**Change Request**

**for the update of ISO 20022 financial repository items**

1. **Origin of the request:**

*A.1 Submitter*: ISO TC68 / SC09 / TG1

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*A.3 Sponsors*: ISO TC68 / SC09 / TG1

1. **Related messages:**

cafc.001.001.01 FeeCollectionInitiationV01

cafc.002.001.01 FeeCollectionResponseV01

cafm.001.001.01 FileActionInitiationV01

cafm.002.001.01 FileActionResponseV01

cafr.001.001.01 FraudReportingInitiationV01

cafr.002.001.01 FraudReportingResponseV01

cafr.003.001.01 FraudDispositionInitiationV01

cafr.004.001.01 FraudDispositionResponseV01

cain.001.001.02 AuthorisationInitiationV02

cain.002.001.02 AuthorisationResponseV02

cain.003.001.02 FinancialInitiationV02

cain.004.001.02 FinancialResponseV02

cain.005.001.02 ReversalInitiationV02

cain.006.001.02 ReversalResponseV02

cain.014.001.01 RetrievalFulfilmentInitiationV01

cain.015.001.01 RetrievalFulfilmentResponseV01

cain.016.001.01 InquiryInitiationV01

cain.017.001.01 InquiryResponseV01

cain.018.001.01 VerificationInitiationV01

cain.019.001.01 VerificationResponseV01

cain.020.001.01 AmendmentV01

cain.021.001.01 RetrievalInitiationV01

cain.022.001.01 RetrievalResponseV01

cain.023.001.01 CardManagementInitiationV01

cain.024.001.01 CardManagementResponseV01

cain.025.001.01 AddendumInitiationV01

cain.026.001.01 AddendumResponseV01

cain.027.001.01 ChargeBackInitiationV01

cain.028.001.01 ChargeBackResponseV01

canm.001.001.02 NetworkManagementInitiationV02

canm.002.001.02 NetworkManagementResponseV02

canm.003.001.02 KeyExchangeInitiationV02

canm.004.001.02 KeyExchangeResponseV02

casr.001.001.01 SettlementReportingInitiationV01

casr.002.001.01 SettlementReportingResponseV01

1. **Description of the change request:**

We need to update the cafc, cafm, cafr, cain, canm, and casr messages to be compliant with EMVCo Interoperable Token expectations.

1. **Purpose of the change:**

Considering the latest EMVCo Interoperable Token specification as the framework of the industry implementation, even if we haven't yet fulfilled the gap analysis of current cafc, cafm, cafr, cain, canm, and casr messages with these specifications, we know that some new elements and modifications should be applied:

* Enhancements to support Token ecosystem which may include additional data elements
* Enhanced Verification for Cardholder, Account, and Device
* Enhancements for Card-On-File, In-Application, and Transit
* Enhancements for Issuance, Provisioning, and Management

The scope of these changes applies to:

* All transactions which include underlying PAN and affiliated Payment Token(s).
* Authorization response messages
* New code sets, messages, and elements
1. **Urgency of the request:**

Normal yearly maintenance cycle.

1. **Business examples:**
2. **SEG/TSG recommendation:**

*This section is not to be taken care of by the submitter of the change request. It will be completed in due time by the SEG(s) in charge of the related ISO 20022 messages or the TSG for changes related to the BAH.*

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| **Consider** | X | **Timing** |
|  | - **Next yearly cycle: 2020/2021**(the change will be considered for implementation in the yearly maintenance cycle which starts in 2018 and completes with the publication of new message versions in the spring of 2019) | X |
|  | - **At the occasion of the next maintenance of the messages**(the change will be considered for implementation, but does not justify maintenance of the messages in its own right – will be pending until more critical change requests are received for the messages) |  |
|  | - **Urgent unscheduled**(the change justifies an urgent implementation outside of the normal yearly cycle) |  |  |
|  | - **Other timing:** |  |

Comments:

nexo asks to enhance the Acceptor component by an information about physical and virtual shops as planed in the new LocationCategoryCode of the CAPE message but with improved definitions.

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| --- | --- |
| **Reject** |  |

Reason for rejection: