



Source Processors:

ECP

API Specification



Version 1.0 rev 1

April 2022

Content

Introduction	3
Useful Documents / References	3
API Version Control	3
Publisher Information	3
General Information.....	4
Dynamic Descriptor	5
Source API Exceptions	6
General Exceptions	6
Specific Industries Exceptions	7
Appendix A – Supported Currencies.....	10
Appendix B – Processor Response Codes and Front End Errors.....	15
Processing response codes.....	15
ECP front-end errors	18
Appendix C – Cardholder ID	24
Change History	25
Need Support?.....	26

Introduction

The purpose of this document is to provide an in-depth description of the operations available for the ECP processor through Credorax *Source Gateway*.

The specifications in this document override those listed in the Credorax [Source Payment Gateway API Specifications](#) document.

Useful Documents / References

The following documents may also be useful in understanding the ECP Processor API Specifications:

- **Credorax Source Payment API Specifications** – an in-depth description of the Source Gateway API specifications
- **Credorax Payment Page Service Specifications** – an in-depth description of the API for a hosted payment-page service.
- **Credorax Data Transfer Specifications** – an in-depth description of the Data Transfer Interface reporting suite and the data-retrieval specifications.

These documents can be found on the [Credorax Developer Portal](#).

API Version Control

The information provided in this document is accurate and reliable for standard processing as of its publication date. New implementations should thus avoid using previous versions of the API specifications.

The API version number is a sequence-based identifier. Changes in the first part indicate major specification updates, while changes to the second part indicate minor updates.

The revision number reflects smaller specification changes, the correction of typing errors or corrections that do not affect the API protocol.

Publisher Information

Copyright ©Source Ltd. All rights reserved.

General Information

ECP is a European acquiring bank processing transactions worldwide. Once you connect to ECP through the Credorax Gateway you can process various credit cards throughout Europe.

Item	Value
Region	Europe
Supported card schemes	Visa, Mastercard, Maestro
Merchant Registration Countries	Europe
Supported operations	1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 23, 24, 28, 29, 32, 33, 34
Supported currencies	See Appendix A - Supported Currencies
Supported features	Card Not Present, Card Only Validation, 3DS, Dynamic Descriptor
Min. Transaction Amount	0.01 euro
Max. Transaction Amount	1,000,000 euro
Blocked BIN Countries	None

Dynamic Descriptor

The billing descriptor appears on the cardholder’s statement and contains the name of the business (frequently referred to as “Doing Business As” or DBA) and the relevant transaction information (such as the merchant’s location, or product name). The billing descriptor enables the cardholder to identify specific purchases related to the transaction’s record on his statement. Providing clear and recognisable billing descriptors helps the shopper to recognise purchases and reduces chargebacks.

Credorax supports two types of billing descriptors:

- A **Static billing descriptor**, which is defined once by the merchant and subsequently used for all transactions
- A **Dynamic billing descriptor** that enables changing the included information per transaction

Not all processors support Dynamic descriptors, but ECP does. If you wish to use Dynamic descriptors when processing with ECP:

- 1) Obtain approval from Credorax for using dynamic descriptor data.
- 2) Use the i2 parameter, described below, to provide the dynamic descriptor data.

Name	Description	Type	Length
i2	<p>Billing descriptor.</p> <p>The descriptor must be in the following format: "Merchant DBA Name" + "*" + "City/Customer support number"</p> <ul style="list-style-type: none"> • Merchant DBA Name: up to 22 characters, must not include any asterisks • asterisk (*) • City/Customer support number: up to 13 characters 	[A-Z0-9;]	1,39

Source API Exceptions

General Exceptions

The following table describes the general API exceptions for ECP transactions.

Name	Description	Type	Length	Required	Comments
a9	Transaction type	[0-9]	1,2	C	Transaction type must be sent with Card On File or recurring transaction
c1	Cardholder's full name	[\A-Za-z]	5,50	C	Cardholder's name must be sent for ECP transactions. You can send it in c1 or in c22+c23
c2	Cardholder's phone number	[0-9\-\.]	1,32	M	
c4	Cardholder Billing Address street number	[0-9]	1,16	M	
c5	Cardholder Billing Address street name	[a-zA-Z0-9\ \-]	4,50	M	
c7	Cardholder Billing Address city name	[a-zA-Z\ \-]	3,30	M	
c8	Cardholder Billing Address Territory Code	[a-zA-Z0-9]	1,3	C	Cardholder's State code should be sent if the cardholder country is USA or Canada.
c9	Cardholder Billing Address Country Code	[A-Z]	2,2	M	
c10	Cardholder Billing Address Postal/ZIP Code	[a-zA-Z0-9\ \-]	1,9	M	
c18	ID / Passport number	[a-zA-Z0-9]	1,32	C	In some cases, c18 must be sent for ECP transactions. See Appendix C - Cardholder ID for the list of countries for which c18 must be sent, and the ID type.
c22	Cardholder's first name	[A-Za-z]	1,50	C	Cardholder's name must be sent for ECP transactions. You can send it in c1 or in c22+c23
c23	Cardholder's last name	[A-Za-z]	1,50	C	Cardholder's name must be sent for ECP transactions. You can send it in c1 or in c22+c23

Name	Description	Type	Length	Required	Comments
j1	Primary Account Recipient's date of birth	YYYYMMDD		C	For ECP transactions, j1 is mandatory for MCCs 6010, 6011 and 6012

Specific Industries Exceptions

For some industries, some additional mandatory parameters must be included in the request when processing ECP transactions. The industries include:

Industries	MCC	
Airlines Air Carriers	Airlines, Air Carriers	4511
	Airlines	3000 - 3299
Event Management	Consulting, Public Relations	7392
	Miscellaneous General Services	7299
	Theatrical Ticket Agencies	7922
	Direct Marketing - Other	5969
Furniture	Furniture, Home Furnishings, and Equipment Stores, Except Appliances	5712
	Office and Commercial Furniture	5021
Hotels and Real estate Rentals	Hotels/Motels/Inns/Resorts	3501 - 3790
	Real Estate Agents and Managers - Rentals	6513
	Lodging - Hotels, Motels, Resorts, Central Reservation Services (not elsewhere classified)	7011
	Timeshares	7012
Car, Plane and Boat rentals	Car Rental	3351 - 3441
	Taxicabs and Limousines	4121
	Bus Lines, Including Charters, Tour Buses	4131
	Boat Rentals and Leases	4457

Industries		MCC
	Transportation Services (not elsewhere classified)	4789
	Car Rental Companies	7512
	Truck and Utility Trailer Rentals	7513
	Motor Home and Recreational Vehicle Rentals	7519
Cruise Lines	Cruise Lines	4411
	Travel Agencies	4722
Travel Agencies	Package Tour Operators (for use in Germany only)	4723
	Direct Marketing – Travel-related Arrangement Services	5962

The following table lists the specific parameters, and the business categories for which they are required.

Name	Description	Type	Length	Required for Industries
cr1	The name of the supplier/contractor	[a-zA-Z0-9]	1,50	Car, Airplane and Boat rentals
ev1	Event start date. For example: date of order/check-in date/date when cruise begins, etc.	YYYYMMDD	10,10	<ul style="list-style-type: none"> Event Management Furniture Hotels and Real estate Rentals Car, Airplane and Boat rentals Cruise Lines Travel Agencies
ev2	Event end date. For example: date of expected delivery/check-out date/date where cruise ends, etc.	YYYYMMDD	10,10	<ul style="list-style-type: none"> Event Management Furniture Hotels and Real estate Rentals Car, Airplane and Boat rentals Cruise Lines Travel Agencies
ev3	Event organizer ID	[a-zA-Z0-9]	1,50	Event Management
ev4	Event ID	[a-zA-Z0-9]	1,50	Event Management

Name	Description	Type	Length	Required for Industries																																				
fl1	First flight information. This field contains the following flight information, delimited by ":":	[a-zA-Z0-9\:\-]	8,38	<ul style="list-style-type: none"> Airlines Air Carriers Travel Agencies 																																				
	<table border="1"> <thead> <tr> <th>Field</th> <th>Type</th> <th>min</th> <th>max</th> </tr> </thead> <tbody> <tr> <td>Travel Date</td> <td>YYYY-MM-DD</td> <td>0</td> <td>10</td> </tr> <tr> <td>Carrier Code</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>2</td> </tr> <tr> <td>Service Class</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>1</td> </tr> <tr> <td>City of Origin</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>3</td> </tr> <tr> <td>Destination City</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>3</td> </tr> <tr> <td>Stopover Indicator</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>1</td> </tr> <tr> <td>Fare Basis Code</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>6</td> </tr> <tr> <td>Flight Number</td> <td>[a-zA-Z0-9]</td> <td>0</td> <td>5</td> </tr> </tbody> </table> <p>Only Carrier Code, City of Origin, Destination City and Flight Number are mandatory</p>	Field	Type	min	max	Travel Date	YYYY-MM-DD	0	10	Carrier Code	[a-zA-Z0-9]	0	2	Service Class	[a-zA-Z0-9]	0	1	City of Origin	[a-zA-Z0-9]	0	3	Destination City	[a-zA-Z0-9]	0	3	Stopover Indicator	[a-zA-Z0-9]	0	1	Fare Basis Code	[a-zA-Z0-9]	0	6	Flight Number	[a-zA-Z0-9]	0	5			
Field	Type	min	max																																					
Travel Date	YYYY-MM-DD	0	10																																					
Carrier Code	[a-zA-Z0-9]	0	2																																					
Service Class	[a-zA-Z0-9]	0	1																																					
City of Origin	[a-zA-Z0-9]	0	3																																					
Destination City	[a-zA-Z0-9]	0	3																																					
Stopover Indicator	[a-zA-Z0-9]	0	1																																					
Fare Basis Code	[a-zA-Z0-9]	0	6																																					
Flight Number	[a-zA-Z0-9]	0	5																																					
fl5	Flight departure date	YYYYMMDD	10,10	<ul style="list-style-type: none"> Airlines Air Carriers Travel Agencies 																																				
fl6	Flight arrival date	YYYYMMDD	10,10	<ul style="list-style-type: none"> Airlines Air Carriers Travel Agencies 																																				
fu1	Name of the furniture supplier	[a-zA-Z0-9]	1,50	Furniture																																				
ota1	Ticket number	[a-zA-Z0-9]	1,64	<ul style="list-style-type: none"> Airlines Air Carriers Travel Agencies 																																				
ota5	Travel agency	[a-zA-Z0-9]	1,64	<ul style="list-style-type: none"> Hotels and Real estate Rentals Travel Agencies 																																				
ota7	Airline name	[a-zA-Z0-9]	1,64	Airlines Air Carriers																																				
ota20	The airline code	[a-zA-Z0-9]	1,6	Airlines Air Carriers																																				
ota21	The contractor name	[a-zA-Z0-9]	1,50	Travel Agencies																																				
ota22	ATOL certificate number	[a-zA-Z0-9]	1,255	Travel Agencies																																				

Appendix A – Supported Currencies

Currency Code	Country	Currency Name
AED	United Arab Emirates	Dirhams
AFN	Afghanistan	Afghanis
ALL	Albania	Leke
AMD	Armenia	Drams
ANG	Netherlands Antilles	Guilders (also called Florins)
AOA	Angola	Kwanza
ARS	Argentina	Pesos
AUD	Australia	Dollars
AWG	Aruba	Guilders (also called Florins)
AZN	Azerbaijan	New Manats
BAM	Bosnia and Herzegovina	Convertible Marka
BBD	Barbados	Dollars
BDT	Bangladesh	Taka
BGN	Bulgaria	Leva
BHD	Bahrain	Dinars
BIF	Burundi	Francs
BMD	Bermuda	Dollars
BND	Brunei Darussalam	Dollars
BOB	Bolivia	Bolivianos
BRL	Brazil	Brazil Real
BSD	Bahamas	Dollars
BTN	Bhutan	Ngultrum
BWP	Botswana	Pulas
BYN	Belarus	Rubles
BZD	Belize	Dollars
CAD	Canada	Dollars
CDF	Congo/Kinshasa	Congolese Francs
CHF	Switzerland	Francs
CLP	Chile	Pesos
CNY	China	Yuan Renminbi
COP	Colombia	Pesos
CRC	Costa Rica	Colones

Currency Code	Country	Currency Name
CUP	Cuba	Pesos
CVE	Cape Verde	Escudos
CYP	Cyprus	Pounds
CZK	Czech Republic	Koruny
DJF	Djibouti	Francs
DKK	Denmark	Kroner
DOP	Dominican Republic	Pesos
DZD	Algeria	Algeria Dinars
EEK	Estonia	Krooni
EGP	Egypt	Pounds
ERN	Eritrea	Nakfa
ETB	Ethiopia	Birr
EUR	Euro Member Countries	Euro
FJD	Fiji	Dollars
FKP	Falkland Islands (Malvinas)	Pounds
GBP	United Kingdom	Pounds
GEL	Georgia	Lari
GHS	Ghana	Cedis
GIP	Gibraltar	Pounds
GMD	Gambia	Dalasi
GNF	Guinea	Francs
GTQ	Guatemala	Quetzales
GYD	Guyana	Dollars
HKD	Hong Kong	Dollars
HNL	Honduras	Lempiras
HRK	Croatia	Kuna
HTG	Haiti	Gourdes
HUF	Hungary	Forint
IDR	Indonesia	Rupiahs
ILS	Israel	New Shekels
INR	India	Rupees
IQD	Iraq	Dinars
IRR	Iran	Rials
ISK	Iceland	Kronur
JEP	Jersey	Pounds

Currency Code	Country	Currency Name
JMD	Jamaica	Dollars
JOD	Jordan	Dinars
JPY	Japan	Yen
KES	Kenya	Shillings
KGS	Kyrgyzstan	Soms
KHR	Cambodia	Riels
KMF	Comoros	Francs
KPW	Korea (North)	Won
KRW	Korea (South)	Won
KWD	Kuwait	Dinars
KYD	Cayman Islands	Dollars
KZT	Kazakhstan	Tenge
LAK	Laos	Kips
LBP	Lebanon	Pounds
LKR	Sri Lanka	Rupees
LRD	Liberia	Dollars
LSL	Lesotho	Maloti
LYD	Libya	Dinars
MAD	Morocco	Dirhams
MDL	Moldova	Lei
MGA	Madagascar	Ariary
MKD	Macedonia	Denars
MMK	Myanmar (Burma)	Kyats
MNT	Mongolia	Tugriks
MOP	Macau	Patacas
MRU	Mauritania	Ouguiyas
MUR	Mauritius	Rupees
MVR	Maldives (Maldiv Islands)	Rufiyaa
MWK	Malawi	Malawi Kwachas
MXN	Mexico	Pesos
MYR	Malaysia	Ringgits
MZN	Mozambique	Meticais [newer unit
NAD	Namibia	Dollars
NGN	Nigeria	NairasNIO
NOK	Norway	Krone

Currency Code	Country	Currency Name
NPR	Nepal	Nepal Rupees
NZD	New Zealand	Dollars
OMR	Oman	Rials
PAB	Panama	Balboa
PEN	Peru	Soles
PGK	Papua New Guinea	Kina
PHP	Philippines	Pesos
PKR	Pakistan	Rupees
PLN	Poland	Zlotych
PYG	Paraguay	Guarani
QAR	Qatar	Rials
RON	Romania	New Lei
RSD	Serbia	Dinars
RUB	Russia	Rubles
RWF	Rwanda	Rwanda Francs
SAR	Saudi Arabia	Riyals
SBD	Solomon Islands	Dollars
SCR	Seychelles	Rupees
SDG	Sudan	Pounds
SEK	Sweden	Kronor
SGD	Singapore	Dollars
SHP	Saint Helena	Pounds
SLL	Sierra Leone	Leones
SOS	Somalia	Shillings
SRD	Suriname	Dollars
SSP	South Sudanese	Pound
STN	São Tome and Principe	Dobras
SVC	El Salvador	Colones
SYP	Syria	Pounds
SZL	Swaziland	Emalangi
THB	Thailand	Baht
TJS	Tajikistan	Somoni
TND	Tunisia	Dinars
TOP	Tonga	Pa'anga
TRY	Turkey	New Lira

Currency Code	Country	Currency Name
TTD	Trinidad and Tobago	Dollars
TWD	Taiwan	New Dollars
TZS	Tanzania	Shillings
UAH	Ukraine	Hryvnia
UGX	Uganda	Shillings
USD	United States of America	Dollars
UYU	Uruguay	Pesos
UZS	Uzbekistan	Sums
VES	Venezuela	Bolivares
VND	Viet Nam	Dong
VUV	Vanuatu	Vatu
WST	Samoa	Tala
XAF	Communauté Financière Africaine BEAC	Francs
XCD	East Caribbean Dollars	
XDR	International Monetary Fund (IMF)	
XOF	Communauté Financière Africaine BCEAO	Francs
XPF	Comptoirs Français du Pacifique	Francs
YER	Yemen	Rials
ZAR	South Africa	Rand

Appendix B – Processor Response Codes and Front End Errors

This appendix lists all the possible processor response codes and front-end errors that can be returned in the z41 parameter, and their corresponding descriptions.

Processing response codes

Code	Description
00	Approved or completed successfully
02	Refer to card issuer
03	Invalid merchant
04	Pickup card
05	Do not honour
06	Invalid Transaction for Terminal
07	Honour with ID
08	Time-Out
09	No Original
10	Unable to Reverse
11	Partial Approval
12	Invalid transaction card / issuer / acquirer
13	Invalid amount
14	Invalid card number
17	Invalid Capture date, terminal business date

Code	Description
19	System Error, Re-enter transaction
20	No From Account
21	No To Account
22	No Checking Account
23	No Saving Account
24	No Credit Account
30	Format error
34	Implausible card data
39	Transaction Not Allowed
41	Pick-up card
42	Special Pickup
43	Hot Card, Pickup if possible
44	Pickup Card
45	Transaction Back Off
51	Insufficient funds
54	Expired card
55	Incorrect PIN, Re-enter
57	Not permitted on card
58	Txn Not Permitted On Term
61	Exceeds amount limit

Code	Description
62	Restricted card
63	MAC Key Error
65	Exceeds frequency limit
66	Exceeds Acquirer Limit
67	Retain Card, no reason specified
68	Response received too late
75	Exceeds PIN Retry
76	Invalid Account
77	Issuer Does Not Participate In The Service
78	Function Not Available
79	Key Validation Error
80	Approval for Purchase Amount Only
81	Unable to Verify PIN
82	Invalid Card Verification Value
83	Not declined, AVS Only
84	Invalid Life Cycle of transaction
85	No Keys To Use
86	K M E Sync Error
87	PIN Key Error
88	MAC sync Error

Code	Description
89	Security Violation
91	Issuer not available
92	Invalid Issuer
93	Transaction cannot be completed
94	Invalid originator
96	System malfunction
97	No Funds Transfer
98	Duplicate Reversal
99	Duplicate Transaction
N3	Cash Service Not Available
N4	Cash Back Request Exceeds Issuer Limit
N7	CVV2 Failure
R0	Stop Payment Order
R1	Revocation of Authorisation Order
R3	Revocation of all Authorisations Order

ECP front-end errors

Code	Name	Description
100	SystemError	A general system error occurred
101	MaintenanceError	System is undergoing maintenance, request could not be handled.

Code	Name	Description
110	AuthenticationError	Login failed. Check your API credentials.
120	ConfigurationError	Configuration error occurred, e.g. terminal not configured properly. Check terminal settings.
200	CommunicationError	Communication with issuer failed, please contact support.
210	ConnectionError	Connection to issuer could not be established, please contact support.
220	AccountError	Issuer account data invalid, please contact support.
230	TimeoutError	Issuer does not respond within given timeframe - please reconcile
240	ResponseError	Issuer returned invalid response - please reconcile and contact support
250	ParsingError	Issuer response could not be parsed - please reconcile and contact support.
300	InputDataError	Invalid data sent to the API.
310	InvalidTransactionTypeError	Invalid transaction type was passed to API. See transaction types.
320	InputDataMissingError	Required argument is missing. Check parameters.
330	InputDataFormatError	Argument passed in invalid format. Check parameters.
340	InputDataInvalidError	Argument passed in valid format but makes no sense (e.g. incorrect country code or currency). Check parameters.
350	InvalidXmlError	The input XML could not be parsed due to invalid code. Please check XML data.
360	InvalidContentTypeError	Missing or invalid content type: should be text/xml!
400	WorkflowError	A transaction was triggered that is not possible at this time in the workflow, e.g. a refund on a declined transaction.

Code	Name	Description
410	ReferenceNotFoundError	Reference transaction was not found.
420	ReferenceWorkflowError	Wrong Workflow specified.
430	ReferenceInvalidatedError	Reference transaction already invalidated!
440	ReferenceMismatchError	Data mismatch with reference, e.g. amount exceeds reference
450	DoubletTransactionError	Transaction doublet was detected, transaction was blocked. This happens if several transactions with same amount, cardholder, cc number, cvv and expiry date are sent within 5 minutes.
460	TransactionNotFoundError	The referenced transaction could not be found.
470	ChargebackNotFoundError	Chargeback not found!
480	RetrievalRequestNotFoundError	Retrieval Request not found!
490	FraudReportNotFoundError	Fraud Report not found!
500	ProcessingError	Transaction declined by issuer
510	InvalidCardError	Transaction declined, Credit card number is invalid.
511	IssuerOctNotEnabledError	OCT not enabled error.
520	ExpiredCardError	Transaction declined, expiration date not in the future or date invalid.
530	TransactionPendingError	Transaction pending.
540	CreditExceededError	Amount exceeds credit card limit.
551	ScaRequiredError	SCA required!
600	RiskError	Transaction declined by risk management
601	InterchangeRejectError	Interchange reject received for transaction!
609	BinCountryCheckError	Card BIN does not match billing country

Code	Name	Description
610	CardBlacklistError	Card is blacklisted
611	BinBlacklistError	BIN blacklisted.
612	CountryBlacklistError	Country blacklisted.
613	IpBlacklistError	IP address blacklisted.
614	BlacklistError	Value from payment transaction or risk params is blacklisted.
615	CardWhitelistError	PAN Whitelist Filter blocked the transaction. This filter - like the above one - uses the PAN blacklist (BL) to perform CC number checks against the BL in the DB. This filter however will reject transactions from a CC with a number which is not whitelisted.
620	CardLimitExceededError	Card limit exceeded configured limits.
621	TerminalLimitExceededError	Terminal limits exceeded.
622	ContractLimitExceededError	MID limits exceeded.
623	CardVelocityExceededError	Velocity by unknown card exceeded!
624	CardTicketSizeExceededError	Ticketsize by unknown card exceeded!
625	UserLimitExceededError	User limit exceeded configured limits.
626	MultipleFailureDetectionError	Found user transaction declined by issuer. Try again later!
627	CSDetectionError	The CrossSellingFilter blocks duplicated transactions when an approved transaction has been found on another MID. That is, if the transaction has already been processed successfully on a different MID and within the specified time frame, context entity / scope and possibly within the issuer scope (or not), it will be rejected in order to prevent duplicates.
628	RecurringLimitExceededError	Amount/count by recurring subscription exceeded.
629	IrisFilterDeclinedError	Transaction declined by risk management.

Code	Name	Description
630	IrisFilterOnHoldError	Transaction on hold, a manual review will be done
690	AvsError	Address Verification failed.
691	MaxMindRiskError	If a transaction is considered high risk by MaxMind minFraud service, a MaxMindRiskError is raised.
692	ThreatMetrixRiskError	Transaction declined by ThreatMatrix risk module.
693	IpNotWhitelistedError	Transaction declined by risk management, IP is NOT whitelisted!
694	DomainBlacklistedError	Transaction declined by risk management, domain is blacklisted!
695	FraudError	Risk Error: Please contact the risk team!
696	IbanBlacklistError	Transaction declined by risk management, IBAN blacklisted!
701	ConsumerUniquenessError	Consumer with this consumer_id, email combination already exists!
702	InvalidConsumerError	Consumer not found!
703	DisabledConsumerError	Consumer is disabled!
700	TokenizationError	General tokenization error.
710	TokenizationNotEnabledError	Tokenization is not enabled for the merchant or the terminal! Contact support.
720	InvalidTokenTypeError	Unsupported token type!
730	InvalidTokenError	Invalid token!
740	DetokenizeForbiddenError	Detokenize action is forbidden!
800	KycServiceError	General KYC Service Error
801	DocumentMimeTypeUnsupportedError	Uploaded document MIME type is not supported by KYC provider

Code	Name	Description
802	InvalidRequestAttributesError	Passed attributes are invalid!
803	KycServiceNotConfiguredError	KYC Services not configured for Merchant!
804	KycServiceProviderError	KYC Service provider Error!
805	KycServiceNotificationError	Notification already received
806	KycServiceUnacceptableMerchantStateError	Merchant state does not allow using KYC Service API!
900	RemoteError	Some error occurred on the issuer. Contact support.
910	RemoteSystemError	Some error occurred on the issuer
920	RemoteConfigurationError	Issuer configuration error
930	RemoteDataError	Some passed data caused an error on the issuer
940	RemoteWorkflowError	Remote workflow error
950	RemoteTimeoutError	Issuer has timeout with clearing network

Appendix C – Cardholder ID

Cardholder ID is the consumer's personal identification, which differs from country to country. For ECP transactions, the cardholder ID (described below) must be sent if the cardholder is from one of the following countries.

Country	Description	Length
Argentina	Consumer's Argentinian Identification Number (DNI or CUIT)	7,11
Brazil	Consumer's Brazilian Identification Number (CPF or CNPJ). Must have full CPF validation	11,14
Chile	Consumer's Chilean Identification Number (CI/RUT)	8,9
Colombia	Consumer's Colombian Identification Number (CC)	6,10
India	Consumer's Indian PAN	10,10
Mexico	Consumer's Mexican Identification Number (CURP)	10,18
Paraguay	Consumer's Paraguayan Identification Number (CI)	5,20
Peru	Consumer's Peruvian Identification Number (DNI)	8,9
Turkey	Consumer's Turkish Identification Number (T.C. Kimlik No.)	5,20
Uruguay	Consumer's Uruguayan Identification Number (CI)	6,8

Change History

Version	Subject/Date	Description
1.0 rev 1	April 2022	Added processing response codes 540, 551 along with description to ECP front-end errors
1.0	July 2020	First Release

Need Support?

Contact the Credorax Client Relation Center 24/7 for any information request or technical issue.

US: +1.617.715.1977

UK: +44.20.3608.1288

EU: +356.2778.0876

Email: support@credorax.com