involved in the payment, being different from the creditor, it must be provided.
6.1.14.1.1	4	Name	<Nm>	[0..1]	text{1,140}		Rules: R39
6.1.14.1.2	4	Postal Address	<PstlAdr>	[0..1]			Rules: R39

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.1	5	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	6	Code	<Cd>	[1..1]	text		
	7	Postal			ADDR		
	7	PO Box			PBOX		
	7	Residential			HOME		
	7	Business			BIZZ		
	7	Mail To			MLTO		
	7	Delivery To			DLVY		
6.1.18.1.1.2	6	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	7	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	7	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	7	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	5	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	5	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	5	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	5	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	5	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	5	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	5	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	5	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	5	Town Name	<TwnNm>	[0..1]	text{1,35}		
6.1.18.1.12	5	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	5	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	5	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: CGI MP Comment: Required CGI MP Rules: If provided, Structured Address including Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.16	5	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: This element is removed in Lynx pacs.008
6.1.14.1.3	4	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	5	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	6	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: Max 2 occurrences allowed.
6.1.13.1.3.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	5	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	6	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	7	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	7	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	7	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	7	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	6	Other	<Othr>	[0..*]			Comment: CGI MP Comment: Max 2 occurrences allowed.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.1.2.1	7	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	7	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	4	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Maybe required depending on regulatory requirements. Country of Residence (where the party physically lives or the company is registered) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	4	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	5	Name Prefix	<NmPrfx>	[0..1]	text		
	6	Doctor			DOCT		
	6	Madam			MADM		
	6	Miss			MISS		
	6	Mister			MIST		
	6	Gender Neutral			MIKS		
6.1.17.2.2	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	5	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	5	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	5	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	5	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	5	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	5	Job Title	<JobTitl>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.2.9	5	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	5	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	5	Other	<Othr>	[0..*]			
6.1.17.2.11.1	6	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	6	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	5	Preferred Method	<PrefrdMtd>	[0..1]	text		
	6	Letter			LETT		
	6	Email			MAIL		
	6	Phone			PHON		
	6	Fax			FAXX		
	6	Mobile Or Cell Phone			CELL		
6.1.15.6.19	3	Instruction For Creditor Agent	<InstrForCdtrAgt>	[0..*]			Comment: CGI MP Comment: Max. 2 occurances. A code can be provided only once. Note that usage of these codes may trigger non-Straight Through Processing with potential additional costs involved or potential rejects of payments.
6.1.15.1.1	4	Code	<Cd>	[0..1]	text		Rules: R27
	5	Pay Creditor By Cheque			CHQB		Rules: R28
	5	Hold Cash For Creditor			HOLD		Rules: R28
	5	Phone Beneficiary			PHOB		Rules: R29
	5	Telecom			TELB		Rules: R29
6.1.15.1.2	4	Instruction Information	<InstrInf>	[0..1]	text{1,140}		
6.1.15.6.20	3	Instruction For Debtor Agent	<InstrForDbtrAgt>	[0..1]	text{1,140}		
6.1.15.6.21	3	Purpose	<Purp>	[0..1]	Choice		Rules: R42 --------------- Comment: CGI MP Comment: it can be used used for information for the Creditor but not used as a payment purpose code for regulatory reporting. Such a regulatory reporting purpose code must be provided under the Regulatory Reporting component.
6.1.12.2.1	4	Code	<Cd>	[1..1]	text{1,4}		
6.1.12.2.2	4	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.15.6.22	3	Regulatory Reporting	<RgltryRptg>	[0..10]			Comment: CGI MP Comment: Dependent upon jurisdiction/country. Provide information for regulatory information required, e.g., Central Banks, Ministry of Finance, Currency regulation, Ministry of Labour. Potentially additional docs maybe required to provide details behind the payment initiation request.
6.1.19.1.1	4	Debit Credit Reporting Indicator	<DbtCdtRptgInd>	[0..1]	text		
	5	Credit			CRED		
	5	Debit			DEBT		
	5	Both			BOTH		
6.1.19.1.2	4	Authority	<Authrty>	[0..1]			
6.1.19.1.2.1	5	Name	<Nm>	[0..1]	text{1,140}		
6.1.19.1.2.2	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.19.1.3	4	Details	<Dtls>	[0..*]			
6.1.19.1.3.1	5	Type	<Tp>	[0..1]	text{1,35}		
6.1.19.1.3.2	5	Date	<Dt>	[0..1]	date		
6.1.19.1.3.3	5	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		
6.1.19.1.3.4	5	Code	<Cd>	[0..1]	text{1,10}		
6.1.19.1.3.5	5	Amount	<Amt>	[0..1]	0 <= decimal td = 18 fd = 5		
	6	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.19.1.3.6	5	Information	<Inf>	[0..*]	text{1,35}		
6.1.15.6.23	3	Tax	<Tax>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.24.2.1	4	Creditor	<Cdtr>	[0..1]			
6.1.24.7.1	5	Tax Identification	<TaxId>	[0..1]	text{1,35}		
6.1.24.7.2	5	Registration Identification	<RegnId>	[0..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.24.7.3	5	Tax Type	<TaxTp>	[0..1]	text{1,35}		
6.1.24.2.2	4	Debtor	<Dbtr>	[0..1]			
6.1.24.6.1	5	Tax Identification	<TaxId>	[0..1]	text{1,35}		
6.1.24.6.2	5	Registration Identification	<RegnId>	[0..1]	text{1,35}		
6.1.24.6.3	5	Tax Type	<TaxTp>	[0..1]	text{1,35}		
6.1.24.6.4	5	Authorisation	<Authstn>	[0..1]			
6.1.24.6.4.1	6	Title	<Titl>	[0..1]	text{1,35}		
6.1.24.6.4.2	6	Name	<Nm>	[0..1]	text{1,140}		
6.1.24.2.3	4	Administration Zone	<AdmstnZone>	[0..1]	text{1,35}		
6.1.24.2.4	4	Reference Number	<RefNb>	[0..1]	text{1,140}		
6.1.24.2.5	4	Method	<Mtd>	[0..1]	text{1,35}		
6.1.24.2.6	4	Total Taxable Base Amount	<TtlTaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	5	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.2.7	4	Total Tax Amount	<TtlTaxAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	5	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.2.8	4	Date	<Dt>	[0..1]	date		
6.1.24.2.9	4	Sequence Number	<SeqNb>	[0..1]	decimal td = 18 fd = 0		
6.1.24.2.10	4	Record	<Rcrd>	[0..*]			
6.1.24.4.1	5	Type	<Tp>	[0..1]	text{1,35}		
6.1.24.4.2	5	Category	<Ctgy>	[0..1]	text{1,35}		
6.1.24.4.3	5	Category Details	<CtgyDtls>	[0..1]	text{1,35}		
6.1.24.4.4	5	Debtor Status	<DbtrSts>	[0..1]	text{1,35}		
6.1.24.4.5	5	Certificate Identification	<CertId>	[0..1]	text{1,35}		
6.1.24.4.6	5	Forms Code	<FrmsCd>	[0..1]	text{1,35}		
6.1.24.4.7	5	Period	<Prd>	[0..1]			
6.1.24.5.1	6	Year	<Yr>	[0..1]	date		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.24.5.2	6	Type	<Tp>	[0..1]	text		
	7	First Month			MM01		
	7	Second Month			MM02		
	7	Third Month			MM03		
	7	Fourth Month			MM04		
	7	Fifth Month			MM05		
	7	Sixth Month			MM06		
	7	Seventh Month			MM07		
	7	Eighth Month			MM08		
	7	Ninth Month			MM09		
	7	Tenth Month			MM10		
	7	Eleventh Month			MM11		
	7	Twelfth Month			MM12		
	7	First Quarter			QTR1		
	7	Second Quarter			QTR2		
	7	Third Quarter			QTR3		
	7	Fourth Quarter			QTR4		
	7	First Half			HLF1		
	7	Second Half			HLF2		
6.1.24.5.3	6	From To Date	<FrToDt>	[0..1]			
6.1.6.1.1	7	From Date	<FrDt>	[1..1]	date		
6.1.6.1.2	7	To Date	<ToDt>	[1..1]	date		
6.1.24.4.8	5	Tax Amount	<TaxAmt>	[0..1]			
6.1.24.4.8.1	6	Rate	<Rate>	[0..1]	decimal td = 11 fd = 10		
6.1.24.4.8.2	6	Taxable Base Amount	<TaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.4.8.3	6	Total Amount	<TtlAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
6.1.24.4.8.4	6	Details	<Dtls>	[0..*]			
6.1.24.3.1	7	Period	<Prd>	[0..1]			
6.1.24.5.1	8	Year	<Yr>	[0..1]	date		
6.1.24.5.2	8	Type	<Tp>	[0..1]	text		
	9	First Month			MM01		
	9	Second Month			MM02		
	9	Third Month			MM03		
	9	Fourth Month			MM04		
	9	Fifth Month			MM05		
	9	Sixth Month			MM06		
	9	Seventh Month			MM07		
	9	Eighth Month			MM08		
	9	Ninth Month			MM09		
	9	Tenth Month			MM10		
	9	Eleventh Month			MM11		
	9	Twelfth Month			MM12		
	9	First Quarter			QTR1		
	9	Second Quarter			QTR2		
	9	Third Quarter			QTR3		
	9	Fourth Quarter			QTR4		
	9	First Half			HLF1		
	9	Second Half			HLF2		
6.1.24.5.3	8	From To Date	<FrToDt>	[0..1]			
6.1.6.1.1	9	From Date	<FrDt>	[1..1]	date		
6.1.6.1.2	9	To Date	<ToDt>	[1..1]	date		
6.1.24.3.2	7	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	8	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.4.9	5	Additional Information	<AddtlInf>	[0..1]	text{1,140}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.15.6.24	3	Related Remittance Information	<RltdRmtInf>	[0..10]			Rules: R26 --------------- Comment: This component has been reduced to 1 occurrence in Lynx pacs.008
6.1.20.4.1	4	Remittance Identification	<RmtId>	[0..1]	text{1,35}		
6.1.20.4.2	4	Remittance Location Details	<RmtLctnDtls>	[0..*]			Comment: CGI MP Comment: Max 2 occurrences allowed.
6.1.20.3.1	5	Method	<Mtd>	[1..1]	text		
	6	Fax			FAXI		
	6	Electronic Data Interchange			EDIC		
	6	Uniform Resource Identifier			URID		
	6	E Mail			EMAL		
	6	Post			POST		
	6	SMS			SMSM		
6.1.20.3.2	5	Electronic Address	<ElctrncAdr>	[0..1]	text{1,2048}		
6.1.20.3.3	5	Postal Address	<PstlAdr>	[0..1]			
6.1.20.3.3.1	6	Name	<Nm>	[1..1]	text{1,140}		
6.1.20.3.3.2	6	Address	<Adr>	[1..1]			
6.1.18.1.1	7	Address Type	<AdrTp>	[0..1]	Choice		
6.1.18.1.1.1	8	Code	<Cd>	[1..1]	text		
	9	Postal			ADDR		
	9	PO Box			PBOX		
	9	Residential			HOME		
	9	Business			BIZZ		
	9	Mail To			MLTO		
	9	Delivery To			DLVY		
6.1.18.1.1.2	8	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	9	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	9	Issuer	<Issr>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.11.1.3	9	Scheme Name	\<SchmeNm\>	[0..1]	text{1,35}		
6.1.18.1.2	7	Department	\<Dept\>	[0..1]	text{1,70}		
6.1.18.1.3	7	Sub Department	\<SubDept\>	[0..1]	text{1,70}		
6.1.18.1.4	7	Street Name	\<StrtNm\>	[0..1]	text{1,70}		
6.1.18.1.5	7	Building Number	\<BldgNb\>	[0..1]	text{1,16}		
6.1.18.1.6	7	Building Name	\<BldgNm\>	[0..1]	text{1,35}		
6.1.18.1.7	7	Floor	\<Flr\>	[0..1]	text{1,70}		
6.1.18.1.8	7	Post Box	\<PstBx\>	[0..1]	text{1,16}		
6.1.18.1.9	7	Room	\<Room\>	[0..1]	text{1,70}		
6.1.18.1.10	7	Post Code	\<PstCd\>	[0..1]	text{1,16}		
6.1.18.1.11	7	Town Name	\<TwnNm\>	[0..1]	text{1,35}		
6.1.18.1.12	7	Town Location Name	\<TwnLctnNm\>	[0..1]	text{1,35}		
6.1.18.1.13	7	District Name	\<DstrctNm\>	[0..1]	text{1,35}		
6.1.18.1.14	7	Country Sub Division	\<CtrySubDvsn\>	[0..1]	text{1,35}		
6.1.18.1.15	7	Country	\<Ctry\>	[0..1]	text [A-Z]{2,2}		
6.1.18.1.16	7	Address Line	\<AdrLine\>	[0..7]	text{1,70}		
6.1.15.6.25	3	Remittance Information	\<RmtInf\>	[0..1]			Rules: R43, R26 --------------- Comment: CGI MP Rule: Either Structured or Unstructured Remittance Information can be present.
6.1.20.5.1	4	Unstructured	\<Ustrd\>	[0..*]	text{1,140}		Rules: R43 --------------- Comment: This element is reduced to 1 occurrence in Lynx pacs.008
6.1.20.5.2	4	Structured	\<Strd\>	[0..*]			Rules: R44, R43
6.1.20.1.1	5	Referred Document Information	\<RfrdDocInf\>	[0..*]			
6.1.20.1.1.1	6	Type	\<Tp\>	[0..1]			
6.1.20.1.1.1.1	7	Code Or Proprietary	\<CdOrPrtry\>	[1..1]	Choice		
6.1.20.1.1.1.1.1	8	Code	\<Cd\>	[1..1]	text		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Metered Service Invoice			MSIN		
	9	Credit Note Related To Financial Adjustment			CNFA		
	9	Debit Note Related To Financial Adjustment			DNFA		
	9	Commercial Invoice			CINV		
	9	Credit Note			CREN		
	9	Debit Note			DEBN		
	9	Hire Invoice			HIRI		
	9	Self Billed Invoice			SBIN		
	9	Commercial Contract			CMCN		
	9	Statement Of Account			SOAC		
	9	Dispatch Advice			DISP		
	9	Bill Of Lading			BOLD		
	9	Voucher			VCHR		
	9	Account Receivable Open Item			AROI		
	9	Trade Services Utility Transaction			TSUT		
	9	Purchase Order			PUOR		
6.1.20.1.1.1.1.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.20.1.1.1.2	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.20.1.1.2	6	Number	<Nb>	[0..1]	text{1,35}		
6.1.20.1.1.3	6	Related Date	<RltdDt>	[0..1]	date		
6.1.20.1.1.4	6	Line Details	<LineDtls>	[0..*]			
6.1.20.1.1.4.1	7	Identification	<Id>	[1..*]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.20.1.1.4.1.1	8	Type	<Tp>	[0..1]			
6.1.20.1.1.4.1.1.1	9	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
6.1.20.1.1.4.1.1.1.1	10	Code	<Cd>	[1..1]	text{1,4}		
6.1.20.1.1.4.1.1.1.2	10	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.20.1.1.4.1.1.2	9	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.20.1.1.4.1.2	8	Number	<Nb>	[0..1]	text{1,35}		
6.1.20.1.1.4.1.3	8	Related Date	<RltdDt>	[0..1]	date		
6.1.20.1.1.4.2	7	Description	<Desc>	[0..1]	text{1,2048}		Comment: This element was reduced to maxLength: 35 in Lynx pacs.008.
6.1.20.1.1.4.3	7	Amount	<Amt>	[0..1]			
6.1.20.1.1.4.3.1	8	Due Payable Amount	<DuePyblAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	9	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.1.4.3.2	8	Discount Applied Amount	<DscntApldAmt>	[0..*]			
6.1.20.1.1.4.3.2.1	9	Type	<Tp>	[0..1]	Choice		
6.1.20.1.1.4.3.2.1.1	10	Code	<Cd>	[1..1]	text{1,4}		
6.1.20.1.1.4.3.2.1.2	10	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.20.1.1.4.3.2.2	9	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	10	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.20.1.1.4.3.3	8	Credit Note Amount	<CdtNoteAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	9	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.1.4.3.4	8	Tax Amount	<TaxAmt>	[0..*]			
6.1.20.1.1.4.3.4.1	9	Type	<Tp>	[0..1]	Choice		
6.1.20.1.1.4.3.4.1.1	10	Code	<Cd>	[1..1]	text{1,4}		
6.1.20.1.1.4.3.4.1.2	10	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.20.1.1.4.3.4.2	9	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	10	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.1.4.3.5	8	Adjustment Amount And Reason	<AdjstmntAmtAndRsn>	[0..*]			
6.1.20.1.1.4.3.5.1	9	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	10	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.1.4.3.5.2	9	Credit Debit Indicator	<CdtDbtInd>	[0..1]	text		
	10	Credit			CRDT		
	10	Debit			DBIT		
6.1.20.1.1.4.3.5.3	9	Reason	<Rsn>	[0..1]	text{1,4}		
6.1.20.1.1.4.3.5.4	9	Additional Information	<AddtlInf>	[0..1]	text{1,140}		
6.1.20.1.1.4.3.6	8	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	9	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.2	5	Referred Document Amount	<RfrdDocAmt>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.12.9.1	6	Due Payable Amount	<DuePyblAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.12.9.2	6	Discount Applied Amount	<DscntApldAmt>	[0..*]			
6.1.12.9.2.1	7	Type	<Tp>	[0..1]	Choice		
6.1.12.9.2.1.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.12.9.2.1.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.12.9.2.2	7	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	8	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.12.9.3	6	Credit Note Amount	<CdtNoteAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.12.9.4	6	Tax Amount	<TaxAmt>	[0..*]			
6.1.12.9.4.1	7	Type	<Tp>	[0..1]	Choice		
6.1.12.9.4.1.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.12.9.4.1.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.12.9.4.2	7	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	8	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.12.9.5	6	Adjustment Amount And Reason	<AdjstmntAmtAndRsn>	[0..*]			
6.1.12.9.5.1	7	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.12.9.5.2	7	Credit Debit Indicator	<CdtDbtInd>	[0..1]	text		
	8	Credit			CRDT		
	8	Debit			DBIT		
6.1.12.9.5.3	7	Reason	<Rsn>	[0..1]	text{1,4}		
6.1.12.9.5.4	7	Additional Information	<AddtlInf>	[0..1]	text{1,140}		
6.1.12.9.6	6	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.1.3	5	Creditor Reference Information	<CdtrRefInf>	[0..1]			
6.1.9.1.1	6	Type	<Tp>	[0..1]			
6.1.9.1.1.1	7	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
6.1.9.1.1.1.1	8	Code	<Cd>	[1..1]	text		
	9	Remittance Advice Message			RADM		
	9	Related Payment Instruction			RPIN		
	9	Foreign Exchange Deal Reference			FXDR		
	9	Dispatch Advice			DISP		
	9	Purchase Order			PUOR		
	9	Structured Communication Reference			SCOR		
6.1.9.1.1.1.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.9.1.1.2	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.9.1.2	6	Reference	<Ref>	[0..1]	text{1,35}		Comment: CGI MP Comment: Required
6.1.20.1.4	5	Invoicer	<Invcr>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.1	6	Name	<Nm>	[0..1]	text{1,140}		Comment: CGI MP Rule: If Postal Address is provided, then Name is required. Name without address is allowed.
6.1.14.1.2	6	Postal Address	<PstlAdr>	[0..1]			Comment: CGI MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country.
6.1.18.1.1	7	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	8	Code	<Cd>	[1..1]	text		
	9	Postal			ADDR		
	9	PO Box			PBOX		
	9	Residential			HOME		
	9	Business			BIZZ		
	9	Mail To			MLTO		
	9	Delivery To			DLVY		
6.1.18.1.1.2	8	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	9	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	9	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	9	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	7	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	7	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	7	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	7	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	7	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	7	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	7	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	7	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	7	Post Code	<PstCd>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.11	7	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.12	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	7	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	7	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.14.1.3	6	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	7	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	8	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	8	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	8	Other	<Othr>	[0..*]			Comment: This component was reduced to 2 occurrences in Lynx pacs.008
6.1.13.1.3.1	9	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	9	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	10	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3.2.2	10	Proprietary	\<Prtry\>	[1..1]	text{1,35}		
6.1.13.1.3.3	9	Issuer	\<Issr\>	[0..1]	text{1,35}		
6.1.14.2.2	7	Private Identification	\<PrvtId\>	[1..1]			
6.1.17.1.1	8	Date And Place Of Birth	\<DtAndPlcOfBirth\>	[0..1]			
6.1.17.1.1.1	9	Birth Date	\<BirthDt\>	[1..1]	date		
6.1.17.1.1.2	9	Province Of Birth	\<PrvcOfBirth\>	[0..1]	text{1,35}		
6.1.17.1.1.3	9	City Of Birth	\<CityOfBirth\>	[1..1]	text{1,35}		
6.1.17.1.1.4	9	Country Of Birth	\<CtryOfBirth\>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	8	Other	\<Othr\>	[0..*]			Comment: This component was reduced to 2 occurrences in Lynx pacs.008
6.1.17.1.2.1	9	Identification	\<Id\>	[1..1]	text{1,35}		
6.1.17.1.2.2	9	Scheme Name	\<SchmeNm\>	[0..1]	Choice		
6.1.17.1.2.2.1	10	Code	\<Cd\>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	10	Proprietary	\<Prtry\>	[1..1]	text{1,35}		
6.1.17.1.2.3	9	Issuer	\<Issr\>	[0..1]	text{1,35}		
6.1.14.1.4	6	Country Of Residence	\<CtryOfRes\>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes). --------------- Comment: Lynx pacs.008: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.5	6	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	7	Name Prefix	<NmPrfx>	[0..1]	text		
	8	Doctor			DOCT		
	8	Madam			MADM		
	8	Miss			MISS		
	8	Mister			MIST		
	8	Gender Neutral			MIKS		
6.1.17.2.2	7	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	7	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	7	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	7	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	7	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	7	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	7	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	7	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	7	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	7	Other	<Othr>	[0..*]			
6.1.17.2.11.1	8	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	8	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	7	Preferred Method	<PrefrdMtd>	[0..1]	text		
	8	Letter			LETT		
	8	Email			MAIL		
	8	Phone			PHON		
	8	Fax			FAXX		
	8	Mobile Or Cell Phone			CELL		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.20.1.5	5	Invoicee	<Invcee>	[0..1]			
6.1.14.1.1	6	Name	<Nm>	[0..1]	text{1,140}		Comment: CGI MP Comment: Required CGI MP Rule: Postal Address is provided, then Name is required. Name without address is allowed.
6.1.14.1.2	6	Postal Address	<PstlAdr>	[0..1]			Comment: CGI MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.1	7	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	8	Code	<Cd>	[1..1]	text		
	9	Postal			ADDR		
	9	PO Box			PBOX		
	9	Residential			HOME		
	9	Business			BIZZ		
	9	Mail To			MLTO		
	9	Delivery To			DLVY		
6.1.18.1.1.2	8	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	9	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	9	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	9	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	7	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	7	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	7	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	7	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	7	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	7	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	7	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	7	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	7	Post Code	<PstCd>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.11	7	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.12	7	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	7	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	7	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	7	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	7	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: This element is removed in Lynx pacs.008
6.1.14.1.3	6	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	7	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	8	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	8	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	8	Other	<Othr>	[0..*]			Comment: This component has been reduced to 2 occurrences in Lynx pacs.008.
6.1.13.1.3.1	9	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	9	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	10	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	10	Proprietary	<Prtry>	[1..1]	text{1,35}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3.3	9	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	7	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	8	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	9	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	9	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	9	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	9	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	8	Other	<Othr>	[0..*]			Comment: This component has been reduced to 2 occurrences in Lynx pacs.008.
6.1.17.1.2.1	9	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	9	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	10	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	10	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	9	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	6	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008:Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	6	Contact Details	<CtctDtls>	[0..1]			Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.17.2.1	7	Name Prefix	<NmPrfx>	[0..1]	text		
	8	Doctor			DOCT		
	8	Madam			MADM		
	8	Miss			MISS		
	8	Mister			MIST		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Gender Neutral			MIKS		
6.1.17.2.2	7	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	7	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	7	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	7	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	7	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	7	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	7	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	7	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	7	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	7	Other	<Othr>	[0..*]			
6.1.17.2.11.1	8	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	8	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	7	Preferred Method	<PrefrdMtd>	[0..1]	text		
	8	Letter			LETT		
	8	Email			MAIL		
	8	Phone			PHON		
	8	Fax			FAXX		
	8	Mobile Or Cell Phone			CELL		
6.1.20.1.6	5	Tax Remittance	<TaxRmt>	[0..1]			Comment: CGI MP Comment: This component is applicable, when tax information is used by the creditor as part of remittance information, for example in case of international relay payments. It must not be used, when tax information is used by the Clearing or the local regulatory authority (then the information must be provided under the Tax component outside RemittanceInformation.
6.1.24.1.1	6	Creditor	<Cdtr>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.24.7.1	7	Tax Identification	<TaxId>	[0..1]	text{1,35}		
6.1.24.7.2	7	Registration Identification	<RegnId>	[0..1]	text{1,35}		
6.1.24.7.3	7	Tax Type	<TaxTp>	[0..1]	text{1,35}		
6.1.24.1.2	6	Debtor	<Dbtr>	[0..1]			
6.1.24.6.1	7	Tax Identification	<TaxId>	[0..1]	text{1,35}		
6.1.24.6.2	7	Registration Identification	<RegnId>	[0..1]	text{1,35}		
6.1.24.6.3	7	Tax Type	<TaxTp>	[0..1]	text{1,35}		
6.1.24.6.4	7	Authorisation	<Authstn>	[0..1]			
6.1.24.6.4.1	8	Title	<Titl>	[0..1]	text{1,35}		
6.1.24.6.4.2	8	Name	<Nm>	[0..1]	text{1,140}		
6.1.24.1.3	6	Ultimate Debtor	<UltmtDbtr>	[0..1]			
6.1.24.6.1	7	Tax Identification	<TaxId>	[0..1]	text{1,35}		
6.1.24.6.2	7	Registration Identification	<RegnId>	[0..1]	text{1,35}		
6.1.24.6.3	7	Tax Type	<TaxTp>	[0..1]	text{1,35}		
6.1.24.6.4	7	Authorisation	<Authstn>	[0..1]			
6.1.24.6.4.1	8	Title	<Titl>	[0..1]	text{1,35}		
6.1.24.6.4.2	8	Name	<Nm>	[0..1]	text{1,140}		
6.1.24.1.4	6	Administration Zone	<AdmstnZone>	[0..1]	text{1,35}		
6.1.24.1.5	6	Reference Number	<RefNb>	[0..1]	text{1,140}		
6.1.24.1.6	6	Method	<Mtd>	[0..1]	text{1,35}		
6.1.24.1.7	6	Total Taxable Base Amount	<TtlTaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.1.8	6	Total Tax Amount	<TtlTaxAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.24.1.9	6	Date	<Dt>	[0..1]	date		
6.1.24.1.10	6	Sequence Number	<SeqNb>	[0..1]	decimal td = 18 fd = 0		
6.1.24.1.11	6	Record	<Rcrd>	[0..*]			
6.1.24.4.1	7	Type	<Tp>	[0..1]	text{1,35}		
6.1.24.4.2	7	Category	<Ctgy>	[0..1]	text{1,35}		
6.1.24.4.3	7	Category Details	<CtgyDtls>	[0..1]	text{1,35}		
6.1.24.4.4	7	Debtor Status	<DbtrSts>	[0..1]	text{1,35}		
6.1.24.4.5	7	Certificate Identification	<CertId>	[0..1]	text{1,35}		
6.1.24.4.6	7	Forms Code	<FrmsCd>	[0..1]	text{1,35}		
6.1.24.4.7	7	Period	<Prd>	[0..1]			
6.1.24.5.1	8	Year	<Yr>	[0..1]	date		
6.1.24.5.2	8	Type	<Tp>	[0..1]	text		
	9	First Month			MM01		
	9	Second Month			MM02		
	9	Third Month			MM03		
	9	Fourth Month			MM04		
	9	Fifth Month			MM05		
	9	Sixth Month			MM06		
	9	Seventh Month			MM07		
	9	Eighth Month			MM08		
	9	Ninth Month			MM09		
	9	Tenth Month			MM10		
	9	Eleventh Month			MM11		
	9	Twelfth Month			MM12		
	9	First Quarter			QTR1		
	9	Second Quarter			QTR2		
	9	Third Quarter			QTR3		
	9	Fourth Quarter			QTR4		
	9	First Half			HLF1		
	9	Second Half			HLF2		
6.1.24.5.3	8	From To Date	<FrToDt>	[0..1]			
6.1.6.1.1	9	From Date	<FrDt>	[1..1]	date		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.6.1.2	9	To Date	<ToDt>	[1..1]	date		
6.1.24.4.8	7	Tax Amount	<TaxAmt>	[0..1]			
6.1.24.4.8.1	8	Rate	<Rate>	[0..1]	decimal td = 11 fd = 10		
6.1.24.4.8.2	8	Taxable Base Amount	<TaxblBaseAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	9	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.4.8.3	8	Total Amount	<TtlAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	9	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.4.8.4	8	Details	<Dtls>	[0..*]			
6.1.24.3.1	9	Period	<Prd>	[0..1]			
6.1.24.5.1	10	Year	<Yr>	[0..1]	date		
6.1.24.5.2	10	Type	<Tp>	[0..1]	text		
	11	First Month			MM01		
	11	Second Month			MM02		
	11	Third Month			MM03		
	11	Fourth Month			MM04		
	11	Fifth Month			MM05		
	11	Sixth Month			MM06		
	11	Seventh Month			MM07		
	11	Eighth Month			MM08		
	11	Ninth Month			MM09		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Tenth Month			MM10		
	11	Eleventh Month			MM11		
	11	Twelfth Month			MM12		
	11	First Quarter			QTR1		
	11	Second Quarter			QTR2		
	11	Third Quarter			QTR3		
	11	Fourth Quarter			QTR4		
	11	First Half			HLF1		
	11	Second Half			HLF2		
6.1.24.5.3	10	From To Date	<FrToDt>	[0..1]			
6.1.6.1.1	11	From Date	<FrDt>	[1..1]	date		
6.1.6.1.2	11	To Date	<ToDt>	[1..1]	date		
6.1.24.3.2	9	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5		
	10	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.24.4.9	7	Additional Information	<AddtlInf>	[0..1]	text{1,140}		
6.1.20.1.7	5	Garnishment Remittance	<GrnshmtRmt>	[0..1]			
6.1.20.2.1	6	Type	<Tp>	[1..1]			
6.1.20.2.1.1	7	Code Or Proprietary	<CdOrPrtry>	[1..1]	Choice		
6.1.20.2.1.1.1	8	Code	<Cd>	[1..1]	text{1,4}		
6.1.20.2.1.1.2	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.20.2.1.2	7	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.20.2.2	6	Garnishee	<Grnshee>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.1	7	Name	<Nm>	[0..1]	text{1,140}		Comment: CGI MP Rule: If Postal Address is provided, then Name is required. Name without address is allowed.
6.1.14.1.2	7	Postal Address	<PstlAdr>	[0..1]			Comment: CGI MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.1	8	Address Type	<AdrTp>	[0..1]	Choice		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.18.1.1.1	9	Code	<Cd>	[1..1]	text		
	10	Postal			ADDR		
	10	PO Box			PBOX		
	10	Residential			HOME		
	10	Business			BIZZ		
	10	Mail To			MLTO		
	10	Delivery To			DLVY		
6.1.18.1.1.2	9	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	10	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	10	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	10	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	8	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	8	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	8	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	8	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	8	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	8	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	8	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	8	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	8	Post Code	<PstCd>	[0..1]	text{1,16}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.11	8	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.12	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	8	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	8	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: This component and subsequent components/elements are removed in Lynx pacs.008
6.1.14.1.3	7	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	8	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	9	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	9	Other	<Othr>	[0..*]			Comment: This component has been reduced to 2 occurrences in Lynx pacs.008.
6.1.13.1.3.1	10	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	11	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.13.1.3.2.2	11	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	10	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	8	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	9	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
6.1.17.1.1.1	10	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	10	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	10	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	10	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	9	Other	<Othr>	[0..*]			Comment: This component has been reduced to 2 occurrences in Lynx pacs.008.
6.1.17.1.2.1	10	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	11	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	11	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	10	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	7	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	7	Contact Details	<CtctDtls>	[0..1]			Comment: This element is removed in Lynx pacs.008
6.1.17.2.1	8	Name Prefix	<NmPrfx>	[0..1]	text		
	9	Doctor			DOCT		
	9	Madam			MADM		
	9	Miss			MISS		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Mister			MIST		
	9	Gender Neutral			MIKS		
6.1.17.2.2	8	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	8	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.4	8	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	8	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	8	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	8	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	8	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	8	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	8	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	8	Other	<Othr>	[0..*]			
6.1.17.2.11.1	9	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	9	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	8	Preferred Method	<PrefrdMtd>	[0..1]	text		
	9	Letter			LETT		
	9	Email			MAIL		
	9	Phone			PHON		
	9	Fax			FAXX		
	9	Mobile Or Cell Phone			CELL		
6.1.20.2.3	6	Garnishment Administrator	<GrnshmtAdmstr>	[0..1]			
6.1.14.1.1	7	Name	<Nm>	[0..1]	text{1,140}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.14.1.2	7	Postal Address	<PstlAdr>	[0..1]			Comment: CGI MP Rule: If present, it is required to provide structured address data with mandatory Town Name and Country. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.1	8	Address Type	<AdrTp>	[0..1]	Choice		Comment: This element is removed in Lynx pacs.008
6.1.18.1.1.1	9	Code	<Cd>	[1..1]	text		
	10	Postal			ADDR		
	10	PO Box			PBOX		
	10	Residential			HOME		
	10	Business			BIZZ		
	10	Mail To			MLTO		
	10	Delivery To			DLVY		
6.1.18.1.1.2	9	Proprietary	<Prtry>	[1..1]			
6.1.11.1.1	10	Identification	<Id>	[1..1]	text [a-zA-Z0-9]{4}		
6.1.11.1.2	10	Issuer	<Issr>	[1..1]	text{1,35}		
6.1.11.1.3	10	Scheme Name	<SchmeNm>	[0..1]	text{1,35}		
6.1.18.1.2	8	Department	<Dept>	[0..1]	text{1,70}		
6.1.18.1.3	8	Sub Department	<SubDept>	[0..1]	text{1,70}		
6.1.18.1.4	8	Street Name	<StrtNm>	[0..1]	text{1,70}		
6.1.18.1.5	8	Building Number	<BldgNb>	[0..1]	text{1,16}		
6.1.18.1.6	8	Building Name	<BldgNm>	[0..1]	text{1,35}		
6.1.18.1.7	8	Floor	<Flr>	[0..1]	text{1,70}		
6.1.18.1.8	8	Post Box	<PstBx>	[0..1]	text{1,16}		
6.1.18.1.9	8	Room	<Room>	[0..1]	text{1,70}		
6.1.18.1.10	8	Post Code	<PstCd>	[0..1]	text{1,16}		
6.1.18.1.11	8	Town Name	<TwnNm>	[0..1]	text{1,35}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.18.1.12	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}		
6.1.18.1.13	8	District Name	<DstrctNm>	[0..1]	text{1,35}		
6.1.18.1.14	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}		
6.1.18.1.15	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Comment: CGI MP Rule: If provided, Structured Address including at least Town Name and Country must be provided. Upon interbank ISO adoption, unstructured AddressLine will not be supported in the interbank message for this party.
6.1.18.1.16	8	Address Line	<AdrLine>	[0..7]	text{1,70}		Comment: This element is removed in Lynx pacs.008
6.1.14.1.3	7	Identification	<Id>	[0..1]	Choice		
6.1.14.2.1	8	Organisation Identification	<OrgId>	[1..1]			
6.1.13.1.1	9	Any BIC	<AnyBIC>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
6.1.13.1.2	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
6.1.13.1.3	9	Other	<Othr>	[0..*]			Comment: Lynx pacs.008: At most 2 allowed
6.1.13.1.3.1	10	Identification	<Id>	[1..1]	text{1,35}		
6.1.13.1.3.2	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.13.1.3.2.1	11	Code	<Cd>	[1..1]	text{1,4}		
6.1.13.1.3.2.2	11	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.13.1.3.3	10	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.2.2	8	Private Identification	<PrvtId>	[1..1]			
6.1.17.1.1	9	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.1.1.1	10	Birth Date	<BirthDt>	[1..1]	date		
6.1.17.1.1.2	10	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}		
6.1.17.1.1.3	10	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}		
6.1.17.1.1.4	10	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
6.1.17.1.2	9	Other	<Othr>	[0..*]			Comment: Lynx pacs.008: At most 2 allowed
6.1.17.1.2.1	10	Identification	<Id>	[1..1]	text{1,35}		
6.1.17.1.2.2	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
6.1.17.1.2.2.1	11	Code	<Cd>	[1..1]	text{1,4}		
6.1.17.1.2.2.2	11	Proprietary	<Prtry>	[1..1]	text{1,35}		
6.1.17.1.2.3	10	Issuer	<Issr>	[0..1]	text{1,35}		
6.1.14.1.4	7	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		Comment: Lynx pacs.008: Country of Residence (where the party physically lives) should be used only if different from PostalAdress/Country (country linked to the owner of the account used for contact purposes).
6.1.14.1.5	7	Contact Details	<CtctDtls>	[0..1]			Comment: This element is removed in Lynx pacs.008
6.1.17.2.1	8	Name Prefix	<NmPrfx>	[0..1]	text		
	9	Doctor			DOCT		
	9	Madam			MADM		
	9	Miss			MISS		
	9	Mister			MIST		
	9	Gender Neutral			MIKS		
6.1.17.2.2	8	Name	<Nm>	[0..1]	text{1,140}		
6.1.17.2.3	8	Phone Number	<PhneNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.17.2.4	8	Mobile Number	<MobNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.5	8	Fax Number	<FaxNb>	[0..1]	text \+[0-9]{1,3}-[0-9()+\-]{1,30}		
6.1.17.2.6	8	Email Address	<EmailAdr>	[0..1]	text{1,2048}		
6.1.17.2.7	8	Email Purpose	<EmailPurp>	[0..1]	text{1,35}		
6.1.17.2.8	8	Job Title	<JobTitl>	[0..1]	text{1,35}		
6.1.17.2.9	8	Responsibility	<Rspnsblty>	[0..1]	text{1,35}		
6.1.17.2.10	8	Department	<Dept>	[0..1]	text{1,70}		
6.1.17.2.11	8	Other	<Othr>	[0..*]			
6.1.17.2.11.1	9	Channel Type	<ChanlTp>	[1..1]	text{1,4}		
6.1.17.2.11.2	9	Identification	<Id>	[0..1]	text{1,128}		
6.1.17.2.12	8	Preferred Method	<PrefrdMtd>	[0..1]	text		
	9	Letter			LETT		
	9	Email			MAIL		
	9	Phone			PHON		
	9	Fax			FAXX		
	9	Mobile Or Cell Phone			CELL		
6.1.20.2.4	6	Reference Number	<RefNb>	[0..1]	text{1,140}		
6.1.20.2.5	6	Date	<Dt>	[0..1]	date		
6.1.20.2.6	6	Remitted Amount	<RmtdAmt>	[0..1]	0 <= decimal td = 18 fd = 5		
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
6.1.20.2.7	6	Family Medical Insurance Indicator	<FmlyMdclInsrncInd>	[0..1]	boolean		
6.1.20.2.8	6	Employee Termination Indicator	<MplyeeTermntnInd>	[0..1]	boolean		
6.1.20.1.8	5	Additional Remittance Information	<AddtlRmtInf>	[0..3]	text{1,140}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
6.1.15.6.26	3	Supplementary Data	<SplmtryData>	[0..*]			Comment: This element is removed in Lynx pacs.008
6.1.12.1.1	4	Place And Name	<PlcAndNm>	[0..1]	text{1,350}		
6.1.12.1.2	4	Envelope	<Envlp>	[1..1]			
2.4.3	1	Supplementary Data	<SplmtryData>	[0..*]			Comment: CGI MP Comment: Currently not used.
6.1.12.1.1	2	Place And Name	<PlcAndNm>	[0..1]	text{1,350}		
6.1.12.1.2	2	Envelope	<Envlp>	[1..1]			

Rule Definitions

Index	Name	Description	Formal Rule Definition
R1	Rule "CBPR_DateTime"	A particular point in the progression of time defined by a mandatory date and a mandatory time component, expressed in local time with UTC offset format (YYYY-MM-DDThh:mm:ss.sss+/-hh:mm). This representation is defined in "XML Schema Part 2: Datatypes Second Edition - W3C Recommendation 28 October 2004" which is aligned with ISO 8601. Note on the time format: 1) beginning / end of calendar day 00:00:00 = the beginning of a calendar day 24:00:00 = the end of a calendar day 2) fractions of second in time format Decimal fractions of seconds may be included. In this case, the involved parties shall agree on the maximum number of digits that are allowed. Example: 2020-07-16T19:20:30.45+01:00	
R2	Rule "Lynx_Party_Name_Postal_Address"	For Initating Party, if Postal Address is present, Name is mandatory.	
R3	Rule "Lynx_Category_Purpose"	The preferred option is coded information.	
R4	Rule "Lynx_Party_Name_Any_BIC"	For Debtor, if Any BIC is absent, Name is mandatory and it is recommended to also provide the Postal Address.	
R5	Rule "Lynx_Party_Name_Postal_Address"	For Debtor, if Postal Address is present, Name is mandatory.	

R6	Rule "Lynx_Co-existence_Postal_Address"	1) If a payment is initiated by the Debtor's Agent in ISO 20022, effective with the start of the co-existence phase in November 2022, it is highly recommended to use a Structured Postal Address of the Debtor and Creditor. Please note some MIs may reject an Unstructured Postal Address from 2023. 2) If a payment is initiated on FIN or by an MI not on ISO 20022 yet , and the Postal Address is Unstructured, the outgoing ISO 20022 message will transport Unstructured Postal Address, up to the Creditor Agent. End of 2023 is still highly recommended as a target by all communities as for the end-date for Unstructured Party Information for any payment format, legacy, FIN and ISO 20022. 3) From November 2023 until November 2025, the same strong recommendation as stated under 1) above, applies. 4) Structured Postal Address will become mandatory from November 2025 (the Unstructured Address Line element will be removed).	
R7	Rule "Lynx_Debtor_Option_1"	Identification/Organisation Identification/Any BIC AND (Account Number OR Organisation Identification/Other).	
R8	Rule "Lynx_Debtor_Option_2"	Name AND (Unstructured OR [Structured Postal Address with minimumTown Name AND Country (+ recommended to add Post Code when available)]) AND (Account Number OR Identification: Private OR Organisation).	
R9	Rule "Lynx_Debtor_Option_3_Jurisdictions_Only"	For Jurisdictional transactions, Name is mandatory with either Account OR Identification (that is within a country or for regions under same legislations – eg EEA). Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R10	Rule "Lynx_Debtor_Any_BIC_Presence"	If Any BIC is present, then Name AND Postal Address are NOT allowed (other elements remain optional) - However, in case of conflicting information, Any BIC will always take precedence.	

R11	Rule "Lynx_Structured_Vs_Unstructured"	If Postal Address is used and if Address Line is present, then all other optional elements in Postal Address must be absent.	
R12	Rule "Lynx_Town_Name_And_Country"	If Postal Address is used, and if Address Line is absent, then Town Name and Country must be present.	
R13	Rule "Lynx_Component_Removed"	Lynx pacs.008: Component removed	
R14	Rule "Lynx_Additional_Restriction"	Limited to 2 repetitions	
R15	Rule "Lynx_Agent_National_Only"	Whenever Debtor Agent, Creditor Agent and all Agents in between are located within the same country, the Clearing System Member Identification only may be used.	
R16	Rule "Lynx_Agent_Option_1"	BICFI, complemented optionally with a LEI (preferred option).	
R17	Rule "Lynx_Agent_Option_2"	(Clearing System Member Identification OR LEI) AND (Name AND (Unstructured Postal Address OR [Structured Postal Address with minimum Town Name AND Country]). It is recommended to also add the Post Code when available.	
R18	Rule "Lynx_Agent_Option_3"	Name AND (Unstructured OR [Structured Postal Address with minimum Town Name AND Country]). It is recommended to also add the Post Code when available.	
R19	Rule "Lynx_Agent_Name_Postal_Address"	Name and Postal Address must always be present together.	
R20	Rule "Lynx_Party_Name_Postal_Address"	For Ultimate Debtor, if Postal Address is present, Name is mandatory.	
R21	Rule "Lynx_Ultimate_Debtor_Option_1"	Name AND Structured Postal Address with minimum Town Name AND Country (+ recommended to add Post Code when available).	

R22	Rule "Lynx_Ultimate_Debtor_Option_2"	Name AND Structured Postal Address with minimum Town Name AND Country (+ recommended to add Post code when available) AND Identification: Private or Organisation).	
R23	Rule "Lynx_Ultimate_Debtor_Option_3_Jurisdictions_Only"	For Jurisdictional transactions, Name AND/OR Identification (Private or Organisation) (that is within a country or for regions under same legislations – eg EEA). Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all Agents in the payment chain underly the same jurisdiction.	
R24	Rule "Lynx_Element_Removed"	Lynx pacs.008: Element is removed	
R25	Rule "Lynx_CRED"	Charge information is mandatory if CRED is present – if no charges are taken, Zero must be used in "Amount" (any agent in the payment chain).	
R26	Rule "Lynx_Related_Remit_Info_Remit_Info_Mutually_Exclusive"	In the interbank space, Related Remittance Information and Remittance Information are mutually exclusive and all may be absent.	
R27	Rule "Lynx_Instruction_For_Creditor_Presence_Code"	Each Code can only be used once for element Instruction For Creditor Agent.	
R28	Rule "Lynx_Instruction_For_Creditor_Agent_Rule_1"	The code HOLD is not allowed if the code CHQB is present.	
R29	Rule "Lynx_Instruction_For_Creditor_Agent_Rule_2"	The code TELB is not allowed if the code PHOB is present.	

R30	Rule "Lynx_Instruction_Ide ntification"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	
R31	Rule "Lynx_Co-existence_Postal_Add ress"	Address Line (Unstructured Address) remains available only for cases when the payment is initiated in FIN, or by an MI, during coexistence only. The Structured Postal Address remains the preferred option. Therefore: - If a payment is initiated on FIN, or by an MI, and the Postal Address is Unstructured, the outgoing ISO 20022 message will transport Unstructured Postal Address, up to the Creditor Agent. - If a payment is initiated in ISO 20022, Postal Address must be Structured.	
R32	Rule "3Lynx_Agent_Option _3"	Name AND (Unstructured OR [Structured Postal Address with minimum Town Name AND Country]). It is recommended to also add the Post Code when available.	
R33	Rule "Lynx_Party_Name_A ny_BIC"	For Creditor, if Any BIC is absent, Name is mandatory and it is recommended to also provide the Postal Address.	
R34	Rule "Lynx_Party_Name_P ostal_Address"	For Creditor, if Postal Address is present, Name is mandatory.	
R35	Rule "Lynx_Creditor_Any_B IC_Presence"	If Any BIC is present, then Name AND Postal Address are NOT allowed (other elements remain optional) - However, in case of conflicting information, Any BIC will always take precedence.	
R36	Rule "Lynx_Creditor_Option _1"	Identification/Organization Identification/Any BIC AND (Account Number OR Organization Identification/Other).	
R37	Rule "Lynx_Creditor_Option _2"	Name AND (Unstructured OR [Structured Postal Address with minimumTown Name AND Country (+ recommended to add Post Code when available)]) AND (Account Number OR Identification: Private OR Organisation).	

R38	Rule "Lynx_Creditor_Option_3_Jurisdictions_Only"	For Jurisdictional transactions, Name is mandatory with either Account OR Identification (that is within a country or for regions under same legislations – eg EEA). Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all agents in the payment chain underly the same jurisdiction.	
R39	Rule "Lynx_Party_Name_Postal_Address"	For Ultimate Creditor, if Postal Address is present, Name is mandatory.	
R40	Rule "Lynx_Ultimate_Creditor_Option_1"	Name AND Structured Postal Address with minimum Country (other elements are optional, eg Identification: Private or Organisation).	
R41	Rule "Lynx_Ultimate_Creditor_Option_2_Jurisdictions_Only"	For Jurisdictional transactions, Name AND/OR Identification (Private or Organisation) (that is within a country or for regions under same legislations – eg EEA). Countries impacted by the Jurisdictional rule: Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland, Sweden - Iceland, Liechtenstein, Norway. Note: The jurisdictional rules apply only when all Agents in the payment chain underly the same jurisdiction.	
R42	Rule "Lynx_Purpose"	The preferred option is coded information.	
R43	Rule "Lynx_Unstructured_Structured_Mutually_Exclusive"	For Remittance Information, Unstructured and Structured are mutually exclusive and all may be absent.	
R44	Rule "Lynx_Structured_Remittance"	Structured Remittance can be repeated, however the total business data for all occurrences (excluding tags) must not exceed 9,000 characters.	

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