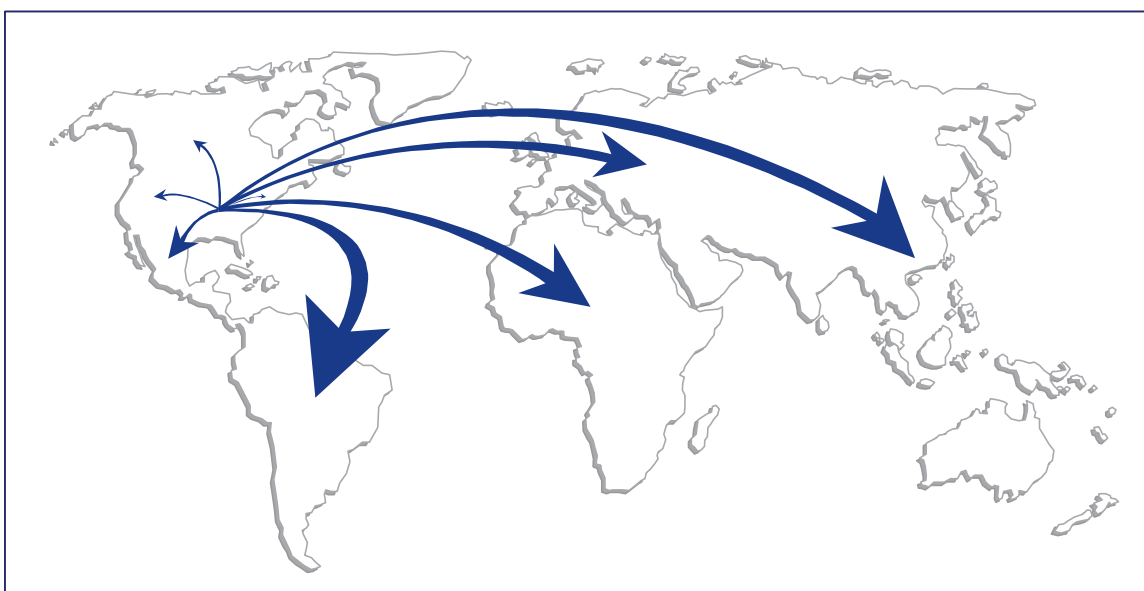




API REFERENCE



UNITELLER FINANCIAL SERVICES
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1 Country Codes

The following codes are based on the ISO 3166 specification (2-code abbreviation format). These values may be used where “country” as an input is required. For example, a remittance destined for Mexico would require “MX” for the payment country input.

CODE	DESCRIPTION
AR	Argentina
BO	Bolivia
BR	Brazil
CA	Canada
CL	Chile
CO	Colombia
CR	Costa Rica
DO	Dominican Republic
EC	Ecuador
SV	El Salvador
GH	Ghana
GT	Guatemala
HN	Honduras
HK	Hong Kong
IL	Israel
MX	Mexico
NI	Nicaragua
PA	Panama
PE	Peru
PH	Philippines
SG	Singapore
GB	United Kingdom
US	United States
UY	Uruguay
VE	Venezuela
VN	Vietnam

2 Currency Codes

The following currency codes are based on the ISO 4217 specification. These values may be used where “currency” as an input is required. For example, the source currency of a transaction might be in US Dollars (USD) to be paid out in Mexican Pesos (MXN).

Code	Currency
ARS	Argentine Peso
BOB	Boliviano
BRL	Brazilian Real
CAD	Canadian Dollar
CLP	Chilean Peso
COP	Colombian Peso
CRC	Costa Rican Colon
DOP	Dominican Peso
GHC	Cedi
GTQ	Quetzal
HKD	Hong Kong Dollar
HNL	Lempira
ILS	New Israeli Shekel
MXN	Mexican Peso
NIO	Cordoba Oro
PEN	Nuevo Sol
PHP	Philippine Peso
SGD	Singapore Dollar
USD	US Dollar
UYU	Peso Uruguayo
VEB	Venezuelan Bolívar
VND	Vietnamese Dong

3 State Codes

The following codes are based on the ISO 3166-2 specification. These values may be used where “state” as an input is required. For example, a remittance captured in Massachusetts (US) and destined for Jalisco (MX) would require “MA” as the source state of the transaction, and “JAL” for the beneficiary state.

Mexico

CODE	UTL NAME
AGU	AGUASCALIENTES
BCN	BAJA CALIFORNIA NORTE
BCS	BAJA CALIFORNIA SUR
CAM	CAMPECHE
CHH	CHIAPAS
CHP	CHIHUAHUA
COA	COAHUILA
COL	COLIMA
DIF	MEXICO DF
DUR	DURANGO
GRO	GUERRERO
GUA	GUANAJUATO
HID	HIDALGO
JAL	JALISCO
MEX	ESTADO DE MEXICO
MIC	MICHOACAN
MOR	MORELOS
NAY	NAYARIT
NLE	NUEVO LEON
OAX	OAXACA
PUE	PUEBLA
QUE	QUERETARO
ROO	QUINTANA ROO
SIN	SINALOA
SLP	SAN LUIS POTOSI
SON	SONORA
TAB	TABASCO
TAM	TAMAULIPAS
TLA	TLAXCALA
VER	VERACRUZ
YUC	YUCATAN
ZAC	ZACATECAS

United States and US Territories

CODE	UTL NAME
AL	ALABAMA
AK	ALASKA
AS	AMERICAN SAMOA
AZ	ARIZONA
AR	ARKANSAS
CA	CALIFORNIA
CO	COLORADO
CT	CONNECTICUT
DE	DELAWARE
DC	DISTRICT OF COLUMBIA
FL	FLORIDA
GA	GEORGIA
GU	GUAM
HI	HAWAII
ID	IDAHO
IL	ILLINOIS
IN	INDIANA
IA	IOWA
KS	KANSAS
KY	KENTUCKY
LA	LOUISIANA
ME	MAINE
MD	MARYLAND
MA	MASSACHUSETTS
MI	MICHIGAN
MN	MINNESOTA
MS	MISSISSIPPI
MO	MISSOURI
MT	MONTANA
NE	NEBRASKA
NV	NEVADA
NH	NEW HAMPSHIRE
NJ	NEW JERSEY
NM	NEW MEXICO
NY	NEW YORK
NC	NORTH CAROLINA
ND	NORTH DAKOTA
MP	N.MARIANA ISLANDS
OH	OHIO
OK	OKLAHOMA
OR	OREGON
PA	PENNSYLVANIA
PR	PUERTO RICO
RI	RHODE ISLAND

SC	SOUTH CAROLINA
SD	SOUTH DAKOTA
TN	TENNESSEE
TX	TEXAS
UM	US MINOR OUTLYING ISLANDS
UT	UTAH
VT	VERMONT
VI	VIRGINIA
VA	US VIRGIN ISLANDS
WA	WASHINGTON STATE
WV	WEST VIRGINIA
WI	WISCONSIN
WY	WYOMING

4 ID Types

Identification is necessary when beneficiaries pick-up their money transfers in cash. In these cases, UniTeller stores the ID Type the person presented along with the Identification Number. The list below is the set of ID types that UniTeller supports.

Identification Type	Description
001	PASAPORTE
002	LICENCIA
003	CREDENCIAL ELECTOR
004	CEDULA DE IDENTIDAD
005	NUMERO ID FISCAL
006	ID CONSULAR
007	ID MILITAR
099	OTRO

5 Package and Payer Codes

This section of codes defines the services made available through UniTeller to the Correspondent. By selecting a package and setting the service to *CASH*, a transaction can be paid by any of the payers that belong to the package. Conversely, if the Correspondent wishes to define a specific payer, all they need to do is set the service to “Directed” along with the Paying Agent code that is allowed to pay the Correspondent’s remittance.

Existing Packages:

- BANORTE
- CORE_MEX

Paying Network Package	Paying Agent	PA Code	Num. Paying Locations	Cash Payment	Directed Payment	Credit to Account
Banorte Network (BANORTE)	BANORTE	BANORTE	1000		X	X
Core Mexico Network (CORE_MEX)	CAJA POPULAR MEXICANA	CPM	340	X		
	FAMSA	FAMSA	237	X		
	FARMACIAS FENIX	FE	72	X		
	TIENDAS WOOLWORTH	WOO	38	X		
	GIROTEC	GTEC	37	X		
	TIENDAS DEL SOL	SOL	32	X		
	CAJA POPULAR DEL SURESTE	OAX75	28	X		
	BRANDED UNITELLER NETWORK	UTLMEX	500	X		

Examples:

- Want payment to be made in Cash at Banorte locations ONLY?
paymentType=003 //for Directed Cash service
paymentLocation=BANORTE //we input PA Code since it is Directed
- Want payment to be available for Cash pick up throughout CORE_MEX network?
paymentType=001 //for Cash service
paymentLocation=CORE_MEX //package name