# EMONEY

## Contributors

| Name | Organization |
|------|-------------|
| **Julio Faura** | Adhara |
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## Taxonomy Formula: tF{d,t,g,h,c,SC}

## Token Specification Summary

## Token Classification

| Template Type: | SingleToken | This token has no sub or child tokens. |
|----------------|-------------|----------------------------------------|
| **Token Type:** | Fungible | Tokens have interchangeable value with one another, where any quantity of them has the same value as another equal quantity if they are in the same class or series. |
| **Token Unit:** | Fractional | This token can be sub-divided or split into smaller units or parts based on a certain number of decimal places. |
| **Value Type:** | Reference | This token is a receipt or title to a material item, property or right. The value is referenced and the token represents it and can be owned or used digitally via its token. |
| **Representation Type:** | Common | This token is simply represented as a balance or quantity attributed to an owner address where all the balances are recorded on the same balance sheet, like a bank account. All instances can easily share common properties and locating them is simple. |

*The Emoney Token enables the issuance of regulated electronic money on blockchain networks, and its practical usage in real financial applications.*

# Example

Financial institutions work today with electronic systems which hold account balances in databases on core banking systems. In order for an institution to be allowed to maintain records of client balances segregated and available for clients, such institution must be regulated under a known legal framework and must possess a license to do so. Maintaining a license under regulatory supervision entails ensuring compliance (i.e. performing KYC on all clients and ensuring good AML practices before allowing transactions) and demonstrating technical and operational solvency through periodic audits, so clients depositing funds with the institution can rest assured that their money is safe.

## Analogies

| Name | Description |
|------|-------------|
| **Issuing Bonds** | A bond is a debt security, under which the issuer owes the holders a debt and is obliged to pay them interest or to repay the principal at a later date. The issuance of bonds in in general handled by a Central Securities Depository (CSD). CSDs can use the Emoney Token to execute the whole issuing process, using real delivery vs payment, and settlement on a blockchain. This use case has been already implemented on io.cash. |
| **Cash pooling** | Cash pooling is a technique to combine credit and debit positions in various accounts into one account. Enabling the usage of real tokenized cash, to be used on chain, speeds up the process, decreasing costs and increases operational efficiency. This use case has been already implemented on io.cash. |
| **M2M payments. Oil tanks** | Just in time, efficient supply chain and provider settlement is key on nowadays business scenarios. Sensors on oil tanks, cargos, can trigger just in time refill, stock management, coordinated with real delivery vs payment scenarios with tokenized money. This use case has been already implemented on io.cash |

## Emoney is:

- Subdividable
- Delegable
- Holdable
- Compliant
- Roles
- Transferable
- Mintable
- Burnable
- Mintable

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b068147812

# Emoney Details

## Fractional Fungible

| Type: | Base |
|---|---|
| Name: | Fractional Fungible |
| Id: | 89ca6daf-5585-469e-abd1-19bc44e7a012 |
| Visual: | &tau;<sub>F</sub>{<i>d</i>} |
| Tooling: | tF{d} |
| Version: | 1.0 |

## Definition

*Fractional Fungible tokens have interchangeable value with each other, where any owned sum of them from a class has the same value as another owned sum from the same class. Similar to physical cash money, a crypto currency is an example of a fungible token that is sub-dividable.*

## Example

Fiat currency is the most widely understood example of a fractional fungible item. A fractional fungible is sub-dividable, so you can 'make change'.

## Analogies

| Name | Description |
|---|---|
| **Physical Money or Cash** | Cash, or fiat money, is freely accepted between parties and can have varying denominations. Money has a face value, on a coin or bill, and can be summed together to represent higher value. It can be subdivided, making change, and consolidated from many smaller denominations to larger ones and still have the same value. |
| **General Admission Movie Ticket** | Purchasing a general admission ticket to a movie only allows for you to have a seat, but the seat that you actually get depends on factors like when you arrive. |

## Dependencies

| Artifact Type | Symbol | Description |
|---|---|---|

| Base | t | Base Token Definition |
|---|---|---|

## Incompatible With

| Artifact Type | Symbol | Id |
|---|---|---|
| **Behavior** | ~d | d5807a8e-879b-4885-95fa-f09ba2a22172 |

## Influenced By

| Description | Symbol | Applies To |
|---|---|---|

## Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | fractional-fungible.proto | |
| **Uml** | fractional-fungible.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|
| **Resource** | E-Money Token Standard | https://emoneytokenstandard.org | |

| Resource | ioBUILDERS | https://io.builders | Contributor |
|----------|-----------|---------------------|-------------|
| Resource | Adhara | https://adhara.io | Contributor |
| Resource | ioCash | https://io.cash | IoCash is the world´s first B2B platform that makes it possible to operate with traditional money directly on blockchain. It is using the Emoney Token to make that possible. |
| Resource | Contact | emtoken@io.builders | |

# Base Details

| Token Name: | |
|-------------|--|
| **Token Type:** | Fungible |
| **Representation Type:** | Common |
| **Value Type:** | Reference |
| **Token Unit:** | Fractional |
| **Symbol:** | |
| **Owner:** | |
| **Quantity:** | 0 |
| **Decimals:** | 2 |
| **Constructor Name:** | Constructor |

## Behaviors

## Subdividable

| Type: | Behavior |
|-------|----------|
| **Name:** | Subdividable |
| **Id:** | 6e3501dc-5800-4c71-b59e-ad11418a998c |
| **Visual:** | <i>d</i> |
| **Tooling:** | d |

| Version: | 1.0 |
| --- | --- |

# Definition

*An ability for the token to be subdivided from a single whole token into fractions, which are represented as decimal places. Any value greater than 0 will indicate how many fractions are possible where the smallest fraction is also the smallest ownable unit of the token.*

# Example

Sub-dividable is common for crypto-currencies or tokens of fiat currency. For example, the US Dollar is sub-dividable to 2 decimal places, where a value like .42 is possible. Bitcoin, is sub-dividable up to 8 decimal places.

# Analogies

| Name | Description |
| --- | --- |
| **Analogy 1** | subdividable analogy 1 description |

# Dependencies

| Artifact Type | Symbol | Description |
| --- | --- | --- |

# Incompatible With

| Artifact Type | Symbol | Id |
| --- | --- | --- |
| **Behavior** | ~d | d5807a8e-879b-4885-95fa-f09ba2a22172 |

# Influenced By

| Description | Symbol | Applies To |
| --- | --- | --- |

# Artifact Files

| Content Type | File Name | File Content |
| --- | --- | --- |

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b068147816

| Control | subdividable.proto | |
|---|---|---|
| Uml | subdividable.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| SourceCode | Code 1 | Daml | |

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| Implementation | Implementation 1 | ChaincodeGo | |

## Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|
| Resource | Regulation Reference 1 | | |

## Specification Behavior

# Subdividable

## Taxonomy Symbol: d

*An ability for the token to be subdivided from a single whole token into fractions, which are represented as decimal places. Any value greater than 0 will indicate how many fractions are possible where the smallest fraction is also the smallest ownable unit of the token.*

## Example

Sub-dividable is common for crypto-currencies or tokens of fiat currency.  For example, the US Dollar is sub-dividable to 2 decimal places, where a value like .42 is possible.  Bitcoin, is sub-dividable up to 8 decimal places.

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b068147817

# Analogies

| Name | Description |
|------|-------------|
| **Analogy 1** | subdividable analogy 1 description |

| | |
|------|------|
| **Is External:** | **True** |
| **Constructor:** | |

# Subdividable responds to these Invocations

## Properties

### *Name: Decimals*

Value Description: Set to Two, mirroring the decimals used in most fiat currencies

Template Value: 2

## Invocations

### *GetDecimals*

Id: 01f7ef04-1215-45f1-b118-12b4a76db9ad

Description: Return the value

### Request

Control Message: GetDecimalsRequest

Description:

### *Parameters*

| Name | Value |
|------|-------|
| | |

### Response

Control Message: GetDecimalsResponse

Description: Return number of decimal places

### *Parameters*

| Name | Value |
|------|-------|
| | |

| Decimals | integer |
|---|---|

## *GetDecimals*

Id: 2ca7fbb2-ce98-4dda-a6ae-e4ac2527bb33

Description: Should return 2

### Request

Control Message: GetDecimalsRequest

Description:

#### *Parameters*

| Name | Value |
|---|---|
|  |  |

### Response

Control Message: GetDecimalsResponse

Description: Return 2

#### *Parameters*

| Name | Value |
|---|---|
| Decimals | 2 |

# Properties

## Delegable

| Type: | Behavior |
|---|---|
| Name: | Delegable |
| Id: | a3d02076-6009-4a65-9ed4-2deffe5291e1 |
| Visual: | <i>g</i> |
| Tooling: | g |
| Version: | 1.0 |

# Definition

*A token class that implements this behavior will support the delegation of certain behaviors to another party or account to invoke them on the behalf of the owner. When applied to a token, behaviors that are Delegable will enable delegated request invocations. This is useful to provide another party to automatically be able to perform the behaviors that can be delegated without seeking permission up to a certain allowance.*

# Example

# Analogies

| Name | Description |
|------|-------------|
| **Broker** | You may allow a broker to transfer your tokens as a part of an investment strategy. Setting an allowance can cap the total number of tokens the broker is allowed to perform delegated behaviors, when exceeded a new allowance request will need to be granted. |

# Comments

Applied to behaviors that are Delegable.

# Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|

# Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|----|

# Influenced By

| Description | Symbol | Applies To |
|-------------|--------|------------|

# Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | delegable.proto | |
| **Uml** | delegable.md | |

# Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **SourceCode** | Code 1 | Daml | |

# Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **Implementation** | Implementation 1 | ChaincodeGo | |

# Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|
| **Resource** | Regulation Reference 1 | | |

# Specification Behavior

# Delegable

## Taxonomy Symbol: g

*A token class that implements this behavior will support the delegation of certain behaviors to another party or account to invoke them on the behalf of the owner. When applied to a token, behaviors that are Delegable will enable delegated request invocations. This is useful to provide another party to automatically be*

*able to perform the behaviors that can be delegated without seeking permission up to a certain allowance.*

## Example

## Analogies

| Name | Description |
|------|-------------|
| **Broker** | You may allow a broker to transfer your tokens as a part of an investment strategy. Setting an allowance can cap the total number of tokens the broker is allowed to perform delegated behaviors, when exceeded a new allowance request will need to be granted. |

## Comments
Applied to behaviors that are Delegable.

| Is External: | True |
|--------------|------|
| **Constructor:** | |

# Delegable responds to these Invocations

## *Allowance*

Id: 2e0fd8e5-2090-4c62-b094-232c32a78022

Description: A Request by a party or account to the owner of a token(s) to have the right to perform a delegated behavior on their behalf.

## Request Message:

AllowanceRequest

Description: The request

## *Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | Number of Tokens to be allowed. |

## Response Message

AllowanceResponse

Description: The response

### Response Parameters

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or denial be returned to the allowance requestor. |

# *Approve Allowance*

Id: 6d5df99d-2f5e-4c7a-aea4-d2d54176abfd

Description: Same control message as the AllowanceRequest.  This could allow for an AllowanceRequest to be forwarded to multiple parties needed to Approve and shield this from the requestor. When all Approvals are obtained, an AllowanceResponse could be sent.

## Request Message:

AllowanceRequest

Description: The request

### Request Parameters

| Name | Value |
|------|-------|
| **Quantity** | Number of Tokens to be allowed. |

## Response Message

ApproveResponse

Description: The response

### Response Parameters

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation response from the owner approving the an allowance request, indicating a allowance quantity the requestor has the option to invoke the Delegable behaviors on the token(s). |

# Properties

## Holdable

| Type: | Behavior |
|---|---|
| Name: | Holdable |
| Id: | 9d137226-b7b0-4d3e-9e82-4d27d4227fba |
| Visual: | <i>h</i> |
| Tooling: | h |
| Version: | 1.0 |

## Contributors

| Name | Organization |
|---|---|
| Julio Faura | Adhara |
| Daniel Lehrner | IO Builders |

## Definition

*Every token instance has an owner. The Transferable behavior provides the owner the ability to transfer the ownership to another party or account. A hold specifies a payer, a payee, a maximum amount, a notary and an expiration time. When the hold is created, the specified token balance from the payer is put on hold. A held balance cannot be transferred until the hold is either executed or released. The hold can only be executed (partially or the full amount) by the notary, which triggers the transfer of the tokens from the payer to the payee. If a hold is released, either by the notary at any time, or by anyone after the expiration, no transfer is carried out and the amount is available again for the payer. This behavior is Delegable. If the token definition is Delegable, HoldFrom will be available.*

## Example

When checking in a hotel, the hotel will put a hold on the guest's account to ensure that enough balance is available to pay for the room before handing over the keys.

## Analogies

| Name | Description |
|------|-------------|
| Escrow | Holds are similar to escrows in that are firm and lead to final settlement. |

## Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|
| Behavior | t | Holds require transfers to be allowed |

## Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|-----|
| Behavior | ~t | a4fa4ca8-6afd-452b-91f5-7103b6fee5e5 |

## Influenced By

| Description | Symbol | Applies To |
|-------------|--------|------------|
| If the token is Delegable, HoldFrom should be enabled. | g | [ ] |

## Artifact Files

| Content Type | File Name | File Content |
|--------------|-----------|--------------|
| Control | holdable.proto | |
| Uml | holdable.md | |

## Code Map

| Map Type | Name | Platform | Location |
|----------|------|----------|----------|

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478115

| SourceCode | Standard Implementation | EthereumSolidity | https://github.com/IoBuilders/holdable-token/blob/master/contracts/Holdable.sol |
|---|---|---|---|

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|

## Specification Behavior

# Holdable

## Taxonomy Symbol: h

*Every token instance has an owner. The Transferable behavior provides the owner the ability to transfer the ownership to another party or account. A hold specifies a payer, a payee, a maximum amount, a notary and an expiration time. When the hold is created, the specified token balance from the payer is put on hold. A held balance cannot be transferred until the hold is either executed or released. The hold can only be executed (partially or the full amount) by the notary, which triggers the transfer of the tokens from the payer to the payee. If a hold is released, either by the notary at any time, or by anyone after the expiration, no transfer is carried out and the amount is available again for the payer. This behavior is Delegable. If the token definition is Delegable, HoldFrom will be available.*

## Example

When checking in a hotel, the hotel will put a hold on the guest's account to ensure that enough balance is available to pay for the room before handing over the keys.

## Analogies

| Name | Description |
|---|---|

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478116

| Escrow | Holds are similar to escrows in that are firm and lead to final settlement. |
|---|---|

| Is External: | True |
|---|---|
| Constructor: | |

# Holdable responds to these Invocations

## *Hold*

Id: 6cc942c8-afa4-4bab-9737-27a0b7b24a5b

Description: Request the create a hold on behalf of the owner of the token in favor of to the party or account provided in the To field of the request. It specifies a notary who is responsible to either execute or release the hold.

## Request Message:

HoldRequest

Description: The request

### *Request Parameters*

| Name | Value |
|---|---|
| OperationId | An unique ID to identify the hold |
| To | AccountId to transfer ownership of token(s) to after the hold is executed. |
| Notary | AccountId of the notary |
| Quantity | Number of tokens to be put on hold. |
| TimeToExpiration | The duration until the hold is expired. If it is '0' the hold must be perpetual. |

## Response Message

Hold Response

Description: The response

### *Response Parameters*

| Name | Value |
|---|---|

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478117

| Confirmation | A confirmation receipt or error may be returned to the owner based on the outcome of the hold request. |
|---|---|

# HoldFrom

Id: 67f2d012-5b2d-46bc-8ee7-befdf90f66d8

Description: Request the create a hold on behalf of the party or account provided in the From field in favor of to the party or account provided in the To field of the request. It specifies a notary who is responsible to either execute or release the hold.

## Request Message:

TransferFromRequest

Description: The request

### Request Parameters

| Name | Value |
|---|---|
| OperationId | An unique ID to identify the hold |
| From | AccountId oon which behalf the hold should be created. |
| To | AccountId to transfer ownership of token(s) to after the hold is executed. |
| Notary | AccountId of the notary |
| Quantity | Number of tokens to be put on hold. |
| TimeToExpiration | The duration until the hold is expired. If it is '0' the hold must be perpetual. |

## Response Message

TransferFromResponse

Description: The response

### Response Parameters

| Name | Value |
|---|---|

| Confirmation | A confirmation receipt or error may be returned to the owner based on the outcome of the hold from request. |
|---|---|

# *ExecuteHold*

Id: 4946eea9-c59e-4192-9115-2ba57821936c

Description: Request to execute a hold. Execute means that the specified value is transferred the owner of the token in favor of to the party or account provided in the To field of the Hold / HoldFrom request. If the specified value is less than the hold value the remaining amount is available again to the owner of the tokens. Only the account specified in the Notary field of the Hold / HoldFrom request can make a successful request.

## Request Message:

ExecuteHoldRequest

Description: The request

### *Request Parameters*

| Name | Value |
|---|---|
| OperationId | An unique ID to identify the hold |
| Quantity | Number of tokens to be put on hold. |

## Response Message

ExecuteHoldResponse

Description: The response

### *Response Parameters*

| Name | Value |
|---|---|
| Confirmation | A confirmation receipt or error may be returned to the requester based on the outcome of the execute hold request. |

# *ReleaseHold*

Id: d07c8a5a-be40-479c-aa0d-7ac80b7ca9b3

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478119

Description: Request to release a hold. Release means that the transfer is not executed and the held amount is available again for the owner of the token. Until a hold has expired it can only be released by the notary or the party or account provided in the To field of the Hold / HoldFrom request. After it has expired it can be released by any account.

## Request Message:

ReleaseHoldRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **OperationId** | An unique ID to identify the hold |

## Response Message

ReleaseHoldResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the requester based on the outcome of the release hold request. |

# Properties

## Compliant

| Type: | Behavior |
|-------|----------|
| **Name:** | Compliant |
| **Id:** | 03dd1c48-dfdb-4ec1-86c8-69c3abac76b7 |
| **Visual:** | <i>c</i> |
| **Tooling:** | c |
| **Version:** | 1.0 |

# Definition

*A regulated token needs to comply with several legal requirements, especially KYC and AML. If the necessary checks have to be made off-chain the token transfer becomes centralized. Further the transfer in this case takes longer to complete as it can not be done in one transaction, but requires a second confirmation step. A compliant token fulfills all legal requirements on-chain without interaction from an off-chain entity*

# Example

When doing a bank transfer the transaction is checked by the involved banks according to legal requirements. A compliant token can

# Analogies

| Name | Description |
|------|-------------|
|      |             |

# Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|
|               |        |             |

# Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|----|
|               |        |    |

# Influenced By

| Description | Symbol | Applies To |
|-------------|--------|------------|
|             |        |            |

# Artifact Files

| Content Type | File Name | File Content |
|--------------|-----------|--------------|
| **Control** | compliant.proto | |
| **Uml** | compliant.md | |

## Code Map

| Map Type | Name | Platform | Location |
|----------|------|----------|----------|
|          |      |          |          |

## Implementation Map

| Map Type | Name | Platform | Location |
|----------|------|----------|----------|
|          |      |          |          |

## Resource Map

| Map Type | Name | Location | Description |
|----------|------|----------|-------------|
|          |      |          |             |

## Specification Behavior

# Compliant

## Taxonomy Symbol: c

*A regulated token needs to comply with several legal requirements, especially KYC and AML. If the necessary checks have to be made off-chain the token transfer becomes centralized. Further the transfer in this case takes longer to complete as it can not be done in one transaction, but requires a second confirmation step. A compliant token fulfills all legal requirements on-chain without interaction from an off-chain entity*

## Example

When doing a bank transfer the transaction is checked by the involved banks according to legal requirements. A compliant token can

| Is External: | True |
|--------------|------|
| **Constructor:** | |

## Compliant responds to these Invocations

### *CheckTransferAllowed*

Id: 3f591127-0508-445b-b449-4adc3d8d90e9

Description: Checks if the transfer request is allowed to be executed with the given parameters.

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478122

## Request Message:

CheckTransferAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
| --- | --- |
| **From** | AccountId to transfer ownership from. |
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

CheckTransferAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
| --- | --- |
| **Result** | A boolean value whereas true means the transfer is allowed and false means it is not. |

# *CheckMintAllowed*

Id: 0323b374-71af-48f6-93ff-2a63366267db

Description: Checks if the mint request is allowed to be executed with the given parameters.

## Request Message:

CheckMintAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
| --- | --- |
| **ToAccount** | Account Id to mint the tokens to. |

| Quantity | Number of tokens to transfer. |
|---|---|

## Response Message

CheckMintAllowedResponse

Description: The response

*Response Parameters*

| Name | Value |
|---|---|
| Result | A boolean value whereas true means the minting request is allowed and false means it is not. |

# *CheckBurnAllowed*

Id: 8edffc4d-d14e-4a98-8c96-338835d5534c

Description: Checks if the burn request is allowed to be executed with the given parameters.

## Request Message:

CheckBurnAllowedRequest

Description: The request

*Request Parameters*

| Name | Value |
|---|---|
| From | AccountId to transfer ownership from. |
| Quantity | Number of tokens to transfer. |

## Response Message

CheckBurnAllowedResponse

Description: The response

*Response Parameters*

| Name | Value |
|---|---|

| Result | A boolean value whereas true means the burn request is allowed and false means it is not. |
|---|---|

# Properties

## Roles

| Type: | Behavior |
|---|---|
| Name: | Roles |
| Id: | c32726da-9787-4dd8-8de3-d07d1733d0f6 |
| Visual: | <i>r</i> |
| Tooling: | r |
| Version: | 1.0 |

## Definition

*A token can have behaviors that the class will restrict invocations to a select set of parties or accounts that are members of a role or group. This is a generic behavior that can apply to a token many times to represent many role definitions within the template. This behavior will allow you to define what role(s) to create and what behavior(s) to apply the role to in the TemplateDefinition.*

## Example

## Analogies

| Name | Description |
|---|---|
| Minters | A role called 'Minters' for a token can have accounts in the role. The MintTo behavior invocation will be bound to the role check to ensure only account in the 'Minters' role are allowed to mint new instances in the class. |

## Comments

Roles has a constructor control that creates roles and applies them to certain behaviors of the token at creation of the class from the template.

## Dependencies

| Artifact Type | Symbol | Description |
|---|---|---|
| | | |

## Incompatible With

| Artifact Type | Symbol | Id |
|---|---|---|
| | | |

## Influenced By

| Description | Symbol | Applies To |
|---|---|---|
| | | |

## Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | roles.proto | |
| **Uml** | roles.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **SourceCode** | Code 1 | Daml | |

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **Implementation** | Implementation 1 | ChaincodeGo | |

## Resource Map

| Map Type | Name | Location | Description |
|----------|------|----------|-------------|
| **Resource** | Regulation Reference 1 | | |

## Specification Behavior

# Roles

## Taxonomy Symbol: r

*A token can have behaviors that the class will restrict invocations to a select set of parties or accounts that are members of a role or group.  This is a generic behavior that can apply to a token many times to represent many role definitions within the template. This behavior will allow you to define what role(s) to create and what behavior(s) to apply the role to in the TemplateDefinition.*

## Example

## Analogies

| Name | Description |
|------|-------------|
| **Minters** | A role called 'Minters' for a token can have accounts in the role. The MintTo behavior invocation will be bound to the role check to ensure only account in the 'Minters' role are allowed to mint new instances in the class. |

## Comments

Roles has a constructor control that creates roles and applies them to certain behaviors of the token at creation of the class from the template.

| **Is External:** | **False** |
|------------------|-----------|
| **Constructor:** | |

# Roles responds to these Invocations

## *RoleCheck*

Id: 00a665e3-1dda-441e-8262-5750435c153c

Description: Internal invocation when the applied behavior is called to check if the requestor is a member of the role.

### Request Message:

IsInRole

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **AccountId** | AccountId of the requestor. |

### Response Message

True/False

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **IsInRole** | True/False |

# Properties

## *Name: Role*

Value Description: A group or list an account can be a member or be in.

Template Value: Minters

# Invocations

## *GetRoleMembers*

Id:

Description: Request the the list of member accounts in the role.

## Request

Control Message: GetRoleMembersRequest

Description: The request

### *Parameters*

| Name | Value |
|------|-------|
|      |       |

## Response

Control Message: GetRoleMembersResponse

Description: The response

### *Parameters*

| Name | Value |
|------|-------|
| **Members** | Returning the list of accounts in the role. |

# *AddRoleMember*

Id: 600357f8-0499-47f8-87a5-eedf4ad034af

Description: Add a member to the group or role property.

## Request

Control Message: AddRoleMemberRequest

Description: The request

### *Parameters*

| Name | Value |
|------|-------|
| **RoleName** | Name of the role you are adding a member to. Optional parameter if there is only one role. |
| **AccountAddress** | Address, name or identifier of the account to be added to the role. |

## Response

Control Message: AddRoleMemberResponse

Description: The response

| Name | Value |
|------|-------|
| **Added** | True or False. |

## *RemoveRoleMember*

Id: 97e160bb-6c60-4f1d-923b-813b07b89638

Description: Remove a member to the group or role property.

### Request

Control Message: RemoveRoleMemberRequest

Description: The request

*Parameters*

| Name | Value |
|------|-------|
| **RoleName** | Name of the role you are adding a member to. Optional parameter if there is only one role. |
| **AccountAddress** | Address, name or identifier of the account to be removed from the role. |

### Response

Control Message: RemoveRoleMemberResponse

Description: The response

*Parameters*

| Name | Value |
|------|-------|
| **Added** | True or False. |

## *IsInRole*

Id: e42b1b16-074a-4d7d-b9f9-f69a2397a21b

Description: Check to see if an account is in the role.

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478130

## Request

Control Message: IsInRoleRequest

Description: The request may be internal only and not exposed externally.

### *Parameters*

| Name | Value |
| --- | --- |
| **RoleName** | Name of the role you are checking membership of. Optional parameter if there is only one role. |
| **AccountAddress** | Address, name or identifier of the account to be checked. |

## Response

Control Message: IsInRoleRequestResponse

Description: The response

### *Parameters*

| Name | Value |
| --- | --- |
| **InRole** | True or False. |

## *GetMinters*

Id:

Description: Request the the list of member accounts in the 'Minters' role.

## Request

Control Message: GetMintersRequest

Description: The request

### *Parameters*

| Name | Value |
| --- | --- |
| | |

## Response

Control Message: GetMintersResponse

Description: The response

| Name | Value |
|------|-------|
| **Members** | Returning the list of accounts in the 'Minters' role. |

## *AddRoleMember*

Id: 600357f8-0499-47f8-87a5-eedf4ad034af

Description: Add a member to the group or role property.

## Request

Control Message: AddRoleMemberRequest

Description: The request

*Parameters*

| Name | Value |
|------|-------|
| **RoleName** | Value is always set to 'Minters' |
| **AccountAddress** | Address, name or identifier of the account to be added to the 'Minters' role. |

## Response

Control Message: AddRoleMemberResponse

Description: The response

*Parameters*

| Name | Value |
|------|-------|
| **Added** | True or False. |

## *RemoveRoleMember*

Id: 97e160bb-6c60-4f1d-923b-813b07b89638

Description: Remove a member to the group or role property.

## Request

Control Message: RemoveRoleMemberRequest

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478132

Description: The request

*Parameters*

| Name | Value |
|------|-------|
| RoleName | Always set to 'Minters' |
| AccountAddress | Address, name or identifier of the account to be removed from the role. |

## Response

Control Message: RemoveRoleMemberResponse

Description: The response

*Parameters*

| Name | Value |
|------|-------|
| Added | True or False. |

## *IsInRole*

Id: e42b1b16-074a-4d7d-b9f9-f69a2397a21b

Description: Check to see if an account is in the role.

## Request

Control Message: IsInRoleRequest

Description: The request may be internal only and not exposed externally.

*Parameters*

| Name | Value |
|------|-------|
| RoleName | Always be bound to 'Minters' |
| AccountAddress | Address, name or identifier of the account to be checked. |

## Response

Control Message: IsInRoleRequestResponse

Description: The response

| Name | Value |
|------|-------|
| InRole | True or False. |

## Properties

### Transferable

| Type: | Behavior |
|-------|----------|
| Name: | Transferable |
| Id: | af119e58-6d84-4ca6-9656-75e8d312f038 |
| Visual: | <i>t</i> |
| Tooling: | t |
| Version: | 1.0 |

## Definition

Every token instance has an owner. The Transferable behavior provides the owner the ability to transfer the ownership to another party or account. This behavior is often inferred by other behaviors that might exist like Redeem, Sell, etc. This behavior is Delegable. If the token definition is Delegable, TransferFrom will be available.

## Example

## Analogies

| Name | Description |
|------|-------------|
| Analogy 1 | transferable analogy 1 description |

## Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|

## Incompatible With

| Artifact Type | Symbol | Id |
|---|---|---|
| **Behavior** | ~t | a4fa4ca8-6afd-452b-91f5-7103b6fee5e5 |

## Influenced By

| Description | Symbol | Applies To |
|---|---|---|
| **If the token is Delegable, TransferFrom should be enabled.** | g | [ ] |
| **If Compliance is present, a CheckTransferAllowed request has to be made and verified before a Transfer request or a TransferFrom request.** | c | [ ] |
| **If issuable is present, an AcceptTokenRequest from the token issuer, in response to a RequestTokens, has to be made and verified before a Transfer request.** | i | [ ] |

## Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | transferable.proto | |
| **Uml** | transferable.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **SourceCode** | Code 1 | Daml | |

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **Implementation** | Implementation 1 | ChaincodeGo | |

## Resource Map

| Map Type | Name | Location | Description |
|----------|------|----------|-------------|
| **Resource** | Regulation Reference 1 | | |

## Specification Behavior

# Transferable

## Taxonomy Symbol: t

*Every token instance has an owner. The Transferable behavior provides the owner the ability to transfer the ownership to another party or account. This behavior is often inferred by other behaviors that might exist like Redeem, Sell, etc. This behavior is Delegable. If the token definition is Delegable, TransferFrom will be available.*

## Example

## Analogies

| Name | Description |
|------|-------------|
| **Analogy 1** | transferable analogy 1 description |

| Is External: | True |
|--------------|------|
| **Constructor:** | |

## Transferable responds to these Invocations

Binding Is Influenced by Compliant's Invocation CheckTransferAllowedCompliant's Invocation CheckTransferAllowed Intercepts this behavior's invocation.'

### *CheckTransferAllowed*

Id: 3f591127-0508-445b-b449-4adc3d8d90e9

Description: Checks if the transfer request is allowed to be executed with the given parameters.

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478136

## Request Message:

CheckTransferAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

CheckTransferAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the transfer is allowed and false means it is not. |

# *Transfer*

Id: 5d4b8f10-7857-4a2f-9b8c-d61e367a6bcc

Description: >A transfer request will invoke a transfer from the owner of the token to the party or account provided in the To field of the request. For fungible or subdividable non-fungible tokens, this request may also include value in the Amount field of the request to transfer more than one token of the class in a single request.

## Request Message:

TransferRequest

Description: The request

## Request Parameters

| Name | Value |
| --- | --- |
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

TransferResponse

Description: The response

### Response Parameters

| Name | Value |
| --- | --- |
| **Confirmation** | A confirmation receipt or error may be returned to the owner based on the outcome of the transfer request. |

Binding Is Influenced by Compliant's Invocation CheckMintAllowedCompliant's Invocation CheckMintAllowed Intercepts this behavior's invocation.'

## CheckMintAllowed

Id: 0323b374-71af-48f6-93ff-2a63366267db

Description: Checks if the mint request is allowed to be executed with the given parameters.

## Request Message:

CheckMintAllowedRequest

Description: The request

### Request Parameters

| Name | Value |
| --- | --- |
| **ToAccount** | Account Id to mint the tokens to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

CheckMintAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the minting request is allowed and false means it is not. |

## *Mint*

Id: 3ddf15db-c919-4f72-a57b-d089931bc901

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission. Minted tokens using this invocation will be owned by the owner or token pool account. Requires a Quantity field in the request.

### Request Message:

MintRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | Number of new tokens to create. |

## Response Message

MintResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the mint request. |

Binding Is Influenced by Compliant's Invocation CheckBurnAllowedCompliant's Invocation CheckBurnAllowed Intercepts this behavior's invocation.'

## *CheckBurnAllowed*

Id: 8edffc4d-d14e-4a98-8c96-338835d5534c

Description: Checks if the burn request is allowed to be executed with the given parameters.

### Request Message:

CheckBurnAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |
| **Quantity** | Number of tokens to transfer. |

### Response Message

CheckBurnAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the burn request is allowed and false means it is not. |

## *Burn*

Id: f063dcaa-49f9-4c49-bf0f-2766301e1033

Description: A request to burn a token instance(s) in the class by the owner of the token instance(s). Optional Quantity field in the request.

## Request Message:

BurnRequest

Description: The request to Burn or Retire tokens.

### *Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | The number of tokens to burn, might not apply to the implementation. |

## Response Message

BurnResponse

Description: The response from the request to burn.

### *Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the burn request |

# *TransferFrom*

Id: 516b4e2f-4a14-4c4f-a6f2-1419d4af35c6

Description: >A transfer request will invoke a transfer from the owner of the token to the party or account provided in the To field of the request. For fungible or subdividable non-fungible tokens, this request may also include value in the Amount field of the request to transfer more than one token of the class in a single request.

## Request Message:

TransferFromRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478141

| To | AccountId to transfer ownership to. |
|---|---|
| Quantity | Number of tokens to transfer. |

## Response Message

TransferFromResponse

Description: The response

*Response Parameters*

| Name | Value |
|---|---|
| Confirmation | A confirmation receipt or error may be returned to the owner based on the outcome of the transfer from request. |

# Properties

## Mintable

| Type: | Behavior |
|---|---|
| Name: | Mintable |
| Id: | f9224e90-3cab-45bf-b5dc-0175121e2ead |
| Visual: | <i>m</i> |
| Tooling: | m |
| Version: | 1.0 |

# Definition

*A token class that implements this behavior will support the minting or issuing of new token instances in the class.  These new tokens can be minted and belong to the owner or minted to another account. This behavior may be invalidated by a restrictive behavior like Singleton, where only a single instance of the token can exist. Mintable is technically delegable, but it's delegation should be controlled by a behavior like Roles.*

# Example

A consortium of oil producers needs to create tokens for each barrel of oil they are putting on the market to trade. There are separate classes of tokens for each grade of oil. Producers of barrels will need be have the ability to mint new tokens in order to facilitate the trading of them in the supply chain.

# Analogies

| Name | Description |
|------|-------------|
| SKU | A token class can represent a particular item SKU, where the manufacturer of the item has the ability to mint or issue new inventory of the SKU into the supply chain. |

# Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|

# Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|----|

# Influenced By

| Description | Symbol | Applies To |
|-------------|--------|------------|
| Roles is common to implement to provide authorization checks for invoking the behavior. Highly Recommended that Role restrictions be applied to MintTo invocations. | r | [ ] |
| If Compliance is present, a CheckMintAllowed request has to be made and verified before a Mint request or a MintTo request. | c | [ ] |

# Artifact Files

| Content Type | File Name | File Content |
|--------------|-----------|--------------|
| Control | mintable.proto | |
| Uml | mintable.md | |

# Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **SourceCode** | Open Zeppelin | EthereumSolidity | https://github.com/OpenZeppelin/openzeppelin-contracts/blob/master/contracts/token/ERC20/ERC20Mintable.sol |

# Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **Implementation** | Implementation 1 | ChaincodeGo | |

# Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|
| **Resource** | Regulation Reference 1 | | |

# Specification Behavior

## Mintable

## Taxonomy Symbol: m

*A token class that implements this behavior will support the minting or issuing of new token instances in the class. These new tokens can be minted and belong to the owner or minted to another account. This behavior may be invalidated by a restrictive behavior like Singleton, where only a single instance of the token can exist. Mintable is technically delegable, but it's delegation should be controlled by a behavior like Roles.*

# Example

A consortium of oil producers needs to create tokens for each barrel of oil they are putting on the market to trade. There are separate classes of tokens for each grade of oil. Producers of barrels will need be have the ability to mint new tokens in order to facilitate the trading of them in the supply chain.

# Analogies

| Name | Description |
|------|-------------|
| SKU | A token class can represent a particular item SKU, where the manufacturer of the item has the ability to mint or issue new inventory of the SKU into the supply chain. |

| Is External: | False |
|--------------|-------|
| Constructor: | |

# Mintable responds to these Invocations

Binding Is Influenced by Compliant's Invocation CheckTransferAllowedCompliant's Invocation CheckTransferAllowed Intercepts this behavior's invocation.'

## *CheckTransferAllowed*

Id: 3f591127-0508-445b-b449-4adc3d8d90e9

Description: Checks if the transfer request is allowed to be executed with the given parameters.

## Request Message:

CheckTransferAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| From | AccountId to transfer ownership from. |
| To | AccountId to transfer ownership to. |
| Quantity | Number of tokens to transfer. |

## Response Message

CheckTransferAllowedResponse

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478145

Description: The response

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the transfer is allowed and false means it is not. |

# *Transfer*

Id: 5d4b8f10-7857-4a2f-9b8c-d61e367a6bcc

Description: >A transfer request will invoke a transfer from the owner of the token to the party or account provided in the To field of the request. For fungible or subdividable non-fungible tokens, this request may also include value in the Amount field of the request to transfer more than one token of the class in a single request.

## Request Message:

TransferRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

TransferResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the owner based on the outcome of the transfer request. |

Binding Is Influenced by Compliant's Invocation CheckMintAllowedCompliant's Invocation CheckMintAllowed Intercepts this behavior's invocation.'

## *CheckMintAllowed*

Id: 0323b374-71af-48f6-93ff-2a63366267db

Description: Checks if the mint request is allowed to be executed with the given parameters.

### Request Message:

CheckMintAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
| --- | --- |
| **ToAccount** | Account Id to mint the tokens to. |
| **Quantity** | Number of tokens to transfer. |

### Response Message

CheckMintAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
| --- | --- |
| **Result** | A boolean value whereas true means the minting request is allowed and false means it is not. |

## *Mint*

Id: 3ddf15db-c919-4f72-a57b-d089931bc901

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission. Minted tokens using this invocation will be owned by the owner or token pool account. Requires a Quantity field in the request.

## Request Message:

MintRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | Number of new tokens to create. |

## Response Message

MintResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the mint request. |

Binding Is Influenced by Compliant's Invocation CheckBurnAllowedCompliant's Invocation CheckBurnAllowed Intercepts this behavior's invocation.'

## *CheckBurnAllowed*

Id: 8edffc4d-d14e-4a98-8c96-338835d5534c

Description: Checks if the burn request is allowed to be executed with the given parameters.

## Request Message:

CheckBurnAllowedRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |
| **Quantity** | Number of tokens to transfer. |

# Response Message

CheckBurnAllowedResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the burn request is allowed and false means it is not. |

# Burn

Id: f063dcaa-49f9-4c49-bf0f-2766301e1033

Description: A request to burn a token instance(s) in the class by the owner of the token instance(s). Optional Quantity field in the request.

## Request Message:

BurnRequest

Description: The request to Burn or Retire tokens.

*Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | The number of tokens to burn, might not apply to the implementation. |

## Response Message

BurnResponse

Description: The response from the request to burn.

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based |

| | |
|---|---|
| | on the outcome of the burn request |

## *MintTo*

Id: 70499b23-a1dd-4c87-90d6-6e45400f28b5

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission to another party or account.  Requires a To and Quantity fields in the request.

## Request Message:

MintToRequest

Description: The request

### *Request Parameters*

| Name | Value |
|---|---|
| **ToAccount** | Account Id to mint the tokens to. |
| **Quantity** | Number of new tokens to create. |

## Response Message

MintToResponse

Description: The response

### *Response Parameters*

| Name | Value |
|---|---|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the MintTo request. |

# Properties

## Burnable

| Type: | Behavior |
|---|---|

| Name: | Burnable |
|---|---|
| Id: | 803297a1-c0f9-4898-9d44-29c9d41cca97 |
| Visual: | <i>b</i> |
| Tooling: | b |
| Version: | 1.0 |

## Definition

*A token class that implements this behavior will support the burning or decommissioning of token instances of the class. This does not delete a token, but rather places it in a permanent non-use state.  Burning is a one way operation and cannot be reversed. This behavior is Delegable. If the token definition is Delegable, BurnFrom will be available.*

## Example

When a token is used in a certain way, you may want to remove it from circulation or from being used again. Since the ledger doesn't allow for deletions, burning a token essentially 'deletes' the token from being used, but not from history.

## Analogies

| Name | Description |
|---|---|
| Oil Barrels | If you mint a new token for each barrel of oil created, you may transfer ownership several times until the barrel is refined. The refining process should burn the barrel of oil to remove it from circulation. |
| Redeem | A token that is a coupon or single use ticket, should be burned when it is redeemed. |

## Dependencies

| Artifact Type | Symbol | Description |
|---|---|---|

## Incompatible With

| Artifact Type | Symbol | Id |
|---|---|---|

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478151

## Influenced By

| Description | Symbol | Applies To |
|---|---|---|
| **Delegable or not, will determine if the BurnFrom Control will be available in the implementation.** | g | [ ] |
| **If Compliance is present, a CheckBurnAllowed request has to be made and verified before a Burn request or a BurnFrom request.** | c | [ ] |

## Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | burnable.proto | |
| **Uml** | burnable.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|
| **SourceCode** | Open Zeppelin | EthereumSolidity | https://github.com/OpenZeppelin/openzeppelin-contracts/blob/master/contracts/token/ERC20/ERC20Burnable.sol |

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|
| **Resource** | Regulation Reference 1 | | |

# Specification Behavior

# Burnable

## Taxonomy Symbol: b

*A token class that implements this behavior will support the burning or decommissioning of token instances of the class. This does not delete a token, but rather places it in a permanent non-use state. Burning is a one way operation and cannot be reversed. This behavior is Delegable. If the token definition is Delegable, BurnFrom will be available.*

## Example

When a token is used in a certain way, you may want to remove it from circulation or from being used again. Since the ledger doesn't allow for deletions, burning a token essentially 'deletes' the token from being used, but not from history.

## Analogies

| Name | Description |
|------|-------------|
| **Oil Barrels** | If you mint a new token for each barrel of oil created, you may transfer ownership several times until the barrel is refined. The refining process should burn the barrel of oil to remove it from circulation. |
| **Redeem** | A token that is a coupon or single use ticket, should be burned when it is redeemed. |

| Is External: | False |
|--------------|-------|
| **Constructor:** | |

## Burnable responds to these Invocations

Binding Is Influenced by Compliant's Invocation CheckTransferAllowedCompliant's Invocation CheckTransferAllowed Intercepts this behavior's invocation.'

### *CheckTransferAllowed*

Id: 3f591127-0508-445b-b449-4adc3d8d90e9

Description: Checks if the transfer request is allowed to be executed with the given parameters.

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478153

## Request Message:

CheckTransferAllowedRequest

Description: The request

### *Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

CheckTransferAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the transfer is allowed and false means it is not. |

# *Transfer*

Id: 5d4b8f10-7857-4a2f-9b8c-d61e367a6bcc

Description: >A transfer request will invoke a transfer from the owner of the token to the party or account provided in the To field of the request. For fungible or subdividable non-fungible tokens, this request may also include value in the Amount field of the request to transfer more than one token of the class in a single request.

## Request Message:

TransferRequest

Description: The request

| Name | Value |
|------|-------|
| **To** | AccountId to transfer ownership to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

TransferResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the owner based on the outcome of the transfer request. |

Binding Is Influenced by Compliant's Invocation CheckMintAllowedCompliant's Invocation CheckMintAllowed Intercepts this behavior's invocation.'

# *CheckMintAllowed*

Id: 0323b374-71af-48f6-93ff-2a63366267db

Description: Checks if the mint request is allowed to be executed with the given parameters.

## Request Message:

CheckMintAllowedRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **ToAccount** | Account Id to mint the tokens to. |
| **Quantity** | Number of tokens to transfer. |

## Response Message

CheckMintAllowedResponse

Description: The response

### *Response Parameters*

| Name | Value |
| --- | --- |
| **Result** | A boolean value whereas true means the minting request is allowed and false means it is not. |

## *Mint*

Id: 3ddf15db-c919-4f72-a57b-d089931bc901

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission. Minted tokens using this invocation will be owned by the owner or token pool account. Requires a Quantity field in the request.

## Request Message:

MintRequest

Description: The request

### *Request Parameters*

| Name | Value |
| --- | --- |
| **Quantity** | Number of new tokens to create. |

## Response Message

MintResponse

Description: The response

### *Response Parameters*

| Name | Value |
| --- | --- |
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the mint request. |

Binding Is Influenced by Compliant's Invocation CheckBurnAllowedCompliant's Invocation CheckBurnAllowed Intercepts this behavior's invocation.'

## *CheckBurnAllowed*

Id: 8edffc4d-d14e-4a98-8c96-338835d5534c

Description: Checks if the burn request is allowed to be executed with the given parameters.

### Request Message:

CheckBurnAllowedRequest

Description: The request

#### *Request Parameters*

| Name | Value |
|------|-------|
| **From** | AccountId to transfer ownership from. |
| **Quantity** | Number of tokens to transfer. |

### Response Message

CheckBurnAllowedResponse

Description: The response

#### *Response Parameters*

| Name | Value |
|------|-------|
| **Result** | A boolean value whereas true means the burn request is allowed and false means it is not. |

## *Burn*

Id: f063dcaa-49f9-4c49-bf0f-2766301e1033

Description: A request to burn a token instance(s) in the class by the owner of the token instance(s). Optional Quantity field in the request.

## Request Message:

BurnRequest

Description: The request to Burn or Retire tokens.

### *Request Parameters*

| Name | Value |
|---|---|
| **Quantity** | The number of tokens to burn, might not apply to the implementation. |

## Response Message

BurnResponse

Description: The response from the request to burn.

### *Response Parameters*

| Name | Value |
|---|---|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the burn request |

# *BurnFrom*

Id: 49b53152-3360-426f-9e0a-24a0b4e7c881

Description: Requires Delegable. A request to burn token instance(s) in the class by a party or account that has allowance to do so.  Requires a From and Quantity fields in the request.

## Request Message:

BurnFromRequest

Description: The request to Burn or Retire tokens.

### *Request Parameters*

| Name | Value |
|---|---|
| **From** | AccountId from which tokens are burnt |
| **Quantity** | The number of tokens to burn, might not apply to the |

|  | implementation. |
|--|--|

## Response Message

BurnFromResponse

Description: The response from the request to burn.

<u>*Response Parameters*</u>

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the burn from request |

# Properties

# <u>Mintable</u>

| Type: | Behavior |
|-------|----------|
| **Name:** | Mintable |
| **Id:** | f9224e90-3cab-45bf-b5dc-0175121e2ead |
| **Visual:** | <i>m</i> |
| **Tooling:** | m |
| **Version:** | 1.0 |

# <u>Definition</u>

*A token class that implements this behavior will support the minting or issuing of new token instances in the class.  These new tokens can be minted and belong to the owner or minted to another account. This behavior may be invalidated by a restrictive behavior like Singleton, where only a single instance of the token can exist. Mintable is technically delegable, but it's delegation should be controlled by a behavior like Roles.*

# Example

A consortium of oil producers needs to create tokens for each barrel of oil they are putting on the market to trade. There are separate classes of tokens for each grade of oil. Producers of barrels will need be have the ability to mint new tokens in order to facilitate the trading of them in the supply chain.

# Analogies

| Name | Description |
|------|-------------|
| SKU | A token class can represent a particular item SKU, where the manufacturer of the item has the ability to mint or issue new inventory of the SKU into the supply chain. |

# Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|

# Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|----|

# Influenced By

| Description | Symbol | Applies To |
|-------------|--------|-----------|
| Roles is common to implement to provide authorization checks for invoking the behavior. Highly Recommended that Role restrictions be applied to MintTo invocations. | r | [ ] |
| If Compliance is present, a CheckMintAllowed request has to be made and verified before a Mint request or a MintTo request. | c | [ ] |

# Artifact Files

| Content Type | File Name | File Content |
|--------------|-----------|--------------|
| Control | mintable.proto | |
| Uml | mintable.md | |

## Code Map

| Map Type | Name | Platform | Location |
|----------|------|----------|----------|
| **SourceCode** | Open Zeppelin | EthereumSolidity | https://github.com/OpenZeppelin/openzeppelin-contracts/blob/master/contracts/token/ERC20/ERC20Mintable.sol |

## Implementation Map

| Map Type | Name | Platform | Location |
|----------|------|----------|----------|
| **Implementation** | Implementation 1 | ChaincodeGo | |

## Resource Map

| Map Type | Name | Location | Description |
|----------|------|----------|-------------|
| **Resource** | Regulation Reference 1 | | |

## Specification Behavior

# Mintable

## Taxonomy Symbol: m

*A token class that implements this behavior will support the minting or issuing of new token instances in the class. These new tokens can be minted and belong to the owner or minted to another account. This behavior may be invalidated by a restrictive behavior like Singleton, where only a single instance of the token can exist. Mintable is technically delegable, but it's delegation should be controlled by a behavior like Roles.*

# Example

A consortium of oil producers needs to create tokens for each barrel of oil they are putting on the market to trade. There are separate classes of tokens for each grade of oil. Producers of barrels will need be have the ability to mint new tokens in order to facilitate the trading of them in the supply chain.

# Analogies

| Name | Description |
|------|-------------|
| **SKU** | A token class can represent a particular item SKU, where the manufacturer of the item has the ability to mint or issue new inventory of the SKU into the supply chain. |

| **Is External:** | **False** |
|------------------|-----------|
| **Constructor:** | |

# Mintable responds to these Invocations

Binding Is Influenced by Roles's Invocation RoleCheckRoles's Invocation RoleCheck Intercepts this behavior's invocation.'

## *RoleCheck*

Id: 00a665e3-1dda-441e-8262-5750435c153c

Description: Check to see if the account is in the Role called 'Minters'

## Request Message:

IsInRole

Description: Checking the 'Minters' role.

### *Request Parameters*

| Name | Value |
|------|-------|
| **AccountId** | AccountId of the requestor. |

## Response Message

True/False

Description: Respond true if the account is in the 'Minters' role.

| Name | Value |
|------|-------|
| **IsInRole** | True/False |

## *MintTo*

Id: 70499b23-a1dd-4c87-90d6-6e45400f28b5

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission to another party or account.  Requires a To and Quantity fields in the request.

### Request Message:

MintToRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **ToAccount** | Account Id to mint the tokens to. |
| **Quantity** | Number of new tokens to create. |

### Response Message

MintToResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the MintTo request. |

## *Mint*

Id: 3ddf15db-c919-4f72-a57b-d089931bc901

Emoney - aca2266bcd74495474c7db15e1ac6c9fa736e3c691b38bb9147f2b9b0681478163

Description: A request to create new token instances in the class by the owner or a party or account in a role that is granted this permission. Minted tokens using this invocation will be owned by the owner or token pool account. Requires a Quantity field in the request.

## Request Message:

MintRequest

Description: The request

*Request Parameters*

| Name | Value |
|------|-------|
| **Quantity** | Number of new tokens to create. |

## Response Message

MintResponse

Description: The response

*Response Parameters*

| Name | Value |
|------|-------|
| **Confirmation** | A confirmation receipt or error may be returned to the invoker based on the outcome of the mint request. |

# Properties

## Supply Control

| Type: | BehaviorGroup |
|-------|---------------|
| **Name:** | Supply Control |
| **Id:** | 91cb89b6-a2ce-44ff-b3a0-f0cb3f117e56 |
| **Visual:** | <i>SC</i> |
| **Tooling:** | SC |
| **Version:** | 1.0 |

# Definition

*A token class that implements this behavior will provide controls to increase and decrease supply of tokens within the class.  Additionally, it will include the ability to support a role, like Minters, that will be allowed to invoke the Mintable behavior. The owner can add accounts to the role and any account that is a member of the role will be able to mint tokens in the class.*

# Example

# Analogies

| Name | Description |
|------|-------------|
| **Central Bank** | Implementing monetary policy for this token. |

# Comments

Define a Minters role and apply the role to the mintable behavior.

# Dependencies

| Artifact Type | Symbol | Description |
|---------------|--------|-------------|

# Incompatible With

| Artifact Type | Symbol | Id |
|---------------|--------|-----|
| **Behavior** | s | c1189d7a-e142-4504-bf26-44c35b76c9d6 |

# Influenced By

| Description | Symbol | Applies To |
|-------------|--------|------------|
| **Create a Minters Role and apply it to the Mintable behavior to provide authorization checks for invoking the behavior.** | r | [ ] |

## Artifact Files

| Content Type | File Name | File Content |
|---|---|---|
| **Control** | supply-control.proto | |
| **Uml** | supply-control.md | |

## Code Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Implementation Map

| Map Type | Name | Platform | Location |
|---|---|---|---|

## Resource Map

| Map Type | Name | Location | Description |
|---|---|---|---|

*The behaviors belonging to this group are included in the Behaviors section of this specification.*