REQUEST TITLE: Add new branch in OFI Enquiry

REQUESTOR DETAIL

Requested by   : Kamaruddin Damiri   Signature: 30/12/12

Reviewed by   : Malarvili Muniandy   Signature: ....

Department   : PDM

Date Request   : 30 December 2010

REQUEST DESCRIPTION

No	Item	Description
1	OBJECTIVE of the Project / Enhancement	To cater IBFT transaction through KFH Online on the following: - Return Status & Response Code. - Mapping of the Return Message for display at IB.
2	General Overview	For IBFT Transaction from KFH Online, IB must recognize the Return Status & Response Code from Powercard in order to validate the transaction. With the correct status & code, then IB will proceed the IBFT transaction accordingly. While the error message from Powercard need to be customized as to ease customer & Contact Centre to understand, instead of technical description.
3	Proposed Process Flow	NA
4	Charges	NA
5	Features / Functions	As above: 1. Return Code = 00 and Response Code =00 **a. RETURN_STATUS=0 and p_response_code=000** 2. Return Code = 00 and Response Code NOT 000 -]All negative cases (invalid account, insufficient fund, exceeded limit, reversals) **b. RETURN_STATUS=0 and p_response_code=NOT 000** 3. Return Code = NOT 00 and Response Code = 000] To be simulated by PWC **c. RETURN_STATUS=NOT 0 and p_response_code=000** 4. Return Code = NOT 00 and Response Code = NOT 000] to be simulated by PWC **d. RETURN_STATUS=NOT 0 and p_response_code=NOT 000**

		b) IPAY	Customised Messages
1	000	Accepted	Accepted
2	001	Accepted with identification	Transaction Rejected
3	003	Accepted (VIP)	Transaction Rejected
4	007	Accepted, ICC updating	Transaction Rejected
5	100	Do not honour	Transaction Rejected
6	101	Card expired	Transaction Rejected
7	102	Fraud detected	Transaction Rejected
8	104	Card has reserved use	Transaction Rejected
9	106	PIN tries number allowed exceeded	Transaction Rejected
10	107	Refer to Card Issuer	Transaction Rejected
11	108	Refer to Card Issuer special conditions	Transaction Rejected
12	109	Wrong business	Transaction Rejected
13	110	Wrong amount	Transaction Rejected
14	111	Wrong card No	Transaction Rejected
15	112	Data linked to PIN required	Transaction Rejected
16	114	No account for type requested	Transaction Rejected
17	115	Function requested not undertaken	Transaction Rejected
18	116	Insufficient funds	Insufficient funds
19	117	PIN incorrect	PIN incorrect
20	118	Card not recorded	Card not recorded
21	119	Transaction not authorised for Holder	Transaction not authorised for Holder
22	120	Transaction not accepted by terminal	Transaction not accepted by terminal
23	121	Withdrawal limits exceeded	Withdrawal limits exceeded
24	122	Security violation	Security violation
25	123	Exceeding withdrawal authorised frequency	Exceeding withdrawal authorised frequency
26	125	Card not in service	Card not in service
27	126	Wrong PIN format	Wrong PIN format
28	127	Wrong PIN length	Wrong PIN length
29	128	Synchro error of PIN key	Synchro error of PIN key
30	129	Card counterfeit detected	Card counterfeit detected
31	180	Shadow account not found	Account Not Found
32	181	Check account not found	Account Not Found
33	182	Saving account not found	Account Not Found
34	183	CVV invalid	CVV invalid
35	184	Date invalid	Date invalid
36	200	Do not honour, capture card	Do not honour, capture card
37	201	Card expired, capture card	Card expired, capture card
38	202	Fraud detected, capture card	Fraud detected, capture card
39	204	Card has reserved use, capture	Card has reserved use, capture
40	205	Card acceptor calls for acquirer security service, capture	Card acceptor calls for acquirer security service, capture
41	206	PIN validation tries number allowed exceeded	PIN validation tries number allowed exceeded
42	207	Special Conditions, capture card	Special Conditions, capture card
43	208	Card lost, capture card	Card lost, capture card
44	209	Card stolen, capture card	Card stolen, capture card
45	210	Card counterfeit detected, capture card	Card counterfeit detected, capture card
46	280	Alternative amount cancelled	Alternative amount cancelled
47	299	Capture card	Capture card
48	300	Processing fulfilled	Processing fulfilled
49	301	Not supported by sender	Not supported by sender
50	302	Unable to spot record in file	Unable to spot record in file
51	303	Duplicate record, old record replaced	Duplicate record, old record replaced
52	304	Zone control error	Zone control error
53	305	File locked	File locked
54	306	Processing failed	Processing failed
55	307	Format error	Format error
56	308	Duplicate processing, new record rejected	Duplicate processing, new record rejected
57	309	File unknown	File unknown
58	381	Record not found Account not cut off Withdrawal not processed	Record not found Account not cut off Withdrawal not processed
59	382	Clearing balance record	Clearing balance record
60	383	Updating balance	Updating balance
61	385	Balance request	Balance request
62	480	Reversal correct	Reversal correct
63	481	Reversal amount incorrect	Reversal amount incorrect
64	482	Transaction already cancelled	Transaction already cancelled
65	503	Totals not available	Totals not available
66	500	Reconciliation succeeded	Reconciliation succeeded
67	501	Reconciliation already done	Reconciliation already done
68	502	Reconciliation procedure not available	Reconciliation procedure not available
69	800	Cut-off in process	Cut-off in process
70	880	Connection not accepted	Connection not accepted
71	888	Send of cut-off	Send of cut-off
72	902	Transaction invalid	Transaction invalid
73	908	Transaction sender not referenced for switch	Transaction sender not referenced for switch
74	909	System defect	System Error
75	911	Issuer undue response	Issuer undue response
76	912	Card issuer not available	Card issuer not available
77	992	Issuer not found	Issuer not found
78	993	PINN verification not allowed	PINN verification not allowed
79	994	Error in transaction processing	Error in transaction processing
80	996	Error in server processing	Error in server processing

6	Screen and Design (Include Notes / Messages)	NA
7	Reports (new / enhancement) and samples	NA
8	Audit Trails	NA
9	BVMC Changes / Enhancements	NA
10	Back-end processes / enhancements	NA
11	ATM / OTC	NA
12	Timeline	31/12/12
13	Exceptional Handling	NA