E-CHECK CUSTOMER INQUIRY

Casino POS

(Start Customer Inquiry)

(**END**)

CAPTURE ID
Scan
Swipe
Manual Key

DISPLAY ERROR
errorMessage +
errorDetails

COLLECT
Name*, Address*,
DOB*, ID*, Phone*,
e-mail, and SSN
required

CAPTURE MICR
Scan via Check
Reader

DISPLAY ERROR
errorMessage +
errorDetails

PROCESS ECHECK
Use Customer
Attributes

Page 2

API Transactions

GET/customer
attributes=all

Response 400
+
errorMessage
errorDetails
(DAP Hit)

Response 404
Customer Not Found

POST /customer
Enroll the Customer

Response 402
+
errorMessage
errorDetails

Response 200
+
Customer Attributes

Certegy

Customer Found?

Yes

No

On DAP List?

Yes

No

Enroll Customer,
Assign initial OTB
Limit

Successfully Enrolled?

Yes

No