



VTB Bank (Europe) SE  
Rüsterstraße 7–9  
60325 Frankfurt  
Germany

**MT 210  
MIP VTB EUROPE SE  
FORMAT SPECIFICATIONS**



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## MT 210 Notice to Receive

Status	Tag	Field Name	Content/Options
M	20	Transaction Reference Number	16x
O	25	Account Identification	10x (your account)
M	30	Value Date	6!n
-----> repetitive sequence starts			
M	21	Related Reference	16x
M	32B	Currency Code, Amount	3!a15d
O	50a	Ordering Customer	No letter option, C, or F
O	52a	Ordering Institution	A or D
O	56a	Intermediary	A or D
<----- repetitive sequence ends			
M = Mandatory, O = Optional			

## MT 210 MIP VTB EUROPE Validated Rules

The repetitive sequence must not appear more than ten times.  
Either field 50a or field 52a, but not both, must be present in a repetitive sequence.  
The currency code must be the same for all occurrences of field 32B in the message.

## MT 210 Field Specifications

- **Field 20: Transaction Reference Number**

FORMAT  
16x

DEFINITION

This field specifies the reference assigned by the Sender to unambiguously identify the instruction.



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#### MIP VTB EUROPE VALIDATED RULES

This field must not start or end with a slash '/' and must not contain two consecutive slashes '//'

EXAMPLE: 20:oref1000

- **2. Account Identification**

#### FORMAT

35x (Account)  
(your account within VTB Europe)

#### DEFINITION

This field identifies the account to be credited with the incoming funds.

#### USAGE RULES

This field is used when the Receiver services more than one account for the Sender.

- **Field 30: Value Date**

#### FORMAT

6!n (Date)

#### DEFINITION

This field contains the value date of all incoming funds specified in this message.

#### MIP VTB EUROPE VALIDATED RULES

Date must be a valid date expressed as YYMMDD

- **Field 21: Related Reference**

#### FORMAT

16x

#### DEFINITION

This field contains the content of field 20 Transaction Reference Number, or other reference, for example, Common Reference, of the related transaction.

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This field must not start or end with a slash '/' and must not contain two consecutive slashes.





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#### MIP VTB EUROPE VALIDATED RULES

Identifier Code must be a registered financial institution BIC.

#### USAGE RULES

This field is used when the intermediary institution is other than the ordering party.

Option A must be used whenever possible.

Option D must only be used in exceptional circumstances: when the party cannot be identified by a financial institution BIC, when there is a need to be able to specify a name and address, for example, due to regulatory considerations or when there is a bilateral agreement between the Sender and the Receiver permitting its use.