

Usage Guideline

AZ-DuplicateV06_camt.034.001.06

Azerbaijan IPS

This document describes a usage guideline restricting the base message camt.034.001.06. You can also consult this [information online](#).

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Message Functionality

Collection Description

Azerbaijan IPS ([link](#))

Message format description for Azerbaijan IPS project.

Usage Guideline Description

AZ-DuplicateV06_camt.034.001.06 ([link](#))

Scope

The Duplicate message is used by financial institutions, with their own offices, and/or with other financial institutions with which they have established bilateral agreements. It allows to exchange duplicate payment instructions.

Usage

This message must be sent in response to a Request For Duplicate message.

The Duplicate Data element must contain a well formed XML document. This means XML special characters such as '<' must be used in a way that is consistent with XML well-formedness criteria.

Outline

The AZ-DuplicateV06_camt.034.001.06 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 - Duplicate

Duplicate of a previously sent message.

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	Restr	Additional details
	0	Duplicate V06 (camt.034.001.06)	<Dplct>				
	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	Party	<Pty>	[1..1]		X	
	3	Agent	<Agt>	[1..1]			Comment: Code of IFTS system.
	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}		Comment: If SWIFT registered.
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	X	
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}		Comment: if not SWIFT registered.
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}	X	
	5	Name	<Nm>	[0..1]	text{1,140}	X	
	5	Postal Address	<PstlAdr>	[0..1]		X	
	5	Other	<Othr>	[0..1]		X	
	4	Branch Identification	<BrnchId>	[0..1]		X	
	2	Assignee	<Assgne>	[1..1]	Choice		
	3	Party	<Pty>	[1..1]		X	
	3	Agent	<Agt>	[1..1]			Comment: Code of Participant receiver of the copy of the payment message.
	4	Financial Institution Identification	<FinInstnId>	[1..1]			

Index	Level	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	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: If SWIFT registered.
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	X	
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}		Comment: If not SWIFT registered.
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}	X	
	5	Name	<Nm>	[0..1]	text{1,140}	X	
	5	Postal Address	<PstlAdr>	[0..1]		X	
	5	Other	<Othr>	[0..1]		X	
	4	Branch Identification	<BrnchId>	[0..1]		X	
	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	Comment: Case identification form message duplication request. ----- Type Changed: text{1,35} [0-9a-zA-Z/\-?:(\)\.,'+]{1,35}
	2	Creator	<Cretr>	[1..1]	Choice		
	3	Party	<Pty>	[1..1]		X	
	3	Agent	<Agt>	[1..1]			Comment: Code of Participant creator of this case.
	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}		Comment: If SWIFT registered.
	5	Clearing System Member Identification	<ClrSysMmbld>	[0..1]			

Index	Level	Name	XML Tag	Mult	Type / Code	Required	Additional details
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	X	
	6	Member Identification	<Mmbld>	[1..1]	text{1,35}		Comment: If not SWIFT registered.
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}	X	
	5	Name	<Nm>	[0..1]	text{1,140}	X	
	5	Postal Address	<PstlAdr>	[0..1]		X	
	5	Other	<Othr>	[0..1]		X	
	4	Branch Identification	<BrnchId>	[0..1]		X	
	2	Reopen Case Indication	<ReopCaseIndctn>	[0..1]	boolean	X	
	1	Duplicate	<Dplct>	[1..1]			
	2	Type	<Tp>	[1..1]	text{1,35}		Comment: MX type name of original payment
	2	Data	<Data>	[1..1]			
	3	Any	<Any>	[1..1]			Comment: Copy of the <Document> tag of the original payment message.
	1	Supplementary Data	<SplmtryData>	[0..*]		X	

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