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| Indigo Centralised Issuing Upload File Specification |
| Technical Specification |
| 1.1 |

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| Version | Author | Changes | Release Date |
| 1.0 | M Moloi | Final draft | 2015-04-14 |
| 1.1 | M Moloi | Changed account types | 2015-04-14 |
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# Introduction

Institutions can capture or input card requests into Indigo by loading a file which contains details of the customers that are requesting cards.

This document is a specification of the file format of the file that would be uploaded.

# Scope

Enhancement of Indigo functionality to enable Issuers to input card requests by uploading a file into Indigo.

# File Format Specification

## File naming convention

The file name has fixed length of 77.

The fields in the file name are left justified and space padded.

The file name is a concatenation of the fields described in the table below

|  |  |  |
| --- | --- | --- |
| Field | Format | description |
| Issuer code | Ans 10 | Issuer code as configured in Indigo |
| Product code | Ans 50 | Product code as configured in Indigo |
| DateTime | YYYYMMDDHHmmss | Date and time when the file is created where  YYYY = year  MM = two digit month  DD = day  HH = two digit hour, 24 Hrs  mm = two digit minutes  ss = seconds  e.g. 20150414155955 |

## File Format

The fields of each record are comma delimited.

All the fields in the file are mandatory.

Data validation must be done by the system used for capturing the data.

### Header Record

|  |  |  |
| --- | --- | --- |
| Field | Format | description |
| Issuer code | Ans..10 | Issuer code as configured in Indigo |
| Product code | Ans..50 | Product code as configured in Indigo |

### Detail Record

|  |  |  |
| --- | --- | --- |
| Field | Format | description |
| Request Reference Number | Ans..100 | Unique reference number for the card request/order |
| Branch code | Ans..10 | Branch code as configured in Indigo |
| Customer First name | Ans..50 |  |
| Customer middle name | Ans..50 |  |
| Customer last name | Ans..50 |  |
| Customer id | Ans..50 | Customer id from the Core Banking System (CMS Client ID in Indigo) |
| Name on card | Ans..100 | Name of the customer to be printed on the card |
| Title | N..1 | Title used by the customer. Possible values are:  MR = 0  MRS = 1  MISS = 2  MS = 3  PROF = 4  DR = 5  REV = 6  OTHER = 7 |
| ID\passport number | Ans..20 | Identification number of the customer |
| Resident\Nationality | N 1 | Resident = 0  NonResident = 1 |
| Customer type | N 1 | Private = 0  Corporate = 1 |
| Reason for issue | N 1 | Possible values are:  NEW ACCOUNT - NEW CUSTOMER = 0  NEW ACCOUNT - EXISTING CUSTOMER = 1  CARD RENEWAL = 2  CARD REPLACEMENT = 3  SUPPLEMENTARY CARD = 4 |
| Account number | An..30 | Account number in Core Banking System |
| Account type | N1 | Account type of account number. Possible values are:  Current = 0  Savings = 1  Cheque = 2  Credit = 3  Universal = 4  Investment = 5 |
| Account currency | A 3 | ISO Alphabetic Currency Code of account represented by the account number |
| Priority | N 1 | High=1  Normal=2  Low= 3 |
| Order date | YYYYMMDDHHmmss | Date and time when the file is created where  YYYY = year  MM = two digit month  DD = day  HH = two digit hour, 24 Hrs  mm = two digit minutes  ss = seconds |
| User name | Ans..50 | User name of the person who captured the card request record.  This user name must be an active user in Indigo |

### Trailer Record

|  |  |  |
| --- | --- | --- |
| Field | Format | description |
| Nr of records | N 6 | The number of detail records in the file |