

Money Order FI has the following rulesets active

- General
- Sepa

Sepa is used as it is, with the exception of following:

- Cdtr/PstlAdr/AdrLine is not recommended in Money Order FI

Money Order FI itself uses the following rules:

1. Cdtr/PstlAdr/AdrLine is not allowed
2. Cdtr/PstlAd: StrtNm, PstCd and TwNnm are mandatory.
3. It is recommended to give either Cdtr/Id/OrgId/TaxIdNb or Cdtr/Id/PrvtId/ScISctyNb.
4. CdtrAcct IBAN has to be FI505999999999991