**Account Opening-Only CIF**

**API Specification Document**

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| Authorized by | *Sudarshan Galipelli* | Date | 19-JUN -2016 |

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# This document needs to be completed by BSG & IT/Vendor for each Application /API.

# *Introduction*

1. *This API is used for opening Accounts in the bank.*

# *List of API*

*List down the ……….*

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name** | **Description** |
| 1 | 1. Account Opening CIF creation | API to open new account |

## API Name

1. *Account Opening CIF creation*

## Description

*API to open new account.*

## Transport protocol (SOAP / REST)

*REST*

## API Request URLs

https://apideveloper.rblbank.com/test/sb/rbl/v1/corp/accounts/cif\_creation

***Access Requirement***

## Request Parameters

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Business Parameter Name** | **Description** | **Parameter Name** | **Parameter Type** | **Parameter Constraints** | **Comments** |
| TranID | Transaction ID | TranID | String | MinLength = 1  Pattern allowed:[a-zA-Z0-9\_]+ | Transaction ID generated by consumer of service |
| Corp\_ID | Corporate ID | Corp\_ID | String | MinLength = 1  MaxLength = 20  Pattern allowed: [a-zA-Z0-9\_]+ | Field to specify Corporate ID |
| RequestTime | Request Time | RequestTime | dateTime | Pattern allowed: YYYY-MM-DDTHH:MM:SS | Current time at the time of request. |
| JointAccountFlag | Joint Account Flag | JointAccountFlag | String | Values accepted: [Y/N] | Flag field to indicate whether request is joint account request or not. |
| CustomerType | Customer Type | CustomerType | String | Values accepted: [NTB/Existing/RKIT] | Field to specify type of Customer |
| CustomerSpecialType | Customer Special Type | CustomerSpecialType | String | Values accepted: [General/Staff/NRI/Guardian/Minor/Other] | Field to specify special type of Customer |
| CustomerPriority | Customer Priority | CustomerPriority | Integer | Values accepted: [1/2/3/4/5/6/7/8/9/10] | Field to specify Customer’s priority |
| RelationType | Relation Type | RelationType | String | MinLength = 1  MaxLength = 1 | Field to specify Customer’s relation type |
| RelationCode | Relation Code | RelationCode | String | MinLength = 1  MaxLength = 5 | Field to specify Customer’s relation code |
| DebitFlag | Debit Flag | DebitFlag | String | Values accepted: [Y/N] | Field to specify debut card flag |
| CIFID | Customer Identification Number | CIFID | String | MinLength = 1  MaxLength = 50 | Field to specify Customer Identification Number |
| AddrLine1 | Address Line 1 | AddrLine1 | String | MinLength = 1 MaxLength = 200 Pattern allowed :[a-zA-Z0-9 \_.@&amp;-]+ | Field to specify Address Line 1 of Customer |
| AddrLine2 | Address Line 2 | AddrLine2 | String | MinLength = 1 MaxLength = 200 Pattern allowed :[a-zA-Z0-9 \_.@&amp;-]+ | Field to specify Address Line 2 of Customer |
| AddrLine3 | Address Line 3 | AddrLine3 | String | MinLength = 1 MaxLength = 200 Pattern allowed :[a-zA-Z0-9 \_.@&amp;-]+ | Field to specify Address Line 3 of Customer |
| AddrCategory | Address Category | AddrCategory | String | MinLength = 1  MaxLength = 100 | Field to specify Address Category of Customer |
| BusinessCenter | Business Center | BusinessCenter | String | MinLength = 1  MaxLength = 50 | Field to specify Business Center of Customer |
| City | City | City | String | MinLength = 1  MaxLength = 200 | Field to specify City of Customer |
| PrefAddr | Preferred Address | PrefAddr | String | Values accepted: [Y/N] | Field to specify Preferred Address |
| Country | Country | Country | String | MinLength = 1  MaxLength = 60 | Field to specify Country of Customer |
| FreeTextLabel | Free Text Label | FreeTextLabel | String | MinLength = 1  MaxLength = 200 |  |
| HoldMailInitiatedBy | Hold Mail Initiated By | HoldMailInitiatedBy | String | MinLength = 1  MaxLength = 20 |  |
| HoldMailReason | Hold Mail Reason | HoldMailReason | String | MinLength = 1  MaxLength = 200 |  |
| IsAddressProofReceived | Is Address Proof Received | IsAddressProofReceived | String | MinLength = 1  MaxLength = 1 | Flag value to Is Address Proof Received |
| State | State | State | String | MinLength = 1  MaxLength = 200 | Field to specify State of Customer |
| PostalCode | Postal Code | PostalCode | String | MinLength = 1  MaxLength = 10 | Field to specify Postal Code of Customer |
| BirthDt | Birth Date | BirthDt | String | MinLength = 1  MaxLength = 4  Pattern allowed :[0-9]+ | Field to specify Birth Date of Customer |
| BirthMonth | Birth Month | BirthMonth | String | MinLength = 1  MaxLength = 50 | Field to specify Birth Month of Customer |
| BirthYear | Birth Year | BirthYear | String | MinLength = 1  MaxLength = 4  Pattern allowed :[0-9]+ | Field to specify Birth Year of Customer |
| ChargeLevelCode | Charge Level Code | ChargeLevelCode | String | MinLength = 1  MaxLength = 50 |  |
| CustType | Customer Type | CustType | String | MinLength = 1  MaxLength = 50 |  |
| Community | Community | Community | String | MinLength = 1  MaxLength = 5 | Field to specify Community of Customer |
| FirstName | First Name | FirstName | String | MinLength = 1  MaxLength = 80 | Field to specify First Name of Customer |
| LastName | Last Name | LastName | String | MinLength = 1  MaxLength = 80 | Field to specify Last Name of Customer |
| MiddleName | Middle Name | MiddleName | String | MinLength = 1  MaxLength = 80 | Field to specify Middle Name of Customer |
| IsMinor | Is Minor | IsMinor | String | Values accepted: [Y/N] | Flag Field to specify Is Minor |
| IsCustNRE | Is Customer NRE | IsCustNRE | String | Values accepted: [Y/N] | Flag Field to specify If Customer is NRE |
| NREBecomingDt | NRE BecomingDate | NREBecomingDt | dateTime | Pattern allowed: YYYY-MM-DDTHH:MM:SS | Field to specify NRE BecomingDate |
| DSAId | DSA Id | DSAId | String | MinLength = 1  MaxLength = 12 |  |
| Education | Education | Education | String | MinLength = 1  MaxLength = 80 | Field to specify Education of Customer |
| Gender | Gender | Gender | String | MinLength = 1  MaxLength = 10 | Field to specify Gender of Customer |
| LeadSource | Lead Source | LeadSource | String | MinLength = 1  MaxLength = 50 |  |
| MaidenNameOfMother | Maiden Name Of Mother | MaidenNameOfMother | String | MinLength = 1  MaxLength = 50 | Field to specify Maiden Name Of Mother of the Customer |
| Manager | Manager | Manager | String | MinLength = 1  MaxLength = 100 | Field to specify Manager of Customer |
| Notes | Notes | Notes | String | MinLength = 1 MaxLength = 500 | Field to specify Notes |
| PAN | Permanent Account Number | PAN | String | MinLength = 1  MaxLength = 50  Pattern allowed :[A-Z]{5}[0-9]{4}[A-Z]{1}|FORM60|FORM61|NA | Field to specify Permanent Account Number of Customer |
| Email | Email Id | Email | String | MinLength = 1  MaxLength = 50  Pattern allowed: [A-Za-z0-9\_]+([-+.'][A-Za-z0-9\_]+)\*@[A-Za-z0-9]+([-.][A-Za-z0-9]+)\*\.[A-Za-z0-9]+([-.][A-Za-z0-9]+)\* | Field to specify Email Id of Customer |
| PhoneEmailType | Phone Email Type | PhoneEmailType | String | MinLength = 1  MaxLength = 200 | Field to specify Phone Email Type of Customer |
| PhoneNumCityCode | Phone Number City Code | PhoneNumCityCode | String | MinLength = 1  MaxLength = 10  Pattern allowed :[0-9]+ | Field to specify Phone Number City Code of Customer |
| PhoneNumCountryCode | Phone Number Country Code | PhoneNumCountryCode | String | MinLength = 1  MaxLength = 10  Pattern allowed :[0-9]+ | Field to specify Phone Number Country Code of Customer |
| PhoneNumLocalCode | Phone Number Local Code | PhoneNumLocalCode | String | MinLength = 1  MaxLength = 20  Pattern allowed :[0-9]+ | Field to specify Phone Number Local Code of Customer |
| PrefFlag | Preferred Flag | PrefFlag | String | Values accepted: [Y/N] | Flag Field to specify Preferred Flag |
| WorkExtNum | Work Extension Number | WorkExtNum | String | MinLength = 1  MaxLength = 10 | Flag Field to specify Work Extension Number of Customer |
| PrefName | Preferred Name | PrefName | String | MinLength = 1  MaxLength = 24 | Field to specify Preferred Name of Customer |
| PrimarySolId | Primary Sol Id | PrimarySolId | String | MinLength = 1  MaxLength = 50 |  |
| Salutation | Salutation | Salutation | String | MinLength = 1  MaxLength = 50 | Field to specify Salutation of Customer |
| SecondaryRMId | Secondary RMId | SecondaryRMId | String | MinLength = 1  MaxLength = 50 |  |
| SegmentationClass | Segmentation Class | SegmentationClass | String | MinLength = 1  MaxLength = 100 |  |
| StaffEmployeeId | Staff Employee Id | StaffEmployeeId | String | MinLength = 1  MaxLength = 100 | Field to specify Staff Employee Id of Customer |
| StaffFlag | Staff Flag | StaffFlag | String | Values allowed: [Y/N] | Flag value to specify if Customer is Staff or not |
| SubSegment | Sub Segment | SubSegment | String | MinLength = 1  MaxLength = 50 |  |
| IsWAPBankingEnabled | Is WAP Banking Enabled | IsWAPBankingEnabled | String | Values accepted: [Y/N] | Flag Field to specify Is WAP Banking Enabled |
| SMSBankingMobileNumber | SMS Banking Mobile Number | SMSBankingMobileNumber | String | MinLength = 1  MaxLength = 20 | Field to specify SMS Banking Mobile Number of Customer |
| IsSMSBankingEnabled | Is SMS Banking Enabled | IsSMSBankingEnabled | String | Values accepted: [Y/N] | Flag Field to specify Is SMS Banking Enabled |
| Type | Type | Type | String | MinLength = 1  MaxLength = 50 |  |
| NatureOfIncome | Nature Of Income | NatureOfIncome | String | MinLength = 1  MaxLength = 50 |  |
| EmploymentStatus | Employment Status | EmploymentStatus | String | MinLength = 1  MaxLength = 50 | Field to specify Employment Status of Customer |
| MaritalStatus | Marital Status | MaritalStatus | String | MinLength = 1  MaxLength = 50 | Field to specify Marital Status of Customer |
| Nationality | Nationality | Nationality | String | MinLength = 1  MaxLength = 50 | Field to specify Nationality of Customer |
| CountryOfIssue | Country Of Issue | CountryOfIssue | String | MinLength = 1  MaxLength = 50 | Field to specify Passport issue country of Customer |
| DocCode | Document Code | DocCode | String | MinLength = 1  MaxLength = 20 | Field to specify Document Code |
| DocTypeCode | Document Type Code | DocTypeCode | String | MinLength = 1  MaxLength = 50 | Field to specify Document Type Code |
| IssueDt | Issue Date | IssueDt | dateTime | Pattern allowed: YYYY-MM-DDTHH:MM:SS | Field to specify Issue Date of Document |
| ExpDt | Expiry Date | ExpDt | dateTime | Pattern allowed: YYYY-MM-DDTHH:MM:SS | Field to specify Expiry Date of Document |
| Rmks | Remarks | Rmks | String | MinLength = 1  MaxLength = 255 | Field to specify Remarks |
| IsMandatory | Is Mandatory | IsMandatory | String | Values accepted: [Y/N] | Flag Field to specify Is Mandatory |
| PlaceOfIssue | Place Of Issue | PlaceOfIssue | String | MinLength = 1  MaxLength = 200 | Field to specify Place Of Issue of Document |
| ReferenceNum | Reference Number | ReferenceNum | String | MinLength = 1  MaxLength = 100  Pattern allowed :[a-zA-Z0-9-]+ | Field to specify Reference Number |
| IsScanReqd | Is Scan Required | IsScanReqd | String | Values accepted: [Y/N] | Flag Field to specify Is Scan Required |
| ChildCustId | Child Customer Id | ChildCustId | String | MinLength = 1  MaxLength = 50 |  |
| GuardCode | Guardian Code | GuardCode | String | MinLength = 1  MaxLength = 100 | Field to specify Guardian Code |
| DTDt1 | DTDt1 | DTDt1 | date | Pattern allowed : YYY-MM-DD |  |
| StrText10 | StrText10 | StrText10 | String | MinLength = 1  MaxLength = 255 |  |
| Constitution\_Code | Constitution Code | Constitution\_Code | String | MinLength = 1  MaxLength = 209 | Field to specify Constitution Code |
| Doorstep\_Banking | Doorstep Banking | Doorstep\_Banking | String | Values accepted: [Y/N] | Flag Field to specify Doorstep Banking |
| Internet\_Banking | Internet Banking | Internet\_Banking | String | Values accepted: [Y/N] | Flag Field to specify Internet Banking |
| Capacity\_Of\_Entity | Capacity Of Entity | Capacity\_Of\_Entity | String | MinLength = 1  MaxLength = 100 |  |
| Special\_Category | Special Category | Special\_Category | String | MinLength = 1  MaxLength = 50 | Field to specify Special Category |
| Mobile\_Banking | Mobile Banking | Mobile\_Banking | String | Values accepted: [Y/N] | Flag Field to specify Mobile Banking |
| Phone\_Banking | Phone Banking | Phone\_Banking | String | Values accepted: [Y/N] | Flag Field to specify Phone Banking |
| Tablet\_Banking | Tablet Banking | Tablet\_Banking | String | Values accepted: [Y/N] | Flag Field to specify Tablet Banking |
| Minority\_Community | Minority Community | Minority\_Community | String | MinLength = 1  MaxLength = 100 | Field to specify Minority Community |
| SC\_ST | SC\_ST | SC\_ST | String | MinLength = 1  MaxLength = 50 | Field to specify SC\_ST |
| Weaker\_Sections | Weaker Sections | Weaker\_Sections | String | MinLength = 1  MaxLength = 100 | Field to specify Weaker Sections |
| BSR\_Type\_Of\_Organisation | BSR Type Of Organisation | BSR\_Type\_Of\_Organisation | String | MinLength = 1  MaxLength = 50 | Field to specify BSR Type Of Organisation |
| ATM\_Card | ATM Card | ATM\_Card | String | Values accepted: [Y/N] | Flag Field to specify ATM Card |
| CARD\_TYPE | CARD TYPE | CARD\_TYPE | String | MinLength = 1  MaxLength = 50 | Field to specify Card Type |
| CARD\_SUB\_TYPE | CARD SUB TYPE | CARD\_SUB\_TYPE | String | MinLength = 1  MaxLength = 50 | Field to specify Card Sub Type |
| Business\_Segment | Business Segment | Business\_Segment | String | MinLength = 1  MaxLength = 50 | Field to specify Business Segment |
| KYC\_Remediation\_Date | KYC Remediation Date | KYC\_Remediation\_Date | date | Pattern allowed : YYYY-MM-DD | Field to specify KYC Remediation Date |
| DSB\_Industry\_Code | DSB Industry Code | DSB\_Industry\_Code | String | MinLength = 1  MaxLength = 50 | Field to specify DSB Industry Code |
| PotentialCustomerSegment | Potential Customer Segment | PotentialCustomerSegment | String | MinLength = 1  MaxLength = 50 | Field to specify Potential Customer Segment |
| FourthLineEmbossing | Fourth Line Embossing | FourthLineEmbossing | String | MinLength = 1  MaxLength = 50 | Field to specify Fourth Line Embossing |
| CardNumber | Card Number | CardNumber | String | MinLength = 1  MaxLength = 50 | Field to specify Card Number |
| DoNotCall | Do Not Call | DoNotCall | String | Values accepted: [Y/N] | Flag Field to specify Do Not Call |
| BSROccupation | BSR Occupation | BSROccupation | String | MinLength = 1  MaxLength = 50 | Field to specify BSR Occupation |
| CategoryOfBorrowerCode | Category Of Borrower Code | CategoryOfBorrowerCode | String | MinLength = 1  MaxLength = 50 | Field to specify Category Of Borrower Code |
| IsDocumentVerified | Is Document Verified | IsDocumentVerified | String | Values accepted: [Y/N] | Flag Field to specify Is Document Verified |
| IdIssuedOrganisation | Id Issued Organisation | IdIssuedOrganisation | String | MinLength = 1  MaxLength = 50 | Field to specify Id Issued Organisation |
| Occupation | Occupation | Occupation | String | MinLength = 1  MaxLength = 255 | Field to specify Occupation |
| IndustryType | Industry Type | IndustryType | String | MinLength = 1  MaxLength = 255 | Field to specify Industry Type |
| GrossAnnualIncome | Gross Annual Income | GrossAnnualIncome | String | MinLength = 1  MaxLength = 50 | Field to specify Gross Annual Income |
| EmployerId | Employer Id | EmployerId | String | MinLength = 1  MaxLength = 50 | Field to specify Employer Id |
| IfSalariedTypeOfCompany | If Salaried Type Of Company | IfSalariedTypeOfCompany | String | MinLength = 1  MaxLength = 50 | Field to specify If Salaried Type Of Company |
| CreditDiscountPcnt | Credit Discount Percent | CreditDiscountPcnt | String | MinLength = 1  MaxLength = 15  Pattern allowed :[0-9.0-9]\* | Field to specify Credit Discount Percent |
| DebitDiscountPcnt | Debit Discount Percent | DebitDiscountPcnt | String | MinLength = 1  MaxLength = 15  Pattern allowed :[0-9.0-9]\* | Field to specify Debit Discount Percent |
| WithHoldingTaxPcnt | With Holding Tax Percent | WithHoldingTaxPcnt | String | MinLength = 1  MaxLength = 15  Pattern allowed :[0-9.0-9]\* | Field to specify With Holding Tax Percent |
| WithHoldingTaxFloorLimit | With Holding Tax Floor Limit | WithHoldingTaxFloorLimit | String | MinLength = 1  MaxLength = 15  Pattern allowed :[0-9.0-9]\* | Field to specify With Holding Tax Floor Limit |
| OtherPromoCode | Other Promo Code | OtherPromoCode | String | MinLength = 1  MaxLength = 50 | Field to specify Other Promo Code |
| AcctCode | Account Code | AcctCode | String | MinLength = 1  MaxLength = 6 | Field to specify Account Code |
| ImageAccessCode | Image Access Code | ImageAccessCode | String | MinLength = 1  MaxLength = 2 | Field to specify Image Access Code |
| BankId | Bank Id | BankId | String | MinLength = 1  MaxLength = 2 | Field to specify Bank Id |
| SigFile | Signature File | SigFile | String | MinLength = 1 | Field to specify Signature File |
| entityType | Entity Type | entityType | String | MinLength = 1  MaxLength = 1 | Field to specify Entity Type |
| freeCode1 | Free Code1 | freeCode1 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode2 | Free Code2 | freeCode2 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode3 | Free Code3 | freeCode3 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode4 | Free Code4 | freeCode4 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode5 | Free Code5 | freeCode5 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode6 | Free Code6 | freeCode6 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode7 | Free Code7 | freeCode7 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode8 | Free Code8 | freeCode8 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode9 | Free Code9 | freeCode9 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode10 | Free Code10 | freeCode10 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode11 | Free Code11 | freeCode11 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode12 | Free Code12 | freeCode12 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode13 | Free Code13 | freeCode13 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode14 | Free Code14 | freeCode14 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode15 | Free Code15 | freeCode15 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode16 | Free Code16 | freeCode16 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode17 | Free Code17 | freeCode17 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode18 | Free Code18 | freeCode18 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode19 | Free Code19 | freeCode19 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode20 | Free Code20 | freeCode20 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode21 | Free Code21 | freeCode21 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode22 | Free Code22 | freeCode22 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode23 | Free Code23 | freeCode23 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode24 | Free Code24 | freeCode24 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode25 | Free Code25 | freeCode25 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode26 | Free Code26 | freeCode26 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode27 | Free Code27 | freeCode27 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode28 | Free Code28 | freeCode28 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode29 | Free Code29 | freeCode29 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode30 | Free Code30 | freeCode30 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode31 | Free Code31 | freeCode31 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode32 | Free Code32 | freeCode32 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode33 | Free Code33 | freeCode33 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode34 | Free Code34 | freeCode34 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode35 | Free Code35 | freeCode35 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode36 | Free Code36 | freeCode36 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode37 | Free Code37 | freeCode37 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode38 | Free Code38 | freeCode38 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode39 | Free Code39 | freeCode39 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode40 | Free Code40 | freeCode40 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode41 | Free Code41 | freeCode41 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode42 | Free Code42 | freeCode42 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode43 | Free Code43 | freeCode43 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode44 | Free Code44 | freeCode44 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode45 | Free Code45 | freeCode45 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode46 | Free Code46 | freeCode46 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode47 | Free Code47 | freeCode47 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode48 | Free Code48 | freeCode48 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode49 | Free Code49 | freeCode49 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode50 | Free Code50 | freeCode50 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode51 | Free Code51 | freeCode51 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode52 | Free Code52 | freeCode52 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode53 | Free Code53 | freeCode53 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode54 | Free Code54 | freeCode54 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode55 | Free Code55 | freeCode55 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode56 | Free Code56 | freeCode56 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode57 | Free Code57 | freeCode57 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode58 | Free Code58 | freeCode58 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode59 | Free Code59 | freeCode59 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode60 | Free Code60 | freeCode60 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode61 | Free Code61 | freeCode61 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode62 | Free Code62 | freeCode62 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode63 | Free Code63 | freeCode63 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode64 | Free Code64 | freeCode64 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode65 | Free Code65 | freeCode65 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode66 | Free Code66 | freeCode66 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode67 | Free Code67 | freeCode67 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode68 | Free Code68 | freeCode68 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode69 | Free Code69 | freeCode69 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode70 | Free Code70 | freeCode70 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode71 | Free Code71 | freeCode71 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode72 | Free Code72 | freeCode72 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode73 | Free Code73 | freeCode73 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode74 | Free Code74 | freeCode74 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode75 | Free Code75 | freeCode75 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode76 | Free Code76 | freeCode76 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode77 | Free Code77 | freeCode77 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode78 | Free Code78 | freeCode78 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode79 | Free Code79 | freeCode79 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode80 | Free Code80 | freeCode80 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode81 | Free Code81 | freeCode81 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode82 | Free Code82 | freeCode82 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode83 | Free Code83 | freeCode83 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode84 | Free Code84 | freeCode84 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode85 | Free Code85 | freeCode85 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode86 | Free Code86 | freeCode86 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode87 | Free Code87 | freeCode87 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode88 | Free Code88 | freeCode88 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode89 | Free Code89 | freeCode89 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode90 | Free Code90 | freeCode90 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode91 | Free Code91 | freeCode91 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode92 | Free Code92 | freeCode92 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode93 | Free Code93 | freeCode93 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode94 | Free Code94 | freeCode94 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode95 | Free Code95 | freeCode95 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode96 | Free Code96 | freeCode96 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode97 | Free Code97 | freeCode97 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode98 | Free Code98 | freeCode98 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode99 | Free Code99 | freeCode99 | String | MaxLength = 16 | Field to specify Free Code |
| freeCode100 | Free Code100 | freeCode100 | String | MaxLength = 16 | Field to specify Free Code |

## Type Of Request :

## Request Sample:

## {

## "CreateCIFReq": {

## "Header": {

## "TranID": "00050000001@10192",

## "Corp\_ID": "AGRILOS",

## "RequestTime": "2015-04-04T05:30:00"

## },

## "Body": {

## "JointAccountFlag": "N",

## "Customers": {

## "Customer": [{

## "CustomerType": "NTB",

## "CustomerSpecialType": "General",

## "CustomerPriority": "1",

## "RelationType": "M",

## "CIFDetails": {

## "RetCustAddRequest": {

## "RetCustAddRq": {

## "CustDtls": {

## "CustData": {

## "AddrDtls": [{

## "AddrLine1": "195 BORGAVE GALLI A P KOTHALI ",

## "AddrLine2": "TAL SHIROL DIST KOLHAPUR",

## "AddrCategory": "Mailing",

## "City": "KOLHA",

## "PrefAddr": "Y",

## "Country": "IN",

## "FreeTextLabel": "A",

## "IsAddressProofReceived": "Y",

## "State": "MH",

## "PostalCode": "416101"

## }, {

## "AddrLine1": "195 BORGAVE GALLI A P KOTHALI ",

## "AddrLine2": "TAL SHIROL DIST KOLHAPUR",

## "AddrCategory": "PERMANENT",

## "City": "KOLHA",

## "PrefAddr": "N",

## "Country": "IN",

## "FreeTextLabel": "A",

## "IsAddressProofReceived": "N",

## "State": "MH",

## "PostalCode": "416101"

## }],

## "BirthDt": "01",

## "BirthMonth": "01",

## "BirthYear": "1976",

## "ChargeLevelCode": "AGISP",

## "CustType": "T001",

## "Community": "HINDU",

## "FirstName": "CHAVGONDA",

## "LastName": "BORGAVE",

## "MiddleName": "BHAU",

## "IsMinor": "N",

## "IsCustNRE": "N",

## "DSAId": "8765",

## "Education": "OTH",

## "Gender": "M",

## "LeadSource": "1234",

## "MaidenNameOfMother": "ABC",

## "Manager": "02127",

## "Notes": "SHAH",

## "PAN": "FORM60",

## "PhoneEmailDtls": [{

## "PhoneEmailType": "CELLPH1",

## "PhoneNumCityCode": "9999999999",

## "PhoneNumCountryCode": "91",

## "PhoneNumLocalCode": "34",

## "PrefFlag": "Y"

## }],

## "PrefName": "PPP",

## "PrimarySolId": "0108",

## "Salutation": "MR.",

## "SecondaryRMId": "02127",

## "SegmentationClass": "AFFLUENT",

## "StaffFlag": "N",

## "SubSegment": "ASPIRINGAFFLUENT",

## "IsWAPBankingEnabled": "Y",

## "SMSBankingMobileNumber": "1",

## "IsSMSBankingEnabled": "Y"

## }

## },

## "RelatedDtls": {

## "DemographicData": {

## "DemographicMiscData": {

## "Type": "T001"

## },

## "NatureOfIncome": "AGRICULTURE",

## "EmploymentStatus": "OTH",

## "MaritalStatus": "DIVOR",

## "Nationality": "INDIAN"

## },

## "EntityDoctData": [{

## "CountryOfIssue": "AI",

## "DocCode": "VID",

## "DocTypeCode": "POA",

## "Rmks": "VOTERS ID CARD",

## "IsMandatory": "Y",

## "ReferenceNum": "GRT1422658",

## "IsScanReqd": "Y"

## }, {

## "CountryOfIssue": "AI",

## "DocCode": "UID",

## "DocTypeCode": "POA",

## "Rmks": "AADHAR CARD",

## "IsMandatory": "Y",

## "ReferenceNum": "550286245228",

## "IsScanReqd": "Y"

## }],

## "PsychographicData": [{

## "PsychographMiscData": {

## "StrText10": "INR"

## }

## }, {

## "PsychographMiscData": {

## "StrText10": "USD"

## }

## }]

## }

## },

## "RetCustAdd\_CustomData": {

## "Constitution\_Code": "C001",

## "Doorstep\_Banking": "Y",

## "Internet\_Banking": "Y",

## "Capacity\_Of\_Entity": "C001",

## "Special\_Category": "SC006",

## "Mobile\_Banking": "Y",

## "Phone\_Banking": "Y",

## "Tablet\_Banking": "Y",

## "Minority\_Community": "MIN90",

## "SC\_ST": "OBC",

## "Weaker\_Sections": "WEAK\_SEC 02",

## "BSR\_Type\_Of\_Organisation": "41\_411",

## "ATM\_Card": "Y",

## "CARD\_TYPE": "607410",

## "CARD\_SUB\_TYPE": "00",

## "Business\_Segment": "1402",

## "KYC\_Remediation\_Date": "2015-02-14",

## "DSB\_Industry\_Code": "CEMENT",

## "PotentialCustomerSegment": "PCT01",

## "FourthLineEmbossing": "ABCD",

## "CardNumber": "12345678956563456",

## "DoNotCall": "Y",

## "BSROccupation": "1103",

## "CategoryOfBorrowerCode": "BC015",

## "EntityDocDet": [{

## "IsDocumentVerified": "Y",

## "IdIssuedOrganisation": "OTHERS"

## }, {

## "IsDocumentVerified": "Y",

## "IdIssuedOrganisation": "OTHERS"

## }],

## "DemoMiscInfoDet": [{

## "Occupation": "12",

## "IndustryType": "103",

## "GrossAnnualIncome": "AI06",

## "EmployerId": "SID019"

## }],

## "PsychographMiscDet": [{

## "CreditDiscountPcnt": "9",

## "DebitDiscountPcnt": "9",

## "WithHoldingTaxPcnt": "9",

## "WithHoldingTaxFloorLimit": "9"

## }],

## "OtherPromoCode": "0005"

## }

## }

## },

## "MISCIF": {

## "entityType": "C",

## "freeCode1": "",

## "freeCode2": "",

## "freeCode3": "",

## "freeCode4": "",

## "freeCode5": "",

## "freeCode6": "",

## "freeCode7": "",

## "freeCode8": "",

## "freeCode9": "",

## "freeCode10": "",

## "freeCode11": "",

## "freeCode12": "",

## "freeCode13": "",

## "freeCode14": "",

## "freeCode15": "",

## "freeCode16": "",

## "freeCode17": "",

## "freeCode18": "NA",

## "freeCode19": "",

## "freeCode20": "",

## "freeCode21": "",

## "freeCode22": "",

## "freeCode23": "",

## "freeCode24": "",

## "freeCode25": "",

## "freeCode26": "",

## "freeCode27": "",

## "freeCode28": "",

## "freeCode29": "",

## "freeCode30": "",

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## "freeCode32": "",

## "freeCode33": "",

## "freeCode34": "",

## "freeCode35": "",

## "freeCode36": "",

## "freeCode37": "",

## "freeCode38": "",

## "freeCode39": "",

## "freeCode40": "",

## "freeCode41": "",

## "freeCode42": "",

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## "freeCode69": "",

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## "freeCode80": "",

## "freeCode81": "",

## "freeCode82": "",

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## "freeCode84": "",

## "freeCode85": "",

## "freeCode86": "",

## "freeCode87": "",

## "freeCode88": "",

## "freeCode89": "",

## "freeCode90": "",

## "freeCode91": "",

## "freeCode92": "",

## "freeCode93": "",

## "freeCode94": "",

## "freeCode95": "",

## "freeCode96": "",

## "freeCode97": "",

## "freeCode98": "",

## "freeCode99": "",

## "freeCode100": ""

## }

## }]

## }

## }

## }

## }

## Response Parameters

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Business Parameter Name** | **Description** | **Parameter Name** | **Parameter Type** | **Parameter Constraints** | **Comments** |
| TranID | Transaction ID | TranID | String | MinLength = 1  Pattern allowed:[a-zA-Z0-9\_]+ | Field shows the Transaction ID of the request. |
| Status | Status | Status | String | Success/Failed | Field shows the status of the request. |  |  |  |
| RequestTime | Request Time | RequestTime | dateTime | Pattern allowed: YYYY-MM-DDTHH:MM:SS | Field shows the Request Time of the request. |  |  |  |
| Error\_Cde | Error Code | Error\_Cde | String |  | Field shows the Error Code of the request if any error occurred |  |  |  |
| Error\_Desc | Error Description | Error\_Desc | String |  | Field shows the Error Description of the request if any error occurred |  |  |  |
| RefNo | Reference Number | RefNo | String |  | Field shows the ESB Reference Number of the request. |  |  |  |
| Remarks | Remarks | Remarks | String | REQUEST ACCEPTED | Field shows the Remarks for User only in case of Success scenario.. |

## Response Sample:

## {"AccountOpeningResponse": {

## "Header": {

## "TranID": "1474106345551",

## "Status": "Success",

## "RequestTime": "2015-12-17T05:30:00",

## "Error\_Cde": "",

## "Error\_Desc": ""

## },

## "Body": {

## "RefNo": "1000014035",

## "Remarks": "REQUEST ACCEPTED"

## }

## }}

## Response Codes

|  |  |  |
| --- | --- | --- |
| **Response Stage** | **Response Code** | **Response Message** |
| SUCCESS |  | SUCCESS |
| FAILURE |  | FAILURE |

## Error Codes

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Error Code** | **Error Type** | **Short Message** | **Long Message** | **Correcting This Error** | **Error Type** |
| ERRAO0201 | Technical Failure | Technical Failure | Technical Failure |  |  |
| ERRAO0202 | Validation Failure | Improper JSON Format | Improper JSON Format |  |  |
| ERRAO0203 | Validation Failure | Validation Failure | Invalid Input Request |  |  |
| ERRAO0204 | Validation Failure | Validation Failure | Staff Flag should be N for General customer type |  |  |
| ERRAO0205 | Validation Failure | Validation Failure | IsCustNRE Flag should be N for General customer type |  |  |
| ERRAO0206 | Validation Failure | Validation Failure | CIFID should not be present for NTB customer |  |  |
| ERRAO0207 | Validation Failure | Validation Failure | StaffFlag flag should be N for NRI customer type |  |  |
| ERRAO0208 | Validation Failure | Validation Failure | IsCustNRE flag should be Y for NRI customer |  |  |
| ERRAO0209 | Validation Failure | Validation Failure | NREBecomingDt not found when IsCustNRE is Y |  |  |
| ERRAO0210 | Validation Failure | Validation Failure | IsCustNRE Flag should be N for Staff customer type |  |  |
| ERRAO0211 | Validation Failure | Validation Failure | Staff Flag should be Y for Staff customer type |  |  |
| ERRAO0212 | Validation Failure | Validation Failure | Must enter Staff Employee ID since Staff Flag is Y |  |  |
| ERRAO0213 | Validation Failure | Validation Failure | There should be one Preferred Address |  |  |
| ERRAO0214 | Validation Failure | Validation Failure | Should have value for Card Type and Card Sub Type since ATM is Y |  |  |
| ERRAO0215 | Validation Failure | Validation Failure | NRI Customer requires Mailing and NRE Relative Address as Address Type |  |  |
| ERRAO0216 | Validation Failure | Validation Failure | Customer requires Mailing as Address Type |  |  |
| ERRAO0217 | Validation Failure | Validation Failure | There should be one Preferred Email |  |  |
| ERRAO0218 | Validation Failure | Validation Failure | There should be one Preferred Phone |  |  |
| ERRAO0219 | Validation Failure | Validation Failure | Phone Length(PhoneNumCityCode + PhoneNumCountryCode + PhoneNumLocalCode) should not be greater than 22 |  |  |
| ERRAO0220 | Validation Failure | Validation Failure | Passport details has to be provided for NRI customers |  |  |
| ERRAO0221 | Validation Failure | Validation Failure | Salaried Type of Company is mandatory since EmployeeStatus is Salaried |  |  |
| ERRAO0222 | Validation Failure | Validation Failure | Salaried Type of Company should not be provided when EmployeeStatus is not Salaried |  |  |
| ERRAO0223 | Validation Failure | Validation Failure | CIFID should be present for Existing customer |  |  |
| ERRAO0224 | Validation Failure | Validation Failure | CIF Details should not be present for Existing customer |  |  |
| ERRAO0225 | Validation Failure | Validation Failure | Invalid Employee Code |  |  |
| ERRAO0226 | Validation Failure | Validation Failure | Invalid Document Code |  |  |
| ERRAO0227 | Validation Failure | Validation Failure | Document Code should have a expiry date |  |  |
| ERRAO0228 | Validation Failure | Validation Failure | Not a valid Constitution code |  |  |
| ERRAO0229 | Validation Failure | Validation Failure | Single Customer cant have Joint Account |  |  |
| ERRAO0230 | Validation Failure | Validation Failure | Nominee details not provided |  |  |
| ERRAO0231 | Validation Failure | Validation Failure | Guardian details not provided |  |  |
| ERRAO0232 | Validation Failure | Validation Failure | Guardian details should not be provided when flag is N |  |  |
| ERRAO0233 | Validation Failure | Duplicate | DUPLICATE TRANID |  |  |
| ERRAO0234 | Validation Failure | Validation Failure | Invalid Customer\_type OR Customer\_type\_description |  |  |
| ERRAO0235 | Validation Failure | Validation Failure | Guardian details under RelationshipDtls are invalid |  |  |
| ERRAO0236 | Validation Failure | Validation Failure | Minor/Guardian Customer cant be in Joint Account |  |  |
| ERRAO0237 | Validation Failure | Validation Failure | For customer with priority 1, RelationType is M |  |  |
| ERRAO0238 | Validation Failure | Validation Failure | Invalid date format |  |  |
| ERRAO0239 | Validation Failure | Validation Failure | Date not valid for month specified |  |  |
| ERRAO0240 | Validation Failure | Validation Failure | DOB shows customer is not Minor |  |  |
| ERRAO0241 | Validation Failure | Validation Failure | DOB shows customer is not Minor but flag is Y |  |  |
| ERRAO0242 | Validation Failure | Validation Failure | DOB shows customer is Minor |  |  |
| ERRAO0243 | Validation Failure | Validation Failure | There should be PhoneEmailType & PrefFlag for Phone/Email details |  |  |
| ERRAO0244 | Validation Failure | Validation Failure | Guardian Customer not found |  |  |
| ERRAO0245 | Validation Failure | Validation Failure | Minor Customer not found |  |  |
| ERRAO0246 | Validation Failure | Validation Failure | Found Minor without Guardian |  |  |
| ERRAO0247 | Validation Failure | Validation Failure | Found Guardian without Minor |  |  |
| ERRAO0248 | Validation Failure | Validation Failure | WorkExtNum must be provided when PhoneEmailType is WORKPH1 |  |  |
| ERRAO0249 | Validation Failure | Validation Failure | Invalid request in case of Phone/Email details |  |  |
| ERRAO0250 | Validation Failure | Validation Failure | Atleast one document details has to be provided |  |  |
| ERRAO0251 | Technical Failure | Technical Failure | Technical Failure. Auto Retry Count Exhausted |  |  |
| ERRAO0252 | Technical Failure | Technical Failure | Timeout Exception Occurred |  |  |
| ERRAO0253 | Technical Failure | Technical Failure | Error Occurred While Calling the Provider Service |  |  |
| ERRAO0254 | Technical Failure | Technical Failure | Error Occurred While Accessing The ESB Database |  |  |
| ERRAO0255 | Technical Failure | Finacle Failure | Other FI Error |  |  |
| ERRAO0256 | Technical Failure | Finacle Failure | Error through Finacle side when header is success but body is failed |  |  |
| ERRAO0257 | Technical Failure | Finacle Failure | Error through Finacle side when header is success but body is failed with a tag 'SuccessOrFailure' only found in CHEQUEBOOK |  |  |
| ERRAO0258 | Technical Failure | Technical Failure | Error Occurred While Accessing The FINACLE Database |  |  |
| ERRAO0259 | Validation Failure | Validation Failure | DOB cant be a future date |  |  |
| ERRAO0260 | Validation Failure | Validation Failure | RelationshipDtls is mandatory for Minor Customer |  |  |
| ERRAO0261 | Validation Failure | Validation Failure | ChildCustId cannot exist with GuardCode since Guardian is NTB |  |  |
| ERRAO0262 | Validation Failure | Validation Failure | DOB shows customer is Minor but flag is N |  |  |
| ERRAO0263 | Validation Failure | Validation Failure | Issue Date cannot be a future date |  |  |
| ERRAO0264 | Validation Failure | Validation Failure | Issue Date must be provided |  |  |
| ERRAO0265 | Validation Failure | Validation Failure | NREBecoming Date cannot be a future date |  |  |
| ERRAO0266 | Validation Failure | Validation Failure | Expiry Date must be a future date |  |  |
| ERRAO0267 | Validation Failure | Validation Failure | ChildCustId should be given with GuardCode for Minor when Guardian is existing |  |  |
| ERRAO0268 | Validation Failure | Validation Failure | There should be 1 GuardCode |  |  |
| ERRAO0269 | Validation Failure | Validation Failure | There can be only 1 RKIT customer in Joint Account |  |  |
| ERRAO0270 | Validation Failure | Validation Failure | For RKIT customer, ATM Card related tags shouldnt be provided |  |  |
| ERRAO0271 | Validation Failure | Validation Failure | RKIT customer cannot have IsMinor tag |  |  |
| ERRAO0272 | Validation Failure | Validation Failure | RKIT customer cant have Special Type as Minor or Guardian |  |  |
| ERRAO0273 | Validation Failure | Validation Failure | Customer Priority improperly set |  |  |
| ERRAO0274 | Validation Failure | Validation Failure | Repetitive Customer Priority not allowed |  |  |
| ERRAO0275 | Validation Failure | Validation Failure | Document Code shouldnt have an expiry date |  |  |
| ERRAO0276 | Validation Failure | Validation Failure | IsMinor tag is mandatory for NTB customer |  |  |
| ERRAO0277 | Validation Failure | Validation Failure | RKIT customer must have AcctId tag |  |  |
| ERRAO0278 | Validation Failure | Validation Failure | IsCustNRE Flag should be N for Minor customer type |  |  |
| ERRAO0279 | Validation Failure | Validation Failure | AcctId should exist only with RKIT customer |  |  |
| ERRAO0280 | Validation Failure | Validation Failure | Staff Flag should be N for Minor customer type |  |  |
| ERRAO0281 | Validation Failure | Validation Failure | RKIT customer must have CIFID tag |  |  |
| ERRAO0282 | Validation Failure | Validation Failure | RKIT customer must have CIFDetails tag |  |  |
| ERRAO0283 | Validation Failure | Validation Failure | NTB customer must have CIFDetails |  |  |
| ERRAO0284 | Validation Failure | Validation Failure | 2 Customers invloving Minor and Guardian can only be in Single Account |  |  |
| ERRAO0285 | Validation Failure | Validation Failure | Multiple Customers can only be in Joint Account |  |  |
| ERRAO0286 | Validation Failure | Validation Failure | IsCustNRE Flag should be N for Guardian type of customer |  |  |
| ERRAO0287 | Validation Failure | Validation Failure | Staff Flag should be N for Guardian type of customer |  |  |
| ERRAO0288 | Validation Failure | Validation Failure | Staff Employee ID found while Staff Flag not Y |  |  |
| ERRAO0289 | Validation Failure | Validation Failure | NREBecomingDt found when IsCustNRE not Y |  |  |
| ERRAO0290 | Validation Failure | Validation Failure | Expiry Date must be provided for DocCode PP |  |  |
| ERRAO0291 | Validation Failure | Validation Failure | AcctCurr should exist when no RKIT customer |  |  |
| ERRAO0292 | Validation Failure | Validation Failure | ACCTOPNDATE should exist when no RKIT customer |  |  |
| ERRAO0293 | Validation Failure | Validation Failure | AcctCurr shouldnt exist when there is RKIT customer |  |  |
| ERRAO0294 | Validation Failure | Validation Failure | ACCTOPNDATE shouldnt exist when there is RKIT customer |  |  |
| ERRAO0295 | Validation Failure | Validation Failure | SOL\_ID should exist with non-RKIT customer |  |  |
| ERRAO0296 | Validation Failure | Validation Failure | SOL\_ID shouldnt exist with RKIT customer |  |  |
| ERRAO0297 | Validation Failure | Validation Failure | RKIT customer cannot have FreeTextLabel tag |  |  |
| ERRAO0298 | Validation Failure | Invalid RefNo | No record found in the Database for the given reference number |  |  |
| ERRAO0299 | Technical Failure | Technical Failure | Error Occurred Whle Fetching Payload from ESB Database |  |  |

# *Appendix*

**List of mandatory tags in request:**

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**List of mandatory tags in response:**

****