BE PAYMENT READY

.NET - Moneris Gateway API - Integration Guide

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Security and Compliance

Your solution may be required to demonstrate compliance with the card associations' PCI/CISP/PABP requirements. For more information on how to make your application PCI-DSS compliant, contact the Moneris Sales Center and visit https://developer.moneris.com to download the PCI_DSS Implementation Guide.

All Merchants and Service Providers that store, process, or transmit cardholder data must comply with PCI DSS and the Card Association Compliance Programs. However, certification requirements vary by business and are contingent upon your "Merchant Level" or "Service Provider Level".

The card association has some data security standards that define specific requirements for all organizations that store, process, or transmit cardholder data. As a Moneris client or partner using this method of integration, your solution must demonstrate compliance to the Payment Card Industry Data Security Standard (PCI DSS) and/or the Payment Application Data Security Standard (PA DSS). These standards are designed to help the cardholders and merchants in such ways as they ensure credit card numbers are encrypted when transmitted/stored in a database and that merchants have strong access control measures.

Non-compliant solutions may prevent merchant boarding with Moneris. A non-compliant merchant can also be subject to fines, fees, assessments or termination of processing services.

For further information on PCI DSS & PA DSS requirements, visit http://www.pcisecuritystandards.org.

Confidentiality

You have a responsibility to protect cardholder and merchant related confidential account information. Under no circumstances should ANY confidential information be sent via email while attempting to diagnose integration or production issues. When sending sample files or code for analysis by Moneris staff, all references to valid card numbers, merchant accounts and transaction tokens should be removed and or obscured. Under no circumstances should live cardholder accounts be used in the test environment.

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1 About This Documentation

1.1 Purpose

This document describes the transaction information for using the .NET API for sending credit card transactions. In particular, it describes the format for sending transactions and the corresponding responses you will receive.

This document contains information about the following features:

- Basic transactions
- MPI – Verified by Visa, MasterCard Secure Code and American Express SafeKey
- INTERAC® Online Payment
- Vault
- MSR (Magnetic Swipe Reader) and Encrypted MSR
- Apple Pay and Android Pay In-App
- Transaction Risk Management Tool
- Convenience fee
- Visa Checkout
- MasterCard MasterPass
- Level 2/3 Transactions

1.2 Who Is This Guide For?

The Moneris Gateway API - Integration Guide is intended for developers integrating with the Moneris Gateway.

This guide assumes that the system you are trying to integrate meets the requirements outlined below and that you have some familiarity with the .NET programming language.

System Requirements

- .NET Framework Version 2.0 or above
- Port 443 open for bi-directional communication
- Web server with a SSL certificate

2 Basic Transaction Set

- 2.1 Basic Transaction Type Definitions
- 2.2 Purchase
- 2.3 Pre-Authorization
- 2.4 Pre-Authorization Completion
- 2.5 Re-Authorization
- 2.6 Force Post
- 2.7 Purchase Correction
- 2.8 Refund
- 2.9 Independent Refund
- 2.10 Card Verification with AVS and CVD
- 2.11 Batch Close
- 2.12 Open Totals

2.1 Basic Transaction Type Definitions

The following is a list of basic transactions that are supported by the .NET API.

Purchase
Verifies funds on the customer's card, removes the funds and prepares them for deposit into the merchant's account.

Pre-Authorization
Verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time based on the card issuer.

To retrieve the funds that have been locked by a Pre-Authorization transaction so that they may be settled in the merchant's account, a Completion transaction must be performed. A Pre-Authorization transaction may only be "completed" once.

Completion
Retrieves funds that have been locked (by either a Pre-Authorization or a Re-Authorization transaction), and prepares them for settlement into the merchant's account.

Re-Authorization
If a Pre-Authorization transaction has already taken place, and not all the locked funds were released by a Completion transaction, a Re-Authorization allows you to lock the remaining funds so that they can be released by another Completion transaction in the future.

Re-Authorization is necessary because funds that have been locked by a Pre-Authorization transaction can only be released by a Completion transaction **one** time. If the Completion amount is less than the Pre-Authorization amount, the remaining money cannot be "completed".

Force Post
Retrieves the locked funds and prepares them for settlement into the merchant's account.

This is used when a merchant obtains the authorization number directly from the issuer by a third-party authorization method (such as by phone).

Purchase Correction
Restores the full amount of a previous Purchase, Completion or Force Post transaction to the cardholder's card, and removes any record of it from the cardholder's statement.

This transaction is sometimes referred to as "void".

This transaction can be used against a Purchase or Completion transaction that occurred same day provided that the batch containing the original transaction remains open. When using the automated closing feature, Batch Close occurs daily between 10 and 11pm Eastern Time.

Refund

Restores all or part of the funds from a Purchase, Completion or Force Post transaction to the cardholder's card. Unlike a Purchase Correction, there is a record of both the initial charge and the refund on the cardholder's statement.

Independent Refund

Credits a specified amount to the cardholder's credit card. The credit card number and expiry date are mandatory.

It is not necessary for the transaction that you are refunding to have been processed via the Moneris Gateway

Card Verification

Verifies the validity of the credit card, expiry date and any additional details (such as the Card Verification Digits or Address Verification details). It does not verify the available amount or lock any funds on the credit card.

Recur Update

Alters characteristics of a previously registered Recurring Billing transaction.

This transaction is commonly used to update a customer's credit card information and the number of recurs to the account.

Recurring billing is explained in more detail in Appendix G (page 345). The Recur Update transaction is specifically discussed in Appendix G (page 345).

Batch Close

Takes the funds from all Purchase, Completion, Refund and Force Post transactions so that they will be deposited or debited the following business day.

For funds to be deposited the following business day, the batch must close before 11pm Eastern Time.

Open Totals

Returns the details about the currently open batch.

This transaction is similar to the Batch Close. The difference is that it does not close the batch for settlement.

2.2 Purchase

Purchase transaction object definition

```
Purchase purchase = new Purchase();
```

HttpsPostRequest object for Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(purchase);
```

Purchase transaction values

Table 1: Purchase transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`purchase.SetOrderId(order_id);`
Amount	String	9-character decimal	`purchase.SetAmount(amount);`
Credit card number	String	20-character alpha-numeric	`purchase.SetPan(pan);`
Expiry date	String	4-character alphanumeric (YYMM format)	`purchase.SetExpdate(expdate);`
E-commerce indicator	String	1-character alphanumeric	`purchase.SetCryptType(crypt);`

Table 2: Purchase transaction object optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck(status_check);`
Commcard invoice	String	17-character alpha-numeric	`purchase.SetCommcardInvoice(commcard_invoice);`
Commcard tax amount	String	9-character decimal Must contain at least 3 digits, two of which must be penny values.	`purchase.SetCommcardTaxAmount(commcard_tax_amount);`

Table 2: Purchase transaction object optional values

Value	Type	Limits	Set method
Customer information	Object	Not applicable. See Section Appendix D (page 328).	`purchase.SetCustInfo(customer);`
AVS	Object	Not applicable. See Appendix E (page 336).	`purchase.SetAvsInfo (avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342).	`purchase.SetCvdInfo (cvdCheck);`
Convenience fee	Object	Not applicable. See Appendix H (page 352).	`purchase.SetConvFeeInfo(convFeeInfo);`
Recurring billing	Object	Not applicable. See Section Appendix G (page 345).	`purchase.SetRecur(recurring_cycle);`
Dynamic descriptor	String	20-character alpha-numeric	`purchase.SetDynamicDescriptor(dynamic_descriptor);`
Wallet indicator[1] **NOTE:** For basic Purchase and Preauthorization, the wallet indicator applies to Visa Checkout and MasterCard MasterPass only. For more, see Appendix A Definition of Request Fields	String	3-character alpha-numeric	`purchase.SetWalletIndicator (wallet_indicator);`

Sample Purchase - CA

```
using System;
using System.Collections.Generic;
using System.Text;
using Moneris;
namespace CanadaPurchaseConsoleTest
```

[1]Available to Canadian integrations only.

Sample Purchase - CA

```
{
class CanadaPurchaseTest
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store5";
string api_token = "yesguy";
string amount = "5.00";
string pan = "4242424242424242";
string expdate = "1901"; //YYMM format
string crypt = "7";
string processing_country_code = "CA";
bool status_check = false;
Purchase purchase = new Purchase();
purchase.SetOrderId(order_id);
purchase.SetAmount(amount);
purchase.SetPan(pan);
purchase.SetExpDate("");
purchase.SetCryptType(crypt);
purchase.SetDynamicDescriptor("2134565");
//purchase.SetWalletIndicator(""); //Refer to documentation for details

//Optional - Set for Multi-Currency only
//setAmount must be 0.00 when using multi-currency
//purchase.SetMCPAmount("500"); //penny value amount 1.25 = 125
//purchase.SetMCPCurrencyCode("840"); //ISO-4217 country currency number
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(purchase);
mpgReq.SetStatusCheck(status_check);
Console.WriteLine(mpgReq.toXML());
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("MCPAmount = " + receipt.GetMCPAmount());
Console.WriteLine("MCPCurrencyCode = " + receipt.GetMCPCurrencyCode());
Console.ReadLine();
}
catch (Exception e)
```

Sample Purchase - CA

```
{
Console.WriteLine(e);
}
}
}
}
using Moneris;
namespace CanadaPurchaseConsoleTest
{
class CanadaPurchaseTest
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store5";
string api_token = "yesguy";
string amount = "5.00";
string pan = "4242424242424242";
string expdate = "1901"; //YYMM format
string crypt = "7";
string processing_country_code = "CA";
bool status_check = false;
Purchase purchase = new Purchase();
purchase.SetOrderId(order_id);
purchase.SetAmount(amount);
purchase.SetPan(pan);
purchase.SetExpdate(expdate);
purchase.SetCryptType(crypt);
purchase.SetDynamicDescriptor("2134565");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(purchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
catch (Exception e)
{
```

Sample Purchase - CA

```
Console.WriteLine(e);
}
}
}
}
```

2.3 Pre-Authorization

Things to Consider:

- If a Pre-Authorization transaction is not followed by a Completion transaction, it must be reversed via a Completion transaction for 0.00. See "Pre-Authorization Completion" on page 19
- A Pre-Authorization transaction may only be "completed" once . If the Completion transaction is for less than the original amount, a Re-Authorization transaction is required to collect the remaining funds by another Completion transaction. See Re-Authorization (page 22).
- For a process flow, see "Process Flow for Basic PreAuth, ReAuth and Completion Transactions" on page 384

Pre-Authorization transaction object definition

```
PreAuth preauth = new PreAuth();
```

HttpsPostRequest object for Pre-Authorization transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(preauth);
```

Pre-Authorization transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 3: Pre-Authorization object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`preauth.SetOrderId(order_id);`
Amount	String	9-character decimal	`preauth.SetAmount(amount);`
Credit card number	String	20-character numeric	`preauth.SetPan(pan);`

Table 3: Pre-Authorization object mandatory values (continued)

Value	Type	Limits	Set method
Expiry date	String	4-character numeric	`preauth.SetExpdate(expdate);`
E-Commerce indicator	String	1-character alpha-numeric	`preauth.SetCryptType(crypt);`

Table 1: Pre-Authorization object optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Dynamic descriptor	String	20-character alpha-numeric	`preauth.SetDynamicDescriptor (dynamic_descriptor);`
Customer information	Object	Not applicable. See Section Appendix D (page 328).	`preauth.SetCustInfo(customer);`
AVS	Object	Not applicable. See Appendix E (page 336).	`preauth.SetAvsInfo (avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342).	`preauth.SetCvdInfo (cvdCheck);`
Customer ID	String	50-character alpha-numeric	`preauth.SetCustId(cust_id);`
Wallet indicator[1] **NOTE:** For basic Purchase and Preauthorization, the wallet indicator applies to Visa Checkout and MasterCard MasterPass only. For more, see Appendix A Definition of Request Fields	String	3-character alpha-numeric	`preauth.SetWalletIndicator (wallet_indicator);`

[1]Available to Canadian integrations only.

Sample Pre-Authorization - CA

```
using System;
using System.Collections.Generic;
using System.Text;
using Moneris;
namespace CanadaPurchaseConsoleTest
{
class CanadaPreauthTest
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string amount = "5.00";
string pan = "4242424242424242";
string expdate = "0412";
string crypt = "7";
string processing_country_code = "CA";
bool status_check = false;
PreAuth preauth = new PreAuth();
preauth.SetOrderId(order_id);
preauth.SetAmount(amount);
preauth.SetPan(pan);
preauth.SetExpdate(expdate);
preauth.SetCryptType(crypt);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(preauth);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
//Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
//Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
```

Sample Pre-Authorization - CA

```
}
}
}
```

2.4 Pre-Authorization Completion

Things to Consider:

- Completion is also known as "capture" or "pre-authorization completion".
- A Pre-Authorization or Re-Authorization transaction can only be completed once. Refer to the Re-Authorization transaction (page 22 for more information on how to perform multiple Completion transactions.
- To reverse the full amount of a Pre-Authorization transaction, use the Completion transaction with the amount set to `0.00`.
- To process this transaction, you need the order ID and transaction number from the original Pre-Authorization transaction.
- For a process flow, see "Process Flow for Basic PreAuth, ReAuth and Completion Transactions" on page 384

Completion transaction object

```
Completion completion = new Completion();
```

HttpsPostRequest object for Completion transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(completion);
```

Completion transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 4: Completion transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alphanumeric	`completion.SetOrderId(order_id);`
Completion Amount	String	9-character decimal	`completion.SetCompAmount (amount);`
Transaction number	String	255-character alphanumeric	`completion.SetTxnNumber(txn_number);`

Table 4: Completion transaction object mandatory values

Value	Type	Limits	Set method
E-Commerce indicator	String	1-character alphanumeric	`completion.SetCryptType (crypt);`

Table 5: Completion transaction optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`completion.SetCustId(cust_ id);`
Dynamic descriptor	String	20-character alpha-numeric	`completion.SetDy-namicDescriptor(dynamic_ descriptor);`
Commcard invoice	String	17-character alpha-numeric	`completion.SetCom-mcardInvoice(commcard_ invoice);`
Commcard tax amount	String	9-character decimal Must contain at least 3 digits, two of which must be penny values.	`completion.SetCom-mcardTaxAmount(commcard_tax_ amount);`
Shipping indicator[1]	String	1-character alpha-numeric	`completion.SetShipIndicator (ship_indicator);`

Sample Basic Completion - CA

```
namespace Moneris
{
using System;
public class TestCanadaCompletion
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test20160815041528";
```

[1]Available to Canadian integrations only.

Sample Basic Completion - CA

```
string amount = "2.00";
string txn_number = "118149-0_10";
string crypt = "7";
string cust_id = "my customer id";
string dynamic_descriptor = "my descriptor";
string ship_indicator = "F";
string processing_country_code = "CA";
bool status_check = false;
Completion completion = new Completion();
completion.SetOrderId(order_id);
completion.SetCompAmount(amount);
completion.SetTxnNumber(txn_number);
completion.SetCryptType(crypt);
completion.SetCustId(cust_id);
completion.SetDynamicDescriptor(dynamic_descriptor);
//completion.SetShipIndicator(ship_indicator); //optional
//Optional - Set for Multi-Currency only
//setAmount must be 0.00 when using multi-currency
//completion.SetMCPAmount("300"); //penny value amount 1.25 = 125
//completion.SetMCPCurrencyCode("840"); //ISO-4217 country currency number
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(completion);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("MCPAmount = " + receipt.GetMCPAmount());
Console.WriteLine("MCPCurrencyCode = " + receipt.GetMCPCurrencyCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Sample Basic Completion - CA

```
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.5 Re-Authorization

For a process flow, Process Flow for Basic PreAuth, ReAuth and Completion Transactions (page 384).

Re-Authorization transaction object definition

```
ReAuth reauth = new ReAuth();
```

HttpsPostRequest object for Re-Authorization transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(reauth);
```

Re-Authorization transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 6: Re-Authorization transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`reauth.SetOrderId(order_id);;`
Original order ID	String	50-character alpha-numeric	`reauth.SetOrigOrderId(orig_order_id);`
Amount	String	9-character decimal	`reauth.SetAmount(amount);`
Transaction number	String	255-character variable	`reauth.SetTxnNumber(txn_num-`

Table 6: Re-Authorization transaction object mandatory values

Value	Type	Limits	Set method
		character	ber);
E-Commerce indicator	String	1-character alpha-numeric	reauth.SetCryptType(crypt);

Table 1: Re-Authorization transaction optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	reauth.SetCustId(cust_id);
Status check	Boolean	true/false	mpgReq.SetStatusCheck (status_check);
Dynamic descriptor	String	20-character alpha-numeric	reauth.SetDynamicDescriptor (dynamic_descriptor);
Customer information	Object	Not applicable. See Section Appendix D (page 328).	reauth.SetCustInfo(cus-tomer);
AVS	Object	Not applicable. See Appendix E (page 336).	reauth.SetAvsInfo(avsCheck);
CVD	Object	Not applicable. See Appendix F (page 342).	reauth.SetCvdInfo(cvdCheck);

Sample Re-Authorization - CA

```
namespace Moneris
{
using System;
public class TestCanadaReauth
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "mvt2713557ss83ss9ssdfsdfsdf";
string orig_order_id = "mvt3525350028";
string amount = "1.00";
string txn_number = "113457-0_10";
string crypt = "8";
string dynamic_descriptor = "123456";
string cust_id = "my customer id";
```

Sample Re-Authorization - CA

```
string processing_country_code = "CA";
bool status_check = false;
ReAuth reauth = new ReAuth();
reauth.SetOrderId(order_id);
reauth.SetCustId(cust_id);
reauth.SetOrigOrderId(orig_order_id);
reauth.SetTxnNumber(txn_number);
reauth.SetAmount(amount);
reauth.SetCryptType(crypt);
reauth.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(reauth);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.6 Force Post

Things to Consider:

- This transaction is an independent completion where the original Pre-Authorization

transaction was not processed via the same Moneris Gateway merchant account.
- It is not required for the transaction that you are submitting to have been processed via the .NETMoneris Gateway. However, a credit card number, expiry date and original authorization number are required.

ForcePost transaction object definition

```
ForcePost forcepost = new ForcePost();
```

HttpsPostRequest object for ForcePost transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(forcepost);
```

Force Post transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 7: Force Post transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`forcepost.SetOrderId(order_id);`
Amount	String	9-character decimal	`forcepost.SetAmount(amount);`
Credit card number	String	20-character numeric	`forcepost.SetPan(pan);`
Expiry date	String	4-character numeric	`forcepost.SetExpdate(exp-date);`
Authorization code	String	8-character alpha-numeric	`forcepost.SetAuthCode(auth_code);`
E-Commerce indicator	String	1-character alpha-numeric	`forcepost.SetCryptType (crypt);`

Table 8: Force Post transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`forcepost.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`forcepost.SetDynamicDescriptor(dynamic_descriptor);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample Basic Force Post - CA

```
using System;
namespace Moneris
{
public class TestCanadaForcePost
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "my customer id";
string store_id = "moneris";
string api_token = "hurgle";
string amount = "59.00";
string pan = "4242424242424242";
string expdate = "1901"; //YYMM format
string auth_code = "88864";
string crypt = "7";
string dynamic_descriptor = "my descriptor";
string processing_country_code = "CA";
bool status_check = false;
ForcePost forcepost = new ForcePost();
forcepost.SetOrderId(order_id);
forcepost.SetCustId(cust_id);
forcepost.SetAmount(amount);
forcepost.SetPan(pan);
forcepost.SetExpdate(expdate);
forcepost.SetAuthCode(auth_code);
forcepost.SetCryptType(crypt);
forcepost.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(forcepost);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
```

Sample Basic Force Post - CA

```
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + receipt.GetCorporateCard());
//Console.WriteLine("MessageId = " + receipt.GetMessageId());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.7 Purchase Correction

Things to Consider:

- Purchase correction is also known as "void" or "correction".
- To process this transaction, you need the order ID and the transaction number from the original Completion, Purchase or Force Post transaction.

Purchase Correction transaction object definition

```
PurchaseCorrection purchasecorrection = new PurchaseCorrection();
```

HttpsPostRequest object for Purchase Correction transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(purchasecorrection);
```

Purchase Correction transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 9: Purchase Correction transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`purchasecorrection .SetOrderId(order_id);`
Transaction number	String	255-character variable character	`purchasecorrection.SetTxnNum-ber(txn_number);`
E-Commerce indicator	String	1-character alpha-numeric	`purchasecorrection .SetCryptType(crypt);`

Table 10: Purchase Correction transaction optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`purchasecorrection.SetCustId (cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`purchasecorrection.SetDy-namicDescriptor(dynamic_ descriptor);`

Sample Purchase Correction - CA

```
namespace Moneris
{
using System;
public class TestCanadaPurchaseCorrection
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test20150723031154";
string txn_number = "165745-0_10";
string crypt = "8";
string dynamic_descriptor = "123456";
string processing_country_code = "CA";
bool status_check = false;
PurchaseCorrection purchasecorrection = new PurchaseCorrection();
purchasecorrection.SetOrderId(order_id);
purchasecorrection.SetTxnNumber(txn_number);
purchasecorrection.SetCryptType(crypt);
purchasecorrection.SetDynamicDescriptor(dynamic_descriptor);
purchasecorrection.SetCustId("my customer id");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
```

Sample Purchase Correction - CA

```
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(purchasecorrection);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.8 Refund

To process this transaction, you need the order ID and transaction number from the original Completion,Purchase or Force Post transaction.

Refund transaction object definition

```
Refund refund = new Refund();
```

HttpsPostRequest object for Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(refund);
```

Refund transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 11: Refund transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`refund.SetOrderId(order_id);`
Amount	String	9-character decimal	`refund.SetAmount(amount);`
Transaction number	String	255-character variable character	`refund.SetTxnNumber(txn_number);`
E-Commerce indicator	String	1-character alpha-numeric	`refund.SetCryptType(crypt);`

Table 12: Refund transaction optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample Refund - CA

```
namespace Moneris
{
using System;
public class TestCanadaRefund
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string amount = "1.00";
string crypt = "7";
string dynamic_descriptor = "123456";
string custid = "mycust9";
string order_id = "mvt3230836758";
string txn_number = "21964-0_10";
string processing_country_code = "CA";
bool status_check = false;
Refund refund = new Refund();
refund.SetTxnNumber(txn_number);
refund.SetOrderId(order_id);
refund.SetAmount(amount);
refund.SetCryptType(crypt);
refund.SetCustId(custid);
refund.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(refund);
```

Sample Refund - CA

```
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.9 Independent Refund

Things to Consider:

- Because of the potential for fraud, permission for this transaction is not granted to all accounts by default. If it is required for your business, it must be requested via your account manager.

Independent Refund transaction object definition

```
IndependentRefund indrefund = new IndependentRefund();
```

HttpsPostRequest object for Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(indrefund);
```

Independent Refund transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 13: Independent Refund transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`indrefund.SetOrderId(order_id);`
Amount	String	9-character decimal	`indrefund.SetAmount(amount);`
Credit card number	String	20-character alpha-numeric	`indrefund.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`indrefund.SetExpdate(exp-date);`
E-Commerce indicator	String	1-character alpha-numeric	`indrefund.SetCryptType (crypt);`

Table 14: Independent Refund transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`indrefund.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`indrefund.SetDy-namicDescriptor(dynamic_descriptor);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample Independent Refund - CA

```
namespace Moneris
{
using System;
public class TestCanadaIndependentRefund
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store5";
string api_token = "yesguy";
string cust_id = "my customer id";
string amount = "20.00";
string pan = "4242424242424242";
string expdate = "1901"; //YYMM
string crypt = "7";
```

Sample Independent Refund - CA

```
string processing_country_code = "CA";
bool status_check = false;
IndependentRefund indrefund = new IndependentRefund();
indrefund.SetOrderId(order_id);
indrefund.SetCustId(cust_id);
indrefund.SetAmount(amount);
indrefund.SetPan(pan);
indrefund.SetExpdate(expdate);
indrefund.SetCryptType(crypt);
indrefund.SetDynamicDescriptor("123456");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(indrefund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.10 Card Verification with AVS and CVD

Things to Consider:

- The Card Verification transaction is only supported by Visa and MasterCard.

- For Card Verification, CVD is supported by Visa and MasterCard.
- For Card Verification, AVS is supported by Visa and MasterCard.
- When testing Card Verification, please use the Visa and MasterCard test card numbers provided in the MasterCard Card Verification and Visa Card Verification tables available in CVD & AVS (E-Fraud) Simulator.
- For a full list of possible AVS & CVD result codes refer to the CVD and AVS Result Code tables.

Card Verification object definition

```
CardVerification cardVerification = new CardVerification();
```

HttpsPostRequest object for Card Verification transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(cardVerification);
```

Card Verification transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 15: Card Verification transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`cardVerification.SetOrderId (order_id);`
Credit card number	String	20-character alpha-numeric	`cardVerification.SetPan (pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`cardVerification.SetExpdate (expdate);`
E-commerce indicator	String	1-character alpha-numeric	`cardVerification .SetCryptType(crypt);`
AVS	Object	Not applicable. See Appendix E (page 336).	`cardVerification.SetAvsInfo (avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342).	`cardVerification.SetCvdInfo (cvdCheck);`

Sample Card Verification

```
namespace Moneris
{
using System;
public class TestCanadaCardVerficiation
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string pan = "4242424242424242";
string expdate = "1901"; //YYMM format
string crypt = "7";
string processing_country_code = "CA";
bool status_check = false;
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
CvdInfo cvdCheck = new CvdInfo();
cvdCheck.SetCvdIndicator("1");
cvdCheck.SetCvdValue("099");
CardVerification cardVerification = new CardVerification();
cardVerification.SetOrderId(order_id);
cardVerification.SetPan(pan);
cardVerification.SetExpdate(expdate);
cardVerification.SetCryptType(crypt);
cardVerification.SetAvsInfo(avsCheck);
cardVerification.SetCvdInfo(cvdCheck);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(cardVerification);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.ReadLine();
}
```

Sample Card Verification

```
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.11 Batch Close

Batch Close transaction object definition

```
BatchClose batchclose = new BatchClose();
```

HttpsPostRequest object for Batch Close transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(batchclose);
```

Batch Close transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 16: Batch Close transaction object mandatory values

Value	Type	Limits	Set method
ECR (electronic cash register) number	String	No limit (value provided by Moneris)	`batchclose.SetEcrno(ecr_no);`

Sample Batch Close - CA

```
namespace Moneris
{
using System;
public class TestCanadaBatchClose
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string ecr_no = "66013455"; //ecr within store
string processing_country_code = "CA";
bool status_check = false;
BatchClose batchclose = new BatchClose();
batchclose.SetEcrno(ecr_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
```

Sample Batch Close - CA

```
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(batchclose);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
if ((receipt.GetReceiptId()).Equals("Global Error Receipt"))
{
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = null");
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
}
else
{
foreach (string ecr in receipt.GetTerminalIDs())
{
Console.WriteLine("ECR: " + ecr);
foreach (string cardType in receipt.GetCreditCards(ecr))
{
Console.WriteLine("\tCard Type: " + cardType);
Console.WriteLine("\t\tPurchase: Count = "
+ receipt.GetPurchaseCount(ecr, cardType)
+ " Amount = "
+ receipt.GetPurchaseAmount(ecr,
cardType));
Console.WriteLine("\t\tRefund: Count = "
+ receipt.GetRefundCount(ecr, cardType)
+ " Amount = "
+ receipt.GetRefundAmount(ecr, cardType));
Console.WriteLine("\t\tCorrection: Count = "
+ receipt.GetCorrectionCount(ecr, cardType)
+ " Amount = "
+ receipt.GetCorrectionAmount(ecr,
cardType));
}
}
}
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

2.12 Open Totals

OpenTotals transaction object definition

```
OpenTotals opentotals = new OpenTotals();
```

HttpsPostRequest object for Open Totals transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(opentotals);
```

Open Totals transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 17: Open Totals transaction object mandatory values

Value	Type	Limits	Set method
ECR (electronic cash register) number	String	No limit (value provided by Moneris)	`opentotals.SetEcrno(ecr_no);`

Sample Open Totals - CA

```
namespace Moneris
{
using System;
public class TestCanadaOpenTotals
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string ecr_no = "66013455";
//string ecr_no = "66013455";
string processing_country_code = "CA";
OpenTotals opentotals = new OpenTotals();
opentotals.SetEcrno(ecr_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(opentotals);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
if ((receipt.GetReceiptId()).Equals("Global Error Receipt") ||
receipt.GetReceiptId().Equals("") ||
receipt.GetReceiptId().Equals("null"))
{
Console.WriteLine("CardType = null ");
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
```

Sample Open Totals - CA

```
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = null");
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
}
else
{
foreach (string ecr in receipt.GetTerminalIDs())
{
Console.WriteLine("ECR: " + ecr);
foreach (string cardType in receipt.GetCreditCards(ecr))
{
Console.WriteLine("\tCard Type: " + cardType);
Console.WriteLine("\t\tPurchase: Count = "
+ receipt.GetPurchaseCount(ecr, cardType)
+ " Amount = "
+ receipt.GetPurchaseAmount(ecr,
cardType));
Console.WriteLine("\t\tRefund: Count = "
+ receipt.GetRefundCount(ecr, cardType)
+ " Amount = "
+ receipt.GetRefundAmount(ecr, cardType));
Console.WriteLine("\t\tCorrection: Count = "
+ receipt.GetCorrectionCount(ecr, cardType)
+ " Amount = "
+ receipt.GetCorrectionAmount(ecr,
cardType));
}
}
}
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

3 MPI

- 3.1 About MPI Transactions
- 3.2 3-D Secure Implementations (VbV, MCSC, SafeKey)
- 3.3 Activating VbV and MCSC
- 3.4 Activating Amex SafeKey
- 3.5 Transaction Flow
- 3.6 MPI Transactions

3.1 About MPI Transactions

The Moneris Gateway can enable transactions using the 3-D Secure protocol via Merchant Plug-In (MPI) and Access Control Server (ACS) .

Moneris Gateway supports the following 3-D Secure implementations:

- Verified by Visa (VbV)
- Mastercard Secure Code (MCSC)
- American Express SafeKey (applies to Canadian integrations only)

3.2 3-D Secure Implementations (VbV, MCSC, SafeKey)

Verified by Visa (VbV), MasterCard Secure Code (MCSC) and American Express SafeKey are programs based on the 3-D Secure Protocol to improve the security of online transactions.

These programs involve authentication of the cardholder during an online e-commerce transaction. Authentication is based on the issuer's selected method of authentication.

The following are examples of authentication methods:

- Risk-based authentication
- Dynamic passwords
- Static passwords.

Some benefits of these programs are reduced risk of fraudulent transactions and protection against chargebacks for certain fraudulent transactions.

Additional eFraud features

To further decrease fraudulent activity, Moneris also recommends implementing the following features:

- AVS: Address Verification Service (page 336)
- CVD: Card Validation Digits (page 342).

3.3 Activating VbV and MCSC

To integrate Verified by Visa and/or MasterCard Secure Code transaction functionality in your system, call Moneris Sales Support to have Moneris enroll you in the program(s) and enable the functionality on your account.

3.4 Activating Amex SafeKey

To Activate Amex SafeKey transaction functionality with your system via the Moneris Gateway API:

1. Enroll in the SafeKey program with American Express at: https://network.americanexpress.com/ca/en/safekey/index.aspx
2. Call your Moneris sales centre at 1-844-204-8626 to get Amex SafeKey functionality enabled on your account.

3.5 Transaction Flow

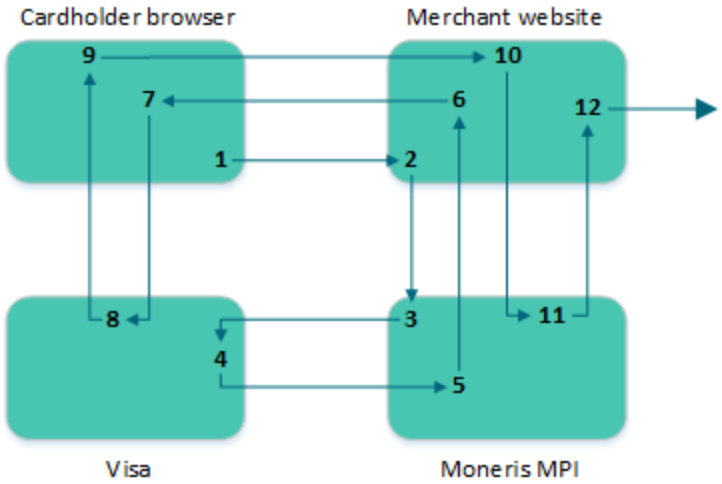


Figure 1: Transaction flow diagram

1. Cardholder enters the credit card number and submits the transaction information to the merchant.
2. Upon receiving the transaction request, the merchant calls the MonerisMPI API and passes a TXN type request. For sample code please refer to MpiTxn Request Transaction (page 45).
3. The Moneris MPI receives the request, authenticates the merchant and sends the transaction information to Visa, MasterCard or American Express.
4. Visa/MasterCard/Amex verifies that the card is enrolled and returns the issuer URL.
5. Moneris MPI receives the response from Visa, MasterCard or Amex and forwards the information to the merchant.
6. The MonerisMPI API installed at the merchant receives the response from the Moneris MPI.

   If the response is "Y" for enrolled, the merchant makes a call to the API, which opens a popup/inline window in the cardholder browser.

   If the response is “N” for not enrolled, a transaction could be sent to the processor identifying it as VBV/MCSC/SafeKey attempted with an ECI value of 6.

If the response is "U" for unable to authenticate or the response times out, the transaction can be sent to the processor with an ECI value of 7. The merchant can then choose to continue with the transaction and be liable for a chargeback, or the merchant can choose to end the transaction.

7. The cardholder browser uses the URL that was returned from Visa/MasterCard/Amex via the merchant to communicate directly to the bank. The contents of the popup are loaded and the cardholder enters the PIN.
8. The information is submitted to the bank and authenticated. A response is then returned to the client browser.
9. The client browser receives the response from the bank, and forwards it to the merchant.
10. The merchant receives the response information from the cardholder browser, and passes an ACS request type to the Moneris MPI API.
11. Moneris MPI receives the ACS request and authenticates the information. The Moneris MPI then provides a CAVV value (getCavv()) and a crypt type (getMpiEciO) to the merchant.

    If the getSuccess() of the response is "true", the merchant may proceed with the cavv purchase or cavv preauth.

    If the getSuccess() of the response is "false" **and** the getMessage() is "N", the transaction must be cancelled because the cardholder failed to authenticate.

    If the getSuccess() of the response is "false" **and** the getMessage is "U", the transaction can be processed as a normal purchase or PreAuth; however in this case the merchant assumes liability of a chargeback.

    If the response times out, the transaction can be processed as a normal purchase or PreAuth; however in this case the merchant assumes liability of a chargeback.
12. The merchant retrieves the CAVV value, and formats a cavv purchase or a cavv preauth request using the method that is normally used. As part of this transaction method, the merchant must pass the CAVV value and the crypt type.

3.6 MPI Transactions

Any of the transaction objects that are defined in this section can be passed to the HttpsPostRequest connection object defined in Section 11.5 (page 282).

TXN

Sends the initial transaction data to the Moneris MPI to verify whether the card is enrolled.

The browser returns a PARes as well as a success field.

ACS

Passes the PARes (received in the response to the TXN transaction) to the Moneris MPI API.

Cavv Purchase

After receiving confirmation from the ACS transaction, this verifies funds on the customer's card, removes the funds and prepares them for deposit into the merchant's account.

Cavv Pre-Authorization

After receiving confirmation from the ACS transaction, this verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time based on the card issuer.

To retrieve the funds that have been locked by a Pre-Authorization transaction so that they may be settled in the merchant's account, a basic Completion transaction (page 19) must be performed. A PreAuthorization transaction may only be "completed" once.

3.6.1 VbV, MCSC and SafeKey Responses

For each transaction, a crypt type is sent to identify whether it is a VbV-, MCSC- or SafeKey-authenticated transaction. Below are the tables defining the possible crypt types as well as the possible VARes and PARes responses.

Table 18: Crypt type definitions

Crypt type	Visa definition	MasterCard definition	American Express Definition
5	• Fully authenticated • There is a liability shift, and the merchant is protected from chargebacks	• Fully authenticated • There is a liability shift, and the merchant is protected from chargebacks.	• Fully authenticated • There is a liability shift, and the merchant is protected from chargebacks.
6	• VbV has been attempted • There is a liability shift, and the merchant is protected from certain chargebacks on fraudulent transactions	• MCSC has been attempted • There is a liability shift, and the merchant is protected from certain chargebacks on fraudulent transactions	• SafeKey has been attempted • There is a liability shift, and the merchant is protected from certain chargebacks on fraudulent transactions
7	• Non-VbV transaction • No liability shift • Merchant is not protected from chargebacks	• Non-MCSC transaction • No liability shift • Merchant is not protected from chargebacks	• Non-SafeKey transaction • No liability shift • Merchant is not protected from chargebacks

Table 19: VERes response definitions

VERes Response	Response Definition
N	The card/issuer is not enrolled. Sent as a normal Purchase/PreAuth transaction with a crypt type of 6.
U	The card type is not participating in VbV/MCSC/SafeKey. It could be corporate card or another card plan that Visa/MasterCard/Amex excludes. Proceed with a regular transaction with a crypt type of 7 or cancel the transaction.
Y	The card is enrolled. Proceed to create the VbV/MCSC/SafeKey inline window for cardholder authentication. Proceed to PARes for crypt type.

Table 20: PARes response definitions

PARes response	Response definition
A	Attempted to verify PIN, and will receive a CAVV. Send as a cavv_purchase/cavv_preAuth, which returns a crypt type of 6.
Y	Fully authenticated, and will receive a CAVV. Send as a cavv_purchase/cavv_preAuth which will return a crypt type of 5.
N	Failed to authenticate. No CAVV is returned. Cancel transaction. Merchant may proceed with a crypt type of 7 although this is strongly discouraged.

Table 21: CAVV transaction handling

Step 1: VERes Cardholder/issuer enrolled?	Step 2: PARes VbV/MCSC InLine window response	Step 3: Transaction Are you protected?
Y	Y	Send a CAVV transaction
Y	N	Cancel transaction. Authentication failed or high-risk transaction.
Y	A	Send a CAVV transaction
U	n/a	Send a regular transaction with a crypt type of 7
N	n/a	Send a regular transaction with a crypt type of 6

3.6.2 MpiTxn Request Transaction

MpiTxn transaction object definition

```
MpiTxn mpiTxn = new MpiTxn();
```

HttpsPostRequest object for MpiTxn transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mpiTxn);
```

MpiTxn transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 22: MpiTxn transaction object mandatory values

Value	Type	Limits	Set method
XID	String	20-character alpha-numeric	`mpiTxn.SetXid(xid);`
Credit card number	String	20-character numeric	`mpiTxn.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`mpiTxn.SetExpdate(expdate);`
Amount	String	9-character decimal Must contain at least 3 digits including two penny values.	`mpiTxn.SetAmount(amount);`
MD	String	1024-character alpha-numeric	`mpiTxn.SetMD(MD);`
Merchant URL	String	N/A	`mpiTxn.SetMerchantUrl(merchantUrl);`
Accept	String	N/A	`mpiTxn.SetAccept(accept);`
User Agent	String	N/A	`mpiTxn.SetUserAgent(userAgent);`

Sample MpiTXN Request - CA

```
namespace Moneris
{
using System;
using System.Text;
public class TestCanadaMpiTxn
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string amount = "1.00";
Random r = new Random();
StringBuilder sb = new StringBuilder();
for(int i=0; i< 20; i++)
{
sb.Append(r.Next(0,9));
}
string xid = sb.ToString();
//string MD = xid + "mycardinfo" + amount;
string MD = "xid=99999999999999992464&amp;pan=4242424242424242&amp;expiry=1511&amp;amount=1.00";
string merchantUrl = "https://YOUR_MPI_RESPONSE_URL";
string accept = "text/html,application/xhtml+xml,application/xml;q=0.9,image/webp,*/*;q=0.8";
string userAgent = "Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.36 (KHTML, like Gecko)
    Chrome/43.0.2357.130 Safari/537.36";
string processing_country_code = "CA";
string pan = "4242424242424242";
string expdate = "1511";
bool status_check = false;
MpiTxn mpiTxn = new MpiTxn();
mpiTxn.SetXid(xid);
mpiTxn.SetPan(pan);
mpiTxn.SetExpDate(expdate);
mpiTxn.SetAmount(amount);
mpiTxn.SetMD(MD);
mpiTxn.SetMerchantUrl(merchantUrl);
mpiTxn.SetAccept(accept);
mpiTxn.SetUserAgent(userAgent);
//************************OPTIONAL VARIABLES**************************
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(mpiTxn);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
/********************** REQUEST ***********************/
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("MpiMessage = " + receipt.GetMpiMessage());
Console.WriteLine("MpiSuccess = " + receipt.GetMpiSuccess());
if (receipt.GetMpiSuccess() == "true")
{
Console.WriteLine(receipt.GetInLineForm());
}
Console.ReadLine();
}
catch (Exception e)
```

Sample MpiTXN Request - CA

```
{
Console.WriteLine(e);
}
}
} // end TestResMpiTxn
}
```

3.6.2.1 TXN Response and Creating the Popup

The TXN request returns a response with one of several possible values. The get Message method of the response object returns “Y”, “U”, or “N”.

N

Purchase or Pre-Authorization can be sent as a crypt type of 6 (attempted authentication).

Y

A call to the API to create the VBV form is made.

U

(Returned for non-participating cards such as corporate cards)

Merchant can send the transaction with crypt_type 7. However, the merchant is liable for chargebacks.

3.6.3 Vault MPI Transaction - ResMpiTxn

Vault MPI Transaction transaction object definition

```
ResMpiTxn resMpiTxn = new ResMpiTxn();
```

HttpsPostRequest object for Vault MPI Transaction transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resMpiTxn);
```

Vault MPI Transaction transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 23: Vault MPI Transaction transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`resMpiTxn.SetData(data_key);`
XID	String	20-character alpha-numeric	`resMpiTxn.SetXid(xid);`
Amount	String	9-character decimal	`resMpiTxn.SetAmount(amount);`

Table 23: Vault MPI Transaction transaction object mandatory values (continued)

Value	Type	Limits	Set method
MD	String	1024-character alpha-numeric	`resMpiTxn.SetMD(MD);`
Merchant URL	String	n/a	`resMpiTxn.SetMerchantUrl(merchantUrl);`
Accept	String	n/a	`resMpiTxn.SetAccept(accept);`
User Agent	String	n/a	`resMpiTxn.SetUserAgent(userAgent);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resMpiTxn.SetExpdate(expdate);`

Sample Vault MPI Transaction - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResMpiTxn
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string data_key = "SzSrdoy0bt8UFXOtgS88wFAy7";
string amount = "1.00";
Random r = new Random();
StringBuilder sb = new StringBuilder();
for(int i=0; i< 20; i++)
{
sb.Append(r.Next(0,9));
}
string xid = sb.ToString();
string MD = xid + "mycardinfo" + amount;
string merchantUrl = "www.mystoreurl.com";
string accept = "true";
string userAgent = "Mozilla";
string processing_country_code = "CA";
bool status_check = false;
ResMpiTxn resMpiTxn = new ResMpiTxn();
resMpiTxn.SetData(data_key);
resMpiTxn.SetXid(xid);
resMpiTxn.SetAmount(amount);
resMpiTxn.SetMD(MD);
resMpiTxn.SetMerchantUrl(merchantUrl);
```

Sample Vault MPI Transaction - CA

```
resMpiTxn.SetAccept(accept);
resMpiTxn.SetUserAgent(userAgent);
//************************OPTIONAL VARIABLES**************************
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resMpiTxn);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
/********************* REQUEST ***********************/
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("MpiMessage = " + receipt.GetMpiMessage());
Console.WriteLine("MpiSuccess = " + receipt.GetMpiSuccess());
if (receipt.GetMpiSuccess() == "true")
{
Console.WriteLine(receipt.GetInLineForm());
}
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
} // end TestResMpiTxn
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

3.6.4 MPI ACS Request Transaction

MPI ACS Request transaction object definition

```
MpiAcs mpiAcs = new MpiAcs();
```

HttpsPostRequest object for MPI ACS Request transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mpiAcs);
```

MPI ACS Request transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 24: MPI ACS Request transaction object mandatory values

Value	Type	Limits	Set method
XID	String	20-character alpha-numeric	**NOTE:** Is the concatenated 20-character prefix that forms part of the variable MD
Amount	String	9-character decimal Must contain at least 3 digits including two penny values.	`mpiAcs.SetAmount(amount);`
MD	String	1024-character alpha-numeric	`mpiAcs.SetMD(MD);`
PARes	String	n/a	`mpiAcs.SetPaRes(PaRes);`

Sample MPI ACS Request - CA

```
namespace Moneris
{
using System;
public class TestCanadaMpiAcs
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string amount = "1.00";
string xid = "12345678910111214005";
string MD = xid + "mycardinfo" + amount;
string PaRes = "PaRes String";
string processing_country_code = "CA";
bool status_check = false;
MpiAcs resMpiAcs = new MpiAcs();
resMpiAcs.SetPaRes(PaRes);
resMpiAcs.SetMD(MD);
//************************OPTIONAL VARIABLES***************************
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resMpiAcs);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
/********************* REQUEST ***********************/
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("MpiMessage = " + receipt.GetMpiMessage());
Console.WriteLine("MpiSuccess = " + receipt.GetMpiSuccess());
if (receipt.GetMpiSuccess() == "true")
```

Sample MPI ACS Request - CA

```
{
Console.WriteLine("Cavv = " + receipt.GetMpiCavv());
Console.WriteLine("Crypt Type = " + receipt.GetMpiEci());
}
else
{
Console.WriteLine("Message = " + receipt.GetMessage());
}
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
string MD = xid + "mycardinfo" + amount;
string PaRes = "PaRes String";
string processing_country_code = "CA";
bool status_check = false;
MpiAcs resMpiAcs = new MpiAcs();
resMpiAcs.SetPaRes(PaRes);
resMpiAcs.SetMD(MD);
//************************OPTIONAL VARIABLES***************************
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resMpiAcs);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
/********************** REQUEST ************************/
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("MpiMessage = " + receipt.GetMpiMessage());
Console.WriteLine("MpiSuccess = " + receipt.GetMpiSuccess());
if (receipt.GetMpiSuccess() == "true")
{
Console.WriteLine("Cavv = " + receipt.GetMpiCavv());
Console.WriteLine("Crypt Type = " + receipt.GetMpiEci());
}
else
{
Console.WriteLine("Message = " + receipt.GetMessage());
}
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
if (receipt.GetMpiSuccess() == "true")
{
Console.WriteLine("Cavv = " + receipt.GetMpiCavv());
}
```

Sample MPI ACS Request - CA

```
    else
    {
    Console.WriteLine("Message = " + receipt.GetMessage());
    }
    }
    catch (Exception e)
    {
    Console.WriteLine(e);
    }
    }
    }
    }
```

3.6.4.1 ACS Response and Forming a Transaction

The ACS response contains the CAVV value and the Electronic Commerce Indicator (ECI). These values are to be passed to the transaction engine using the Cavv Purchase or Cavv Pre-Authorization request. Please see the documentation provided by your payment solution.

Outlined below is how to send a transaction to Moneris Gateway.

```
if ( mpiRes.getSuccess().equals("true") )
    {
    //Send transaction to host using CAVV purchase or CAVV preauth, refer to sample
    //code for Moneris Gateway. Call mpiRes.getCavv() to obtain the CAVV value.
    //If you are using preauth/capture model, be sure to call getMessage() so the
    //value can be stored and used in the capture transaction after on to protect
    //your chargeback liability. (e.g. getMPIMessage()= A = crypt type of 6 for
    //follow on transaction and getMPIMessage() = Y = crypt type of 5 for follow on
    //transaction.
    }
else
    {
        if (mpiRes.getMessage().equals("N"))
        {
        //Do not send transaction as the cardholder failed authentication.
        }
        else
        {
        //Optional to send transaction using the mpg API. In this case merchant
        //assumes liability.
        }
    }
```

3.6.5 Cavv Purchase

CavvPurchase transaction object definition

```
CavvPurchase cavvPurchase = new CavvPurchase();
```

HttpsPostRequest object for Cavv Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(cavvPurchase);
```

Cavv Purchase transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 25: CavvPurchase transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`cavvPurchase.SetOrderId (order_id);`
Amount	String	9-character decimal	`cavvPurchase.SetAmount (amount);`
Credit card number	String	20-character alpha-numeric	`cavvPurchase.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`cavvPurchase.SetExpdate(exp-date);`
CAVV	String	50-character alpha-numeric	`cavvPurchase.SetCavv(cavv);`
E-commerce indicator	String	1-character alpha-numeric	`cavvPurchase.SetCryptType (crypt);`

Table 1: CavvPurchase transaction object optional values

Value	Type	Limits	Set Method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`cavvPurchase.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`cavvPurchase.SetDy-namicDescriptor(dynamic_ descriptor);`
Commercial card invoice	String	17-character alpha-numeric	`cavvPurchase.SetCom-mcardInvoice(commcard_ invoice);`
Commercial card tax amount	String	9-character decimal Must contain at least 3 digits, two of which	`cavvPurchase.SetCom-mcardTaxAmount(commcard_tax_ amount);`

Value	Type	Limits	Set Method
		must be penny values.	
Customer information	Object	Not applicable. See Appendix D (page 328)	`cavvPurchase.SetCustInfo(customer);`
AVS	Object	Not applicable. See Appendix E (page 336)	`cavvPurchase.SetAvsInfo(avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342) .	`cavvPurchase.SetCvdInfo(cvdCheck);`
Convenience fee	Object	Not applicable. See Appendix H (page 352).	`cavvPurchase.SetConvFeeInfo(convFeeInfo);`
Wallet indicator[1] **NOTE:** For Cavv Purchase and Cavv Pre-Authorization, wallet indicator applies to Apple Pay or Android Pay only. For more, see Appendix A Definition of Request Fields	String	3-character alpha-numeric	`cavvPurchase.SetWalletIndicator(wallet_indicator);`

Sample Cavv Purchase - CA

```
namespace Moneris
{
using System;
using System.Collections;
public class TestCanadaCavvPurchase
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "CUS887H67";
string amount = "10.42";
string pan = "4242424242424242";
string expdate = "1901"; //YYMM
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA=";
```

[1]Available to Canadian integrations only.

Sample Cavv Purchase - CA

```
string dynamic_descriptor = "123456";
string wallet_indicator = "APP";
string processing_country_code = "CA";
string crypt_type = "5";
bool status_check = false;
CavvPurchase cavvPurchase = new CavvPurchase();
cavvPurchase.SetOrderId(order_id);
cavvPurchase.SetCustId(cust_id);
cavvPurchase.SetAmount(amount);
cavvPurchase.SetPan(pan);
cavvPurchase.SetExpDate(expdate);
cavvPurchase.SetCavv(cavv);
cavvPurchase.SetCryptType(crypt_type); //Mandatory for AMEX cards only
cavvPurchase.SetDynamicDescriptor(dynamic_descriptor);
//cavvPurchase.SetWalletIndicator(wallet_indicator); //set only wallet transactions e.g. APPLE PAY
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(cavvPurchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

3.6.6 Cavv Pre-Authorization

Cavv Pre-Authorization transaction object definition

```
CavvPreAuth cavvPreauth = new CavvPreAuth();
```

HttpsPostRequest object for Cavv Pre-Authorization transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(cavvPreauth);
```

Cavv Pre-Authorization transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 26: Cavv Pre-Authorization object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`cavvPreauth.SetOrderId (order_id);`
Amount	String	9-character decimal	`cavvPreauth.SetAmount (amount);`
Credit card number	String	20-character numeric	`cavvPreauth.SetPan(pan);`
Cardholder Authentic-ation Verification Value (CAVV)	String	50-character alpha-numeric	`cavvPreauth.SetCavv(cavv);`
Expiry date	String	4-character numeric	`cavvPreauth.SetExpdate(exp-date);`
E-commerce indicator	String	1-character alpha-numeric	`cavvPreauth.SetCryptType (crypt);`

Table 1: Cavv Pre-Authorization object optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`cavvPreauth.SetCustId(cust_ id);`
Dynamic descriptor	String	20-character alpha-numeric	`cavvPreauth.SetDy-namicDescriptor(dynamic_ descriptor);`

Value	Type	Limits	Set method
AVS	Object	Not applicable. See Appendix E (page 336).	`cavvPreauth.SetAvsInfo (avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342).	`cavvPreauth.SetCvdInfo (cvdCheck);`
Wallet indicator[1] **NOTE:** For Cavv Purchase and Cavv Pre-Authorization, wallet indicator applies to Apple Pay or Android Pay only. For more, see Appendix A Definition of Request Fields	String	3-character alpha-numeric	`cavvPreauth.SetWal-letIndicator(wallet_indic-ator);`

Sample Cavv Pre-Authorization - CA

```
namespace Moneris
{
using System;
using System.Collections;
public class TestCanadaCavvPreauth
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "CUS887H67";
string amount = "10.42";
string pan = "4242424242424242";
string expdate = "1911"; //YYMM format
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA=";
string dynamic_descriptor = "123456";
string wallet_indicator = "APP";
string processing_country_code = "CA";
string crypt_type = "5";
bool status_check = false;
CavvPreAuth cavvPreauth = new CavvPreAuth();
cavvPreauth.SetOrderId(order_id);
cavvPreauth.SetCustId(cust_id);
cavvPreauth.SetAmount(amount);
cavvPreauth.SetPan(pan);
cavvPreauth.SetExpDate(expdate);
cavvPreauth.SetCavv(cavv);
cavvPreauth.SetCryptType(crypt_type); //Mandatory for AMEX cards only
cavvPreauth.SetDynamicDescriptor(dynamic_descriptor);
//cavvPreauth.SetWalletIndicator(wallet_indicator); //set only wallet transactions e.g. APPLE PAY
```

[1]Available to Canadian integrations only.

Sample Cavv Pre-Authorization - CA

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(cavvPreauth);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "CUS887H67";
string amount = "10.42";
string pan = "4242424242424242";
string expdate = "1911"; //YYMM format
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA=";
string dynamic_descriptor = "123456";
string processing_country_code = "CA";
bool status_check = false;
CavvPreAuth cavvPreauth = new CavvPreAuth();
cavvPreauth.SetOrderId(order_id);
cavvPreauth.SetCustId(cust_id);
cavvPreauth.SetAmount(amount);
cavvPreauth.SetPan(pan);
cavvPreauth.SetExpdate(expdate);
cavvPreauth.SetCavv(cavv);
cavvPreauth.SetDynamicDescriptor(dynamic_descriptor);
```

Sample Cavv Pre-Authorization - CA

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(cavvPreauth);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

3.6.7 Cavv Result Codes for Verified by Visa

Table 27: CAVV result codes for VbV

Code	Message	Significance
0	CAVV authentication results invalid	For this transaction, you may not receive protection from chargebacks as a result of using VbV because the CAVV was considered invalid at the time the financial transaction was processed. Check that you are following the VbV process correctly and passing the correct data in our transactions.
1	CAVV failed validation;	Provided that you have implemented the VbV

Table 27: CAVV result codes for VbV (continued)

Code	Message	Significance
	authentication	process correctly, the liability for this transaction should remain with the Issuer for chargeback reason codes covered by Verified by Visa.
2	CAVV passed validation; authentication	The CAVV was confirmed as part of the financial transaction. This transaction is a fully authenticated VbV transaction (ECI 5)
3	CAVV passed validation; attempt	The CAVV was confirmed as part of the financial transaction. This transaction is an attempted VbV transaction (ECI 6)
4	CAVV failed validation; attempt	Provided that you have implemented the VbV process correctly the liability for this transaction should remain with the Issuer for chargeback reason codes covered by Verified by Visa.
7	CAVV failed validation; attempt (US issued cards only)	Please check that you are following the VbV process correctly and passing the correct data in your transactions. Provided that you have implemented the VbV process correctly the liability for this transaction should be the same as an attempted transaction (ECI 6)
8	CAVV passed validation; attempt (US issued cards only	The CAVV was confirmed as part of the financial transaction. This transaction is an attempted VbV transaction (ECI 6)
9	CAVV failed validation; attempt (US issued cards only)	Please check that you are following the VbV process correctly and passing the correct data in our transactions. Provided that you have implemented the VbV process correctly the liability for this transaction should be the same as an attempted transaction (ECI 6)
A	CAVV passed validation; attempt (US issued cards only)	The CAVV was confirmed as part of the financial transaction. This transaction is an attempted VbV transaction (ECI 6)
B	CAVV passed validation; information only, no liability	The CAVV was confirmed as part of the financial transaction. However, this transaction does not

Table 27: CAVV result codes for VbV (continued)

Code	Message	Significance
	shift	qualify for the liability shift. Treat this transaction the same as an ECI 7.

3.6.8 Vault Cavv Purchase

Vault Cavv Purchase transaction object definition

```
ResCavvPurchaseCC resCavvPurchaseCC = new ResCavvPurchaseCC();
```

HttpsPostRequest object for Vault Cavv Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resCavvPurchaseCC);
```

Vault Cavv Purchase transaction details

Table 28: Vault Cavv Purchase transaction object mandatory values

Value	Type	Limits	Set method
Data Key	String	25-character alpha-numeric	`resCavvPurchaseCC.SetData (data_key);`
Order ID	String	50-character alpha-numeric	`resCavvPurchaseCC.SetOrderId (order_id);`
Amount	String	9-character decimal	`resCavvPurchaseCC.SetAmount (amount);`
Cardholder Authentic-ation Verification Value (CAVV)	String	50-character alpha-numeric	`resCavvPurchaseCC.SetCavv (cavv);`
E-commerce indicator	String	1-character alpha-numeric	`resCavvPurchaseCC .SetCryptType(crypt);`

Table 29: Vault Cavv Purchase transaction object optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`resCavvPurchaseCC.SetCustId (cust_id);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resCavvPurchaseCC.SetExpdate (expdate);`

Sample Vault Cavv Purchase - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResCavvPreauthCC
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "4INQR1A8ocxD0oafSz50LADXy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string amount = "1.00";
string cust_id = "customer1"; //if sent will be submitted, otherwise cust_id from profile will be
    used
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA";
string expdate = "1911";
string processing_country_code = "CA";
bool status_check = false;
ResCavvPreauthCC resCavvPreauthCC = new ResCavvPreauthCC();
resCavvPreauthCC.SetOrderId(order_id);
resCavvPreauthCC.SetDataKey(data_key);
resCavvPreauthCC.SetCustId(cust_id);
resCavvPreauthCC.SetAmount(amount);
resCavvPreauthCC.SetCavv(cavv);
//resCavvPreauthCC.SetExpDate(expdate); //mandatory for temp token only
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resCavvPreauthCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
```

Sample Vault Cavv Purchase - CA

```
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
//ResolveData
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

3.6.9 Vault Cavv Pre-Authorization

Vault Cavv Pre-Authorization transaction object definition

```
ResCavvPreauthCC resCavvPreauthCC = new ResCavvPreauthCC();
```

HttpsPostRequest object for Vault Cavv Pre-Authorization

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resCavvPreauthCC);
```

Vault Cavv Pre-Authorization transaction details

Table 30: Vault Cavv Pre-Authorization object mandatory values

Value	Type	Limits	Set method
Data Key	String	25-character alpha-numeric	`resCavvPreauthCC.SetData (data_key);`
Order ID	String	50-character alpha-numeric	`resCavvPreauthCC.SetOrderId (order_id);`
Amount	String	9-character decimal	`resCavvPreauthCC.SetAmount (amount);`
CAVV	String	50-character alpha-numeric	`resCavvPreauthCC.SetCavv (cavv);`
E-commerce indicator	String	1-character alpha-numeric	`resCavvPreauthCC .SetCryptType(crypt);`

Table 31: Vault Cavv Pre-Authorization object optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alphanumeric	`resCavvPreauthCC.SetCustId (cust_id);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Expiry date	String	4-character numeric	`resCavvPreauthCC.SetExpdate (expdate);`

Sample Vault Cavv Pre-Authorization - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResCavvPreauthCC
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "4INQR1A8ocxD0oafSz50LADXy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
```

Sample Vault Cavv Pre-Authorization - CA

```
string amount = "1.00";
string cust_id = "customer1"; //if sent will be submitted, otherwise cust_id from profile will be
    used
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA";
string expdate = "1911";
string processing_country_code = "CA";
bool status_check = false;
ResCavvPreauthCC resCavvPreauthCC = new ResCavvPreauthCC();
resCavvPreauthCC.SetOrderId(order_id);
resCavvPreauthCC.SetDataKey(data_key);
resCavvPreauthCC.SetCustId(cust_id);
resCavvPreauthCC.SetAmount(amount);
resCavvPreauthCC.SetCavv(cavv);
//resCavvPreauthCC.SetExpDate(expdate); //mandatory for temp token only
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resCavvPreauthCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
//ResolveData
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
```

Sample Vault Cavv Pre-Authorization - CA

```
}
}
}
```

4 INTERAC® Online Payment

- 4.1 About INTERAC® Online Payment Transactions
- 4.2 Other Documents and References
- 4.3 Website and Certification Requirements
- 4.4 Transaction Flow for INTERAC® Online Payment
- 4.5 Sending an INTERAC® Online Payment Purchase Transaction
- 4.6 INTERAC® Online Payment Purchase
- 4.7 INTERAC® Online Payment Refund
- 4.8 INTERAC® Online Payment Field Definitions

4.1 About INTERAC® Online Payment Transactions

The INTERAC® Online Payment method offers cardholders the ability to pay using online banking. This payment method can be combined with the Moneris Gateway API solution to allow online payments using credit and debit cards.

INTERAC® Online Payment transactions via the API require two steps:

1. The cardholder guarantees the funds for the purchase amount using their online banking process.
2. The merchant confirms the payment by sending an INTERAC® Online Payment purchase request to Moneris using the API.

Any of the transaction objects that are defined in this section can be passed to the HttpsPostRequest connection object defined in Section 11.5 (page 282).

INTERAC® Online Payment transactions are available to **Canadian integrations** only.

4.2 Other Documents and References

INTERAC® Online Payment is offered by Acxsys Corporation, which is also a licensed user of the *Interac* logo. Refer to the following documentation and websites for additional details.

INTERAC® Online PaymentMerchant Guideline

Visit the Moneris Developer Portal (https://developer.moneris.com) to access the latest documentation and downloads.

This details the requirements for each page consumers visit on a typical INTERAC® Online Payment merchant website. It also details the requirements that can be displayed on any page (that is, requirements that are not page-specific).

Logos

Visit the Moneris Developer Portal (https://developer.moneris.com) to access the logos and downloads.

4.3 Website and Certification Requirements

4.3.1 Things to provide to Moneris

Refer to the Merchant Guidelines referenced in Section 4.2 for instructions on proper use of logos and the term "INTERAC® Online Payment". You need to provide Moneris with the following registration information:

- Merchant logo to be displayed on the INTERAC® Online Payment Gateway page
  - In both French and English
  - 120 × 30 pixels
  - Only PNG format is supported.

- Merchant business name
  - In both English and French
  - Maximum 30 characters.

- List of all referrer URLs. That is, URLs from which the customer may be redirected to the INTERAC® Online Payment gateway.
- List of all URLs that may appear in the IDEBIT_FUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.
- List of all URLs that may appear in the IDEBIT_NOTFUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.

Note that if your test and production environments are different, provide the above information for both environments.

4.3.2 Certification process

Test cases

All independent merchants and third-party service/shopping cart providers must pass the certification process by conducting all the test cases outlined in Appendix N (page 385) and "Third-Party Service Provider Checklists for INTERAC® Online Payment Certification Testing" on page 389 respectively. This is required after you have completed all of your testing.

Any major changes to your website after certification (with respect to the INTERAC® Online Payment functionality) require the site to be re-certified by completing the test cases again.

Appendix Q (page 397) is the Certification Test Case Detail showing all the information and requirements for each test case.

Screenshots

You must provide Moneris with screenshots of your check-out process showing examples of approved and declined transactions using the INTERAC® Online Payment service.

Checklists

To consistently portray the INTERAC Online service as a secure payment option, you must complete the respective Merchant Requirement checklist in Appendix N (page 385) or Appendix O (page 389) accordingly. The detailed descriptions of the requirements in these checklists can be found in the INTERAC® Online Payment Merchant Guidelines document referred to in 4.2 (page 68). If any item does not apply, mark it as "N/A".

After completion, fax or email the results to the Moneris Integration Support help desk for review before implementing the change into the production environment.

4.3.3 Client Requirements

Checklists

As a merchant using an INTERAC® Online Payment-certified third-party solution, your clients must complete the Merchant Checklists for INTERAC® Online Payment Certification form (Appendix P, page 394). They will **not** be required to complete any of the test cases.

Your clients must also complete the Merchant Requirement checklist (Appendix P, page 394). Ensure that your product documentation properly instructs your clients to fax or email the results to the Moneris Integration Support helpdesk for registration purposes.

Screenshots

Your clients must provide Moneris with screenshots of their check-out process that show examples of approved and declined transactions using INTERAC® Online Payment.

4.3.4 Delays

Note that merchants that fall under the following category codes listed in Table 32 may experience delays in the certification or registration process of up to 7 days.

Table 32: Category codes that might introduce certification/registration delays

Category code	Merchant type/name
4812	Telecommunication equipment including telephone sales
4829	Money transfer—merchant
5045	Computers, computer peripheral equipment, software
5732	Electronic sales
6012	Financial institution—merchandise and services
6051	Quasi cash—merchant

Category code	Merchant type/name
6530	Remote stored value load—merchant
6531	Payment service provider—money transfer for a purchase
6533	Payment service provider—merchant—payment transaction

4.4 Transaction Flow for INTERAC® Online Payment

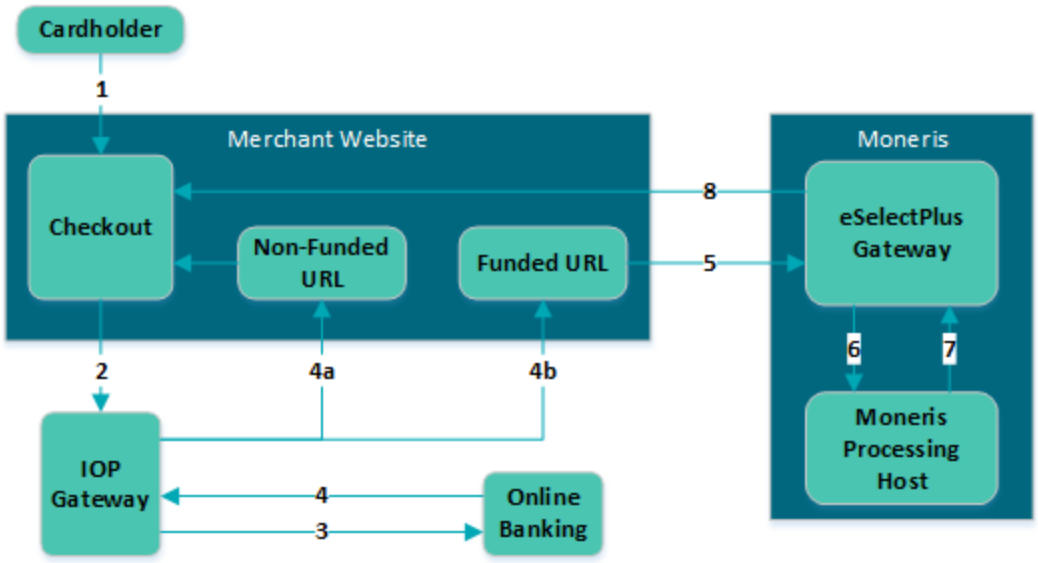


Figure 2: INTERAC® Online Payment transaction flow diagram

1. Customer selects the INTERAC® Online Payment option on the merchant's web store.
2. Merchant redirects the customer to the IOP gateway to select a financial institution (issuer) of choice. This step involves form-posting the following required variables over the HTTPS protocol:

   - IDEBIT_MERCHNUM
   - IDEBIT_AMOUNT[1]
   - IDEBIT_CURRENCY
   - IDEBIT_FUNDEDURL
   - IDEBIT_NOTFUNDEDURL
   - IDEBIT_MERCHLANG
   - IDEBIT_VERSIONIDEBIT_TERMID - optional
   - IDEBIT_INVOICE - optional
   - IDEBIT_MERCHDATA - optional

3. Customer selects an issuer, and is directed to the online banking site. Customer completes the online banking process and guarantees the funds for the purchase.

[1]This value is expressed in cents. Therefore, $1 is input as 100

4. Depending on the results of step 4.4, the issuer re-directs the customer through the IOP Gateway to either the merchant's non-funded URL (4a) or funded URL (4b). Both URLs can appear on the same page. The funded/non-funded URLs must validate the variables posted back according to 4.8 (page 78) before continuing.

   4.4 shows the variables that are posted back in the re-direction.

   If the customer is directed to the non-funded URL, return to step 4.4 and ask for another means of payment.

   If the customer is directed to the funded URL, continue to the next step.
5. Merchant sends an INTERAC® Online Payment purchase request to Moneris Gateway while displaying the "Please wait...." message to the customer. This should be done within 30 minutes of receiving the response in step 4.4.
6. Moneris' processing host sends a request for payment confirmation to the issuer.
7. The issuer sends a response (either approved or declined) to Moneris host.
8. Moneris Gateway relays the response back to the merchant. If the payment was approved, the merchant fulfills the order.

Table 33: Funded and non-funded URL variables

To funded URL only	To funded and non-funded URL
IDEBIT_TRACK2	IDEBIT_VERSION
IDEBIT_ISSCONF	IDEBIT_ISSLANG
IDEBIT_ISSNAME	IDEBIT_TERMID (optional)
	IDEBIT_INVOICE (optional)
	IDEBIT_MERCHDATA (optional)

4.5 Sending an INTERAC® Online Payment Purchase Transaction

4.5.1 Fund-Guarantee Request

After choosing to pay by INTERAC® Online Payment, the customer is redirected using an HTML form post to the INTERAC® Online PaymentGateway page. Below is a sample code that is used to post the request to the Gateway.

```
<form action='from Section 9' method='post'>
<input type='text' name='IDEBIT_INVOICE' value='your unique invoice number'>
    <input type='text' name='IDEBIT_AMOUNT' value='100'> <!— ($1.00) use cent values instead of
        dollar.cent format ->
<input type='text' name='IDEBIT_MERCHNUM' value='from Moneris Solutions'>
<input type='text' name='IDEBIT_CURRENCY' value='CA'>
<input type='text' name='IDEBIT_FUNDEDURL' value='your funded url'>
<input type='text' name='IDEBIT_NOTFUNDEDURL' value='your not funded url'>
<input type='text' name='IDEBIT_ISSLANG' value='en'>
<input type='text' name='IDEBIT_VERSION' value='1'>
<input type="submit" name="Submit" value="Submit to Gateway">
</form>
```

4.5.2 Online Banking Response and Fund-Confirmation Request

The response variables are posted back in an HTML form to either the funded or non-funded URL that was provided to INTERAC®.

The following variables must be validated (4.8, page 78):

- IDEBIT_TRACK2
- IDEBIT_ISSCONF
- IDEBIT_ISSNAME
- IDEBIT_VERSION
- IDEBIT_ISSLANG
- IDEBIT_INVOICE

Note that IDEBIT_ISSCONF and IDEBIT_ISSNAME must be displayed on the client's receipt that is generated by the merchant.

After validation, IDEBIT_TRACK2 is used to form an IDebitPurchase transaction that is sent to Moneris Gateway to confirm the fund.

If the validation fails, redirect the client to the main page and ask for a different means of payment.

If the validation passes, an IDebitPurchase transaction can be sent to Moneris Gateway.

4.6 INTERAC® Online Payment Purchase

INTERAC® Online Payment Purchase transaction object definition

```
IDebitPurchase IOP_Txn = new IDebitPurchase();
```

HttpsPostRequest object for INTERAC® Online Payment Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(IOP_Txn);
```

INTERAC® Online Payment Purchase transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 34: INTERAC® Online Payment transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`IOP_Txn.SetOrderId(order_id);`
Amount	String	9-character decimal	`IOP_Txn.SetAmount(amount);`
Track2 data	String	40-character alpha-	`IOP_Txn.SetTrack2(track2);`

Table 34: INTERAC® Online Payment transaction object mandatory values

Value	Type	Limits	Set method
		numeric	

Table 35: INTERAC® Online Payment Purchase transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alphanumeric	`IOP_Txn.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alphanumeric	`IOP_Txn.SetDynamicDescriptor (dynamic_descriptor);`
Customer information	Object	Not applicable. See Section Appendix D (page 328).	`IOP_Txn.SetCustInfo(customer);`

Sample INTERAC® Online Payment Purchase - CA

```
namespace Moneris
{
using System;
public class TestCanadaIDebitPurchase
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "Lance_Briggs_55";
string amount = "5.00";
string track2 = "5268051119993326=0609AAAAAAAAAAAA000";
string processing_country_code = "CA";
bool status_check = false;
/********************* Billing/Shipping Variables ***************************/
string first_name = "Bob";
string last_name = "Smith";
string company_name = "ProLine Inc.";
string address = "623 Bears Ave";
string city = "Chicago";
string province = "Illinois";
string postal_code = "M1M2M1";
string country = "Canada";
string phone = "777-999-7777";
string fax = "777-999-7778";
string tax1 = "10.00";
string tax2 = "5.78";
string tax3 = "4.56";
string shipping_cost = "10.00";
/********************* Order Line Item Variables ****************************/
string[] item_description = new string[] { "Chicago Bears Helmet", "Soldier Field Poster" };
string[] item_quantity = new string[] { "1", "1" };
string[] item_product_code = new string[] { "CB3450", "SF998S" };
string[] item_extended_amount = new string[] { "150.00", "19.79" };
/********************* Customer Information Object ************************/
```

Sample INTERAC® Online Payment Purchase - CA

```
CustInfo customer = new CustInfo();
/********************** Set Customer Billing Information **********************/
customer.SetBilling(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2,
tax3, shipping_cost);
/******************** Set Customer Shipping Information ***********************/
customer.SetShipping(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2,
tax3, shipping_cost);
/***************************** Order Line Items ******************************/
customer.SetItem(item_description[0], item_quantity[0],
item_product_code[0], item_extended_amount[0]);
customer.SetItem(item_description[1], item_quantity[1],
item_product_code[1], item_extended_amount[1]);
/************************** Request ************************/
IDebitPurchase IOP_Txn = new IDebitPurchase();
IOP_Txn.SetOrderId(order_id);
IOP_Txn.SetCustId(cust_id);
IOP_Txn.SetAmount(amount);
IOP_Txn.SetIdebitTrack2(track2);
IOP_Txn.SetCustInfo(customer);
//IOP_Txn.SetDynamicDescriptor("dynamicdescriptor1");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(IOP_Txn);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

4.7 INTERAC® Online Payment Refund

To process this transaction, you need the order ID and transaction number from the original INTERAC® Online Payment Purchase transaction.

INTERAC® Online Payment Refund transaction object definition

```
IDebitRefund refund = new IDebitRefund();
```

HttpsPostRequest object for INTERAC® Online Payment Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(refund);
```

INTERAC® Online Payment Refund transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 36: INTERAC® Online Payment Refund transaction object mandatory variables

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`refund.SetOrderId(order_id);`
Amount	String	9-character decimal	`refund.SetAmount(amount);`
Transaction number	String	255-character varchar	`refund.SetTxnNumber(txn_number);`

Table 37: INTERAC® Online Payment Refund transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`refund.SetCustId(cust_id);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample code

Sample INTERAC® Online Payment Refund - CA

```
namespace Moneris
{
using System;
public class TestCanadaIDebitRefund
{
public static void Main(string[] args)
```

Sample INTERAC® Online Payment Refund - CA

```
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test20150625014816";
string amount = "5.00";
string txn_number = "113524-0_10";
string processing_country_code = "CA";
bool status_check = false;
IDebitRefund refund = new IDebitRefund();
refund.SetOrderId(order_id);
refund.SetAmount(amount);
refund.SetTxnNumber(txn_number);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(refund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

4.8 INTERAC® Online Payment Field Definitions

Table 38: Field Definitions

Value	Characters	Limits
	Description	
IDEBIT_ MERCHNUM	5-14	Numbers and uppercase letters
	This field is provided by Moneris. For example, 0003MONMPGXXXX.	
IDEBIT_TERMID	8	Numbers and uppercase letters
	Optional field	
IDEBIT_ AMOUNT	1-12	Numbers
	Amount expressed in cents (for example, 1245 for $12.45) to charge to the card.	
IDEBIT_ CURRENCY	3	"CAD" or "USD"
	National currency of the transaction.	
IDEBIT_INVOICE	1-20	ISO-8859-1 encoded characters restricted to: • Uppercase and lowercase • Numbers • À Á Â Ä È É Ê Ë Î Ï Ô Ù Û Ü Ç à á â ä è é ê ë î ï ô ù û ü ÿ ç • Spaces • # $. , - / = ? @ '
	Optional field Can be the Order ID when used with Moneris Gateway fund confirmation transactions.	
IDEBIT_ MERCHDATA	1024	ISO-8859-1 restricted to single-byte codes, hex 20 to 7E (consistent with US-ASCII and ISO-8859-1 Latin-1). Note that the following character combinations may not be accepted in the IDEBIT_MERCHDATA field: • "/..", "/%2E.", "/.%2E", "/%2E%2E", "\\%2E%2E", "\\%2E.", "\\.%2E", "\\%2E%2E", "&#", "<", "%3C", ">", "%3E"
	Free form data provided by the merchant that will be passed back unchanged to the merchant once the payment has been guaranteed in online banking. This may be used to identify the customer, session or both.	

Table 38: Field Definitions (continued)

Value	Characters	Limits
	Description	
IDEBIT_ FUNDEDURL	1024	ISO-8859-1 restricted to single-byte codes, restricted to: • Uppercase and lowercase letters • Numbers • ; / ? : @ & = + $, - _ . ! ~ * ‘ ( ) %
	Https address to which the issuer will redirect cardholders after guaranteeing the fund through online banking.	
IDEBIT_ NOTFUNDEDURL	1024	ISO-8859-1, restricted to single-byte codes, restricted to: • Uppercase and lowercase letters • Numbers • ; / ? : @ & = + $, - _ . ! ~ * ‘ ( ) %
	Https address to which the issuer redirects cardholders after failing or canceling the online banking process.	
IDEBIT_ MERCHLANG	2	“en” or “fr”
	Customer's current language at merchant.	
IDEBIT_VERSION	3	Numbers
	Initially, the value is 1.	
IDEBIT_ISSLANG	2	“en” or “fr”
	Customer’s current language at issuer.	
IDEBIT_TRACK2	37	ISO-8859-1 (restricted to single-byte codes), hex 20 to 7E (consistent with US-ASCII and ISO-8859-1 Latin-1)
	Value returned by the issuer. It includes the PAN, expiry date, and transaction ID.	
IDEBIT_ISSCONF	15	ISO-8859-1 encoded characters restricted to: • Uppercase and lowercase letters • Numbers • À Á Â Ä È É Ê Ë Î Ï Ô Ù Û Ü Ç à á â ä è é ê ë î ï ô ù û ü ÿ ç • Spaces • # $. , - / = ? @ '
	Confirmation number returned from the issuer to be displayed on the merchant’s confirmation page and on the receipt.	

Table 38: Field Definitions (continued)

Value	Characters	Limits
	Description	
IDEBIT_ ISSNAME	30	ISO-8859-1 encoded characters restricted to: • Uppercase and lowercase letters • Numbers • À Á Â Ä È É Ê Ë Î Ï Ô Ù Û Ü Ç à á â ä è é ê ë î ï ô ù û ü ÿ ç • Spaces • # $. , - / = ? @ • '
	Issuer name to be displayed on the merchant's confirmation page and on the receipt.	

5 Vault

- 5.1 About the Vault Transaction Set
- 5.2 Vault Transaction Types
- 5.3 Administrative Transactions
- 5.4 Financial Transactions
- 5.5 Hosted Tokenization

5.1 About the Vault Transaction Set

The Vault feature allows merchants to create customer profiles, edit those profiles, and use them to process transactions without having to enter financial information each time. Customer profiles store customer data essential to processing transactions, including credit and signature debit.

The Vault is a complement to the recurring payment module. It securely stores customer account information on Moneris secure servers. This allows merchants to bill customers for routine products or services when an invoice is due.

Any of the transaction objects that are defined in this section can be passed to the HttpsPostRequest connection object defined in Section 11.5 (page 282).

5.2 Vault Transaction Types

The Vault API supports both administrative and financial transactions.

5.2.1 Administrative Vault Transaction types

ResAddCC

Creates a new credit card profile, and generates a unique data key which can be obtained from the Receipt object.

This data key is the profile identifier that all future financial Vault transactions will use to associate with the saved information (see 5.3.1, page 85).

EncResAddCC

Creates a new credit card profile, but requires the card data to be either swiped or manually keyed in via a Moneris-provided encrypted mag swipe reader.

ResTempAdd

Creates a new temporary token credit card profile. This transaction requires a duration to be set to indicate how long the temporary token is to be stored for.

During the lifetime of this temporary token, it may be used for any other vault transaction before it is permanently deleted from the system.

ResUpdateCC

Updates a Vault profile (based on the data key) to contain credit card information.

All information contained within a credit card profile is updated as indicated by the submitted fields. The fields are explained in more detail in "Administrative Transactions" on page 84.

EncResUpdateCC

Updates a profile (based on the data key) to contain credit card information. The encrypted version of this transaction requires the card data to either be swiped or manually keyed in via a Moneris-provided encrypted mag swipe reader.

ResDelete

Deletes an existing Vault profile of any type using the unique data key that was assigned when the profile was added.

It is important to note that after a profile is deleted, the information which was saved within can no longer be retrieved.

ResLookupFull

Verifies what is currently saved under the Vault profile associated with the given data key. The response to this transaction returns the latest active data for that profile.

Unlike ResLookupMasked (which returns the masked credit card number), this transaction returns both the masked and the unmasked credit card numbers.

ResLookupMasked

Verifies what is currently saved under the Vault profile associated with the given data key. The response to this transaction returns the latest active data for that profile.

Unlike ResLookupFull (which only returns both the masked and the unmasked credit card numbers), this transaction only returns the masked credit card number.

ResGetExpiring

Verifies which profiles have credit cards that are expiring during the current and next calendar month. For example, if you are processing this transaction on September 30, then it will return all cards that expire(d) in September and October of this year.

When generating a list of profiles with expiring credit cards, only the **masked** credit card numbers are returned.

This transaction can be performed no more than 2 times on any given calendar day, and it only applies to credit card profiles.

ResIscorporatecard

Determines whether a profile has a corporate card registered within it.

After sending the transaction, the response field to the Receipt object's getCorporateCard method is either `true` or `false` depending on whether the associated card is a corporate card.

ResAddToken

Converts a Hosted Tokenization temporary token to a permanent Vault token.

A temporary token is valid for 15 minutes after it is created.

ResTokenizeCC

Creates a new credit card profile using the credit card number, expiry date and e-commerce indicator that were submitted in a previous financial transaction. A transaction that was previously done in Moneris Gateway is taken, and the card date from that transaction is stored in the Moneris Vault.

As with ResAddCC, a unique data key is generated and returned to the merchant via the Receipt object. This is the profile identifier that all future financial Vault transactions will use to associate with the saved information.

For more information about the data key, see "Vault Add Credit Card- ResAddCC" on the next page.

5.2.2 Financial Vault Transaction types

ResPurchaseCC
Uses the data key to identify a previously registered credit card profile. The details saved within the profile are then submitted to perform a Purchase transaction.

ResPreauthCC
Uses the data key to identify a previously registered credit card profile. The details within the profile are submitted to perform a Pre-Authorization transaction.

ResIndRefundCC
Uses the unique data key to identify a previously registered credit card profile, and credits a specified amount to that credit card.

ResMpiTxn
Uses the data key (as opposed to a credit card number) in a VBV/SecureCode Txn MPI transaction. The merchant uses the data key with ResMpiTxn request, and then reads the response fields to verify whether the card is enrolled in Verified by Visa or MasterCard SecureCode. Retrieves the vault transaction value to pass on to Visa or MasterCard.

After it has been validated that the data key is is enrolled in 3-D Secure, a window appears in which the customer can enter the 3-D Secure password. The merchant may initiate the forming of the validation form `getMpiInLineForm()`.

For more information on integrating with MonerisMPI, refer to MPI (page 40)

5.2.3 Charging a Temporary Token

The only difference between charging a temporary token and charging a normal Vault token is whether the expiry date is sent. With the Vault token, the expiry date is stored along with the card number as part of the Vault profile. Therefore, there is no need to send the expiry date again with each normal Vault transaction. However, a temporary token transaction only stores the card number. Therefore, the expiry date must be sent when you charge the card.

The following financial transactions can charge a temporary token:

- ResPurchaseCC (page 112)
- ResPreauthCC (page 115)

A temporary token can be made permanent by using the ResAddTokenCC transaction (page 107).

5.3 Administrative Transactions

Administrative transactions allow you to perform such tasks as creating new Vault profiles, deleting existing Vault profiles and updating profile information.

5.3.1 Vault Add Credit Card- ResAddCC

ResAddCC transaction object definition

```
ResAddCC resaddcc = new ResAddCC();
```

HttpsPostRequest object for ResAddCC transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resaddcc);
```

ResAddCC transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 39: ResAddCC transaction object mandatory values

Value	Type	Limits	Set method
Credit card number	String	20-character alpha-numeric	`resaddcc.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resaddcc.SetExpdate(exp-date);`
E-commerce indicator	String	1-character alpha-numeric	`resaddcc.SetCryptType (crypt);`

Table 40: ResAddCC transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`resaddcc.SetCustId(cust_id);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`resaddcc.SetAvsInfo (avsCheck);`
Email address	String	30-character alpha-numeric	`resaddcc.SetEmail(email);`

Table 40: ResAddCC transaction optional values

Value	Type	Limits	Set method
Phone number	String	30-character alpha-numeric	`resaddcc.SetPhone(phone);`
Note	String	30-character alpha-numeric	`resaddcc.SetNote(note);`
Data key format[1]	String	2-character alpha-numeric	`resaddcc.SetDataKeyFormat (data_key_format)`

Sample ResAddCC - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResAddCC
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string pan = "4242424242424242";
string expdate = "1912";
string phone = "0000000000";
string email = "bob@smith.com";
string note = "my note";
string cust_id = "customer1";
string crypt_type = "7";
string data_key_format = "0";
string processing_country_code = "CA";
bool status_check = false;
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
ResAddCC resaddcc = new ResAddCC();
resaddcc.SetPan(pan);
resaddcc.SetExpDate(expdate);
resaddcc.SetCryptType(crypt_type);
resaddcc.SetCustId(cust_id);
resaddcc.SetPhone(phone);
resaddcc.SetEmail(email);
resaddcc.SetNote(note);
resaddcc.SetAvsInfo(avsCheck);
resaddcc.SetGetCardType("true");
//resaddcc.SetDataKeyFormat(data_key_format); //optional
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
```

[1]Available to Canadian integrations only.

Sample ResAddCC - CA

```
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resaddcc);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.1.1 Vault Data Key

The ResAddCC sample code includes the following instruction from the Receipt object:

```
Console.WriteLine("DataKey = " + receipt.GetDataKey());
```

The data key response field is populated when you send a Vault Add Credit Card- ResAddCC (page 85), Vault Encrypted Add Credit Card - EncResAddCC (page 88), Vault Tokenize Credit Card - ResTokenizeCC (page 110), Vault Temporary Token Add - ResTempAdd (page 91) or Vault Add Token - ResAddToken (page 107) transaction. It is the profile identifier that all future financial Vault transactions will use to associate with the saved information.

The data key is a maximum 28-character alphanumeric string.

5.3.1.2 Vault Encrypted Add Credit Card - EncResAddCC

Vault Encrypted Add Credit Card transaction object definition

```
EncResAddCC encresaddcc = new EncResAddCC();
```

HttpsPostRequest object for Vault Encrypted Add Credit Card transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(encresaddcc);
```

Vault Encrypted Add Credit Card transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 41: Vault Encrypted Add Credit Card transaction object mandatory values

Value	Type	Limits	Set method
Encrypted Track2 data	String	40-character numeric	`encresaddcc.SetEncTrack2 (enc_track2);`
Device type	String	30-character alpha-numeric	`encresaddcc.SetDeviceType (device_type);`
E-commerce indicator	String	1-character alpha-numeric	`encresaddcc.SetCryptType (crypt);`

Table 42: Vault Encrypted Add Credit Card transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`encresaddcc.SetCustId(cust_id);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`encresaddcc.SetAvsInfo(avsCheck);`
Email address	String	30-character alpha-numeric	`encresaddcc.SetEmail(email);`
Phone number	String	30-character alpha-numeric	`encresaddcc.SetPhone(phone);`
Note	String	30-character alpha-numeric	`encresaddcc.SetNote(note);`
Data key format[1]	String	2-character alpha-numeric	`encresaddcc.SetDataKeyFormat(data_key_format)`

Sample Vault Encrypted Add Credit Card - CA

```
namespace Moneris
{
using System;
public class TestCanadaEncResAddCC
{
public static void Main(string[] args)
{
/****************** REQUEST VARIABLES*******************************/
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "nqa";
string amount = "1.00";
string device_type = "idtech_bdk";
string crypt = "7";
string enc_track2 = "ENCRYPTEDTRACK2DATA";
string data_key_format = "0";
string processing_country_code = "CA";
bool status_check = false;

EncResAddCC encresaddcc = new EncResAddCC();
encresaddcc.SetEncTrack2(enc_track2);
encresaddcc.SetDeviceType(device_type);
encresaddcc.SetCryptType(crypt);
encresaddcc.SetCustId(cust_id);
```

[1]Available to Canadian integrations only.

Sample Vault Encrypted Add Credit Card - CA

```
encresaddcc.SetNote("Just a note");
encresaddcc.SetEmail("example@test.com");
encresaddcc.SetPhone("866-319-7450");
//encresaddcc.SetDataKeyFormat(data_key_format); //optional

/*************** Address Verification Service **********************/
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
encresaddcc.SetAvsInfo(avsCheck);

HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(encresaddcc);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
//ResolveData
Console.WriteLine("\nCust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.2 Vault Temporary Token Add - ResTempAdd

Vault Temporary Token Add transaction object definition

```
ResTempAdd resTempAdd = new ResTempAdd();
```

HttpsPostRequest object for Vault Temporary Token Add transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resTempAdd);
```

Vault Temporary Token Add transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 43: Vault Temporary Token Add transaction object mandatory values

Value	Type	Limits	Set method
Credit card number	String	20-character numeric	`resTempAdd.SetPan(pan);`
Expiry date	String	4-character numeric	`resTempAdd.SetExpdate(expdate);`
Duration	String	3-character numeric maximum 15 minutes	`resTempAdd.SetDuration(duration);`
E-commerce indicator	String	1-character alpha-numeric	`resTempAdd.SetCryptType(crypt);`

Table 44: Vault Temporary Token Add transaction optional values

Value	Type	Limits	Set method
Data key format[1]	String	2-character alpha-numeric	`resTempAdd.SetDataKeyFormat(data_key_format)`

Sample Vault Temporary Token Add - CA

```
namespace Moneris
{
using System;
```

[1] Available to Canadian integrations only.

Sample Vault Temporary Token Add - CA

```
using System.Text;
using System.Collections;
public class TestCanadaResTempAdd
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string pan = "5454545454545454";
string expdate = "1901"; //YYMM format
string crypt_type = "7";
string duration = "900";
string data_key_format = "0";
string processing_country_code = "CA";
bool status_check = false;
ResTempAdd resTempAdd = new ResTempAdd();
resTempAdd.SetPan(pan);
resTempAdd.SetExpDate(expdate);
resTempAdd.SetDuration(duration);
resTempAdd.SetCryptType(crypt_type);
//resTempAdd.SetDataKeyFormat(data_key_format); //optional
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resTempAdd);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
string duration = "900";
string processing_country_code = "CA";
bool status_check = false;
ResTempAdd resTempAdd = new ResTempAdd();
resTempAdd.SetPan(pan);
resTempAdd.SetExpdate(expdate);
resTempAdd.SetDuration(duration);
```

Sample Vault Temporary Token Add - CA

```
resTempAdd.SetCryptType(crypt_type);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resTempAdd);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.3 Vault Update Credit Card - ResUpdateCC

Things to Consider:

- Updates a Vault profile (based on the data key) to contain credit card information. All information contained within a credit card profile is updated as indicated by the submitted fields.
- This will update a profile to contain Credit Card information by referencing the profile's unique data_key. If the profile which is being updated was already a Credit Card profile, all information contained within it will simply be updated as indicated by the submitted

fields. This means that all fields are optional, and only those fields that are submitted will be updated.
- If however the profile was of a different payment type (i.e., ACH), the old profile will be deactivated and the new Credit Card information will be associated with the data_key. As a result, the mandatory fields for creating a new Credit Card profile will be required. These fields have been listed as conditional.
- To update a specific field on the profile, only set that specific element using the corresponding set method.
- If the Vault profile currently contains ACH payment details, then this transaction will update the token to contain Credit Card payment details and all ACH specific data, such as ACHInfo, will be overwritten.

Vault Update Credit Card transaction object definition

```
ResUpdateCC resUpdateCC = new ResUpdateCC();
```

HttpsPostRequest object for Vault Update Credit Card transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resUpdateCC);
```

Vault Update Credit Card transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 45: Vault Update Credit Card transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`resUpdateCC.SetData(data_key);`

Optional values that are submitted to the ResUpdateCC object are updated. Unsubmitted optional values (with one exception) remain unchanged. This allows you to change only the fields you want.

The exception is that if you are making changes to the payment type, **all** of the variables in the optional values table below must be submitted.

If you update a profile to a different payment type, it is automatically deactivated and a new credit card profile is created and assigned to the data key. The only values from the prior profile that will remain unchanged are the customer ID, phone number, email address, and note.

EXAMPLE: If a profile contains AVS information, but a ResUpdateCC transaction is submitted without an AVSInfo object, the existing AVSInfo details are deactivated and the new credit card information is registered without AVS.

Table 46: Vault Update Credit Card transaction optional values

Value	Type	Limits	Set method
Credit card number	String	20-character alpha-numeric	`resUpdateCC.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resUpdateCC.SetExpdate(exp-date);`
E-commerce indicator	String	1-character alpha-numeric	`resUpdateCC.SetCryptType (crypt);`
Customer ID	String	50-character alpha-numeric	`resUpdateCC.SetCustId(cust_ id);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`resUpdateCC.SetAvsInfo (avsCheck);`
Email address	String	30-character alpha-numeric	`resUpdateCC.SetEmail(email);`
Phone number	String	30-character alpha-numeric	`resUpdateCC.SetPhone(phone);`
Note	String	30-character alpha-numeric	`resUpdateCC.SetNote(note);`

Sample Vault Update Credit Card - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResUpdateCC
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "cIjurYyhGCAiGuCKdp94AspE7";
string pan = "4242424242424242";
string expdate = "1901";
string phone = "0000000000";
string email = "bob@smith.com";
string note = "my note";
string cust_id = "customer1";
```

Sample Vault Update Credit Card - CA

```
string crypt_type = "7";
string processing_country_code = "CA";
bool status_check = false;
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
ResUpdateCC resUpdateCC = new ResUpdateCC();
resUpdateCC.SetData(data_key);
resUpdateCC.SetAvsInfo(avsCheck);
resUpdateCC.SetCustId(cust_id);
resUpdateCC.SetPan(pan);
resUpdateCC.SetExpdate(expdate);
resUpdateCC.SetPhone(phone);
resUpdateCC.SetEmail(email);
resUpdateCC.SetNote(note);
resUpdateCC.SetCryptType(crypt_type);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resUpdateCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.3.1 Vault Encrypted Update CC - EncResUpdateCC

Vault Encrypted Update CC transaction object definition

```
EncResUpdateCC encresupdatecc = new EncResUpdateCC();
```

HttpsPostRequest object for Vault Encrypted Update CC transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(encresupdatecc);
```

Vault Encrypted Update CC transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 47: Vault Encrypted Update CC transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`encresupdatecc.SetData(data_key);`
Encrypted Track2 data	String	Variable length	`encresupdatecc.SetEncTrack2(enc_track2);`
Device type	String	30-character alpha-numeric	`encresupdatecc.SetDeviceType(device_type);`

Optional values that are submitted to the ResUpdateCC object are updated, while unsubmitted optional values (with one exception) remain unchanged. This allows you to change only the fields you want.

The exception is that if you are making changes to the payment type, **all** of the variables in the optional values table below must be submitted.

If you update a profile to a different payment type, it is automatically deactivated and a new credit card profile is created and assigned to the data key. The only values from the prior profile that will remain unchanged are the customer ID, phone number, email address, and note.

> **EXAMPLE:** If a profile contains AVS information, but a ResUpdateCC transaction is submitted without an AVSInfo object, the existing AVSInfo details are deactivated and the new credit card information is registered without AVS.

Table 48: Vault Encrypted Update CC transaction optional values

Value	Type	Limits	Set method
E-commerce indicator	String	1-character alpha-numeric	`encresupdatecc.SetCryptType (crypt);`
Customer ID	String	50-character alpha-numeric	`encresupdatecc.SetCustId (cust_id);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`encresupdatecc.SetAvsInfo (avsCheck);`
Email address	String	30-character alpha-numeric	`encresupdatecc.SetEmail (email);`
Phone number	String	30-character alpha-numeric	`encresupdatecc.SetPhone (phone);`
Note	String	30-character alpha-numeric	`encresupdatecc.SetNote (note);`

Sample Vault Encrypted Update CC - CA

```
namespace Moneris
{
using System;
public class TestCanadaEncResUpdateCC
{
public static void Main(string[] args)
{
/****************** REQUEST VARIABLES*******************************/
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "nqa";
string device_type = "idtech_bdk";
string crypt = "7";
string enc_track2 = "ENCRYPTEDTRACK2DATA";
string processing_country_code = "CA";
string data_key = "gF5IpsWD3s42r2TZxZyecE9Gs";
bool status_check = false;

EncResUpdateCC encresupdatecc = new EncResUpdateCC();
encresupdatecc.SetDataKey(data_key);
encresupdatecc.SetCustId(cust_id);
encresupdatecc.SetNote("Just a note2");
encresupdatecc.SetEmail("example1@test.com");
encresupdatecc.SetPhone("866-319-7450");
encresupdatecc.SetEncTrack2(enc_track2);
encresupdatecc.SetDeviceType(device_type);
encresupdatecc.SetCryptType(crypt);
```

Sample Vault Encrypted Update CC - CA

```
/*************** Address Verification Service *********************/
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("3300");
avsCheck.SetAvsStreetName("Bloor Street");
avsCheck.SetAvsZipCode("M2X2X2");
encresupdatecc.SetAvsInfo(avsCheck);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(encresupdatecc);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();

try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
//ResolveData
Console.WriteLine("\nCust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.4 Vault Delete - ResDelete

NOTE: After a profile has been deleted, the details can no longer be retrieved.

Vault Delete transaction object definition

```
ResDelete resDelete = new ResDelete(data_key);
```

HttpsPostRequest object for Vault Delete transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resDelete);
```

Vault Delete transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 49: Vault Delete transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	Not applicable (passed as argument)

Sample Vault Delete - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResDelete
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string data_key = "PjVKjtEmc1FvFyjxHE4EwBMxi";
string processing_country_code = "CA";
bool status_check = false;
ResDelete resDelete = new ResDelete(data_key);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resDelete);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
```

Sample Vault Delete - CA

```
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
//ResolveData
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.5 Vault Lookup Full - ResLookupFull

Vault Lookup Full transaction object definition

```
ResLookupFull resLookupFull = new ResLookupFull(data_key);
```

HttpsPostRequest object for Vault Lookup Full transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resLookupFull);
```

Vault Lookup Full transaction values

Table 50: Vault Lookup Full transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	Not applicable (passed as argument)

Sample Vault Lookup Full - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResLookupFull
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "pi3ZMZoTTM8pLM9wuwws2KBxw";
string processing_country_code = "CA";
bool status_check = false;
ResLookupFull resLookupFull = new ResLookupFull(data_key);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resLookupFull);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Pan = " + receipt.GetResDataPan());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
```

Sample Vault Lookup Full - CA

```
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.6 Vault Lookup Masked - ResLookupMasked

Vault Lookup Masked transaction object definition

```
ResLookupMasked resLookupMasked = new ResLookupMasked();
```

HttpsPostRequest object for Vault Lookup Masked transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resLookupMasked);
```

Vault Lookup Masked transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 51: Vault Lookup Masked transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	

Sample Vault Lookup Masked - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResLookupMasked
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "pi3ZMZoTTM8pLM9wuwws2KBxw";
```

Sample Vault Lookup Masked - CA

```
string processing_country_code = "CA";
bool status_check = false;
ResLookupMasked resLookupMasked = new ResLookupMasked();
resLookupMasked.SetData(data_key);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resLookupMasked);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.7 Vault Get Expiring - ResGetExpiring

Vault Get Expiring transaction object definition

```
ResGetExpiring resGetExpiring = new ResGetExpiring();
```

HttpsPostRequest object for Vault Get Expiring transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
```

```
mpgReq.SetTransaction(resGetExpiring);
```

Vault Get Expiring transaction values

ResGetExpiring transaction object mandatory values: None.

Sample Vault Get Expiring - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResGetExpiring
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string processing_country_code = "CA";
bool status_check = false;
ResGetExpiring resGetExpiring = new ResGetExpiring();
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resGetExpiring);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
//ResolveData
foreach (string dataKey in receipt.GetDataKeys())
{
Console.WriteLine("\nDataKey = " + dataKey);
Console.WriteLine("Payment Type = " + receipt.GetExpPaymentType(dataKey));
Console.WriteLine("Cust ID = " + receipt.GetExpCustId(dataKey));
Console.WriteLine("Phone = " + receipt.GetExpPhone(dataKey));
Console.WriteLine("Email = " + receipt.GetExpEmail(dataKey));
Console.WriteLine("Note = " + receipt.GetExpNote(dataKey));
Console.WriteLine("Masked Pan = " + receipt.GetExpMaskedPan(dataKey));
Console.WriteLine("Exp Date = " + receipt.GetExpExpdate(dataKey));
Console.WriteLine("Crypt Type = " + receipt.GetExpCryptType(dataKey));
Console.WriteLine("Avs Street Number = " + receipt.GetExpAvsStreetNumber(dataKey));
Console.WriteLine("Avs Street Name = " + receipt.GetExpAvsStreetName(dataKey));
Console.WriteLine("Avs Zipcode = " + receipt.GetExpAvsZipCode(dataKey));
}
Console.ReadLine();
}
catch (Exception e)
{
```

Sample Vault Get Expiring - CA

```
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.8 Vault Is Corporate Card - ResIscorporateCard

Vault Is Corporate Card transaction object definition

```
ResIscorporatecard resIscorporatecard = new ResIscorporatecard();
```

HttpsPostRequest object for Vault Is Corporate Card transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resIscorporatecard);
```

Vault Is Corporate Card transaction values

Table 52: Vault Is Corporate Card transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`resIscorporatecard.SetData (data_key);`

Sample Vault Is Corporate Card - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResIscorporatecard
{
public static void Main(string[] args)
{
string store_id = "store1";
string api_token = "yesguy";
string data_key = "eLqsADfwqHDxIpJG9vLnELx01";
string processing_country_code = "CA";
bool status_check = false;
ResIscorporatecard resIscorporatecard = new ResIscorporatecard();
resIscorporatecard.SetData(data_key);
```

Sample Vault Is Corporate Card - CA

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resIscorporatecard);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();

try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("CorporateCard = " + receipt.GetCorporateCard());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.9 Vault Add Token - ResAddToken

Vault Add Token transaction object definition

```
ResAddToken resAddToken = new ResAddToken(data_key, crypt_type);
```

HttpsPostRequest object for Vault Add Token transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resAddToken);
```

Vault Add Token transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 53: Vault Add Token transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	28-character alpha-numeric	`resAddToken.SetData(data_key);`
E-commerce indicator	String	1-character alpha-numeric	`resAddToken.SetCryptType (crypt);`

Table 54: Vault Add Token transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`resAddToken.SetCustId(cust_id);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`resAddToken.SetAvsInfo (avsCheck);`
Email address	String	30-character alpha-numeric	`resAddToken.SetEmail(email);`
Phone number	String	30-character alpha-numeric	`resAddToken.SetPhone(phone);`
Note	String	30-character alpha-numeric	`resAddToken.SetNote(note);`
Data key format[1]	String	2-character alpha-numeric	`resAddToken.SetDataKeyFormat (data_key_format)`

Sample Vault Add Token - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResAddToken
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string data_key = "ot-A8R8m9sjsUgltcyTIDNmOVuq9";
```

[1]Available to Canadian integrations only.

Sample Vault Add Token - CA

```
string expdate = "1602";
string phone = "0000000000";
string email = "bob@smith.com";
string note = "my note";
string cust_id = "customer1";
string crypt_type = "7";
string data_key_format = "0";
string processing_country_code = "CA";
bool status_check = false;
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
ResAddToken resAddToken = new ResAddToken(data_key, crypt_type);
resAddToken.SetExpDate(expdate);
resAddToken.SetCustId(cust_id);
resAddToken.SetPhone(phone);
resAddToken.SetEmail(email);
resAddToken.SetNote(note);
resAddToken.SetAvsInfo(avsCheck);
//resAddToken.SetDataKeyFormat(data_key_format); //optional
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resAddToken);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("MaskedPan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
```

Sample Vault Add Token - CA

```
}
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.3.10 Vault Tokenize Credit Card - ResTokenizeCC

Basic transactions that can be tokenized are:

- Purchase
- Preauthorization
- Capture
- Reauth
- Refund
- Purchase Correction
- Independent Refund

The tokenization process is outlined below :

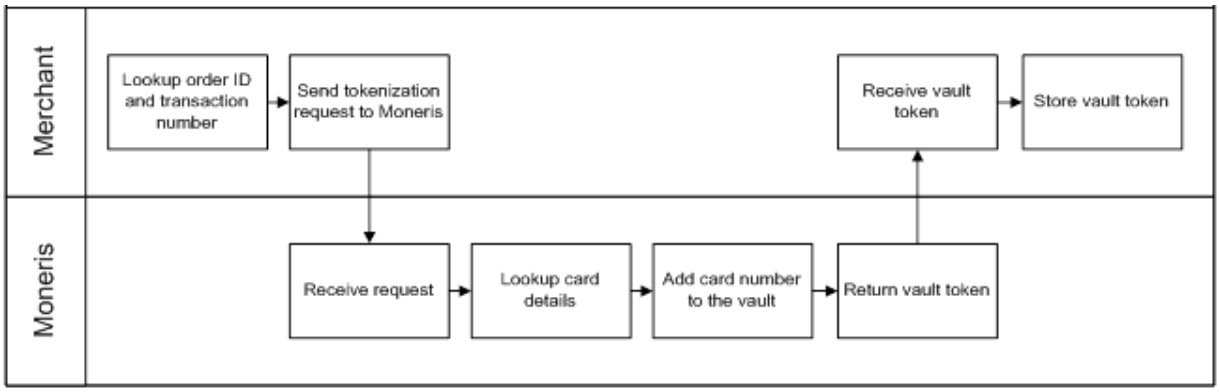


Figure 3: Tokenize process diagram

Vault Tokenize Credit Card transaction object definition

```
ResTokenizeCC resTokenizeCC = new ResTokenizeCC();
```

HttpsPostRequest object for Vault Tokenize Credit Card transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resTokenizeCC);
```

Vault Tokenize Credit Card transaction values

Table 55: Vault Tokenize Credit Card transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`resTokenizeCC.SetOrderId (order_id);`
Transaction number	String	255-character alpha-numeric	`resTokenizeCC.SetTxnNumber (txn_number);`

These mandatory values reference a previously processed credit card financial transaction. The credit card number, expiry date, and crypt type from the original transaction are registered in the Vault for future financial Vault transactions.

Table 56: Vault Tokenize Credit Card transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`resTokenizeCC.SetCustId (cust_id);`
Email address	String	30-character alpha-numeric	`resTokenizeCC.SetEmail (email);`
Phone number	String	30-character alpha-numeric	`resTokenizeCC.SetPhone (phone);`
Note	String	30-character alpha-numeric	`resTokenizeCC.SetNote(note);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`resTokenizeCC.SetAvsInfo (avsCheck);`
Data key format[1]	String	2-character alpha-numeric	`resTokenizeCC .SetDataKeyFormat(data_key_ format)`

[1]Available to Canadian integrations only.

5.4 Financial Transactions

After a financial transaction is complete, the response fields indicate all the values that are currently saved under the profile that was used.

5.4.1 Customer ID Changes

Some financial transactions take the customer ID as an optional value. The customer ID may or may not already be in the Vault profile when the transaction is sent. Therefore, it is possible to change the value of the customer ID by performing a financial transaction

The table below shows what the customer ID will be in the response field after a financial transaction is performed.

Table 57: Customer ID use in response fields

Already in profile?	Passed in?	Version used in response
No	No	Customer ID not used in transaction
No	Yes	Passed in
Yes	No	Profile
Yes	Yes	Passed in

5.4.2 Purchase with Vault - ResPurchaseCC

Purchase with Vault transaction object definition

```
ResPurchaseCC resPurchaseCC = new ResPurchaseCC();
```

HttpsPostRequest object for Purchase with Vault transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resPurchaseCC);
```

Purchase with Vault transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 58: Purchase with Vault transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`resPurchaseCC.SetData(data_key);`
Order ID	String	50-character alpha-numeric	`resPurchaseCC.SetOrderId(order_id);`
Amount	String	9-character decimal	`resPurchaseCC.SetAmount(amount);`
E-commerce indicator	String	1-character alpha-numeric	`resPurchaseCC.SetCryptType(crypt);`

Table 59: Purchase with Vault transaction optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck(status_check);`
Expiry date	String	4-character numeric YYMM format. (Note that this is reversed from the date displayed on the card, which is MMYY)	`resPurchaseCC.SetExpdate(expdate);`
Customer ID	String	50-character alpha-numeric	`resPurchaseCC.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`resPurchaseCC.SetDynamicDescriptor(dynamic_descriptor);`
Customer information	Object	Not applicable. See Section Appendix D (page 328).	`resPurchaseCC.SetCustInfo(customer);`

Value	Type	Limits	Set method
AVS information	Object	Not applicable. See Appendix E (page 336).	`resPurchaseCC.SetAvsInfo (avsCheck);`
CVD information	Object	Not applicable. See Appendix F (page 342) .	`resPurchaseCC.SetCvdInfo (cvdCheck);`
Recurring billing	Object	Not applicable. See Section Appendix G (page 345).	`resPurchaseCC.SetRecur(recur-ring_cycle);`

Sample Purchase with Vault - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResPurchaseCC
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store1";
string api_token = "yesguy";
string data_key = "eLqsADfwqHDxIpJG9vLnELx01";
string amount = "1.00";
string cust_id = "customer1"; //if sent will be submitted, otherwise cust_id from profile will be
    used
string crypt_type = "1";
string descriptor = "my descriptor";
string processing_country_code = "CA";
bool status_check = false;
ResPurchaseCC resPurchaseCC = new ResPurchaseCC();
resPurchaseCC.SetData(data_key);
resPurchaseCC.SetOrderId(order_id);
resPurchaseCC.SetCustId(cust_id);
resPurchaseCC.SetAmount(amount);
resPurchaseCC.SetCryptType(crypt_type);
resPurchaseCC.SetDynamicDescriptor(descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resPurchaseCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
```

Sample Purchase with Vault - CA

```
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.4.3 Pre-Authorization with Vault - ResPreauthCC

Pre-Authorization with Vault transaction object definition

```
ResPreauthCC resPreauthCC = new ResPreauthCC();
```

HttpsPostRequest object for Pre-Authorization with Vault transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resPreauthCC);
```

Pre-Authorization with Vault transaction values

Table 1: Pre-Authorization with Vault transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25- character alpha-numeric	`resPreauthCC.SetData(data_key);`
Order ID	String	50-character alpha-numeric	`resPreauthCC.SetOrderId (order_id);`
Amount	String	9-character decimal	`resPreauthCC.SetAmount (amount);`
E-commerce indicator	String	1-character alpha-numeric	`resPreauthCC.SetCryptType (crypt);`

Table 2: Pre-Authorization with Vault transaction optional values

Value	Type	Limits	Set method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck(status_check);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resPreauthCC.SetExpdate (expdate);`
Customer ID	String	50-character alpha-numeric	`resPreauthCC.SetCustId(cust_id);`
Customer information	Object	Not applicable. See Section Appendix D (page 328).	`resPreauthCC.SetCustInfo (customer);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`resPreauthCC.SetAvsInfo (avsCheck);`
CVD information	Object	Not applicable. See Appendix F (page 342).	`resPreauthCC.SetCvdInfo (cvdCheck);`

Sample Pre-Authorization with Vault - CA

```
namespace Moneris
{
using System;
using System.Text;
```

Sample Pre-Authorization with Vault - CA

```
using System.Collections;
public class TestCanadaResPreauthCC
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store1";
string api_token = "yesguy";
string data_key = "YeMnLZ8i2p02gbwSB8i8Q02Fo";
string amount = "1.00";
string cust_id = "customer1"; //if sent will be submitted, otherwise cust_id from profile will be
    used
string crypt_type = "1";
string dynamic_descriptor = "my descriptor";
string processing_country_code = "CA";
bool status_check = false;
ResPreauthCC resPreauthCC = new ResPreauthCC();
resPreauthCC.SetData(data_key);
resPreauthCC.SetOrderId(order_id);
resPreauthCC.SetCustId(cust_id);
resPreauthCC.SetAmount(amount);
resPreauthCC.SetCryptType(crypt_type);
resPreauthCC.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resPreauthCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
```

Sample Pre-Authorization with Vault - CA

```
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.4.4 Vault Independent Refund CC - ResIndRefundCC

Vault Independent Refund transaction object definition

```
ResIndRefundCC resIndRefundCC = new ResIndRefundCC();
```

HttpsPostRequest object for Vault Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resIndRefundCC);
```

Vault Independent Refund transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 60: Vault Independent Refund transaction object mandatory values

Value	Type	Limits	Set method
Data key	String	25-character alpha-numeric	`resIndRefundCC.SetData(data_key);`
Order ID	String	50-character alpha-numeric	`resIndRefundCC.SetOrderId (order_id);`
Amount	String	9-character decimal	`resIndRefundCC.SetAmount (amount);`
E-commerce indicator	String	1-character alpha-numeric	`resIndRefundCC.SetCryptType (crypt);`

Table 61: Vault Independent Refund transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`resIndRefundCC.SetCustId (cust_id);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`resIndRefundCC.SetExpdate (expdate);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Dynamic descriptor	String	20-character alpha-numeric	`resIndRefundCC.SetDy-namicDescriptor(dynamic_ descriptor);`

Sample Vault Independent Refund - CA

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResIndRefundCC
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store1";
string api_token = "yesguy";
string data_key = "qJD5kCZiCjsfabKH7WuxoHyZx";
string amount = "1.00";
string cust_id = "customer1";
string crypt_type = "1";
string processing_country_code = "CA";
bool status_check = false;
ResIndRefundCC resIndRefundCC = new ResIndRefundCC();
resIndRefundCC.SetOrderId(order_id);
resIndRefundCC.SetCustId(cust_id);
resIndRefundCC.SetAmount(amount);
resIndRefundCC.SetCryptType(crypt_type);
resIndRefundCC.SetData(data_key);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resIndRefundCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
```

Sample Vault Independent Refund - CA

```
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

Vault response fields

For a list and explanation of (Receipt object) response fields that are available after sending this Vault transaction, see Definition of Response Fields (page 312).

5.4.5 Force Post with Vault - ResForcePostCC

Force Post with Vault transaction object definition

```
ResForcePostCC resForcePostCC = new ResForcePostCC();
```

HttpsPostRequest object for Force Post with Vault transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(resForcePostCC);
```

Force Post with Vault transaction object values

Table 1: Force Post with Vault transaction object mandatory values

Value	Type	Limits	Set Method
Amount	String	9-character decimal	`resForcePostCC.SetAmount (amount);`
Data key	String	25-character alpha-numeric	`resForcePostCC.SetData(data_key);`
Authorization code	String	8-character alpha-numeric	`resForcePostCC.SetAuthCode (auth_code);`
E-commerce indicator	String	1-character alpha-numeric	`resForcePostCC.SetCryptType (crypt);`

Table 2: Force Post with Vault transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`resForcePostCC.SetCustId (cust_id);`
Dynamic Descriptor	String	20-character alpha-numeric	`resForcePostCC.SetDy-namicDescriptor(dynamic_descriptor);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample Force Post with Vault

```
namespace Moneris
{
using System;
using System.Text;
using System.Collections;
public class TestCanadaResForcePostCC
{
public static void Main(string[] args)
{
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string store_id = "store1";
string api_token = "yesguy";
string data_key = "eLqsADfwqHDxIpJG9vLnELx01";
string amount = "1.00";
string cust_id = "customer1"; //if sent will be submitted, otherwise cust_id from profile will be
    used
string auth_code = "245465";
string crypt_type = "7";
```

Sample Force Post with Vault

```
string descriptor = "my descriptor";
string processing_country_code = "CA";
bool status_check = false;
ResForcePostCC resForcePostCC = new ResForcePostCC();
resForcePostCC.SetDataKey(data_key);
resForcePostCC.SetOrderId(order_id);
resForcePostCC.SetCustId(cust_id);
resForcePostCC.SetAmount(amount);
resForcePostCC.SetAuthCode(auth_code);
resForcePostCC.SetCryptType(crypt_type);
resForcePostCC.SetDynamicDescriptor(descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(resForcePostCC);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("DataKey = " + receipt.GetDataKey());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("ResSuccess = " + receipt.GetResSuccess());
Console.WriteLine("PaymentType = " + receipt.GetPaymentType());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
Console.WriteLine("Cust ID = " + receipt.GetResDataCustId());
Console.WriteLine("Phone = " + receipt.GetResDataPhone());
Console.WriteLine("Email = " + receipt.GetResDataEmail());
Console.WriteLine("Note = " + receipt.GetResDataNote());
Console.WriteLine("Masked Pan = " + receipt.GetResDataMaskedPan());
Console.WriteLine("Exp Date = " + receipt.GetResDataExpdate());
Console.WriteLine("Crypt Type = " + receipt.GetResDataCryptType());
Console.WriteLine("Avs Street Number = " + receipt.GetResDataAvsStreetNumber());
Console.WriteLine("Avs Street Name = " + receipt.GetResDataAvsStreetName());
Console.WriteLine("Avs Zipcode = " + receipt.GetResDataAvsZipcode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

5.4.6 Card Verification with Vault - ResCardVerificationCC

Things to Consider:

- This transaction type only applies to Visa and MasterCard transactions.
- This transaction is also known as an "account status inquiry".
- The card number and expiry date for this transaction are passed using a token, as represented by the data key value.

Card Verification object definition

```
CardVerification rescardverify = new CardVerification();
```

HttpsPostRequest object for Card Verification transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(rescardverify);
```

Card Verification transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 62: Card Verification transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`rescardverify.SetOrderId (order_id);`
Data key	String	25-character alpha-numeric	`rescardverify .SetDataKeyFormat(data_key_ format)`
E-commerce indicator	String	1-character alpha-numeric	`rescardverify.SetCryptType (crypt);`
AVS	Object	Not applicable. See Appendix E (page 336).	`rescardverify.SetAvsInfo (avsCheck);`
CVD	Object	Not applicable. See Appendix F (page 342).	`rescardverify.SetCvdInfo (cvdCheck);`

Sample Card Verification with Vault

```
namespace Moneris
```

Sample Card Verification with Vault

```
{
using System;
public class TestResCardVerificationCC
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string data_key = "V6F9PJKdXQj6vKiCMNrWbsyJ2";
string order_id = "Test_P_033333_6";
string cust_id = "Customer1";
string crypt = "7";
string processing_country_code = "CA";
bool status_check = false;
/*************** Address Verification Service **********************/
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");

/****************** Card Validation Digits ************************/
CvdInfo cvdCheck = new CvdInfo();
cvdCheck.SetCvdIndicator("1");
cvdCheck.SetCvdValue("099");
ResCardVerificationCC rescardverify = new ResCardVerificationCC();
rescardverify.SetDataKey(data_key);
rescardverify.SetOrderId(order_id);
rescardverify.SetCustId(cust_id);
//rescardverify.SetExpDate("1612"); //for use with Temp Tokens only
rescardverify.SetCryptType(crypt);
rescardverify.SetAvsInfo(avsCheck);
rescardverify.SetCvdInfo(cvdCheck);

HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(rescardverify);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
```

Sample Card Verification with Vault

```
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
} // end TestResCardVerificationCC
}
```

5.5 Hosted Tokenization

Moneris Hosted Tokenization is a solution for online e-commerce merchants who do not want to handle credit card numbers directly on their websites, yet want the ability to fully customize their check-out web page appearance.

When an hosted tokenization transaction is initiated, the Moneris Gateway displays (on the merchant's behalf) a single text box on the merchant's checkout page. The cardholder can then securely enter the credit card information into the text box. Upon submission of the payment information on the checkout page, Moneris Gateway returns a temporary token representing the credit card number to the merchant. This is then used in an API call to process a financial transaction directly with Moneris to charge the card. After receiving a response to the financial transaction, the merchant generates a receipt and allows the cardholder to continue with online shopping.

For more details on how to implement the Moneris Hosted Tokenization feature, see the Hosted Solutions Integration Guide. The guide can be downloaded from the Moneris Developer Portal (https://developer.moneris.com).

5.6 Mag Swipe Transaction Definitions

Purchase

Verifies funds on the customer's card, removes the funds and prepares them for deposit into the merchant's account.

Pre-Authorization

Verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time based on the card issuer.

To retrieve the funds that have been locked by a Pre-Authorization transaction so that they may be settled in the merchant's account, a Completion transaction must be performed. A Pre-Authorization may only be "completed" once.

Completion

Retrieves funds that have been locked (by a Mag Swipe Pre-Authorization transaction), and prepares them for settlement into the merchant's account.

Force Post

Retrieves the locked funds and prepares them for settlement into the merchant's account.

This is used when a merchant obtains the authorization number directly from the issuer by a third-party authorization method (such as by phone).

Purchase Correction

Restores the **full** amount of a previous Mag Swipe Purchase or Mag Swipe Completion transaction to the cardholder's card, and removes any record of it from the cardholder's statement. The order ID and transaction number from the original transaction are required, but the credit card does not need to be re-swiped.

This transaction can be used against a Purchase or Completion transaction that occurred same day provided that the batch containing the original transaction remains open. When using the automated closing feature, Batch Close occurs daily between 10 and 11 pm Eastern Time.

This transaction is sometimes referred to as "void".

Refund

Restores all or part of the funds from a Mag Swipe Purchase or Mag Swipe Completion transaction to the cardholder's card. Unlike a Purchase Correction, there is a record of the refund.

Independent Refund

Credits a specified amount to the cardholder’s credit card.

This does not require a previous transaction (such as Mag Swipe Purchase) to be logged in the Moneris Gateway. However, a credit card must be swiped to provide the Track2 data.

5.6.1 Encrypted Mag Swipe Transactions

Encrypted Mag Swipe transactions allow the customer to swipe or key in a credit card using a Moneris-provided encrypted mag swipe reader, and submit the encrypted Track2 details.

The encrypted mag swipe reader can be used for processing:

- Swiped card-present transactions
- Manually keyed card-present transactions
- Manually keyed card-not-present transactions.

Encrypted Mag Swipe transactions are identical to the regular Mag Swipe transactions from the customer's perspective. However, the card data must be swiped or keyed in via a Moneris-provided encrypted mag swipe reader. Contact Moneris for more details.

Only Mag Swipe Purchase and Mag Swipe Pre-Authorization have encrypted versions. Their explanations appear in this document as subsections of the regular (unencrypted) Mag Swipe Purchase and Mag Swipe Pre-Authorization transactions respectively.

5.6.2 Encrypted Mag Swipe Purchase

Encrypted Mag Swipe Purchase transaction object definition

```
EncTrack2Purchase encpurchase = new EncTrack2Purchase();
```

HttpsPostRequest object for Encrypted Mag Swipe Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(encpurchase);
```

Encrypted Mag Swipe Purchase transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 63: Encrypted Mag Swipe Purchase transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`encpurchase.SetOrderId (order_id);`
Amount	String	9-character decimal	`encpurchase.SetAmount (amount);`
Encrypted Track2 data	String	n/a	`encpurchase.SetEncTrack2 (enc_track2);`
POS code	String	2-character numeric	`encpurchase.SetPosCode(pos_ code);`
Device type	String	30-character alpha-numeric	`encpurchase.SetDeviceType (device_type);`

Table 64: Encrypted Mag Swipe Purchase transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`encpurchase.SetCustId(cust_ id);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
AVS information	Object	Not applicable. See Appendix E (page 336).	`encpurchase.SetAvsInfo (avsCheck);`
Dynamic descriptor	String	20-character alpha-numeric	`encpurchase.SetDy- namicDescriptor(dynamic_ descriptor);`

Sample Encrypted Mag Swipe Purchase - CA

```
namespace Moneris
{
using System;
using System.Text.RegularExpressions;
public class TestCanadaEncTrack2Purchase
{
public static void Main(string[] args)
```

Sample Encrypted Mag Swipe Purchase - CA

```
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "LBriggs";
string amount = "1.00";
string pos_code = "00";
string device_type = "idtech_bdk";
string processing_country_code = "CA";
bool status_check = false;
string dynamic_descriptor = "my descriptor";
string enc_track2 = "ENCRYPTEDTRACK2DATA";
EncTrack2Purchase encpurchase = new EncTrack2Purchase();
encpurchase.SetOrderId(order_id);
encpurchase.SetCustId(cust_id);
encpurchase.SetAmount(amount);
encpurchase.SetEncTrack2(enc_track2);
encpurchase.SetPosCode(pos_code);
encpurchase.SetDeviceType(device_type);
encpurchase.SetDynamicDescriptor(dynamic_descriptor);
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
encpurchase.SetAvsInfo(avsCheck);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(encpurchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("MaskedPan = " + receipt.GetMaskedPan());
Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
Console.WriteLine("AVS Response = " + receipt.GetAvsResultCode());
}
catch (Exception e)
{
Console.WriteLine(e);
}
```

Sample Encrypted Mag Swipe Purchase - CA

```
}
}
}
```

5.6.3 Encrypted Mag Swipe Pre-Authorization

Encrypted Mag Swipe Pre-Authorization transaction object definition

```
EncTrack2PreAuth enctrack2preauth = new EncTrack2PreAuth();
```

HttpsPostRequest object for Encrypted Mag Swipe Pre-Authorization transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(enctrack2preauth);
```

Encrypted Mag Swipe Pre-Authorization transaction values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 65: Encrypted Mag Swipe Pre-Authorization transaction object mandatory values

Value	Type	Limits	Set method
Order ID	String	50-character alpha-numeric	`enctrack2preauth.SetOrderId (order_id);`
Amount	String	9-character decimal	`enctrack2preauth.SetAmount (amount);`

Credit card number
OR
Encrypted Track2
	String	20-character numeric
		OR
		n/a
			`enctrack2preauth.SetPan (pan);`
			OR
			`enctrack2preauth .SetEncTrack2(enc_track2);`

POS code	String	2-character numeric	`enctrack2preauth.SetPosCode (pos_code);`
Device type	String	30-character alpha-numeric	`enctrack2preauth .SetDeviceType(device_type);`

Table 66: Encrypted Mag Swipe Pre-Authorization transaction optional values

Value	Type	Limits	Set method
Customer ID	String	50-character alpha-numeric	`enctrack2preauth.SetCustId (cust_id);`
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck(status_ check);`

Sample Encrypted Mag Swipe Pre-Authorization

```
namespace Moneris
{
using System;
using System.Text.RegularExpressions;
public class TestCanadaEncTrack2Preauth
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "LBriggs";
string amount = "5.00";
string pos_code = "00";
string device_type = "idtech_bdk";
string processing_country_code = "CA";
bool status_check = false;
string enc_track2 = "ENCRYPTEDTRACK2DATA";
string descriptor = "nqa";

EncTrack2PreAuth enctrack2preauth = new EncTrack2PreAuth();
enctrack2preauth.SetOrderId(order_id);
enctrack2preauth.SetCustId(cust_id);
enctrack2preauth.SetAmount(amount);
enctrack2preauth.SetEncTrack2(enc_track2);
enctrack2preauth.SetPosCode(pos_code);
enctrack2preauth.SetDeviceType(device_type);
enctrack2preauth.SetDynamicDescriptor(descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(enctrack2preauth);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
```

Sample Encrypted Mag Swipe Pre-Authorization

```
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("MaskedPan = " + receipt.GetMaskedPan());
Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

5.6.4 Encrypted Mag Swipe Force Post

The Encrypted Mag Swipe Force Post is used when a merchant obtains the authorization number directly from the issuer using a phone or any third-party authorization method. This transaction does not require that an existing order be logged in the Moneris Gateway. However, the credit card must be swiped or keyed in using a Moneris-provided encrypted mag swipe reader, and the encrypted Track2 details must be submitted. There are also optional fields that may be submitted such as `cust_id` and `dynamic_descriptor`.

To complete the transaction, the authorization number obtained from the issuer must be entered.

Encrypted Mag Swipe Force Post transaction object definition

```
EncTrack2Forcepost enctrack2fp = new EncTrack2Forcepost();
```

HttpsPostRequest object for Encrypted Mag Swipe Force Post transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(enctrack2fp);
```

Encrypted Mag Swipe Force Post transaction object values

Table 1: Encrypted Mag Swipe Force Post transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`enctrack2fp.SetOrderId (order_id);`
Amount	String	9-character decimal	`enctrack2fp.SetAmount (amount);`
Encrypted Track2 data	String	n/a	`enctrack2fp.SetEncTrack2 (enc_track2);`
POS Code	String	2-character numeric	`enctrack2fp.SetPosCode(pos_ code);`
Device type	String	30-character alpha-numeric	`enctrack2fp.SetDeviceType (device_type);`
Authorization Code	String	8-character alpha-numeric	`enctrack2fp.SetAuthCode (auth_code);`

Table 2: Encrypted Mag Swipe Force Post transaction object optional values

Value	Type	Limits	Set Method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`enctrack2fp.SetCustId(cust_ id);`
Dynamic descriptor	String	20-character alpha-numeric	`enctrack2fp.SetDy-namicDescriptor(dynamic_ descriptor);`

Sample Encrypted Mag Swipe Force Post - CA

```
namespace Moneris
{
using System;
public class TestCanadaEncTrack2Forcepost
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
```

Sample Encrypted Mag Swipe Force Post - CA

```
string cust_id = "my customer id";
string amount = "5.00";
string pos_code = "00";
string device_type = "idtech_bdk";
string auth_code = "123456";
string processing_country_code = "CA";
bool status_check = false;
string descriptor = "my descriptor";
string enc_track2 = "ENCRYPTEDTRACK2DATA";
EncTrack2Forcepost enctrack2fp = new EncTrack2Forcepost();
enctrack2fp.SetOrderId(order_id);
enctrack2fp.SetCustId(cust_id);
enctrack2fp.SetAmount(amount);
enctrack2fp.SetEncTrack2(enc_track2);
enctrack2fp.SetPosCode(pos_code);
enctrack2fp.SetDeviceType(device_type);
enctrack2fp.SetAuthCode(auth_code);
enctrack2fp.SetDynamicDescriptor(descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(enctrack2fp);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("MaskedPan = " + receipt.GetMaskedPan());
Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

5.6.5 Encrypted Mag Swipe Independent Refund

The Encrypted Mag Swipe Independent Refund credits a specified amount to the cardholder's credit card. The Encrypted Mag Swipe Independent Refund does not require an existing order to be logged in the Moneris Gateway. However, the credit card must be swiped using the Moneris-provided encrypted mag swipe reader to provide the encrypted track2 details.

There are also optional fields that may be submitted such as `cust_id` and `dynamic_descriptor`. The transaction format is almost identical to Encrypted Mag Swipe Purchase and Encrypted Mag Swipe PreAuth.

> **NOTE:**
> The Encrypted Mag Swipe Independent Refund transaction may not be supported on your account. This may yield a TRANSACTION NOT ALLOWED error when attempting the transaction.
>
> To temporarily enable (or re-enable) the Independent Refund transaction type, contact Moneris

Encrypted Mag Swipe Independent Refund transaction object definition

```
EncTrack2IndependentRefund encindrefund = new EncTrack2IndependentRefund();
```

HttpsPostRequest object for Encrypted Mag Swipe Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(encindrefund);
```

Encrypted Mag Swipe Independent Refund transaction object values

Table 1: Encrypted Mag Swipe Independent Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`encindrefund.SetOrderId (order_id);`
Amount	String	9-character decimal	`encindrefund.SetAmount (amount);`
Encrypted Track 2 data	String	n/a	`encindrefund.SetEncTrack2 (enc_track2);`

Value	Type	Limits	Set Method
Device Type	String	30-character alpha-numeric	`encindrefund.SetDeviceType (device_type);`
POS Code	String	2-character numeric	`encindrefund.SetPosCode(pos_ code);`

Table 2: Encrypted Mag Swipe Independent Refund transaction object optional values

Value	Type	Limits	Set Method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`encindrefund.SetCustId(cust_ id);`

Sample Encrypted Mag Swipe Ind Refund - CA

```
namespace Moneris
{
using System;
public class TestCanadaEncTrack2IndependentRefund
{
public static void Main(string[] args)
{
string store_id = "store5";
string api_token = "yesguy";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "my customer id";
string amount = "5.00";
string pos_code = "00";
string device_type = "idtech_bdk";
string processing_country_code = "CA";
string enc_track2 = "ENCRYPTEDTRACK2DATA";
string descriptor = "nqa";
EncTrack2IndependentRefund encindrefund = new EncTrack2IndependentRefund();
encindrefund.SetOrderId(order_id);
encindrefund.SetCustId(cust_id);
encindrefund.SetAmount(amount);
encindrefund.SetEncTrack2(enc_track2);
encindrefund.SetPosCode(pos_code);
encindrefund.SetDeviceType(device_type);
encindrefund.SetDynamicDescriptor(descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(encindrefund);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
```

Sample Encrypted Mag Swipe Ind Refund - CA

```
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("MaskedPan = " + receipt.GetMaskedPan());
Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

6 Transaction Risk Management Tool

- 6.1 About the Transaction Risk Management Tool
- 6.2 Introduction to Queries
- 6.3 Session Query
- 6.4 Attribute Query
- 6.6 Inserting the Profiling Tags Into Your Website
- 6.6 Inserting the Profiling Tags Into Your Website

Any of the transaction objects that are defined in this section can be passed to the HttpsPostRequest connection object defined in Section 11.5 (page 282).

The Transaction Risk Management Tool (TRMT) is available to **Canadian integrations** only.

6.1 About the Transaction Risk Management Tool

The Transaction Risk Management Tool provides additional information to assist in identifying fraudulent transactions. To maximize the benefits from the Transaction Risk Management Tool, it is highly recommended that you:

- Carefully consider the business logic and processes that you need to implement surrounding the handling of response information the Transaction Risk Management Tool provides.
- Implement the other fraud tools available through Moneris Gateway (such as AVS, CVD, Verified by Visa, MasterCard SecureCode and American Express SafeKey).

6.2 Introduction to Queries

There are two types of transactions associated with the Transaction Risk Management Tool (TRMT):

- Session Query (page 139)
- Attribute Query (page 146)

The Session Query and Attribute Query are used at the time of the transaction to obtain the risk assessment.

Moneris recommends that you use the Session Query as much as possible for obtaining your risk assessment because it uses the device fingerprint as well as other transaction information when providing the risk scores.

To use the Session Query, you must implement two components:

- Tags on your website to collect the device fingerprinting information
- Session Query transaction.

If you are not able to collect the necessary information for the Session Query (such as the device fingerprint), then use the Attribute Query.

6.3 Session Query

Once a device profiling session has been initiated upon a client device, the Session Query API is used at the time of the transaction or even to obtain a device identifier or 'fingerprint', attribute list and risk assessment for the client device.

Session Query transaction object definition

```
SessionQuery sq = new SessionQuery();
```

HttpsPostRequest object for Session Query transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(sq);
```

Session Query transaction values

Table 67: Session Query transaction object mandatory values

Value	Type	Limits	Set method
	Description		
Session ID	String	9-character decimal Permitted characters: [a-z], [A-Z], 0-9, _, -	`sq.SetSessionId(session_id);`
	Web server session identifier generated when device profiling was initiated.		
Service type	String	9-character decimal	`sq.SetServiceType(service_type);`
	Which output fields are returned. session -- returns IP and device related attributes.		
Event type	String	payment	`sq.SetEventType(service_type);`
	Defines the type of transaction or event for reporting purposes. payment - Purchasing of goods/services.		
Credit card number (PAN)	String	20-character numeric No spaces or dashes	`sq.SetPan(pan);`
	Most credit card numbers today are 16 digits, but some 13-digit numbers are still accepted by some issuers. This field has been intentionally expanded to 20 digits in consideration for future expansion and potential support of private label card ranges.		
Account address street 1	String	32-character alphanumeric	`sq.SetAccountAddressStreet1 ("3300 Bloor St W");`
	First portion of the street address component of the billing address.		

Table 67: Session Query transaction object mandatory values (continued)

Value	Type	Limits	Set method
	Description		
Account Address street 2	String	32-character alphanumeric	`sq.SetAccountAddressStreet2("4th Flr West Tower");`
	Second portion of the street address component of the billing address.		
Account address city	String	50-character alphanumeric	`sq.SetAccountAddressCity ("Toronto");`
	The city component of the billing address.		
Account address state/-province	String	64-character alphanumeric	`sq.SetAccountAddressState ("Ontario");`
	The state/province component of the billing address.		
Account address coun-try	String	2-character alphanumeric	`sq.SetAccountAddressCountry ("CA");`
	ISO2 country code of the billing addresses.		
Account address ZIP/-postal code	String	8-character alphanumeric	`sq.SetAccountAddressZip ("M8X2X2");`
	ZIP/postal code of the billing address.		
Shipping address street 1	String	32-character alphanumeric	`sq.SetAccountAddressStreet1 ("3300 Bloor St W");`
	First portion of the street address component of the shipping address.		
Shipping address street 2	String	32-character alphanumeric	`sq.SetAccountAddressStreet2("4th Flr West Tower");`
	Second portion of the street address component of the shipping address.		
Shipping address city	String	50-character alphanumeric	`sq.SetAccountAddressCity ("Toronto");`
	City component of the shipping address.		
Shipping address state/-province	String	64-character alphanumeric	`sq.SetAccountAddressState ("Ontario");`
	The state/province component of the shipping address.		
Shipping address coun-try	String	2-character alphanumeric	`sq.SetAccountAddressCountry ("CA");`
	ISO2 country code of the account address country.		
Shipping address ZIP	String	8-character alphanumeric	`sq.SetAccountAddressZip ("M8X2X2");`
	The ZIP/postal code component of the shipping address.		

Table 67: Session Query transaction object mandatory values (continued)

Value	Type	Limits	Set method
	Description		
Local attribute 1-5	String	255-character alphanumeric	`sq.SetLocalAttrib1("a");`
	These five attributes can be used to pass custom attribute data. These are used if you wish to correlate some data with the returned device information.		
Transaction amount	String	255-character alphanumeric Must contain 2 decimal places	`sq.SetTransactionAmount("1.00");`
	The numeric currency amount.		
Transaction currency	String	10-character numeric	`sq.SetTransactionCurrency ("840");`
	The currency type that the transaction was denominated in. If TransactionAmount is passed, the TransactionCurrency is required. Values to be used are: • CAD – 124 • USD – 840		

Table 68: Session Query transaction object optional values

Value	Type	Limits	Set method
	Description		
Account login	String	255-character alphanumeric	`sq.SetAccountLogin("13195417-8CA0-46cd-960D-14C158E4DBB2");`
	The Account Login name.		
Password hash	String	40-character alphanumeric	`sq.SetPasswordHash ("489c830f10f7c601d30599a0deaf66e64d2aa50a");`
	The input must be a SHA-2 hash of the password in hexadecimal format. Used to check if it is on a watch list.		
Account number	String	255-character alphanumeric	`sq.SetAccountNumber("3E17A905-AC8A-4c8d-A417-3DADA2A55220");`
	The account number for the account.		
Account name	String	255-character alphanumeric	`sq.SetAccountName("4590FCC0-DF4A-44d9-A57B-AF9DE98B84DD");`
	Account name (or concatenation of first and last name of account holder).		

Table 68: Session Query transaction object optional values (continued)

Value	Type	Limits	Set method
	Description		
Account email	String	100-character alphanumeric	`sq.SetAccountEmail("3CAE72EF-6B69-4a25-93FE-2674735E78E8@test.threatmetrix.com");`
	The email address entered into the form for this contact. Used to check if this is a high risk account email id.		
Account telephone	String	32-character alphanumeric	
	Contact telephone number including country and city codes. All whitespace is removed. Must be in format: 0..9,<space>,(,),[,] braces must be matched.		
Address street 1	String	32-character alphanumeric	
	The first portion of the street address component of the account address.		
Address street 2	String	32-character alphanumeric	
	The second portion of the street address component of the account address.		
Address city	String	50-character alphanumeric	
	The city component of the account address.		
Address state/-province	String	64-character alphanumeric	
	The state/province component of the account address		
Address country	String	2-character alphanumeric	
	The 2 character ISO2 country code of the account address country		
Address ZIP	String	8-character alphanumeric	
	The ZIP/postal code of the account address.		
Ship Address Street 1	String	32-character alphanumeric	
	The first portion of the street address component of the shipping address		

Table 68: Session Query transaction object optional values (continued)

Value	Type	Limits	Set method
	Description		
Ship Address Street 2	String	32-character alphanumeric	
	The second portion of the street address component of the shipping address		
Ship Address City	String	50-character alphanumeric	
	The city component of the shipping address		
Ship Address State/Province	String	64-character alphanumeric	
	The state/province component of the shipping address		
Ship Address Country	String	2-character alphanumeric	
	The 2 character ISO2 country code of the shipping address country		
Ship Address ZIP	String	8-character alphanumeric	
	The ZIP/postal code of the shipping address		
CC Number Hash	String	255-character alphanumeric	
	This is a SHA-2 hash (in hexadecimal format) of the credit card number.		
Custom Attrib-ute 1-8	String	255-character alphanumeric	
	These 8 attributes can be used to pass custom attribute data which can be used within the rules.		

Sample Session Query - CA

```
namespace Moneris
{
using System;
using System.Collections;
public class TestCanadaRiskCheckSession
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
```

Sample Session Query - CA

```
string session_id = "abc123";
string service_type = "session";
//string event_type = "LOGIN";
string processing_country_code = "CA";
bool status_check = false;
SessionQuery sq = new SessionQuery();
sq.SetOrderId(order_id);
sq.SetSessionId(session_id);
sq.SetServiceType(service_type);
sq.SetEventType(service_type);
//sq.SetPolicy("");
//sq.SetDeviceId("4EC40DE5-0770-4fa0-BE53-981C067C598D");
sq.SetAccountLogin("13195417-8CA0-46cd-960D-14C158E4DBB2");
sq.SetPasswordHash("489c830f10f7c601d30599a0deaf66e64d2aa50a");
sq.SetAccountNumber("3E17A905-AC8A-4c8d-A417-3DADA2A55220");
sq.SetAccountName("4590FCC0-DF4A-44d9-A57B-AF9DE98B84DD");
sq.SetAccountEmail("3CAE72EF-6B69-4a25-93FE-2674735E78E8@test.threatmetrix.com");
//sq.SetAccountTelephone("5556667777");
sq.SetPan("4242424242424242");
//sq.SetAccountAddressStreet1("3300 Bloor St W");
//sq.SetAccountAddressStreet2("4th Flr West Tower");
//sq.SetAccountAddressCity("Toronto");
//sq.SetAccountAddressState("Ontario");
//sq.SetAccountAddressCountry("CA");
//sq.SetAccountAddressZip("M8X2X2");
//sq.SetShippingAddressStreet1("3300 Bloor St W");
//sq.SetShippingAddressStreet2("4th Flr West Tower");
//sq.SetShippingAddressCity("Toronto");
//sq.SetShippingAddressState("Ontario");
//sq.SetShippingAddressCountry("CA");
//sq.SetShippingAddressZip("M8X2X2");
//sq.SetLocalAttrib1("a");
//sq.SetLocalAttrib2("b");
//sq.SetLocalAttrib3("c");
//sq.SetLocalAttrib4("d");
//sq.SetLocalAttrib5("e");
//sq.SetTransactionAmount("1.00");
//sq.SetTransactionCurrency("840");
//set SessionAccountInfo
sq.SetTransactionCurrency("CAN");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(sq);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Hashtable results = new Hashtable();
string[] rules;
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
// results = receipt.GetResult();
//Iterate through the response
// IDictionaryEnumerator r = results.GetEnumerator();
```

Sample Session Query - CA

```
// while (r.MoveNext())
// {
// Console.WriteLine(r.Key.ToString() + " = " + r.Value.ToString());
// }
//Iterate through the rules that were fired
rules = receipt.GetRules();
for (int i = 0; i < rules.Length; i++)
{
Console.WriteLine("RuleName = " + rules[i]);
Console.WriteLine("RuleCode = " + receipt.GetRuleCode(rules[i]));
Console.WriteLine("RuleMessageEn = " + receipt.GetRuleMessageEn(rules[i]));
Console.WriteLine("RuleMessageFr = " + receipt.GetRuleMessageFr(rules[i]));
}
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
} // end TestRiskCheckSession
}
```

6.3.1 Session Query Transaction Flow

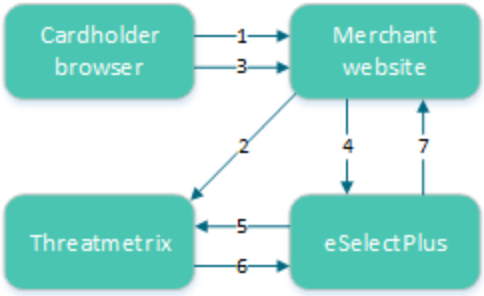


Figure 4: Session Query transaction flow

1. Cardholder logs onto the merchant website.
2. When the page has loaded in the cardholder's browser, special tags within the site allow information from the device to be gathered and sent to ThreatMetrix as the device fingerprint.

   The HTML tags should be placed where the cardholder is resident on the page for a couple of seconds to get the broadest data possible.
3. Customer submits a transaction.
4. Merchant's web application makes a Session Query transaction to the Moneris Gateway using the same session id that was included in the device fingerprint. This call must be made within 30 minutes of profiling (2).
5. Moneris Gateway submits the Session Query data to ThreatMetrix.
6. ThreatMetrix uses the Session Query data and the device fingerprint information to assess the transaction against the rules. A score is generated based on the rules.

7. The merchant uses the returned device information in its risk analysis to make a business decision. The merchant may wish to continue or cancel with the cardholder's payment transaction.

6.4 Attribute Query

The Attribute Query is used to obtain a risk assessment of transaction-related identifiers such as the email address and the card number. Unlike the Session Query, the Attribute Query does not require the device fingerprinting information to be provided.

AttributeQuery transaction object definition

```
AttributeQuery aq = new AttributeQuery();
```

HttpsPostRequest object for AttributeQuery transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
```

Attribute Query transaction values

Table 69: Attribute Query transaction object mandatory values

Value	Type	Limits	Set method
	Description		
Service type	String	N/A	`aq.setServiceType(service_type);`
	Which output fields are returned. session -- returns IP and device related attributes.		
Device ID	String	36-character alphanumeric	`aq.setDeviceId("");`
	Unique device identifier generated by a previous call to the ThreatMetrix session-query API.		
Credit card number	String	20-character numeric No spaces or dashes	`aq.SetPan(pan);`
	Most credit card numbers today are 16 digits, but some 13-digit numbers are still accepted by some issuers. This field has been intentionally expanded to 20 digits in consideration for future expansion and potential support of private label card ranges.		
IP address	String	64-character alphanumeric	`aq.setIPAddress("192.168.0.1");`
	True IP address. Results will be returned as true_ip_geo, true_ip_score and so on.		

Table 69: Attribute Query transaction object mandatory values (continued)

Value	Type	Limits	Set method
	Description		
IP forwarded	String	64-character alphanumeric	`aq.setIPForwarded ("192.168.1.0");`
	The IP address of the proxy. If the IPAddress is supplied, results will be returned as proxy_ip_geo and proxy_ip_score. If the IP Address is not supplied, this IP address will be treated as the true IP address and results will be returned as true_ip_geo, true_ip_score and so on		
Account address street 1	String	32-character alphanumeric	`aq.setAccountAddressStreet1 ("3300 Bloor St W");`
	First portion of the street address component of the billing address.		
Account Address Street 2	String	32-character alphanumeric	`aq.setAccountAddressStreet2("4th Flr West Tower");`
	Second portion of the street address component of the billing address.		
Account address city	String	50-character alphanumeric	`aq.setAccountAddressCity ("Toronto");`
	The city component of the billing address.		
Account address state/-province	String	64-character alphanumeric	`aq.setAccountAddressState ("Ontario");`
	The state component of the billing address.		
Account address coun-try	String	2-character alphanumeric	`aq.setAccountAddressCountry ("CA");`
	ISO2 country code of the billing addresses.		
Account address zip/-postal code	String	8-character alphanumeric	`aq.setAccountAddressZip ("M8X2X2");`
	Zip/postal code of the billing address.		
Shipping address street 1	String	32-character alphanumeric	`aq.setShippingAddressStreet1 ("3300 Bloor St W");`
	Account address country		
Shipping Address Street 2	String	32-character alphanumeric	`aq.setShippingAddressStreet2 ("4th Flr West Tower");`
	Second portion of the street address component of the shipping address.		
Shipping Address City	String	50-character alphanumeric	`aq.setShippingAddressCity ("Toronto");`
	City component of the shipping address.		

Table 69: Attribute Query transaction object mandatory values (continued)

Value	Type	Limits	Set method
	Description		
Shipping Address State/Province	String	64-character alphanumeric	`aq.setShippingAddressState ("Ontario");`
	State/Province component of the shipping address.		
Shipping Address Country	String	2-character alphanumeric	`aq.setShippingAddressCountry ("CA");`
	ISO2 country code of the account address country.		
Shipping Address zip/-postal code	String	8-character alphanumeric	
	The zip/postal code component of the shipping address.		

Sample Attribute Query - CA

```
namespace Moneris
{
using System;
using System.Collections;
public class TestRiskCheckAttribute
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string service_type = "session";
string processing_country_code = "CA";
bool status_check = false;
AttributeQuery aq = new AttributeQuery();
aq.SetOrderId(order_id);
aq.SetServiceType(service_type);
aq.setDeviceId("");
aq.setAccountLogin("13195417-8CA0-46cd-960D-14C158E4DBB2");
aq.setPasswordHash("489c830f10f7c601d30599a0deaf66e64d2aa50a");
aq.setAccountNumber("3E17A905-AC8A-4c8d-A417-3DADA2A55220");
aq.setAccountName("4590FCC0-DF4A-44d9-A57B-AF9DE98B84DD");
aq.setAccountEmail("3CAE72EF-6B69-4a25-93FE-2674735E78E8@test.threatmetrix.com");
//aq.setCCNumberHash("4242424242424242");
//aq.setIPAddress("192.168.0.1");
//aq.setIPForwarded("192.168.1.0");
aq.setAccountAddressStreet1("3300 Bloor St W");
aq.setAccountAddressStreet2("4th Flr West Tower");
aq.setAccountAddressCity("Toronto");
aq.setAccountAddressState("Ontario");
aq.setAccountAddressCountry("CA");
aq.setAccountAddressZip("M8X2X2");
aq.setShippingAddressStreet1("3300 Bloor St W");
aq.setShippingAddressStreet2("4th Flr West Tower");
aq.setShippingAddressCity("Toronto");
aq.setShippingAddressState("Ontario");
aq.setShippingAddressCountry("CA");
```

Sample Attribute Query - CA

```
aq.setShippingAddressZip("M8X2X2");
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(aq);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Hashtable results = new Hashtable();
string[] rules;
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
results = receipt.GetResult();
//Iterate through the response
IDictionaryEnumerator response = results.GetEnumerator();
while (response.MoveNext())
{
Console.WriteLine(response.Key.ToString() + " = " + response.Value.ToString());
}
//Iterate through the rules that were fired
rules = receipt.GetRules();
for (int i = 0; i < rules.Length; i++)
{
Console.WriteLine("RuleName = " + rules[i]);
Console.WriteLine("RuleCode = " + receipt.GetRuleCode(rules[i]));
Console.WriteLine("RuleMessageEn = " + receipt.GetRuleMessageEn(rules[i]));
Console.WriteLine("RuleMessageFr = " + receipt.GetRuleMessageFr(rules[i]));
}
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
} // end TestRiskCheckAttribute
}
```

6.4.1 Attribute Query Transaction Flow

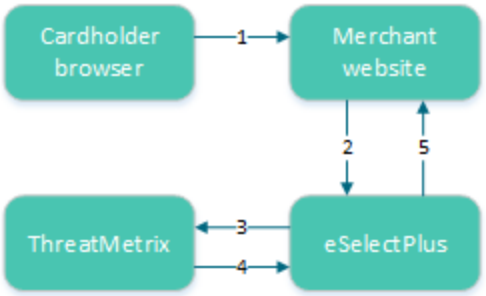


Figure 5: Attribute query transaction flow

1. Cardholder logs onto merchant website and submits a transaction.
2. The merchant's web application makes an Attribute Query transaction that includes the session ID to the Moneris Gateway.
3. Moneris Gateway submits Attribute Query data to ThreatMetrix.
4. ThreatMetrix uses the Attribute Query data to assess the transaction against the rules. A score is generated based on the rules.
5. The merchant uses the returned device information in its risk analysis to make a business decision. The merchant may wish to continue or cancel with the cardholder's payment transaction.

6.5 Handling Response Information

When reviewing the response information and determining how to handle the transaction, it is recommended that you (either manually or through automated logic on your site) use the following pieces of information:

- Risk score
- Rules triggered (such as Rule Codes, Rule Names, Rule Messages)
- Results obtained from Verified by Visa, MasterCard Secure Code, AVS, CVD and the financial transaction authorization
- Response codes for the Transaction Risk Management Transaction that are included by automated processes.

6.5.1 TRMT Response Fields

Table 70: Receipt object response values for TRMT

Value	Type	Limits	Get method
	Definition		
Response Code	String	3-character alpha-numeric	`receipt.GetResponseCode();`
	001 – Success 981 – Data error 982 – Duplicate Order ID 983 – Invalid Transaction 984 – Previously asserted 985 – Invalid activity description 986- Invalid impact description 987 – Invalid Confidence description 988 - Cannot find Previous		
Message	String	N/A	`receipt.GetMessage();`
	Response message		
Event type	String	N/A	
	Type of transaction or event returned in the response.		
Org ID	String	N/A	
	ThreatMetrix-defined unique transaction identifier		
Policy	String	N/A	
	Policy used for the Session Query will be returned with the return request. If the Policy was not included, then the Policy name default is returned.		
Policy score	String	N/A	
	The sum of all the risks weights from triggered rules within the selected policy in the range [-100…100]		
Request dur-ation	String	N/A	
	Length of time it takes for the transaction to be processed.		

Table 70: Receipt object response values for TRMT (continued)

Value	Type	Limits	Get method
	Definition		
Request ID	String	N/A	
	Unique number and will always be returned with the return request.		
Request result	String	N/A	
	See 6.5.1 (page 151).		
Review status	String	N/A	
	The transaction status based on the assessments and risk scores.		
Risk rating	String	N/A	
	The rating based on the assessments and risk scores.		
Service type	String	N/A	
	The service type will be returned in the attribute query response.		
Session ID	String	N/A	
	Temporary identifier unique to the visitor will be returned in the return request.		
Summary risk score	String	N/A	
	Based on all of the returned values in the range [-100 ... 100]		
Transaction ID	String	N/A	
	This is the transaction identifier and will always be returned in the response when supplied as input.		
Unknown session	String	N/A	
	If present, the value is "yes". It indicates the session ID that was passed was not found.		

Table 71: Response code descriptions

Value	Definition
001	Success
981	Data error
982	Duplicate order ID
983	Invalid transaction
984	Previously asserted
985	Invalid activity description

Value	Definition
986	Invalid impact description
987	Invalid confidence description
988	Cannot find previous

Table 72: Request result values and descriptions

Value	Definition
fail_duplicate_entities_of_same_type	More than one entity of the same was specified, e.g. password_hash was specified twice.
fail_incomplete	ThreatMetrix was unable to process the request due to incomplete or incorrect input data
fail_invalid_account_number	The format of the supplied account number was invalid
fail_invalid_characters	Invalid characters submitted
fail_invalid_charset	The value of character set was invalid
fail_invalid_currency_code	The format of the currency_code was invalid
fail_invalid_currency_format	The format of the currency_format was invalid
fail_invalid_telephone_number	Format of the supplied telephone number was invalid
fail_access	ThreatMetrix was unable to process the request because of API verification failing
fail_internal_error	ThreatMetrix encountered an error while processing the request
fail_invalid_device_id	Format of the supplied device_id was invalid
fail_invalid_email_address	Format of the supplied email address was invalid
fail_invalid_fuzzy_device_id	The format of fuzzy_device_id was invalid
fail_invalid_ip_address_parameter	Format of a supplied ip_address parameter was invalid
fail_invalid_parameter	The format of the parameter was invalid, or the

Value	Definition
	value is out of boundary
fail_invalid_sha_hash	The format of a parameter specified as a sha hash was invalid, sha hash included sha1/2/3 hash
fail_invalid_submitter_id	The format of the submitter id was invalid or the value is out of boundary
fail_no_policy_configured	No policy was configured against the org_id
fail_not_enough_params	Not enough device attributes were collected during profiling to perform a fingerprint match
fail_parameter_overlength	The value of the parameter was overlength
fail_temporarily_unavailable	Request failed because the service is temporarily unavailable
fail_too_many_instances_of_same_parameter	Multiple values for some parameters which only allow one instance
fail_verification	API query limit reached
success	ThreatMetrix was able to process the request successfully

6.5.2 Understanding the Risk Score

For each Session Query or Attribute Query, a score with a value between -100 and +100 is returned based on the rules that were triggered for the transaction.

Table 73 defines the risk scores ranges.

Table 73: Session Query and Attribute Query risk score definitions

Risk score	Visa definition
-100 to -1	A lower score indicates a higher probability that the transaction is fraudulent.
0	Neutral transaction
1 to 100	A higher score indicates a lower probability that the transaction is fraudulent. **Note**: All e-commerce transactions have some level of risk associated with them. Therefore, it is rare to see risk score in the high positive values.

When evaluating the risk of a transaction, the risk score gives an initial indicator of the potential risk that the transaction is fraudulent. Because some of the rules that are evaluated on each transaction may not be relevant to your business scenario, review the rules that were triggered for the transaction before determining how to handle the transaction.

6.5.3 Understanding the Rule Codes, Rule Names and Rule Messages

The rule codes, rule names and rule messages provide details about what rules were triggered during the assessment of the information provided in the Session or Attribute Query. Each rule code has a rule name and rule message. The rule name and rule message are typically similar. Table 74 provides additional information on each rule.

When evaluating the risk of a transaction, it is recommended that you review the rules that were triggered for the transaction and assess the relevance to your business. (That is, how does it relate to the typical buying habits of your customer base?)

If you are automating some or all of the decision-making processes related to handling the responses, you may want to use the rule codes. If you are documenting manual processes, you may want to refer to the more user-friendly rule name or rule message.

Table 74: Rule names, numbers and messages

Rule name	Rule number	Rule message
	Rule explanation	
White lists		
DeviceWhitelisted	WL001	Device White Listed
	Device is on the white list. This indicates that the device has been flagged as always "ok". **Note**: This rule is currently not in use.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
IPWhitelisted	WL002	IP White Listed
	IP address is on the white list. This indicates the device has been flagged as always "ok". **Note**: This rule is currently not in use.	
EmailWhitelisted	WL003	Email White Listed
	Email address is on the white list. This indicates that the device has been flagged as always "ok". **Note**: This rule is currently not in use.	
Event velocity		
2DevicePayment	EV003	2 Device Payment Velocity
	Multiple payments were detected from this device in the past 24 hours.	
2IPPaymentVelocity	EV006	2 IP Payment Velocity
	Multiple payments were detected from this IP within the past 24 hours.	
2ProxyPaymentVelocity	EV008	2 Proxy Payment Velocity
	The device has used 3 or more different proxies during a 24 hour period. This could be a risk or it could be someone using a legitimate corporate proxy.	
Email		
3EmailPerDeviceDay	EM001	3 Emails for the Device ID in 1 Day
	This device has presented 3 different email IDs within the past 24 hours.	
3EmailPerDeviceWeek	EM002	3 emails for the Device ID in 1 week
	This device has presented 3 different email IDs within the past week.	
3DevciePerEmailDay	EM003	3 Device Ids for email address in 1 day
	This email has been presented from three different devices in the past 24 hours.	
3DevciePerEmailWeek	EM004	3 Device Ids for email address in 1 week
	This email has been presented from three different devices in the past week.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
EmailDistanceTravelled	EM005	Email Distance Travelled
	This email address has been associated with different physical locations in a short period of time.	
3EmailPerSmartIDHour	EM006	3 Emails for SmartID in 1 Hour
	The SmartID for this device has been associated with 3 different email addresses in 1 hour.	
GlobalEMailOverOneMonth	EM007	Global Email over 1 month
	The e-mail address involved in the transaction over 30 days ago. This generally indicates that the transaction is less risky. **Note**: This rule is set so that it does not impact the policy score or risk rating.	
ComputerGeneratedEmailAddress	EM008	Computer Generated Email Address
	This transaction used a computer-generated email address.	
Account Number		
3AccountNumberPerDeviceDay	AN001	3 Account Numbers for device in 1 day
	This device has presented 3 different user accounts within the past 24 hours.	
3AccountNumberPerDeviceWeek	AN002	3 Account Numbers for device in 1 week
	This device has presented 3 different user accounts within the past week.	
3DevciePerAccountNumberDay	AN003	3 Device IDs for account number in 1 day
	This user account been used from three different devices in the past 24 hours.	
3DevciePerAccountNumberWeek	AN004	3 Device IDs for account number in 1 week
	This card number has been used from three different devices in the past week.	
AccountNumberDistanceTravelled	AN005	Account Number distance travelled
	This card number has been used from a number of physically different locations in a short period of time.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
Credit card/payments		
3CreditCardPerDeviceDay	CP001	3 credit cards for device in 1 day
	This device has used three credit cards within 24 hours.	
3CreditCardPerDeviceWeek	CP002	3 credit cards for device in 1 week
	This device has used three credit cards within 1 week.	
3DevicePerCreditCardDay	CP003	3 device ids for credit card in 1 day
	This credit card has been used on three different devices in 24 hours.	
3DevciePerCreditCardWeek	CP004	3 device ids for credit card in 1 week
	This credit card has been used on three different devices in 1 week.	
CredtCardDistanceTravelled	CP005	Credit Card has travelled
	The credit card has been used at a number of physically different locations in a short period of time.	
CreditCardShipAddressGeoMismatch	CP006	Credit Card and Ship Address do not match
	The credit card was issued in a region different from the Ship To Address information provided.	
CreditCardBillAddressGeoMismatch	CP007	Credit Card and Billing Address do not match
	The credit card was issued in a region different from the Billing Address information provided.	
CreditCardDeviceGeoMismatch	CP008	Credit Card and device location do not match
	The device is located in a region different from where the card was issued.	
CreditCardBINShipAddressGeoMismatch	CP009	Credit Card issuing location and Shipping address do not match
	The credit card was issued in a region different from the Ship To Address information provided.	
CreditCardBINBillAddressGeoMismatch	CP010	Credit Card issuing location and Billing address do not match
	The credit card was issued in a region different from the Billing Address information provided.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
CreditCardBINDeviceGeoMismatch	CP011	Credit Card issuing location and location of the device do not match
	The device is located in a region different from where the card was issued.	
TransactionValueDay	CP012	Daily Transaction Value Threshold
	The transaction value exceeds the daily threshold.	
TransactionValueWeek	CP013	Weekly Transaction Value Threshold
	The transaction value exceeds the weekly threshold.	
Proxy rules		
3ProxyPerDeviceDay	PX001	3 Proxy Ips in 1 day
	This device has used three different proxy servers in the past 24 hours.	
AnonymousProxy	PX002	Anonymous Proxy IP
	This device is using an anonymous proxy	
UnusualProxyAttributes	PX003	Unusual Proxy Attributes
	This transaction is coming from a source with unusual proxy attributes.	
AnonymousProxy	PX004	Anonymous Proxy
	This device is connecting through an anonymous proxy connection.	
HiddenProxy	PX005	Hidden Proxy
	This device is connecting via a hidden proxy server.	
OpenProxy	PX006	Open Proxy
	This transaction is coming from a source that is using an open proxy.	
TransparentProxy	PX007	Transparent Proxy
	This transaction is coming from a source that is using a transparent proxy.	
DeviceProxyGeoMismatch	PX008	Proxy and True GEO Match
	This device is connecting through a proxy server that didn't match the devices geo-location.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
ProxyTrueISPMismatch	PX009	Proxy and True ISP Match
	This device is connecting through a proxy server that doesn't match the true IP address of the device.	
ProxyTrueOrganizationMismatch	PX010	Proxy and True Org Match
	The Proxy information and True ISP information for this source do not match.	
DeviceProxyRegionMismatch	PX011	Proxy and True Region Match
	The proxy and device region location information do not match.	
ProxyNegativeReputation	PX012	Proxy IP Flagged Risky in Reputation Network
	This device is connecting from a proxy server with a known negative reputation.	
SatelliteProxyISP	PX013	Satellite Proxy
	This transaction is coming from a source that is using a satellite proxy.	
GEO		
DeviceCountriesNotAllowed	GE001	True GEO in Countries Not Allowed blacklist
	This device is connecting from a high-risk geographic location.	
DeviceCountriesNotAllowed	GE002	True GEO in Countries Not Allowed (negative whitelist)
	The device is from a region that is not on the whitelist of regions that are accepted.	
DeviceProxyGeoMismatch	GE003	True GEO different from Proxy GEO
	The true geographical location of this device is different from the proxy geographical location.	
DeviceAccountGeoMismatch	GE004	Account Address different from True GEO
	This device has presented an account billing address that doesn't match the devices geolocation.	
DeviceShipGeoMismatch	GE005	Device and Ship Geo mismatch
	The location of the device and the shipping address do not match.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
DeviceShipGeoMismatch	GE006	Device and Ship Geo mismatch
	The location of the device and the shipping address do not match.	
Device		
SatelliteISP	DV001	Satellite ISP
	This transaction is from a source that is using a satellite ISP.	
MidsessionChange	DV002	Session Changed Mid-session
	This device changed session details and identifiers in the middle of a session.	
LanguageMismatch	DV003	Language Mismatch
	The language of the user does not match the primary language spoken in the location where the True IP is registered.	
NoDeviceID	DV004	No Device ID
	No device ID was available for this transaction.	
Dial-upConnection	DV005	Dial-up connection
	This device uses a less identifiable dial-up connection.	
DeviceNegativeReputation	DV006	Device Blacklisted in Reputational Network
	This device has a known negative reputation as reported to the fraud network.	
DeviceGlobalBlacklist	DV007	Device on the Global Black List
	This device has been flagged on the global blacklist of known problem devices.	
DeviceCompromisedDay	DV008	Device compromised in last day
	This device has been reported as compromised in the last 24 hours.	
DeviceCompromisedHour	DV009	Device compromised in last hour
	This device has been reported as compromised in the last hour.	
FlashImagesCookiesDisabled	DV010	Flash Images Cookies Disabled
	Key browser functions/identifiers have been disabled on this device.	

Table 74: Rule names, numbers and messages (continued)

Rule name	Rule number	Rule message
	Rule explanation	
FlashCookiesDisabled	DV011	Flash Cookies Disabled
	Key browser functions/identifiers have been disabled on this device.	
FlashDisabled	DV012	Flash Disabled
	Key browser functions/identifiers have been disabled on this device.	
ImagesDisabled	DV013	Images Disabled
	Key browser functions/identifiers have been disabled on this device.	
CookiesDisabled	DV014	Cookies Disabled
	Key browser functions/identifiers have been disabled on this device.	
DeviceDistanceTravelled	DV015	Device Distance Travelled
	The device has been used from multiple physical locations in a short period of time.	
PossibleCookieWiping	DV016	Cookie Wiping
	This device appears to be deleting cookies after each session.	
PossibleCookieCopying	DV017	Possible Cookie Copying
	This device appears to be copying cookies.	
PossibleVPNConnection	DV018	Possibly using a VPN Connection
	This device may be using a VPN connection	

6.5.4 Examples of Risk Response

6.5.4.1 Session Query

Sample Risk Response - Session Query

```
<?xml version=”1.0”?>
<response>
<receipt>
    <ResponseCode>001</ResponseCode>
    <Message>Success</Message>
<Result>
```

Sample Risk Response - Session Query

```
    <session_id>abc123</session_id>
    <unknown_session>yes</unknown_session>
    <event_type>payment</event_type>
    <service_type>session</service_type>
    <policy_score>-25</policy_score>
    <transaction_id>riskcheck42</transaction_id>
    <org_id>11kue096</org_id>
    <request_id>91C1879B-33D4-4D72-8FCB-B60A172B3CAC</request_id>
    <risk_rating>medium</risk_rating>
    <request_result>success</request_result>
    <summary_risk_score>-25</summary_risk_score>
    <Policy>default</policy>
    <review_status>review</review_status>
</Result>
<Rule>
    <RuleName>ComputerGeneratedEMail</RuleName>
    <RuleCode>UN001</RuleCode>
    <RuleMessageEn>Unknown Rule</RuleMessageEn>
    <RuleMessageFr>Regle Inconnus</RuleMessageFr>
</Rule>
<Rule>
    <RuleName>NoDeviceID</RuleName>
    <RuleCode>DV004</RuleCode>
    <RuleMessageEn>No Device ID</RuleMessageEn>
    <RuleMessageFr>null</RuleMessageFr>
</Rule>
</receipt>
</response>
```

6.5.4.2 Attribute Query

Sample Risk Response - Attribute Query

```
<?xml version="1.0"?>
<response>
<receipt>
    <ResponseCode001</ReponseCode>
    <Message = Success</Message>
<Result>
    <org_id>11kue096</org_id>
    <request_id>443D7FB5-CC5C-4917-A57E-27EAC824069C</request_id>
    <service_type>session</service_type>
    <risk_rating>medium</risk_rating>
    <summary_risk_score>-25</summary_risk_score>
    <request_result>success</request_result>
    <policy>default</policy>
    <policy_score>-25</policy_score>
    <transaction_id>riskcheck19</transaction_id>
    <review_status>review</review_status>
</Result>
<Rule>
    <RuleName>ComputerGeneratedEMail</RuleName>
    <RuleCode>UN001</RuleCode>
    <RuleMessageEn>Unknown Rule</RuleMessageEn>
    <RuleMessageFr>Regle Inconnus</RuleMessageFr>
</Rule>
<Rule>
```

Sample Risk Response - Attribute Query

```
    <RuleName>NoDeviceID</RuleName>
    <RuleCode>DV004</RuleCode>
    <RuleMessageEn>No Device ID</RuleMessageEn>
    <RuleMessageFr>null</RuleMessageFr>
</Rule>
</receipt>
</response>
```

6.6 Inserting the Profiling Tags Into Your Website

Place the profiling tags on an HTML page served by your web application such that ThreatMetrix can collect device information from the customer's web browser. The tags must be placed on a page that a visitor would display in a browser window for 3-5 seconds (such as a page that requires a user to input data). After the device is profiled, a Session Query may be used to obtain the detail device information for risk assessment before submitting a financial payment transaction.

There are two profiling tags that require two variables. Those tags are `org_id` and `session_id`. `session_id` must match the session ID value that is to be passed in the Session Query transaction. The valid `org_id` values are:

11kue096
QA testing environment.

lbhqgx47
Production environment.

Below is an HTML sample of the profiling tags.

NOTE: Your site must replace `<my_session_id>` in the sample code with a unique alpha-numeric value each time you fingerprint a new customer.

```
<p style="background:url(https://h.online-metrix.net/fp/clear.png?org_id=11kue096&session_id=<my_
    session_id>&m=1)">
</p>

<img src="https://h.onlinemetrix.net/fp/clear.png?org_id=11kue096&session_id=<my_session_id>&m=2" alt=""
    >

<script src="https://h.onlinemetrix.net/fp/check.js?org_id=11kue096&session_id=<my_session_id>"
type="text/javascript">
</script>

<object type="application/x-shockwave-flash"

data="https://h.onlinemetrix.net/fp/fp.swf?org_id=11kue096&session_id=<my_session_id>"
width="1" height="1" id="obj_id">
<param name="movie"
value="https://h.onlinemetrix.net/fp/fp.swf?org_id=11kue096&session_id=<my_session_id>" />
<div></div>
</object>
```

7 Convenience Fee

- 7.1 About Convenience Fee
- 7.2 Purchase - Convenience Fee
- 7.3 Convenience Fee Purchase w/ Customer Information
- 1 ACH Debit - Convenience Fee
- 1 ACH Debit with Customer Information
- 7.4 Purchase with VbV, MCSC and Amex SafeKey

7.1 About Convenience Fee

The Convenience Fee program was designed to allow merchants to offer the convenience of an alternative payment channel to the cardholder at a charge. This applies only when providing a true "convenience" in the form of an alternative payment channel outside the merchant's customary face-to-face payment channels. The convenience fee will be a separate charge on top of what the consumer is paying for the goods and/or services they were given, and this charge will appear as a separate line item on the consumer's statement.

> **NOTE:** The Convenience Fee program is only offered to certain supported Merchant Category Codes (MCCs). Please speak to your account manager for further details.

7.2 Purchase - Convenience Fee

> **NOTE:** Convenience Fee Purchase with Customer Information is also supported.

Convenience Fee Purchase transaction object definition

```
Purchase purchase = new Purchase();
```

HttpsPostRequest object for Convenience Fee Purchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(purchase);
```

Convenience Fee Purchase transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 1: Convenience Fee Purchase transaction object mandatory values

Value	Type	Limits	Set Method
Convenience Fee	Object	n/a	`purchase.SetConvFeeInfo(convFeeInfo);`
Order ID	String	50-character alpha-numeric	`purchase.SetOrderId(order_id);`
Amount	String	9-character decimal	`purchase.SetAmount(amount);`
Credit card number	String	20-character numeric	`purchase.SetPan(pan);`
Expiry date	String	4-character numeric YYMM format	`purchase.SetExpdate(expdate);`
E-commerce indicator	String	1-character alpha-numeric	`purchase.SetCryptType (crypt);`
Convenience fee amount	String	9-character decimal	`purchase.SetConvFeeInfo(convFeeInfo);`

Table 2: Convenience Fee Purchase transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`purchase.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`purchase.SetDynamicDescriptor(dynamic_descriptor);`
Commercial card invoice	String	17-character alpha-numeric	`purchase.SetCommcardInvoice (commcard_invoice);`
Commercial card tax amount	String	9-character decimal	`purchase.SetCommcardTaxAmount(commcard_tax_amount);`
AVS information	Object		`purchase.SetAvsInfo (avsCheck);`
CVD information	Object		`purchase.SetCvdInfo (cvdCheck);`

Sample Convenience Fee Purchase - CA

```
namespace Moneris
{
using System;
public class TestCanadaConvFeePurchase
{
public static void Main(string[] args)
{
string store_id = "monca00392";
string api_token = "qYdISUhHiOdfTr1CLNpN";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string amount = "5.00";
string pan = "4242424242424242";
string expdate = "1602"; //YYMM format
string crypt = "7";
string convenience_fee = "1.00";
string processing_country_code = "CA";
bool status_check = false;
ConvFeeInfo convFeeInfo = new ConvFeeInfo();
convFeeInfo.SetConvenienceFee(convenience_fee);

Purchase purchase = new Purchase();
purchase.SetOrderId(order_id);
purchase.SetAmount(amount);
purchase.SetPan(pan);
purchase.SetExpDate(expdate);
purchase.SetCryptType(crypt);
purchase.SetConvFeeInfo(convFeeInfo);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(purchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CfSuccess = " + receipt.GetCfSuccess());
Console.WriteLine("CfStatus = " + receipt.GetCfStatus());
Console.WriteLine("FeeAmount = " + receipt.GetFeeAmount());
Console.WriteLine("FeeRate = " + receipt.GetFeeRate());
Console.WriteLine("FeeType = " + receipt.GetFeeType());
//Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
//Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
```

Sample Convenience Fee Purchase - CA

```
//Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

7.3 Convenience Fee Purchase w/ Customer Information

Convenience Fee Purchase with Customer information transaction object definition

```
Purchase purchase = new Purchase();
```

HttpsPostRequest object for Convenience Fee Purchase with Customer Info transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(purchase);
```

Convenience Fee Purchase with Customer information transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 1: Convenience Fee Purchase w/ Customer Info transaction object mandatory values

Value	Type	Limits	Set Method
Convenience Fee	Object	n/a	`purchase.SetConvFeeInfo(convFeeInfo);`
Order ID	String	50-character alpha-numeric	`purchase.SetOrderId(order_id);`
Amount	String	9-character decimal	`purchase.SetAmount(amount);`
Credit card number	String	20-character numeric	`purchase.SetPan(pan);`

Table 1: Convenience Fee Purchase w/ Customer Info transaction object mandatory values (continued)

Value	Type	Limits	Set Method
Expiry date	String	4-character numeric YYMM format	`purchase.SetExpdate(expdate);`
E-commerce indicator	String	1-character alphanumeric	`purchase.SetCryptType(crypt);`
Convenience fee amount	String	9-character decimal	`purchase.SetConvFeeInfo(convFeeInfo);`

Table 2: Convenience Fee Purchase w/ Customer Info transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alphanumeric	`purchase.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alphanumeric	`purchase.SetDynamicDescriptor(dynamic_descriptor);`
Customer information	Object		`purchase.SetCustInfo(customer);`
AVS information	Object		`purchase.SetAvsInfo(avsCheck);`
CVD information	Object		`purchase.SetCvdInfo(cvdCheck);`

Sample Convenience Fee Purchase with Customer Information - CA

```
namespace Moneris
{
using System;
public class TestCanadaConvFeePurchaseCustInfo
{
public static void Main(string[] args)
{
string store_id = "monca00392";
string api_token = "qYdISUhHiOdfTr1CLNpN";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string amount = "5.00";
```

Sample Convenience Fee Purchase with Customer Information - CA

```
string pan = "4005554444444403";
string expdate = "1602"; //YYMM format
string crypt = "7";
string cust_id = "my customer id";
string convenience_fee = "1.00";
string processing_country_code = "CA";
bool status_check = false;
ConvFeeInfo convFeeInfo = new ConvFeeInfo();
convFeeInfo.SetConvenienceFee(convenience_fee);

Purchase purchase = new Purchase();
purchase.SetOrderId(order_id);
purchase.SetCustId(cust_id);
purchase.SetAmount(amount);
purchase.SetPan(pan);
purchase.SetExpDate(expdate);
purchase.SetCryptType(crypt);
purchase.SetConvFeeInfo(convFeeInfo);
/********************* Billing/Shipping Variables ****************************/
string first_name = "Bob";
string last_name = "Smith";
string company_name = "ProLine Inc.";
string address = "623 Bears Ave";
string city = "Chicago";
string province = "Illinois";
string postal_code = "M1M2M1";
string country = "Canada";
string phone = "777-999-7777";
string fax = "777-999-7778";
string tax1 = "10.00";
string tax2 = "5.78";
string tax3 = "4.56";
string shipping_cost = "10.00";
/********************* Order Line Item Variables *****************************/
string[] item_description = new string[] { "Chicago Bears Helmet", "Soldier Field Poster" };
string[] item_quantity = new string[] { "1", "1" };
string[] item_product_code = new string[] { "CB3450", "SF998S" };
string[] item_extended_amount = new string[] { "150.00", "19.79" };
/********************** Customer Information Object **************************/
CustInfo customer = new CustInfo();
/********************** Set Customer Billing Information *********************/
customer.SetBilling(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2,
tax3, shipping_cost);
/********************* Set Customer Shipping Information *********************/
customer.SetShipping(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2,
tax3, shipping_cost);
/***************************** Order Line Items ******************************/
customer.SetItem(item_description[0], item_quantity[0],
item_product_code[0], item_extended_amount[0]);
customer.SetItem(item_description[1], item_quantity[1],
item_product_code[1], item_extended_amount[1]);
purchase.SetCustInfo(customer);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(purchase);
```

Sample Convenience Fee Purchase with Customer Information - CA

```
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CfSuccess = " + receipt.GetCfSuccess());
Console.WriteLine("CfStatus = " + receipt.GetCfStatus());
Console.WriteLine("FeeAmount = " + receipt.GetFeeAmount());
Console.WriteLine("FeeRate = " + receipt.GetFeeRate());
Console.WriteLine("FeeType = " + receipt.GetFeeType());
//Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
//Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
//Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

7.4 Purchase with VbV, MCSC and Amex SafeKey

Convenience Fee Purchase with VbV/MCSC/SafeKey transaction object definition

```
CavvPurchase cavvPurchase = new CavvPurchase();
```

HttpsPostRequest object for Convenience Fee Purchase w/ VbV/MCSC/SafeKey transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(cavvPurchase);
```

Convenience Fee Purchase with VbV/MCSC/SafeKey transaction object values

For a full description of mandatory and optional values, see "Definition of Request Fields" on page 302

Table 1: Convenience Fee Purchase with VbV, MCSC, SafeKey - Mandatory Values

Value	Type	Limits	Set Method
Convenience Fee	Object	Not applicable. See Appendix H (page 352).	`cavvPurchase.SetConvFeeInfo (convFeeInfo);`
Order ID	String	50-character alpha-numeric	`cavvPurchase.SetOrderId (order_id);`
Amount	String	9-character decimal	`cavvPurchase.SetAmount (amount);`
Credit card number	String	20-character numeric	`cavvPurchase.SetPan(pan);`
Expiry date	String	4-character numeric YYMM format	`cavvPurchase.SetExpdate(exp-date);`
E-Commerce indicator	String	1-character alpha-numeric	`cavvPurchase.SetCryptType (crypt);`
Cardholder Authentic-ation Verification Value (CAVV)	String	50-character alpha-numeric	`cavvPurchase.SetCavv(cavv);`
Convenience fee amount	String	9-character decimal	`cavvPurchase.SetConvFeeInfo (convFeeInfo);`

Table 2: Convenience Fee Purchase with VbV, MCSC, SafeKey - Optional Values

Value	Type	Limits	Set Method
Status Check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`
Customer ID	String	50-character alpha-numeric	`cavvPurchase.SetCustId(cust_ id);`
Dynamic descriptor	String	20-character alpha-numeric	`cavvPurchase.SetDy-namicDescriptor(dynamic_ descriptor);`
E-Commerce Indicator	String	1-character numeric	`cavvPurchase.SetCryptType (crypt);`

Value	Type	Limits	Set Method
Customer Information	Object	Not applicable. See Section Appendix D (page 328).	`cavvPurchase.SetCustInfo(customer);`
AVS Information	Object	Not applicable. See Appendix E (page 336).	`cavvPurchase.SetAvsInfo (avsCheck);`
CVD Information	Object	Not applicable. See Appendix F (page 342).	`cavvPurchase.SetCvdInfo (cvdCheck);`

Sample Purchase with VbV/MCSC/SafeKey - CA

```
namespace Moneris
{
using System;
using System.Collections;
public class TestCanadaConvFeeCavvPurchase
{
public static void Main(string[] args)
{
string store_id = "monca00392";
string api_token = "qYdISUhHiOdfTr1CLNpN";
string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id = "B_Urlac_54";
string amount = "10.42";
string pan = "4005554444444403";
string expdate = "1901"; //YYMM format
string cavv = "AAABBJg0VhI0VniQEjRWAAAAAAA";
string crypt_type = "5";
string convenience_fee = "1.00";
string dynamic_descriptor = "my descriptor";
string processing_country_code = "CA";
bool status_check = false;
AvsInfo avsCheck = new AvsInfo();
avsCheck.SetAvsStreetNumber("212");
avsCheck.SetAvsStreetName("Payton Street");
avsCheck.SetAvsZipCode("M1M1M1");
CvdInfo cvdCheck = new CvdInfo();
cvdCheck.SetCvdIndicator("1");
cvdCheck.SetCvdValue("099");

ConvFeeInfo convFeeInfo = new ConvFeeInfo();
convFeeInfo.SetConvenienceFee(convenience_fee);
CavvPurchase cavvPurchase = new CavvPurchase();
cavvPurchase.SetOrderId(order_id);
cavvPurchase.SetCustId(cust_id);
cavvPurchase.SetAmount(amount);
cavvPurchase.SetPan(pan);
cavvPurchase.SetExpDate(expdate);
cavvPurchase.SetCavv(cavv);
cavvPurchase.SetCryptType(crypt_type); //Mandatory for AMEX cards only
cavvPurchase.SetDynamicDescriptor(dynamic_descriptor);
cavvPurchase.SetAvsInfo(avsCheck);
```

Sample Purchase with VbV/MCSC/SafeKey - CA

```
cavvPurchase.SetCvdInfo(cvdCheck);
cavvPurchase.SetConvFeeInfo(convFeeInfo);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(cavvPurchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("Avs Response = " + receipt.GetAvsResultCode());
Console.WriteLine("Cvd Response = " + receipt.GetCvdResultCode());
//Console.WriteLine("CardLevelResult = " + receipt.GetCardLevelResult());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.WriteLine("CfSuccess = " + receipt.GetCfSuccess());
Console.WriteLine("CfStatus = " + receipt.GetCfStatus());
Console.WriteLine("FeeAmount = " + receipt.GetFeeAmount());
Console.WriteLine("FeeRate = " + receipt.GetFeeRate());
Console.WriteLine("FeeType = " + receipt.GetFeeType());
//Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
//Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

8 Apple Pay In-app Integration

- 8.1 About Apple Pay In-App
- 8.2 About API Integration of Apple Pay
- 8.3 Apple Pay In-App Process Flows8.3 Apple Pay In-App Process Flows

8.1 About Apple Pay In-App

The Moneris Gateway enables merchants to process in-app payment methods in mobile applications via Apple Pay.

Moneris Solutions offers two processing and integration methods for Apple Pay. Merchants can choose to use one of two methods:

- Software Development Kit (SDK), or
- API

While both methods provide the same basic functionalities, there are differences in their implementations.

This guide only deals with the API method; for detailed information about the SDK method of integration, see the Moneris Developer Portal at https://developer.moneris.com.

8.2 About API Integration of Apple Pay

An API works to provide a communication link between the merchants' server and Moneris' server. APIs are required to complete any transaction, and therefore the APIs for Apple Pay are also included within an SDK.

If the merchant chooses to use only an API, the merchant must decrypt payload information themselves before sending the decrypted information to the Moneris Gateway to be processed. Because this process is complicated, Apple recommend only businesses with expertise and a previously integrated payment processing system use APIs instead of SDKs.

8.2.1 Transaction Types That Use Apple Pay

In the Moneris Gateway API, there are two transaction types that allow you to process decrypted transaction payload information with Apple Pay:

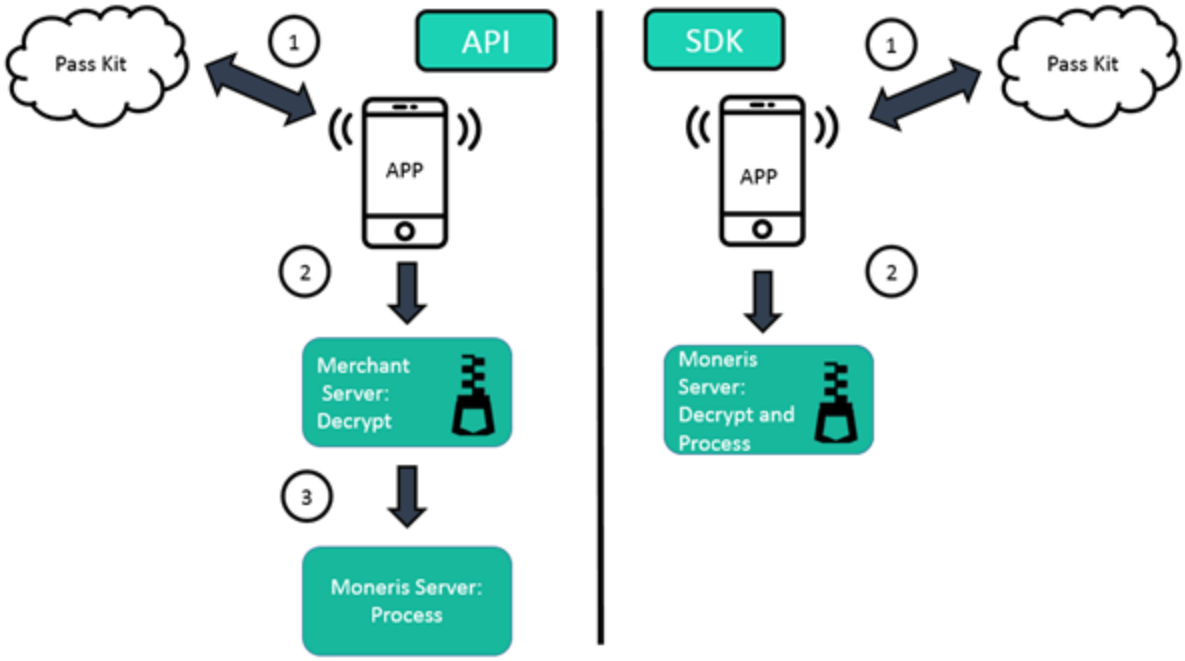
- Cavv Purchase (page 52)
- Cavv Pre-Authorization (page 55)

Once you have processed the initial transaction using Cavv Purchase or Cavv Pre-Authorization, if required you can then process any of the following transactions:

- Refund (page 29)
- Pre-Authorization Completion (page 19)
- Purchase Correction (page 27)

8.3 Apple Pay In-App Process Flows

For both API and SDK methods of mobile in-app integration, the merchant's iOS app uses Apple's PassKit Framework (Apple Pay only) to request and receive encrypted payment details from Apple. When payment details are returned in their encrypted form, they can be decrypted and processed by the Moneris Gateway in one of two ways: SDK or API.



Steps in the Apple Pay in-app payment process

API

1. Merchant's mobile application requests and receives the encrypted payload.
2. Encrypted payload is sent to the merchant's server, where it is decrypted.
3. Moneris Gateway receives the decrypted payload from the merchant's server, and processes the Cavv Purchase (page 52) or Cavv Pre-Authorization (page 55) transaction.
    a. Please ensure the wallet indicator is properly populated with the correct wallet.

SDK

1. Merchant's mobile application requests and receives the encrypted payload.
2. Encrypted payload is sent from the merchant's server to the Moneris Gateway, and the payload is decrypted and processed.

This guide only deals with the API method; for detailed information about the SDK method of integration, see the Moneris Developer Portal at https://developer.moneris.com.

9 Visa Checkout

- 9.1 About Visa Checkout
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- 9.3 Integrating Visa Checkout Lightbox
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9.1 About Visa Checkout

Visa Checkout is a digital wallet service offered to customers using credit cards. Visa Checkout functionality can be integrated into the Moneris Gateway via the API.

9.2 Transaction Types - Visa Checkout

Below is a list of transactions supported by the Visa Checkout API, other terms used for the transaction type are indicated in brackets.

VdotMePurchase (sale)
Call to Moneris to obtain funds on the Visa Checkout `callId` and ready them for deposit into the merchant's account. It also updates the customer's Visa Checkout transaction history.

VdotMePreAuth (authorisation / pre-authorization)
Call to Moneris to verify funds on the Visa Checkout `callid` and reserve those funds for your merchant account. The funds are locked for a specified amount of time, based on the card issuer. To retrieve the funds from this call so that they may be settled in the merchant's account, a `VdotMeCompletion` must be performed. It also updates the customer's Visa Checkout transaction history.

VdotMeCompletion (Completion / Capture)
Call to Moneris to obtain funds reserved by `VdotMePreAuth` call. This transaction call retrieves the locked funds and readies them for settlement into the merchant's account. This call must be made typically within 72 hours of performing `VdotMePreAuth`. It also updates the customer's Visa Checkout transaction history.

VdotMePurchaseCorrection (Void / Purchase Correction)
Call to Moneris to void the VdotMePurchases and VdotMeCompletions the same day* that they occurred on. It also updates the customer's Visa Checkout transaction history.

VdotMeRefund (Credit)
Call to Moneris to refund against a `VdotMePurchase` or `VdotMeCompletion` to refund any part, or all of the transaction. It also updates the customer's Visa Checkout transaction history.

VdotMeInfo (Credit)
Call to Moneris to obtain cardholder details such as, name on card, partial card number, expiry date, shipping and billing information.

9.3 Integrating Visa Checkout Lightbox

1. Using the API Key you obtained when you configured your Visa Checkout store, create Visa Checkout Lightbox integration with JavaScript by following the Visa documentation, which is available on Visa Developer portal:

   Visa Checkout General Information (JavaScript SDK download)
   https://developer.visa.com/products/visa_checkout

   Getting Started With Visa checkout
   https://developer.visa.com/products/visa_checkout/guides#getting_started

   Adding Visa Checkout to Your Web Page
   https://developer.visa.com/products/visa_checkout/guides#adding_to_page

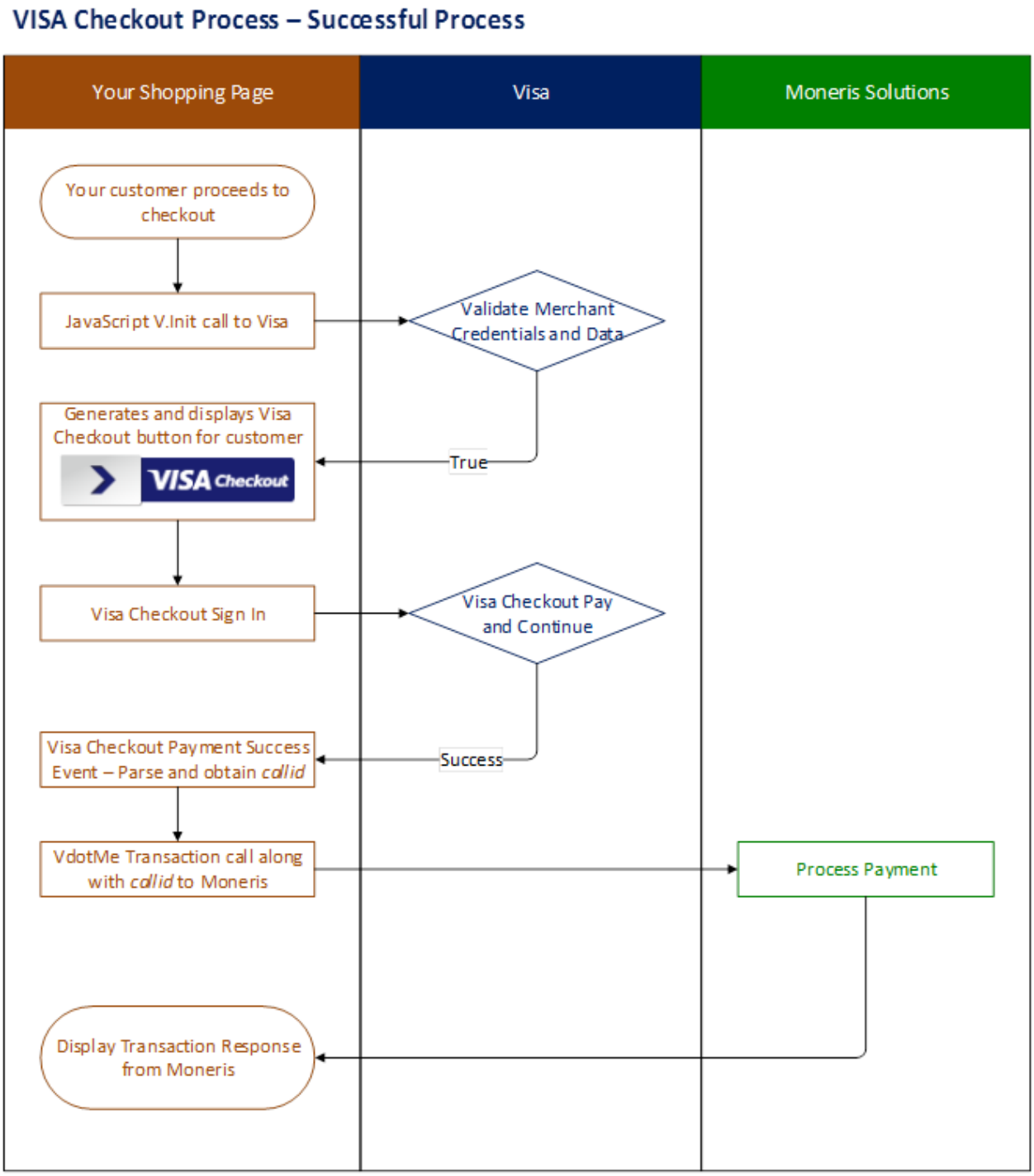
   Submitting the Consumer Payment Request
   https://developer.visa.com/products/visa_checkout/guides#submitting_csr

2. If you get a payment success event from the resulting Visa Lightbox JavaScript, you will have to parse and obtain the `callid` from their JSON response. The additional information is obtained using `VdotMeInfo`.

Once you have obtained the callid from Visa Lightbox, you can make appropriate Visa Checkout `VdotMe` transaction call to Moneris to process your transaction and obtain your funds.

NOTE: During Visa Checkout testing in our QA test environment, please use the API key that you generated in the Visa Checkout configuration for the `V.Init` call in your JavaScript.

9.4 Transaction Flow for Visa Checkout



9.5 Visa Checkout Purchase

VdotMePurchase transaction object definition

```
VdotMePurchase vmepurchase = new VdotMePurchase();
```

HttpsPostRequest for VdotMePurchase transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vmepurchase);
```

VdotMePurchase transaction object values

Table 1: VdotMePurchase transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vmepurchase.SetOrderId (order_id);`
Call ID	String	20-character numeric	`vmepurchase.SetCallId(call_ id);`
Amount	String	9-character decimal	`vmepurchase.SetAmount (amount);`
E-commerce indicator	String	1-character alpha-numeric	`vmepurchase.SetCryptType (crypt);`

Table 2: VdotMePurchase transaction object optional values

Value	Type	Limits	Set Method
Dynamic descriptor	String	20-character alphanumeric	`vmepurchase.SetDynamicDescriptor (dynamic_descriptor);`
Status check	Boolean	true/false	`mpgReq.SetStatusCheck(status_ check);`

Sample VdotMePurchase - CA

```
using System;
using System.Collections.Generic;
using System.Text;
using Moneris;
namespace Moneris
{
class TestCanadaVdotMePurchase
{
public static void Main(string[] args)
{
```

Sample VdotMePurchase - CA

```
string store_id = "store2";
string api_token = "yesguy";
string cust_id = "Joe Doe";
string order_id = "VmeOrder" + DateTime.Now.ToString("yyyyMMddhhmmss");
string amount = "8.00";
string crypt_type = "7";
string call_id = "2374837188642083454";
string dynamic_descriptor = "inv123";
string processing_country_code = "CA";
bool status_check = false;
VdotMePurchase vmepurchase = new VdotMePurchase();
vmepurchase.SetOrderId(order_id);
vmepurchase.SetCustId(cust_id);
vmepurchase.SetAmount(amount);
vmepurchase.SetCallId(call_id);
vmepurchase.SetCryptType(crypt_type);
vmepurchase.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vmepurchase);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

9.6 Visa Checkout Pre-Authorization

`VdotMePreAuth` is virtually identical to the `VdotMePurchase` with the exception of the transaction type name.

If the order could not be completed for some reason, such as an order is cancelled, made in error or not fulfillable, the `VdotMePreAuth` transaction must be reversed within 72 hours.

To reverse an authorization, perform a `VdotMeCompletion` transaction for $0.00 (zero dollars).

VdotMePreAuth transaction object definition

```
VdotMePreauth vMePreauthRequest = new VdotMePreauth();
```

HttpsPostRequest object for VdotMePreAuth transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vMePreauthRequest);
```

VdotMePreAuth transaction object values

Table 1: VdotMePreAuth transaction object mandatory values

Value	Type	Limits	Set Method
Amount	String	9-character decimal	`vDotMeReauthRequest.SetAmount(amount);`
Call ID	String	20-character numeric	`vDotMeReauthRequest.SetCallId(call_id);`
Order ID	String	50-character alpha-numeric	`vDotMeReauthRequest.SetOrderId(order_id);`
E-commerce indicator	String	1-character alpha-numeric	`vDotMeReauthRequest.SetCryptType(crypt);`

Table 2: VdotMePreAuth transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vMePreauthRequest.SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`vDotMeReauthRequest.SetDynamicDescriptor(dynamic_descriptor);`

Sample VdotMePreAuth - CA

```
using System;
namespace Moneris
{
class TestCanadaVdotMePreauth
{
public static void Main(string[] args)
{
string store_id = "store2";
string api_token = "yesguy";
string amount = "5.00";
string crypt_type = "7";
string order_id = "VmeOrder" + DateTime.Now.ToString("yyyyMMddhhmmss");
string call_id = "2336392495138357172";
string cust_id = "my customer id";
string processing_country_code = "CA";
bool status_check = false;
VdotMePreauth vMePreauthRequest = new VdotMePreauth();
vMePreauthRequest.SetOrderId(order_id);
vMePreauthRequest.SetAmount(amount);
vMePreauthRequest.SetCallId(call_id);
vMePreauthRequest.SetCustId(cust_id);
vMePreauthRequest.SetCryptType(crypt_type);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vMePreauthRequest);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

9.7 Visa Checkout Completion

The `VdotMeCompletion` transaction is used to secure the funds locked by a `VdotMePreAuth` transaction.

You may also perform this transaction at $0.00 (zero dollars) to reverse a `VdotMePreauth` transaction that you are unable to fulfill.

VdotMeCompletion transaction object definition

```
VdotMeCompletion vmecompletion = new VdotMeCompletion();
```

HttpsPostRequest object for VdotMeCompletion transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vmecompletion);
```

VdotMeCompletion transaction object values

Table 1: VdotMeCompletion transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vmecompletion.SetOrderId (order_id);`
Transaction number	String	255-character alpha-numeric	`vmecompletion.SetTxnNumber (txn_number);`
Completion amount	String	9-character decimal	`vmecompletion.SetCompAmount (amount);`
E-commerce indicator	String	1-character alpha-numeric	`vmecompletion.SetCryptType (crypt);`

Table 2: VdotMeCompletion transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vmecompletion.SetCustId (cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`vmecompletion.SetDy-namicDescriptor(dynamic_ descriptor);`

Sample VdotMeCompletion - CA

```
using System;
```

Sample VdotMeCompletion - CA

```
namespace Moneris
{
class TestCanadaVdotMeCompletion
{
public static void Main(string[] args)
{
string store_id = "store2";
string api_token = "yesguy";
string order_id = "VmeOrder20150626023358";
string txn_number = "737541-0_10";
string comp_amount = "1.00";
string ship_indicator = "P";
string crypt_type = "7";
string cust_id = "mycustomerid";
string dynamic_descriptor = "inv 123";
string processing_country_code = "CA";
bool status_check = false;
VdotMeCompletion vmecompletion = new VdotMeCompletion();
vmecompletion.SetOrderId(order_id);
vmecompletion.SetTxnNumber(txn_number);
vmecompletion.SetAmount(comp_amount);
vmecompletion.SetCryptType(crypt_type);
vmecompletion.SetDynamicDescriptor(dynamic_descriptor);
vmecompletion.SetCustId(cust_id);
vmecompletion.SetShipIndicator(ship_indicator);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vmecompletion);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
```

Sample VdotMeCompletion - CA

```
Console.WriteLine(e);
}
}
}
}
```

9.8 Visa Checkout Purchase Correction

`VdotMePurchaseCorrection` is used to cancel a `VdotMeCompletion` or `VdotMePurchase` transaction that was performed in the current batch. No other transaction types can be corrected using this method.

No amount is required because it is always for 100% of the original transaction.

VdotMePurchaseCorrection transaction object definition

```
VdotMePurchaseCorrection vDotMePurchaseCorrection = new VdotMePurchaseCor-
rection();
```

HttpsPostRequest object for VdotMePurchaseCorrection transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vDotMePurchaseCorrection);
```

VdotMePurchaseCorrection transaction object values

Table 1: VdotMePurchaseCorrection transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vDotMePurchaseCorrection .SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`vDotMePurchaseCorrection .SetTxnNumber(txn_number);`

Table 2: VdotMePurchaseCorrection transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vDotMePurchaseCorrection .SetCustId(cust_id);`
Status check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample VdotMePurchaseCorrection - CA

```
using System;
using Moneris;
namespace ACME
{
class TestCanadaVdotMePurchaseCorrection
{
public static void Main(string[] args)
{
string store_id = "store2";
string api_token = "yesguy";
string order_id = "VmeOrder20150626022834";
string txn_number = "737534-0_10";
string crypt_type = "7";
string cust_id = "my customer id";
string processing_country_code = "CA";
bool status_check = false;
VdotMePurchaseCorrection vDotMePurchaseCorrection = new VdotMePurchaseCorrection();
vDotMePurchaseCorrection.SetOrderId(order_id);
vDotMePurchaseCorrection.SetCustId(cust_id);
vDotMePurchaseCorrection.SetTxnNumber(txn_number);
vDotMePurchaseCorrection.SetCryptType(crypt_type);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vDotMePurchaseCorrection);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

9.9 Visa Checkout Refund

`VdotMeRefund` will credit a specified amount to the cardholder's credit card and update their Visa Checkout transaction history. A refund can be sent up to the full value of the original `VdotMeCompletion` or `VdotMePurchase`.

VdotMeRefund transaction object definition

```
VdotMeRefund vDotMeRefundRequest = new VdotMeRefund();
```

HttpsPostRequest object for VdotMeRefund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vDotMeRefundRequest);
```

VdotMeRefund transaction object values

Table 1: VdotMeRefund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vDotMeRefundRequest .SetOrderId(order_id);`
Amount	String	9-character decimal	`vDotMeRefundRequest.SetAmount(amount);`
Transaction number	String	255-character alpha-numeric	`vDotMeRefundRequest .SetTxnNumber(txn_number);`
E-commerce indicator	String	1-character alpha-numeric	`vDotMeRefundRequest .SetCryptType(crypt);`

Table 2: VdotMeRefund transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vDotMeRefundRequest .SetCustId(cust_id);`
Dynamic descriptor	String	20-character alpha-numeric	`vDotMeRefundRequest.SetDynamicDescriptor(dynamic_ descriptor);`
Status check	Boolean	true/false	`mpgReq.SetStatusCheck (status_check);`

Sample VdotMeRefund - CA

```
using System;
using Moneris;
namespace ACME
{
class TestCanadaVdotMeRefund
{
public static void Main(string[] args)
{
string store_id = "store2";
string api_token = "yesguy";
string order_id = "VmeOrder20150626023725";
string txn_number = "737545-0_10";
string amount = "1.00";
string crypt_type = "7";
string dynamic_descriptor = "inv 123";
string cust_id = "my customer id";
string processing_country_code = "CA";
bool status_check = false;
VdotMeRefund vDotMeRefundRequest = new VdotMeRefund();
vDotMeRefundRequest.SetOrderId(order_id);
vDotMeRefundRequest.SetAmount(amount);
vDotMeRefundRequest.SetCustId(cust_id);
vDotMeRefundRequest.SetTxnNumber(txn_number);
vDotMeRefundRequest.SetCryptType(crypt_type);
vDotMeRefundRequest.SetDynamicDescriptor(dynamic_descriptor);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vDotMeRefundRequest);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("StatusCode = " + receipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + receipt.GetStatusMessage());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
```

Sample VdotMeRefund - CA

```
Console.WriteLine(e);
}
}
}
}
```

9.10 Visa Checkout Information

`VdotMeInfo` will get customer information from their Visa Checkout wallet. The details returned are dependent on what the customer has stored in Visa Checkout.

VdotMeInfo transaction object definition

```
VdotMeInfo vmeinfo = new VdotMeInfo();
```

HttpsPostRequest object for VdotMeInfo transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vmeinfo);
```

VdotMeInfo transaction object values

Table 1: VdotMeInfo transaction object mandatory values

Value	Type	Limits	Set Method
Call ID	String	20-character numeric	`vmeinfo.SetCallId(call_id);`

Sample VdotMeInfo - CA

```
using System;
using System.Collections.Generic;
using System.Text;
namespace Moneris
{
public class TestCanadaVdotMeInfo
{
public static void Main(string[] args)
{
string store_id = "store2";
string api_token = "yesguy";
string call_id = "5840726785406561048";
string processing_country_code = "CA";
bool status_check = false;
VdotMeInfo vmeinfo = new VdotMeInfo();
vmeinfo.SetCallId(call_id);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
```

Sample VdotMeInfo - CA

```
mpgReq.SetTransaction(vmeinfo);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("Response Code: " + receipt.GetResponseCode());
Console.WriteLine("Response Message: " + receipt.GetMessage());
Console.WriteLine("Currency Code: " + receipt.GetCurrencyCode());
Console.WriteLine("Payment Totals: " + receipt.GetPaymentTotal());
Console.WriteLine("User First Name: " + receipt.GetUserFirstName());
Console.WriteLine("User Last Name: " + receipt.GetUserLastName());
Console.WriteLine("Username: " + receipt.GetUserName());
Console.WriteLine("User Email: " + receipt.GetUserEmail());
Console.WriteLine("Encrypted User ID: " + receipt.GetEncUserId());
Console.WriteLine("Creation Time Stamp: " + receipt.GetCreationTimeStamp());
Console.WriteLine("Name on Card: " + receipt.GetNameOnCard());
Console.WriteLine("Expiration Month: " + receipt.GetExpirationDateMonth());
Console.WriteLine("Expiration Year: " + receipt.GetExpirationDateYear());
Console.WriteLine("Last 4 Digits: " + receipt.GetLastFourDigits());
Console.WriteLine("Bin Number (6 Digits): " + receipt.GetBinSixDigits());
Console.WriteLine("Card Brand: " + receipt.GetCardBrand());
Console.WriteLine("Card Type: " + receipt.GetVdotMeCardType());
Console.WriteLine("Billing Person Name: " + receipt.GetPersonName());
Console.WriteLine("Billing Address Line 1: " + receipt.GetBillingAddressLine1());
Console.WriteLine("Billing City: " + receipt.GetBillingCity());
Console.WriteLine("Billing State/Province Code: " + receipt.GetBillingStateProvinceCode());
Console.WriteLine("Billing Postal Code: " + receipt.GetBillingPostalCode());
Console.WriteLine("Billing Country Code: " + receipt.GetBillingCountryCode());
Console.WriteLine("Billing Phone: " + receipt.GetBillingPhone());
Console.WriteLine("Billing ID: " + receipt.GetBillingId());
Console.WriteLine("Billing Verification Status: " + receipt.GetBillingVerificationStatus());
Console.WriteLine("Partial Shipping Country Code: " + receipt.GetPartialShippingCountryCode());
Console.WriteLine("Partial Shipping Postal Code: " + receipt.GetPartialShippingPostalCode());
Console.WriteLine("Shipping Person Name: " + receipt.GetShippingPersonName());
Console.WriteLine("Shipping Address Line 1: " + receipt.GetShipAddressLine1());
Console.WriteLine("Shipping City: " + receipt.GetShippingCity());
Console.WriteLine("Shipping State/Province Code: " + receipt.GetShippingStateProvinceCode());
Console.WriteLine("Shipping Postal Code: " + receipt.GetShippingPostalCode());
Console.WriteLine("Shipping Country Code: " + receipt.GetShippingCountryCode());
Console.WriteLine("Shipping Phone: " + receipt.GetShippingPhone());
Console.WriteLine("Shipping Default: " + receipt.GetShippingDefault());
Console.WriteLine("Shipping ID: " + receipt.GetShippingId());
Console.WriteLine("Shipping Verification Status: " + receipt.GetShippingVerificationStatus());
Console.WriteLine("isExpired: " + receipt.GetIsExpired());
Console.WriteLine("Base Image File Name: " + receipt.GetBaseImageFileName());
Console.WriteLine("Height: " + receipt.GetHeight());
Console.WriteLine("Width: " + receipt.GetWidth());
Console.WriteLine("Issuer Bid: " + receipt.GetIssuerBid());
Console.WriteLine("Risk Advice: " + receipt.GetRiskAdvice());
Console.WriteLine("Risk Score: " + receipt.GetRiskScore());
Console.WriteLine("AVS Response Code: " + receipt.GetAvsResponseCode());
Console.WriteLine("CVV Response Code: " + receipt.GetCvvResponseCode());
Console.WriteLine("\r\nPress the enter key to exit");
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
```

Sample VdotMeInfo - CA

```
}
}
}
}
```

10 Level 2/3 Transactions

- 10.1 About Level 2/3 Transactions
- 10.2 Level 2/3 Visa Transactions
- 10.3 Level 2/3 MasterCard Transactions
- 10.4 Level 2/3 American Express Transactions

10.1 About Level 2/3 Transactions

The Moneris Gateway API supports passing Level 2/3 purchasing card transaction data for Visa, MasterCard and American Express corporate cards.

All Level 2/3 transactions use the same Pre-Authorization transaction as described in the topic Pre-Authorization (page 16).

10.2 Level 2/3 Visa Transactions

- 10.2.1 Level 2/3 Transaction Types for Visa
- 10.2.2 Level 2/3 Transaction Flow for Visa
- 10.2.3 VS Completion
- 10.2.4 VS Force Post
- 10.2.5 VS Purchase Correction
- 10.2.6 VS Refund
- 10.2.7 VS Independent Refund
- 10.2.8 VS Corpais

10.2.1 Level 2/3 Transaction Types for Visa

This transaction set includes a suite of corporate card financial transactions as well as a transaction that allows for the passing of Level 2/3 data. Please ensure that Visa Level 2/3 support is enabled on your merchant account. Batch Close, Open Totals and Preauth are identical to the transactions outlined in the section Basic Transaction Set (page 10).

- When the Pre-authorization response contains CorporateCard equal to true then you can submit the Visa transactions.
- If CorporateCard is false then the card does not support Level 2/3 data and non Level 2/3 transaction are to be used. If the card is not a corporate card, please refer to the section Basic Transaction Set (page 10) for the appropriate non-corporate card transactions.

NOTE: This transaction set is intended for transactions where Corporate Card is true and Level 2/3 data will be submitted. If the credit card is found to be a corporate card but you do not wish to send any Level 2/3 data then you may submit Visa transactions using the basic transaction set outlined in Basic Transaction Set (page 10).

Pre-authorization– (authorization / preauthorization)

Pre-authorization verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time, based on the card issuer. To retrieve the funds from a preauth so that they may be settled in the merchant account a capture must be performed. CorporateCard will return as true if the card supports Level 2/3.

VS Completion – (Capture/Preauth Completion)

Once a Pre-auth is obtained the funds that are locked need to be retrieved from the customer's credit card. The capture retrieves the locked funds and readies them for settlement in to the merchant account. Prior to performing a VS Completion, a Pre-authorization must be performed. Once the transaction is completed, VS Corpais must be used to process the Level 2/3 data.

VS Force Post – (Force Capture/Preauth Completion)

This transaction is an alternative to VS Completion to obtain the funds locked on Preauth obtained from IVR or equivalent terminal. The force post retrieves the locked funds and readies them for settlement in to the merchant account. Once the transaction is completed, VS Corpais must be used to process the Level 2/3 data.

VS Purchase Correction (Void, Correction)

VS Completion and VS Force Post can be voided the same day* that they occur. A void must be for the full amount of the transaction and will remove any record of it from the cardholder statement.

VS Refund – (Credit)

A refund can be performed against a VS Completion to refund any part or all of the transaction. Once the transaction is completed, VS Corpais must be used to process the Level 2/3 data.

VS IndependentRefund – (Credit)

A refund can be performed against a purchase or a capture to refund any part, or all of the transaction. Independent refund is used when the originating transaction was not performed through Moneris Gateway. Once the transaction is completed, VS Corpais must be used to process the Level 2/3 data.

NOTE: the Independent Refund transaction may or may not be supported on your account. If you receive a transaction not allowed error when attempting an independent refund, it may mean the transaction is not supported on your account. If you wish to have the Independent Refund transaction type temporarily enabled (or re-enabled), please contact the Service Centre at 1-866-319-7450.

VS Corpais – (Level 2/3 Data)

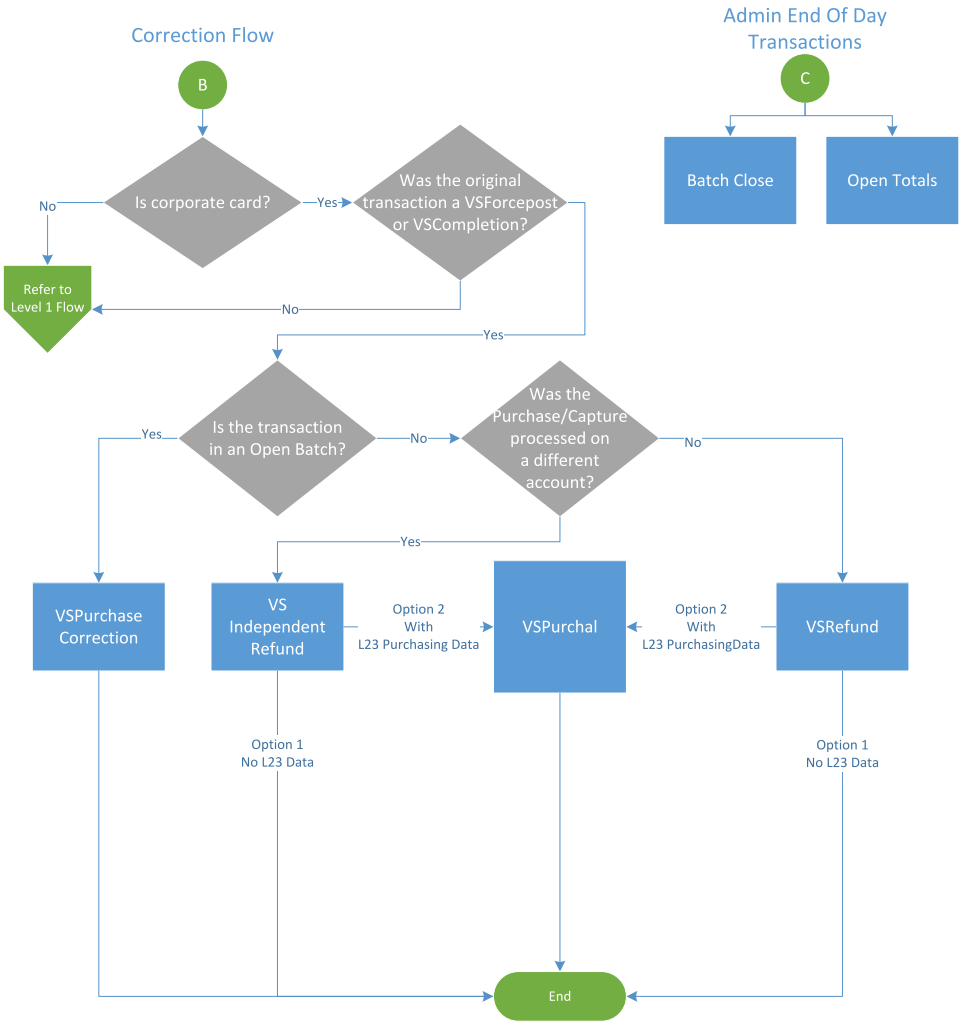
VSPurchal will contain all the required and optional data fields for Level 2/3 Business to Business data. VSPurchal data can be sent when the card has been identified in the Preauth transaction request as being a corporate card.

* A VS PurchaseCorrection can be performed against a transaction as long as the batch that contains the original transaction remains open. When using the automated closing feature, the batch close occurs daily between 10 – 11 pm EST.

10.2.2 Level 2/3 Transaction Flow for Visa

Pre-authorization/Completion Transaction Flow

Purchase Correction Transaction Flow



10.2.3 VS Completion

Once a Pre-authorization is obtained, the funds that are locked need to be retrieved from the customer's credit card. This Visa Completion transaction is used to secure the funds locked by a pre-authorization transaction and readies them for settlement in to the merchant account.

VS Completion transaction object definition

```
vsCompletion vsCompletion = new vsCompletion();
```

HttpsPostRequest object for VS Completion transaction object

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsCompletion);
```

VS Completion transaction object values

Table 1: VS Completion transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vsCompletion.SetOrderId (order_id);`
Transaction number	String	255-character alpha-numeric	`vsCompletion.SetTxnNumber (txn_number);`
E-Commerce Indicator	String	1-character alpha-numeric	`vsCompletion.SetCryptType (crypt);`

Table 2: Visa - Corporate Card Common Data - Level 2 Request Fields

Req*	Value	Limits	Set Method	Description
Y	National Tax	12-character decimal	`vsCompletion .SetNationalTax (national_tax);`	Must reflect the amount of National Tax (GST or HST) appearing on the invoice. Minimum - 0.01 Maximum - 999999.99. Must have 2 decimal places.
Y	Merchant VAT Registration/Single Business Reference	20-character alpha-numeric	`vsCompletion .SetMerchantVatNo (merchant_vat_no);`	Merchant's Tax Registration Number

Req*	Value	Limits	Set Method	Description
				must be provided if tax is included on the invoice **NOTE:** Must not be all spaces or all zeroes
C	Local Tax	12-character decimal	`vsCompletion .SetLocalTax (local_tax);`	Must reflect the amount of Local Tax (PST or QST) appear-ing on the invoice If Local Tax included then must not be all spaces or all zer-oes; Must be provided if Local Tax (PST or QST) applies Minimum = 0.01 Maximum = 999999.99 Must have 2 decimal places
C	Local Tax (PST or QST) Registration Number	15-character alpha-numeric	`vsCompletion .SetLocalTaxNo (local_tax_no);`	Merchant's Local Tax (PST/QST) Registration Number Must be provided if tax is included on the invoice; If Local Tax

Req*	Value	Limits	Set Method	Description
				included then must not be all spaces or all zeroes Must be provided if Local Tax (PST or QST) applies
C	Customer VAT Registration Number	13-character alphanumeric	`vsCompletion .SetCustomerVatNo (customer_vat_no);`	If the Customer's Tax Registration Number appears on the invoice to support tax exempt transactions it must be provided here
C	Customer Code/Customer Reference Identifier (CRI)	16-character alphanumeric	`vsCompletion .SetCri(cri);`	Value which the customer may choose to provide to the supplier at the point of sale – must be provided if given by the customer
N	Customer Code	17-character alphanumeric	`vsCompletion .SetCustomerCode (customer_code);`	Optional customer code field that will not be passed along to Visa, but will be included on Moneris reporting
N	Invoice Number	17-character alphanumeric	`vsCompletion .SetInvoiceNumber (invoice_number);`	Optional invoice number field that will not be passed

Req*	Value	Limits	Set Method	Description
				along to Visa, but will be included on Moneris report-ing

*Y = Required, N = Optional, C = Conditional

Sample VS Completion

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestVsCompletion
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="ord-210916-15:14:46";
string comp_amount="5.00";
string txn_number = "19002-0_11";
string crypt="7";
string national_tax = "1.23";
string merchant_vat_no = "gstno111";
string local_tax = "2.34";
string customer_vat_no = "gstno999";
string cri = "CUST-REF-002";
string customer_code="ccvsfp";
string invoice_number="invsfp";
string local_tax_no="ltaxno";
VsCompletion vsCompletion = new VsCompletion();
vsCompletion.SetOrderId(order_id);
vsCompletion.SetCompAmount(comp_amount);
vsCompletion.SetTxnNumber(txn_number);
vsCompletion.SetCryptType(crypt);
vsCompletion.SetNationalTax(national_tax);
vsCompletion.SetMerchantVatNo(merchant_vat_no);
vsCompletion.SetLocalTax(local_tax);
vsCompletion.SetCustomerVatNo(customer_vat_no);
vsCompletion.SetCri(cri);
vsCompletion.SetCustomerCode(customer_code);
vsCompletion.SetInvoiceNumber(invoice_number);
vsCompletion.SetLocalTaxNo(local_tax_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsCompletion);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
```

Sample VS Completion

```
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
Console.Write ("Please enter a txn number: ");
txn_number = Console.ReadLine();
string amount = "0.01";
string crypt = "7";
string nationalTax = "1.23";
string merchantVatNo = "gstno111";
string localTax = "2.34";
string customerVatNo = "pstno999";
string cri = "CUST-REF-001";
string customerCode="ccvscomp";
string invoiceNumber="invscomp";
string statusCheck="false";

try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new VSCompletion(order_id, amount, txn_number, crypt, nationalTax, merchantVatNo, cri,
localTax, customerVatNo, customerCode, invoiceNumber),statusCheck);
Console.WriteLine("request = " + request.ToString());

Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
```

Sample VS Completion

```
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
Console.WriteLine("StatusCode = " + myReceipt.GetStatusCode());
Console.WriteLine("StatusMessage = " + myReceipt.GetStatusMessage());
}
catch ( Exception e )
{
Console.WriteLine(e);
}
}
}
}
```

10.2.4 VS Force Post

The Visa Force Post transaction is used to secure the funds locked by a preauth transaction performed over IVR or equivalent terminal. When sending a force post request, you will need order_id, amount, pan (card number), expiry date, crypt type and the auth code received in the preauth response.

VS Force Post transaction object definition

```
vsForcePost vsForcePost = new vsForcePost();
```

HttpsPostRequest object for VS Force Post transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsForcePost);
```

VS Force Post transaction object values

Table 1: VS Force Post transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vsForcePost.SetOrderId (order_id);`
Amount	String	9-character decimal	`vsForcePost.SetAmount (amount);`
Credit card number	String	20-character numeric	`vsForcePost.SetPan(pan);`
Expiry Date	String	4-character numeric	`vsForcePost.SetExpdate(exp-date);`

Value	Type	Limits	Set Method
		YYMM format	
Authorization code	String	8-character alpha-numeric	`vsForcePost.SetAuthCode (auth_code);`
E-commerce Indicator	String	1-character alpha-numeric	`vsForcePost.SetCryptType (crypt);`

Table 2: VS Force Post transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vsForcePost.SetCustId(cust_ id);`

Table 3: Visa - Corporate Card Common Data - Level 2 Request Fields

Req*	Value	Limits	Set Method	Description
Y	National Tax	12-character decimal	`vsForcePost .SetNationalTax (national_tax);`	Must reflect the amount of National Tax (GST or HST) appearing on the invoice. Minimum - 0.01 Maximum - 999999.99. Must have 2 decimal places.
Y	Merchant VAT Registration/Single Business Reference	20-character alpha-numeric	`vsForcePost .SetMerchantVatNo (merchant_vat_no);`	Merchant's Tax Registration Number must be provided if tax is included on the invoice **NOTE:** Must not be all spaces or all zeroes

Req*	Value	Limits	Set Method	Description
C	Local Tax	12-character decimal	`vsForcePost .SetLocalTax (local_tax);`	Must reflect the amount of Local Tax (PST or QST) appearing on the invoice If Local Tax included then must not be all spaces or all zeroes; Must be provided if Local Tax (PST or QST) applies Minimum = 0.01 Maximum = 999999.99 Must have 2 decimal places
C	Local Tax (PST or QST) Registration Number	15-character alpha-numeric	`vsForcePost .SetLocalTaxNo (local_tax_no);`	Merchant's Local Tax (PST/QST) Registration Number Must be provided if tax is included on the invoice; If Local Tax included then must not be all spaces or all zeroes Must be provided if Local Tax (PST or QST) applies

Req*	Value	Limits	Set Method	Description
C	Customer VAT Registration Number	13-character alpha-numeric	`vsForcePost .SetCustomerVatNo (customer_vat_no);`	If the Customer's Tax Registration Number appears on the invoice to support tax exempt transactions it must be provided here
C	Customer Code/Customer Reference Identifier (CRI)	16-character alpha-numeric	`vsForcePost .SetCri(cri);`	Value which the customer may choose to provide to the supplier at the point of sale – must be provided if given by the customer
N	Customer Code	17-character alpha-numeric	`vsForcePost .SetCustomerCode (customer_code);`	Optional customer code field that will not be passed along to Visa, but will be included on Moneris reporting
N	Invoice Number	17-character alpha-numeric	`vsForcePost .SetInvoiceNumber (invoice_number);`	Optional invoice number field that will not be passed along to Visa, but will be included on Moneris reporting

*Y = Required, N = Optional, C = Conditional

Sample VS Force Post

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestVsForcePost
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id="CUST13343";
string amount="5.00";
string pan="4242424254545454";
string expiry_date="2012"; //YYMM
string auth_code="123456";
string crypt="7";
string national_tax = "1.23";
string merchant_vat_no = "gstno111";
string local_tax = "2.34";
string customer_vat_no = "gstno999";
string cri = "CUST-REF-002";
string customer_code="ccvsfp";
string invoice_number="invsfp";
string local_tax_no="ltaxno";
VsForcePost vsForcePost = new VsForcePost();
vsForcePost.SetOrderId(order_id);
vsForcePost.SetCustId(cust_id);
vsForcePost.SetAmount(amount);
vsForcePost.SetPan(pan);
vsForcePost.SetExpDate(expiry_date);
vsForcePost.SetAuthCode(auth_code);
vsForcePost.SetCryptType(crypt);
vsForcePost.SetNationalTax(national_tax);
vsForcePost.SetMerchantVatNo(merchant_vat_no);
vsForcePost.SetLocalTax(local_tax);
vsForcePost.SetCustomerVatNo(customer_vat_no);
vsForcePost.SetCri(cri);
vsForcePost.SetCustomerCode(customer_code);
vsForcePost.SetInvoiceNumber(invoice_number);
vsForcePost.SetLocalTaxNo(local_tax_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsForcePost);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
```

Sample VS Force Post

```
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.2.5 VS Purchase Correction

The Visa Purchase Correction (also known as a "void") transaction is used to cancel a transaction that was performed in the current batch. No amount is required because a void is always for 100% of the original transaction. The only transaction that can be voided using VS Purchase Correction is a VS Completion or VS Force Post. To send a void the order_id and txn_number from the VS Completion/VS Force Post are required.

VS Purchase Correction transaction object definition

```
VsPurchaseCorrection vsPurchaseCorrection = new VsPurchaseCorrection();
```

HttpsPostRequest object for VS Purchase Correction transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsPurchaseCorrection);
```

VS Purchase Correction transaction object values

Table 1: VS Purchase Correction transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vsPurchaseCorrection .SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`vsPurchaseCorrection .SetTxnNumber(txn_number);`
E-Commerce Indicator	String	1-character alpha-numeric	`vsPurchaseCorrection .SetCryptType(crypt);`

Sample VS Purchase Correction

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestVsPurchaseCorrection
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test20170116050230";
string txn_number = "39016-0_11";
string crypt="7";
VsPurchaseCorrection vsPurchaseCorrection = new VsPurchaseCorrection();
vsPurchaseCorrection.SetOrderId(order_id);
vsPurchaseCorrection.SetTxnNumber(txn_number);
vsPurchaseCorrection.SetCryptType(crypt);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsPurchaseCorrection);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
```

Sample VS Purchase Correction

```
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.2.6 VS Refund

Visa Refund will credit a specified amount to the cardholder's credit card. A refund can be sent up to the full value of the original VS Completion or VS Force Post. To send a refund you will require the order_id and txn_number from the original VS Completion or VS Force Post.

VS Refund transaction object definition

```
VsRefund vsRefund = new VsRefund();
```

HttpsPostRequest object for VS Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsRefund);
```

VS Refund transaction object values

Table 1: VS Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vsRefund.SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`vsRefund.SetTxnNumber(txn_number);`
Amount	String	9-character decimal	`vsRefund.SetAmount(amount);`
E-Commerce Indicator	String	1-character alpha-numeric	`vsRefund.SetCryptType (crypt);`

Table 2: Visa - Corporate Card Common Data - Level 2 Request Fields

Req*	Value	Limits	Set Method	Description
Y	National Tax	12-character decimal	`vsRefund .SetNationalTax (national_tax);`	Must reflect the amount of National Tax (GST or HST) appearing on the invoice. Minimum - 0.01 Maximum - 999999.99. Must have 2 decimal places.
Y	Merchant VAT Registration/Single Business Reference	20-character alpha-numeric	`vsRefund .SetMerchantVatNo (merchant_vat_no);`	Merchant's Tax Registration Number must be provided if tax is included on the invoice **NOTE:** Must not be all spaces or all zeroes
C	Local Tax	12-character decimal	`vsRefund .SetLocalTax (local_tax);`	Must reflect the amount of Local Tax (PST or QST) appear-ing on the invoice If Local Tax included then must not be all spaces or all zer-oes; Must be provided if Local Tax (PST or QST) applies

Req*	Value	Limits	Set Method	Description
				Minimum = 0.01 Maximum = 999999.99 Must have 2 decimal places
C	Local Tax (PST or QST) Registration Number	15-character alpha-numeric	`vsRefund .SetLocalTaxNo (local_tax_no);`	Merchant's Local Tax (PST/QST) Registration Number Must be provided if tax is included on the invoice; If Local Tax included then must not be all spaces or all zeroes Must be provided if Local Tax (PST or QST) applies
C	Customer VAT Registration Number	13-character alpha-numeric	`vsRefund .SetCustomerVatNo (customer_vat_no);`	If the Customer's Tax Registration Number appears on the invoice to support tax exempt transactions it must be provided here
C	Customer Code/Customer Reference Identifier (CRI)	16-character alpha-numeric	`vsRefund .SetCri(cri);`	Value which the customer may choose to provide to the supplier at the point of sale –

Req*	Value	Limits	Set Method	Description
				must be provided if given by the customer
N	Customer Code	17-character alpha-numeric	`vsRefund .SetCustomerCode (customer_code);`	Optional customer code field that will not be passed along to Visa, but will be included on Moneris reporting
N	Invoice Number	17-character alpha-numeric	`vsRefund .SetInvoiceNumber (invoice_number);`	Optional invoice number field that will not be passed along to Visa, but will be included on Moneris reporting

*Y = Required, N = Optional, C = Conditional

Sample VS Refund

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestVsRefund
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test20170116043144";
string amount="5.00";
string txn_number = "39011-0_11";
string crypt="7";
string national_tax = "1.23";
string merchant_vat_no = "gstno111";
string local_tax = "2.34";
string customer_vat_no = "gstno999";
```

Sample VS Refund

```
string cri = "CUST-REF-002";
string customer_code="ccvsfp";
string invoice_number="invsfp";
string local_tax_no="ltaxno";
VsRefund vsRefund = new VsRefund();
vsRefund.SetOrderId(order_id);
vsRefund.SetAmount(amount);
vsRefund.SetTxnNumber(txn_number);
vsRefund.SetCryptType(crypt);
vsRefund.SetNationalTax(national_tax);
vsRefund.SetMerchantVatNo(merchant_vat_no);
vsRefund.SetLocalTax(local_tax);
vsRefund.SetCustomerVatNo(customer_vat_no);
vsRefund.SetCri(cri);
vsRefund.SetCustomerCode(customer_code);
vsRefund.SetInvoiceNumber(invoice_number);
vsRefund.SetLocalTaxNo(local_tax_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsRefund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.2.7 VS Independent Refund

Visa Independent Refund will credit a specified amount to the cardholder's credit card. The independent refund does not require an existing order to be logged in the Moneris Gateway; however, the credit card number and expiry date will need to be passed. The transaction format is almost identical to a preauthorization.

VS Independent Refund transaction object definition

```
VsIndependentRefund vsIndependentRefund = new VsIndependentRefund();
```

HttpsPostRequest object for VS Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsIndependentRefund);
```

VS Independent Refund transaction object values

Table 1: VS Independent Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`vsIndependentRefund .SetOrderId(order_id);`
Amount	String	9-character decimal	`vsIndependentRefund.SetAmount(amount);`
Credit card number	String	20-character numeric	`vsIndependentRefund.SetPan (pan);`
Expiry date	String	4-character numeric YYMM format	`vsIndependentRefund.SetExpdate(expdate);`
E-commerce indicator	String	1-character alpha-numeric	`vsIndependentRefund .SetCryptType(crypt);`

Table 2: VS Independent Refund transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`vsIndependentRefund .SetCustId(cust_id);`

Table 3: Visa - Corporate Card Common Data - Level 2 Request Fields

Req*	Value	Limits	Set Method	Description

Y	National Tax	12-character decimal	`vsIndependentRefund`
			
			`.SetNationalTax (national_tax);`
				Must reflect the amount of National Tax (GST or HST) appearing on the invoice.
				
				Minimum - 0.01 Maximum - 999999.99. Must have 2 decimal places.

Y	Merchant VAT Registration/Single Business Reference	20-character alpha-numeric	`vsIndependentRefund`
			
			`.SetMerchantVatNo (merchant_vat_no);`
				Merchant's Tax Regis-tration Num-ber
				
				must be provided if tax is included on the invoice
				
				NOTE: Must not be all spaces or all zeroes

C	Local Tax	12-character decimal	`vsIndependentRefund`
			
			`.SetLocalTax(local_tax);`
				Must reflect the amount of Local Tax (PST or QST) appear-ing on the invoice
				
				If Local Tax included then must not be all spaces or all zeroes; Must be provided if Local Tax (PST or QST) applies
				
				Minimum =

Req*	Value	Limits	Set Method	Description
				0.01 Maximum = 999999.99 Must have 2 decimal places
C	Local Tax (PST or QST) Registration Number	15-character alpha-numeric	`vsIndependentRefund` `.SetLocalTaxNo (local_tax_no);`	Merchant's Local Tax (PST/QST) Registration Number Must be provided if tax is included on the invoice; If Local Tax included then must not be all spaces or all zeroes Must be provided if Local Tax (PST or QST) applies
C	Customer VAT Registration Number	13-character alpha-numeric	`vsIndependentRefund` `.SetCustomerVatNo (customer_vat_no);`	If the Customer's Tax Registration Number appears on the invoice to support tax exempt transactions it must be provided here
C	Customer Code/Customer Reference Identifier (CRI)	16-character alpha-numeric	`vsIndependentRefund` `.SetCri(cri);`	Value which the customer may choose to provide to the supplier at the point of sale – must be

Req*	Value	Limits	Set Method	Description
				provided if given by the customer
N	Customer Code	17-character alpha-numeric	vsIndependentRefund .SetCustomerCode (customer_code);	Optional customer code field that will not be passed along to Visa, but will be included on Moneris reporting
N	Invoice Number	17-character alpha-numeric	vsIndependentRefund .SetInvoiceNumber (invoice_number);	Optional invoice number field that will not be passed along to Visa, but will be included on Moneris reporting

*Y = Required, N = Optional, C = Conditional

Sample VS IndependentRefund

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestVsIndependentRefund
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id="CUST13343";
string amount="5.00";
string pan="4242424254545454";
string expiry_date="2012"; //YYMM
string crypt="7";
string national_tax = "1.23";
string merchant_vat_no = "gstno111";
string local_tax = "2.34";
string customer_vat_no = "gstno999";
```

Sample VS IndependentRefund

```
string cri = "CUST-REF-002";
string customer_code="ccvsfp";
string invoice_number="invsfp";
string local_tax_no="ltaxno";
VsIndependentRefund vsIndependentRefund = new VsIndependentRefund();
vsIndependentRefund.SetOrderId(order_id);
vsIndependentRefund.SetCustId(cust_id);
vsIndependentRefund.SetAmount(amount);
vsIndependentRefund.SetPan(pan);
vsIndependentRefund.SetExpDate(expiry_date);
vsIndependentRefund.SetCryptType(crypt);
vsIndependentRefund.SetNationalTax(national_tax);
vsIndependentRefund.SetMerchantVatNo(merchant_vat_no);
vsIndependentRefund.SetLocalTax(local_tax);
vsIndependentRefund.SetCustomerVatNo(customer_vat_no);
vsIndependentRefund.SetCri(cri);
vsIndependentRefund.SetCustomerCode(customer_code);
vsIndependentRefund.SetInvoiceNumber(invoice_number);
vsIndependentRefund.SetLocalTaxNo(local_tax_no);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsIndependentRefund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.2.8 VS Corpais

Upon sending a VS Completion, VS Refund, VS Purchase Correction and successfully receiving a message_id in the response, the Level 2/3 data can be submitted by using VS Corpais.

Below is a sample of using VS Corpais to submit Level 2/3 data. For a full description of all fields (required and optional) please see Definition of Request Fields for Level 2/3 - Visa (page 365).

VS Corpais transaction object definition

```
VsCorpais vsCorpais = new VsCorpais();
```

HttpsPostRequest object for VS Corpais transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(vsCorpais);
```

VS Corpais transaction object values

Table 1: VS Corpais transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alphanumeric	`vsCorpais.SetOrderId(order_id);`
Transaction number	String	255-character alphanumeric	`vsCorpais.SetTxnNumber(txn_number);`

vsPurcha
 	
For a list of the variables that appear in this object, see the table below
	Object	n/a	`VsPurcha vsPurcha = new VsPurcha();`
			
			`vsCorpais.SetVsPurch (vsPurcha,vsPurchl);`

vsPurchl
 	
For a list of the variables that appear in this object, see the table below
	Object	n/a	`VsPurchl vsPurchl = new VsPurchl();`
			
			`vsCorpais.SetVsPurch (vsPurcha,vsPurchl);`

Table 2: Corporate Card Common Data - Level 2 Request Fields - VSPurcha

Req*	Value	Limits	Set Method	Description
C	Buyer Name	30-character alphanumeric	`vsPurcha .SetLocalTaxRate(local_tax_rate);`	Buyer/Receipient Name

Req*	Value	Limits	Set Method	Description
				NOTE: Name required by CRA on transactions >$150
C	Local Tax Rate	4-character decimal	`vsPurchaSetLocalTaxRate (local_tax_rate);`	Indicates the detailed tax rate applied in relationship to a local tax amount **EXAMPLE:** 8% PST should be 8.0 Minimum = 0.01 Maximum = 99.99 **NOTE:** Must be provided if Local Tax (PST or QST) applies.
N	Duty Amount	9-character decimal	`vsPurchaSetDutyAmount (duty_amount);`	Duty on total purchase amount A minus sign means 'amount is a credit', plus sign or no sign means 'amount is a debit' maximum without sign is 999999.99
N	Invoice Discount Treatment	1-character numeric	`vsPurcha.SetDiscountTreatment(discount_treatment);`	Indicates how the merchant is managing discounts Must be one of the following values: 0 - if no invoice level discounts apply for this invoice 1 - if Tax was cal-

Req*	Value	Limits	Set Method	Description
				culated on Post-Discount totals 2 - if Tax was calculated on Pre-Discount totals
N	Invoice Level Discount Amount	9-character decimal	`vsPurcha.SetDiscountAmt (discount_amt);`	Amount of discount (if provided at the invoice level according to the Invoice Discount Treatment) Must be non-zero if Invoice Discount Treatment is 1 or 2 Minimum amount is 0.00 and maximum is 999999.99
C	Ship To Postal Code / Zip Code	10-character alphanumeric	`vsPurcha .SetShipToPostalCode (ship_to_pos_code);`	The postal code or zip code for the destination where goods will be delivered **NOTE:** Required if shipment is involved Full alpha postal code - Valid ANA<space>NAN format required if shipping to an address within Canada
C	Ship From Postal Code / Zip Code	10-character alphanumeric	`vsPurcha .SetShipFromPostalCode (ship_from_pos_code);`	The postal code or zip code from which items were shipped For Canadian addresses,requires full alpha postal

Req*	Value	Limits	Set Method	Description
				code for the merchant with Valid ANA<space>NAN format
C	Destination Country Code	2-character alphanumeric	`vsPurcha.SetDesCouCode (des_cou_code);`	Code of country where purchased goods will be delivered Use ISO 3166-1 alpha-2 format **NOTE:** Required if it appears on the invoice for an international transaction
Y	Unique VAT Invoice Reference Number	25-character alphanumeric	`vsPurcha.SetVatRefNum (vat_ref_num);`	Unique Value Added Tax Invoice Reference Number Must be populated with the invoice number and this cannot be all spaces or zeroes
Y	Tax Treatment	1-character alphanumeric	`vsPurcha.SetTaxTreatment(tax_treatment);`	Must be one of the following values: 0 = Net Prices with tax calculated at line item level; 1 = Net Prices with tax calculated at invoice level; 2 = Gross prices given with tax information provided at line item level; 3 = Gross prices given with tax information

Req*	Value	Limits	Set Method	Description
				provided at invoice level; 4 = No tax applies (small merchant) on the invoice for the transaction
N	Freight/Shipping Amount (Ship Amount)	9-character decimal	`vsPurcha.SetFreightA-mount(freight_amount);`	Freight charges on total purchase If shipping is not provided as a line item it must be provided here, if applicable Signed monetary amount: Minus (-) sign means 'amount is a credit', Plus (+) sign or no sign means 'amount is a debit' Maximum without sign is 999999.99
C	GST HST Freight Rate	4-character decimal	`vsPurcha .SetGstHstFreightRate (gst_hst_freight_rate);`	Rate of GST (excludes PST) or HST charged on the shipping amount (in accordance with the Tax Treatment) If Freight/Shipping Amount is provided then this (National GST or HST) tax rate must be provided. Monetary amount, maximum is 99.99. Such as 13% HST is 13.00

Req*	Value	Limits	Set Method	Description
C	GST HST Freight Amount	9-character decimal	`vsPurcha .SetGstHstFreightAmount (gst_hst_freight_ amount);`	Amount of GST (excludes PST) or HST charged on the shipping amount If Freight/Shipping Amount is provided then this (National GST or HST) tax amount must be provided if taxTreatment is 0 or 2 Signed monetary amount: maximum without sign is 999999.99.

*Y = Required, N = Optional, C = Conditional

Table 3: Corporate Card Common Data - Level 3 Request Fields - VSPurch

Req*	Value	Limits	Variable/Field	Description
C	Item Commodity Code	12-character alpha-numeric	item_com_code	Line item Comod-ity Code (if this field is not sent, then Product Code must be sent)
Y	Product Code	12-character alpha-numeric	product_code	Line item Product Code (if this field is not sent, then send Item Com-modity Code) If the order has a Freight/Shipping line item, the pro-ductCode value has to be “Freight/Shipping” If the order has a Discount line item, the productCode value has to be

Req*	Value	Limits	Variable/Field	Description
				"Discount"
Y	Item Description	35-character alpha-numeric	item_description	Line item description
Y	Item Quantity	12-character decimal	item_quantity	Quantity invoiced for this line item Up to 4 decimal places supported Minimum = 0.0001 Maximum = 9999999.9999
Y	Item Unit of Measure	2-character alpha-numeric	item_uom	Unit of measure Use ANSI X-12 EDI Allowable Units of Measure and Codes
Y	Item Unit Cost	12-character decimal	unit_cost	Line item cost per unit 2-4 decimal places accepted Minimum = 0.0001 Maximum = 999999.9999
N	VAT Tax Amount	12-character decimal	vat_tax_amt	Any value-added tax or other sales tax amount Must have 2 decimal places Minimum = 0.01 Maximum = 999999.99
N	VAT Tax Rate	4-character decimal	vat_tax_rate	Sales tax rate **EXAMPLE:** 8% PST

Req*	Value	Limits	Variable/Field	Description
				should be 8.0 maximum 99.99
Y	Discount Treatment	1-character numeric	discount_treatmentL	Must be one of the following values: 0 if no invoice level discounts apply for this invoice 1 if Tax was calculated on Post-Discount totals 2 if Tax was calculated on Pre-Discount totals
C	Discount Amount	12-character decimal	discount_amtL	Amount of discount, if provided for this line item according to the Line Item Discount Treatment Must be non-zero if Line Item Discount Treatment is 1 or 2 Must have 2 decimal places Minimum = 0.01 Maximum = 999999.99

*Y = Required, N = Optional, C = Conditional

Sample VS Corpais

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
```

Sample VS Corpais

```
public class TestVsCorpais
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="ord-160916-15:31:39";
string txn_number="18306-0_11";
string buyer_name = "Buyer Manager";
string local_tax_rate = "13.00";
string duty_amount = "0.00";
string discount_treatment = "0";
string discount_amt = "0.00";
string freight_amount = "0.20";
string ship_to_pos_code = "M8X 2W8";
string ship_from_pos_code = "M1K 2Y7";
string des_cou_code = "CAN";
string vat_ref_num = "VAT12345";
string tax_treatment = "3";//3 = Gross prices given with tax information provided at invoice level
string gst_hst_freight_amount = "0.00";
string gst_hst_freight_rate = "13.00";
string[] item_com_code = {"X3101", "X84802"};
string[] product_code = {"CHR123", "DDSK200"};
string[] item_description = {"Office Chair", "Disk Drive"};
string[] item_quantity = {"3", "1"};
string[] item_uom = {"EA", "EA"};
string[] unit_cost = {"0.20", "0.40"};
string[] vat_tax_amt = {"0.00", "0.00"};
string[] vat_tax_rate = {"13.00", "13.00"};
string[] discount_treatmentL = {"0", "0"};
string[] discount_amtL = {"0.00", "0.00"};
//Create and set VsPurcha
VsPurcha vsPurcha = new VsPurcha();
vsPurcha.SetBuyerName(buyer_name);
vsPurcha.SetLocalTaxRate(local_tax_rate);
vsPurcha.SetDutyAmount(duty_amount);
vsPurcha.SetDiscountTreatment(discount_treatment);
vsPurcha.SetDiscountAmt(discount_amt);
vsPurcha.SetFreightAmount(freight_amount);
vsPurcha.SetShipToPostalCode(ship_to_pos_code);
vsPurcha.SetShipFromPostalCode(ship_from_pos_code);
vsPurcha.SetDesCouCode(des_cou_code);
vsPurcha.SetVatRefNum(vat_ref_num);
vsPurcha.SetTaxTreatment(tax_treatment);
vsPurcha.SetGstHstFreightAmount(gst_hst_freight_amount);
vsPurcha.SetGstHstFreightRate(gst_hst_freight_rate);
//Create and set VsPurchl
VsPurchl vsPurchl = new VsPurchl();
vsPurchl.SetVsPurchl(item_com_code[0], product_code[0], item_description[0], item_quantity[0],
    item_uom[0], unit_cost[0], vat_tax_amt[0], vat_tax_rate[0], discount_treatmentL[0], discount_
    amtL[0]);
vsPurchl.SetVsPurchl(item_com_code[1], product_code[1], item_description[1], item_quantity[1],
    item_uom[1], unit_cost[1], vat_tax_amt[1], vat_tax_rate[1], discount_treatmentL[1], discount_
    amtL[1]);

VsCorpais vsCorpais = new VsCorpais();
```

Sample VS Corpais

```
vsCorpais.SetOrderId(order_id);
vsCorpais.SetTxnNumber(txn_number);
vsCorpais.SetVsPurch(vsPurcha, vsPurchl);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(vsCorpais);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.3 Level 2/3 MasterCard Transactions

- 10.3.1 Level 2/3 Transaction Types for MasterCard
- 10.3.2 Level 2/3 Transaction Flow for MasterCard
- 10.3.3 MC Completion
- 10.3.4 MC Force Post
- 10.3.5 MC Purchase Correction
- 10.3.6 MC Refund
- 10.3.7 MC Independent Refund
- 10.3.8 MC Corpais - Corporate Card Common Data with Line Item Details

10.3.1 Level 2/3 Transaction Types for MasterCard

This transaction set includes a suite of corporate card financial transactions as well as a transaction that allows for the passing of Level 2/3 data. Please ensure MC Level 2/3 processing support is enabled on your merchant account. Batch Close, Open Totals and Preauth are identical to the transactions outlined in the section Basic Transaction Set (page 10).

When the Preauth response contains CorporateCard equal to true then you can submit the MC transactions.

If CorporateCard is false then the card does not support Level 2/3 data and non Level 2/3 transaction are to be used. If the card is not a corporate card, please refer to section 4 for the appropriate non-corporate card transactions.

> **NOTE:** This transaction set is intended for transactions where Corporate Card is true and Level 2/3 data will be submitted. If the credit card is found to be a corporate card but you do not wish to send any Level 2/3 data then you may submit MC transactions using the transaction set outlined in Basic Transaction Set (page 10).

Preauth – (authorization / preauthorization)
The preauth verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time, based on the card issuer. To retrieve the funds from a preauth so that they may be settled in the merchant account a capture must be performed. Level 2/3 data submission is not supported as part of a preauth as a preauth is not settled. When CorporateCard is returned true then Level 2/3 data may be submitted.

MCCompletion – (Capture/Preauth Completion)
Once a Preauth is obtained the funds that are locked need to be retrieved from the customer's credit card. The capture retrieves the locked funds and readies them for settlement in to the merchant account. Prior to performing an MCCompletion a Preauth must be performed.

MCForcePost – (Force Capture/Preauth Completion)
This transaction is an alternative to MCCompletion to obtain the funds locked on Preauth obtained from IVR or equivalent terminal. The force post requires that the original Preauth's auth code is provided and it retrieves the locked funds and readies them for settlement in to the merchant account.

MCPurchaseCorrection – (Void, Correction)
MCCompletions can be voided the same day* that they occur. A void must be for the full amount of the transaction and will remove any record of it from the cardholder statement. * An MCPurchaseCorrection can be performed against a transaction as long as the batch that contains the original transaction remains open. When using the automated closing feature batch close occurs daily between 10 – 11 pm EST.

MCRefund – (Credit)
A refund can be performed against an MCCompletion or MCForcepost to refund an amount less than or equal to the amount of the original transaction.

MCIndependentRefund – (Credit)

A refund can be performed against an compeltion to refund any part, or all of the transaction. Independent refund is used when the originating transaction was not performed through Moneris Gateway. Please note, the Independent Refund transaction may or may not be supported on your account. If you receive a transaction not allowed error when attempting an independent refund, it may mean the transaction is not supported on your account. If you wish to have the Independent Refund transaction type temporarily enabled (or re-enabled), please contact the Service Centre at 1-866-319-7450.

MCCorpaisCommonLineItem – (Level 2/3 Data)

MCCorpaisCommonLineItem will contain the entire required and optional data field for Level 2/3 data. MCCorpaisCommonLineItem data can be sent when the card has been identified in the transaction request as being a corporate card. This transaction supports multiple data types and combinations:

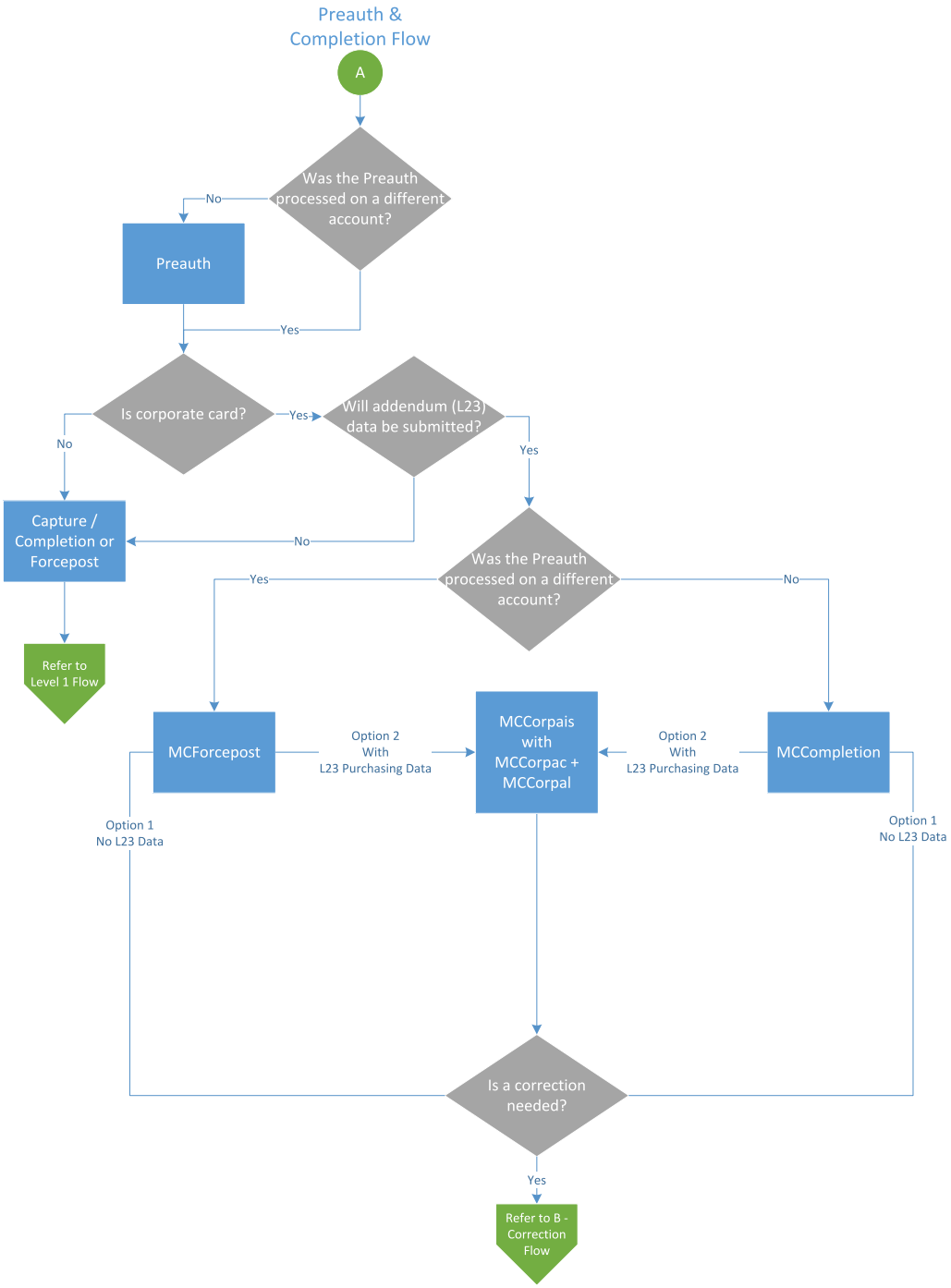
- Purchasing Card Data:
  - Corporate card common data with Line Item Details

MCLevel23 [DEPRECATED] – (Level 2/3 Data)

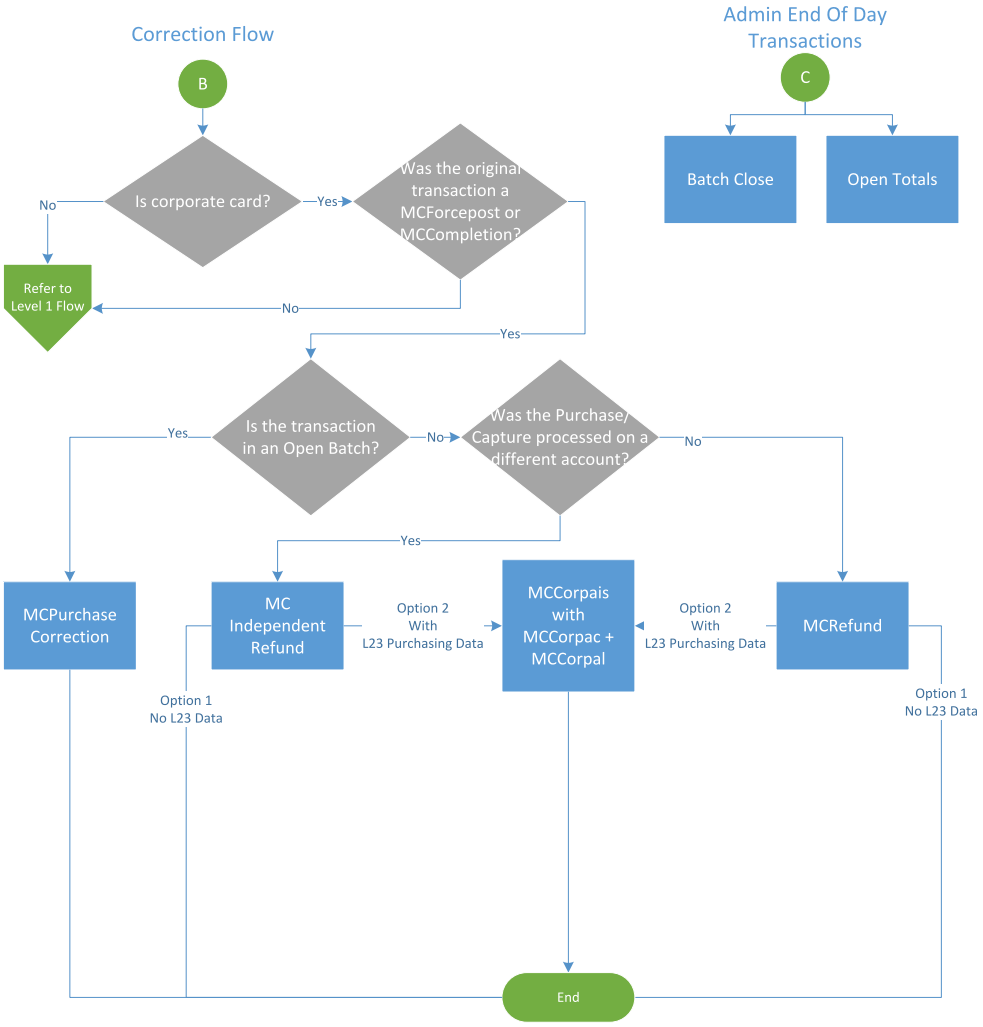
MCLevel23 will contain all the required and optional data fields for Level 2/3 data. MCLevel23 data can be sent when the card has been identified in the transaction request as being a corporate card. Please use MCCorpaisCommonLineItem instead of MCLevel23 to submit any Level 2/3 Addendum data.

10.3.2 Level 2/3 Transaction Flow for MasterCard

Pre-authorization/Completion Transaction Flow



Purchase Correction Transaction Flow



10.3.3 MC Completion

The MasterCard Completion transaction is used to secure the funds locked by a pre-authorization transaction. When sending a capture request you will need two pieces of information from the original pre-authorization– the `order_id` and the `txn_number` from the returned response.

MC Completion transaction object definition

```
McCompletion mcCompletion = new McCompletion();
```

HttpsPostRequest object for MC Completion transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcCompletion);
```

MC Completion transaction object values

Table 1: MC Completion transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`mcCompletion.SetOrderId (order_id);`
Amount	String	9-character decimal	`mcCompletion.SetAmount (amount);`
Transaction number	String	255-character alpha-numeric	`mcCompletion.SetTxnNumber (txn_number);`
E-commerce indicator	String	1-character alpha-numeric	`mcCompletion.SetCryptType (crypt);`

Sample MC Completion

```
namespace Moneris
{
public class TestMCCompletion
{
public static void Main(string[] args)
{
string host = "esqa.moneris.com";
string store_id = "moneris";
string api_token = "hurgle";
string order_id;
Console.Write ("Please enter an order ID: ");
order_id = Console.ReadLine();

string amount = "0.01";
Console.Write ("Please enter amount: ");
```

Sample MC Completion

```
amount = Console.ReadLine();

string txn_number;
Console.Write ("Please enter a txn number: ");
txn_number = Console.ReadLine();

string merRefNo;
Console.Write ("Please enter a merchant reference number: ");
merRefNo = Console.ReadLine();

string crypt = "7";

try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new MCCompletion(order_id, amount, txn_number, merRefNo, crypt));

Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine(e);
}
}
}
}
```

10.3.4 MC Force Post

MasterCard Force Post transaction is used to secure the funds locked by a pre-authorization transaction performed over IVR or equivalent terminal. When sending a force post request, you will need order_id, amount, pan (card number), expiry date, crypt type and the authorization code received in the pre-authorization response.

MC Force Post transaction object definition

```
McForcePost mcforcepost= new McForcePost();
```

HttpsPostRequest object for MC Force Post transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcforcepost);
```

MC Force Post transaction object values

Table 1: MC Force Post transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`mcforcepost.SetOrderId (order_id);`
Amount	String	9-character decimal	`mcforcepost.SetAmount (amount);`
Credit card number	String	20-character alpha-numeric	`mcforcepost.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`mcforcepost.SetExpdate(exp-date);`
Authorization code	String	8-character alpha-numeric	`mcforcepost.SetAuthCode (auth_code);`
E-commerce indicator	String	1-character alpha-numeric	`mcforcepost.SetCryptType (crypt);`

Table 2: MC Force Post transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`mcforcepost.SetCustId(cust_ id);`

Sample MC Force Post

```
using System;
namespace Moneris
{
public class TestMCForcePost
{
public static void Main(string[] args)
{
string host = "esqa.moneris.com";
string cust_id= "Chuck_Liddell_07";
```

Sample MC Force Post

```
string store_id = "moneris";
string api_token = "hurgle";
string order_id;
Console.Write ("Please enter an order ID: ");
order_id = Console.ReadLine();
string amount = "59.00";
Console.Write ("Please enter amount: ");
amount = Console.ReadLine();
string pan = "5454545442424242";
string expDate = "1512";
Console.Write ("Please enter expiry date: ");
expDate = Console.ReadLine();
string authCode = "88864";
string merRefNo;
Console.Write ("Please enter a merchant reference number: ");
merRefNo = Console.ReadLine();
string crypt = "7";
try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new MCForcePost(order_id, cust_id, amount, pan, expDate, authCode,
merRefNo, crypt));
Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine(e);
}
}
}
}
```

10.3.5 MC Purchase Correction

The MasterCard Purchase Correction (void) transaction is used to cancel a transaction that was performed in the current batch. No amount is required because a void is always for 100% of the original

transaction. The only transaction that can be voided is completion. To send a void, the Order ID and Transaction Number from the MC Completion or MC Force Post are required.

MC Purchase Correction transaction object definition

```
McPurchaseCorrection mcpurchasecorrection = new McPurchaseCorrection();
```

HttpsPostRequest object for MC Purchase Correction transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcpurchasecorrection);
```

MC Purchase Correction transaction object values

Table 1: MC Purchase Correction transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`mcpurchasecorrection .SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`mcpurchasecorrection .SetTxnNumber(txn_number);`
E-commerce indicator	String	1-character alpha-numeric	`mcpurchasecorrection .SetCryptType(crypt);`

Sample MC Purchase Correction

```
namespace Moneris
{

public class TestMCPurchaseCorrection
{
public static void Main(string[] args)
{
string host = args[0];
string store_id = args[1];
string api_token = args[2];
string order_id = args[3];
string txn_number = args[4];
string crypt = args[5];
try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new MCPurchaseCorrection(order_id, txn_number, crypt));
Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
```

Sample MC Purchase Correction

```
Console.WriteLine(« ResponseCode = « + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine€;
}
}
}
}
```

10.3.6 MC Refund

The MasterCard Refund will credit a specified amount to the cardholder's credit card. A refund can be sent up to the full value of the original capture. To send a refund you will require the Order ID and Transaction Number from the original MC Completion or MC Force Post.

MC Refund transaction object definition

```
McRefund mcRefund = new McRefund();
```

HttpsPostRequest object for MC Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcRefund);
```

MC Refund transaction object values

Table 1: MC Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`mcRefund.SetOrderId(order_id);`
Amount	String	9-character decimal	`mcRefund.SetAmount(amount);`
Transaction number	String	255-character alpha-numeric	`mcRefund.SetTxnNumber(txn_number);`
E-commerce indicator	String	1-character alpha-	`mcRefund.SetCryptType`

Value	Type	Limits	Set Method
		numeric	(crypt);

Sample MC Refund

```
namespace Moneris
{
public class TestMCRefund
{
public static void Main(string[] args)
{
string host = args[0];
string store_id = args[1];
string api_token = args[2];
string order_id = args[3];
string amount = args[4];
string txn_number = args[5];
string merRefNo = args[6];
string crypt = args[7];
try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new MCRefund(order_id, amount, txn_number, merRefNo, crypt));
Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine(e);
}
}
}
}
```

10.3.7 MC Independent Refund

The MasterCard Independent Refund will credit a specified amount to the cardholder's credit card. A refund can be sent up to the full value of the original capture. To send a refund you will require the order_id and txn_number from the original MC Completion or MC Force Post.

MC Independent Refund transaction object definition

```
McIndependentRefund mcindrefund = new McIndependentRefund();
```

HttpsPostRequest object for MC Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcindrefund);
```

MC Independent Refund transaction object values

Table 1: MC Independent Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`mcindrefund.SetOrderId (order_id);`
Amount	String	9-character decimal	`mcindrefund.SetAmount (amount);`
E-commerce indicator	String	1-character alpha-numeric	`mcindrefund.SetCryptType (crypt);`
Credit card number	String	20-character alpha-numeric	`mcindrefund.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`mcindrefund.SetExpdate(exp-date);`

Table 2: MC Independent Refund transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`mcindrefund.SetCustId(cust_ id);`

Sample MC Independent Refund

```
namespace Moneris
{
public class TestMCIndependentRefund
{
public static void Main(string[] args)
{
string host = args[0];
string store_id = args[1];
string api_token = args[2];
string order_id = args[3];
string amount = args[4];
string pan=args[5];
string expDate=args[6];
```

Sample MC Independent Refund

```
string merRefNo = args[7];
string crypt = args[8];
try
{
L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token,
new MCIndependentRefund(order_id, "custid", amount, pan,expDate, merRefNo,crypt));
Receipt myReceipt=request.GetReceipt();
Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine(e);
}
}
}
}
```

10.3.8 MC Corpais - Corporate Card Common Data with Line Item Details

This transaction example includes the following elements for Level 2 and 3 purchasing card corporate card data processing:

- Corporate Card Common Data (MCCorpac)
  - only 1 set of MCCorpac fields can be submitted
  - this data set includes data elements that apply to the overall order, e.g., the total overall taxes

- Line Item Details (MCCorpal)
  - 1-998 counts of MCCorpal line items can be submitted
  - This data set includes the details about each individual item or service purchased

The MC Corpais request must be preceded by a financial transaction (MC Completion, MC Force Post, MC Refund, MC Independent Refund) and the Corporate Card flag must be set to “true” in the Preau-

thorization response. MCCorpais request will need to contain the Order ID of the financial transaction as well the Transaction Number.

For descriptions of the Level 2/3 fields, please see Definition of Request Fields for Level 2/3 - MasterCard (page 354).

MC Corpais transaction object definition

```
McCorpais mcCorpais = new McCorpais();
```

HttpsPostRequest object for MC Corpais transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(mcCorpais);
```

MC Corpais transaction object values

Table 1: MC Corpais transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	
Transaction number	String	255-character alpha-numeric	
MCCorpac	Object	n/a	
MC Corpal	Object	n/a	

Table 2: Corporate Card Common Data - Level 2 Request Fields - MCCorpac

Req*	Value	Limits	Set Method	Description
N	Austin-Tetra Number	15-character alphanumeric	.SetAustinTetraNumber (austin_tetra_number); This is a snippet	The Austin-Tetra Number assigned to the card acceptor
N	NAICS Code	15-character alphanumeric		North American Industry Classification System (NAICS) code assigned to the card acceptor
N	Customer Code	25-character alphanumeric		A control number, such as purchase order number, project number, department allocation number or name that the purchaser supplied the merchant

Req*	Value	Limits	Set Method	Description
				Left-justified; may be spaces
N	Unique Invoice Number	17-character alphanumeric		Unique number associated with the individual transaction provided by the merchant
N	Commodity Code	15-character alphanumeric		Code assigned by the merchant that best categorizes the item (s) being purchased
N	Order Date	6-character numeric YYMMDD format		The date the item was ordered **NOTE:** If present, must contain a valid date
N	Corporation VAT Number	20-character alphanumeric		Contains a corporation's value added tax (VAT) number
N	Customer VAT Number	20-character alphanumeric		Contains the VAT number for the customer / cardholder used to identify the customer when purchasing goods and services from the merchant
N	Freight Amount	12-character decimal		The freight on the total purchase Must have 2 decimals Minimum = 0.00 Maximum = 999999.99
N	Duty Amount	12-character decimal		The duty on the total purchase Must have 2 decimals Minimum = 0.00 Maximum = 999999.99
N	Destination State / Province Code	3-character alphanumeric		State or Province of the country where the goods will be delivered Left justified with trailing

Req*	Value	Limits	Set Method	Description
				spaces **EXAMPLE:** ONT = Ontario
N	Destination Country Code	3-character alphanumeric ISO 3166-1 alpha-3 format		The country code where goods will be delivered Left justified with trailing spaces ISO 3166-1 alpha-3 format **EXAMPLE:** CAN = Canada
N	Ship From Postal Code	10-character alphanumeric ANA NAN format		The postal code or zip code from which items were shipped Full alpha postal code - Valid ANA<space>NAN format
N	Destination Postal Code	10-character alphanumeric		The postal code or zip code where goods will be delivered Full alpha postal code - Valid ANA<space>NAN format if shipping to an address within Canada
N	Authorized Contact Name	36-character alphanumeric		Name of an individual or company contacted for company authorized purchases
N	Authorized Contact Phone	17-character alphanumeric		Phone number of an individual or company contacted for company authorized purchases
N	Additional Card Acceptor Data	40-character alphanumeric		Information pertaining to the card acceptor
N	Card Acceptor Type	8-character alphanumeric		Various classifications of business ownership characteristics Each character represents a different component.

Req*	Value	Limits	Set Method	Description
				1st character represents 'Business Type' and contains a code to identify the specific classification or type of business: 1. Corporation 2. Not known 3. Individual/Sole Proprietorship 4. Partnership 5. Association/Estate/Trust 6. Tax Exempt Organizations (501C) 7. International Organization 8. Limited Liability Company (LLC) 9. Government Agency 2nd character represents 'Business Owner Type'. Contains a code to identify specific characteristics about the business owner. 1 - No application classification 2 - Female business owner 3 - Physically handicapped female business owner 4 - Physically handicapped male business owner 0 - Unknown 3rd character represents 'Business Certification Type'. Contains a code to identify specific characteristics about the business certification type, such as small business, disadvantaged, or other certification type:

Req*	Value	Limits	Set Method	Description
				1 - Not certified 2 - Small Business Administration (SBA) certification small business 3 - SBA certification as small disadvantaged business 4 - Other government or agency-recognized certification (such as Minority Supplier Development Council) 5 - Self-certified small business 6 - SBA certification as small and other government or agency-recognized certification 7 - SBA certification as small disadvantaged business and other government or agency-recognized certification 8 - Other government or agency-recognized certification and self-certified small business A - SBA certification as 8(a) B - Self-certified small disadvantaged business (SDB) C - SBA certification as HUBZone 0 - Unknown 4th character represents 'Business Racial/Ethnic Type'. Contains a code identifying the racial or ethnic type of the majority owner of the business.

Req*	Value	Limits	Set Method	Description
				1 - African American 2 - Asian Pacific American 3 - Subcontinent Asian American 4 - Hispanic American 5 - Native American Indian 6 - Native Hawaiian 7 - Native Alaskan 8 - Caucasian 9 - Other 0 - Unknown 5th character represents 'Business Type Provided Code' Y - Business type is provided. N - Business type was not provided. R - Card acceptor refused to provide business type 6th character represents 'Business Owner Type Provided Code' Y - Business owner type is provided. N - Business owner type was not provided. R - Card acceptor refused to provide business type 7th character represents 'Business Certification Type Provided Code' Y - Business certification type is provided. N - Business certification type was not provided.

Req*	Value	Limits	Set Method	Description
				R - Card acceptor refused to provide business type 8th character represents 'Business Racial/Ethnic Type' Y - Business racial/ethnic type is provided. N - Business racial/ethnic type was not provided. R - Card acceptor refused to provide business racial/ethnic type
N	Card Acceptor Tax ID	20-character alphanumeric		US federal tax ID number or value-added tax (VAT) ID
N	Card Acceptor Reference Number	25-character alphanumeric		Code that facilitates card acceptor/corporation communication and record keeping
N	Card Acceptor VAT Number	20-character alphanumeric		Value added tax (VAT) number for the card acceptor location Used to identify the card acceptor when collecting and reporting taxes
C	Tax	Up to 6 arrays		Can have up to 6 arrays containing different tax details If you use this variable, you must fill in all the fields of tax array mentioned below.

*Y = Required, N = Optional, C = Conditional

Table 3: Line Item Details - Level 3 Request Fields - MCCorpal

Req*	Value	Limits	Set Method	Description

*Y = Required, N = Optional, C = Conditional

Sample MC Corpais - Corporate Card Common Data with Line Item Details

```
using System;
namespace Moneris
{
public class TestMCCorpaisCommonLineItem
{
public static void Main(string[] args)
{
string host = "esqa.moneris.com";
string store_id = "moneris";
string api_token = "hurgle";
string order_id;
string txn_number;
Console.Write ("Please enter an order ID: ");
order_id = Console.ReadLine();
Console.Write ("Please enter a txn number: ");
txn_number = Console.ReadLine();

try
{
/**************Passenger Transport Detail - General Ticket Information *****************/

//you can only set values to fields which you have valid value
//common data first
MCCorpac corpac=new MCCorpac();
corpac.CustomerCode="CustomerCode123";
corpac.CardAcceptorTaxId="UrTaxId";//Merchant tax id which is mandatory
corpac.CorporationVatNumber="cvn123";
```

Sample MC Corpais - Corporate Card Common Data with Line Item Details

```
corpac.FreightAmount="1.23";
corpac.DutyAmount="2.34";
corpac.ShipToPosCode="M1R 1W5";
corpac.OrderDate="141211";
corpac.CustomerVatNumber="customervn231";
corpac.UniqueInvoiceNumber="uin567";
corpac.AuthorizedContactName="John Walker";
Tax[] taxc = new Tax[2];
taxc[0] = new Tax("1.19", "6.0", "GST", "gst1298", "Y");
taxc[1] = new Tax("1.29", "7.0", "PST", "pst1298", "N");
corpac.Tax=taxc;
//line item detail
MCCorpal[] corpal = new MCCorpal[2];
corpal[0] = new MCCorpal();
corpal[0].CustomerCode="customer code";
corpal[0].LineItemDate="150114";
corpal[0].ShipDate="150120";
corpal[0].OrderDate="150114";
corpal[0].ProductCode="pc11";
corpal[0].ItemDescription="Good item";
corpal[0].ItemQuantity="4";
corpal[0].UnitCost="1.25";
corpal[0].ItemUnitMeasure="EA";
corpal[0].ExtItemAmount="5.00";
corpal[0].DiscountAmount="1.00";
corpal[0].CommodityCode="cCode11";
Tax[] taxl = new Tax[1];
taxl[0] = new Tax("0.52", "13.0", "HST", "hst1298", "Y");
corpal[0].Tax=taxl;
corpal[1] = new MCCorpal();
corpal[1].CustomerCode="customer code2";
corpal[1].LineItemDate="150114";
corpal[1].ShipDate="150122";
corpal[1].OrderDate="150114";
corpal[1].ProductCode="pc12";
corpal[1].ItemDescription="Better item";
corpal[1].ItemQuantity="5";
corpal[1].UnitCost="10.00";
corpal[1].ItemUnitMeasure="EA";
corpal[1].ExtItemAmount="50.00";
corpal[1].CommodityCode="cCode12";

/***************************** Request ************************************/

MCCorpais data = new MCCorpais();
data.OrderId=order_id;
data.TxnNumber=txn_number;
data.Corpac=corpac;
data.Corpal=corpal;

L23HttpsPostRequest request=new L23HttpsPostRequest(host, store_id, api_token, data);

/***************************** Response ***********************************/

Receipt myReceipt=request.GetReceipt();

Console.WriteLine("CardType = " + myReceipt.GetCardType());
Console.WriteLine("TransAmount = " + myReceipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + myReceipt.GetTxnNumber());
```

Sample MC Corpais - Corporate Card Common Data with Line Item Details

```
Console.WriteLine("ReceiptId = " + myReceipt.GetReceiptId());
Console.WriteLine("TransType = " + myReceipt.GetTransType());
Console.WriteLine("ReferenceNum = " + myReceipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + myReceipt.GetResponseCode());
Console.WriteLine("ISO = " + myReceipt.GetISO());
Console.WriteLine("BankTotals = " + myReceipt.GetBankTotals());
Console.WriteLine("Message = " + myReceipt.GetMessage());
Console.WriteLine("AuthCode = " + myReceipt.GetAuthCode());
Console.WriteLine("Complete = " + myReceipt.GetComplete());
Console.WriteLine("TransDate = " + myReceipt.GetTransDate());
Console.WriteLine("TransTime = " + myReceipt.GetTransTime());
Console.WriteLine("Ticket = " + myReceipt.GetTicket());
Console.WriteLine("TimedOut = " + myReceipt.GetTimedOut());
Console.WriteLine("CorporateCard = " + myReceipt.GetCorporateCard());
Console.WriteLine("MessageId = " + myReceipt.GetMessageId());
}
catch ( Exception e )
{
Console.WriteLine("e.StackTrace:"+e.StackTrace+",e.Message:"+e.Message);
}
}
}
}
```

10.4 Level 2/3 American Express Transactions

- 10.4.1 Level 2/3 Transaction Types for Amex
- 10.4.2 Level 2/3 Transaction Flow for Amex
- 10.4.3 AX Completion10.4.3 AX Completion
- 10.4.4 AX Force Post
- 10.4.5 AX Purchase Correction
- 10.4.6 AX Refund
- 10.4.7 AX Independent Refund

10.4.1 Level 2/3 Transaction Types for Amex

This transaction set includes a suite of corporate card financial transactions as well as a transaction that allows for the passing of Level 2/3 data. Please ensure American Express Level 2/3 processing support is enabled on your merchant account. Batch Close, Open Totals and Preauth are identical to the transactions outlined in the section Basic Transaction Set (page 10).

- When the Preauth response contains CorporateCard equal to true then you can submit the AX transactions.
- If CorporateCard is false then the card does not support Level 2/3 data and non Level 2/3 transaction are to be used. If the card is not a corporate card, please refer to section 4 for the appropriate non-corporate card transactions.

NOTE: This transaction set is intended for transactions where Corporate Card is true and Level 2/3 data will be submitted. If the credit card is found to be a corporate card but you do not wish to send any Level 2/3 data then you may submit AX transactions using the transaction set outlined in the section Basic Transaction Set (page 10).

Preauth – (authorization / preauthorization)

The preauth verifies and locks funds on the customer's credit card. The funds are locked for a specified amount of time, based on the card issuer. To retrieve the funds from a preauth so that they may be settled in the merchant account a capture must be performed. CorporateCard will return as true if the card supports Level 2/3.

AXCompletion – (Capture/Preauth Completion)

Once a Preauth is obtained the funds that are locked need to be retrieved from the customer's credit card. The capture retrieves the locked funds and readies them for settlement in to the merchant account. Prior to performing an AXCompletion a Preauth must be performed.

AXForcePost – (Force Capture/Preauth Completion)

This transaction is an alternative to AXCompletion to obtain the funds locked on Preauth obtained from IVR or equivalent terminal. The capture retrieves the locked funds and readies them for settlement in to the merchant account.

AXPurchaseCorrection – (Void, Correction)

AXCompletion and AXForcepost can be voided the same day* that they occur. A void must be for the full amount of the transaction and will remove any record of it from the cardholder statement. * An AXPurchaseCorrection can be performed against a transaction as long as the batch that contains the original transaction remains open. When using the automated closing feature, the batch close occurs daily between 10 – 11 pm EST.

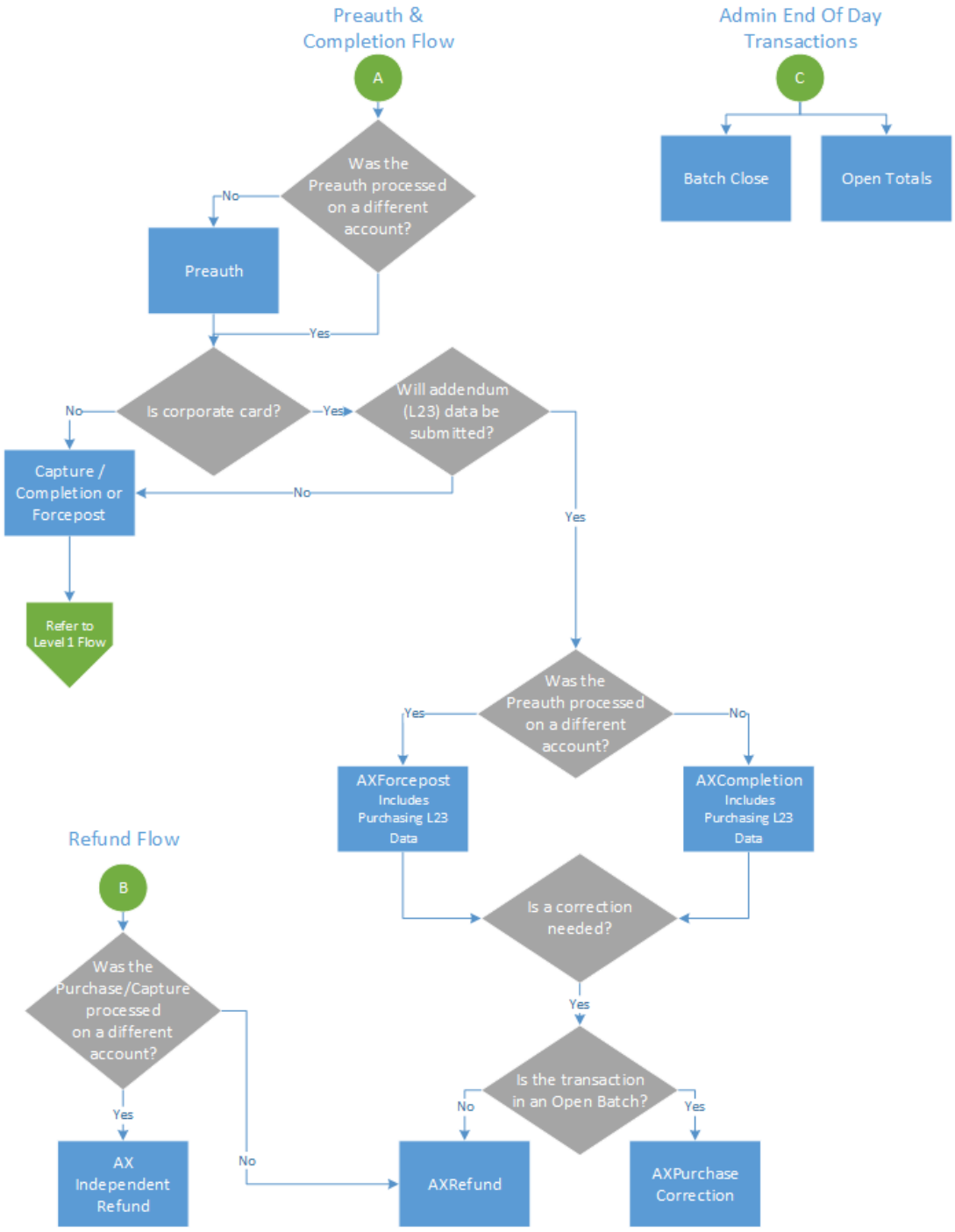
AXRefund – (Credit)

A refund can be performed against an AXCompletion and AXForcepost to refund any part, or all of the transaction.

AXIndependentRefund – (Credit)

A refund can be performed against a purchase or a capture to refund any part, or all of the transaction. Independent refund is used when the originating transaction was not performed through Moneris Gateway. Please note, the Independent Refund transaction may or may not be supported on your account. If you receive a transaction not allowed error when attempting an independent refund, it may mean the transaction is not supported on your account. If you wish to have the Independent Refund transaction type temporarily enabled (or re-enabled), please contact the Service Centre at 1-866-319-7450.

10.4.2 Level 2/3 Transaction Flow for Amex



10.4.3 AX Completion

The American Express Completion transaction is used to secure the funds locked by a preauth transaction. When sending a capture request you will need two pieces of information from the original

preauth – the order_id and the txn_number from the returned response.

AX Completion transaction object definition

```
AxCompletion axCompletion = new AxCompletion()
```

HttpsPostRequest object for AX Completion

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(axCompletion);
```

AX Completion transaction object values

Table 1: AX Completion transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`axCompletion.SetOrderId (order_id);`
Amount	String	9-character decimal	`axCompletion.SetAmount (amount);`
Transaction number	String	255-character alpha-numeric	`axCompletion.SetTxnNumber (txn_number);`
E-commerce indicator	String	1-character alpha-numeric	`axCompletion.SetCryptType (crypt);`
Level 2/3 Data	Object	n/a	`axCompletion.SetAxLevel23 (level23);`

Table 2: AX Completion transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`axCompletion.SetCustId(cust_ id);`

Sample AX Completion

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestAxCompletion
{
public static void Main(string[] args)
```

Sample AX Completion

```
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="ord-210916-12:06:38";
string comp_amount="62.37";
string txn_number = "18924-0_11";
string crypt="7";

//Create Table 1 with details
string n101 = "R6"; //Entity ID Code
string n102 = "Retailing Inc. International"; //Name
string n301 = "919 Oriole Rd."; //Address Line 1
string n401 = "Toronto"; //City
string n402 = "On"; //State or Province
string n403 = "H1T6W3"; //Postal Code
string[] ref01 = {"4C", "CR"}; //Reference ID Qualifier
string[] ref02 = {"M5T3A5", "16802309004"}; //Reference ID
string big04 = "PO7758545"; //Purchase Order Number
string big05 = "RN0049858"; //Release Number
string big10 = "INV99870E"; //Invoice Number
AxRef axRef1 = new AxRef();
axRef1.SetRef(ref01[0], ref02[0]);
axRef1.SetRef(ref01[1], ref02[1]);
AxN1Loop n1Loop = new AxN1Loop();
n1Loop.SetN1Loop(n101, n102, n301, n401, n402, n403, axRef1);
AxTable1 table1 = new AxTable1();
table1.SetBig04(big04);
table1.SetBig05(big05);
table1.SetBig10(big10);
table1.SetN1Loop(n1Loop);

//Create Table 2 with details
//the sum of the extended amount field (pam05) must equal the level 1 amount field
string[] it102 = {"1", "1", "1", "1", "1"}; //Line item quantity invoiced
string[] it103 = {"EA", "EA", "EA", "EA", "EA"}; //Line item unit or basis of measurement code
string[] it104 = {"10.00", "25.00", "8.62", "10.00", "-10.00"}; //Line item unit price
string[] it105 = {"", "", "", "", ""}; //Line item basis of unit price code

string[] it10618 = {"MG", "MG", "MG", "MG", "MG"}; //Product/Service ID qualifier
string[] it10719 = {"DJFR4", "JFJ49", "FEF33", "FEE43", "DISCOUNT"}; //Product/Service ID
    (corresponds to it10618)

string[] txi01_GST = {"GS", "GS", "GS", "GS", "GS"}; //Tax type code
string[] txi02_GST = {"0.70", "1.75", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_GST = {"", "", "", "",""}; //Percent
string[] txi06_GST = {"", "", "", "",""}; //Tax exempt code

string[] txi01_PST = {"PG", "PG", "PG","PG","PG"}; //Tax type code
string[] txi02_PST = {"0.80", "2.00", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_PST = {"", "", "", "",""}; //Percent
string[] txi06_PST = {"", "", "", "",""}; //Tax exempt code
string[] pam05 = {"11.50", "28.75", "10.62", "11.50", "-10.00"}; //Extended line-item amount
string[] pid05 = {"Stapler", "Lamp", "Bottled Water", "Fountain Pen", "DISCOUNT"}; //Line item
    description
AxIt106s[] it106s = {new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s
    ()};
```

Sample AX Completion

```
it106s[0].SetIt10618(it10618[0]);
it106s[0].SetIt10719(it10719[0]);

it106s[1].SetIt10618(it10618[1]);
it106s[1].SetIt10719(it10719[1]);

it106s[2].SetIt10618(it10618[2]);
it106s[2].SetIt10719(it10719[2]);

it106s[3].SetIt10618(it10618[3]);
it106s[3].SetIt10719(it10719[3]);

it106s[4].SetIt10618(it10618[4]);
it106s[4].SetIt10719(it10719[4]);
AxTxi[] txi = {new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi()};
txi[0].SetTxi(txi01_GST[0], txi02_GST[0], txi03_GST[0], txi06_GST[0]);
txi[0].SetTxi(txi01_PST[0], txi02_PST[0], txi03_PST[0], txi06_PST[0]);
txi[1].SetTxi(txi01_GST[1], txi02_GST[1], txi03_GST[1], txi06_GST[1]);
txi[1].SetTxi(txi01_PST[1], txi02_PST[1], txi03_PST[1], txi06_PST[1]);
txi[2].SetTxi(txi01_GST[2], txi02_GST[2], txi03_GST[2], txi06_GST[2]);
txi[2].SetTxi(txi01_PST[2], txi02_PST[2], txi03_PST[2], txi06_PST[2]);
txi[3].SetTxi(txi01_GST[3], txi02_GST[3], txi03_GST[3], txi06_GST[3]);
txi[3].SetTxi(txi01_PST[3], txi02_PST[3], txi03_PST[3], txi06_PST[3]);
txi[4].SetTxi(txi01_GST[4], txi02_GST[4], txi03_GST[4], txi06_GST[4]);
txi[4].SetTxi(txi01_PST[4], txi02_PST[4], txi03_PST[4], txi06_PST[4]);
AxIt1Loop it1Loop = new AxIt1Loop();
it1Loop.SetIt1Loop(it102[0], it103[0], it104[0], it105[0], it106s[0], txi[0], pam05[0], pid05[0]);
it1Loop.SetIt1Loop(it102[1], it103[1], it104[1], it105[1], it106s[1], txi[1], pam05[1], pid05[1]);
it1Loop.SetIt1Loop(it102[2], it103[2], it104[2], it105[2], it106s[2], txi[2], pam05[2], pid05[2]);
it1Loop.SetIt1Loop(it102[3], it103[3], it104[3], it105[3], it106s[3], txi[3], pam05[3], pid05[3]);
it1Loop.SetIt1Loop(it102[4], it103[4], it104[4], it105[4], it106s[4], txi[4], pam05[4], pid05[4]);
AxTable2 table2 = new AxTable2();
table2.SetIt1Loop(it1Loop);
//Create Table 3 with details
AxTxi taxTbl3 = new AxTxi();
taxTbl3.SetTxi("GS", "4.25","",""); //sum of GST taxes
taxTbl3.SetTxi("PG", "4.60","",""); //sum of PST taxes
taxTbl3.SetTxi("TX", "8.85","",""); //sum of all taxes
AxTable3 table3 = new AxTable3();
table3.SetTxi(taxTbl3);

//Create and Set Level23 Object
AxLevel23 level23 = new AxLevel23();
level23.SetTable1(table1);
level23.SetTable2(table2);
level23.SetTable3(table3);
AxCompletion axCompletion = new AxCompletion();
axCompletion.SetOrderId(order_id);
axCompletion.SetCompAmount(comp_amount);
axCompletion.SetTxnNumber(txn_number);
axCompletion.SetCryptType(crypt);
axCompletion.SetAxLevel23(level23);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axCompletion);
```

Sample AX Completion

```
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.4.4 AX Force Post

The American Express Force Post transaction is used to secure the funds locked by a pre-authorization transaction performed over IVR or equivalent terminal. When sending an AX Force Post request, you will need order_id, amount, pan (card number), expdate, auth_code and crypt.

AX Force Post transaction object definition

```
AxForcePost axForcePost = new AxForcePost();
```

HttpsPostRequest object for AX Force Post transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(axForcePost);
```

AX Force Post transaction object values

Table 1: AX Force Post transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`axForcePost.SetOrderId (order_id);`
Amount	String	9-character decimal	`axForcePost.SetAmount (amount);`
Credit card number	String	20-character alpha-numeric	`axForcePost.SetPan(pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`axForcePost.SetExpdate(exp-date);`
Authorization code	String	8-character alpha-numeric	`axForcePost.SetAuthCode (auth_code);`
E-commerce indicator	String	1-character alpha-numeric	`axForcePost.SetCryptType (crypt);`
Level 2/3 Data	Object	n/a	`axForcePost.SetAxLevel23 (level23);`

Table 2: AX Force Post transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`axForcePost.SetCustId(cust_id);`

Sample AX Force Post

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestAxForcePost
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
```

Sample AX Force Post

```
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id="CUST13343";
string amount="62.37";
string pan="373269005095005";
string expiry_date="2012"; //YYMM
string auth_code="123456";
string crypt="7";

//Create Table 1 with details
string n101 = "R6"; //Entity ID Code
string n102 = "Retailing Inc. International"; //Name
string n301 = "919 Oriole Rd."; //Address Line 1
string n401 = "Toronto"; //City
string n402 = "On"; //State or Province
string n403 = "H1T6W3"; //Postal Code
string[] ref01 = {"4C", "CR"}; //Reference ID Qualifier
string[] ref02 = {"M5T3A5", "16802309004"}; //Reference ID
string big04 = "PO7758545"; //Purchase Order Number
string big05 = "RN0049858"; //Release Number
string big10 = "INV99870E"; //Invoice Number
AxRef axRef1 = new AxRef();
axRef1.SetRef(ref01[0], ref02[0]);
axRef1.SetRef(ref01[1], ref02[1]);
AxN1Loop n1Loop = new AxN1Loop();
n1Loop.SetN1Loop(n101, n102, n301, n401, n402, n403, axRef1);
AxTable1 table1 = new AxTable1();
table1.SetBig04(big04);
table1.SetBig05(big05);
table1.SetBig10(big10);
table1.SetN1Loop(n1Loop);

//Create Table 2 with details
//the sum of the extended amount field (pam05) must equal the level 1 amount field

string[] it102 = {"1", "1", "1", "1", "1"}; //Line item quantity invoiced
string[] it103 = {"EA", "EA", "EA", "EA", "EA"}; //Line item unit or basis of measurement code
string[] it104 = {"10.00", "25.00", "8.62", "10.00", "-10.00"}; //Line item unit price
string[] it105 = {"", "", "", "", ""}; //Line item basis of unit price code

string[] it10618 = {"MG", "MG", "MG", "MG", "MG"}; //Product/Service ID qualifier
string[] it10719 = {"DJFR4", "JFJ49", "FEF33", "FEE43", "DISCOUNT"}; //Product/Service ID
    (corresponds to it10618)

string[] txi01_GST = {"GS", "GS", "GS", "GS", "GS"}; //Tax type code
string[] txi02_GST = {"0.70", "1.75", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_GST = {"", "", "", "",""}; //Percent
string[] txi06_GST = {"", "", "", "",""}; //Tax exempt code

string[] txi01_PST = {"PG", "PG", "PG","PG","PG"}; //Tax type code
string[] txi02_PST = {"0.80", "2.00", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_PST = {"", "", "", "",""}; //Percent
string[] txi06_PST = {"", "", "", "",""}; //Tax exempt code
string[] pam05 = {"11.50", "28.75", "10.62", "11.50", "-10.00"}; //Extended line-item amount
string[] pid05 = {"Stapler", "Lamp", "Bottled Water", "Fountain Pen", "DISCOUNT"}; //Line item
    description
AxIt106s[] it106s = {new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s
```

Sample AX Force Post

```
    ()};

it106s[0].SetIt10618(it10618[0]);
it106s[0].SetIt10719(it10719[0]);

it106s[1].SetIt10618(it10618[1]);
it106s[1].SetIt10719(it10719[1]);

it106s[2].SetIt10618(it10618[2]);
it106s[2].SetIt10719(it10719[2]);

it106s[3].SetIt10618(it10618[3]);
it106s[3].SetIt10719(it10719[3]);

it106s[4].SetIt10618(it10618[4]);
it106s[4].SetIt10719(it10719[4]);
AxTxi[] txi = {new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi()};
txi[0].SetTxi(txi01_GST[0], txi02_GST[0], txi03_GST[0], txi06_GST[0]);
txi[0].SetTxi(txi01_PST[0], txi02_PST[0], txi03_PST[0], txi06_PST[0]);
txi[1].SetTxi(txi01_GST[1], txi02_GST[1], txi03_GST[1], txi06_GST[1]);
txi[1].SetTxi(txi01_PST[1], txi02_PST[1], txi03_PST[1], txi06_PST[1]);
txi[2].SetTxi(txi01_GST[2], txi02_GST[2], txi03_GST[2], txi06_GST[2]);
txi[2].SetTxi(txi01_PST[2], txi02_PST[2], txi03_PST[2], txi06_PST[2]);
txi[3].SetTxi(txi01_GST[3], txi02_GST[3], txi03_GST[3], txi06_GST[3]);
txi[3].SetTxi(txi01_PST[3], txi02_PST[3], txi03_PST[3], txi06_PST[3]);
txi[4].SetTxi(txi01_GST[4], txi02_GST[4], txi03_GST[4], txi06_GST[4]);
txi[4].SetTxi(txi01_PST[4], txi02_PST[4], txi03_PST[4], txi06_PST[4]);
AxIt1Loop it1Loop = new AxIt1Loop();
it1Loop.SetIt1Loop(it102[0], it103[0], it104[0], it105[0], it106s[0], txi[0], pam05[0], pid05[0]);
it1Loop.SetIt1Loop(it102[1], it103[1], it104[1], it105[1], it106s[1], txi[1], pam05[1], pid05[1]);
it1Loop.SetIt1Loop(it102[2], it103[2], it104[2], it105[2], it106s[2], txi[2], pam05[2], pid05[2]);
it1Loop.SetIt1Loop(it102[3], it103[3], it104[3], it105[3], it106s[3], txi[3], pam05[3], pid05[3]);
it1Loop.SetIt1Loop(it102[4], it103[4], it104[4], it105[4], it106s[4], txi[4], pam05[4], pid05[4]);
AxTable2 table2 = new AxTable2();
table2.SetIt1Loop(it1Loop);
//Create Table 3 with details
AxTxi taxTbl3 = new AxTxi();
taxTbl3.SetTxi("GS", "4.25","",""); //sum of GST taxes
taxTbl3.SetTxi("PG", "4.60","",""); //sum of PST taxes
taxTbl3.SetTxi("TX", "8.85","",""); //sum of all taxes
AxTable3 table3 = new AxTable3();
table3.SetTxi(taxTbl3);

AxLevel23 level23 = new AxLevel23();
level23.SetTable1(table1);
level23.SetTable2(table2);
level23.SetTable3(table3);
AxForcePost axForcePost = new AxForcePost();
axForcePost.SetOrderId(order_id);
axForcePost.SetCustId(cust_id);
axForcePost.SetAmount(amount);
axForcePost.SetPan(pan);
axForcePost.SetExpDate(expiry_date);
axForcePost.SetAuthCode(auth_code);
axForcePost.SetCryptType(crypt);
axForcePost.SetAxLevel23(level23);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
```

Sample AX Force Post

```
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axForcePost);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.4.5 AX Purchase Correction

The American Express Purchase Correction (Void) transaction is used to cancel a transaction that was performed in the current batch. No amount is required because a void is always for 100% of the original transaction. The only transaction that can be voided using AX Purchase Correction is AX Completion and AX Force Post. To send an AX Purchase Correction the order_id and TxnNumber from the AX Completion or AX Force Post are required.

AX Purchase Correction transaction object definition

```
AxPurchaseCorrection axPurchaseCorrection = new AxPurchaseCorrection();
```

HttpsPostRequest object for AX Purchase Correction transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(axPurchaseCorrection);
```

AX Purchase Correction transaction object values

Table 1: AX Purchase Correction transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`axPurchaseCorrection .SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`axPurchaseCorrection .SetTxnNumber(txn_number);`
E-commerce indicator	String	1-character alpha-numeric	`axPurchaseCorrection .SetCryptType(crypt);`

AX Purchase Correction

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestAxPurchaseCorrection
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test20170119104952";
string txn_number = "660117311852017019104953104-0_11";
string crypt="7";
AxPurchaseCorrection axPurchaseCorrection = new AxPurchaseCorrection();
axPurchaseCorrection.SetOrderId(order_id);
axPurchaseCorrection.SetTxnNumber(txn_number);
axPurchaseCorrection.SetCryptType(crypt);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axPurchaseCorrection);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
```

AX Purchase Correction

```
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.4.6 AX Refund

The American Express Refund will credit a specified amount to the cardholder's credit card. A refund can be sent up to the full value of the original AX Completion or AX Force Post. To send an AX Refund you will require the order_id and txn_number from the original AX Completion or AX Force Post.

AX Refund transaction object definition

HttpsPostRequest object for AX Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(axRefund);
```

AX Refund transaction object values

Table 1: AX Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`axRefund.SetOrderId(order_id);`
Transaction number	String	255-character alpha-numeric	`axRefund.SetTxnNumber(txn_number);`
Amount	String	9-character decimal	`axRefund.SetAmount(amount);`
E-commerce indicator	String	1-character alpha-	`axRefund`

Value	Type	Limits	Set Method
		numeric	
Level 2/3 Data	Object	n/a	axRefund

Sample AX Refund

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestAxRefund
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="ord-210916-12:06:38";
string amount="62.37";
string txn_number = "18924-4_11";
string crypt="7";

//Create Table 1 with details
string n101 = "R6"; //Entity ID Code
string n102 = "Retailing Inc. International"; //Name
string n301 = "919 Oriole Rd."; //Address Line 1
string n401 = "Toronto"; //City
string n402 = "On"; //State or Province
string n403 = "H1T6W3"; //Postal Code
string[] ref01 = {"4C", "CR"}; //Reference ID Qualifier
string[] ref02 = {"M5T3A5", "16802309004"}; //Reference ID
string big04 = "PO7758545"; //Purchase Order Number
string big05 = "RN0049858"; //Release Number
string big10 = "INV99870E"; //Invoice Number
AxRef axRef1 = new AxRef();
axRef1.SetRef(ref01[0], ref02[0]);
axRef1.SetRef(ref01[1], ref02[1]);
AxN1Loop n1Loop = new AxN1Loop();
n1Loop.SetN1Loop(n101, n102, n301, n401, n402, n403, axRef1);
AxTable1 table1 = new AxTable1();
table1.SetBig04(big04);
table1.SetBig05(big05);
table1.SetBig10(big10);
table1.SetN1Loop(n1Loop);

//Create Table 2 with details
//the sum of the extended amount field (pam05) must equal the level 1 amount field
string[] it102 = {"1", "1", "1", "1", "1"}; //Line item quantity invoiced
string[] it103 = {"EA", "EA", "EA", "EA", "EA"}; //Line item unit or basis of measurement code
string[] it104 = {"10.00", "25.00", "8.62", "10.00", "-10.00"}; //Line item unit price
string[] it105 = {"", "", "", "", ""}; //Line item basis of unit price code
```

Sample AX Refund

```
string[] it10618 = {"MG", "MG", "MG", "MG", "MG"}; //Product/Service ID qualifier
string[] it10719 = {"DJFR4", "JFJ49", "FEF33", "FEE43", "DISCOUNT"}; //Product/Service ID
    (corresponds to it10618)

string[] txi01_GST = {"GS", "GS", "GS", "GS", "GS"}; //Tax type code
string[] txi02_GST = {"0.70", "1.75", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_GST = {"", "", "", "",""}; //Percent
string[] txi06_GST = {"", "", "", "",""}; //Tax exempt code

string[] txi01_PST = {"PG", "PG", "PG","PG","PG"}; //Tax type code
string[] txi02_PST = {"0.80", "2.00", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_PST = {"", "", "", "",""}; //Percent
string[] txi06_PST = {"", "", "", "",""}; //Tax exempt code
string[] pam05 = {"11.50", "28.75", "10.62", "11.50", "-10.00"}; //Extended line-item amount
string[] pid05 = {"Stapler", "Lamp", "Bottled Water", "Fountain Pen", "DISCOUNT"}; //Line item
    description
AxIt106s[] it106s = {new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s
    ()};

it106s[0].SetIt10618(it10618[0]);
it106s[0].SetIt10719(it10719[0]);

it106s[1].SetIt10618(it10618[1]);
it106s[1].SetIt10719(it10719[1]);

it106s[2].SetIt10618(it10618[2]);
it106s[2].SetIt10719(it10719[2]);

it106s[3].SetIt10618(it10618[3]);
it106s[3].SetIt10719(it10719[3]);

it106s[4].SetIt10618(it10618[4]);
it106s[4].SetIt10719(it10719[4]);
AxTxi[] txi = {new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi()};
txi[0].SetTxi(txi01_GST[0], txi02_GST[0], txi03_GST[0], txi06_GST[0]);
txi[0].SetTxi(txi01_PST[0], txi02_PST[0], txi03_PST[0], txi06_PST[0]);
txi[1].SetTxi(txi01_GST[1], txi02_GST[1], txi03_GST[1], txi06_GST[1]);
txi[1].SetTxi(txi01_PST[1], txi02_PST[1], txi03_PST[1], txi06_PST[1]);
txi[2].SetTxi(txi01_GST[2], txi02_GST[2], txi03_GST[2], txi06_GST[2]);
txi[2].SetTxi(txi01_PST[2], txi02_PST[2], txi03_PST[2], txi06_PST[2]);
txi[3].SetTxi(txi01_GST[3], txi02_GST[3], txi03_GST[3], txi06_GST[3]);
txi[3].SetTxi(txi01_PST[3], txi02_PST[3], txi03_PST[3], txi06_PST[3]);
txi[4].SetTxi(txi01_GST[4], txi02_GST[4], txi03_GST[4], txi06_GST[4]);
txi[4].SetTxi(txi01_PST[4], txi02_PST[4], txi03_PST[4], txi06_PST[4]);
AxIt1Loop it1Loop = new AxIt1Loop();
it1Loop.SetIt1Loop(it102[0], it103[0], it104[0], it105[0], it106s[0], txi[0], pam05[0], pid05[0]);
it1Loop.SetIt1Loop(it102[1], it103[1], it104[1], it105[1], it106s[1], txi[1], pam05[1], pid05[1]);
it1Loop.SetIt1Loop(it102[2], it103[2], it104[2], it105[2], it106s[2], txi[2], pam05[2], pid05[2]);
it1Loop.SetIt1Loop(it102[3], it103[3], it104[3], it105[3], it106s[3], txi[3], pam05[3], pid05[3]);
it1Loop.SetIt1Loop(it102[4], it103[4], it104[4], it105[4], it106s[4], txi[4], pam05[4], pid05[4]);
AxTable2 table2 = new AxTable2();
table2.SetIt1Loop(it1Loop);
//Create Table 3 with details
AxTxi taxTbl3 = new AxTxi();
taxTbl3.SetTxi("GS", "4.25","",""); //sum of GST taxes
taxTbl3.SetTxi("PG", "4.60","",""); //sum of PST taxes
taxTbl3.SetTxi("TX", "8.85","",""); //sum of all taxes
AxTable3 table3 = new AxTable3();
table3.SetTxi(taxTbl3);
```

Sample AX Refund

```
//Create and Set Level23 Object
AxLevel23 level23 = new AxLevel23();
level23.SetTable1(table1);
level23.SetTable2(table2);
level23.SetTable3(table3);
AxRefund axRefund = new AxRefund();
axRefund.SetOrderId(order_id);
axRefund.SetAmount(amount);
axRefund.SetTxnNumber(txn_number);
axRefund.SetCryptType(crypt);
axRefund.SetAxLevel23(level23);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axRefund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
```

10.4.7 AX Independent Refund

The American Express Independent Refund will credit a specified amount to the cardholder's credit card. The independent refund does not require an existing order to be logged in the Moneris Gateway; however, the credit card number and expiry date will need to be passed.

AX Independent Refund transaction object definition

```
AxIndependentRefund axIndependentRefund = new AxIndependentRefund();
```

HttpsPostRequest object for AX Independent Refund transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.SetTransaction(axIndependentRefund);
```

AX Independent Refund transaction object values

Table 1: AX Independent Refund transaction object mandatory values

Value	Type	Limits	Set Method
Order ID	String	50-character alpha-numeric	`axIndependentRefund .SetOrderId(order_id);`
Amount	String	9-character decimal	`axIndependentRefund.SetA-mount(amount);`
Credit card number	String	20-character alpha-numeric	`axIndependentRefund.SetPan (pan);`
Expiry date	String	4-character alpha-numeric (YYMM format)	`axIndependentRefund.SetEx-pdate(expdate);`
E-commerce indicator	String	1-character alpha-numeric	`axIndependentRefund .SetCryptType(crypt);`

Table 2: AX Independent Refund transaction object optional values

Value	Type	Limits	Set Method
Customer ID	String	50-character alpha-numeric	`axIndependentRefund .SetCustId(cust_id);`

Sample AX Independent Refund

```
namespace Moneris
{
using System;
using System.Collections;
using System.Text;
public class TestAxIndependentRefund
{
public static void Main(string[] args)
{
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;
```

Sample AX Independent Refund

```
string order_id="Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id="CUST13343";
string amount="62.37";
string pan="373269005095005";
string expiry_date="2012"; //YYMM
string crypt="7";

//Create Table 1 with details
string n101 = "R6"; //Entity ID Code
string n102 = "Retailing Inc. International"; //Name
string n301 = "919 Oriole Rd."; //Address Line 1
string n401 = "Toronto"; //City
string n402 = "On"; //State or Province
string n403 = "H1T6W3"; //Postal Code
string[] ref01 = {"4C", "CR"}; //Reference ID Qualifier
string[] ref02 = {"M5T3A5", "16802309004"}; //Reference ID
string big04 = "PO7758545"; //Purchase Order Number
string big05 = "RN0049858"; //Release Number
string big10 = "INV99870E"; //Invoice Number
AxRef axRef1 = new AxRef();
axRef1.SetRef(ref01[0], ref02[0]);
axRef1.SetRef(ref01[1], ref02[1]);
AxN1Loop n1Loop = new AxN1Loop();
n1Loop.SetN1Loop(n101, n102, n301, n401, n402, n403, axRef1);
AxTable1 table1 = new AxTable1();
table1.SetBig04(big04);
table1.SetBig05(big05);
table1.SetBig10(big10);
table1.SetN1Loop(n1Loop);

//Create Table 2 with details
//the sum of the extended amount field (pam05) must equal the level 1 amount field
string[] it102 = {"1", "1", "1", "1", "1"}; //Line item quantity invoiced
string[] it103 = {"EA", "EA", "EA", "EA", "EA"}; //Line item unit or basis of measurement code
string[] it104 = {"10.00", "25.00", "8.62", "10.00", "-10.00"}; //Line item unit price
string[] it105 = {"", "", "", "", ""}; //Line item basis of unit price code

string[] it10618 = {"MG", "MG", "MG", "MG", "MG"}; //Product/Service ID qualifier
string[] it10719 = {"DJFR4", "JFJ49", "FEF33", "FEE43", "DISCOUNT"}; //Product/Service ID
    (corresponds to it10618)

string[] txi01_GST = {"GS", "GS", "GS", "GS", "GS"}; //Tax type code
string[] txi02_GST = {"0.70", "1.75", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_GST = {"", "", "", "","",""}; //Percent
string[] txi06_GST = {"", "", "", "","",""}; //Tax exempt code

string[] txi01_PST = {"PG", "PG", "PG","PG","PG"}; //Tax type code
string[] txi02_PST = {"0.80", "2.00", "1.00", "0.80","0.00"}; //Monetary amount
string[] txi03_PST = {"", "", "", "","",""}; //Percent
string[] txi06_PST = {"", "", "", "","",""}; //Tax exempt code
string[] pam05 = {"11.50", "28.75", "10.62", "11.50", "-10.00"}; //Extended line-item amount
string[] pid05 = {"Stapler", "Lamp", "Bottled Water", "Fountain Pen", "DISCOUNT"}; //Line item
    description
AxIt106s[] it106s = {new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s(), new AxIt106s
    ()};

it106s[0].SetIt10618(it10618[0]);
it106s[0].SetIt10719(it10719[0]);
```

Sample AX Independent Refund

```
it106s[1].SetIt10618(it10618[1]);
it106s[1].SetIt10719(it10719[1]);

it106s[2].SetIt10618(it10618[2]);
it106s[2].SetIt10719(it10719[2]);

it106s[3].SetIt10618(it10618[3]);
it106s[3].SetIt10719(it10719[3]);

it106s[4].SetIt10618(it10618[4]);
it106s[4].SetIt10719(it10719[4]);
AxTxi[] txi = {new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi(), new AxTxi()};
txi[0].SetTxi(txi01_GST[0], txi02_GST[0], txi03_GST[0], txi06_GST[0]);
txi[0].SetTxi(txi01_PST[0], txi02_PST[0], txi03_PST[0], txi06_PST[0]);
txi[1].SetTxi(txi01_GST[1], txi02_GST[1], txi03_GST[1], txi06_GST[1]);
txi[1].SetTxi(txi01_PST[1], txi02_PST[1], txi03_PST[1], txi06_PST[1]);
txi[2].SetTxi(txi01_GST[2], txi02_GST[2], txi03_GST[2], txi06_GST[2]);
txi[2].SetTxi(txi01_PST[2], txi02_PST[2], txi03_PST[2], txi06_PST[2]);
txi[3].SetTxi(txi01_GST[3], txi02_GST[3], txi03_GST[3], txi06_GST[3]);
txi[3].SetTxi(txi01_PST[3], txi02_PST[3], txi03_PST[3], txi06_PST[3]);
txi[4].SetTxi(txi01_GST[4], txi02_GST[4], txi03_GST[4], txi06_GST[4]);
txi[4].SetTxi(txi01_PST[4], txi02_PST[4], txi03_PST[4], txi06_PST[4]);
AxIt1Loop it1Loop = new AxIt1Loop();
it1Loop.SetIt1Loop(it102[0], it103[0], it104[0], it105[0], it106s[0], txi[0], pam05[0], pid05[0]);
it1Loop.SetIt1Loop(it102[1], it103[1], it104[1], it105[1], it106s[1], txi[1], pam05[1], pid05[1]);
it1Loop.SetIt1Loop(it102[2], it103[2], it104[2], it105[2], it106s[2], txi[2], pam05[2], pid05[2]);
it1Loop.SetIt1Loop(it102[3], it103[3], it104[3], it105[3], it106s[3], txi[3], pam05[3], pid05[3]);
it1Loop.SetIt1Loop(it102[4], it103[4], it104[4], it105[4], it106s[4], txi[4], pam05[4], pid05[4]);
AxTable2 table2 = new AxTable2();
table2.SetIt1Loop(it1Loop);
//Create Table 3 with details
AxTxi taxTbl3 = new AxTxi();
taxTbl3.SetTxi("GS", "4.25","","",""); //sum of GST taxes
taxTbl3.SetTxi("PG", "4.60","","",""); //sum of PST taxes
taxTbl3.SetTxi("TX", "8.85","","",""); //sum of all taxes
AxTable3 table3 = new AxTable3();
table3.SetTxi(taxTbl3);

//Create and Set Level23 Object
AxLevel23 level23 = new AxLevel23();
level23.SetTable1(table1);
level23.SetTable2(table2);
level23.SetTable3(table3);
AxIndependentRefund axIndependentRefund = new AxIndependentRefund();
axIndependentRefund.SetOrderId(order_id);
axIndependentRefund.SetCustId(cust_id);
axIndependentRefund.SetAmount(amount);
axIndependentRefund.SetPan(pan);
axIndependentRefund.SetExpDate(expiry_date);
axIndependentRefund.SetCryptType(crypt);
axIndependentRefund.SetAxLevel23(level23);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axIndependentRefund);
mpgReq.SetStatusCheck(status_check);
```

Sample AX Independent Refund

```
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
}
}
}
string store_id = "moneris";
string api_token = "hurgle";
string processing_country_code = "CA";
bool status_check = false;

string order_id="Test" + DateTime.Now.ToString("yyyyMMddhhmmss");
string cust_id="CUST13343";
string amount="62.37";
string pan="373269005095005";
string expiry_date="2012"; //YYMM
string crypt="7";

string airline_process_id = "000"; //Airline three-digit IATA code, Mandatory, Alphanumberic/3
string invoice_batch = "580"; //Three-digit code that specifies processing options, Mandatory,
    Numeric/3
string establishment_name = "TestEstablishment"; //Name of the ticket issuer, Mandatory,
    Alphanumberic/21
string carrier_name = "M AIR"; //Name of the ticketing airline, Mandatory, Alphanumberic/8
string ticket_id = "83060915430001"; //Ticket or document number, Mandatory, Numeric/14
string issue_city = "Toronto"; //Name of the city, Mandatory, Alphanumberic/13
string establishment_state = "ON"; //State or province code, Mandatory, Alphanumberic/2
string number_in_party = "2"; //Number of the people, Optional, Numeric/3
string passenger_name = "TestPassenger"; //Passenger name, Mandatory, Alphanumberic/20
string taa_routing = "YYZ"; //Flight stopover and city/airport codes, Mandatory, Alphanumberic/20
string carrier_code = "ClassA"; //Carrier designator codes, Mandatory, Alphanumberic/8
string fare_basis = "Regular"; //Primary and secondary discount codes, Mandatory, Alphanumberic/24
string document_type = "00"; //Airline document type code, Mandatory, Numeric/2
string doc_number = "5908"; //Number assigned to the airline document, Mandatory, Numeric/4
string departure_date = "0916"; //Departure date, Mandatory, Numeric/4 (MMDD)
```

Sample AX Independent Refund

```
AxRaLevel23 raLevel23 = new AxRaLevel23();
raLevel23.SetAirlineProcessId(airline_process_id);
raLevel23.SetInvoiceBatch(invoice_batch);
raLevel23.SetEstablishmentName(establishment_name);
raLevel23.SetCarrierName(carrier_name);
raLevel23.SetTicketId(ticket_id);
raLevel23.SetIssueCity(issue_city);
raLevel23.SetEstablishmentState(establishment_state);
raLevel23.SetNumberInParty(number_in_party);
raLevel23.SetPassengerName(passenger_name);
raLevel23.SetTaaRouting(taa_routing);
raLevel23.SetCarrierCode(carrier_code);
raLevel23.SetFareBasis(fare_basis);
raLevel23.SetDocumentType(document_type);
raLevel23.SetDocNumber(doc_number);
raLevel23.SetDepartureDate(departure_date);
AxRaIndependentRefund axRaIndependentRefund = new AxRaIndependentRefund();
axRaIndependentRefund.SetOrderId(order_id);
axRaIndependentRefund.SetCustId(cust_id);
axRaIndependentRefund.SetAmount(amount);
axRaIndependentRefund.SetPan(pan);
axRaIndependentRefund.SetExpDate(expiry_date);
axRaIndependentRefund.SetCryptType(crypt);
axRaIndependentRefund.SetAxRaLevel23(raLevel23);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.SetProcCountryCode(processing_country_code);
mpgReq.SetTestMode(true); //false or comment out this line for production transactions
mpgReq.SetStoreId(store_id);
mpgReq.SetApiToken(api_token);
mpgReq.SetTransaction(axRaIndependentRefund);
mpgReq.SetStatusCheck(status_check);
mpgReq.Send();
try
{
Receipt receipt = mpgReq.GetReceipt();
Console.WriteLine("CardType = " + receipt.GetCardType());
Console.WriteLine("TransAmount = " + receipt.GetTransAmount());
Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());
Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());
Console.WriteLine("TransType = " + receipt.GetTransType());
Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());
Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());
Console.WriteLine("ISO = " + receipt.GetISO());
Console.WriteLine("BankTotals = " + receipt.GetBankTotals());
Console.WriteLine("Message = " + receipt.GetMessage());
Console.WriteLine("AuthCode = " + receipt.GetAuthCode());
Console.WriteLine("Complete = " + receipt.GetComplete());
Console.WriteLine("TransDate = " + receipt.GetTransDate());
Console.WriteLine("TransTime = " + receipt.GetTransTime());
Console.WriteLine("Ticket = " + receipt.GetTicket());
Console.WriteLine("TimedOut = " + receipt.GetTimedOut());
Console.WriteLine("CavvResultCode = " + receipt.GetCavvResultCode());
Console.ReadLine();
}
catch (Exception e)
{
Console.WriteLine(e);
}
```

Sample AX Independent Refund

```
}
}
}
```

11 Testing a Solution

- 11.1 About the Merchant Resource Center
- 11.2 Logging In to the QA Merchant Resource Center
- 11.3 Test Credentials for Merchant Resource Center
- 11.4 Getting a Unique Test Store ID and API Token
- 11.5 Processing a Transaction
- 11.6 Testing INTERAC® Online Payment Solutions
- 11.7 Testing MPI Solutions
- 11.8 Testing Visa Checkout
- 11.9 Test Cards
- 11.10 Simulator Host

11.1 About the Merchant Resource Center

The Merchant Resource Center is the user interface for Moneris Gateway services. There is also a QA version of the Merchant Resource Center site specifically allocated for you and other developers to use to test your API integrations with the gateway.

You can access the Merchant Resource Center in the test environment at:

https://esqa.moneris.com/mpg (Canada)

[[[Undefined variable URLs.MerchantResourceCenterUS-QA]]] (United States)

The test environment is generally available 24/7, but 100% availability is not guaranteed. Also, please be aware that other merchants are using the test environment in the Merchant Resource Center. Therefore, you may see transactions and user IDs that you did not create. As a courtesy to others who are testing, we ask that you use only the transactions/users that you created. This applies to processing Refund transactions, changing passwords or trying other functions.

11.2 Logging In to the QA Merchant Resource Center

To log in to the QA Merchant Resource Center for testing purposes:

1. Go to the Merchant Resource Center QA website at https://esqa.moneris.com/mpg
2. Enter your username and password, which are the same email address and password you use to log in to the Developer Portal
3. Enter your Store ID, which you obtained from the Developer Portal's My Testing Credentials as described in Test Credentials for Merchant Resource Center (page 278)

11.3 Test Credentials for Merchant Resource Center

For testing purposes, you can either use the pre-existing test stores in the Merchant Resource Center, or you can create your own unique test store where you will only see your own transactions. If you want to use the pre-existing stores, use the test credentials provided in the following tables with the corresponding lines of code, as in the examples below.

Example of Corresponding Code For Canada:

```
string store_id = "store5";

string api_token = "yesguy";

string processing_country_code = "CA";

mpgReq.SetTestMode(true);
```

Table 75: Test Server Credentials - Canada

store_id	api_token	Username	Password	Other Information
store1	yesguy	demouser	password	
store2	yesguy	demouser	password	
store3	yesguy	demouser	password	
store4	yesguy	demouser	password	
store5	yesguy	demouser	password	
monca00392	yesguy	demouser	password	Use this store to test Convenience Fee transactions
moncaqagt1	mgtokenguy1	demouser	password	Use this store to test Token Sharing
moncaqagt2	mgtokenguy2	demouser	password	Use this store to test Token Sharing
moncaqagt3	mgtokenguy3	demouser	password	Use this store to test Token Sharing
monca01428	mcmpguy	demouser	password	Use this store to test MasterCard MasterPass

Alternatively, you can create and use a unique test store where you will only see your own transactions. For more on this, see Getting a Unique Test Store ID and API Token (page 280)

11.4 Getting a Unique Test Store ID and API Token

Transactions requests via the API will require you to have a Store ID and a corresponding API token.For testing purposes, you can either use the pre-existing test stores in the Merchant Resource Center, or you can create your own unique test store where you will only see your own transactions.

To get your unique Store ID and API token:

1. Log in to the Developer Portal at https://developer.moneris.com
2. In the My Profile dialog, click the Full Profile

button
3. Under My Testing Credentials, select Request Testing Credentials
4. Enter your Developer Portal password and select your country
5. Record the Store ID and API token that are given, as you will need them for logging in to the Merchant Resource Center (Store ID) and for API requests (API token).

Alternatively, you can use the pre-existing test stores already set up in the Merchant Resource Center as described in Test Credentials for Merchant Resource Center (page 278).

11.5 Processing a Transaction

- 11.5.1 Overview
- 11.5.2 HttpsPostRequest Object
- 11.5.3 Receipt Object

11.5.1 Overview

There are some common steps for every transaction that is processed.

1. Instantiate the transaction object (such as Purchase), and update it with object definitions that refer to the individual transaction.
2. Instantiate the HttpsPostRequest connection object and update it with connection information, host information and the transaction object that you created in step 1.

   Section 11.5.2 (page 283) provides the HttpsPostRequest connection object definition. This object and its variables apply to **every** transaction request.
3. Invoke the HttpsPostRequest object's `send()` method.
4. Instantiate the Receipt object, by invoking the HttpsPostRequest object's get Receipt method. Use this object to retrieve the applicable response details.

Some transactions may require steps in addition to the ones listed here. Below is a sample Purchase transaction with each major step outlined. For extensive code samples of other transaction types, refer to the .NET API ZIP file.

NOTE: For illustrative purposes, the order in which lines of code appear below may differ slightly from the same sample code presented elsewhere in this document.

`using System;`
`using System.Collections.Generic;`
`using System.Text;`
`using Moneris;`
	Include all necessary classes.

`namespace CanadaPurchaseConsoleTest`
`{`
`class CanadaPurchaseTest`
`{`
`public static void Main(string[] args)`
`{`	

`string order_id = "Test" + DateTime.Now.ToString("yyyyMMddhhmmss");`
`string amount = "5.00";`
`string pan = "4242424242424242";`
`string expdate = "1901"; //YYMM format`
`string crypt = "7";`
`string processing_country_code = "CA";`
	Define all mandatory values for the transaction object properties.

`string store_id = "store5";` `string api_token = "yesguy";`	Define all mandatory values for the connection object properties.

`Purchase purchase = new Purchase();`
`purchase.SetOrderId(order_id);`
`purchase.SetAmount(amount);`
`purchase.SetPan(pan);`
`purchase.SetExpdate(expdate);`
`purchase.SetCryptType(crypt);`
`purchase.SetDynamicDescriptor("2134565");`
	Instantiate the transaction object and assign values to properties.

`HttpsPostRequest mpgReq = new HttpsPostRequest();`
`mpgReq.SetProcCountryCode(processing_country_code);`
`mpgReq.SetTestMode(true); //false or comment out this line for production transactions`
`mpgReq.SetStoreId(store_id);`
`mpgReq.SetApiToken(api_token);`
`mpgReq.SetTransaction(purchase);`
`mpgReq.SetStatusCheck(status_check);`
	Instantiate connection object and assign values to properties, including the transaction object you just created.

`mpgReq.Send();`	Invoke the connection object's `send()` method.

`try`
`{`
`Receipt receipt = mpgReq.GetReceipt();`
`Console.WriteLine("CardType = " + receipt.GetCardType());`
`Console.WriteLine("TransAmount = " + receipt.GetTransAmount());`
`Console.WriteLine("TxnNumber = " + receipt.GetTxnNumber());`
`Console.WriteLine("ReceiptId = " + receipt.GetReceiptId());`
`Console.WriteLine("TransType = " + receipt.GetTransType());`
`Console.WriteLine("ReferenceNum = " + receipt.GetReferenceNum());`
`Console.WriteLine("ResponseCode = " + receipt.GetResponseCode());`
`Console.WriteLine("ISO = " + receipt.GetISO());`
`Console.WriteLine("BankTotals = " + receipt.GetBankTotals());`
`Console.WriteLine("Message = " + receipt.GetMessage());`
`Console.WriteLine("AuthCode = " + receipt.GetAuthCode());`
`Console.WriteLine("Complete = " + receipt.GetComplete());`
`Console.WriteLine("TransDate = " + receipt.GetTransDate());`
`Console.WriteLine("TransTime = " + receipt.GetTransTime());`
`Console.WriteLine("Ticket = " + receipt.GetTicket());`
`Console.WriteLine("TimedOut = " + receipt.GetTimedOut());`
`Console.WriteLine("IsVisaDebit = " + receipt.GetIsVisaDebit());`
`Console.ReadLine();`
`}`
`catch (Exception e)`
`{`
`Console.WriteLine(e);`
`}`
`}`
`}`
`}`
	Instantiate the Receipt object and use its get methods to retrieve the desired response data.

11.5.2 HttpsPostRequest Object

The transaction object that you instantiate becomes a property of this object when you call its set Transaction method.

HttpsPostRequest Object Definition

```
HttpsPostRequest mpgReq = new HttpsPostRequest();
```

After instantiating the HttpsPostRequest object, update its mandatory values as outlined in Table 76

Table 76: HttpsPostRequest object mandatory values

Value	Type	Limits	Set method
	Description		
Processing country code	String	2-character alphabetic	`mpgReq.setProcCountryCode(processing_country_code);`
	`CA` for Canada, `US` for USA.		
Test mode	Boolean	true/false	`mpgReq.setTestMode(true);`
	Set to `true` when in test mode. Set to `false` (or comment out entire line) when in production mode.		
Store ID	String	10-character alphanumeric	`mpgReq.setStoreId(store_id);`
	Unique identifier provided by Moneris upon merchant account set up. See Testing Credentials (11.1, page 278) for test environment details.		
API Token	String	20-character alphanumeric	`mpgReq.setApiToken(api_token);`
	Unique alphanumeric string assigned upon merchant account activation. To locate your production API token, refer to the Merchant Resource Centre Admin Store Settings. See Testing Credentials (11.1, page 278) for test environment details.		
Transaction	Object	Not applicable	`mpgReq.setTransaction (transaction);`
	This argument is one of the numerous transaction types discussed in the rest of this manual. (Such as Purchase, Refund and so on.) This object is instantiated in step 1 on page 1.		

Table 1: HttpsPostRequest object optional values

Value	Type	Limits	Set method
	Description		
Status Check	Boolean	true/false	`mpgReq.setStatusCheck (status_check);`
	See "Definition of Request Fields" on page 302. Note that while this value belongs to the HttpsPostRequest object, it is only supported by some transactions. Check the individual transaction definition to find out whether Status Check can be used.		

11.5.3 Receipt Object

After you send a transaction using the HttpsPostRequest object's send method, you can instantiate a receipt object.

Receipt Object Definition

```
Receipt receipt = mpgReq.GetReceipt();
```

For an in-depth explanation of Receipt object methods and properties, See"Definition of Response Fields" on page 312.

11.6 Testing INTERAC® Online Payment Solutions

Acxsys has two websites where merchants can post transactions for testing the fund guarantee porting of INTERAC® Online Payment transactions. The test `IDEBIT_MERCHNUM` value is provided by Moneris after registering in the test environment.

After registering, the following two links become accessible:

- Merchant Test Tool
- Certification Test Tool

Merchant Test Tool

https://merchant-test.interacidebit.ca/gateway/merchant_test_processor.do

This URL is used to simulate the transaction response process, to validate response variables, and to properly integrate your checkout process.

When testing INTERAC® Online Payment transactions, you are forwarded to the INTERAC® Online Payment Merchant Testing Tool. A screen appears where certain fields need to be completed.

For an approved response, do not alter any of the fields except for the ones listed here.

IDEBIT_TRACK2
To form a track2 when testing with the Moneris Gateway, use one of these three numbers:

3728024906540591206=01121122334455000

5268051119993326=01121122334455000000

453781122255=011211223344550000000000

IDEBIT_ISSNAME
RBC

IDEBIT_ISSCONF
123456

For a declined response, provide any other value as the IDEBIT_TRACK2. Click **Post to Merchant**.

Whether the transaction is approved or declined, do **not** click **Validate Data**. This will return validation errors.

Certification Test Tool

https://merchant-test.interacidebit.ca/gateway/merchant_certification_processor.do

This URL is used to complete the required INTERAC® Online Payment Merchant Front-End Certification test cases, which are outlined in Appendix N (page 385) and Appendix O (page 389).

To confirm the fund that was guaranteed above, an INTERAC® Online Payment Purchase (see page 73) must be sent to the Moneris Gateway QAusing the following test store information:

Host: esqa.moneris.com

Store ID: store3

API Token: yesguy

You can always log into the Merchant Resource Center to check the results using the following information:

URL: https://esqa.moneris.com/mpg

Store ID: store3

Note that all response variables that are posted back from the IOP gateway in step 4.4 of 4.4 must be validated for length of field, permitted characters and invalid characters.

11.7 Testing MPI Solutions

When testing your implementation of the Moneris MPI, you can use the Visa/MasterCard/Amex PIT (production integration testing) environment. The testing process is slightly different than a production environment in that when the inline window is generated, it does not contain any input boxes. Instead, it contains a window of data and a **Submit** button. Clicking **Submit** loads the response in the testing window. The response will not be displayed in production.

NOTE: MasterCard SecureCode and Amex SafeKey may not be directly tested within our current test environment. However, the process and behavior tested with the Visa test cards will be the same for MCSC and SafeKey.

When testing you may use the following test card numbers with any future expiry date. Use the appropriate test card information from the tables below: Visa and MasterCard use the same test card information, while Amex uses unique information.

Table 77: MPI test card numbers (Visa and MasterCard only)

Card Number	VERes	PARes	Action
4012001037141112 4242424242424242	Y	true	TXN – Call function to create inLine window. ACS – Send CAVV to Moneris Gateway using either the Cavv Purchase or the Cavv Pre-Authorization transaction.
4012001038488884	U	NA	Send transaction to Moneris Gateway using either the basic Purchase or the basic Pre-Authorization transaction. Set crypt_type = 7.

Table 77: MPI test card numbers (Visa and MasterCard only) (continued)

Card Number	VERes	PARes	Action
4012001038443335	N	NA	Send transaction to Moneris Gateway using either the basic Purchase or the basic Pre-Authorization transaction. Set crypt_type = 6.
4012001037461114	Y	false	Card failed to authenticate. Merchant may chose to send transaction or decline transaction. If transaction is sent, use crypt type = 7.

Table 78: MPI test card numbers (Amex only)

Card Number	VERes	Password Required?	PARes	Action
375987000000062	U	Not required	N/A	TXN – Call function to create inLine window. ACS – Send CAVV to Moneris Gateway using either the Cavv Purchase or the Cavv Pre-Authorization transaction.Set crypt_type = 7.
375987000000021	Y	Yes: test13fail	false	Card failed to authenticate. Merchant may chose to send transaction or decline transaction. If transaction is sent, use crypt type = 7.
375987000000013	N	Not required	N/A	Send transaction to Moneris Gateway using either the basic Purchase or the basic Pre-Authorization transaction. Set crypt_type = 6.
374500261001009	Y	Yes: test09	true	Card failed to authenticate. Merchant may choose to send transaction or decline transaction. Set crypt_type = 5.

VERes
The result U, Y or N is obtained by using getMessage().

PARes
The result “true” or “false” is obtained by using getSuccess().

To access the Merchant Resource Center in the test environment go to https://esqa.moneris.com/mpg (Canada).

Transactions in the test environment should not exceed $11.00.

11.8 Testing Visa Checkout

In order to test Visa Checkout you need to:

1. Create a Visa Checkout configuration profile in the Merchant Resource Center QA environment at https://esqa.moneris.com/mpg. To learn more about this, see "Creating a Visa Checkout Configuration for Testing" below.
2. Obtain a Lightbox API key to be used for Lightbox integration. To learn more about this, see "Integrating Visa Checkout Lightbox" on page 181.
3. For test card numbers specifically for use when testing Visa Checkout, see "Test Cards for Visa Checkout" on the next page

11.8.1 Creating a Visa Checkout Configuration for Testing

Once you have a test store created, you need to activate Visa Checkout in the QA environment.

To activate Visa Checkout in QA:

1. Log in to the the QA environment at https://esqa.moneris.com/mpg
2. In the Admin menu, select Visa Checkout
3. Complete the applicable fields
4. Click Save.

11.9 Test Cards

Because of security and compliance reasons, the use of live credit and debit card numbers for testing is strictly prohibited. Only test credit and debit card numbers are to be used.

To test general transactions, use the following test card numbers:

Table 79: General test card numbers

Card Plan	Card Number
MasterCard	5454545454545454
Visa	4242424242424242
Amex	373599005095005
JCB	3566007770015365
Diners	36462462742008
Track2	5258968987035454=06061015454001060101?

To test Level 2/3 transactions, use the following test card numbers:

Table 80: Level 2/3 test card numbers

Card Plan	Card Number
MasterCard	5454545442424242
Visa	4242424254545454
Amex	373269005095005
Diners	36462462742008

11.9.1 Test Cards for Visa Checkout

Table 1: Test Cards Numbers - Visa Checkout

Card Plan	Card Number
Visa	4005520201264821 (without card art)
Visa	4242424242424242 (with card art)
MasterCard	5500005555555559
American Express	340353278080900
Discover	6011003179988686

11.10 Simulator Host

The test environment has been designed to replicate the production environment as closely as possible. One major difference is that Moneris is unable to send test transactions onto the production authorization network. Therefore, issuer responses are simulated. Additionally, the requirement to emulate approval, decline and error situations dictates that certain transaction variables initiate various response and error situations.

The test environment approves and declines transactions based on the penny value of the amount sent. For example, a transaction made for the amount of $9.00 or $1.00 is approved because of the .00 penny value.

Transactions in the test environment must not exceed $11.00.

For a list of all current test environment responses for various penny values, please see the Test Environment Penny Response Table available at https://developer.moneris.com.

NOTE: These responses may change without notice. Check the Moneris Developer Portal (https://developer.moneris.com) regularly to access the latest documentation and downloads.

12 Moving to Production

- 12.1 Activating a Production Store Account
- 12.2 Configuring a Store for Production
- 12.3 Receipt Requirements
- 12.4 Getting Help

12.1 Activating a Production Store Account

The steps below outline how to activate your production account so that you can process production transactions.

1. Obtain your activation letter/fax from Moneris.
2. Go to https://www3.moneris.com/connect/en/activate/index.php.
3. Input your store ID and merchant ID from the letter/fax and click **Activate**.
4. Follow the on-screen instructions to create an administrator account. This account will grant you access to the Merchant Resource Center.
5. Log into the Merchant Resource Center at https://www3.moneris.com/mpg using the user credentials created in step 12.1.
6. Proceed to **ADMIN** and then **STORE SETTINGS**.
7. Locate the API token at the top of the page. You will use this API token along with the store ID that you received in your letter/fax and to send any production transactions through the API.

When your production store is activated, you need to configure your store so that it points to the production host. To learn how do to this, see Configuring a Store for Production (page 292)

> **NOTE:** For more information about how to use the Merchant Resource Center, see the Moneris Gateway Merchant Resource Center User's Guide, which is available at https://developer.moneris.com.

12.2 Configuring a Store for Production

After you have completed your testing and have activated your production store, you are ready to point your store to the production host.

To configure a store for production:

1. Change the test mode set method from `true` to `false`.
2. Change the Store ID to reflect the production store ID that you received when you activated your production store. To review the steps for activating a production store, see Activating a Production Store Account (page 292).
3. Change the API token to the production token that you received during activation.

The table below illustrates the steps above using the relevant code (and where **x** is an alphanumeric character).

Step	Code in Testing	Changes for Production
1	No string changes for this item, only set method is altered: `mpgReq.SetTestMode(true);`	Set method for production: `mpgReq.SetTestMode(false);`

2	String:
	`string store_id = "store5";`
	Associated Set Method:
	`mpgReq.SetStoreId(store_id);`
		String for Production:
		`string store_id = "monXXXXXXXX";`

3	String:
	`string api_token = "yesguy";`
	Associated Set Method:
	`mpgReq.SetApiToken(api_token);`
		String for Production:
		`string api_token = "XXXX";`

One more thing to keep in mind is which country you are configuring your store for. For the set method

`mpgReq.SetProcCountryCode(processing_country_code);`

You need to declare the correct country code in the string:

For Canada: `string processing_country_code = "CA";`

For United States: `string processing_country_code = "US";`

12.2.1 Configuring an INTERAC® Online Payment Store for Production

Before you can process INTERAC® Online Payment transactions through your web site, you need to complete the certification registration process with Moneris, as described below. The production IDEBIT_MERCHNUM value is provided by Moneris after you have successfully completed the certification.

Acxsys' production INTERAC® Online PaymentGateway URL is https://gateway.interaconline.com/merchant_processor.do.

To access the Moneris Moneris Gateway production gateway URL, use the following:

Store ID: Provided by Moneris

API Token: Generated during your store activation process.

Processing country code: CA

The **production** Merchant Resource Center URL is https://www3.moneris.com/mpg/

12.2.1.1 Completing the Certification Registration - Merchants

To complete the certification registration, fax or email the information below to our Integration Support helpdesk:

- Merchant logo to be displayed on the INTERAC® Online Payment Gateway page
  - In both French and English
  - 120 × 30 pixels
  - Only PNG format is supported.

- Merchant business name
  - In both English and French
  - Maximum 30 characters.

- List of all referrer URLs. That is, URLs from which the customer may be redirected to the INTERAC® Online Payment gateway.
- List of all URLs that may appear in the IDEBIT_FUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.
- List of all URLs that may appear in the IDEBIT_NOTFUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.

12.2.1.2 Third-Party Service/Shopping Cart Provider

In your product documentation, instruct your clients to provide the information below to the Moneris Gateway Integration Support helpdesk for certification registration:

- Merchant logo to be displayed on the INTERAC® Online Payment Gateway page
  - In both French and English
  - 120 × 30 pixels
  - Only PNG format is supported.

- Merchant business name
  - In both English and French
  - Maximum 30 characters.

- List of all referrer URLs. That is, URLs from which the customer may be redirected to the INTERAC® Online Payment gateway.
- List of all URLs that may appear in the IDEBIT_FUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.
- List of all URLs that may appear in the IDEBIT_NOTFUNDEDURL field of the https form POST to the INTERAC® Online Payment Gateway.

See 4.3.3, page 70 for additional client requirements.

12.3 Receipt Requirements

Visa and MasterCard expect certain details to be provided to the cardholder and on the receipt when a transaction is approved.

Receipts must comply with the standards outlined within the Integration Receipts Requirements. For all the receipt requirements covering all transaction scenarios, visit the Moneris Developer Portal at https://developer.moneris.com.

Production of the receipt must begin when the appropriate response to the transaction request is received by the application. The transaction may be any of the following:

- **Sale** (Purchase)
- **Authorization** (PreAuth, Pre-Authorization)
- **Authorization Completion** (Completion, Capture)
- **Offline Sale** (Force Post)
- **Sale Void** (Purchase Correction, Void)
- **Refund**.

The boldface terms listed above are the names for transactions as they are to be displayed on receipts. Other terms used for the transaction are indicated in brackets.

12.3.1 Certification Requirements

Card-present transaction receipts are required to complete certification.

Card-not-present integration
Certification is optional but highly recommended.

Card-present integration
After you have completed the development and testing, your application must undergo a certification process where all the applicable transaction types must be demonstrated, and the corresponding receipts properly generated.

Contact a Client Integration Specialist for the Certification Test checklist that must be completed and returned for verification. (See "Getting Help" below for contact details.) Be sure to include the application version of your product. Any further changes to the product after certification requires re-certification.

After the certification requirements are met, Moneris will provide you with an official certification letter.

12.4 Getting Help

Help is available to Moneris merchants at no cost. Ensure that you have your merchant number or store ID handy.

Getting Started

If you are just getting started, a client integration specialist can help with integration and certification.

Contact

- ClientIntegrations@moneris.com
- Monday-Friday: 8:30 am - 8 pm EST.

Development Assistance

If you are already working with an integration specialist and need development assistance, our eProducts technical consultants offer development and technical support.

Contact

- 1-866-562-4354
- eproducts@moneris.com
- Monday-Friday: 8 am - 8 pm EST

Production Support

Already have a live application and need production support? Our Customer Service specialists provide financial and technical support to merchants.

Contact

1-866-319-7450 (24 hours/day, 7 days/week)

onlinepayments@moneris.com

13 Encorporating All Available Fraud Tools

- 13 Encorporating All Available Fraud Tools
- 13.2 Implementation Checklist
- 13.3 Making a Decision

To minimize fraudulent activity in online transactions, Moneris recommends that you implement all of the fraud tools available through the Moneris Gateway. These are explained below:

Address Verification Service (AVS)
Verifies the cardholder's billing address information.

Verified by Visa, MasterCard Secure Code and Amex SafeKey (VbV/MCSC/SafeKey)
Authenticates the cardholder at the time of an online transaction.

Card Validation Digit (CVD)
Validates that cardholder is in possession of a genuine credit card during the transaction.

Note that all responses that are returned from these verification methods are intended to provide added security and fraud prevention. The response itself does not affect the completion of a transaction. Upon receiving a response, the choice to proceed with a transaction is left entirely to the merchant.

13.1 Implementation Options for TRMT

Option A

Process a Transaction Risk Management Tool query and obtain the response. You can then decide whether to continue with the transaction, abort the transaction, or use additional efraud features.

If you want to use additional efraud features, perform one or both of the following to help make your decision about whether to continue with the transaction or abort it:

- Process a VbV/MCSC/SafeKey transaction and obtain the response. The merchant then makes the decision whether to continue with the transaction or to abort it.
- Process a financial transaction including AVS/CVD details and obtain the response. The merchant then makes a decision whether to continue with the transaction or to abort it.

Option B

1. Process a Transaction Risk Management Tool query and obtain the response.
2. Process a VbV/MCSC/SafeKey transaction and obtain the response.
3. Process a financial transaction including AVS/CVD details and obtain the response.
4. Merchant then makes a one-time decision based on the responses received from the eFraud tools.

13.2 Implementation Checklist

The following checklists provide high-level tasks that are required as part of your implementation of the Transaction Risk Management Tool. Because each organization has certain project requirements for

implementing system and process changes, this list is only a guideline, and does not cover all aspects of your project.

Download and review all of the applicable APIs and Integration Guides

Please review the sections outlined within this document that refers to the following feature

Table 81: API documentation

Document/API	Use the document if you are….
Transaction Risk Management Tool Integration Guide (Section #)	Implementing or updating your integration for the Transaction Risk Management Tool
Moneris MPI – Verified by Visa/MasterCard SecureCode/American Express SafeKey – Java API Integration Guide	Implementing or updating Verified by Visa, Master-Card SecureCode or American Express SafeKey
Basic transaction with VS and CVD (Section#)	Implementing or updating transaction processing, AVS or CVD

Design your transaction flow and business processes

When designing your transaction flow, think about which scenarios you would like to have automated, and which scenarios you would like to have handled manually by your employees.

The "Understand Transaction Risk Management Transaction Flow" and Handling Response Information (page 150) sections can help you work through the design of your transaction and process flows.

Things to consider when designing your process flows:

- Processes for notifying people within your organization when there is scheduled maintenance for Moneris Gateway.
- Handling refunds, canceled orders and so on.
- Communicating with customers when you will not be shipping the goods because of suspected fraud, back-ordered goods and so on.

Complete your development and testing

- The Moneris Gateway API - Integration Guide provides the technical details required for the development and testing. Ensure that you follow the testing instructions and data provided.

If you are an integrator

- Ensure that your solution meets the requirements for PCI-DSS/PA-DSS as applicable.
- Send an email to eproducts@moneris.com with the subject line "Certification Request".

- Develop material to set up your customers as quickly as possible with your solution and a Moneris account. Include information such as:
    - Steps they must take to enter their store ID or API token information into your solution.
    - Any optional services that you support via Moneris Gateway (such as TRMT, AVS, CVD, VBV/MCSC/SafeKey and so on) so that customers can request these features.

13.3 Making a Decision

Depending on your business policies and processes, the information obtained from the fraud tools (such as AVS, CVD, VbV/MCSC/SafeKey and TRMT) can help you make an informed decision about whether to accept a transaction or deny it because it is potentially fraudulent.

If you do not want to continue with a likely fraudulent transaction, you must inform the customer that you are not proceeding with their transaction.

If you are attempting to do further authentication by using the available fraud tools, but you have received an approval response instead, cancel the financial transaction by doing one of the following:

- If the original transaction is a Purchase, use a Purchase Correction or Refund transaction. You will need the original order ID and transaction number.
- If the original transaction is a Pre-Authorization, use a Completion transaction for $0.00.

Appendix A Definition of Request Fields

This appendix deals with values that belong to transaction objects. For information on values that belong to the (HttpsPostRequest) connection object, see "HttpsPostRequest Object" on page 283.

> **NOTE:**
> Alphanumeric fields allow the following characters: a-z A-Z 0-9 _ - : . @ spaces
>
> All other request fields allow the following characters: a-z A-Z 0-9 _ - : . @ $ = /

Note that the values listed in Appendix A are not mandatory for **every** transaction. Check the transaction definition. If it says that a value is mandatory, a further description is found here.

Table 82: Request fields

Value	Type	Limits	Sample code variable definition
	Description		
General transaction values			
Order ID	String	50-character alphanumeric	`String order_id;`
	Merchant-defined transaction identifier that must be unique for every Purchase, PreAuth and Independent Refund transaction. No two transactions of these types may have the same order ID. For Refund, Completion and Purchase Correction transactions, the order ID must be the same as that of the original transaction. Canada: The last 10 characters of the order ID are displayed in the “Invoice Number” field on the Merchant Direct Reports. However only letters, numbers and spaces are sent to Merchant Direct. A minimum of 3 and a maximum of 10 valid characters are sent to Merchant Direct. Only the last characters beginning after any invalid characters are sent. For example, if the order ID is **1234-567890**, only **567890** is sent to Merchant Direct. US: The last 32 characters of the order ID are sent on to the Client Line settlement reports. For either countries, If the order ID has fewer than 3 characters, it may display a blank or 0000000000 in the Invoice Number field.		

Table 82: Request fields (continued)

Value	Type	Limits	Sample code variable definition
	Description		
Amount	String	9-character decimal	`String amount;`
	Transaction amount. Used in a number of transactions. Note that this is different from the amount used in a Completion transaction, which is an alphanumeric value. This must contain at least 3 digits, two of which are penny values. The minimum allowable value is $0.01, and the maximum allowable value is 999 999.99. Transaction amounts of $0.00 are not allowed.		
Credit card number	String	20-character numeric (no spaces or dashes)	`String pan;`
	Most credit card numbers today are 16 digits, but some 13-digit numbers are still accepted by some issuers. This field has been intentionally expanded to 20 digits in consideration for future expansion and potential support of private label card ranges.		
Expiry date	String	4-character numeric (YYMM format)	`String expiry_date;`
	Note: This is the reverse of the date displayed on the physical card, which is MMYY.		
E-Commerce indicator	String	1-character alpha-numeric	`String crypt;`
	1: Mail Order / Telephone Order—Single 2: Mail Order / Telephone Order—Recurring 3: Mail Order / Telephone Order—Instalment 4: Mail Order / Telephone Order—Unknown classification 5: Authenticated e-commerce transaction (VbV/MCSC/SafeKey) 6: Non-authenticated e-commerce transaction (VbV/MCSC/SafeKey) 7: SSL-enabled merchant 8: Non-secure transaction (web- or email-based) 9: SET non-authenticated transaction		

Table 82: Request fields (continued)

Value	Type	Limits	Sample code variable definition
	Description		
Completion Amount	String	9-character decimal	`String comp_amount;`
	Amount of a Completion transaction. This may not be equal to the amount value (described on page 302), which appeared in the original Pre-Authorization transaction.		
Shipping Indicator[1]	String	1-character alpha-numeric	`String ship_indicator;`
	Used to identify completion transactions that require multiple shipments, also referred to as multiple completions. By default, if the shipping indicator is not passed, all completions are listed as final completions. To indicate that the completion is to be left open by the issuer as supplemental shipments or completions are pending, a value of P is submitted. Possible values: P = Partial F = Final		
Transaction number	String	255-character alphanumeric	`String txn_number;`
	Used when performing follow-on transactions. (That is, Completion, Purchase Correction or Refund.) This must be the value that was returned as the transaction number in the response of the original transaction. When performing a Completion, this value must reference the Pre-Authorization. When performing a Refund or a Purchase Correction, this value must reference the Completion or the Purchase.		
Authorization code	String	8-character alpha-numeric	`String auth_code;`
	Authorization code provided in the transaction response from the issuing bank. This is required for Force Post transactions.		

[1]Available to Canadian integrations only.

Table 82: Request fields (continued)

Value	Type	Limits	Sample code variable definition
	Description		
ECR number	String	8-character alpha-numeric	`String ecr_no;`
	Electronic cash register number, also referred to as TID or Terminal ID.		
MPI transaction values			
XID	String	20-character alpha-numeric	`String xid;`
	Can also be used as your order ID when using Moneris Gateway. Fixed length — must be exactly 20 characters.		
MD (Merchant Data)	String	1024-character alpha-numeric	`String MD;`
	Information to be echoed back in the response.		
Merchant URL	String	Variable length	`String merchantUrl;`
	URL to which the MPI response is to be sent.		
Accept	String	Variable length	`String accept;`
	MIME types that the browser accepts		
User Agent	String	Variable length	`String userAgent;`
	Browser details		
PARes	String	Variable length	(Not shown)
	Value passed back to the API during the TXN, and returned to the MPI when an ACS request is made.		
Cardholder Authentication Verification Value (CAVV)	String	50-character alpha-numeric	`String cavv;`
	Value provided by the Moneris MPI or by a third-party MPI. It is part of a Verified by Visa/MasterCard SecureCode/American Express SafeKey transaction.		
Vault transaction values			

Table 82: Request fields (continued)

Value	Type	Limits	Sample code variable definition
	Description		
Data key	String	28-character alpha-numeric	`String data_key;`
	Profile identifier that all future financial Vault transactions (that is, they occur after the profile was registered by a Vault Add Credit Card- ResAddCC, Vault Encrypted Add Credit Card - EncResAddCC, Vault Tokenize Credit Card - ResTokenizeCC, Vault Add Temporary Token - ResTempAdd or Vault Add Token - ResAddToken transaction) will use to associate with the saved information. The data key is generated by Moneris, and is returned to the merchant (via the Receipt object) when the profile is first registered.		
Duration	String	3-character numeric	`String duration;`
	Amount of time the temporary token should be available, up to 900 seconds.		
Data key format[1]	String	2-character alpha-numeric	`String data_key_format;`
	This field will specify the data key format being returned. If left blank, Data Key format will default to 25-character alphanumeric. Valid values: no value sent or 0 = 25-character alpha-numeric Data Key By using the following values, a unique token is generated specifically for the PAN that is presented for tokenization. Any subsequent tokenization requests for the same PAN will result in the same token 0U = 25-character alpha-numeric Data Key, Unique		
Mag Swipe transaction values			

[1]Available to Canadian integrations only.

Table 82: Request fields (continued)

Value	Type	Limits	Sample code variable definition
	Description		
POS code	String	20-character numeric	`String pos_code;`
	Under normal presentment situations, the value is `00`. If a Pre-Authorization transaction was card-present and keyed-in, then the POS code for the corresponding Completion transaction is `71`. In an unmanned kiosk environment where the card is present, the value is `27`. If the solution is not “merchant and cardholder present”, contact Moneris for the proper POS code.		
Track2 data	String	40-character alphanumeric	`String track2;`
	Retrieved from the mag stripe of a credit card by swiping it through a card reader, **or** the "fund guarantee" value returned by the INTERAC® Online Payment system (Canada only).		
Encrypted track2 data	String	Variable length	`String enc_track2;`
	String that is retrieved by swiping or keying in a credit card number through a Moneris-provided encrypted mag swipe card reader. It is part of an encrypted keyed or swiped transaction only. This string must be retrieved by a specific device. (See below for the list of current available devices.)		
Device type	String	30-character alpha-numeric	`String device_type;`
	Type of encrypted mag swipe reader that was read the credit card. This must be a Moneris-provided device so that the values are properly encrypted and decrypted. This field is case-sensitive. Available values are: "idtech_bdk" (Canada only) "idtech" (US only).		

Note that the values listed in Appendix A are not supported by **every** transaction. Check the transaction definition. If it says that a value is optional, a further description is found here.

Table 83: Optional transaction values

Value	Type	Limits	Sample code variable definition
	Description		
General transaction values			
Customer ID	String	30-character alphanumeric	String cust_id;
	This can be used for policy number, membership number, student ID, invoice number and so on. This field is searchable from the Moneris Merchant Resource Center.		
Status Check	String	true/false	`String status_check;`
	See "Status Check" on page 326.		
Dynamic descriptor	String	20-character alphanumeric Combined with merchant's business name cannot exceed 25 characters.	`String dynamic_descriptor;`
	Merchant-defined description sent on a per-transaction basis that will appear on the credit card statement appended to the merchant's business name.		
Commercial card invoice	String	17-character alphanumeric	`String commcard_invoice;`
	(US only) Level 2 Invoice Number of the transaction used for Corporate Credit Card transactions (Commercial Purchasing Cards). Characters allowed for commcard_invoice: a-z, A-Z, 0-9, spaces		
Commercial card tax amount	String	9-character decimal. Must contain at least 3 digits, two of which must be penny values. 0.00-999999.99	`String commcard_tax_amount;`
	(US only) Level 2 Tax Amount of the transaction used for Corporate Credit Card transactions (Commercial Purchasing Cards).		

Table 83: Optional transaction values (continued)

Value	Type	Limits	Sample code variable definition
	Description		
Wallet indicator[1]	String	3-character alphanumeric	`String wallet_indicator;`
	Optional value to indicate when the credit card details were collected from a wallet such as Apple Pay, Android Pay, Visa Checkout, MasterCard MasterPass • Apple Pay and Android Pay wallet indicator is applicable to CAVV Purchase and CAVV Pre-Authorization • Visa Checkout and MasterCard MasterPass wallet indicator is applicable to basic Purchase and Pre-Authorization Possible values are: APP = Apple Pay In-App ANP = Android Pay In-App VCO = Visa Checkout MMP = MasterCard MasterPass		
Vault transaction values			
Phone number	String	30-character alphanumeric	`String phone;`
	Phone number of the customer. Can be sent in when creating or updating a Vault profile.		
Email address	String	30-character alphanumeric	`String email;`
	Email address of the customer. Can be sent in when creating or updating a Vault profile.		
Additional notes	String	30-character alphanumeric	`String note;`
	This optional field can be used for supplementary information to be sent in with the transaction. This field can be sent in when creating or updating a Vault profile.		

For information about Customer Information request fields see Appendix D Customer Information

For information about Address Verification Service (AVS) request fields see Appendix E Address Verification Service

For information about Card Validation Digits (CVD) request fields see Appendix F Card Validation Digits

For information about Recurring Billing request fields see Appendix G Recurring Billing.

For information about Convenience Fee request fields see Appendix H Convenience Fee.

[1]Available to Canadian integrations only.

For information about Level 2/3 Visa, Level 2/3 MasterCard and Level 2/3 American Express, see Appendix J Definition of Request Fields for Level 2/3 - Visa, Appendix K Definition of Request Fields for Level 2/3 - Amex

Appendix B Definition of Response Fields

Table 84: Receipt object response values

Value	Type	Limits	Get Method
	Description		
General response fields			
Card type	String	2-character alphabetic (min. 1)	`receipt.GetCardType();`
	Represents the type of card in the transaction, e.g., Visa, Mastercard. Possible values: V = Visa, M = Mastercard, AX = American Express , DC = Diner's Card, NO = Novus/Discover in (Canada only), DS= Discover (US only), C = JCB (US only), SE = Sears (Canada only), CQ = ACH (US only), P = Pin Debit (US only), D = Debit (canada only), C1 = JCB (Canada only)		
Transaction amount	String	9-character decimal	`receipt.GetTransAmount();`
	Transaction amount that was processed.		
Transaction number	String	255-character alphanumeric	`receipt.GetTxnNumber();`
	Gateway Transaction identifier often needed for follow-on transactions (such as Refund and Purchase Correction) to reference the originally processed transaction.		
Receipt ID	String	50-character alphanumeric	`receipt.GetReceiptId();`
	Order ID that was specified in the transaction request.		
Transaction type	String	2-character alphanumeric	`receipt.GetTransType();`
	• 0 = Purchase • 1 = PreAuth • 2 = Completion • 4 = Refund • 11 = Void		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Reference number	String	18-character numeric	`receipt.GetReferenceNum();`
	Terminal used to process the transaction as well as the shift, batch and sequence number. This data is typically used to reference transactions on the host systems, and must be displayed on any receipt presented to the customer. This information is to be stored by the merchant. Example: 660123450010690030 • 66012345: Terminal ID • 001: Shift number • 069: Batch number • 003: Transaction number within the batch.		
Response code	String	3-character numeric	`receipt.GetResponseCode();`
	• < 50: Transaction approved • ≥ 50: Transaction declined • Null: Transaction incomplete. For further details on the response codes that are returned, see the Response Codes document at https://developer.moneris.com.		
ISO	String	2-character numeric	`receipt.GetISO();`
	ISO response code		
Bank totals	Object		`receipt.GetBankTotals();`
	Response data returned in a Batch Close and Open Totals request. See "Definition of Response Fields" on the previous page.		
Message	String	100-character alphanumeric	`receipt.GetMessage();`
	Response description returned from issuer. The message returned from the issuer is intended for merchant information only, and is **not** intended for customer receipts.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Authorization code	String	8-character alphanumeric	`receipt.GetAuthCode();`
	Authorization code returned from the issuing institution.		
Complete	String	true/false	`receipt.GetComplete();`
	Transaction was sent to authorization host and a response was received		
Transaction date	String	Format: yyyy-mm-dd	`receipt.GetTransDate();`
	Processing host date stamp		
Transaction time	String	Format: ##:##:##	`receipt.GetTransTime();`
	Processing host time stamp		
Ticket	String	N/A	`receipt.GetTicket();`
	Reserved field.		
Timed out	String	true/false	`receipt.GetTimedOut();`
	Transaction failed due to a process timing out.		
Is Visa Debit	String	true/false	`receipt.GetIsVisaDebit();`
	(Canada only) Indicates whether the card processed is a Visa Debit.		
Batch Close/Open Totals response fields			
Processed card types	String Array	N/A	`receipt.GetCreditCards(ecr);`
	Returns all of the processed card types in the current batch for the terminal ID/ECR Number from the request.		
Terminal IDs	String	8-character alpha-numeric	`receipt.GetTerminalIDs();`
	Returns the terminal ID/ECR Number from the request.		
Purchase count	String	4-character numeric	`receipt.GetPurchaseCount(ecr, cardType);`
	Indicates the # of Purchase, Pre-Authorization Completion and Force Post transactions processed. If none were processed in the batch, then the value returned will be 0000.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Purchase amount	String	11-character alpha-numeric	`receipt.GetPurchaseAmount(ecr, cardType);`
	Indicates the dollar amount processed for Purchase, Pre-Authorization Completion or Force Post transactions. This field begins with a + and is followed by 10 numbers, the first 8 indicate the amount and the last 2 indicate the penny value. Example, +0000000000 = 0.00 and +0000041625 = 416.25		
Refund count	String	4-character numeric	`receipt.GetRefundCount(ecr, cardType);`
	Indicates the # of Refund or Independent Refundtransactions processed. If none were processed in the batch, then the value returned will be 0000.		
Refund amount	String	11-character alpha-numeric	`receipt.GetRefundAmount(ecr, cardType);`
	Indicates the dollar amount processed for Refund, Independent Refund or ACH Credit transactions. This field begins with a + and is followed by 10 numbers, the first 8 indicate the amount and the last 2 indicate the penny value. Example, +0000000000 = 0.00 and +0000041625 = 416.25		
Correction count	String	4-character numeric	`receipt.GetCorrectionCount(ecr, cardType);`
	Indicates the # of Purchase Correction transactions processed. If none were processed in the batch, then the value returned will be 0000.		
Correction amount	String	11-character alpha-numeric	`receipt.GetCorrectionAmount(ecr,-cardType);`
	Indicates the dollar amount processed for Purchase Correction transactions. This field begins with a + and is followed by 10 numbers, the first 8 indicate the amount and the last 2 indicate the penny value. Example, +0000000000 = 0.00 and +0000041625 = 416.25		
Recurring Billing Response Fields (see Appendix G, page 345)			
Recurring billing success	String	true/false	`receipt.GetRecurSuccess();`
	Indicates whether the recurring billing transaction has been successfully set up for future billing.		
Recur update success	String	true/false	`receipt.GetRecurUpdateSuccess();`
	Indicates recur update success.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Next recur date	String	yyyy-mm-dd	`receipt.GetNextRecurDate();`
	Indicates next recur billing date.		
Recur end date	String	yyyy-mm-dd	`receipt.GetRecurEndDate();`
	Indicates final recur billing date.		
Status Check response fields (see Appendix C, page 326)			
Status code	String	3-character alpha-numeric	`receipt.GetStatusCode();`
	• < 50: Transaction found and successful • ≥ 50: Transaction not found and not successful **NOTE:** the status code is only populated if the connection object's Status Check property is set to **true**.		
Status message	String	found/not found	`receipt.GetStatusMessage();`
	• Found: 0 ≤ Status Code ≤ 49 • Not Found or null: 50 ≤ Status Code ≤ 999. **NOTE:** The status message is only populated if the connection object's Status Check property is set to **true**.		
AVS response fields (see Appendix E, page 336)			
AVS result code	String	1-character alpha-numeric	`receipt.GetAvsResultCode();`
	Indicates the address verification result. For a full list of possible response codes refer to Section Appendix B.		
CVD response fields (see Appendix F, page 342)			

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
CVD result code	String	2-character alpha-numeric	`receipt.GetCvdResultCode();`
	Indicates the CVD validation result. The first byte is the numeric CVD indicator sent in the request; the second byte is the response code. Possible response codes are shown in Appendix B		
MPI response fields (see "MPI" on page 1)			
Type	String	99-character alpha-numeric	
	VERes, PARes or error defines what type of response you are receiving .		
Success	Boolean	true/false	`receipt.GetMpiSuccess();`
	True if attempt was successful, false if attempt was unsuccessful.		
Message	String	100-character alphabetic	`receipt.GetMpiMessage();`
	MPI TXN transactions can produce the following values: • Y: Create VBV verification form popup window. • N: Send purchase or preauth with crypt type 6 • U: Send purchase or preauth with crypt type 7. MPI ACS transactions can produce the following values: • Y or A: (Also `receipt.getMpiSuccess()=true`) Proceed with cavv purchase or cavv preauth. • N: Authentication failed or high-risk transaction. It is recommended that you do not to proceed with the transaction. Depending on a merchant's risk tolerance and results from other methods of fraud detection, transaction may proceed with crypt type 7. • U or time out: Send purchase or preauth as crypt type 7.		
Term URL	String	255-character alphanumeric	
	URL to which the PARes is returned		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
MD	String	1024-character alphanumeric	
	Merchant-defined data that was echoed back		
ACS URL	String	255-character alphanumeric	
	URL that will be for the generated pop-up		
MPI CAVV	String	28-character alpha-numeric	`receipt.GetMpiCavv();`
	VbV/MCSC/American Express SafeKey authentication data		
MPI E-Commerce Indicator	String	1-character alpha-numeric	
CAVV result code	String	1-character alpha-numeric	`receipt.GetCavvResultCode();`
	Indicates the Visa CAVV result. "Cavv Result Codes for Verified by Visa" on page 59. 0 = CAVV authentication results invalid 1 = CAVV failed validation; authentication 2 = CAVV passed validation; authentication 3 = CAVV passed validation; attempt 4 = CAVV failed validation; attempt 7 = CAVV failed validation; attempt (US issued cards only) 8 = CAVV passed validation; attempt (US issued cards only) The CAVV result code indicates the result of the CAVV validation.		
MPI inline form			`receipt.GetInLineForm());`
Vault response fields (see 5.1, page 82)			

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Data key	String	28-character alpha-numeric	`receipt.GetDataKey();`
	The data key response field is populated when you send a Vault Add Credit Card-ResAddCC (page 85), Vault Encrypted Add Credit Card - EncResAddCC (page 88), Vault Tokenize Credit Card - ResTokenizeCC (page 110), Vault Temporary Token Add - ResTempAdd (page 91) or Vault Add Token - ResAddToken (page 107) transaction. It is the profile identifier that all future financial Vault transactions will use to associate with the saved information.		
Vault payment type	String	cc/ach	`receipt.GetPaymentType();`
	Indicates the payment type associated with a Vault profile		
Expiring card's Payment type	String	cc	`receipt.GetExpPaymentType();`
	Indicates the payment type associated with a Vault profile. Applicable to Vault Get Expiring transaction type.		
Vault masked PAN	String	20-character numeric	`receipt.GetResMaskedPan();`
	Returns the first 4 and/or last 4 of the card number saved in the profile.		
Expiring card's Masked PAN	String	20-character numeric	`receipt.GetExpMaskedPan();`
	Returns the first 4 and/or last 4 of the card number saved in the profile. Applicable to Vault Get Expiring transaction type.		
Vault success	String	true/false	`receipt.GetResSuccess();`
	Indicates whether Vault transaction was successful.		
Vault customer ID	String	30-character alpha-numeric	`receipt.GetResDataCustId();`
	Returns the customer ID saved in the profile.		
Expiring card's customer ID	String	30-character alpha-numeric	`receipt.GetExpCustId();`
	Returns the customer ID saved in the profile. Applicable to Vault Get Expiring transaction type.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Vault phone number	String	30-character alpha-numeric	`receipt.GetResDataPhone();`
	Returns the phone number saved in the profile.		
Expiring card's phone number	String	30-character alpha-numeric	`receipt.GetExpPhone();`
	Returns the phone number saved in the profile. Applicable to Vault Get Expiring transaction type.		
Vault email address	String	30-character alpha-numeric	`receipt.GetResDataEmail();`
	Returns the email address saved in the profile.		
Expiring card's email address	String	30-character alpha-numeric	`receipt.GetExpEmail();`
	Returns the email address saved in the profile. Applicable to Vault Get Expiring transaction type.		
Vault note	String	30-character alpha-numeric	`receipt.GetResDataNote();`
	Returns the note saved in the profile.		
Expiring card's note	String	30-character alpha-numeric	`receipt.GetExpNote();`
	Returns the note saved in the profile. Applicable to Vault Get Expiring transaction type.		
Vault expiry date	String	4-character numeric	`receipt.GetResDataExpdate();`
	Returns the expiry date of the card number saved in the profile. YYMM format.		
Expiring card's expiry date	String	4-character numeric	`receipt.GetExpExpdate();`
	Returns the expiry date of the card number saved in the profile. YYMM format. Applicable to Vault Get Expiring transaction type.		
Vault E-commerce indicator	String	1-character numeric	`receipt.GetResDataCryptType();`
	Returns the e-commerce indicator saved in the profile.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Expiring card's E-commerce indicator	String	1-character numeric	`receipt.GetExpCryptType();`
	Returns the e-commerce indicator saved in the profile. Applicable to Vault Get Expiring transaction type.		
Vault AVS street number	String	19-character alpha-numeric	`receipt.GetResDataAvsStreetNumber();`
	Returns the AVS street number saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer.		
Expiring card's AVS street number	String	19-character alpha-numeric	`receipt.GetExpAvsStreetNumber();`
	Returns the AVS street number saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer. Applicable to Vault Get Expiring transaction type.		
Vault AVS street name	String	19-character alpha-numeric	`receipt.GetResDataAvsStreetName();`
	Returns the AVS street name saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer.		
Expiring card's AVS street name	String	19-character alpha-numeric	`receipt.GetExpAvsStreetName();`
	Returns the AVS street name saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer. Applicable to Vault Get Expiring transaction type.		
Vault AVS ZIP code	String	9-character alpha-numeric	`receipt.GetResDataAvsZipcode();`
	Returns the AVS zip/postal code saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer.		
Expiring card's AVS ZIP code	String	9-character alpha-numeric	`receipt.GetExpAvsZipcode();`
	Returns the AVS zip/postal code saved in the profile. If no other AVS street number is passed in the transaction request, this value will be submitted along with the financial transaction to the issuer. Applicable to Vault Get Expiring transaction type.		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Vault credit card number	String	20-character numeric	`receipt.GetResPan();`
	Returns the full credit card number saved in the Vault profile. Applicable to Vault Lookup Full transaction only.		
Corporate card	String	true/false	`receipt.GetCorporateCard();`
	Indicates whether the card associated with the Vault profile is a corporate card.		
Encrypted Mag Swipe response fields (see Section 1, page 1)			
Masked credit card number	String	20-character alpha-numeric	`receipt.GetMaskedPan();`
Convenience Fee response fields (see Appendix H, page 352)			
Convenience fee success	String	true/false	`receipt.GetCfSuccess();`
	Indicates whether the Convenience Fee transaction processed successfully.		
Convenience fee status	String	2-character alpha-numeric	`receipt.GetCfStatus();`
	Indicates the status of the merchant and convenience fee transactions. The CfStatus field provides details about the transaction behavior and should be referenced when contacting Moneris Customer Support. Possible values are: 1 or 1F – Completed 1st purchase transaction 2 or 2F – Completed 2nd purchase transaction 3 – Completed void transaction 4A or 4D – Completed refund transaction 7 or 7F – Completed merchant independent refund transaction 8 or 8F – Completed merchant refund transaction 9 or 9F – Completed 1st void transaction 10 or 10F – Completed 2nd void transaction 11A or 11D – Completed refund transaction		

Table 84: Receipt object response values (continued)

Value	Type	Limits	Get Method
	Description		
Convenience fee amount	String	9-character decimal	`receipt.GetFeeAmount();`
	The expected Convenience Fee amount. This field will return the amount submitted by the merchant for a successful transaction. For an unsuccessful transaction, it will return the expected convenience fee amount		
Convenience fee rate	String	9-character decimal	`receipt.GetFeeRate();`
	The convenience fee rate that has been defined on the merchant's profile. For example: 1.00 – a fixed amount or 10.0 - a percentage amount		
Convenience fee type	String	AMT/PCT	`receipt.GetFeeType();`
	The type of convenience fee that has been defined on the merchant's profile. Available options are: AMT – fixed amount PCT – percentage		

Table 85: Financial transaction response codes

Code	Description
< 50	Transaction approved
≥ 50	Transaction declined
NULL	Transaction was not sent for authorization

For more details on the response codes that are returned, see the Response Codes document available at https://developer.moneris.com

Table 86: Vault Admin Responses

Code	Description
001	Successfully registered CC details. Successfully updated CC details. Successfully deleted CC details. Successfully located CC details. Successfully located # expiring cards. (NOTE: # = the number of cards located)
983	Cannot find previous
986	Incomplete: timed out
987	Invalid transaction
988	Cannot find expiring cards
Null	Error: Malformed XML

Appendix C Status Check

- C.1 Using Status Check Response Fields

Status Check is a connection object value that allows merchants to verify whether a previously sent transaction was processed successfully.

To submit a Status Check request, resend the original transaction with all the same parameter values, but set the status check value to either `true` or `false`.

Once set to "true", the gateway will check the status of a transaction that has an order_id that matches the one passed.

- If the transaction is found, the gateway will respond with the specifics of that transaction.
- If the transaction is not found, the gateway will respond with a not found message.

Once it is set to "false", the transaction will process as a new transaction.

For example, if you send a Purchase transaction with Status Check, include the same values as the original Purchase such as the order ID and the amount.

The feature must be enabled in your merchant profile. To have it enabled, contact Moneris.

Things to Consider:

- The Status Check request should only be used once and immediately (within 2 minutes) after the last transaction that had failed.
- The Status Check request should not be used to check openTotals & batchClose requests.
- Do not resend the Status Check request if it has timed out. Additional investigation is required.

C.1 Using Status Check Response Fields

After you have used the connection object to send a Status Check request, you can use the Receipt object to obtain the information you want regarding the success of the original transaction.

The status response fields related to the status check are Status Code and Status Message.

Possible Status Code response values:

- 0-49: successful transaction
- 50-999: unsuccessful transaction.

Possible Status Message response values:

- Found: Status code is 0-49
- Not found or Null: Status code is 50-999)

If the Status Message is `Found`, all other response fields are the same as those from the original transaction.

If the Status Message is `Not found`, all other response fields will be Null.

Sample Purchase transaction with Status Check

```
public class TestCanadaPurchase
{
    public static void main(String[] args)
    {
        boolean status_check = false;
        Purchase purchase = new Purchase();

        HttpsPostRequest mpgReq = new HttpsPostRequest();
        mpgReq.setTransaction(purchase);
        mpgReq.setStatusCheck(status_check);
        mpgReq.send();
        try
        {
            Receipt receipt = mpgReq.getReceipt();
            System.out.println("StatusCode = " + receipt.getStatusCode());
            System.out.println("StatusMessage = " + receipt.getStatusMessage());
        }
        catch (Exception e)
        {
            e.printStackTrace();
        }
    }
}
```

Appendix D Customer Information

- Appendix D Customer Information
- D.2 Customer Information Sample Code

An optional add-on to a number of transactions the Customer Information object. The Customer Information object offers a number of fields to be submitted as part of the financial transaction, and stored by Moneris. These details may be viewed in the future in the Merchant Resource Center.

The following transactions support the Customer Information object :

- Purchase (Basic, Interac Debit and Vault)
- Pre-Authorization (Basic and Vault)
- Re-Authorization (Basic)
- ACH Debit

The Customer Information object holds three types of information:

- Miscellaneous customer information properties (page 329)
- Billing/Shipping information (page 329)
- Item information (page 331).

Things to Consider:

- If you send characters that are not included in the allowed list, these extra transaction details may not be stored.
- All fields are alphanumeric and allow the following characters: a-z A-Z 0-9 _ - : . @ $ = /
- All French accents should be encoded as HTML entities, such as &eacute.
- The data sent in Billing and Shipping Address fields will not be used for any address verification.

D.1 Using the CustInfo object

- Miscellaneous Properties (page 329)
- "Billing/Shipping information" on the next page
- "Item Information" on page 331

In addition to instantiating a transaction object and a connection object (as you would for a normal transaction), you must instantiate a CustInfo object.

Any transaction that supports CustInfo has a setCustInfo method. This is used to write the customer information to the transaction object before writing the transaction object to the connection object.

CustInfo object definition

```
CustInfo customer = new CustInfo();
```

Transaction object set method

```
<transaction>.setCustInfo(customer);
```

D.1.1 Miscellaneous Properties

While most of the customer information data is organized into objects, there are some values that are properties of the CustInfo object itself. They are explained in Table 87

Table 87: CustInfo object miscellaneous properties

Value	Type	Limits	Set method
Email Address	String	60-character alphanumeric	`customer.setEmail("nick@widget.com");`
Instructions	String	100-character alphanumeric	`customer.setInstructions("Rush!");`

D.1.2 Billing/Shipping information

Billing and shipping information is stored as part of the CustInfo object. They can be written to the object in one of two ways:

- Using set methods
- Using hash tables.

Whichever method you use, you will be writing the information found in Table 88 for both the billing information and the shipping information.

All values are alphanumeric strings. Their maximum lengths are given in the Limit column.

Table 88: Billing and shipping information values

Value	Limit	Hash table key
First name	30	"first_name"
Last name	30	"last_name"
Company name	50	"company_name"
Address	70	"address"
City	30	"city"

Table 88: Billing and shipping information values (continued)

Value	Limit	Hash table key
Province/State	30	"province"
Postal/Zip code	30	"postal_code"
Country	30	"country"
Phone number (voice)	30	"phone"
Fax number	30	"fax"
Federal tax	10	"tax1"
Provincial/State tax	10	"tax2"
County/Local/Specialty tax	10	"tax3"
Shipping cost	10	"shipping_cost"

D.1.2.1 Set Methods

The billing information and the shipping information for a given CustInfo object are written by using the `customer.setBilling()` and `customer.setShipping()` methods respectively:

```
customer.setBilling(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2, tax3, shipping_cost);

customer.setShipping(first_name, last_name, company_name, address, city,
province, postal_code, country, phone, fax, tax1, tax2, tax3, shipping_cost);
```

Both of these methods have the same set of mandatory arguments. They are explained in Table 88 (page 329) .

For sample code, see D.2 (page 332).

D.1.2.2 Hash Tables

Writing billing or shipping information using hash tables is done as follows:

1. Instantiate a CustInfo object.
2. Instantiate a Hashtable object. (The sample code uses a different hash table for billing and shipping for clarity purposes. However, the skillful developer can re-use the same one.)
3. Build the hashtable using put methods with the hash table keys in Table 88 (page 329).
4. Call the CustInfo object's setBilling/setShipping method to pass the hashtable information to the CustInfo object
5. Call the transaction object's setCustInfo method to write the CustInfo object (with the billing/-shipping information to the transaction object.

For sample code, see D.2 (page 332).

D.1.3 Item Information

The CustInfo object can hold information about multiple items. For each item, the values in Table 89 can be written.

All values are strings, but note the guidelines in the Limits column.

Table 89: Item information values

Value	Limits	Hash table key
Item name	45-character alphanumeric	"name"
Item quantity	5-character numeric	"quantity"
Item product code	20-character alphanumeric	"product_code"
Item extended amount	9-character decimal with at least 3 digits and 2 penny values. 0.01-999999.99	"extended_ amount"

One way of representing multiple items is with four arrays. This is the method used in the sample code. However, there are two ways to write the item information to the CustInfo object:

- Set methods
- Hash tables.

D.1.3.1 Set Methods

All the item information in Table 89 is written to the CustInfo in one instruction for a given item. Such as:

```
customer.setItem(item_description, item_quantity, item_product_code, item_
extended_amount);
```

For sample code (showing how to use arrays to write information about two items), see D.2 (page 332).

D.1.3.2 Hash Tables

Writing item information using hash tables is done as follows:

1. Instantiate a CustInfo object.
2. Instantiate a Hashtable object. (The sample code uses a different hash table for each item for clarity purposes. However, the skillful developer can re-use the same one.)
3. Build the hashtable using put methods with the hash table keys in Table 88 (page 329).
4. Call the CustInfo object's setItem method to pass the hashtable information to the CustInfo object
5. Call the transaction object's setCustInfo method to write the CustInfo object (with the item information to the transaction object.

For sample code (showing how to use arrays to write information about two items), see D.2 (page 332).

D.2 Customer Information Sample Code

Below are 2 examples of a Basic Purchase Transaction with Customer Information. Both samples start by declaring the same variables. Therefore, that part will only be shown once. Values that are not involved in the Customer Information feature are not shown.

Note that the two items ordered are represented by four arrays, and the billing and shipping details are the same.

```
/********************* Billing/Shipping Variables ***************************/
String first_name = "Bob";
String last_name = "Smith";
String company_name = "ProLine Inc.";
String address = "623 Bears Ave";
String city = "Chicago";
String province = "Illinois";
String postal_code = "M1M2M1";
String country = "Canada";
String phone = "777-999-7777";
String fax = "777-999-7778";
String tax1 = "10.00";
String tax2 = "5.78";
String tax3 = "4.56";
String shipping_cost = "10.00";

/********************* Order Line Item Variables ****************************/
String[] item_description = new String[] { "Chicago Bears Helmet", "Soldier Field Poster" };
String[] item_quantity = new String[] { "1", "1" };
String[] item_product_code = new String[] { "CB3450", "SF998S" };
String[] item_extended_amount = new String[] { "150.00", "19.79" };
/****************************************************************************/
```

Sample Purchase with Customer Information—Set method version

```
CustInfo customer = new CustInfo();

/*************** Miscellaneous Customer Information Methods ******************/
customer.setEmail("nick@widget.com");
customer.setInstructions("Make it fast!");

/********************** Set Customer Billing Information **********************/
customer.setBilling(first_name, last_name, company_name, address, city, province, postal_code,
    country, phone, fax, tax1, tax2, tax3, shipping_cost);

/******************** Set Customer Shipping Information ***********************/
customer.setShipping(first_name, last_name, company_name, address, city, province, postal_code,
    country, phone, fax, tax1, tax2, tax3, shipping_cost);

/***************************** Order Line Items ******************************/
customer.setItem(item_description[0], item_quantity[0], item_product_code[0], item_extended_amount
    [0]);
customer.setItem(item_description[1], item_quantity[1], item_product_code[1], item_extended_amount
    [1]);

Purchase purchase = new Purchase();
purchase.setCustInfo(customer);

HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.setTransaction(purchase);
mpgReq.send();
```

Sample Purchase with Customer Information—Hash table version

```
CustInfo customer2 = new CustInfo();
/*************** Miscellaneous Customer Information Methods ******************/
customer.setEmail("nick@widget.com");
customer.setInstructions("Make it fast!");
/****************************** Billing Hashtable ***************************/
Hashtable<String, String> b = new Hashtable<String, String>(); //billing hashtable
b.put("first_name", first_name);
b.put("last_name", last_name);
b.put("company_name", company_name);
b.put("address", address);
b.put("city", city);
b.put("province", province);
b.put("postal_code", postal_code);
b.put("country", country);
b.put("phone", phone);
b.put("fax", fax);
b.put("tax1", tax1); //federal tax
b.put("tax2", tax2); //prov tax
b.put("tax3", tax3); //luxury tax
b.put("shipping_cost", shipping_cost); //shipping cost
customer2.setBilling(b);
/***************************** Shipping Hashtable ***************************/
Hashtable<String, String> s = new Hashtable<String, String>(); //shipping hashtable
s.put("first_name", first_name);
s.put("last_name", last_name);
s.put("company_name", company_name);
s.put("address", address);
s.put("city", city);
s.put("province", province);
```

Sample Purchase with Customer Information—Hash table version

```
s.put("postal_code", postal_code);
s.put("country", country);
s.put("phone", phone);
s.put("fax", fax);
s.put("tax1", tax1); //federal tax
s.put("tax2", tax2); //prov tax
s.put("tax3", tax3); //luxury tax
s.put("shipping_cost", shipping_cost); //shipping cost
customer2.setShipping(s);
/************************ Order Line Item1 Hashtable ************************/
Hashtable<String, String> i1 = new Hashtable<String, String>(); //item hashtable #1
i1.put("name", item_description[0]);
i1.put("quantity", item_quantity[0]);
i1.put("product_code", item_product_code[0]);
i1.put("extended_amount", item_extended_amount[0]);
customer2.setItem(i1);
/************************ Order Line Item2 Hashtable ************************/
Hashtable<String, String> i2 = new Hashtable<String, String>(); //item hashtable #2
i2.put("name", "item2's name");
i2.put("quantity", "7");
i2.put("product_code", "item2's product code");
i2.put("extended_amount", "5.01");
customer2.setItem(i2);

Purchase purchase = new Purchase();
purchase.setCustInfo(customer);
HttpsPostRequest mpgReq = new HttpsPostRequest();
mpgReq.setTransaction(purchase);
mpgReq.send();
```

Appendix E Address Verification Service

- Appendix E Address Verification Service
- Appendix E Address Verification Service
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Address Verification Service (AVS) is an optional fraud-prevention tool offered by issuing banks whereby a cardholder's address is submitted as part of the transaction authorization. The AVS address is then compared to the address kept on file at the issuing bank. AVS checks whether the street number, street name and zip/postal code match. The issuing bank returns an AVS result code indicating whether the data was matched successfully. Regardless of the AVS result code returned, the credit card is authorized by the issuing bank.

The response that is received from AVS verification is intended to provide added security and fraud prevention, but the response itself does not affect the completion of a transaction. Upon receiving a response, the choice to proceed with a transaction is left entirely to the merchant. The responses is **not** a strict guideline of whether a transaction will be approved or declined.

The following transactions support AVS:

- Purchase (Basic and Mag Swipe)
- Pre-Authorization (Basic)
- Re-Authorization (Basic)
- ResAddCC (Vault)
- ResUpdateCC (Vault)

Things to Consider:

- AVS is only supported by Visa, MasterCard, Discover and American Express.
- When testing AVS, you must **only** use the Visa test card numbers 4242424242424242 or 4005554444444403, and the amounts described in the Simulator eFraud Response Codes document available at the Moneris developer portal (https://developer-.moneris.com).
- Store ID “store5” is set up to support AVS testing.

E.1 Using AVS

In addition to instantiating a transaction object and a connection object (as you would for a normal transaction), you must instantiate an AvsInfo object. This object has a number of mandatory values that must be set (Appendix E, page 336) and optional values that may be set (Appendix E, page 336).

Any transaction that supports AVS has a setAvsInfo method. This is used to write the AVS information to the transaction object before writing the transaction object to the connection object.

AVSInfo object definition

```
AvsInfo avsCheck = new AvsInfo();
```

Transaction object set method

```
<transaction>.setAvsInfo(avsCheck);
```

E.2 AVS Request Fields

Table 90: AvsInfo object mandatory values

Value	Type	Limits	Set method
	Description		
AVS street number	String	19-character alphanumeric[1]	`avsCheck.setAvsStreetNumber("212");`
	Cardholder street number.		
AVS street name	String	See AVS street number	`avsCheck.setAvsStreetName("Payton Street");`
	Cardholder street name.		
AVS zip/ postal code	String	9-character alphanumeric	`avsCheck.setAvsZipCode("M1M1M1");`
	Cardholder zip/postal code.		

Table 91: AvsInfo object optional values

Value	Type	Limits	Set method
	Description		
AVS email address	String	60-character alphanumeric	`avsCheck.setAvsEmail ("test@host.com");`
	Email address provided by the customer at the point of sale. Applicable for American Express and JCB only.		
AVS host name	String	60-character alphanumeric	`avsCheck.setAvsHostname("host-name");`
	Applicable for American Express and JCB only.		

[1] 19 characters is the combined limit between AVS street number and AVS street name.

Table 91: AvsInfo object optional values (continued)

Value	Type	Limits	Set method
	Description		
AVS browser type	String	60-character alphabetic	`avsCheck.setAvsBrowser("Mozilla");`
	Web browser used to make the purchase. Applicable for American Express and JCB only.		
AVS ship-to-country code	String	3-character alphabetic	`avsCheck.setAvsShiptoCountry("CAN");`
	Applicable for AmEx and JCB only.		
AVS Shipping Method	String	X-character alphanumeric	`avsCheck.setAvsShipMethod("G");`
Merchant product SKU	String	15-character alphanumeric	`avsCheck.setAvsMerchProdSku("123456");`
	For multiple items, the SKU of the most expensive item should be entered. Applicable for AmEx and JCB only.		
AVS customer's IP address	String	15-character alphanumeric	`avsCheck.setAvsCustIp("192.168.0.1");`
	IP address of device from which transaction is being sent. Applicable for AmEx and JCB only.		
AVS customer's phone number	String	10-character numeric	`avsCheck.setAvsCustPhone("5556667777");`
	Telephone number provided at point of sale. Applicable for American Express and JCB only.		

E.3 AVS Result Codes

Below is a full list of possible AVS response codes. These can be returned when you call the `receipt.getAvsResultCode()` method .

Table 92: AVS result codes

Value	Visa	MasterCard/Discover	Amex/JCB
A	Street address matches, zip/postal code does not. Acquirer rights not implied.	Address matches, zip/postal code does not.	Billing address matches, zip/postal code does not.

Table 92: AVS result codes (continued)

Value	Visa	MasterCard/Discover	Amex/JCB
B	Street address matches. Zip/Postal code not verified due to incompatible formats. (Acquirer sent both street address and zip/-postal code.)	N/A	N/A
C	Street address not verified due to incompatible formats. (Acquirer sent both street address and zip/postal code.)	N/A	N/A
D	Street address and zip/postal code match.	N/A	Customer name incorrect, zip/postal code matches
E	N/A	N/A	Customer name incorrect, billing address and zip/postal code match
F	(Applies to UK only) Street address and zip/-postal code match.	N/A	Customer name incorrect, billing address matches.
G	Address information not verified for international transaction. Any of the following may be true: • Issuer is not an AVS participant. • AVS data was present in the request, but issuer did not return an AVS result. • Visa performs AVS on behalf of the issuer and there was no address record on file for this account.	N/A	N/A
I	Address information not verified.	N/A	N/A
K	N/A	N/A	Customer name matches.
L	N/A	N/A	Customer name and postal code match.
N/A	N/A	Customer name and zip/postal code match.	
M	Street address and zip/postal code match.	N/A	Customer name, billing address, and zip/postal code match.

Table 92: AVS result codes (continued)

Value	Visa	MasterCard/Discover	Amex/JCB
N	No match. Also used when acquirer requests AVS but sends no AVS data.	Neither address nor postal code matches.	Billing address and postal code do not match.
O	N/A	N/A	Customer name and billing address match
P	Postal code matches. Acquirer sent both postal code and street address, but street address not verified due to incompatible formats.	N/A	N/A
R	Retry: System unavailable or timed out. Issuer ordinarily performs AVS, but was unavailable. The code R is used by Visa when issuers are unavailable. Issuers should refrain from using this code.	Retry. System unable to process.	Retry. System unavailable.
S	N/A	AVS currently not supported.	AVS currently not supported.
T	N/A	Nine-digit zip/postal code matches, address does not match.	N/A
U	Address not verified for domestic transaction. One of the following is true: • Issuer is not an AVS participant • AVS data was present in the request, but issuer did not return an AVS result • Visa performs AVS on behalf of the issuer and there was no address record on file for this account.	No data from Issuer/Authorization system.	Information is unavailable.
W	Not applicable. If present, replaced with 'Z' by Visa. Available for U.S. issuers only.	For US Addresses, nine-digit zip/postal code matches, address does not. For addresses outside the US, zip/postal code matches, address does not.	Customer name, billing address, and zip/postal code are all correct.

Table 92: AVS result codes (continued)

Value	Visa	MasterCard/Discover	Amex/JCB
X	N/A	For US addresses, nine-digit zip/postal code and address match. For addresses outside the US,zip/postal code and address match.	N/A
Y	Street address and zip/postal code match.	For US addresses, five-digit zip/postal code and address match.	Billing address and zip/-postal code match.
Z	Zip/postal code matches, but street address either does not match or street address was not included in request.	For U.S. addresses, five-digit zip code matches, address does not match.	Postal code matches, billing address does not match.

E.4 AVS Sample Code

This is a sample of .NET code illustrating how AVS is implemented with a Purchase transaction. Purchase object information that is not relevant to AVS has been removed.

Sample Purchase with AVS information

```
AvsInfo avsCheck = new AvsInfo();
avsCheck.setAvsStreetNumber("212");
avsCheck.setAvsStreetName("Payton Street");
avsCheck.setAvsZipCode("M1M1M1");
avsCheck.setAvsEmail("test@host.com");
avsCheck.setAvsHostname("hostname");
avsCheck.setAvsBrowser("Mozilla");
avsCheck.setAvsShiptoCountry("CAN");
avsCheck.setAvsShipMethod("G");
avsCheck.setAvsMerchProdSku("123456");
avsCheck.setAvsCustIp("192.168.0.1");
avsCheck.setAvsCustPhone("5556667777");

Purchase purchase = new Purchase();
purchase.setAvsInfo(avsCheck);
```

Appendix F Card Validation Digits

- F.1 Using CVD
- F.2 CVD Request Fields
- F.3 CVD Result Definitions
- F.4 CVD Sample Code

The Card Validation Digits (CVD) value refers to the numbers appearing on the back of the credit card rather than the numbers imprinted on the front[1]. It is an optional fraud prevention tool that enables merchants to verify data provided by the cardholder at transaction time. This data is submitted along with the transaction to the issuing bank, which provides a response indicating whether the data is a match.

The response that is received from CVD verification is intended to provide added security and fraud prevention, but the response itself does not affect the completion of a transaction. Upon receiving a response, the choice whether to proceed with a transaction is left entirely to the merchant. The responses is **not** a strict guideline of which transaction will approve or decline.

The following transactions support CVD:

- Purchase (Basic, Vault and Mag Swipe)
- Pre-Authorization (Basic and Vault)
- Re-Authorization

Things to Consider:

- CVD is only supported by Visa, MasterCard and American Express.
- When testing CVD, you must **only** use the Visa test card numbers 4242424242424242 or 4005554444444403, and the amounts described in the Simulator eFraud Response Codes document available at the Moneris developer portal (https://developer-.moneris.com).
- Test store_id "store5" is set up to support CVD testing.
- To have CVD for American Express added to your profile, contact American Express directly.

F.1 Using CVD

Security

The CVD value must only be passed to the payment gateway. Under **no** circumstances may it be stored for subsequent uses or displayed as part of the receipt information.

[1]The exception to this rule is with American Express cards, which have the CVD printed on the front.

In addition to instantiating a transaction object and a connection object (as you would for a normal transaction), you must instantiate an CVDInfo object. This object has a number of mandatory values that must be set (Table 93, page 343) .

Any transaction that supports CVD has a setCvdInfo method. This is used to write the CVD information to the transaction object before writing the transaction object to the connection object.

CvdInfo object definition

```
CvdInfo cvdCheck = new CvdInfo();
```

Transaction object set method

```
transaction.setCvdInfo(cvdCheck);
```

F.2 CVD Request Fields

Security

The CVD value must only be passed to the payment gateway. Under **no** circumstances may it be stored for subsequent uses or displayed as part of the receipt information.

Table 93: CvdInfo object mandatory values

Value	Type	Limits	Set method
	Description		
CVD indicator	String	1-character numeric	`cvdCheck.setCvdIndicator("1");`
	CVD presence indicator: 0: CVD value is deliberately bypassed or is not provided by the merchant. 1: CVD value is present. 2: CVD value is on the card, but is illegible. 9: Cardholder states that the card has no CVD imprint.		
CVD value	String	4-character numeric	`cvdCheck.setCvdValue("099");`
	CVD value located on credit card. The CVD value (supplied by the cardholder) must only be passed to the payment gateway. Under **no** circumstances may it be stored for subsequent use or displayed as part of the receipt information.		

F.3 CVD Result Definitions

Table 94: CVD result definitions

Value	Definition
M	Match
N	No Match
P	Not Processed
S	CVD should be on the card, but Merchant has indicated that CVD is not present.
U	Issuer is not a CVD participant
Y	Match for AmEx/JCB only
D	Invalid security code for AmEx/JCB
Other	Invalid response code

F.4 CVD Sample Code

This is a sample of .NET code illustrating how CVD is implemented with a Purchase transaction. Purchase object information that is not relevant to CVD has been removed.

Sample purchase with CVD information

```
CvdInfo cvdCheck = new CvdInfo();
cvdCheck.setCvdIndicator("1");
cvdCheck.setCvdValue("099");

Purchase purchase = new Purchase();
purchase.setCvdInfo(cvdCheck);
```

Appendix G Recurring Billing

- Appendix G Recurring Billing
- Appendix G Recurring Billing
- Appendix A Recurring Billing Response Fields and Codes, page 1

Recurring Billing allows you to set up payments whereby Moneris automatically processes the transactions and bills customers on your behalf based on the billing cycle information you provide.

Section 1.1 outlines how to set up a new recurring payment when you submit a Purchase transaction (for various features), and Section 1.2 outlines how to update the details of a previously registered recurring payment by using the Recur Update transaction.

In addition to Recur Update, the features that support Purchase transactions with recurring billing are:

- Basic
- ACH (referred to as ACH Debit)
- Vault

Things to Consider:

- To avoid shifting, do not set the `start_date` after the 28th if the `recur_unit` is `month`. To set the billing date for the last day of the month, set `recur_unit` to `eom`.
- When completing the update recurring billing portion please keep in mind that the recur bill dates cannot be changed to have an end date greater than 10 years from today and cannot be changed to have an end date end today or earlier.

G.1 Setting up a new recurring payment

In addition to instantiating a transaction object and a connection object (as you would for a normal transaction), you must instantiate a Recur object. This object has a number of mandatory properties that must be set (Appendix G, page 345).

Any transaction that supports Recurring Billing has a setRecur method. This is used to write the Recurring Billing information to the transaction object before writing the transaction object to the connection object.

Recur Object Definition

```
Recur recurring_cycle = new Recur(recur_unit, start_now, start_date, num_
recurs, period, recur_amount);
```

For an explanation of these fields, see Appendix G (page 345).

Transaction object set method

```
<transaction>.setRecur(recurring_cycle);
```

For Recurring Billing response fields, see page 1.

Table 95: Recur object mandatory arguments

Value	Type	Limits	Argument name in example
	Description		
Recur unit	String	`day`, `week`, `month` or `eom`	`recur_unit`
	Unit to be used as a basis for the interval. This can be set as day, week, month or the end of the month. Works in conjunction with the period argument (see below) to define the billing frequency.		
Start Now	String	`true`/`false`	`start_now`
	If a single charge is to be made against the card immediately, set this value to `true`. The amount to be billed immediately may differ from the amount billed on a regular basis thereafter. If the billing is to start in the future, set this value to `false`.		
Start Date	String	YYYY/MM/DD format	`start_date`
	Date of the first future recurring billing transaction. This value **must** be a date in the future. If an additional charge is to be made immediately, the `start_now` argument must be set to `true`.		
Number of Recurs	String	numeric 1-99	`num_recurs`
	The number of times that the transaction must recur.		
Period	String	numeric 1-999	`period`
	Number of recur units that must pass between recurring billings.		
Recurring Amount	String	9-character decimal 0.01-9999999.99.	`recur_amount`
	Amount of the recurring transaction. This must contain at least three digits, two of which are penny values. This is the amount that will be billed on the `start_date`, and then billed repeatedly based on the interval defined by `period` and `recur_unit`.		

Recurring billing examples

```
Recur recurring_cycle = new Recur(recur_unit, start_now, start_date, num_
recurs, period, recur_amount);
```

Given a Recur object with the above syntax, Appendix G shows how the transaction is interpreted for different argument values.

Table 96: Recurring Billing examples

Argument	Values	Description
recur_unit	"month";	The first transaction occurs on January 2, 2030 (because start_now="false"). The card is billed $30.00 every 2 months on the 2nd of each month. The card will be billed a total of 12 times. This includes the transaction on January 2, 2030
start_date	"2030/01/02"	
num_recurs	"12"	
start_now	"false"	
period	"2"	
recur_amount	"30.00"	
recur_unit	"week";	The first charge is billed immediately (because start_now=true). The initial charge is $15.00. Beginning on January 2, 2030 the credit card will be billed $30.00 every 2 weeks for 26 recurring charges. Therefore, the card will be billed a total of 27 times. (1 immediate and 26 recurring.)
start_date	"2030/01/02"	
num_recurs	"26"	
start_now	"true"	
period	"2"	
recur_amount	"30.00"	

Sample Purchase with Recurring Billing

```
public class TestPurchaseRecur
{
    public static void main(String[] args)
    {
        /**Purchase transaction arguments removed for space

        /************************ Recur Variables *********************************/
        String recur_unit = "month"; //eom = end of month
        String start_now = "true";
        String start_date = "2016/07/28";
        String num_recurs = "12";
        String period = "1";
        String recur_amount = "30.00";
        /************************ Recur Object Option1 ****************************/
        Recur recurring_cycle = new Recur(recur_unit, start_now, start_date, num_recurs, period,
            recur_amount);
        /************************ Recur Object Option2 ****************************/
        Hashtable<String, String> recur_hash = new Hashtable<String, String>();
        recur_hash.put("recur_unit", recur_unit);
        recur_hash.put("start_now", start_now);
        recur_hash.put("start_date", start_date);
        recur_hash.put("num_recurs", num_recurs);
        recur_hash.put("period", period);
        recur_hash.put("recur_amount", recur_amount);
        /************************ Transactional Object ****************************/
        Purchase purchase = new Purchase();
        /**Purchase transaction arguments removed for space
        /******************************* Set Recur ********************************/
        purchase.setRecur(recurring_cycle);
        /***************************** Https Post Request ***************************/
        HttpsPostRequest mpgReq = new HttpsPostRequest();
        /**Connection object arguments removed for space

        mpgReq.send();
        catch (Exception e)
    }
}
```

G.2 Updating a Recurring Payment

After you have set up a Recurring Billing transaction, you can change the details of it. The RecurUpdate transaction object works like any of the basic transactions. That is, you must instantiate the RecurUpdate object, instantiate a connection object, update the connection object with the Recur Update transaction object, invoke the connection object's send method.

RecurUpdate transaction object definition

```
RecurUpdate recurUpdate = new RecurUpdate();
```

HttpsPostRequest object for recurring billing update transaction

```
HttpsPostRequest mpgReq = new HttpsPostRequest();

mpgReq.setTransaction(recurUpdate);
```

Table 97: RecurUpdate transaction object mandatory values

Value	Type	Limits	Set method
	Description		
Order ID	String	50-character alphanumeric	`recurUpdate.setOrderId(order_id);`
	Order ID of the previously registered recurring billing transaction.		

With the exception of Status Check, the values/actions in Appendix G are optional because they are the values that were specified in the original Recurring Billing transaction that you may now update. You can update any or all of them.

Status Check is used to determine whether a previous Recur Update transaction was properly processed.

Table 98: RecurUpdate transaction optional values

Value/Action	Type	Limits	Set method
	Description (if any)		
Non-recurring billing values (see "Definition of Request Fields" on page 302 for more details).			
Customer ID	String	50-character alphanumeric	`recurUpdate.setCustId(cust_id);`
Credit card number	String	20-character alphanumeric	`recurUpdate.setPan(pan);`
Credit card expiry date	String	4-character alphanumeric (YYMM format)	`recurUpdate.setExpdate(expiry_date);`
Recurring billing values			
Recurring amount	String	9-character decimal At least 3 digits with two penny values. (0.01-9999999.99).	`recurUpdate.setRecurAmount(recur_amount);`
	Changes the amount that is billed recurrently. The change takes effect on the next charge.		

Table 98: RecurUpdate transaction optional values (continued)

Value/Action	Type	Limits	Set method
	Description (if any)		
Add number of recurs	String	Numeric 1-999	`recurUpdate.setAddNumRecurs (add_num);`
	Adds to the given number of recurring transactions to the current (remaining) number. This can be used if a customer decides to extend a membership/subscription. However, because this must be a positive number, it cannot be used to decrease the current number of recurring transactions. For that, use the setTotalNumRecurs method below.		
Change number of recurs	String	Numeric 1-999	`recurUpdate.setTotalNumRecurs (total_num);`
	Replaces the current (remaining) number of recurring transactions. Note how this differs from the setAddNumRecurs method above.		
Hold recurring billing	String	true/false	`recurUpdate.setHold(hold);`
	Temporarily pauses recurring billing. While a transaction is on hold, it is not billed for the recurring amount. However, the number of remaining recurs continues to be decremented during that time.		
Terminate recurring transaction	String	true/false	`recurUpdate.setTerminate(terminate);`
	Terminates recurring billing. Note: After it has been terminated, a recurring transaction **cannot** be reactivated. A new purchase transaction with recurring billing must be submitted.		

Sample Purchase with Recurring Billing

```
public class TestCanadaRecurUpdate
{
    public static void main(String[] args)
    {
        String store_id = "store5";
        String api_token = "yesguy";
        String order_id = "Test155409282";
        String cust_id = "antonio";
        String recur_amount = "1.50";
        String pan = "4242424242424242";
        String expiry_date = "1902";
        //String add_num = "";
        //String total_num = "";
        //String hold = "";
```

Sample Purchase with Recurring Billing

```
            //String terminate = "";
            String processing_country_code = "CA";
            boolean status_check = false;

            RecurUpdate recurUpdate = new RecurUpdate();
            recurUpdate.setOrderId(order_id);
            recurUpdate.setCustId(cust_id);
            recurUpdate.setRecurAmount(recur_amount);
            recurUpdate.setPan(pan);
            recurUpdate.setExpdate(expiry_date);
            //recurUpdate.setAddNumRecurs(add_num);
            //recurUpdate.setTotalNumRecurs(total_num);
            //recurUpdate.setHold(hold);
            //recurUpdate.setTerminate(terminate);

            HttpsPostRequest mpgReq = new HttpsPostRequest();
            mpgReq.setProcCountryCode(processing_country_code);
            mpgReq.setTestMode(true); //false or comment out this line for production transactions
            mpgReq.setStoreId(store_id);
            mpgReq.setApiToken(api_token);
            mpgReq.setTransaction(recurUpdate);
            mpgReq.setStatusCheck(status_check);
            mpgReq.send();

            catch (Exception e)
            {
                e.printStackTrace();
            }
        }
    }
```

Appendix H Convenience Fee

- H.1 Using Convenience Fee
- H.2 Convenience Fee Request Fields
- H.3 Convenience Fee Sample Code

The Convenience Fee program allows merchants to apply an additional charge to a customer's bill (with their consent) for the convenience of being able to pay for goods and services using an alternative payment channel. This applies only when providing a true convenience in the form of a channel outside the merchant's customary face-to-face payment channels.

The convenience fee is a charge in addition to what the consumer is paying for the provided goods/services. This charge appears as a separate line item on the consumer's statement.

The Convenience Fee program provides several benefits. It may allow you an opportunity to reduce or eliminate credit card processing fees and improve customer satisfaction.

This document outlines how to use the .NET API for processing Convenience Fee credit card and ACH transactions. In particular, it describes the format for sending transactions with the appropriate convenience fee amount and the corresponding responses you will receive.

It is supported by the following transactions:

- Basic Purchase
- CAVV Purchase
- ACH Debit.

H.1 Using Convenience Fee

In addition to instantiating a transaction object and a connection object (as you would for a normal transaction), you must instantiate a ConvFeeInfo object. This object has one mandatory value that must be set (Table 99, page 353).

Any transaction that supports Convenience Fee has a setConvFeeInfo method. This is used to write the Convenience Fee information to the transaction object before writing the transaction object to the connection object.

ConvFeeInfo object definition

```
ConvFeeInfo convFeeInfo = new ConvFeeInfo();
```

Transaction object set method

```
<transaction>.setConvFeeInfo(convFeeInfo);
```

H.2 Convenience Fee Request Fields

Table 99: ConvFeeInfo object mandatory values

Value	Type	Limits	Set method
	Description		
Convenience fee amount	Decimal	9 characters	`convFeeInfo.setConvenienceFee ("5.00");`
	Amount customer is being charged as a convenience fee.		

H.3 Convenience Fee Sample Code

This is a sample of .NET code illustrating how the Convenience Fee option is implemented with a Purchase transaction. Purchase object information that is not relevant to Convenience Fee has been removed.

Sample Purchase with Convenience Fee information

```
Purchase purchase = new Purchase();

ConvFeeInfo convFeeInfo = new ConvFeeInfo();
convFeeInfo.setConvenienceFee("5.00");
purchase.setConvFeeInfo(convFeeInfo);
```

Appendix I Definition of Request Fields for Level 2/3 - MasterCard

Table 1: Objects - Level 2/3 MasterCard

MCCorpais Objects	Description
MCCorpac	Corporate Card Common data
MCCorpal	Line Item Details

Table 2: MasterCard - Corporate Card Common Data (MCCorpac) - Level 2 Request Fields

Req	Variable Name	Field Name	Size/Type	Description
N	AustinTetraNumber	Austin-Tetra Number	15-character alphanumeric	Merchant's Austin-Tetra Number
N	NaicsCode	NAICS Code	15-character alphanumeric	North American Industry Classification System (NAICS) code assigned to the merchant
N	CustomerCode	Customer Code	25-character alphanumeric	A control number, such as purchase order number, project number, department allocation number or name that the purchaser supplied the merchant. Left-justified; may be spaces
N	UniqueInvoiceNumber	Unique Invoice Number	17-character alphanumeric	Unique number associated with the individual transaction provided by the merchant
N	CommodityCode	Commodity Code	15-character alphanumeric	Code assigned by the merchant that best categorizes the item

Req	Variable Name	Field Name	Size/Type	Description
				(s) being purchased
N	OrderDate	Order Date	6-character numeric	The date the item was ordered. If present, must contain a valid date in the format YYMMDD.
N	CorporationVatNumber	Corporation VAT Number	20-character alphanumeric	Contains a corporation's value added tax (VAT) number
N	CustomerVatNumber	Customer VAT Number	20-character alphanumeric	Contains the VAT number for the customer/cardholder used to identify the customer when purchasing goods and services from the merchant
N	FreightAmount	Freight Amount	9-character alphanumeric	The freight on the total purchase. Must have 2 decimals
N	DutyAmount	Duty Amount	9-character alphanumeric	The duty on the total purchase, Must have 2 decimals
N	DestinationProvinceCode	Destination State / Province Code	3-character alphanumeric	State or Province of the country where the goods will be delivered. Left justified with trailing spaces. e.g., ONT - Ontario
N	DestinationCountryCode	Destination Country Code	3-character alphanumeric	The country code where goods will be delivered. Left justified with trailing spaces. e.g., CAN - Canada
N	ShipFromPosCode	Ship From Postal Code	10-character alphanumeric	The postal code or zip code from which

Req	Variable Name	Field Name	Size/Type	Description
				items were shipped
N	ShipToPosCode	Destination Postal Code	10-character alphanumeric	The postal code or zip code where goods will be delivered
N	AuthorizedContactName	Authorized Contact Name	36-character alphanumeric	Name of an individual or company contacted for company authorized purchases
N	AuthorizedContactPhone	Authorized Contact Phone	17-character alphanumeric	Phone number of an individual or company contacted for company authorized purchases
N	AdditionalCardAcceptordata	Additional Card Acceptor Data	40-character alphanumeric	Information pertaining to the card acceptor
N	CardAcceptorType	Card Acceptor Type	8-character alphanumeric	Various classifications of business ownership characteristics. First character represents 'Business Type' The second represents 'Business Owner Type'. The third represents 'Business Certification Type'. The fourth represents 'Business Racial/Ethnic Type'. The fifth represents 'Business Type Provided Code'. The sixth represents 'Business Owner Type Provided Code'.

Req	Variable Name	Field Name	Size/Type	Description
				The seventh represents 'Business Certification Type Provided Code'. The eighth represents 'Business Racial/Ethnic Type
N	CardAcceptorTaxId	Card Acceptor Tax ID	20-character alphanumeric	US Federal tax ID number for value added tax (VAT) ID.
N	CardAcceptorReferenceNumber	Card Acceptor Reference Number	25-character alphanumeric	Code that facilitates card acceptor/corporation communication and record keeping
N	CardAcceptorVatNumber	Card Acceptor VAT Number	20-character alphanumeric	Value added tax (VAT) number for the card acceptor location used to identify the card acceptor when collecting and reporting taxes
M*	Tax	Tax	6-character array	Can have up to 6 arrays contains different tax details. See Tax Array below for each field description. *This field is conditionally mandatory — if you use this array, you must fill in all tax array fields as listed in the Tax Array Request Fields below.

Table 3: MasterCard - Line Item Details (MCCorpal) - Level 3 Request Fields

Req	Variable Name	Field Name	Size/Type	Description
	CustomerCode	Customer Code	25-character alpha-numeric	A control number, such as purchase order number, project number, department allocation number or name that the purchaser supplied the merchant. Left-justified; may be spaces
N	LineItemDate	Line Item Date	6-character numeric	The purchase date of the line item referenced in the associated Corporate Card Line Item Detail. YYMMDD format
N	ShipDate	Ship Date	6-character numeric	The date the merchandise was shipped to the destination. YYMMDD format
N	OrderDate	Order Date	6-character numeric	The date the item was ordered YYMMDD format
N	ProductCode	Product Code	12-character alpha-numeric	Line item Product Code (if this field is not sent, then itemComCode) If the order has a Freight/Shipping line item, the productCode value has to be “Freight/Shipping” If the order has a Discount line item,

Req	Variable Name	Field Name	Size/Type	Description
				the productCode value has to be “Discount”
N	ItemDescription	Item Description	35-character alpha-numeric	Line Item description
N	ItemQuantity	Item Quantity	5-character alpha-numeric	Quantity of line item
N	UnitCost	Unit Cost	9-character decimal	Line item cost per unit. Must contain 2 decimal places
N	ItemUnitMeasure	Item Unit Measure	12-character alpha-numeric	The line item unit of measurement code
N	ExtItemAmount	Ext Item Amount	9-character decimal	The discount amount can only be set when the product code is set to “Discount”. When the product code is set to “Discount” then discount amount cannot be blank. Must contain 2 decimal places.
N	DiscountAmount	Discount Amount	9-character decimal	The discount amount can only be set when the product code is set to “Discount”. When the product code is set to “Discount” then discount amount cannot be blank. Must contain 2 decimal places.
N	CommodityCode	Commodity Code	15-character alpha-numeric	Code assigned to the merchant that best categorizes the item(s) being pur-

Req	Variable Name	Field Name	Size/Type	Description
				chased
M*	Tax	Tax	6-character array	Can have up to 6 arrays contains different tax details. See Tax Array below for each field description. *This field is conditionally mandatory — if you use this array, you must fill in all tax array fields as listed in the Tax Array Request Fields below.

Table 4: Tax Array Request Fields - MasterCard Level 2/3 Transactions

Req	Variable Name	Field Name	Size/Type	Description
M	tax_amount	Tax Amount	9-character decimal	Contains detail tax amount for purchase of goods or services. Must be 2 decimal places. Maximum 999999.99
M	tax_rate	Tax Rate	5-character numeric	Contains the detailed tax rate applied in relationship to a specific tax amount. Like 5% GST should be '5.0'. May contain upto 2 decimals with maximum upto to 999.99
M	tax_type	Tax Type	4-character alphanumeric	Contains tax type such as GST,QST,PST,HST

Req	Variable Name	Field Name	Size/Type	Description
M	tax_id	Tax ID	20-character alpha-numeric	Provides an identification number used by the card acceptor with the tax authority in relationship to a specific tax amount such as GST/HST number
M	tax_included_in_sales	Tax included in sales indicator	1-character alphanumeric	This is the indicator used to reflect additional tax capture and reporting. Valid values are: Y = Tax included in total purchase amount N = Tax not included in total purchase amount

Table 5: MasterCard Level 3 Request Fields - DEPRECATED

Req	Variable Name	Field Name	Size/Type	Description
Y	productCode	Product Code	12-character alpha-numeric	The product code of the individual item purchased Mandatory, cannot contain all spaces or all zeroes.
Y	itemDescription	Item Description	35-character alpha-numeric	The description of the individual item purchased Mandatory, cannot contain

Req	Variable Name	Field Name	Size/Type	Description
				all spaces or all zeroes
Y	itemQuantity	Item Quantity	5-character alpha-numeric	The quantity of the individual item purchased Mandatory, cannot contain all spaces or all zeroes
Y	itemUom	Item unit of measure	3-character alpha-numeric	A three-position unit of measurement code Mandatory, cannot contain all spaces or all zeroes
Y	extItemAmount	Extended item amount	9-character alpha-numeric	The amount of the item that is normally calculated as price x quantity Mandatory, cannot contain all spaces or all zeroes, must contain two decimals
N	discountInd	Discount indicator	1-character alpha-numeric	Values: Y = Item amount includes tax amount N = Item amount does not include tax amount Space = not supported

Req	Variable Name	Field Name	Size/Type	Description
N	discountAmt	Discount amount	9-character alpha-numeric	Leading zeros with 2 decimals
N	netGroIndForExtItemAmt	Net/gross indicator for extended item amount	1-character alpha-numeric	Values: Y = Item amount includes tax amount N = Item amount does not include tax amount Space = not supported
N	taxRateApp	Tax rate applied	alphanumeric	This is a numeric decimal rate for GST/HST. May contain 2 decimals.
N	taxTypeApp	Tax type applied	alphanumeric	Description of tax applied as per tax type and tax amount. Use (GST) or (HST)
N	taxAmount	Tax Amount	alphanumeric	The GST/HST amount applied to item. Must have 2 decimals
N	debitCreditInd	Debit or Credit Indicator	alphanumeric	Values: D = extended item amount is a Debit C = extended item amount is a Credit Space = does

Req	Variable Name	Field Name	Size/Type	Description
				not apply
N	altTaxIdeAmt	Alternate Tax Identifier (Amount)	alphanumeric	Insert the QST/PST tax amount Must have 2 decimals

Appendix J Definition of Request Fields for Level 2/3 - Visa

Table 1: Visa - Corporate Card Common Data - Level 2 Request Fields

Req*	Value	Limits	Set Method	Description
Y	National Tax	12-character decimal	`TRANSACTIONNAME .SetNationalTax (national_tax);`	Must reflect the amount of National Tax (GST or HST) appearing on the invoice. Minimum - 0.01 Maximum - 999999.99. Must have 2 decimal places.
Y	Merchant VAT Registration/Single Business Reference	20-character alpha-numeric	`TRANSACTIONNAME .SetMerchantVatNo (merchant_vat_no);`	Merchant's Tax Registration Number must be provided if tax is included on the invoice **NOTE:** Must not be all spaces or all zeroes
C	Local Tax	12-character decimal	`TRANSACTIONNAME .SetLocalTax (local_tax);`	Must reflect the amount of Local Tax (PST or QST) appear-ing on the invoice If Local Tax included then must not be all spaces or all zer-

Req*	Value	Limits	Set Method	Description
				oes; Must be provided if Local Tax (PST or QST) applies Minimum = 0.01 Maximum = 999999.99 Must have 2 decimal places
C	Local Tax (PST or QST) Registration Number	15-character alpha-numeric	`TRANSACTIONNAME .SetLocalTaxNo (local_tax_no);`	Merchant's Local Tax (PST/QST) Registration Number Must be provided if tax is included on the invoice; If Local Tax included then must not be all spaces or all zer-oes Must be provided if Local Tax (PST or QST) applies
C	Customer VAT Registration Num-ber	13-character alpha-numeric	`TRANSACTIONNAME .SetCustomerVatNo (customer_vat_no);`	If the Cus-tomer's Tax Registration Number appears on the invoice to sup-port tax exempt trans-actions it must be provided here
C	Customer Code/Cus-	16-character alpha-	`TRANSACTIONNAME .SetCri(cri);`	Value which

Req*	Value	Limits	Set Method	Description
	tomer Reference Identifier (CRI)	numeric		the customer may choose to provide to the supplier at the point of sale – must be provided if given by the customer
N	Customer Code	17-character alpha-numeric	`TRANSACTIONNAME .SetCustomerCode (customer_code);`	Optional customer code field that will not be passed along to Visa, but will be included on Moneris reporting
N	Invoice Number	17-character alpha-numeric	`TRANSACTIONNAME .SetInvoiceNumber (invoice_number);`	Optional invoice number field that will not be passed along to Visa, but will be included on Moneris reporting

*Y = Required, N = Optional, C = Conditional

Table 2: Visa - Corporate Card Common Data- Level 2 Request Fields (VSPurcha)

Req	Variable Name	Field Name	Size/Type	Description
Y*	Buyer Name	buyer_name	30-character alpha-numeric	Buyer/Receipient Name *only required by CRA if transaction is >$150
N*	Local tax rate	local_tax_rate	4-character numeric	Indicates the detailed tax rate applied in relationship to a local tax amount. e.g.,

Req	Variable Name	Field Name	Size/Type	Description
				8% PST should be 8.0. maximum 99.99 *Must be provided if Local Tax (PST or QST) applies.
N	Duty Amount	duty_amount	9-character decimal	Duty on total purchase amount A minus sign means 'amount is a credit', plus sign or no sign means 'amount is a debit' maximum without sign is 999999.99
N	Invoice Discount Treatment	discount_treatment	1-character numeric	Indicates how the merchant is managing discounts Must be one of the following values: 0 - if no invoice level discounts apply for this invoice 1 - if Tax was calculated on Post-Discount totals 2 - if Tax was calculated on Pre-Discount totals
N	Invoice Level Discount Amount	discount_amt	9-character decimal	Amount of discount (if provided at the invoice level according to the Invoice Discount Treatment) Must be non-zero if Invoice Discount

Req	Variable Name	Field Name	Size/Type	Description
				Treatment is 1 or 2 Minimum amount is 0.00 and maximum is 999999.99
N*	Ship To Postal Code / Zip Code	ship_to_pos_code	10-character alpha-numeric	The postal code or zip code for the destination where goods will be delivered *Required if shipment is involved Full alpha postal code - Valid ANA<space>NAN format required if shipping to an address within Canada
N	Ship From Postal Code / Zip Code	ship_from_pos_code	10-character alpha-numeric	The postal code or zip code from which items were shipped For Canadian addresses,requires full alpha postal code for the merchant with Valid ANA<space>NAN format
N*	Destination Country Code	des_cou_code	2-character alphanumeric	Code of country where purchased goods will be delivered *Required if it appears on the invoice for an international transaction
Y	Unique VAT	vat_ref_num	25-character alpha-	Unique Value

Req	Variable Name	Field Name	Size/Type	Description
	Invoice Reference Number		numeric	Added Tax Invoice Reference Number Must be populated with the invoice number and this cannot be all spaces or zeroes
N	Tax Treatment	tax_treatment	1-character numeric	Must be one of the following values: 0 = Net Prices with tax calculated at line item level; 1 = Net Prices with tax calculated at invoice level; 2 = Gross prices given with tax information provided at line item level; 3 = Gross prices given with tax information provided at invoice level; 4 = No tax applies (small merchant) on the invoice for the transaction
N	Freight/Shipping Amount (Ship Amount)	freight_amount	9-character decimal	Freight charges on total purchase If shipping is not provided as a line item it must be provided here, if applicable Signed monetary amount: minus sign means

Req	Variable Name	Field Name	Size/Type	Description
				'amount is a credit', plus sign or no sign means 'amount is a debit', maximum without sign is 999999.99
N	GST HST Freight Rate	gst_hst_freight_rate	4-character decimal	Rate of GST (excludes PST) or HST charged on the shipping amount (in accordance with the Tax Treatment) If Freight/Shipping Amount is provided then this (National GST or HST) tax rate must be provided. Monetary amount, maximum is 99.99. Such as 13% HST is 13.00
N	GST HST Freight Amount	gst_hst_freight_ amount	9-character decimal	Amount of GST (excludes PST) or HST charged on the shipping amount If Freight/Shipping Amount is provided then this (National GST or HST) tax amount must be provided if taxTreatment is 0 or 2 Signed monetary amount: maximum without sign is 999999.99.

Table 3: Visa - Line Item Details - Level 3 Request Fields (VSPurchl)

Req	Variable Name	Field Name	Size/Type	Description
N	Item Commodity Code	item_com_code	12-character alpha-numeric	Line item Commodity Code (if this field is not sent, then productCode must be sent)
N	Product Code	product_code	12-character alpha-numeric	Line item Product Code (if this field is not sent, then itemComCode) If the order has a Freight/Shipping line item, the productCode value has to be "Freight/Shipping" If the order has a Discount line item, the productCode value has to be "Discount"
N	Item Description	item_description	26-character alpha-numeric	Line item description
N	Item Quantity	item_quantity	12-character decimal	Quantity of line item Max Value 9999999.9999
N	Item Unit of Measure	item_uom	3-character alphanumeric	Unit of Measure Use ANSI X-12 EDI Allowable Units of Measure and Codes
N	Item Unit Cost	unit_cost	9-character decimal	Line item cost per unit 2-4 decimal places accepted Minimum = 0.0001

Req	Variable Name	Field Name	Size/Type	Description
				Maximum = 999999.9999
N	VAT Tax Amount	vat_tax_amt	9-character decimal	Any value-added tax or other sales tax amount Must have 2 decimal places Minimum = 0.01 Maximum = 999999.99
N	VAT Tax Rate	vat_tax_rate	4-character decimal	Sales tax rate **EXAMPLE:** 8% PST should be 8.0 maximum 99.99
N	Discount Treat-ment	discount_treatmentL	1-character numeric	Must be one of the following values: 0 if no invoice level discounts apply for this invoice 1 if Tax was cal-culated on Post-Dis-count totals 2 if Tax was cal-culated on Pre-Dis-count totals.
N	discountAmtL	discount_amtL	9-character decimal	Amount of dis-count, if provided for this line item according to the Line Item Discount Treatment Must be non-zero if Line Item Discount Treatment is 1 or 2 Must have 2

Req	Variable Name	Field Name	Size/Type	Description
				decimal places Minimum = 0.01 Maximum = 999999.99

Appendix K Definition of Request Fields for Level 2/3 - Amex

Table 1: Amex- Level 2/3 Request Fields - Heading Fields

Req	Variable Name	Field Name	Size/Type	Description
N	big04	Purchase Order Number	22-character alpha-numeric	
N	big05	Release Number	30-character alpha-numeric	
N	big10	Invoice Number	10-character alpha-numeric	
Y	n101	Entity Identifier Code	2-character alpha-numeric	'R6' - Requester (required) 'BG' - Buying Group (optional) 'SF' - Ship From (optional) 'ST' - Ship To (optional) '40' - Receiver (optional)
Y	n102	Name	40-character alpha-numeric	**n101 code** / **n102 meaning** R6 – Requester Name BG – Buying Group Name SF – Ship From Name ST – Ship To Name 40 – Receiver Name
N	n301	Address	40-character alpha-numeric	Address
N	n401	City	30-character alpha-	City

<table>
<tr><th>Req</th><th>Variable Name</th><th>Field Name</th><th>Size/Type</th><th>Description</th></tr>
<tr><td></td><td></td><td></td><td>numeric</td><td></td></tr>
<tr><td>N</td><td>n402</td><td>State or Province</td><td>2-character alpha-numeric</td><td>State or Province</td></tr>
<tr><td>N</td><td>n403</td><td>Postal Code</td><td>15-character alpha-numeric</td><td>Postal Code</td></tr>
<tr><td>Y</td><td>ref01</td><td>Reference Identification Qualifier</td><td>2-character alpha-numeric</td><td>‘VR’ – Vendor ID Number
‘14’ – Master Account Number
‘12’ – Billing Account
‘4C’ – Shipment Destination Code (required)
‘CR’ – Customer Reference Number</td></tr>
<tr><td>Y</td><td>ref02</td><td>Reference Identification</td><td>alphanumeric, # of characters depend on the value entered for ref01, as follows:
<table><tr><th>ref01 code</th><th>character limit</th></tr><tr><td>VR</td><td>10</td></tr><tr><td>14</td><td>10</td></tr><tr><td>12</td><td>30</td></tr><tr><td>4C</td><td>6</td></tr><tr><td>CR</td><td>17</td></tr></table></td><td>VR is the Vendor ID Number, other codes describe the following:
<table><tr><th>ref01 code</th><th>ref02 meaning</th></tr><tr><td>14</td><td>Amex CAP number (optional)</td></tr><tr><td>12</td><td>Billing Account (optional)</td></tr><tr><td>4C</td><td>Ship to Zip or Canadian Postal Code (required)</td></tr><tr><td>CR</td><td>Cardmember Reference Number (optional)</td></tr></table></td></tr>
</table>

Table 2: Amex - Level 2/3 Request Fields - Detail Fields

Req	Variable Name	Field Name	Size/Type	Description
Y	it102	Line Item Quantity	10-character R	

Req	Variable Name	Field Name	Size/Type	Description
		Invoiced		
Y	it103	Unit or Basis for Measurement Code	2-character alphanumeric	
Y	it104	Unit Price	15-character R	
N	it105	Basis or Unit Price Code	2-character alphanumeric	
N	it10618	Product/Service ID Qualifier	2-character alphanumeric	'MG' - Manufacturer's Part Number 'VC' - Supplier Catalog Number 'SK' - Supplier Stock Keeping Unit Number 'UP' - Universal Product Code 'VP' – Vendor Part Number 'PO' – Purchase Order Number 'AN' – Client Defined Asset Code
N	it10719	Product/Service ID	**it10618 code** / **character limit** VC / 20 PO / 22 other / 30	
Y	txi01	Tax Type code	2-character alphanumeric	'CA' – City Tax (optional) 'CP' – County/Parish Sales Tax (optional) 'CT' – County/Tax

Req	Variable Name	Field Name	Size/Type	Description
				(optional) 'EV' – Envir-onmental Tax (optional) 'GS' – Good and Ser-vices Tax (GST) (optional) 'LS' – State and Local Sales Tax (optional) 'LT' – Local Sales Tax (optional) 'PG' – Provincial Sales Tax (PST) (optional) 'SP' – State/Pro-vincial Tax a.k.a. Quebec Sales Tax (QST) (optional) 'ST' – State Sales Tax (optional) 'TX' – All Taxes (required) 'VA' – Value-Added Tax a.k.a. Canadian Harmonized Sales Tax (HST) (optional)
N	txi02	Monetary Amount	6-character decimal	
N	txi03	Percent	10-character decimal	
N	txi06	Tax Exempt Code	1-character alphanumeric	'1' – Yes (Tax Exempt) '2' – No (Not Tax Exempt) 'A' – Labor Taxable, Material Exempt

Req	Variable Name	Field Name	Size/Type	Description
				'B' – Material Taxable, Labor Exempt 'C' – Not Taxable 'F' – Exempt (Goods/Services Tax) 'G' – Exempt (Provincial Sales Tax) 'L' – Exempt Local Service 'R' – Recurring Exempt 'U' – Usage Exempt
Y	pam05	Line Item Extended Amount	8-character decimal	
Y	pid06	Line Item Description	80-character alphanumeric	

Table 3: Amex - Level 2/3 Request Fields - Summary Fields

Req	Variable Name	Field Name	Size/Type	Description
Y	txi01	Tax Type code	2-character alphanumeric	'CA' – City Tax (optional) 'CP' – County/Parish Sales Tax (optional) 'CT' – County/Tax (optional) 'EV' – Environmental Tax (optional) 'GS' – Good and Services Tax (GST) (optional) 'LS' – State and Local Sales Tax

Req	Variable Name	Field Name	Size/Type	Description
				(optional) 'LT' – Local Sales Tax (optional) 'PG' – Provincial Sales Tax (PST) (optional) 'SP' – State/Provincial Tax a.k.a. Quebec Sales Tax (QST) (optional) 'ST' – State Sales Tax (optional) 'TX' – All Taxes (required) 'VA' – Value-Added Tax a.k.a. Canadian Harmonized Sales Tax (HST) (optional)
N	txi02	Monetary Amount	6-character decimal	
N	txi03	Percent	10-character decimal	
N	txi06	Tax Exempt Code	1-character alphanumeric	'1' – Yes (Tax Exempt) '2' – No (Not Tax Exempt) 'A' – Labor Taxable, Material Exempt 'B' – Material Taxable, Labor Exempt 'C' – Not Taxable 'F' – Exempt (Goods/Services Tax) 'G' – Exempt (Provincial Sales Tax) 'L' – Exempt Local Service

Req	Variable Name	Field Name	Size/Type	Description
				'R' – Recurring Exempt 'U' – Usage Exempt

Appendix L Error Messages

Error messages that are returned if the gateway is unreachable

Global Error Receipt

You are not connecting to our servers. This can be caused by a firewall or your internet connection.

Response Code = NULL

The response code can be returned as null for a variety of reasons. The majority of the time, the explanation is contained within the Message field.

When a 'NULL' response is returned, it can indicate that the issuer, the credit card host, or the gateway is unavailable. This may be because they are offline or because you are unable to connect to the internet.

A 'NULL' can also be returned when a transaction message is improperly formatted.

Error messages that are returned in the Message field of the response

XML Parse Error in Request: <System specific detail>
An improper XML document was sent from the API to the servlet.

XML Parse Error in Response: <System specific detail>
An improper XML document was sent back from the servlet.

Transaction Not Completed Timed Out
Transaction timed out before the host responds to the gateway.

Request was not allowed at this time
The host is disconnected.

Could not establish connection with the gateway: <System specific detail>
Gateway is not accepting transactions or server does not have proper access to internet.

Input/Output Error: <System specific detail>
Servlet is not running.

The transaction was not sent to the host because of a duplicate order id
Tried to use an order id which was already in use.

The transaction was not sent to the host because of a duplicate order id
Expiry Date was sent in the wrong format.

Vault error messages

Can not find previous
Data key provided was not found in our records or profile is no longer active.

Invalid Transaction
Transaction cannot be performed because improper data was sent.

or

Mandatory field is missing or an invalid SEC code was sent.

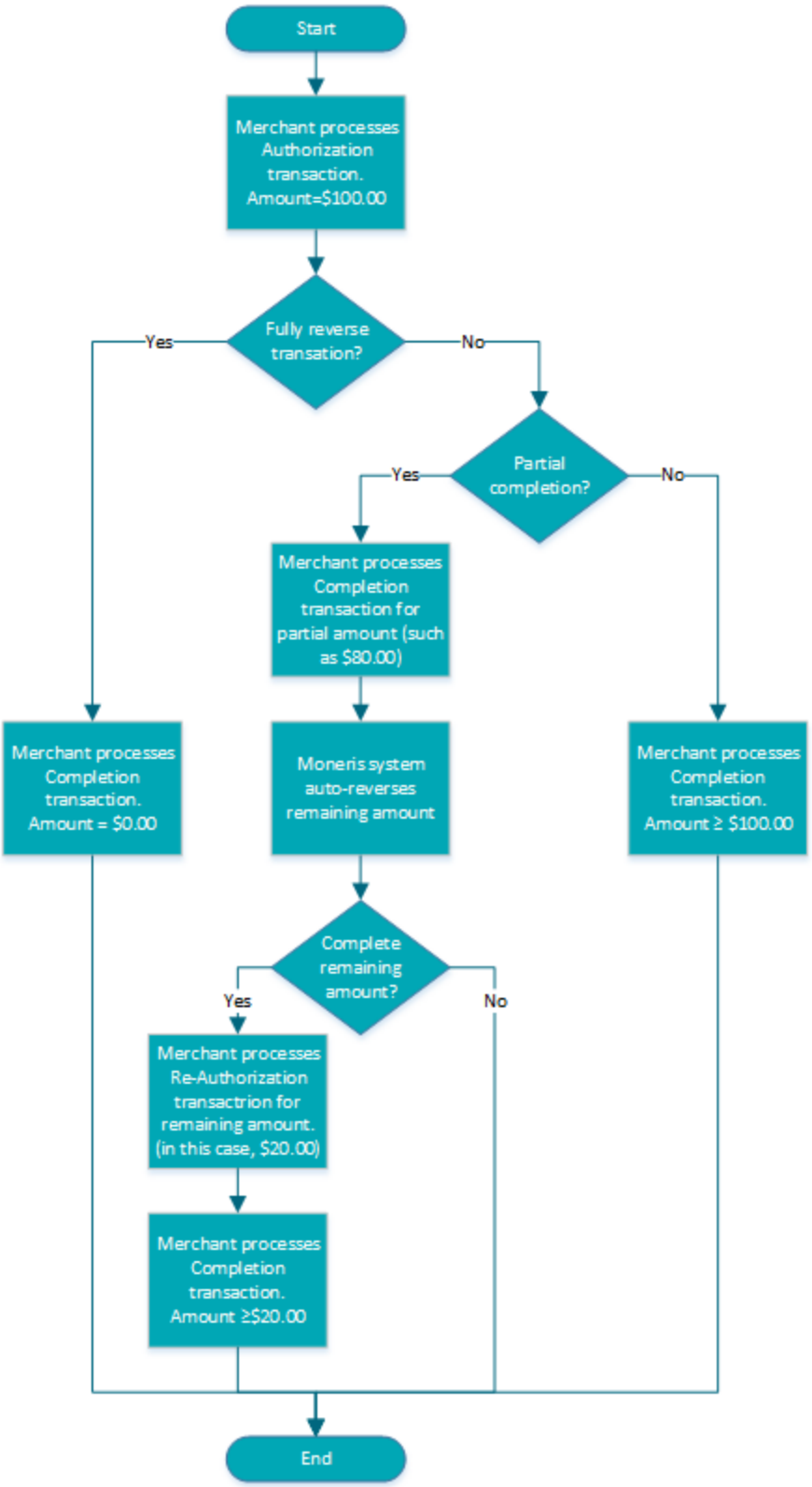
Malformed XML
Parse error.

Incomplete
Timed out.

or

Cannot find expiring cards.

Appendix M Process Flow for Basic PreAuth, ReAuth and Completion Transactions



Appendix N Merchant Checklists for INTERAC® Online Payment Certification Testing

Merchant Information

Name and URL	Merchant Name (English)	
	Homepage URL (English)	
	Merchant Name (French)	
	Homepage URL (French)	
Number	Merchant Number	
Transaction fee category (Circle one)	Government Education General	

Checklist for Front-End Tests

Case #	Date Completed	Remarks
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

Case #	Date Completed	Remarks
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
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35		
36		
37		
38		
39		

Merchant Requirements

Table 100: Checklist for web display requirements

Done	Requirement
Checkout page	

Table 100: Checklist for web display requirements (continued)

Done	Requirement
	Displays the INTERAC Online design (logo), wordmark (text "INTERAC Online) or both
Design and Wordmark Requirements (any page)	
	Other payment option logos: • Displays the INTERAC Online design (logo) if the merchant displays the trademarks or logos of other payment options. • Design is equal in size and no less prominent than other payment option trademarks.

	INTERAC wordmark:
	• INTERAC is always either in capital letters or italics (as in "the INTERAC Online service")
	• In the first use of the INTERAC Online wordmark, INTERAC is followed by the ® notation in superscript. For example, "*Interac*®" (English) or <<*Interac*^{MD}>> (French).
	• On the same page as the first occurence of the wordmark, the following language-appropriate footnote appears:
	  ◦ ® Trademark of Interac Inc. Used under licence"
	  ◦ ^{MD} Marque de commerce d'Interac Inc. Utilisée sous licence

Version of design	
	Uses the two-colour design on the web: • Horizontal version—height no shorter than 25 pixels (width-to-height ratio of 2:37:1) • Vertical version—width no narrower than 30 pixels (widteh-to-height ratio of 1:1:37)
"Learn more" information	
	Provides consumers with a link to www.interaconline.com/learn (preferably on the checkout page)
Confirmation page	
	States that the transaction is successful
	Displays the financial institution's name and confirmation number
	Provides ability to print

Table 100: Checklist for web display requirements (continued)

Done	Requirement
Error page	
	Indicates that payment was unsuccsessful
	States that the order is cancelled or displays other payment options
Timeout message	
	Is displayed if consumer has less than 30 minutes to complete payment
Payment	
	Displays the total in Canadian dollars

Table 101: Checklist for security/privacy requirements

Done	Requirement
Merchant	
	Uses no less than 128-bit SSL encryption when collecting personal information
	Protects consumer information in accordance with applicable federal and provincial privacy legislation
	Adheres to the Canadian Code of Practice for Consumer Protection in Electronic Commerce
Provided screenshots	
	Checkout page (where customer selects INTERAC Online option)
	Confirmation page (one of the test case 1, 2, or 3)
	Error page (test case 4)

Appendix O Third-Party Service Provider Checklists for INTERAC® Online Payment Certification Testing

Third-Party Service Provider Information

Name	English	
	French	
Merchant Web Application	Solution Name	
	Version	
Acquirer		

Interaconline.com/Interacenlgne.com Web Site Listing Information

See http://www.interaconline.com/merchants_thirdparty.php for examples.

English contact information	5 lines maximum. 35 characters/line maximum. For example, contact name and title, department, telephone, web site, email.
English logo	File type: PNG. Maximum size: 120x120 pixels.
French contact information	5 lines maximum. 35 characters/line maximum. For example, contact name and title, department, telephone, web site, email.
French logo	File type: PNG. Maximum size: 120x120 pixels.

Table 102: Checklist for front-end tests

Case #	Date Completed	Remarks
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
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19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		

Table 102: Checklist for front-end tests

Case #	Date Completed	Remarks
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		

Merchant Requirements

Table 103: Checklist for web display requirements

Done	Requirement
Checkout page	
	Displays the INTERAC Online design (logo), wordmark (text "INTERAC Online) or both
Design and Wordmark Requirements (any page)	
	Other payment option logos: • Displays the INTERAC Online design (logo) if the merchant displays the trademarks or logos of other payment options. • Design is equal in size and no less prominent than other payment option trademarks.

Table 103: Checklist for web display requirements (continued)

Done	Requirement

	INTERAC wordmark:
	• INTERAC is always either in capital letters or italics (as in "the INTERAC Online service")
	• In the first use of the INTERAC Online wordmark, INTERAC is followed by the ® notation in superscript. For example, "*Interac*®" (English) or <<*Interac*^{MD}>> (French).
	• On the same page as the first occurence of the wordmark, the following language-appropriate footnote appears:
	  ◦ ® Trademark of Interac Inc. Used under licence"
	  ◦ ^{MD} Marque de commerce d'Interac Inc. Utilisée sous licence

Version of design	
	Uses the two-colour design on the web: • Horizontal version—height no shorter than 25 pixels (width-to-height ratio of 2:37:1) • Vertical version—width no narrower than 30 pixels (widteh-to-height ratio of 1:1:37)
"Learn more" information	
	Provides consumers with a link to www.interaconline.com/learn (preferably on the checkout page)
Confirmation page	
	States that the transaction is successful
	Displays the financial institution's name and confirmation number
	Provides the ability to print
Error page	
	Indicates that payment was unsuccsessful
	States that the order is cancelled or displays other payment options
Timeout message	
	Is displayed if consumer has less than 30 minutes to complete payment
Payment	
	Displays the total in Canadian dollars

Table 104: Checklist for security/privacy requirements

Done	Requirement
Merchant	
	Uses no less than 128-bit SSL encryption when collecting personal information
	Protects consumer information in accordance with applicable federal and provincial privacy legislation
	Adheres to the Canadian Code of Practice for Consumer Protection in Electronic Commerce

Table 105: Checklist for required screenshots

Done	Requirement
Provided screenshots	
	Checkout page (where customer selects INTERAC Online option)
	Confirmation page (one of the test case 1, 2, or 3)
	Error page (test case 4)

Appendix P Merchant Checklists for INTERAC® Online Payment Certification

Merchant Information

Name and URL	Merchant Name (English)	
	Homepage URL (English)	
	Merchant Name (French)	
	Homepage URL (French)	
Number	Merchant Number	
Transaction fee category (Circle one)	Government Education General	
Third-party service provider	Company name	
Service provider's merchant web application	Solution name	
	Version	

Merchant Requirements

Table 106: Checklist for web display requirements

Done	Requirement
Checkout page	
	Displays the INTERAC Online design (logo), wordmark (text "INTERAC Online) or both
Design and Wordmark Requirements (any page)	
	Other payment option logos: • Displays the INTERAC Online design (logo) if the merchant displays the trademarks or logos of other payment options. • Design is equal in size and no less prominent than other payment option trademarks.

Table 106: Checklist for web display requirements (continued)

Done	Requirement

	INTERAC wordmark:
	
	• INTERAC is always either in capital letters or italics (as in "the INTERAC Online service")
	• In the first use of the INTERAC Online wordmark, INTERAC is followed by the ® notation in superscript. For example, "*Interac*®" (English) or <<*Interac*^{MD}>> (French).
	• On the same page as the first occurence of the wordmark, the following language-appropriate footnote appears:
	  ◦ ® Trademark of Interac Inc. Used under licence"
	  ◦ ^{MD} Marque de commerce d'Interac Inc. Utilisée sous licence

Version of design	
	Uses the two-colour design on the web: • Horizontal version—height no shorter than 25 pixels (width-to-height ratio of 2:37:1) • Vertical version—width no narrower than 30 pixels (widteh-to-height ratio of 1:1:37)
"Learn more" information	
	Provides consumers with a link to www.interaconline.com/learn (preferably on the checkout page)
Confirmation page	
	States that the transaction is successful
	Displays the financial institution's name and confirmation number
	Provides ability to print
Error page	
	Indicates that payment was unsuccsessful
	States that the order is cancelled or displays other payment options
Timeout message	
	Is displayed if consumer has less than 30 minutes to complete payment
Payment	
	Displays the total in Canadian dollars

Table 107: Checklist for security/privacy requirements

Done	Requirement
Merchant	
	Uses no less than 128-bit SSL encryption when collecting personal information
	Protects consumer information in accordance with applicable federal and provincial privacy legislation
	Adheres to the Canadian Code of Practice for Consumer Protection in Electronic Commerce
Provided screenshots	
	Checkout page (where customer selects INTERAC Online option)
	Confirmation page (one of the test case 1, 2, or 3)
	Error page (test case 4)

Appendix Q INTERAC® Online Payment Certification Test Case Detail

- Q.1 Common Validations
- Q.2 Test Cases
- Q.3 Merchant front-end test case values

Q.1 Common Validations

The Merchant sends a request to the INTERAC Online Merchant Test Tool, which validates the fields as follows:

- All mandatory fields are present.
- All fields are valid according to their definition in the *INTERAC Online Functional Specifications* (including field lengths, valid characters and so on).
- Merchant number is that of a valid registered merchant.
- Funded URL matches one of the merchant's registered funded URLs that were provided during merchant registration.
- The not funded URL matches one of the merchant's registered Not Funded URLs that were provided during merchant registration.
- No additional fields are present.

Q.2 Test Cases

Table 108: Cases 1-3

Objective	To test that the merchant can do all of the following: • Send a valid request to the Gateway page • Receive a valid confirmation of funding from the Issuer Online Banking application • Issue a request for purchase completion to the acquirer • Receive an approved response from the acquirer.
Pre-requisites	None
Configuration	Merchant sends form posts to the Merchant Test Tool, which in turn responds to either the Funded or Not Funded URL. The Merchant is connected to an acquirer emulator, which can be set to confirm any request for payment confirmation. (That is, the back-end process of sending a 0200 Message to the issuer is emulated to always accept the purchase request).
Special tools required	None

Table 108: Cases 1-3 (continued)

Input data requirements	Acquirer must have registered the merchant using the administration system, and have supplied the following: • IDEBIT_FUNDEDURL(S) • IDEBIT_NOTFUNDEDURL(S) • HTTP REFERERURL(S) Data will be provided by the Merchant Test Tool.
Execution strategy	Initiate a payment at the merchant. The two least significant digits of the dollar amount must be equal to the test case number. For example, if you are executing test case 3, the format of the amount must be ### ### #03.##.
Expected out-come	The merchant indicates to the customer that the purchase was completed and presents a confirmation screen that includes (depending on the test case) the correct amount, the issuer name and the issuer confirmation number. Test case 1 • Issuer name: 123Bank • Issuer confirmation number: CONF#123 Test case 2 • Issuer name: Bank ÉàêëÏ#$.,-/=?@' • Issuer confirmation number: #$.,-/=?@'UPdn9 Test case 3 • Issuer name: B • Issuer confirmation number: C
Applicable logs	• Merchant Test Tool logs • Screen capture of the merchant's confirmation page.

Table 109: Case 4

Objective	To test that the merchant handles a rejection in response to the acquirer
Pre-requisites	None
Configuration	Same as test cases 1-3 except that the acquirer emulator must be set to decline the request for mayment confirmation. (That is, to emulate the scenario in which an issuer sends a delcine in the 0210 response to the acquirer's 0200 message.)

Table 109: Case 4 (continued)

Special tools required	None
Input data requirements	Acquirer must have registered the merchant using the administration system, and have supplied the following: • IDEBIT_FUNDEDURL(S) • IDEBIT_NOTFUNDEDURL(S) • HTTP REFERERURL(S) Data will be provided by the Merchant Test Tool.
Execution strategy	Initiate a payment at the merchant for any amount where the two least significant dollar digits are 04. (That is, of the form ### ### #04.##.)
Expected outcome	The merchant indicates to the customer that the purchase was declined. Neither the issuer name nor the issuer confirmation number are displayed.
Applicable logs	Merchant Test Tool logs

Table 110: Cases 5-22

Objective	To test that a merchant safely handles redirections to the Funded URL with invalid data, and treats the transaction as funded.
Pre-requisites	None
Configuration	None. The acquirer emulator is not needed because the merchant does not submit any requests for payment confirmation.
Special tools required	None
Input data requirements	Acquirer must have registered the merchant using the administration system, and have supplied the following: • IDEBIT_FUNDEDURL(S) • IDEBIT_NOTFUNDEDURL(S) • HTTP REFERERURL(S) Data will be provided by the Merchant Test Tool.
Execution strategy	Initiate a payment at the merchant. The two least significant digits of the dollar amount must be equal to the test case number. For example, if you are executing test case 13, the format of the amount must be ### ### #13.##.

Table 110: Cases 5-22 (continued)

Expected outcome	The merchant indicates to the customer that the purchase was declined. Neither the issuer name nor the issuer confirmation number are displayed.
Applicable logs	Merchant Test Tool logs

Table 111: Case 23

Objective	To test that a merchant can receive a valid redirection from the issuer that indicates the payment was not funded.
Pre-requisites	None
Configuration	None. The acquirer emulator is not needed because the merchant does not submit any requests for payment confirmation.
Special tools required	None
Input data requirements	Acquirer must have registered the merchant using the administration system, and have supplied the following: • IDEBIT_FUNDEDURL(S) • IDEBIT_NOTFUNDEDURL(S) • HTTP REFERERURL(S) Data is provided by the Merchant Test Tool.
Execution strategy	Initiate a payment at the merchant for any amount where the two least significant dollar digits are 23. (That is, of the form ### ### #23.##.)
Expected outcome	The merchant indicates to the customer that the purchase was declined. Neither the issuer name nor the issuer confirmation number are displayed.
Applicable logs	Merchant Test Tool logs

Table 112: Cases 24-39

Objective	To test that a merchant safely handles redirections to the Not Funded URL with invalid data, and treats the transaction as not funded.
Pre-requisites	None
Configuration	None. The acquirer emulator is not needed because the merchant does not submit any requests for payment confirmation.

Table 112: Cases 24-39 (continued)

Special tools required	None
Input data requirements	Acquirer must have registered the merchant using the administration system, and have supplied the following: • IDEBIT_FUNDEDURL(S) • IDEBIT_NOTFUNDEDURL(S) • HTTP REFERERURL(S) Data is provided by the Merchant Test Tool.
Execution strategy	Initiate a payment at the merchant. The two least significant digits of the dollar amount must be equal to the test case number. For example, if you are executing test case 27, the format of the amount must be ### ### #27.##.
Expected out-come	The merchant indicates to the customer that the purchase was declined. Neither the issuer name nor the issuer confirmation number are displayed.
Applicable logs	Merchant Test Tool logs

Q.3 Merchant front-end test case values

These values are automatically sent by the INTERAC Online Merchant Test Tool. They are provided here for reference only.

Table 113: Test cases 1 and 4—Funded URL

Redirection URL	Funded
ISSLANG	en
TRACK2	3728024906540591206=12010123456789XYZ
ISSCONF	CONF#123
ISSNAME	123Bank
INVOICE	(Same as supplied by merchant)
MERCHDATA	(Same as supplied by merchant)
VERSION	1

Table 114: Test case 2—Funded URL

Redirection URL	Funded
ISSLANG	en

Table 114: Test case 2—Funded URL

TRACK2	5268051119993326=29129999999999999000
ISSCONF	#$.,-/=?@'UPdn9
ISSNAME	987Bank ÉàêëÏ#$.,-/=?@'ÀôùûüÿÇ
INVOICE	(Same as supplied by merchant)
MERCHDATA	(Same as supplied by merchant)
VERSION	1

Table 115: Test case 3—Funded URL

Redirection URL	Funded
ISSLANG	fr
TRACK2	453781122255=1001ABC11223344550000000
ISSCONF	C
ISSNAME	B
INVOICE	(Same as supplied by merchant)
MERCHDATA	(Same as supplied by merchant)
VERSION	123

Table 116: Test cases 5-22—invalid fields, Funded URL

Test case	Purpose	Field	Value
5	missing field	IDEBIT_INVOICE	(missing)
6	missing field	IDEBIT_MERCHDATA	(missing)
7	missing field	IDEBIT_ISSLANG	(missing)
8	missing field	IDEBIT_TRACK2	(missing)
9	missing field	IDEBIT_ISSCONF	(missing)
10	missing field	IDEBIT_ISSNAME	(missing)
11	missing field	IDEBIT_VERSION	(missing)
12	missing field	IDEBIT_TRACK2, IDEBIT_ ISSCONF, IDEBIT_ISSNAME	(missing)
13	wrong value	IDEBIT_INVOICE	XXX
14	wrong value	IDEBIT_MERCHDATA	XXX

Table 116: Test cases 5-22—invalid fields, Funded URL (continued)

Test case	Purpose	Field	Value
15	invalid value	IDEBIT_ISSLANG	de
16	value too long	IDEBIT_TRACK2	3728024906540591206=12010123456789XYZA
17	invalid check digit	IDEBIT_TRACK2	3728024906540591207=12010123456789XYZ
18	field too long	IDEBIT_ISSCONF	Too long confirm
19	invalid character	IDEBIT_ISSCONF	CONF<123
20	field too long	IDEBIT_ISSNAME	Very, very, very long issuer name
21	invalid character	IDEBIT_ISSNAME	123<Bank
22	invalid value	IDEBIT_VERSION	2

Table 117: Test case 23—valid data, Not Funded URL

Redirection URL	Not funded
ISSLANG	en
INVOICE	(Same as supplied by merchant)
MERCHDATA	(Same as supplied by merchant)
VERSION	1

Table 118: Test cases 5-22—invalid fields, Funded URL

Test case	Purpose	Field	Value
24	missing field	IDEBIT_INVOICE	(missing)
25	missing field	IDEBIT_MERCHDATA	(missing)
26	missing field	IDEBIT_ISSLANG	(missing)
27	IDEBIT_TRACK2 is present and valid	IDEBIT_TRACK2	3728024906540591206=12010123456789XYZ
28	IDEBIT_ISSCONF is present and valid	IDEBIT_ISSCONF	CONF#123
29	IDEBIT_ISSNAME is present and valid	IDEBIT_ISSNAME	12Bank
30	missing field	IDEBIT_VERSION	(missing)

Table 118: Test cases 5-22—invalid fields, Funded URL (continued)

Test case	Purpose	Field	Value
31	wrong value	IDEBIT_INVOICE	XXX
32	invalid value	IDEBIT_INVOICE	invalid </html> tricky data
33	wrong value	IDEBIT_MERCHDATA	XXX
34	invalid value	IDEBIT_MERCHDATA	<2000 characters in the range hex 20-7E
35	invalid value	IDEBIT_ISSLANG	de
36	invalid IDEBIT_ TRACK2 is present	IDEBIT_TRACK2	INVALIDTRACK2, incorrect format and too long
37	invalid IDEBIT_ ISSCONF is present	IDEBIT_ISSCONF	Too long confirm
38	invalid IDEBIT_ ISSNAME is present	IDEBIT_ISSNAME	Very, very, very long issuer name
39	invalid value	IDEBIT_VERSION	2

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