clearstream | DEUTSCHE BÖRSE GROUP

Usage Guideline

CBPRPlus-camt.058.001.08_NotificationToReceiveCancellationAdvice

OneClearstream - CBPR+ Customers (SR2025)

This document describes a usage guideline restricting the base message camt.058.001.08.You can also consult this information online.

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26 January 2026

Message Functionality

Collection Description

OneClearstream - CBPR+ Customers (SR2025) (link)

This is the Cross-Border Payment and Reporting Collection part of Standards Release November 2025 for Clearstream.

Usage Guideline Description

CBPRPlus-camt.058.001.08_NotificationToReceiveCancellationAdvice (link)

Principles:

1) AGENTS IDENTIFICATION - Textual Rules

-> If BICFI is present, then (Name & Postal Address) is NOT allowed (ClearingSystemMemberIdentification and LEI may complement) – However, in case of conflicting information, the BICFI will always take precedence.

-> If BICFI is absent, (Name & Postal Address) OR [(Name & Postal Address) and ClearingSystemMemberIdentification] must be present.
Exception: If BICFI is absent, whenever Debtor Agent, Creditor Agent and all agents in between are located within the same country, the clearing code only may be used.

2) Character Set:

All proprietary and Text fields EXCLUDING Name and Address for all actors and Related Remittance Information and Remittance are limited to the FIN-X-Character set.

All Name and Address for all actors, Related Remittance Information and Remittance Information (structured and unstructured), Email Address where included as part of a proxy element are extended to support the following additional characters:

!#$%&*=^_`{|}~";<>@[\]

< is replaced with <
> is replaced with >

4. CBPR_Agent_PointToPointOnSWIFT:

If the transaction is exchanged on the SWIFT network (ie if the instructing agent/sender and instruted agent/receiver of the message are on SWIFT), then BICFI is mandatory and other

elements are optional, eg LEI.

Outline

In the Collection OneClearstream - CBPR+ Customers (SR2025), the message CBPRPlus-camt.058.001.08_NotificationToReceiveCancellationAdvice is composed of a mandatory Business Application Header V02 (head.001.001.02) and a Document.

Business Application Header V02 (head.001.001.02)

The Business Application Header V02 (head.001.001.02) is composed of 15 elements.

a - Character Set

Contains the character set of the text-based elements used in the Business Message.

b - From

The sending MessagingEndpoint that has created this Business Message for the receiving MessagingEndpoint that will process this Business Message.

Note the sending MessagingEndpoint might be different from the sending address potentially contained in the transport header (as defined in the transport layer).

c - To

The MessagingEndpoint designated by the sending MessagingEndpoint to be the recipient who will ultimately process this Business Message.

Note the receiving MessagingEndpoint might be different from the receiving address potentially contained in the transport header (as defined in the transport layer).

d - Business Message Identifier

Unambiguously identifies the Business Message to the MessagingEndpoint that has created the Business Message.

e - Message Definition Identifier

Contains the MessageIdentifier that defines the BusinessMessage.
It must contain a MessageIdentifier published on the ISO 20022 website.

example camt.001.001.03.

f - Business Service

Specifies the business service agreed between the two MessagingEndpoints under which rules this Business Message is exchanged.
To be used when there is a choice of processing services or processing service levels.
Example: E&I.

g - Market Practice

Specifies the market practice to which the message conforms. The market practices are a set of rules agreed between parties that restricts the usage of the messages in order to achieve better STP (Straight Through Processing) rates.
A market practice specification may also extend the underlying message specification by

using extensions or supplementary data of this underlying message.

h - Creation Date

Date and time when this Business Message (header) was created.

i - Business Processing Date

Processing date and time indicated by the sender for the receiver of the business message. This date may be different from the date and time provided in the CreationDate.

Usage: Market practice or bilateral agreement should specify how this element should be used.

j - Copy Duplicate

Indicates whether the message is a Copy, a Duplicate or a copy of a duplicate of a previously sent ISO 20022 Message.

k - Possible Duplicate

Flag indicating if the Business Message exchanged between the MessagingEndpoints is possibly a duplicate.
If the receiving MessagingEndpoint did not receive the original, then this Business Message should be processed as if it were the original.

If the receiving MessagingEndpoint did receive the original, then it should perform necessary actions to avoid processing this Business Message again.

This will guarantee business idempotent behaviour.

NOTE: this is named "PossResend" in FIX - this is an application level resend not a network level retransmission.

l - Priority

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

m - Signature

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

n - Related

Specifies the Business Application Header(s) of the Business Message(s) to which this Business Message relates.
Can be used when replying to a query; can also be used when canceling or amending.

o - CrossElementComplexRule : RelatedPresentWhenCopyDupl

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

If CopyDuplicate is present, then Related MUST be present.

Document - Notification To Receive Cancellation Advice V08 (camt.058.001.08)

The Document - Notification To Receive Cancellation Advice V08 (camt.058.001.08) is composed of 4 elements.

a - Group Header

Set of elements used to provide further details on the message.

b - Original Notification

Set of elements used to identify the original notification, to which the cancellation advice refers.

c - Cancellation Reason

Reason for the cancellation of the notification.

d - 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	Full Message		[1..1]			
	1	Business Application Header V02 (head.001.001.02)	<AppHdr>	[1..1]			
	2	Character Set	<CharSet>	[0..1]	text		Rules: R1
	2	From	<Fr>	[1..1]	Choice		
	3	Financial Institution Identification	<FIId>	[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}	[1..1]	
	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		
	6	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	2	To	<To>	[1..1]	Choice		
	3	Financial Institution Identification	<FIId>	[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}	[1..1]	
	5	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	6	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	7	Code	<Cd>	[1..1]	text{1,5}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	2	Business Message Identifier	<BizMsgIdr>	[1..1]	text{1,35}		Rules: R2
	2	Message Definition Identifier	<MsgDefIdr>	[1..1]	text{1,35}		Rules: R3
	2	Business Service	<BizSvc>	[0..1]	text{1,35}	[1..1] T/C	Rules: R4, R5 --------------- Type Changed: text{6,35} [a-z0-9]{1,10}\.([a-z0-9]{1,10}\.)+\d\d
	2	Market Practice	<MktPrctc>	[0..1]			Rules: R6
	3	Registry	<Regy>	[1..1]	text{1,350}		
	3	Identification	<Id>	[1..1]	text{1,2048}		
	2	Creation Date	<CreDt>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+|-)((0[0-9])|(1[0-4])):[0-5][0-9]
	2	Copy Duplicate	<CpyDplct>	[0..1]	text		
	3	Copy Duplicate			CODU		
	3	Copy			COPY		
	3	Duplicate			DUPL		
	2	Possible Duplicate	<PssblDplct>	[0..1]	boolean		
	2	Priority	<Prty>	[0..1]	text	T/C	Type Changed: One of the following code values must be used: HIGH (High) NORM (Normal)
	3	High			HIGH		
	3	Normal			NORM		
	2	Related	<Rltd>	[0..*]			
	3	Character Set	<CharSet>	[0..1]	text		Rules: R1
	3	From	<Fr>	[1..1]	Choice		
	4	Financial Institution Identification	<FIId>	[1..1]			
	5	Financial Institution Identification	<FinInstnId>	[1..1]			

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	6	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	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,5}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
	7	Member Identification	<MmbId>	[1..1]	text{1,35}		
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	3	To	<To>	[1..1]	Choice		
	4	Financial Institution Identification	<FIId>	[1..1]			
	5	Financial Institution Identification	<FinInstnId>	[1..1]			
	6	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	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	7	Clearing System Identification	<ClrSysId>	[0..1]	Choice		
	8	Code	<Cd>	[1..1]	text{1,5}		
	8	Proprietary	<Prtry>	[1..1]	text{1,35}		
	7	Member Identification	<MmbId>	[1..1]	text{1,35}		
	6	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	3	Business Message Identifier	<BizMsgIdr>	[1..1]	text{1,35}		Rules: R2
	3	Message Definition Identifier	<MsgDefIdr>	[1..1]	text{1,35}		Rules: R3

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	3	Business Service	<BizSvc>	[0..1]	text{1,35}		Rules: R7, R8
	3	Creation Date	<CreDt>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+|-)((0[0-9])|(1[0-4])):[0-5][0-9]
	3	Copy Duplicate	<CpyDplct>	[0..1]	text		
	4	Copy Duplicate			CODU		
	4	Copy			COPY		
	4	Duplicate			DUPL		
	3	Priority	<Prty>	[0..1]	text		
	1	Document		[1..1]			
	2	Notification To Receive Cancellation Advice V08 (camt.058.001.08)	<NtfctnToRcvCxlAdvc>				Rules: R9, R10
	3	Group Header	<GrpHdr>	[1..1]			
	4	Message Identification	<MsgId>	[1..1]	text{1,35}	T/C	Rules: R9 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	4	Creation Date Time	<CreDtTm>	[1..1]	dateTime	T/C	Type Changed: dateTime .*(\+|-)((0[0-9])|(1[0-4])):[0-5][0-9]
	3	Original Notification	<OrgnlNtfctn>	[1..1]			
	4	Original Message Identification	<OrgnlMsgId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	4	Original Creation Date Time	<OrgnlCreDtTm>	[0..1]	dateTime		Comment: "If present must be captured and processed"
	4	Original Notification Identification	<OrgnlNtfctnId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	4	Original Notification Reference	<OrgnlNtfctnRef>	[0..*]		[1..1]	
	5	Debtor	<Dbtr>	[0..1]	Choice		
	6	Party	<Pty>	[1..1]			Rules: R11, R12, R13, R14, R15
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R13, R14 --------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	7	Postal Address	`<PstlAdr>`	[0..1]			Rules: R14, R16, R17, R18
	8	Department	`<Dept>`	[0..1]	text{1,70}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Sub Department	`<SubDept>`	[0..1]	text{1,70}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Street Name	`<StrtNm>`	[0..1]	text{1,70}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Building Number	`<BldgNb>`	[0..1]	text{1,16}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Building Name	`<BldgNm>`	[0..1]	text{1,35}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Floor	`<Flr>`	[0..1]	text{1,70}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Post Box	`<PstBx>`	[0..1]	text{1,16}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Room	`<Room>`	[0..1]	text{1,70}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R16, R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R16, R17, R18
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R16, R17, R18 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	7	Identification	<Id>	[0..1]	Choice		
	8	Organisation Identification	<OrgId>	[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}		Rules: R13

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	9	Other	<Othr>	[0..*]		[0..2]	
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	Private Identification	<PrvtId>	[1..1]			
	9	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
	10	Birth Date	<BirthDt>	[1..1]	date		
	10	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	9	Other	<Othr>	[0..*]		[0..2]	
	10	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Scheme Name	<SchmeNm>	[0..1]	Choice		
	11	Code	<Cd>	[1..1]	text{1,4}		
	11	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	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	Agent	<Agt>	[1..1]			
	7	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R19, R20, R21, R22, R23
	8	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}		
	8	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	9	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	10	Code	<Cd>	[1..1]	text{1,5}		
	9	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	8	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	8	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R23 ---------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Postal Address	<PstlAdr>	[0..1]			Rules: R23, R24, R25, R26
	9	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R25, R26 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	9	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	9	Town Name	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R24, R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<>@\[\\\]]+
	9	Town Location Name	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<>@\[\\\]]+
	9	District Name	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<>@\[\\\]]+
	9	Country Sub Division	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<>@\[\\\]]+
	9	Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R24, R25, R26
	9	Address Line	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R24, R25, R26 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";\<>@\[\\\]]+
	5	Debtor Agent	\<DbtrAgt>	[0..1]			Rules: R19, R20, R21, R22
	6	Financial Institution Identification	\<FinInstnId>	[1..1]			Rules: R27
	7	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}		
	7	Clearing System Member Identification	\<ClrSysMmbId>	[0..1]			
	8	Clearing System Identification	\<ClrSysId>	[0..1]	Choice	[1..1]	
	9	Code	\<Cd>	[1..1]	text{1,5}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	7	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	7	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R27 --------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	7	Postal Address	<PstlAdr>	[0..1]			Rules: R27, R28, R29, R30
	8	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R28, R29, R30 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R29, R30 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	8	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R28, R29, R30

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	8	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R28, R29, R30 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	5	Original Item	<OrgnlItm>	[1..*]			Rules: R31
	6	Original Item Identification	<OrgnlItmId>	[1..1]	text{1,35}	T/C	Rules: R10 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	6	Original End To End Identification	<OrgnlEndToEndId>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	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}		Comment: Must be populated with the original UETR if present in the camt.057 that is cancelled.
	6	Amount	<Amt>	[1..1]	0 <= decimal td = 18 fd = 5	T/C	Type Changed: 0 <= decimal td = 14 fd = 5
	7	Xml Attribute Currency	<Ccy>		text [A-Z]{3,3}		
	6	Expected Value Date	<XpctdValDt>	[0..1]	date	[1..1]	Comment: This field is required for CBL customers.
	6	Original Item Reference	<OrgnlItmRef>	[0..1]			
	7	Debtor	<Dbtr>	[0..1]	Choice		
	8	Party	<Pty>	[1..1]			Rules: R32, R33, R12, R34, R35
	9	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R34, R35 --------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Postal Address	<PstlAdr>	[0..1]			Rules: R35, R36, R37, R38

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	10		Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10		Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10		Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	10		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Town Name	<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R36, R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Town Location Name	<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	District Name	<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Country Sub Division	<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Country	<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R36, R37, R38
	10	Address Line	<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R36, R37, R38 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Identification	<Id>	[0..1]	Choice		
	10	Organisation Identification	<OrgId>	[1..1]			
	11	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: R34

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	11	Other	<Othr>	[0..*]		[0..2]	
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	Private Identification	<PrvtId>	[1..1]			
	11	Date And Place Of Birth	<DtAndPlcOfBirth>	[0..1]			
	12	Birth Date	<BirthDt>	[1..1]	date		
	12	Province Of Birth	<PrvcOfBirth>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	City Of Birth	<CityOfBirth>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	12	Country Of Birth	<CtryOfBirth>	[1..1]	text [A-Z]{2,2}		
	11	Other	<Othr>	[0..*]		[0..2]	
	12	Identification	<Id>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Scheme Name	<SchmeNm>	[0..1]	Choice		
	13	Code	<Cd>	[1..1]	text{1,4}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	13	Proprietary	<Prtry>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	12	Issuer	<Issr>	[0..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	Country Of Residence	<CtryOfRes>	[0..1]	text [A-Z]{2,2}		
	8	Agent	<Agt>	[1..1]			Rules: R39, R40, R41, R42, R43
	9	Financial Institution Identification	<FinInstnId>	[1..1]			Rules: R43
	10	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}		
	10	Clearing System Member Identification	<ClrSysMmbId>	[0..1]			
	11	Clearing System Identification	<ClrSysId>	[0..1]	Choice	[1..1]	
	12	Code	<Cd>	[1..1]	text{1,5}		
	11	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	10	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	10	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R43 --------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Postal Address	<PstlAdr>	[0..1]			Rules: R43, R44, R45, R46
	11	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	11	Department	Sub	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11		Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Number	Building	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11	Name	Building	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11		Floor	<Flr>	[0..1]	text{1,70}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11		Post Box	<PstBx>	[0..1]	text{1,16}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11		Room	<Room>	[0..1]	text{1,70}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+
	11		Post Code	<PstCd>	[0..1]	text{1,16}	T/C	Rules: R45, R46 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\/[\\\]]+

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	11	Town Name	\<TwnNm>	[0..1]	text{1,35}	T/C	Rules: R44, R45, R46 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\\]]+
	11	Town Location Name	\<TwnLctnNm>	[0..1]	text{1,35}	T/C	Rules: R45, R46 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\\]]+
	11	District Name	\<DstrctNm>	[0..1]	text{1,35}	T/C	Rules: R45, R46 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\\]]+
	11	Country Sub Division	\<CtrySubDvsn>	[0..1]	text{1,35}	T/C	Rules: R45, R46 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\\]]+
	11	Country	\<Ctry>	[0..1]	text [A-Z]{2,2}		Rules: R44, R45, R46
	11	Address Line	\<AdrLine>	[0..7]	text{1,70}	[0..3] T/C	Rules: R44, R45, R46 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\\]]+
	7	Debtor Agent	\<DbtrAgt>	[0..1]			Rules: R42, R39, R40, R41, R47
	8	Financial Institution Identification	\<FinInstnId>	[1..1]			Rules: R47
	9	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}		
	9	Clearing System Member Identification	\<ClrSysMmbId>	[0..1]			
	10	Clearing System Identification	\<ClrSysId>	[0..1]	Choice	[1..1]	
	11	Code	\<Cd>	[1..1]	text{1,5}		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Member Identification	<MmbId>	[1..1]	text{1,35}	T/C	Type Changed: text{1,28} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	9	LEI	<LEI>	[0..1]	text [A-Z0-9]{18,18}[0-9]{2,2}		
	9	Name	<Nm>	[0..1]	text{1,140}	T/C	Rules: R47 --------------- Type Changed: text{1,140} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	9	Postal Address	<PstlAdr>	[0..1]			Rules: R47, R48, R49, R50
	10	Department	<Dept>	[0..1]	text{1,70}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Sub Department	<SubDept>	[0..1]	text{1,70}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Street Name	<StrtNm>	[0..1]	text{1,70}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Building Number	<BldgNb>	[0..1]	text{1,16}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Building Name	<BldgNm>	[0..1]	text{1,35}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+

Index	Lvl	Name		XML Tag	Mult	Type / Code	Restr	Additional details
	10		Floor	\<Flr\>	[0..1]	text{1,70}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Post Box	\<PstBx\>	[0..1]	text{1,16}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Room	\<Room\>	[0..1]	text{1,70}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,70} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Post Code	\<PstCd\>	[0..1]	text{1,16}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,16} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Town Name	\<TwnNm\>	[0..1]	text{1,35}	T/C	Rules: R48, R49, R50 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Name	Town Location	\<TwnLctnNm\>	[0..1]	text{1,35}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		District Name	\<DstrctNm\>	[0..1]	text{1,35}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10	Division	Country Sub	\<CtrySubDvsn\>	[0..1]	text{1,35}	T/C	Rules: R49, R50 --------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	10		Country	\<Ctry\>	[0..1]	text [A-Z]{2,2}		Rules: R48, R49, R50

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	10	Address Line	\<AdrLine\>	[0..7]	text{1,70}	[0..3] T/C	Rules: R48, R49, R50 ---------------- Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+ !#$%&*=^_`\{|\}~";<>@\[\\\]]+
	3	Cancellation Reason	\<CxlRsn\>	[0..1]		[1..1]	Rules: R51
	4	Originator	\<Orgtr\>	[0..1]		[1..1]	Rules: R52, R53, R54, R55 --------------- Comment: This field is required for CBL customers.
	5	Identification	\<Id\>	[0..1]	Choice	[1..1]	Comment: This field is required for CBL customers.
	6	Organisation Identification	\<OrgId\>	[1..1]			
	7	Other	\<Othr\>	[0..*]		[1..1]	Comment: This field is required for CBL customers.
	8	Identification	\<Id\>	[1..1]	text{1,35}	T/C	Type Changed: text{1,35} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+
	5	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).
	4	Reason	\<Rsn\>	[0..1]	Choice	[1..1]	
	5	Code	\<Cd\>	[1..1]	text{1,4}	T/C	Rules: R51 --------------- Type Changed: One of the following code values must be used: DUPL (DuplicatePayment) NARR (Narrative) NOLE (EntryNoLongerExpected)
	6	Duplicate Payment			DUPL		
	6	Narrative			NARR		
	6	Entry No Longer Expected			NOLE		

Index	Lvl	Name	XML Tag	Mult	Type / Code	Restr	Additional details
	4	Additional Information	<AddtlInf>	[0..*]	text{1,105}	[0..2] T/C	Rules: R51 --------------- Comment: "If present must be captured and processed" --------------- Type Changed: text{1,105} [0-9a-zA-Z/\-\?:\(\)\.,'\+]+

Rule Definitions

Index	Name	Description	Formal Rule Definition
R1	Rule "CBPR_CharacterSet _Usage_TextualRule"	For further description on the usage of the field, pls refer to the CBPR Plus UHB.	
R2	Rule "CBPR_BusinessMes sageIdentifier_Textual Rule"	The Business Message Identifier is the unique identifier of the Business Message instance that is being transported with this header, as defined by the sending application or system. Must contain the Message Identification element from the Group Header of the underlying message, where available (as is typically the case with pacs, pain, and camt messages, for example). If Message Identification is not available in the underlying message, then this field must contain the unique identifier of the Business Message instance.	
R3	Rule "CBPR_MessageDefin itionIdentifier_Textual Rule"	The Message Definition Identifier of the Business Message instance that is being transported with this header. In general, it must be formatted exactly as it appears in the namespace of the Business Message instance.	
R4	Rule "CBPR_BusinessServi ce_TextualRule"	This field may be used by SWIFT to support differentiated processing on SWIFT-administered services such as FINplus. For a description of reserved values, please refer to the Service Description for your service. To support differentiated processing on CBPRPlus, for example, SWIFT reserves a set of values that conform to a specific format. A user-specific value may be used, but please contact your Service Administrator before doing so to ensure alignment with general practice on your service.	

R5	Rule "CBPR_BusinessService_Usage_TextualRule"	The value "swift.cbprplus.02" must be used.	
R6	Rule "CBPR_MarketPractice_TextualRule"	This field may be used by SWIFT on SWIFT-administered services. For a description of reserved values, please refer to the Service Description for your service. Contact your Service Administrator for further clarification, if necessary. A user-specific value may be used, but please contact your Service Administrator before doing so to ensure alignment with general practice on your service.	
R7	Rule "CBPR_BusinessService_TextualRule"	This field may be used by SWIFT to support differentiated processing on SWIFT-administered services such as FINplus. For a description of reserved values, please refer to the Service Description for your service. To support differentiated processing on CBPRPlus, for example, SWIFT reserves a set of values that conform to a specific format. Examples include: swift.cbprplus.cov.01, swift.cbprplus.core.01, and swift.cbprplus.stp.01. A user-specific value may be used, but please contact your Service Administrator before doing so to ensure alignment with general practice on your service.	
R8	Rule "CBPR_RelatedBAHBusinessService_TextualRule"	If related BAH is present, then it is recommended to transport the element Business Service.	
R9	Rule "CBPR_Message_Identification_FormalRule"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08], the value of every occurrence of [NotificationToReceiveCancellationAdviceV08/GroupHeader/MessageIdentification] must not comply with the following XML pattern : '(/.*)|(.*/)|(.*//.*)'

R10	Rule "CBPR_Original_Item_Identification_Formal Rule"	This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08], the value of every occurrence of [NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemIdentification] must not comply with the following XML pattern : '(/.*)|(.*/)|(.*//.*)'
R11	Rule "CBPR_Debtor_Option_3_Jurisdictions_only_TextualRule"	For Jurisdictional transactions, Debtor/ Name is mandatory with Debtor Identification (that is within a country or for regions under same legislations – eg EAA) 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.	
R12	Rule "CBPR_Co-existence_Postal_Address_TextualRule"	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 PostalAddress remains the prefered 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 (Do not use AddressLine sub element in Postal Address).	

R13	Rule "CBPR_Name_Any_BIC_FormalRule"	If AnyBIC is absent then Name is mandatory and it is recommended to also provide the Postal Address.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Party], if the following element(s) [Party/Identification/OrganisationIdentification/AnyBIC] is (are) absent , then at least one occurrence of the following element(s) [Party/Name] must be present
R14	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Party], if at least one occurrence of the following element(s) [Party/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [Party/Name] must be present
R15	Rule "CBPR_Debtor_BIC_Presence_TextualRule"	If Any BIC is present, then (Name and Postal Address) is NOT allowed (other elements remain optional) - However, in case of conflicting information, AnyBIC will always take precedence.	
R16	Rule "CBPR_Town_Name_And_Country_FormalRule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Party/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

| R17 | Rule "CBPR_GracePeriod_ Unstructured_Formal Rule" | If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters. | For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/OriginalNotification/OriginalNotificationReference/ Debtor/Party/PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress] is (are) present
 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent
, then
 every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s) |

| R18 | Rule "CBPR_GracePeriod_ Hybrid_FormalRule" | If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. | For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Party/PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress] is (are) present
 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
, then
 for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present
 then
 at least one occurrence of the following element(s) |

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

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

				must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
R19	Rule "CBPR_Agent_Option1_TextualRule"	BICFI, complemented optionally with a LEI (preferred option)		
R20	Rule "CBPR_Agent_Option2_TextualRule"	(Clearing Code 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.		
R21	Rule "CBPR_Agent_Option3_TextualRule"	Name AND (Unstructured OR [Structured postal address with minimum Town Name and Country]). It is recommended to also add the post code when available.		
R22	Rule "CBPR_Co-existence_PostalAddress_TextualRule"	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 PostalAddress remains the prefered 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.		

R23	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Agent/FinancialInstitutionIdentification], for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R24	Rule "CBPR_Town_Name_And_Country_FormalRule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Agent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

R25	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/OriginalNotification/OriginalNotificationReference/ Debtor/Agent/FinancialInstitutionIdentification/PostalAddre ss], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

R26	Rule "CBPR_GracePeriod_ Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/Debtor/Agent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present , then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then

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

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

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
R27	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/DebtorAgent/FinancialInstitutionIdentification], for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present

R28	Rule "CBPR_Town_Name_ And_Country_Formal Rule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
R29	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

R30	Rule "CBPR_GracePeriod_ Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if
			 at least one occurrence of the following element(s) [PostalAddress] is (are) present
			 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
			, then
			 for each [PostalAddress], if
			  at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present
			 then
			  at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
			  and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
			 and for each [PostalAddress], if
			  at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present
			 then
			  at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
			  and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
			 and for each [PostalAddress], if
			  at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present
			 then
			  at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
			  and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
			 and for each [PostalAddress], if
			  at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present
			 then

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

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

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

R31	Rule "CBPR_Original_Item _TextualRule"	Single Original item should be sent unless bilaterally agreed.	
R32	Rule "CBPR_Debtor_Optio n_3_Jurisdictions_onl y_TextualRule"	For Jurisdictional transactions, Debtor/ Name is mandatory with Debtor Identification (that is within a country or for regions under same legislations – eg EAA) 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.	
R33	Rule "CBPR_Debtor_BIC_ Presence_TextualRul e"	If Any BIC is present, then (Name and Postale Address) is NOT allowed (other elements remain optional) - However, in case of conflicting information, AnyBIC will always take precedence.	

R34	Rule "CBPR_Name_Any_BIC_FormalRule"	If AnyBIC is absent then Name is mandatory and it is recommended to also provide the Postal Address.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Party], if the following element(s) [Party/Identification/OrganisationIdentification/AnyBIC] is (are) absent , then at least one occurrence of the following element(s) [Party/Name] must be present
R35	Rule "CBPR_Party_Name_Postal_Address_FormalRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Party], if at least one occurrence of the following element(s) [Party/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [Party/Name] must be present
R36	Rule "CBPR_Town_Name_And_Country_FormalRule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Party/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

| R37 | Rule "CBPR_GracePeriod_ Unstructured_Formal Rule" | If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters. | For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/OriginalNotification/OriginalNotificationReference/ OriginalItem/OriginalItemReference/Debtor/Party/PostalAd dress], if
 at least one occurrence of the following element(s) [PostalAddress] is (are) present
 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
 and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent
 , then
 every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s) |

| R38 | Rule "CBPR_GracePeriod_Hybrid_FormalRule" | If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. | For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Party/PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress] is (are) present
 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
, then
 for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present
 then |

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

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

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
R39	Rule "CBPR_Agent_Option _1_TextualRule"	BICFI, complemented optionally with a LEI (preferred option)	
R40	Rule "CBPR_Agent_Option _2_TextualRule"	(Clearing Code 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.	
R41	Rule "CBPR_Agent_Option _3_TextualRule"	Name AND (Unstructured OR [Structured postal address with minimum Town Name and Country]). It is recommended to also add the post code when available.	
R42	Rule "CBPR_Co-existence_Postal_Add ress_TextualRule"	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 PostalAddress remains the prefered 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.	

R43	Rule "CBPR_Agent_Name_Postal_Address_FormalRule"	Name and Address must always be present together.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Agent], for each [Agent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [Agent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present
R44	Rule "CBPR_Town_Name_And_Country_FormalRule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/Debtor/Agent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present

| R45 | Rule "CBPR_GracePeriod_ Unstructured_Formal Rule" | If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters. | For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/OriginalNotification/OriginalNotificationReference/ OriginalItem/OriginalItemReference/Debtor/Agent/Financi alInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s) |

| R46 | Rule "CBPR_GracePeriod_ Hybrid_FormalRule" | If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed. | For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/ OriginalItem/OriginalItemReference/Debtor/Agent/Financi alInstitutionIdentification/PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress] is (are) present
 and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present
, then
 for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present
 then
 at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
 and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
 and for each [PostalAddress], if
 at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present
 then |

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

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

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
R47	Rule "CBPR_Agent_Name_ Postal_Address_Form alRule"	Name and Address must always be present together.	For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/OriginalNotification/OriginalNotificationReference/ OriginalItem/OriginalItemReference/DebtorAgent], for each [DebtorAgent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] must be present and for each [DebtorAgent/FinancialInstitutionIdentification], if at least one occurrence of the following element(s) [FinancialInstitutionIdentification/PostalAddress] is (are) present then at least one occurrence of the following element(s) [FinancialInstitutionIdentification/Name] must be present

R48	Rule "CBPR_Town_Name_ And_Country_Formal Rule"	If "PostalAddress" is used, and if AddressLine is absent, then Country and Town name must be present.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if the following element(s) [PostalAddress/AddressLine] is (are) absent , then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present
R49	Rule "CBPR_GracePeriod_ Unstructured_Formal Rule"	If Postal Address is present and if no other element than Address Line is present then every occurrence of Address Line must not exceed 35 characters.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present and the following element(s) [PostalAddress/Department] and [PostalAddress/SubDepartment] and [PostalAddress/StreetName] and [PostalAddress/BuildingNumber] and [PostalAddress/BuildingName] and [PostalAddress/Floor] and [PostalAddress/PostBox] and [PostalAddress/Room] and [PostalAddress/PostCode] and [PostalAddress/TownName] and [PostalAddress/TownLocationName] and [PostalAddress/DistrictName] and [PostalAddress/CountrySubDivision] and [PostalAddress/Country] is (are) absent , then every occurrence of [PostalAddress/AddressLine] must have a maximum length of '35' character(s)

R50	Rule "CBPR_GracePeriod_ Hybrid_FormalRule"	If Address Line is present and any other Postal Address element(s) are present, then Town Name and Country are mandatory in Postal Address and a maximum of two occurrences of Address Line are allowed.	For each [Full Message/Document/NotificationToReceiveCancellationAdviceV08/OriginalNotification/OriginalNotificationReference/OriginalItem/OriginalItemReference/DebtorAgent/FinancialInstitutionIdentification/PostalAddress], if at least one occurrence of the following element(s) [PostalAddress] is (are) present and at least one occurrence of the following element(s) [PostalAddress/AddressLine] is (are) present , then for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Department] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/SubDepartment] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/StreetName] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/BuildingNumber] is (are) present then

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

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

			[PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine] and for each [PostalAddress], if at least one occurrence of the following element(s) [PostalAddress/Country] is (are) present then at least one occurrence of the following element(s) [PostalAddress/TownName] and [PostalAddress/Country] must be present and there must be maximum '2' occurrences of [PostalAddress/AddressLine]
R51	Rule "CBPR_Reason_Code _NARR_Additional_Inf ormation_FormalRule"	If Reason code = NARR, then Additional Information is mandatory.	For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/CancellationReason], if every occurrence of [CancellationReason/Reason/Code] has value included in the following list 'NARR' , then at least one occurrence of the following element(s) [CancellationReason/AdditionalInformation] must be present
R52	Rule "CBPR_Name_Any_B IC_FormalRule"	If AnyBIC is Absent Then Name is mandatory.	For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/CancellationReason/Originator], if the following element(s) [Originator/Identification/OrganisationIdentification/AnyBIC] is (are) absent , then at least one occurrence of the following element(s) [Originator/Name] must be present
R53	Rule "CBPR_Party_Name_ Postal_Address_Form alRule"	If Postal Address is present then Name is mandatory.	For each [Full Message/Document/NotificationToReceiveCancellationAd viceV08/CancellationReason/Originator], if at least one occurrence of the following element(s) [Originator/PostalAddress] is (are) present , then at least one occurrence of the following element(s) [Originator/Name] must be present

R54	Rule "CBPR_Originator_Identification_TextualRule"	If AnyBIC is present in addition to any other optional elements, in case of conflicting information, it will always take precedence.	
R55	Rule "CBPR_Originator_Presence_TextualRule"	CancellationReasonInformation/Originator will be populated only if different from message sender.	

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