**Scheme Types to be considered for logics/scenarios of CBI-CO Process**

|  |  |
| --- | --- |
| **Scheme Type** | **Description** |
| SBA | Savings Account |
| CAA | Current Account |
| CLA | Corporate Loans |
| DDA | Demand Draft Account |
| LAA | Loans Account |
| OAB | Office Account Basic |
| OAD | Office Account Dummy |
| OAP | Office Account Pointing |
| ODA | Over Draft Account |
| OSP | Office System Pointing |
| TDA | Term Deposit |
| TUA | Top Up Deposit |
| CCD | Credit Card |
| DCD | Debit Card |
| MTF | Investments |

**FIU/CIR/Bulk CIR Journey:**

* For Freeze/Unfreeze Request Type, below scheme types will be considered while placing freeze request in Finacle:
  + SBA
  + CAA
  + TDA
  + CCD
  + MTF
  + TUA
  + ODA
* Fir Freeze/Unfreeze Request Type, **<CF>** this is for FIU, CIR and Bulk CIR. **<Yes>**
  + IOPS Unit child will be created for all Islamic Products **<CF>** Islamic Accounts will be a part of the above freeze. Only deposit scheme types to be considered for child WI. **<IOPS Child we be created only for Islamic TDA & Islamic TUA scheme types, for other Islamic Products the freeze/unfreeze will happen via API>**

**DC/CCMS Journey:**

* For Deceased-Transfer Request type,
  + IOPS Unit child will be created for all Islamic Products **<CF>** Only deposit scheme types to be considered for child WI. **<IOPS Child we be created only for Islamic TDA & Islamic TUA scheme types>**
  + Inv OPS Unit Child will be created for products with ‘MTF’ scheme type
  + Cards Unit Child will be created for products with ‘CCD’ scheme types
* For Transfer & Hold Request type,
  + IOPS IOPS Unit child will be created for all Islamic Products **<CF>** Only deposit scheme types to be considered for child WI. . **<IOPS Child we be created only for Islamic TDA & Islamic TUA scheme types>**
  + Inv OPS Unit Child will be created for products with ‘MTF’ scheme type
* For Inquiring on Hold and Updating Hold in Finacle, below scheme types will be considered:
  + SBA
  + CAA
  + TDA
  + ODA
  + TUA
* For IBAN Auto Remittance, below scheme types will be considered:
  + SBA
  + CAA
  + ODA
* For Signatory Details, signatures will be displayed for below scheme types:
  + SBA
  + CAA
  + ODA