## Customer Exposure

### Description

This interface is used to get Customer exposure details from Finacle, RLS, BureauOne systems.

Interfacing Source System: CAS, BPM

Interfacing Target System: Finacle Core, RLS (collections), BureauOne

Message Format Name: CUSTOMER\_EXPOSURE

### Applicable Functionalities

| **User Type** | **Modules (Functional RS)** | **Functionality** | **Purpose** | |
| --- | --- | --- | --- | --- |
| Retail/SME | Service Requests  (Service Request RS) | Customer exposure | to get Customer exposure details from Finacle, RLS, BureauOne systems |
| Retail | Service Requests  (Service Request RS) | Customer exposure | to get Customer exposure details from Finacle, RLS, BureauOne systems |

### Request Description

| **Field Name** | **Description** | **Data Type (Max Length/ Format)** | **Mandatory (M)/**  **Optional (O)/**  **Conditional(C)** |
| --- | --- | --- | --- |
| BankId | Bank Id | String (9) | M |
| BranchId | Branch Id | String (9) | M |
| RequestType | Holds type of request; ‘InternalExposure’, ‘ExternalExposure’, ‘CollectionsSummary’, etc | String (50) | M |
| **CIFId** | Repitative Aggregate |  | C |
| CIFIdType | Holds CIFId Type like ‘Primary’, ‘Secondary’, etc | String(100) | M |
| CIFIdValue | Holds CIF Id Value | String(50) | M |
| **/CIFId** | End of aggregate |  |  |
| CustType | CustType (Possible values Retail/Corporate) | String(20) | O |
| UserId | User ID or Name of Bank LOS login user | String(50) | C  Mandatory for EXTERNALEXPOSURE |
| AcctId | Subject Identifier(Provider Subject No) | String (50) | C |
| TxnAmount | TxnAmount | Decimal | C  Mandatory for EXTERNALEXPOSURE |
| NoOfInstallments | NoOfInstallments | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DurationOfAgreement | Tenor of Requested Loan to be passed  Max value 99999. | Integer | C  Mandatory for EXTERNALEXPOSURE calls for both Retail or Company request where the InquiryPurpose is for loan product |
| FirstNm | FirstNm | String(150) | C  Mandatory for EXTERNALEXPOSURE |
| LastNm | LastNm | String(150) | C  Mandatory for EXTERNALEXPOSURE |
| FullNm | FullNm | String(150) | C  Mandatory for EXTERNALEXPOSURE  (Either FirstNm and LastNm to be passed or FullNm to be passed) |
| BirthDt | BirthDt | Date | C  Mandatory for EXTERNALEXPOSURE |
| Gender | Gender  Possible Values:  1 for Female  2 for Male  3 for Unknown  Refer to Appendix A Table:  **lkp\_Genders** | Integer | C  Mandatory for EXTERNALEXPOSURE |
| Nationality | Nationality  For possible values.  Refer to Appendix A Table:  **lkp\_Nationality** | String(50) | C  Mandatory for EXTERNALEXPOSURE  (C-Mandatory is PassportNumber is provided) |
| InquiryPurpose | InquiryPurpose  Refer to Appendix A Table:  **lkp\_Inquiry\_Purposes** | Integer | C  Mandatory for EXTERNALEXPOSURE |
| ProviderApplNo | ProviderApplNo | String | C  Mandatory for EXTERNALEXPOSURE |
| CBApplNo | CB Application Number | String (16) | C  Mandatory for EXTERNALEXPOSURE |
| IsCoApplicant | IsCoApplicant  For possible values.  "Main applicant"=0,"Co Applicant"=1  Refer to Appendix A Table:  **lkp\_Contract\_RoleType** | Integer | C  Mandatory for EXTERNALEXPOSURE |
| **LosIndicator** | Default=1 for CAS | Integer | C  Mandatory for EXTERNALEXPOSURE |
| ContractType | Contract Role Type  Possible Values:  1= Main Contract Holder  2= Co-Contract Holder  3= Guarantor | Integer | C  Mandatory for EXTERNALEXPOSURE |
| OverridePeriod | Override Cooling Period  Possible Values :  1 or 0 | Integer | C  Mandatory for EXTERNALEXPOSURE |
| PrimaryMobileNo | Primary Mobile number | String(20) | C  Mandatory for EXTERNALEXPOSURE |
| ShareHolderPercentage | Percentage of the share holder | Integer | O |
| ConsentFlag | Consent flag value  Possible values 1 or 0. | String(1) | C  Mandatory for EXTERNALEXPOSURE |
| BureauCategory | BureauCategory name  Possible values Retail or Company | String | C  Mandatory for EXTERNALEXPOSURE  (M - Both Retail & Company) |
| BureauId | Bureau Id  Possible values ‘10’ | Integer | C  Mandatory for EXTERNALEXPOSURE  (M -Both Retail & Company) |
| CallType | BureauOne service specific parameter to identify the service call type.  Possible value : 'Synchronous' | String | C  Mandatory for EXTERNALEXPOSURE  (M - Both Retail & Company) |
| TradeName | Company Name in English | String(50) | C  Mandatory for EXTERNALEXPOSURE  ( M- Company) |
| TradeNameAR | Company Name in Arabic | String(50) | C  Mandatory for EXTERNALEXPOSURE  ( O- Company) |
| TradeLicenseNumber | Company License Number | String(25) | C  Mandatory for EXTERNALEXPOSURE  ( M- Company) |
| TradeLicensePlace | Company License Place | Integer | C  Mandatory for EXTERNALEXPOSURE  ( M- Company) |
| EconomicActivity | Industry & current economic activity of company | Integer | C  Mandatory for EXTERNALEXPOSURE  ( O- Company) |
| ScoreType | Type of AECB report score  Possible Values:  0 - WithScore (CAS Req) | String(1) | C  Mandatory for EXTERNALEXPOSURE |
| **LegalDocInfo** | Repitative Aggregate |  | O |
| DocType | DocType  Possible values:  Old Passport Number,  Passport Number,  Emirates id,  DriverLicense | String | C  Mandatory for EXTERNALEXPOSURE  (Passport Number is optional) |
| DocNum | DocNum | String | C  Mandatory for EXTERNALEXPOSURE |
| **LegalDocInfo** | End of aggregate |  |  |

Sample Request

<?xml version="1.0" encoding="UTF-8" standalone="yes"?>

<EE\_EAI\_MESSAGE>

<EE\_EAI\_HEADER>

<MsgFormat>CUSTOMER\_EXPOSURE</MsgFormat>

<MsgVersion>0001</MsgVersion>

<RequestorChannelId>CAS</RequestorChannelId>

<RequestorUserId>RAKUSER</RequestorUserId>

<RequestorLanguage>E</RequestorLanguage>

<RequestorSecurityInfo>secure</RequestorSecurityInfo>

<ReturnCode>911</ReturnCode>

<ReturnDesc>Issuer Timed Out</ReturnDesc>

<MessageId>123123453</MessageId>

<Extra1>REQ||SHELL.JOHN</Extra1>

<Extra2>YYYY-MM-DDThh:mm:ss.mmm+hh:mm</Extra2>

</EE\_EAI\_HEADER>

<CustomerExposureRequest>

<BankId>RAK</BankId>

<BranchId>RAK123</BranchId>

<RequestType>ExternalExposure</RequestType>

<CIFId>

<CIFIdType>Primary</CIFIdType>

<CIFIdValue>asd12</CIFIdValue>

</CIFId>

<CIFId>

<CIFIdType>Secondary</CIFIdType>

<CIFIdValue>asd1</CIFIdValue>

</CIFId>

<CustType>1</CustType>

<UserId>asd12</UserId>

<AcctId>asd12</AcctId>

<TxnAmount>100</TxnAmount>

<NoOfInstallments>5</NoOfInstallments>

< DurationOfAgreement>24</ DurationOfAgreement>

<FirstNm>asd12</FirstNm>

<LastNm>asd12</LastNm>

<FullNm>asd12</FullNm>

<BirthDt>1967-08-13</BirthDt>

<Gender>1</Gender>

<Nationality>AF</Nationality>

<InquiryPurpose>01</InquiryPurpose>

<ProviderApplNo>asd12</ProviderApplNo>

<CBApplNo>asd12</CBApplNo>

<IsCoApplicant>1</IsCoApplicant>

<LosIndicator>12</LosIndicator>

<ContractType>2</ ContractType>

<OverridePeriod>1</OverridePeriod>

<PrimaryMobileNo>fadsfaf</ PrimaryMobileNo>

< ShareHolderPercentage>20</ShareHolderPercentage>

<ConsentFlag>1</ConsentFlag>

<BureauCategory>Company</BureauCategory>

<BureauId>10</BureauId>

<CallType>Synchronous</CallType>

<TradeName>KARCO OVERSEAS TRADING LLC</TradeName>

<TradeNameAR>dsfahsad</TradeNameAR>

<TradeLicenseNumber>100651</TradeLicenseNumber>

<TradeLicensePlace>3</TradeLicensePlace>

<EconomicActivity>8</EconomicActivity>

<ScoreType>0</ScoreType>

<LegalDocInfo>

<DocType>DriverLicense</DocType>

<DocNum>asd12</DocNum>

</LegalDocInfo>

<LegalDocInfo>

<DocType>EID</DocType>

<DocNum>asd12</DocNum>

</LegalDocInfo>

<LegalDocInfo>

<DocType>Passport</DocType>

<DocNum>asd12</DocNum>

</LegalDocInfo>

<LegalDocInfo>

<DocType>PreviousPassport</DocType>

<DocNum>asd12</DocNum>

</LegalDocInfo>

</CustomerExposureRequest>

</EE\_EAI\_MESSAGE>

### Response Description

|  |  |  |  |
| --- | --- | --- | --- |
| **Field Name** | **Description** | **Data Type (Max Length/ Format)** | **Mandatory(M)/ Optional (O)/ Conditional(C)** |
| **<CustomerExposureResponse>** | Start of aggregate |  |  |
| RequestType | Holds type of request; ‘InternalExposure’, ‘ExternalExposure’, ‘CollectionsSummary’, etc | String (50) | M |
| ReferenceNumber | BureauOne Reference Number | String(50) | C  Mandatory for External Exposure |
| EnquiryDate | Holds Enquiry date |  | C  Mandatory for Customer Exposure on AECB |
| **ReportUrl** | Link to download PDF report for BureauOne application | String | C  Mandatory for External Exposure |
| IsDirect | Holds the Direct or InDirect exposure flag, applicable for InternalExposure | String(1) | O |
| CBApplicationID | AECB response variables received at BureauOne | String | C  Mandatory for External Exposure |
| ProviderApplNo | Provider application which sent to AECB | String | C  Mandatory for External Exposure |
| **CustInfo** | Holds CustInfo aggregate |  | O |
| **CustId** | Holds CustId aggregate | String | O |
| CustIdType | Holds CustIdType | String | C |
| CustIdValue | Holds CustIdValue | String(50) | C  Mandatory for InternalExposure and  CollectionsSummary |
| **/CustId** | End of aggregate |  |  |
| FullNm | Holds FullNm | String(300) | M |
| BirthDt | Holds BirthDt | Date | C  Mandatory for InternalExposure |
| Nationality | Nationality of CIF (For retail) / Country of Incorporation (For corporate) | String(50) | C  Mandatory for InternalExposure |
| Gender | Holds Gender | String | O |
| Activity | Holds the economic activity for company. | Integer | C  Mandatory for EXTERNALEXPOSURE |
| CustSegment | Segment to which the CIF belongs. For eg Personal Banking, CORPORATE BANKING,etc | String(100) | C  Mandatory for InternalExposure |
| CustSubSegment | Holds CustSubSegment | String | C  Mandatory for InternalExposure |
| RMName | Holds RMName | String(50) | C  Mandatory for InternalExposure |
| TotalOutstanding | Holds TotalOutstanding | Decimal | C  Mandatory for EXTERNALEXPOSURE and COLLECTIONSSUMMARY |
| TotalOverdue | Holds TotalOverdue | Decimal | C  Mandatory for EXTERNALEXPOSURE and COLLECTIONSSUMMARY |
| TotalExposure | Holds TotalExposure | Decimal | C  COLLECTIONSSUMMARY |
| NoOfContracts | Holds NoOfContracts | Integer | C  Mandatory for EXTERNALEXPOSURE and COLLECTIONSSUMMARY |
| AECBHistMonthCount | Max of AECB History Month Count | String | C  Mandatory for INTERNALEXPOSURE |
| CreditGrade | Holds CreditGrade | String(50) | C  Mandatory for INTERNALEXPOSURE |
| ECRN | Holds ECRN. | String(50) | O |
| BorrowingCustomer | Holds the flag for BorrowingCustomer  (Y/N) | String | O |
| **<CustInfoListDet>** | Repetitive optional aggregate |  | C  Mandatory for EXTERNALEXPOSURE |
| ReferenceNumber | Reference number for the enquiry | Integer | C  Mandatory for EXTERNALEXPOSURE |
| InfoType | Holds type information details. Valid values are "NameENInfo", "NameARInfoLst", "EstablishmentDateHistorylst", "EconomicActivityHistorylst", "TradeLicenseHistorylst", "DOBHistoryInfolst", "GenderHistoryInfolst", "ResidentFlagHistoryInfolst", "TitleHistoryInfolst", "DisputeCategoryHistoryInfolst", etc | String(50) | C  Mandatory for EXTERNALEXPOSURE |
| Title | Holds the title for the customer/company. | String(10) | C  Mandatory for EXTERNALEXPOSURE |
| CustName | Holds the name of the customer/company. | String(1000) | C  Mandatory for EXTERNALEXPOSURE |
| CustNameType | Holds the name type of the customer/company. | String(50) | C  Mandatory for EXTERNALEXPOSURE |
| DOB | Holds the customer date of birth | Date | C  Mandatory for EXTERNALEXPOSURE |
| Gender | Holds the Gender of the customer | String(10) | C  Mandatory for EXTERNALEXPOSURE |
| ResidentFlg | Holds the resident flag | String(10) | C  Mandatory for EXTERNALEXPOSURE |
| ActualFlag | Holds the flag that indicates the most recent information or not | String(5) | C  Mandatory for EXTERNALEXPOSURE |
| ProviderNo | Holds the Provided Number | String(20) | C  Mandatory for EXTERNALEXPOSURE |
| EconomicActivity | Holds the Economic Activity of the company | String(20) | C  Mandatory for EXTERNALEXPOSURE |
| RegistrationPlace | Holds the Registration place of the company | String(10) | C  Mandatory for EXTERNALEXPOSURE |
| LicenseNumber | Holds the License number of the company | String(100) | C  Mandatory for EXTERNALEXPOSURE |
| DisputeCategory | Holds the Dispute Category | Sting(25) | C  Mandatory for EXTERNALEXPOSURE |
| CreatedOn | Holds the date of record creation | Date | C  Mandatory for EXTERNALEXPOSURE |
| DateOfUpdate | Holds the date of last update | Date | C  Mandatory for EXTERNALEXPOSURE |
| **</CustInfoListDet>** | End of aggregate |  |  |
| **<PhoneInfo>** | Repetitive optional aggregate |  |  |
| ReportedDate | Holds the date of last update | Date | C  Mandatory for EXTERNALEXPOSURE |
| **</PhoneInfo>** | End of aggregate |  |  |
| **<InquiryInfo>** | Repetitive optional aggregate |  |  |
| ContractCategory | Holds the contract category type | String(50) | C  Mandatory for EXTERNALEXPOSURE |
| **</InquiryInfo>** | End of aggregate |  |  |
| **/CustInfo** | End of aggregate |  |  |
| **ScoreInfo** | Repetitive Optional Aggregate start |  | O  Only for ExternalExposure |
| Value | score Index | String(50) | O |
| FraudContractFlag | Flag to denote if subject hasd at least one Fraud Contract | String(1) | O |
| PaymentOrderFlag | Flag to denote if subject has at least one Payment Order | String(1) | O |
| **Range** | score Range | String(50) | O |
| **/ScoreInfo** | End of aggregate |  |  |
| **AddrInfo** | Repetitive Optional Aggregate start |  | O  Only for ExternalExposure |
| EmirateType | Flag to denote open Dispute | String(1) | O  Only for ExternalExposure |
| EnrichedThroughEnquiry | Flag that indicates the most recent information | String(1) | C  Mandatory for EXTERNALEXPOSURE |
| **AddrInfo** | End of aggregate |  |  |
| **RecordDestributions** | Non Repitative Aggregate |  | C Mandatory for EXTERNALEXPOSURE |
| **RecordDestribution** | Repitative Aggregate |  | M |
| ContractType | Holds ContractType, possible values includes;  Installments,  Not Installments,  Credit Cards,  Services. | String(50) | M |
| Contract\_Role\_Type | Holds Contract\_Role\_Type  e.g Main Contract  Holder | String(50) | M |
| TotalNo | Holds TotalNo | Integer | M |
| DataProvidersNo | Holds DataProvidersNo | Integer | M |
| RequestNo | Holds RequestNo | Integer | M |
| DeclinedNo | Holds DeclinedNo | Integer | M |
| RejectedNo | Holds RejectedNo | Integer | M |
| NotTakenUpNo | Holds NotTakenUpNo | Integer | M |
| ActiveNo | Holds ActiveNo | Integer | M |
| ClosedNo | Holds ClosedNo | Integer | M |
| **/RecordDestribution** | End of aggregate |  |  |
| **/RecordDestributions** | End of aggregate |  |  |
| **Derived** | Non Repitative Aggregate |  | C Mandatory for EXTERNALEXPOSURE and COLLECTIONSSUMMARY |
| Total\_Exposure | Holds Total\_Exposure | Decimal | C Mandatory for EXTERNALEXPOSURE and COLLECTIONSSUMMARY |
| Oldest\_Contract\_Start\_Date | Holds Oldest\_Contract\_Start\_Date | Date | C  Mandatory for EXTERNALEXPOSURE |
| WorstCurrentPaymentDelay | Holds WorstCurrentPaymentDelay | String | C  Mandatory for EXTERNALEXPOSURE |
| Worst\_PaymentDelay\_Last24Months | Holds Worst\_PaymentDelay\_Last24Months | String | C  Mandatory for EXTERNALEXPOSURE |
| Worst\_Status\_Last24Months | Holds Worst\_Status\_Last24Months | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_Records | Holds Nof\_Records | String | C  Mandatory for EXTERNALEXPOSURE |
| NoOf\_Cheque\_Return\_Last3 | Holds NoOf\_Cheque\_Return\_Last3 | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_DDES\_Return\_Last3Months | Holds Nof\_DDES\_Return\_Last3Months | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_DDES\_Return\_Last6Months | Holds Nof\_DDES\_Return\_Last6Months | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_Cheque\_Return\_Last6 | Holds Nof\_Cheque\_Return\_Last6 | String | C  Mandatory for EXTERNALEXPOSURE |
| DPD30\_Last6Months | Holds DPD30\_Last6Months | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_Enq\_Last90Days | Holds Nof\_Enq\_Last90Days | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_Enq\_Last60Days | Holds Nof\_Enq\_Last60Days | String | C  Mandatory for EXTERNALEXPOSURE |
| Nof\_Enq\_Last30Days | Holds Nof\_Enq\_Last30Days | String | C  Mandatory for EXTERNALEXPOSURE |
| TotOverDue\_GuarteContrct | Holds the total overdue amount for Guarantee Contracts | Integer | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field1 | Fields added for future use for customer summary level requirements | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field2 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field3 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field4 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field5 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field6 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field7 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field8 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field9 | String | C  Mandatory for EXTERNALEXPOSURE |
| Future\_Field10 | String | C  Mandatory for EXTERNALEXPOSURE |
| **/Derived** | End of aggregate |  |  |
| **ProductExposureDetails** | Repitative Aggregate |  | O |
| **ChequeDetails** | Repitative Aggregate |  | C  Mandatory for EXTERNALEXPOSURE |
| ChqType | Bounced cheques, unpaid Direct Debits, etc | String(100) | M |
| Number | Holds Number | Integer | M |
| Amount | Holds Amount | Integer | M |
| ReturnDate | Holds ReturnDate | Date | M |
| ProviderNo | Holds ProviderNo | String(100) | M |
| ReasonCode | Holds ReasonCode | String(50) | M |
| Severity | Holds Severity | String(50) | M |
| **/ChequeDetails** | End of aggregate |  |  |
| **LoanDetails** | Repitative Aggregate |  | M |
| AgreementId | Holds AgreementId | String(100) | M |
| LoanStat | Holds LoanStat  For PipelineProducts value is ‘Pipeline’ | String(50) | M |
| LoanType | Holds LoanType  Eg: AL,PL,ML,etc | String(255) | M |
| LoanDesc | Holds Loan description | String(50) | M |
| CustRoleType | Holds CustRoleType  e.g Main Contract  Holder | String(255) | C  Mandatory for EXTERNALEXPOSURE |
| TotalNoOfIn**s**talments | Holds TotalNoOfInstalments | Integer | C  Mandatory for EXTERNALEXPOSURE |
| ProviderNo | Holds ProviderNo | String(100) | C  Mandatory for EXTERNALEXPOSURE |
| RemainingInstalments | Holds RemainingInstalments | String | C  Mandatory for EXTERNALEXPOSURE |
| Bucket | Holds Bucket | String | O |
| **KeyDt** | Repitative Aggregate |  | M |
| KeyDtType | Holds KeyDtType  Possible Values  For INTERNALEXPOSURE:  LoanApprovedDate,  LoanMaturityDate  LimitSactionDate  LimitExpiryDate  For EXTERNALEXPOSURE:  LoanApprovedDate,  LoanMaturityDate  MaxOverdueAmountDate  For Pipeline:  LastUpdateDate  For COLLECTIONSSUMMARY:  “Loan\_Start\_Date”,  “Loan\_close\_date”  “Loan\_disbursal\_date”  For Pipeline:  LastUpdateDate | String(100) | M |
| KeyDtValue | Holds KeyDtValue | Date | M |
| **/KeyDt** | End of aggregate |  |  |
| CurCode | Holds CurCode | String(3) | M |
| **AmountDtls** | Repitative Aggregate |  | C |
| AmtType | Holds AmtType  **For INTERNALEXPOSURE:**  TotalLoanAmount  LoanDisbursementAmt  CumulativeDebitAmt  TotalOutstandingAmt  OverdueAmt  MortgagesValue  NextInstallmentAmt  CurrMaxUtil  **For EXTERNALEXPOSURE:**  TotalAmt  OutstandingAmt  PaymentsAmt  OverdueAmt  CashLimit  For Pipeline:  TotalAmt  CreditLimit  **For COLLECTIONSSUMMARY:**  OutstandingAmt  ProductAmt  NextInstallmentAmt  Payments\_amount OverdueAmt  CreditLimit  PropertyValue  For Pipeline:  TotalAmount  CreditLimit  “AmountPaidInLst6Mnths” | String(100) | M |
| Amt | Holds Amt | Decimal | M |
| **/AmountDtls** | End of aggregate |  |  |
| PaymentMode | Holds PaymentMode | String | O |
| WriteoffStat | Holds WriteoffStat | String(15) | O |
| WriteoffStatDt | Holds WriteoffStatDt | Date | O |
| WorstDelay24Months | Holds WorstDelay24Months | String(20) | C |
| WorstStatus24Months | Holds WorstStatus24Months | String(20) | C |
| NofDaysPmtDelay | Holds NofDaysPmtDelay | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaxDaysPmtDelay | Holds MaxDaysPmtDelay | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaxDaysPmtDelayDt | Holds MaxDaysPmtDelayDt | Date | O |
| MonthsOnBook | Holds MonthsOnBook | Integer | O |
| LastRepmtDt | Holds LastRepmtDt | String | O |
| IsDuplicate | Holds is Duplicate flag | String | O |
| DisputeAlert | Holds DisputeAlert | String | O |
| NonActivePmt | Holds NonActivePmt | String | O |
| IsCurrent | Holds IsCurrent | String | O |
| CurUtilRate | Holds Current Utilization Rate | Decimal | O |
| WriteOffAmount | Holds OutStanding Balance | Integer | O |
| AECBHistMonthCnt | Holds AECBHistMonthCnt | String | O |
| Internal\_WriteOff\_Check | Holds Internal\_WriteOff\_Check | String | C  Mandatory for COLLECTIONSSUMMARY |
| DPD5\_Last3Months | Holds the DPD 5 in last 3 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD30\_Last6Months | Holds the DPD30 in Last 6 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60\_Last18Months | Holds the DPD60 in Last 18 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60Plus\_Last12Months | DPD 60+ in last 12months(Max of all contracts ) | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD5\_Last12Months | DPD 5+ in last 12 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaximumOverDueAmount | max over due amount | String | C  Mandatory for EXTERNALEXPOSURE |
| **Utilizations24Months** | Repetitive Optional Aggregate |  |  |
| Month | Holds Month | String | O |
| CreditLimit | Holds Credit Limit | Decimal | O |
| OutstandingBalance | Holds Outstanding Balance | Decimal | O |
| **/Utilizations24Months** | End of aggregate |  |  |
| **History** | Non Repetitive Optional |  | O |
| key | Holds the Key | String | O |
| Status | Holds the Status | String |  |
| **/History** |  |  |  |
| **DelinquencyInfo** | Repitative Optional Aggregate |  | O |
| BucketType | Holds BucketType  Possible values for InternalExposure:  “DaysPastDue”, “DaysPastDue30”,” DaysPastDue60”  Possible values for Collections:  'Bucket', 'DPD\_30\_in\_last\_3\_months', 'DPD\_30\_in\_last\_6\_months', 'DPD\_30\_in\_last\_9\_months', 'DPD\_30\_in\_last\_12\_months'  'DPD\_30\_in\_last\_18\_months', 'DPD\_30\_in\_last\_24\_months', 'DPD\_60\_in\_last\_3\_months',  'DPD\_60\_in\_last\_6\_months', 'DPD\_60\_in\_last\_9\_months', 'DPD\_60\_in\_last\_12\_months',  'DPD\_60\_in\_last\_18\_months', 'DPD\_60\_in\_last\_24\_months',  ‘DPD\_90\_in\_last\_3\_months’, 'DPD\_90\_in\_last\_6\_months', 'DPD\_90\_in\_last\_9\_months', 'DPD\_90\_in\_last\_12\_months', 'DPD\_90\_in\_last\_18\_months', 'DPD\_90\_in\_last\_24\_months', 'DPD\_120\_in\_last\_3\_months', 'DPD\_120\_in\_last\_6\_months', 'DPD\_120\_in\_last\_9\_months', 'DPD\_120\_in\_last\_12\_months', 'DPD\_120\_in\_last\_18\_months', 'DPD\_120\_in\_last\_24\_months', 'DPD\_150\_in\_last\_3\_months', 'DPD\_150\_in\_last\_6\_months', 'DPD\_150\_in\_last\_9\_months', 'DPD\_150\_in\_last\_12\_months', 'DPD\_150\_in\_last\_18\_months', 'DPD\_150\_in\_last\_24\_months', 'DPD\_180\_in\_last\_3\_months', 'DPD\_180\_in\_last\_6\_months', 'DPD\_180\_in\_last\_9\_months', 'DPD\_180\_in\_last\_12\_months', 'DPD\_180\_in\_last\_18\_months', 'DPD\_180\_in\_last\_24\_months' | String | M |
| BucketValue | Holds BucketValue | Integer | M |
| **/DelinquencyInfo** | End of aggregate |  |  |
| InterestRate | Interest Rate of the Loan | Decimal | C  Mandatory for CollectionsSummary |
| SchemeCardProd | Scheme Card Product information | String | C  Mandatory for CollectionsSummary |
| CollectionsCode | Holds Collections code in contact recording screen | String(50) | C  Mandatory for CollectionsSummary |
| PreviousLoanDBR | Holds loan DBR in CAS | Decimal | C |
| PreviousLoanTAI | Holds Previous Loan total accessed income | Decimal | C |
| PreviousLoanMultiple | loan Multiple in CAS (Loan amount/TAI) | Decimal | C |
| PreviousLoanEmp | Holds loan Employer in CAS | String(50) | C |
| CurrentlyCurrentFlg | Holds if All\_account\_are\_regular\_then\_'Y'\_otherwise\_'N'. | String(5) | C  Mandatory for CollectionsSummary |
| MarketingCode | Holds Only\_for\_Cards,\_action\_code\_on\_contact\_recording | String(100) | C  Mandatory for CollectionsSummary |
| **<PartSettlementDetails>** | Repeating structure |  | C |
| SettlementDate | Holds SettlementDate | Date | C |
| SettlementAmount | Holds SettlementAmount | Decimal | C |
| SettlementReason | Holds Settlement Reason | String(20) | C |
| **</PartSettlementDetails>** |  |  |  |
| **GeneralStatus** | General status information | String | C  Mandatory for CollectionsSummary |
| NoOfDaysInPipeline | Holds NoOfDaysInPipeline  sysdate-appl\_rec\_date\_(for\_Loans\_LOS) | Integer | C  Mandatory for CollectionsSummary and External exposure for PipelineProducts |
| **<LinkedCIFs>** | Start of Repeating aggregate |  | O |
| CIFId | Holds the CIF Ids linked to the account | String(10) | M |
| RelationType | Holds the Relation of the customer to the account. Sample values are Main Account Holder,Auth Signatory,Co-Obligant, etc | String(30) | M |
| **</LinkedCIFs>** |  |  |  |
| **<AdditionalAccountInfo>** | Start of non-Repeating aggregate |  | O  Return in case of Customer Exposure on AECB |
| Pmtfreq | Holds Pmtfreq | String | O |
| MaxOverDueAmount | Holds MaxOverDueAmount | long | M |
| MaxOverDueAmountDate | Holds MaxOverDueAmountDate | String | O |
| **</AdditionalAccountInfo>** | End of aggregate |  |  |
| **</LoanDetails>** | End of aggregate |  |  |
| **CardDetails** | Repetitive Optional Aggregate |  | C |
| CardEmbossNum | Holds CardEmbossNum | String(50) | M |
| CardStatus | Holds CardStatus  For PipelineProducts value is ‘Pipeline’ | String(20) | M |
| CardType | Holds CardType | String(100) | C |
| CardTypeDesc | Holds Card Type Description | String(100) | C |
| CustRoleType | Holds CustRoleType | String(50) | C |
| ProviderNo | Holds ProviderNo | String(100) | C  Mandatory for EXTERNALEXPOSURE |
| **KeyDt** | Repetitive Aggregate |  | C |
| KeyDtType | Holds KeyDtType  Possible values for INTERNALEXPOSURE:  “ApplicationCreationDate”  “ExpiryDate “  Possible values for EXTERNALEXPOSURE:“MaxOverDueAmountDate”, “StartDate”,  “ClosedDate”  Possible values for CollectionsSummary:  “Card\_approve\_date”  “CARD\_expiry\_date”  “CardsApplcnRecvdDate”  For Pipeline:  DateOfLastUpdate | String | M |
| KeyDtValue | Holds KeyDtValue of corresponding KeyDtType | Date | M |
| **/KeyDt** | End of aggregate |  |  |
| CurCode | Holds CurCode | String(5) | O |
| **AmountDtls** | Repetitive Aggregate |  | C |
| AmtType | Holds AmtType  Possible values for INTERNALEXPOSURE:  “CreditLimit”  “OutstandingAmt”  “OverdueAmt”  “CurrMaxUtil”  Possible values for EXTERNALEXPOSURE:  “CurrentBalance”  “CashLimit”  “OverdueAmount”,  “TotalAmount”,  “PaymentsAmount”  “”  Possible values for CollectionsSummary:  “Outstanding\_balance”  “Credit\_limit”  “Overdue\_amount”  “TotalAmount”  “PaymentsAmount”  For Pipeline:  TotalAmount  CreditLimit  “AmountPaidInLst6Mnths” | String | C  Mandatory |
| Amt | Holds Amt  Corresponding values for AmtType | Decimal |  |
| **/AmountDtls** | End of aggregate |  |  |
| PaymentMode | Holds PaymentMode | String | O |
| WriteoffStat | Holds WriteoffStat | String | O |
| WriteoffStatDt | Holds WriteoffStatDt | String | O |
| NofDaysPmtDelay | Holds NofDaysPmtDelay | String | O |
| MaxDaysPmtDelay | Holds MaxDaysPmtDelay | String | O |
| MaxDaysPmtDelayDt | Holds MaxDaysPmtDelayDt | String | O |
| MonthsOnBook | Holds MonthsOnBook | String | O |
| LastRepmtDt | Holds LastRepmtDt | String | O |
| IsDuplicate | Holds IsDuplicate | String | O |
| DisputeAlert | Holds DisputeAlert | String | O |
| NonActivePmt | Holds NonActivePmt | String (1) | O |
| IsCurrent | Holds IsCurrent | String (1) | O |
| CurUtilRate | Holds CurUtilRate | Decimal | O |
| WriteOffAmount | Holds Outstanding Balance | Integer | O |
| AECBHistMonthCnt | Holds AECBHistMonthCnt | String | O |
| SchemeCardProd | Scheme Card Product information | String | C  Mandatory for CollectionsSummary |
| Internal\_WriteOff\_Check | Holds Internal\_WriteOff\_Check | String | C  Mandatory for COLLECTIONSSUMMARY |
| CurrentlyCurrentFlg | Holds if All\_account\_are\_regular\_then\_'Y'\_otherwise\_'N'. | String(5) | C  Mandatory for CollectionsSummary |
| DPD5\_Last3Months | Holds the DPD 5 in last 3 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD30\_Last6Months | Holds the DPD30 in Last 6 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60\_Last18Months | Holds the DPD60 in Last 18 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60Plus\_Last12Months | DPD 60+ in last 12months(Max of all contracts ) | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD5\_Last12Months | DPD 5+ in last 12 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaximumOverDueAmount | max over due amount | String | C  Mandatory for EXTERNALEXPOSURE |
| **Utilizations24Months** | Repetitive Optional Aggregate |  |  |
| Month | Holds Month | String | O |
| CreditLimit | Holds Credit Limit | Decimal | O |
| OutstandingBalance | Holds Outstanding Balance | Decimal | O |
| **/Utilizations24Months** | End of aggregate |  |  |
| **History** | Non Repetitive Optional |  | O |
| key | Holds the Key | String | O |
| Status | Holds the Status | String |  |
| **/History** |  |  |  |
| GeneralStatus | General status information | String | C  Mandatory for CollectionsSummary |
| **DelinquencyInfo** | Repetitive Aggregate |  | O |
| BucketType | Holds BucketType  Possible values for EXTERNALEXPOSURE for Pipeline:  “NoOfInstallments”  “ NoOfDaysInPipeLine”  Possible values for Collections:  'Bucket', 'DPD\_30\_in\_last\_3\_months', 'DPD\_30\_in\_last\_6\_months', 'DPD\_30\_in\_last\_9\_months', 'DPD\_30\_in\_last\_12\_months'  'DPD\_30\_in\_last\_18\_months', 'DPD\_30\_in\_last\_24\_months', 'DPD\_60\_in\_last\_3\_months',  'DPD\_60\_in\_last\_6\_months', 'DPD\_60\_in\_last\_9\_months', 'DPD\_60\_in\_last\_12\_months',  'DPD\_60\_in\_last\_18\_months', 'DPD\_60\_in\_last\_24\_months',  ‘DPD\_90\_in\_last\_3\_months’, 'DPD\_90\_in\_last\_6\_months', 'DPD\_90\_in\_last\_9\_months', 'DPD\_90\_in\_last\_12\_months', 'DPD\_90\_in\_last\_18\_months', 'DPD\_90\_in\_last\_24\_months', 'DPD\_120\_in\_last\_3\_months', 'DPD\_120\_in\_last\_6\_months', 'DPD\_120\_in\_last\_9\_months', 'DPD\_120\_in\_last\_12\_months', 'DPD\_120\_in\_last\_18\_months', 'DPD\_120\_in\_last\_24\_months', 'DPD\_150\_in\_last\_3\_months', 'DPD\_150\_in\_last\_6\_months', 'DPD\_150\_in\_last\_9\_months', 'DPD\_150\_in\_last\_12\_months', 'DPD\_150\_in\_last\_18\_months', 'DPD\_150\_in\_last\_24\_months', 'DPD\_180\_in\_last\_3\_months', 'DPD\_180\_in\_last\_6\_months', 'DPD\_180\_in\_last\_9\_months', 'DPD\_180\_in\_last\_12\_months', 'DPD\_180\_in\_last\_18\_months', 'DPD\_180\_in\_last\_24\_months' | String | C  Mandatory for External Exposure |
| BucketValue | Holds BucketValue of corresponding BucketType | Integer | O |
| **/DelinquencyInfo** | End of aggregate |  |  |
| **<LinkedCIFs>** | Start of Repeating aggregate |  | O |
| CIFId | Holds the CIF Ids linked to the account | String(10) | M |
| RelationType | Holds the Relation of the customer to the account. Sample values are Main Account Holder,Auth Signatory,Co-Obligant, etc | String(30) | M |
| **</LinkedCIFs>** |  |  |  |
| **MarketingCode** | Holds Only\_for\_Cards,\_action\_code\_on\_contact\_recording | String(100) | C  Mandatory for CollectionsSummary |
| **<AdditionalAccountInfo>** | Start of non-Repeating aggregate |  | O  Return in case of Customer Exposure on AECB |
| Pmtfreq | Holds Pmtfreq | String | O |
| MaxOverDueAmount | Holds MaxOverDueAmount | long | M |
| MaxOverDueAmountDate | Holds MaxOverDueAmountDate | String | O |
| **</AdditionalAccountInfo>** | End of aggregate |  |  |
| **/CardDetails** | End of aggregate |  |  |
| **AcctDetails** | Repetitive Aggregate |  | C  This aggregate populates only when the host system is for External Exposure and INTERNALEXPOSURE |
| AcctId | Holds AcctId | String(50) | M |
| IBANNumber | IBAN Number of the account | String(34) | C |
| AcctStat | Holds AcctStat  For PipelineProducts value is ‘Pipeline’ | String(20) | M |
| AcctCur | Holds AcctCur | String(5) | M |
| AcctNm | Holds AcctNm | String(100) | C |
| AcctType | Holds AcctType  Eg: Accounts,Overdrafts ,etc. | String | M |
|  |  |  |  |
| AcctSegment | Holds Segment of the Account | String(10) | C |
| AcctSubSegment | Holds Sub Segment of the Account  Eg: PBN,CBD,SME,TRY,HOD etc | String(10) | C |
| AcctTypeDesc | Holds the Acct Type description  Eg: Current Account for Accounts, etc | String(100) | C |
|  |  |  |  |
| CustRoleType | Holds CustRoleType | String | C  Mandatory for EXTERNALEXPOSURE |
| ProviderNo | Holds ProviderNo | String(100) | C  Mandatory for EXTERNALEXPOSURE |
| **KeyDt** | Repetitive Aggregate |  | O |
| KeyDtType | Holds KeyDtType  Possible Values:  For INTERNALEXPOSURE :  AccountOpenDate  LimitSactionDate  LimitExpiryDate  LimitStartDate  For EXTERNALEXPOSURE:  StartDate  ClosedDate  MaxOverdueAmountDate | String | M |
| KeyDtValue | Holds KeyDtValue | Date | M |
| **/KeyDt** | End of aggregate |  |  |
| **AmountDtls** | Repetitive Aggregate |  | M |
| AmtType | Holds AmtType  Possible Values:  For INTERNALEXPOSURE:  AvailableBalance  ClearBalanceAmount  LedgerBalance  LoanDisbursementAmount(for HIO Loans)  OverdueAmount  EffectiveAvailableBalance  CumulativeDebitAmount  ChrgOffBal  SanctionLimit  For EXTERNALEXPOSURE:  OutStandingBalance  TotalAmount  PaymentsAmount  CreditLimit  OverdueAmount | String(100) | M |
| Amt | Holds Amt | Decimal | M |
| **/AmountDtls** | End of aggregate |  |  |
| **ODDetails** | Start of Optional Aggregate |  |  |
| **ODType** | OD Type | String | M |
| **ODDesc** | OD Description | String | M |
| **/ ODDetails** | End of aggregate |  |  |
| PaymentMode | Holds PaymentMode | String | O |
| WriteoffStat | Holds WriteoffStat | String | O |
| WriteoffStatDt | Holds WriteoffStatDt | String | O |
| WorstDelay24Months | Holds WorstDelay24Months | String | O |
| WorstStatus24Months | Holds WorstStatus24Months | String | O |
| NofDaysPmtDelay | Holds NofDaysPmtDelay | String | C  Mandatory for EXTERNALEXPOSURE |
| MaxDaysPmtDelay | Holds MaxDaysPmtDelay | String | C  Mandatory for EXTERNALEXPOSURE |
| MaxDaysPmtDelayDt | Holds MaxDaysPmtDelayDt | Date | C  Mandatory for EXTERNALEXPOSURE |
| MonthsOnBook | Holds MonthsOnBook | Integer | O |
| LastRepmtDt | Holds LastRepmtDt | Date | O |
| IsDuplicate | Holds IsDuplicate  Possible values:  Y/N | String(1) | O |
| DisputeAlert | Holds DisputeAlert | String | O |
| NonActivePmt | Holds NonActivePmt | String | O |
| IsCurrent | Holds IsCurrent  Currently Current:  Possible Values:  Y/N | String | O |
| CurUtilRate | Holds CurUtilRate | Decimal | O |
| WriteOffAmount | Holds Outstanding Balance | Integer | O |
| AECBHistMonthCnt | Holds AECBHistMonthCnt | Integer | O |
| DPD5\_Last3Months | Holds the DPD 5 in last 3 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD30\_Last6Months | Holds the DPD30 in Last 6 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60\_Last18Months | Holds the DPD60 in Last 18 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60Plus\_Last12Months | DPD 60+ in last 12months(Max of all contracts ) | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD5\_Last12Months | DPD 5+ in last 12 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaximumOverDueAmount | max over due amount | String | C  Mandatory for EXTERNALEXPOSURE |
| **Utilizations24Months** | Repetitive Optional Aggregate |  |  |
| Month | Holds Month | String | O |
| CreditLimit | Holds Credit Limit | Decimal | O |
| OutstandingBalance | Holds Outstanding Balance | Decimal | O |
| **/Utilizations24Months** | End of aggregate |  |  |
| **History** | Non Repetitive Optional |  | O |
| key | Holds the Key | String | O |
| Status | Holds the Status | String |  |
| **/History** |  |  |  |
| ChargeOffFlag | Holds the Charge Off Flag. For ODA and CAA accounts. If Charged off, then Y will be sent. Else N | String | O |
| SOLID | Holds SOL ID of the account | String | O |
| FundingPattern | Holds flag for Funding Pattern | String | O |
| **DelinquencyInfo** | Repetitive Aggregate |  | O |
| BucketType | Holds BucketType  Possible values for  Internal Exposure:    “DaysPastDue”, “DaysPastDue30”,” DaysPastDue60”  Possible values for EXTERNALEXPOSURE Pipeline:  ,”NoOfInstallments”“” “NoOfDaysInPipeLine” | String(50) | M |
| BucketValue | Holds BucketValue | Integer | M |
| **/DelinquencyInfo** | End of aggregate |  |  |
| **<LinkedCIFs>** | Start of Repeating aggregate |  | O |
| CIFId | Holds the CIF Ids linked to the account | String(10) | M |
| RelationType | Holds the Relation of the customer to the account. Sample values are Main Account Holder,Auth Signatory,Co-Obligant, etc | String(30) | M |
| **</LinkedCIFs>** |  |  |  |
| **<AdditionalAccountInfo>** | Start of non-Repeating aggregate |  | O  Return in case of Customer Exposure on AECB |
| Pmtfreq | Holds Pmtfreq | String | O |
| MaxOverDueAmount | Holds MaxOverDueAmount | long | M |
| MaxOverDueAmountDate | Holds MaxOverDueAmountDate | String | O |
| **</AdditionalAccountInfo>** | End of aggregate |  |  |
| **/AcctDetails** | End of aggregate |  |  |
| **ServicesDetails** | Repetitive Aggregate |  | This aggregate will populate for ExternalExposure only |
| ProviderNo | Holds ProviderNo | String(50) | M |
| ServiceID | Holds the service ID | String(50) | M |
| ServiceType | Holds ServiceType | String(255) | M |
| ServiceStat | Holds ServiceStat  For PipelineProducts value is ‘Pipeline’ | String(1) | M |
| ServiceName | Holds ServiceName | String(100) | M |
| CustRoleType | Holds CustRoleType | String(255) | M |
| **KeyDt** | Repetitive Aggregate |  | O |
| KeyDtType | Holds KeyDtType  Possible Values:  Holds KeyDtType  Possible values:  SubscriptionDt  SvcExpDt  MaxOverDueDt | String | M |
| KeyDtValue | Holds KeyDtValue | Date | M |
| **/KeyDt** | End of aggregate |  |  |
| CurCode | Holds CurCode | String | O |
| **AmountDtls** | Repetitive Aggregate |  | O |
| AmtType | Holds AmtType  Possible Values:  OverDueAmount | String | O |
| Amt | Holds Amt | Decimal | O |
| **/AmountDtls** | End of aggregate |  |  |
| PaymentMode | Holds PaymentMode | String | O |
| WriteoffStat | Holds WriteoffStat | String | O |
| WriteoffStatDt | Holds WriteoffStatDt | Date | O |
| NofDaysPmtDelay | Holds NofDaysPmtDelay | String | C  Mandatory for EXTERNALEXPOSURE |
| MaxDaysPmtDelay | Holds MaxDaysPmtDelay | Integer | O |
| MaxDaysPmtDelayDt | Holds MaxDaysPmtDelayDt | Date | O |
| MonthsOnBook | Holds MonthsOnBook | String | O |
| LastRepmtDt | Holds LastRepmtDt | String | O |
| IsDuplicate | Holds is Duplicate flag | String | O |
| DisputeAlert | Holds DisputeAlert | String | O |
| NonActivePmt | Holds NonActivePmt | String | O |
| IsCurrent | Holds IsCurrent | String | O |
| CurUtilRate | Holds Current Utilization Rate | Decimal | O |
| WriteOffAmount | Holds Outstanding Balance | Integer | O |
| AECBHistMonthCnt | Holds AECBHistMonthCnt | String | O |
| DPD5\_Last3Months | Holds the DPD 5 in last 3 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD30\_Last6Months | Holds the DPD30 in Last 6 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60\_Last18Months | Holds the DPD60 in Last 18 Months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD60Plus\_Last12Months | DPD 60+ in last 12months(Max of all contracts ) | Integer | C  Mandatory for EXTERNALEXPOSURE |
| DPD5\_Last12Months | DPD 5+ in last 12 months | Integer | C  Mandatory for EXTERNALEXPOSURE |
| MaximumOverDueAmount | max over due amount | String | C  Mandatory for EXTERNALEXPOSURE |
| **Utilizations24Months** | Repetitive Optional Aggregate |  |  |
| Month | Holds Month | String | O |
| CreditLimit | Holds Credit Limit | Decimal | O |
| OutstandingBalance | Holds Outstanding Balance | Decimal | O |
| **/Utilizations24Months** | End of aggregate |  |  |
| **History** | Non Repetitive Optional |  | O |
| key | Holds the Key | String | O |
| Status | Holds the Status | String |  |
| **/History** |  |  |  |
| **<AdditionalAccountInfo>** | Start of non-Repeating aggregate |  | O  Return in case of Customer Exposure on AECB |
| Pmtfreq | Holds Pmtfreq | String | O |
| MaxOverDueAmount | Holds MaxOverDueAmount | long | M |
| MaxOverDueAmountDate | Holds MaxOverDueAmountDate | String | O |
| **</AdditionalAccountInfo>** | End of aggregate |  |  |
| **/ServicesDetails** | End of aggregate |  |  |
| **InvestmentDetails** | Start of aggregate |  |  |
| ParentInvestmentId | Holds the parent investment id | String(20) | O |
| InvestmentID | Holds the investment ID | String(50) | O |
| InvProductName | Holds the name of the Investment product | String(100) | O |
| InvAssetClass | Holds Investment's Asset Class | String(50) | O |
| InvNoOfUnits | Holds Investment's Number of units | String(20) | O |
| InvCurrency | Holds Investment's Currency | String(20) | O |
| **AmountDtls** | Repetitive Aggregate |  |  |
| AmtType | Holds AmtType  Possible Values:  InvHoldingCost  InvTotalPurchaseValue  InvCurrentMarketValue  InvTotalMarketValue | String(20) | O |
| Amt | Holds Amt | Decimal | O |
| **/AmountDtls** | End of aggregate |  |  |
| InvTotalCouponReceived | Holds Investment's Total coupon received | String(20) | O |
| LienFlg | Holds Investment's Lien | String(20) | O |
| InvLienAmount | Holds Investment's Lien amount | String(20) | O |
| **/I**nvestmentDetails | End of aggregate |  |  |
| **<CaseDetails>** | Repetitive Aggregate |  | O  Return in case of Customer Exposure on AECB |
| Reference\_Number | Holds Reference Number | long | M |
|  |  |  |  |
| CodOrganization | Holds CodOrganization | String | O |
| ProviderCaseNo | Holds ProviderCaseNo | String | O |
| ReferenceDate | Holds ReferenceDate | String | O |
| CaseCategoryCode | Holds CaseCategoryCode | String | O |
| CaseOpenDate | Holds CaseOpenDate | String | O |
| CaseStatusCode | Holds CaseStatusCode | String | O |
| InitialTotalClaimAmount | Holds InitialTotalClaimAmount | String | O |
| CaseCloseDate | Holds CaseCloseDate | String | O |
|  |  |  |  |
| **</CaseDetails>** | End of aggregate |  |  |
| **/ProductExposureDetails** | End of aggregate |  |  |
| **<ResponseCatalog>** | Start of aggregate |  | O  Return in case of Customer Exposure on AECB |
| Reference\_Number | Holds Reference\_Number | Long | M |
| CreatedOn | Holds CreatedOn | dateTime | M |
| UpdatedOn | Holds UpdatedOn | dateTime | M |
| BureauId | Holds BureauId | Int | O |
| responseType | Holds responseType | String | O |
| **</ResponseCatalog>** | End of aggregate |  |  |
| **Ratios** | **Start Aggregate start** |  | O |
| ExpenseToSalaryRatio | Expense To Salary Ratio | String | O |
| **/Ratios** | **End Aggregate end** |  |  |
| **SalaryCreditDetails** | **Repetitive Start Aggregate start** |  | O |
| AccountType | Account Type | String(50) | O |
| Phase | Phase | String(50) | O |
| IBAN | IBAN | String(50) | O |
| CBAccountNo | CB Account No | String(50) | O |
| DPAccountNo | DP Account No | String(50) | O |
| ProviderNo | Provider No | String(50) | O |
| StartDate | Start Date | String(20) (YYYY-MM-DD) | O |
| CloseDate | Close Date | String(20) (YYYY-MM-DD) | O |
| DateOfLastUpdate | Date Of Last Update | String(20) (YYYY-MM-DD) | O |
| **SalaryCreditHistory** | **Repetitive Start Aggregate start** |  | O |
| ReferenceDate | Reference Date | String(20) (YYYY-MM) | O |
| TotalSalaryAmount | Total Salary Amount | String(50) | O |
| NumberOfSalariesTransferred | Number Of Salaries Transferred | String(50) | O |
| **/SalaryCreditHistory** | **Repetitive End Aggregate end** |  |  |
| **/SalaryCreditDetails** | **Repetitive End Aggregate end** |  |  |
| **</CustomerExposureResponse>** | End of aggregate |  |  |

Sample Response

<?xml version="1.0" encoding="UTF-8" standalone="yes"?>

<EE\_EAI\_MESSAGE>

<EE\_EAI\_HEADER>

<MsgFormat>CUSTOMER\_EXPOSURE</MsgFormat>

<MsgVersion>0001</MsgVersion>

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<RequestorUserId>RAKUSER</RequestorUserId>

<RequestorLanguage>E</RequestorLanguage>

<RequestorSecurityInfo>secure</RequestorSecurityInfo>

<ReturnCode>0000</ReturnCode>

<ReturnDesc>Success</ReturnDesc>

<MessageId>123123453</MessageId>

<Extra1>REQ||SHELL.JOHN</Extra1>

<Extra2>YYYY-MM-DDThh:mm:ss.mmm+hh:mm</Extra2>

</EE\_EAI\_HEADER>

<CustomerExposureResponse>

<RequestType>ExternalExposure</RequestType>

<ReportUrl>http://https://ant1a2aapps01.rakbanktst.ae:446/GetPdf.aspx?refno=bMu4SD9SJec=</ReportUrl>

<IsDirect>N</IsDirect>

<CBApplicationID>CB34345678</CBApplicationID>

<ProviderApplNo>12356</ProviderApplNo>

<CustInfo>

<CustId>

<CustIdType>CIF Id</CustIdType>

<CustIdValue>asd12</CustIdValue>

</CustId>

<FullNm>asd12</FullNm>

<BirthDt>1967-08-13</BirthDt>

<Gender>1</Gender>

<CustSegment>asd12</CustSegment>

<CustSubSegment>asd12</CustSubSegment>

<RMName>asd12</RMName>

<TotalOutstanding>0.0</TotalOutstanding>

<TotalOverdue>0.0</TotalOverdue>

<TotalExposure>0.0</TotalExposure>

<NoOfContracts>0</NoOfContracts>

< AECBHistMonthCount>12</ AECBHistMonthCount>

<CreditGrade>String</CreditGrade>

</CustInfo>

< ScoreInfo>

<Value>ssadf< /Value>

< FraudContractFlag>Y</ FraudContractFlag>

< PaymentOrderFlag>N</ PaymentOrderFlag>

<**Range>123</Range>**

</ ScoreInfo>

<AddrInfo>

< EmirateType>Y</EmirateType>

</AddrInfo>

<RecordDestributions>

<RecordDestribution>

<ContractType>TotalSummary</ContractType>

<Contract\_Role\_Type/>

<TotalNo>48</TotalNo>

<DataProvidersNo>11</DataProvidersNo>

<RequestNo>39</RequestNo>

<DeclinedNo>0</DeclinedNo>

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<NotTakenUpNo>0</NotTakenUpNo>

<ActiveNo>9</ActiveNo>

<ClosedNo>0</ClosedNo>

</RecordDestribution>

<RecordDestribution>

<ContractType>Installments</ContractType>

<Contract\_Role\_Type>Holder</Contract\_Role\_Type>

<TotalNo>24</TotalNo>

<DataProvidersNo>1</DataProvidersNo>

<RequestNo>23</RequestNo>

<DeclinedNo>0</DeclinedNo>

<RejectedNo>0</RejectedNo>

<NotTakenUpNo>0</NotTakenUpNo>

<ActiveNo>1</ActiveNo>

<ClosedNo>0</ClosedNo>

</RecordDestribution>

<RecordDestribution>

<ContractType>NotInstallments</ContractType>

<Contract\_Role\_Type>Holder</Contract\_Role\_Type>

<TotalNo>0</TotalNo>

<DataProvidersNo>0</DataProvidersNo>

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### Interface Parameters

Following parameter values have been identified for this interface.

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| **Parameter Name** | **Description** |
|  |  |

### Appendix A

**lkp\_Inquiry\_Purposes:**

|  |  |
| --- | --- |
| ID | ItemDesc |
| 00 | Covered Card |
| 01 | CreditCard |
| 02 | Capital Financing Loan(Installment) |
| 03 | Car Loan |
| 04 | Commercial Rent Loan |
| 05 | Commercial SME Loan(Installment) |
| 06 | Commercial Vehicle Loan |
| 07 | Enterprise Credit (Installment) |
| 08 | Export Finance (Installment) |
| 09 | Farms Loan |
| 10 | Heavy Equipment Funding |
| 11 | Loan Goods |
| 12 | Micro Business Loan |
| 13 | Mortgage |
| 14 | MultiExcluded from PLier Loan |
| 15 | Personal Loan |
| 16 | Point of Sale Loan |
| 17 | Professional Equipment Funding |
| 18 | Project Mobilization Loan |
| 19 | Purchase & Lease back |
| 20 | Restructured Loan |
| 21 | Salary Loan |
| 22 | Small Business Loan |
| 23 | Staff Loan |
| 24 | Syndicated Loan (Installment) |
| 25 | Trade Facility (Installment) |
| 26 | Ijarah/ lease - Auto (Installment) |
| 27 | Ijarah/ lease – Commercial Real Estate (Installment) |
| 28 | Ijarah/ lease –Equipment and Machinery (Installment) |
| 29 | Ijarah/ lease – Services (Installment) |
| 30 | Ijarah/ lease – ComExcluded from PLete Project (Installment) |
| 31 | Ijarah/ lease – Home Finance (Installment) |
| 32 | Musharakah Partnership – Under Construction (Installment) |
| 33 | Musharakah Partnership – General (Installment) |
| 34 | Mudarabah Partnership (Profit Sharing) (Installment) |
| 35 | Murabaha Buy/Sell Auto (Installment) |
| 36 | Murabaha Buy/Sell Goods (Installment) |
| 37 | Murabaha Buy/Sell Real Estate (Installment) |
| 38 | Murabaha Buy/Sell Shares (Installment) |
| 39 | Murabaha Buy/Sell Imports (Installment) |
| 40 | Murabaha Buy/Sell Commodities (Installment) |
| 41 | Murabaha Buy/Sell from Wakala (Installment) |
| 42 | Istisnaa construction finance (Installment) |
| 43 | Wakala-agencies (Installment) |
| 44 | Salam - Personal Finance (Installment) |
| 45 | Qard Al Hassan – Profit free finance (Installment) |
| 46 | Musawama – sales contracts (Installment) |
| 47 | Acceptances |
| 48 | Advance Payment Gurantee |
| 49 | Bill Discounting |
| 50 | Capital Financing Loan (Non Installment) |
| 51 | Cheque Purchase |
| 52 | Commercial SME Loan (Non Installment) |
| 53 | EnterPrise Credit (Non Installment) |
| 54 | Export Finance (Non Installment) |
| 55 | Factoring |
| 56 | Gurantees |
| 57 | Letters of Credit |
| 58 | Overdraft |
| 59 | Post-shipment |
| 60 | Pre-shipment |
| 61 | Revolving Credit |
| 62 | Syndicated Loan (Non Installment) |
| 63 | Trade Facility (Non Installment) |
| 64 | Ijarah/ lease -Auto (Non Installment) |
| 65 | Ijarah/ lease -Commercial Real Estate (Non Installment) |
| 66 | Ijarah/ lease -Equipment and Machinery (Non Installment) |
| 67 | Ijarah/ lease -Services (Non Installment) |
| 68 | Ijarah/ lease -ComExcluded from PLete Project (Non Installment) |
| 69 | Ijarah/ lease - Home Finance (Non Installment) |
| 70 | Musharakah Partnership- Under Construction (Non Installment) |
| 71 | Musharakah Partnership- General (Non Installment) |
| 72 | Mudarabah Partnership (Profit Sharing) (Non Installment) |
| 73 | Murabaha Buy/sell Auto (Non Installment) |
| 74 | Murabaha Buy/sell Goods (Non Installment) |
| 75 | Murabaha Buy/sell Real Estate (Non Installment) |
| 76 | Murabaha Buy/sell Shares (Non Installment) |
| 77 | Murabaha Buy/sell Imports (Non Installment) |
| 78 | Murabaha Buy/sell Commodities (Non Installment) |
| 79 | Murabaha Buy/sell from Wakala (Non Installment) |
| 80 | Istisnaa construction finance (Non Installment) |
| 81 | Wakala-agency (Non Installment) |
| 82 | Salam-Personal Finance (Non Installment) |
| 83 | Qard Al Hassan – Profit free finance (Non Installment) |
| 84 | Musawama – Sales Contracts (Non Installment) |
| 85 | Communication Services |
| 86 | Leveraged Loan (Installment) |
| 87 | Leveraged Loan (Non Installment) |
| 88 | Salam Business Loan (Installment) |
| 89 | Salam Business Loan (Non Installment) |
| 90 | Sukuk-Islamic Product (Installment) |
| 91 | Sukuk-Islamic Product (Non-Installment) |
| 92 | Sukuk-Islamic Product (Non-Installment) |
| 92 | Commodities Derivatives - Non - funded |
| 93 | Currency Options - Non -funded |
| 94 | Foreign Exchange Derivatives - Non - funded |
| 95 | Foreign Exchange Marginal Risk - Non - funded |
| 96 | Currency Swaps - Non - funded |
| 97 | Interest Rate Swaps - Non - funded |
| 98 | Equity Derivatives - Non - funded |
| 99 | TelCo-Mobile Prepaid |
| 100 | Labour Guarantee |
| 101 | Current/Saving Account with negative Balance |

**lkp\_Nationality:**

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| 1 | AFGHANISTAN | AF |
| 2 | ALAND ISLANDS | AX |
| 3 | ALBANIA | AL |
| 4 | ALGERIA | DZ |
| 5 | AMERICAN SAMOA | AS |
| 6 | ANDORRA | AD |
| 7 | ANGOLA | AO |
| 8 | ANGUILLA | AI |
| 9 | ANTARCTICA | AQ |
| 10 | ANTIGUA AND BARBUDA | AG |
| 11 | ARGENTINA | AR |
| 12 | ARMENIA | AM |
| 13 | ARUBA | AW |
| 14 | AUSTRALIA | AU |
| 15 | AUSTRIA | AT |
| 16 | AZERBAIJAN | AZ |
| 17 | BAHAMAS | BS |
| 18 | BAHRAIN | BH |
| 19 | BANGLADESH | BD |
| 20 | BARBADOS | BB |
| 21 | BELARUS | BY |
| 22 | BELGIUM | BE |
| 23 | BELIZE | BZ |
| 24 | BENIN | BJ |
| 25 | BERMUDA | BM |
| 26 | BHUTAN | BT |
| 27 | BOLIVIA | BO |
| 28 | BONAIRE,SINT EUSTATIUS AND SABA | BQ |
| 29 | BOSNIA AND HERZEGOVINA | BA |
| 30 | BOTSWANA | BW |
| 31 | BOUVET ISLAND | BV |
| 32 | BRAZIL | BR |
| 33 | BRITISH INDIAN OCEAN TERRITORY | IO |
| 34 | BRITISH VIRGIN ISLANDS | VG |
| 35 | BRUNEI | BN |
| 36 | BULGARIA | BG |
| 37 | BURKINA FASO | BF |
| 38 | BURUNDI | BI |
| 39 | CAMBODIA | KH |
| 40 | CAMEROON | CM |
| 41 | CANADA | CA |
| 42 | CAPE VERDE | CV |
| 43 | CAYMAN ISLANDS | KY |
| 44 | CENTRAL AFRICAN REPUBLIC | CF |
| 45 | CHAD | TD |
| 46 | CHILE | CL |
| 47 | CHINA | CN |
| 48 | CHRISTMAS ISLAND | CX |
| 49 | COCOS (KEELING) ISLANDS | CC |
| 50 | COLOMBIA | CO |
| 51 | COMOROS | KM |
| 52 | CONGO | CG |
| 53 | CONGO DEMOCRATIC REPUBLIC | CD |
| 54 | COOK ISLANDS | CK |
| 55 | COSTA RICA | CR |
| 56 | COTE DIVOIRE | CI |
| 57 | CROATIA | HR |
| 58 | CUBA | CU |
| 59 | CURACAO | CW |
| 60 | CYPRUS | CY |
| 61 | CZECH REPUBLIC | CZ |
| 62 | DENMARK | DK |
| 63 | DJIBOUTI | DJ |
| 64 | DOMINICA | DM |
| 67 | DOMINICAN REPUBLIC | DO |
| 68 | ECUADOR | EC |
| 69 | EGYPT | EG |
| 70 | EL SALVADOR | SV |
| 71 | EQUATORIAL GUINEA | GQ |
| 72 | ERITREA | ER |
| 73 | ESTONIA | EE |
| 74 | ETHIOPIA | ET |
| 75 | FALKLAND ISLANDS (MALVINAS) | FK |
| 76 | FAROE ISLANDS | FO |
| 77 | FIJI | FJ |
| 78 | FINLAND | FI |
| 79 | FRANCE | FR |
| 80 | FRENCH GUIANA | GF |
| 81 | FRENCH POLYNESIA | PF |
| 82 | FRENCH SOUTHERN TERRITORIES | TF |
| 83 | GABON | GA |
| 84 | GAMBIA | GM |
| 85 | GAUATEMALA | GT |
| 86 | GEORGIA | GE |
| 87 | GERMANY | DE |
| 88 | GHANA | GH |
| 89 | GIBRALTAR | GI |
| 90 | GREECE | GR |
| 91 | GREENLAND | GL |
| 92 | GRENADA | GD |
| 93 | GUADELOUPE | GP |
| 94 | GUAM | GU |
| 95 | GUERNSEY | GG |
| 96 | GUINEA | GN |
| 97 | GUINEA - BISSAU | GW |
| 98 | GUYANA | GY |
| 99 | HAITI | HT |
| 100 | HEARD ISLAND AND MCDONALD ISLANDS | HM |
| 101 | HOLY SEE (VATICAN CITY STATE) | VA |
| 102 | HONDURAS | HN |
| 103 | HONG KONG | HK |
| 104 | HUNGARY | HU |
| 105 | ICELAND | IS |
| 106 | INDIA | IN |
| 107 | INDONESIA | ID |
| 108 | IRAN | IR |
| 109 | IRAQ | IQ |
| 110 | IRELAND | IE |
| 111 | ISLE OF MAN | IM |
| 112 | ISRAEL | IL |
| 113 | ITALY | IT |
| 114 | JAMAICA | JM |
| 115 | JAPAN | JP |
| 116 | JERSEY | JE |
| 117 | JORDAN | JO |
| 118 | KAZAKHSTAN | KZ |
| 119 | KENYA | KE |
| 120 | KIRIBATI | KI |
| 121 | KOREA DPR | KP |
| 122 | KOREA RPB | KR |
| 123 | KOSOVO | XK |
| 124 | KUWAIT | KW |
| 125 | KYRGYZSTAN | KG |
| 126 | LAO PEOPLES DEMOCRATIC REPUBLIC | LA |
| 127 | LATVIA | LV |
| 128 | LEBANON | LB |
| 129 | LESOTHO | LS |
| 130 | LIBERIA | LR |
| 131 | LIBYA | LY |
| 132 | LIECHTENSTEIN | LI |
| 133 | LITHUANIA | LT |
| 134 | LUXEMBOURG | LU |
| 135 | MACAO | MO |
| 136 | MACEDONIA | MK |
| 137 | MADAGASCAR | MG |
| 138 | MALAWI | MW |
| 139 | MALAYSIA | MY |
| 140 | MALDIVES | MV |
| 141 | MALI | ML |
| 142 | MALTA | MT |
| 143 | MARSHALL ISLANDS | MH |
| 144 | MARTINIQUE | MQ |
| 145 | MAURITANIA | MR |
| 146 | MAURITIUS | MU |
| 147 | MAYOTTEE | YT |
| 148 | MEXICO | MX |
| 149 | MICRONESIA | FM |
| 150 | MOLDOVA | MD |
| 151 | MONACO | MC |
| 152 | MONGOLIA | MN |
| 153 | MONTENEGRO | ME |
| 154 | MONTSERRAT | MS |
| 155 | MOROCCO | MA |
| 156 | MOZAMBIQUE | MZ |
| 157 | MYANMAR | MM |
| 158 | NAMIBIA | NA |
| 159 | NAURU | NR |
| 160 | NEPAL | NP |
| 161 | NETHERLANDS | NL |
| 162 | NEW CALEDONIA | NC |
| 163 | NEW ZEALAND | NZ |
| 164 | NICARAGUA | NI |
| 165 | NIGER | NE |
| 166 | NIGERIA | NG |
| 167 | NIUE | NU |
| 168 | NORFOLK ISLAND | NF |
| 169 | NORTHERN MARIANA ISLANDS | MP |
| 170 | NORWAY | NO |
| 172 | OMAN | OM |
| 173 | PAKISTAN | PK |
| 174 | PALAU | PW |
| 175 | PALESTINE | PS |
| 176 | PANAMA | PA |
| 177 | PAPUA NEW GUINEA | PG |
| 178 | PARAGUAY | PY |
| 179 | PERU | PE |
| 180 | PHILIPPINES | PH |
| 181 | PITCAIRN | PN |
| 182 | POLAND | PL |
| 183 | PORTUGAL | PT |
| 184 | PUERTO RICO | PR |
| 185 | QATAR | QA |
| 186 | REUNION | RE |
| 187 | ROMANIA | RO |
| 188 | RUSSIA | RU |
| 189 | RWANDA | RW |
| 190 | SAINT BARTHELEMY | BL |
| 191 | SAINT HELENA | SH |
| 192 | SAINT KITTS & NEVIS | KN |
| 193 | SAINT LUCIA | LC |
| 194 | SAINT MARTIN | MF |
| 195 | SAINT PIERRE AND MIQUELON | PM |
| 196 | SAINT VINCENT AND THE GRENADINES | VC |
| 197 | SALOMON ISLANDS | SB |
| 198 | SAMOA | WS |
| 199 | SANMARINO | SM |
| 200 | SAO TOMBE AND PRINCIPE | ST |
| 201 | SAUDI ARABIA | SA |
| 202 | SENEGAL | SN |
| 203 | SERBIA | RS |
| 204 | SEYCHELLES | SC |
| 205 | SIERRA LEONE | SL |
| 206 | SINGAPORE | SG |
| 207 | SINT MAARTEN (DUTCH PART) | SX |
| 208 | SLOVAKIA | SK |
| 209 | SLOVENIA | SI |
| 210 | SOMALIA | SO |
| 211 | SOUTH AFRICA | ZA |
| 212 | SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS | GS |
| 213 | SOUTH SUDAN | SS |
| 214 | SPAIN | ES |
| 215 | SRI LANKA | LK |
| 216 | Stateless | QQ |
| 217 | SUDAN | SD |
| 218 | SURINAME | SR |
| 219 | SVALBARD AND JAN MAYEN | SJ |
| 220 | SWAZILAND | SZ |
| 221 | SWEDEN | SE |
| 222 | SWITZERLAND | CH |
| 223 | SYRIAN ARAB REPUBLIC | SY |
| 224 | TAIWAN | TW |
| 225 | TAJIKISTAN | TJ |
| 226 | TANZANIA | TZ |
| 227 | THAILAND | TH |
| 228 | Timor East | TP |
| 229 | TIMOR-LESTE | TL |
| 230 | TOGO | TG |
| 231 | TOKELAU | TK |
| 232 | TONGA | TO |
| 233 | TRINIDAD AND TOBAGO | TT |
| 234 | TUNISIA | TN |
| 235 | TURKEY | TR |
| 236 | TURKMENISTAN | TM |
| 237 | TURKS AND CAICOS ISLANDS | TC |
| 238 | TUVALU | TV |
| 239 | U S VIRIGIN ISLANDS | VI |
| 240 | UGANDA | UG |
| 242 | UKRAINE | UA |
| 243 | UNITED ARAB EMIRATES | AE |
| 244 | UNITED KINGDOM | GB |
| 245 | UNITED STATES | US |
| 246 | UNITED STATES MINOR OUTYLYING ISLANDS | UM |
| 247 | URUGUAY | UY |
| 248 | UZBEKISTAN | UZ |
| 249 | VANUATU | VU |
| 246 | VENEZUELA | VE |
| 247 | VIETNAM | VN |
| 248 | WALLIS AND FUTUNA | WF |
| 249 | WESTERN SAHARA | EH |
| 250 | YEMEN | YE |
| 251 | ZAMBIA | ZM |
| 252 | ZIMBABWE | ZW |

**lkp\_Contract\_RoleType:**

|  |  |
| --- | --- |
| Id | ItemDesc |
| 1 | Main Contract Holder |
| 2 | Co-Contract Holder |
| 3 | Guarantor |

**lkp\_Genders:**

|  |  |
| --- | --- |
| ID | ItemDesc |
| 1 | Female |
| 2 | Male |
| 3 | Unknown |