

A man with a beard and a woman with long brown hair are standing in a library or office setting. The man is wearing a light blue button-down shirt and the woman is wearing a blue and white striped button-down shirt. They are both looking down at a small, light-colored spiral notebook that the woman is holding. The background shows bookshelves filled with books.

# Sub ID Management including foreign Legal IDs

Set up in MSP GUI

# Sub ID Management including foreign Legal IDs Set up in MSP GUI

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# 1. Introduction

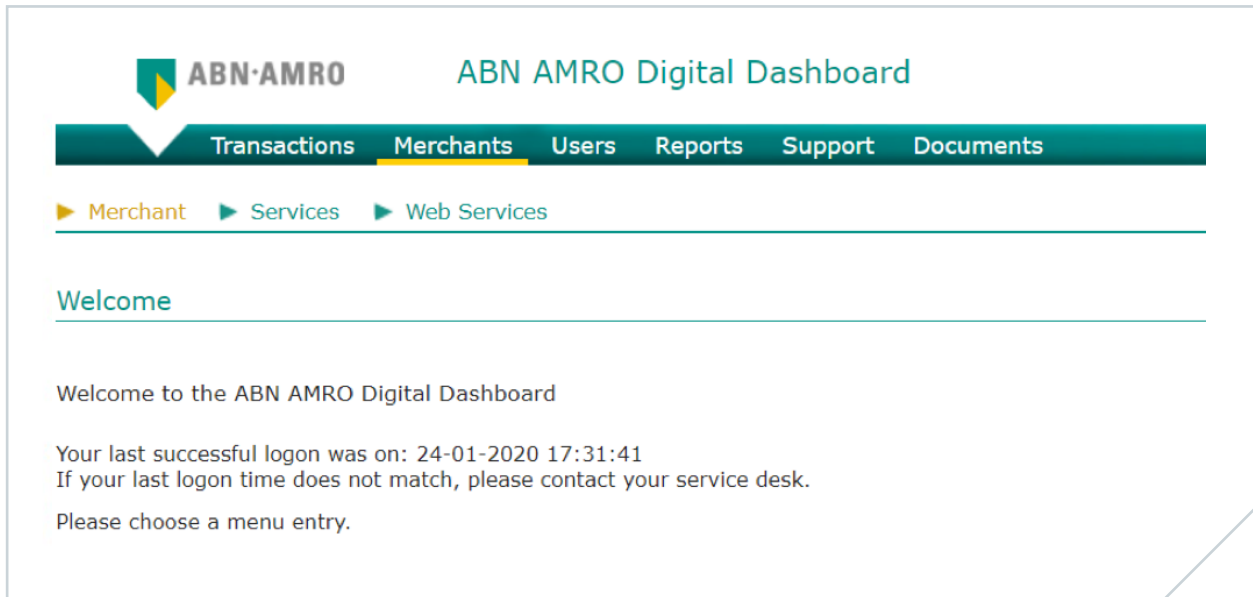
If a Digital Identity Service Provider would like to add a Sub Merchant ID with a foreign Legal ID, the DISP can contact the Merchant to request the Legal ID. The Legal ID is equal to the Creditor ID, used in SDD (Sepa Direct Debit).

The Legal ID is produced in various European countries. This manual describes some steps.

## 2. MSP settings Sub ID and foreign Legal ID

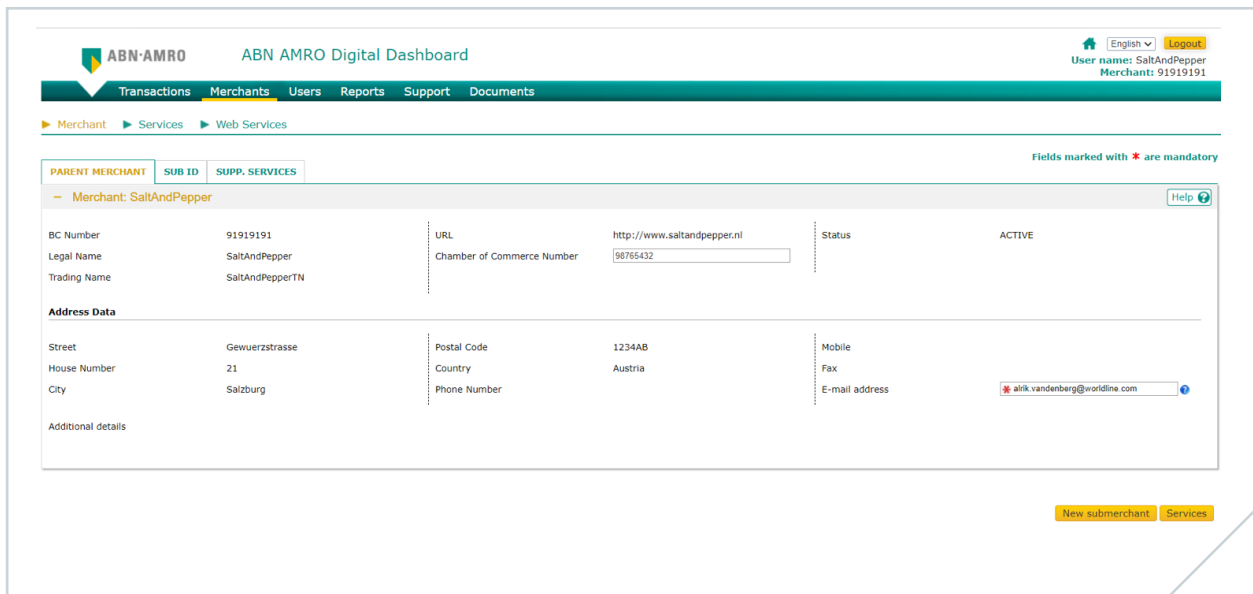
Go to ABN AMRO Dashboard and please follow the steps as described below:

1. Login into the ABN AMRO Dashboard
2. After login



The screenshot shows the ABN AMRO Digital Dashboard. At the top, there is a navigation bar with the ABN AMRO logo and the title 'ABN AMRO Digital Dashboard'. Below the navigation bar, there are tabs for 'Transactions', 'Merchants', 'Users', 'Reports', 'Support', and 'Documents'. The 'Merchants' tab is selected. Under the 'Merchants' tab, there are sub-tabs for 'Merchant', 'Services', and 'Web Services'. The 'Merchant' sub-tab is selected. The main content area displays a 'Welcome' message, stating 'Welcome to the ABN AMRO Digital Dashboard' and 'Your last successful logon was on: 24-01-2020 17:31:41'. It also includes a prompt to 'Please choose a menu entry.'

3. Go to the Merchant:



The screenshot shows the 'Merchant: SaltAndPepper' details page in the ABN AMRO Digital Dashboard. The page displays various fields for the merchant, including BC Number, Legal Name, Trading Name, Address Data, and Contact Information. The 'SUB ID' tab is selected. The page also includes a 'Help' icon and a 'New submerchant' button.

PARENT MERCHANT	SUB ID	SUPP. SERVICES
Merchant: SaltAndPepper		
BC Number	91919191	URL
Legal Name	SaltAndPepper	http://www.saltandpepper.nl
Trading Name	SaltAndPepperTN	Chamber of Commerce Number
		90765432
Address Data		Status
Street	Gewuerzstrasse	ACTIVE
House Number	21	Postal Code
City	Salzburg	1234AB
		Country
		Austria
		Phone Number
		Mobile
		Fax
		E-mail address
		* alrik.vandenbergh@worldline.com
Additional details		



A list of existing Sub IDs appears via a new Sub Merchant and you can add Sub IDs:

Search results

PRINT
EXPORT LIST
Help

Search Sub ID (Automatic search with BC Number 91919191)

Display 20
1 to 4 of 4

Sub ID	Trading Name	URL	BC Number	Legal Name	Status	Action
27	Würzi	www.wuerzi.at	91919191	SaltAndPepper	Active	
25	Zeezout	www.zeezout.nl	91919191	SaltAndPepper	Active	
26	ZeerZeeZout	www.zeerzeezout.nl	91919191	SaltAndPepper	Active	
33	HotPepper	www.hotpepper.com	91919191	SaltAndPepper	Active	

Display 20
1 to 4 of 4

91919191

Help

Sub ID

22

URL

Status

Active

Trading Name

Create new Service

Available Services

003000341 IDEAL  
0030004502 IDIN

Chosen services

27	Würzi	www.wuerzi.at	91919191	SaltAndPepper	
25	Zeezout	www.zeezout.nl	91919191	SaltAndPepper	
26	ZeerZeeZout	www.zeerzeezout.nl	91919191	SaltAndPepper	
33	HotPepper	www.hotpepper.com	91919191	SaltAndPepper	Active
22	Saltysalt	www.saltysalt.co.uk	91919191	SaltAndPepper	Active

Display 20
1 to 5 of 5

91919191

Help

Sub ID

22

URL

www.saltysalt.co.uk

Status

Active

Trading Name

Saltysalt

Create new Service

Available Services

003000341 IDEAL

Chosen services




0030004502 IDIN

Back
New submerchant

In the details of the Sub Merchant you can adapt:

- » Legal ID
  - Please see chapter 3 how a Legal ID is produced in various European countries, according to the European Payments Council.
- » Deprecated Legal ID
  - This is the previous Legal ID (and if helpful it can be deleted).
- » Legal Name.
- » Chamber of Commerce Number.



Merchant ID	Service name	Sub ID	Legal Name	Trading Name	URL	Status	Action
0030004502-3	IDIN	22		Saltysalt	www.saltysalt.co.uk	Active	  

Display  1 to 1 of 1

Fields marked with \* are mandatory

**General Details**

Merchant ID: 0030004502-3  
Service: IDIN

Parent Subscription ID: 0030004502  
Sub ID: 22

Status: ACTIVE  
Activation Date: 07/05/2019  
Contract Start: 07/05/2019  
Contract End:

**Specific details**

Way of Integration: Own Build  
Routing Service URL: https://routing-service-aab.awitest.de/bvn-idx-bankid-rs/bankidGateway

Legal ID: \* NL69ZZZ123456780000P  
Deprecated Legal ID: MT12ZZZ02582821ST  
Legal Name: \*  
Chamber of Commerce Number: \*

IBAN: NL13TEST0123456789  
Signing key: Current Certificate

Go to merchant Go to parent Suspend Update

**General Details**

Merchant ID: 0030004502-3  
Service: IDIN

Parent Subscription ID: 0030004502  
Sub ID: 22

Status: ACTIVE  
Activation Date: 07/05/2019  
Contract Start: 07/05/2019  
Contract End:

**Specific details**

Way of Integration: Own Build  
Routing Service URL: https://routing-service-aab.awitest.de/bvn-idx-bankid-rs/bankidGateway


Legal ID: \* NL69ZZZ123456780000P  
Deprecated Legal ID: MT12ZZZ02582821ST  
Legal Name: \* Saltysalt  
Chamber of Commerce Number: \* 00000000

IBAN: NL13TEST0123456789  
Signing key: Current Certificate

Go to merchant Go to parent Suspend Update

Press confirm.

The previous Legal ID is now the deprecated Legal ID (and if helpful it can be deleted):



**Success Message**  
Update of a Subscription

**General Details**

Merchant ID: 0030004502-3  
Service: IDIN

Parent Subscription ID: 0030004502  
Sub ID: 22

Status: ACTIVE  
Activation Date: 07/05/2019  
Contract Start: 07/05/2019  
Contract End:

**Specific details**

Way of Integration: Own Build  
Routing Service URL: https://routing-service-aab.awitest.de/bvn-idx-bankid-rs/bankidGateway

Legal ID: \* CH0712300000012345  
Deprecated Legal ID: NL69ZZZ123456780000P  
Legal Name: \* Saltysalt  
Chamber of Commerce Number: \* 00000000

IBAN: NL13TEST0123456789  
Signing key: Current Certificate

Go to merchant Go to parent Suspend Update



### 3. Description “how to produce a foreign Legal ID per European country”

Below you will find the link of the European Payments Council that describes how a foreign Legal ID (Creditor ID) is produced in various European countries:

[EPC262-08 \(europeanpaymentscouncil.eu\)](https://www.europeanpaymentscouncil.eu/EPC262-08)



