

SWIFT Essential and ISO 20022 Course

Course Duration: 40 Hrs.

Course Code: SWIFT-ISO20022

Course Overview

The SWIFT Essential and ISO 20022 Course is designed to provide participants with a comprehensive understanding of SWIFT messaging standards and the ISO 20022 financial messaging framework. The course covers the fundamentals of SWIFT operations, payment processing, and the migration to ISO 20022, enabling professionals to manage and implement standardized messaging for global financial transactions effectively.

What you'll learn?

Participants will learn the structure, types, and usage of SWIFT messages, the principles of ISO 20022, and how to interpret and process financial messages. They will gain practical knowledge on implementing ISO 20022 standards in payment systems, managing message flows, ensuring compliance, and supporting financial institutions in transitioning to modernized messaging protocols.

Target Audience

This course is intended for banking and finance professionals, payment operations managers, IT professionals in financial services, consultants, compliance officers, and anyone involved in SWIFT operations or ISO 20022 migration projects. It is also suitable for individuals seeking to enhance their expertise in global payment systems and financial messaging standards.

Pre-Requisites

Participants are recommended to have a basic understanding of banking operations, payment systems, or financial messaging concepts. Prior experience in SWIFT operations or payment processing is beneficial but not mandatory.

Course Content

Module 1: Introduction to SWIFT network and messaging standards

Module 2: Overview of ISO 20022 financial messaging framework

Module 3: SWIFT message types, structure, and formats

Module 4: Principles of payment processing and message flows

Module 5: Migration from legacy SWIFT messages to ISO 20022

Module 6: Compliance, validation, and exception handling in financial messaging

Module 7: Practical implementation of ISO 20022 in financial institutions

Module 8: Case studies, best practices, and future trends in SWIFT and ISO 20022