

Usage Guideline

AZ- RequestForDuplicateV06_camt.033.001.06

Azerbaijan IPS

This document describes a usage guideline restricting the base message camt.033.001.06. You can also consult this [information online](#).

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Table of Content	2
Message Functionality	3
About this document	4
Usage Guideline	5
Legal Notices	8

Message Functionality

Collection Description

Azerbaijan IPS ([link](#))

Message format description for Azerbaijan IPS project.

Usage Guideline Description

AZ-RequestForDuplicateV06_camt.033.001.06 ([link](#))

Scope

The RequestForDuplicate message is sent by the case assignee to the case creator or case assigner.

This message is used to request a copy of the original payment instruction considered in the case.

Usage

The RequestForDuplicate message:

- must be answered with a Duplicate message;
- must be used when a case assignee requests a copy of the original payment instruction. This occurs, for example, when the case assignee cannot trace the payment instruction based on the elements mentioned in the case assignment message;
- covers one and only one instruction at a time. If several payment instruction copies are needed by the case assignee, then multiple RequestForDuplicate messages must be sent
- must be used exclusively between the case assignee and its case creator/case assigner.

Outline

The AZ-RequestForDuplicateV06_camt.033.001.06 message is composed of 3 building blocks

a - Assignment

Identifies the assignment of an investigation case from an assigner to an assignee.

Usage: The assigner must be the sender of this confirmation and the assignee must be the receiver.

b - Case

Identifies the investigation case.

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	Level	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	0	Request For Duplicate V06 (camt.033.001.06)	<ReqForDplct>				
	1	Assignment	<Assgnmt>	[1..1]			
	2	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-?:\(\)\.,\'+]{1,35}
	2	Assigner	<Assgnr>	[1..1]	Choice		
	3	Agent	<Agt>	[1..1]			
	4	Financial Institution Identification	<FinInstnId>	[1..1]			
	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-?:\(\)\.,\'+]{1,35}
	2	Assignee	<Assgne>	[1..1]	Choice		
	3	Agent	<Agt>	[1..1]			
	4	Financial Institution Identification	<FinInstnId>	[1..1]			
	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-?:\(\)\.,\'+]{1,35}
	2	Creation Date Time	<CreDtTm>	[1..1]	dateTime		
	1	Case	<Case>	[0..1]		[1..1]	
	2	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-?:\(\)\.,\'+]{1,35}
	2	Creator	<Cretr>	[1..1]	Choice		
	3	Agent	<Agt>	[1..1]			

Index	Lv	Name	XML Tag	Mult	Type / Code	Rest r	Additional details
	4	Financial Institution Identification	<FinInstnId>	[1..1]			
	5	BICFI	<BICFI>	[0..1]	text [A-Z0-9]{4,4}[A-Z]{2,2}[A-Z0-9]{2,2}([A-Z0-9]{3,3}){0,1}		
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-?\:\(\)\.,'\+]{1,35}
	1	Supplementary Data	<SplmtryData>	[0..*]		[1..1]	
	2	Place And Name	<PlcAndNm>	[0..1]	text{1,350}	[1..1]	Comment: Contains "cma.paymentSearch.001.02"
	2	Envelope	<Envlp>	[1..1]			Extension: Document of type Document_PS2 can be used as extension.
	3	Document	<Document>	[1..1]		A	Comment: For this tag specify namespace: xmlns="urn:cma:xsd:cma.paymentSearch.001.02"
	4	Payment Search	<PmtSch>	[1..1]		(A)	
	5	Message Identification	<MsgId>	[1..1]	text{1,35} [0-9a-zA-Z/\-?\:\(\)\.,'\+]{1,35}	(A)	
	5	Short Business Identification	<ShrtBizId>	[1..1]		(A)	
	6	Transaction Identification	<TxId>	[0..1]	text{1,35} [0-9a-zA-Z/\-?\:\(\)\.,'\+]{1,35}	(A)	
	6	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}	(A)	
	6	Interbank Settlement Date	<IntrBkSttlmDt>	[1..1]	date	(A)	
	6	Instructing Agent	<InstgAgt>	[1..1]		(A)	
	7	Financial Institution Identification	<FinInstnId>	[1..1]		(A)	

Index	Level	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	BICFI	<BICFI>	[0..1]	text [A-Z]{6,6}[A-Z2-9][A-NP-Z0-9]([A-Z0-9]{3,3}){0,1}	(A)	
	8	Clearing System Member Identification	<ClrSysMmbld>	[0..1]		(A)	
	9	Member Identification	<Mmbld>	[1..1]	text{1,35} [0-9a-zA-Z\-\?:\(\)\.,'+]{1,35}	(A)	

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