

## Exception handling

Case	CBS (GL)	Switch	NPCI (Raw)	Outward Action	Inward Action	
1	Success	Success	Success (00)	Matched (No Action)	Matched (No Action)	
2	Success	Success	Deemed (RB)	If TCC: No Action; If RET: Remitter Refund TTUM	Gen TCC 102 File (Reason 102)	
3	Success	Success	Failed	Gen Remitter Refund TTUM & Switch Update	Gen Beneficiary Recovery TTUM & Switch Update	
4	Success	Failed	Success (00)	Generate Switch Update File	Generate Switch Update File	
5	Success	Failed	Deemed (RB)	If TCC: No Action; If RET: Remitter Refund TTUM	Gen TCC 102 File & Switch Update	
6	Success	Failed	Failed	Generate Remitter Refund TTUM	Generate Beneficiary Recovery TTUM	
7	Failed	Success	Success (00)	Generate Remitter Recovery TTUM	Generate Beneficiary Credit TTUM	
8	Failed	Success	Deemed (RB)	If TCC: Remitter Recovery; If RET: No Action	Gen Ben. Credit TTUM + TCC 103 or RET 104	
9	Failed	Success	Failed	Generate Switch Update File	Generate Switch Update File	
10	Failed	Failed	Success (00)	Gen Remitter Recovery TTUM & Switch Update	Gen Beneficiary Credit TTUM & Switch Update	
11	Failed	Failed	Deemed (RB)	If TCC: Remitter Recovery; If RET: No Action	Gen Ben. Credit TTUM + TCC 103/RET 104 + Switch Update	
12	Failed	Failed	Failed	Unsuccessful (No Action)	Unsuccessful (No Action)	