# Change Request for the update of an External Code Set

Note: this document is to be completed by parties that request to either add new codes or clarify the definition of existing codes or replace existing codes by new one(s) or expire existing codes in one of the [*External Code Sets*](http://www.iso20022.org/external_code_list.page) used in ISO 20022 messages. All change requests conforming to this template that are received prior to the end of a quarter (31 March, 30 June, 30 September, 31 December) will be evaluated by the SEG and, if approved, incorporated in the following quarterly publication cycle of the External Code Sets (respectively, by end of May, August, November and February), unless otherwise specified by the SEG.

# Origin of the request:

## A.1 Submitter:

|  |  |
| --- | --- |
| Name of the company, organization, group, initiative or community that submits the change request. | CBPRplus work group |

## A.2 Contact person:

Person that can be contacted for additional information on the request

|  |  |
| --- | --- |
| A.2.1. First name, Last name | Rachel Palmer |
| A.2.2. Email address | [Rachel.palmer@swift.com](mailto:Rachel.palmer@swift.com) |
| A.2.3. Telephone |  |

## A.3 Sponsors:

If the submitter acts on behalf of or has gained support from other organisations, groups, initiatives or communities, these should be listed as sponsors.

|  |
| --- |
|  |

# Description of the change request:

Specify the request type: creation of new code set, update of existing code set, deletion of existing code set.

For the creation of a new code set or for updating an existing code set, also complete the table in section H below. For the addition of new codes, all the details must be specified, including a proposed code, a proposed code name, a clear definition, and any other indications, such as an example or format to be published with the code set.

|  |  |
| --- | --- |
| Request type: creation, update, deletion | Update |

# Related External Code Set:

For updating or deleting an existing code set, indicate the exact name of the code set as indicated in the [*External Code Sets*](http://www.iso20022.org/external_code_list.page)documents on iso20022.org. For creating a new code set, indicate a proposed name for the new code set.

A specific change request form must be completed for each code set to be updated.

|  |
| --- |
| ExternalClearingSystemIdentification1Code |

# Purpose of the change:

Background, business context, community of users interested by the change and expected benefits/savings.

This section must explain why the existing code set needs to be changed. The reason for the update may be a business reason (e.g., evolution of market practice, or creation of new financial instruments), a technical reason (e.g., automation of the business process, or switch from a batch to a real time process), a regulatory reason (introduction, generally mandatory, of new rule/law) or the extension of the user community (newly identified business requirements).

|  |
| --- |
| The CBPRplus work group has identified a disparity between the clearing codes used in Swift’s FIN (MT) service and those registered with ISO, in that not all clearing codes are registered in ISO 20022 and are therefore not being consistently used within Swift’s FINplus (MX) service, leaving it open to misuse by the industry.  The CBPRplus work group would like to propose that those national clearing systems which currently do not have a clearing code registered within the ISO 20022 ExternalClearingSystemIdentification1Code list should have one, and that it should be done using the following approach:  • **2-digit country code + CSI** *(Clearing System ID)*  The rationale for using ‘CSI’ as the default value was to align with ISO 20022 terminology. The group had originally debated using ‘NCC’ (National Clearing Code) instead, but ultimately felt that was more FIN-like terminology.  Registering missing national clearing system IDs with ISO will enable the industry to use the clearing system IDs in a standardized way when using ISO 20022 messages and ensure consistency across the industry. |

# Urgency of the request:

By default, valid change requests, subsequently approved by the SEG will be included in the following quarterly publication of External Code Sets, unless decided otherwise by the SEG.

If there is a need to have the new version of the related code set published earlier, the reason for the urgency and the expected consequences of a delay should be described here. Acceptance of such an unscheduled publication is subject to approval by the SEG.

|  |
| --- |
| Normal urgency |

# Business examples:

Provide examples illustrating usage of the code set and indicate messages where the code set may be used.

|  |
| --- |
| Such Clearing System IDs will be used in any element that allows Clearing System Member IDs to identify an Agent and where ExternalClearingSystemIdentification1Code is used, e.g.: |

# SEG recommendation:

This section will be completed by the SEG in charge of the related External Code Set.

|  |  |  |  |
| --- | --- | --- | --- |
| Accept | |  | Timing |
|  | | Next possible quarterly release | |  |
|  | | Urgent request | |  |

Comments:

|  |  |
| --- | --- |
| Reject |  |

Reason for rejection:

# DESCRIPTION OF THE CHANGE REQUEST

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| # | Type | Code Value | Code Name | Code Definition | Replaced By | Additional Information |
| 1 | Addition | ADCSI | Andorra Clearing System ID | Clearing System ID used in Andorra |  |  |
| 2 | Addition | AECSI | United Arab Emirates Clearing System ID | Clearing System ID used in United Arab Emirates |  |  |
| 3 | Addition | AFCSI | Afghanistan Clearing System ID | Clearing System ID used in Afghanistan |  |  |
| 4 | Addition | AICSI | Antigua and Bermuda Clearing System ID | Clearing System ID used in Antigua and Bermuda |  |  |
| 5 | Addition | ALCSI | Albania Clearing System ID | Clearing System ID used in Albania |  |  |
| 6 | Addition | AMCSI | Armenia Clearing System ID | Clearing System ID used in Armenia |  |  |
| 7 | Addition | AOCSI | Angola Clearing System ID | Clearing System ID used in Angola |  |  |
| 8 | Addition | ASCSI | American Samoa Clearing System ID | Clearing System ID used in American Samoa |  |  |
| 9 | Addition | AWCSI | Aruba Clearing System ID | Clearing System ID used in Aruba |  |  |
| 10 | Addition | ARCSI | Argentina  Clearing System ID | Clearing System ID used in Argentina |  |  |
| 11 | Addition | BDCSI | Bangladesh Clearing System ID | Clearing System ID used in Bangladesh |  |  |
| 13 | Addition | BGCSI | Bulgaria Clearing System ID | Clearing System ID used in Bulgaria |  |  |
| 14 | Addition | BHCSI | Bahrain Clearing System ID | Clearing System ID used in Bahrain |  |  |
| 15 | Addition | BICSI | Burundi Clearing System ID | Clearing System ID used in Burundi |  |  |
| 16 | Addition | AZCSI | Azerbaijan Clearing System ID | Clearing System ID used in Azerbaijan |  |  |
| 17 | Addition | BLCSI | Saint Barthelemy Clearing System ID | Clearing System ID used in Saint Barthelemy |  |  |
| 18 | Addition | BMCSI | Bermuda Clearing System ID | Clearing System ID used in Bermuda |  |  |
| 19 | Addition | BNCSI | Brunei Darussalam Clearing System ID | Clearing System ID used in Brunei Darussalam |  |  |
| 20 | Addition | BOCSI | Bolivia Clearing System ID | Clearing System ID used in Bolivia |  |  |
| 21 | Addition | BSCSI | Bahamas Clearing System ID | Clearing System ID used in Bahamas |  |  |
| 22 | Addition | BWCSI | Botswana Clearing System ID | Clearing System ID used in Botswana |  |  |
| 23 | Addition | BACSI | Bosnia and Herzegovina Clearing System ID | Clearing System ID used in Bosnia and Herzegovina |  |  |
| 24 | Addition | BZCSI | Belize Clearing System ID | Clearing System ID used in Belize |  |  |
| 25 | Addition | BFCSI | Burkina Fasso Clearing System ID | Clearing System ID used in Burkina Fasso |  |  |
| ~~26~~ | ~~Addition~~ | ~~BRCSI~~ | ~~Brazil Clearing System ID~~ | ~~Clearing System ID used in Brazil~~ |  |  |
| 27 | Addition | BTCSI | Bhutan Clearing System ID | Clearing System ID used in Bhutan |  |  |
| 28 | Addition | CLCSI | Chile Clearing System ID | Clearing System ID used in Chile |  |  |
| 29 | Addition | BYCSI | Belarus Clearing System ID | Clearing System ID used in Belarus |  |  |
| 30 | Addition | CRCSI | Costa Rica Clearing System ID | Clearing System ID used in Costa Rica |  |  |
| 31 | Addition | CWCSI | Curacao Clearing System ID | Clearing System ID used in Curacao |  |  |
| 32 | Addition | CDCSI | Democratic Republic of The Congo Clearing System ID | Clearing System ID used in Democratic Republic of The Congo |  |  |
| 33 | Addition | CZCSI | Czech Republic Clearing System ID | Clearing System ID used in Czech Republic |  |  |
| 34 | Addition | DKCSI | Denmark Clearing System ID | Clearing System ID used in Denmark |  |  |
| 35 | Addition | DOCSI | Dominican Republic Clearing System ID | Clearing System ID used in Dominican Republic |  |  |
| 36 | Addition | EECSI | Estonia Clearing System ID | Clearing System ID used in Estonia |  |  |
| 37 | Addition | EGCSI | Egypt Clearing System ID | Clearing System ID used in Egypt |  |  |
| 39 | Addition | GECSI | Georgia Clearing System ID | Clearing System ID used in Georgia |  |  |
| 40 | Addition | GNCSI | Guinea Clearing System ID | Clearing System ID used in Guinea |  |  |
| 41 | Addition | COCSI | Colombia Clearing System ID | Clearing System ID used in Colombia |  |  |
| 42 | Addition | CVCSI | Cabo Verde Clearing System ID | Clearing System ID used in Cabo Verde |  |  |
| 43 | Addition | GYCSI | Guyana Clearing System ID | Clearing System ID used in Guyana |  |  |
| 44 | Addition | CYCSI | Cyprus Clearing System ID | Clearing System ID used in Cyprus |  |  |
| 45 | Addition | HNCSI | Honduras Clearing System ID | Clearing System ID used in Honduras |  |  |
| 46 | Addition | HRCSI | Croatia Clearing System ID | Clearing System ID used in Croatia |  |  |
| 47 | Addition | HTCSI | Haiti Clearing System ID | Clearing System ID used in Haiti |  |  |
| 48 | Addition | HUCSI | Hungary Clearing System ID | Clearing System ID used in Hungary |  |  |
| 49 | Addition | DZCSI | Algeria Clearing System ID | Clearing System ID used in Algeria |  |  |
| 50 | Addition | ECCSI | Ecuador Clearing System ID | Clearing System ID used in Ecuador |  |  |
| 52 | Addition | ISCSI | Iceland Clearing System ID | Clearing System ID used in Iceland |  |  |
| 53 | Addition | JMCSI | Jamaica Clearing System ID | Clearing System ID used in Jamaica |  |  |
| 54 | Addition | JOCSI | Jordan Clearing System ID | Clearing System ID used in Jordan |  |  |
| 55 | Addition | GHCSI | Ghana Clearing System ID | Clearing System ID used in Ghana |  |  |
| 56 | Addition | KGCSI | The Kyrgyz Republic Clearing System ID | Clearing System ID used in The Kyrgyz Republic |  |  |
| 57 | Addition | KHCSI | Cambodia Clearing System ID | Clearing System ID used in Cambodia |  |  |
| 58 | Addition | KMCSI | Comoros Clearing System ID | Clearing System ID used in Comoros |  |  |
| 59 | Addition | KWCSI | Kuwait Clearing System ID | Clearing System ID used in Kuwait |  |  |
| 60 | Addition | KZCSI | Kazakhstan Clearing System ID | Clearing System ID used in Kazakhstan |  |  |
| 61 | Addition | LBCSI | Lebanon Clearing System ID | Clearing System ID used in Lebanon |  |  |
| 62 | Addition | LKCSI | Sri Lanka Clearing System ID | Clearing System ID used in Sri Lanka |  |  |
| 63 | Addition | LRCSI | Liberia Clearing System ID | Clearing System ID used in Liberia |  |  |
| 64 | Addition | LSCSI | Lesotho Clearing System ID | Clearing System ID used in Lesotho |  |  |
| 65 | Addition | LTCSI | Lithuania Clearing System ID | Clearing System ID used in Lithuania |  |  |
| 67 | Addition | LVCSI | Latvia Clearing System ID | Clearing System ID used in Latvia |  |  |
| 68 | Addition | LYCSI | Libya Clearing System ID | Clearing System ID used in Libya |  |  |
| 69 | Addition | MDCSI | Moldova Clearing System ID | Clearing System ID used in Moldova |  |  |
| 70 | Addition | MECSI | Montenegro Clearing System ID | Clearing System ID used in Montenegro |  |  |
| 71 | Addition | MKCSI | North Macedonia Clearing System ID | Clearing System ID used in North Macedonia |  |  |
| ~~72~~ | ~~Addition~~ | ~~GRCSI~~ | ~~Greece Clearing System ID~~ | ~~Clearing System ID used in Greece~~ |  |  |
| 73 | Addition | MOCSI | Macao Clearing System ID | Clearing System ID used in Macao |  |  |
| 74 | Addition | MRCSI | Mauritania Clearing System ID | Clearing System ID used in Mauritania |  |  |
| 75 | Addition | MTCSI | Malta Clearing System ID | Clearing System ID used in Malta |  |  |
| 76 | Addition | GTCSI | Guatemala Clearing System ID | Clearing System ID used in Guatemala |  |  |
| 77 | Addition | MWCSI | Malawi Clearing System ID | Clearing System ID used in Malawi |  |  |
| ~~78~~ | ~~Addition~~ | ~~HKCSI~~ | ~~Hong Kong Clearing System ID~~ | ~~Clearing System ID used in Hong Kong~~ |  |  |
| 79 | Addition | IDCSI | Indonesia Clearing System ID | Clearing System ID used in Indonesia |  |  |
| ~~80~~ | ~~Addition~~ | ~~NACSI~~ | ~~Namibia Clearing System ID~~ | ~~Clearing System ID used in Namibia~~ |  |  |
| 82 | Addition | NICSI | Nicaragua Clearing System ID | Clearing System ID used in Nicaragua |  |  |
| 83 | Addition | NOCSI | Norway Clearing System ID | Clearing System ID used in Norway |  |  |
| 84 | Addition | ILCSI | Israel Clearing System ID | Clearing System ID used in Israel |  |  |
| ~~85~~ | ~~Addition~~ | ~~INCSI~~ | ~~India Clearing System ID~~ | ~~Clearing System ID used in India~~ |  |  |
| 86 | Addition | PGCSI | Papua New Guinea Clearing System ID | Clearing System ID used in Papua New Guinea |  |  |
| 87 | Addition | IQCSI | Iraq Clearing System ID | Clearing System ID used in Iraq |  |  |
| 88 | Addition | QACSI | Qatar Clearing System ID | Clearing System ID used in Qatar |  |  |
| 89 | Addition | ROCSI | Romania Clearing System ID | Clearing System ID used in Romania |  |  |
| 90 | Addition | RSCSI | Serbia Clearing System ID | Clearing System ID used in Serbia |  |  |
| 91 | Addition | RWCSI | Nepal Clearing System ID | Clearing System ID used in Nepal |  |  |
| 92 | Addition | SACSI | Saudi Arabia Clearing System ID | Clearing System ID used in Saudi Arabia |  |  |
| 93 | Addition | SCCSI | Seychelles Clearing System ID | Clearing System ID used in Seychelles |  |  |
| 94 | Addition | SDCSI | Sudan Clearing System ID | Clearing System ID used in Sudan |  |  |
| 95 | Addition | KECSI | Kenya Clearing System ID | Clearing System ID used in Kenya |  |  |
| 96 | Addition | SICSI | Slovenia Clearing System ID | Clearing System ID used in Slovenia |  |  |
| 97 | Addition | SKCSI | Slovakia Clearing System ID | Clearing System ID used in Slovakia |  |  |
| 98 | Addition | SLCSI | Sierra Leone Clearing System ID | Clearing System ID used in Sierra Leone |  |  |
| ~~99~~ | ~~Addition~~ | ~~KRCSI~~ | ~~Korea Clearing System ID~~ | ~~Clearing System ID used in Korea~~ |  |  |
| 100 | Addition | SVCSI | El Salvador Clearing System ID | Clearing System ID used in El Salvador |  |  |
| 101 | Addition | SZCSI | Eswatini Clearing System ID | Clearing System ID used in Eswatini |  |  |
| 102 | Addition | MACSI | Morocco Clearing System ID | Clearing System ID used in Morocco |  |  |
| 103 | Addition | MGCSI | Madagascar Clearing System ID | Clearing System ID used in Madagascar |  |  |
| 104 | Addition | TJCSI | Tajikistan Clearing System ID | Clearing System ID used in Tajikistan |  |  |
| 105 | Addition | MNCSI | Mongolia Clearing System ID | Clearing System ID used in Mongolia |  |  |
| 106 | Addition | UACSI | Ukraine Clearing System ID | Clearing System ID used in Ukraine |  |  |
| 107 | Addition | MUCSI | Mauritius Clearing System ID | Clearing System ID used in Mauritius |  |  |
| 108 | Addition | UYCSI | Uruguay Clearing System ID | Clearing System ID used in Uruguay |  |  |
| 109 | Addition | UZCSI | Uzbekistan Clearing System ID | Clearing System ID used in Uzbekistan |  |  |
| 110 | Addition | VACSI | Vatican City Clearing System ID | Clearing System ID used in Vatican City |  |  |
| 111 | Addition | VECSI | Venezuela Clearing System ID | Clearing System ID used in Venezuela |  |  |
| 112 | Addition | MUCSI | Mauritius Clearing System ID | Clearing System ID used in Mauritius |  |  |
| 113 | Addition | MXCSI | Mexico Clearing System ID | Clearing System ID used in Mexico |  |  |
| 114 | Addition | XKCSI | Kosovo Clearing System ID | Clearing System ID used in Kosovo |  |  |
| 115 | Addition | ZMCSI | Zambia Clearing System ID | Clearing System ID used in Zambia |  |  |
| 116 | Addition | ZWCSI | Zimbabwe Clearing System ID | Clearing System ID used in Zimbabwe |  |  |
| 117 | Addition | MYCSI | Malaysia Clearing System ID | Clearing System ID used in Malaysia |  |  |
| 118 | Addition | NGCSI | Nigeria Clearing System ID | Clearing System ID used in Nigeria |  |  |
| 119 | Addition | NPCSI | Nepal Clearing System ID | Clearing System ID used in Nepal |  |  |
| 120 | Addition | OMCSI | Oman Clearing System ID | Clearing System ID used in Oman |  |  |
| 121 | Addition | PACSI | Panama Clearing System ID | Clearing System ID used in Panama |  |  |
| 122 | Addition | PECSI | Peru Clearing System ID | Clearing System ID used in Peru |  |  |
| 123 | Addition | PHCSI | Philippines Clearing System ID | Clearing System ID used in Philippines |  |  |
| 124 | Addition | PKCSI | Pakistan Clearing System ID | Clearing System ID used in Pakistan |  |  |
| 125 | Addition | PSCSI | Palestine Clearing System ID | Clearing System ID used in Palestine |  |  |
| 126 | Addition | PYCSI | Paraguay Clearing System ID | Clearing System ID used in Paraguay |  |  |
| 127 | Addition | STCSI | Sao Tome and Principe Clearing System ID | Clearing System ID used in Sao Tome and Principe |  |  |
| 128 | Addition | TMCSI | Turkmenistan Clearing System ID | Clearing System ID used in Turkmenistan |  |  |
| ~~129~~ | ~~Addition~~ | ~~THCSI~~ | ~~Thailand Clearing System ID~~ | ~~Clearing System ID used in Thailand~~ |  |  |
| 130 | Addition | TLCSI | Timor-Leste Clearing System ID | Clearing System ID used in Timor-Leste |  |  |
| 131 | Addition | TNCSI | Tunisia Clearing System ID | Clearing System ID used in Tunisia |  |  |
| 132 | Addition | TRCSI | Turkey Clearing System ID | Clearing System ID used in Turkey |  |  |
| 133 | Addition | TTCSI | Trinidad and Tobago Clearing System ID | Clearing System ID used in Trinidad and Tobago |  |  |
| 134 | Addition | TZCSI | Tanzania Clearing System ID | Clearing System ID used in Tanzania |  |  |
| 135 | Addition | VNCSI | Vietnam Clearing System ID | Clearing System ID used in Vietnam |  |  |