**Change Request**

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

1. **Origin of the request:**

*A.1 Submitter*: ISO TC68 / SC9 / TG1

*A.2 Contact person:* Douglas Frantz  
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*A.3 Sponsors*: ISO TC68 / SC9 / TG1

1. **Related messages:**

caad.001.001.01 BatchManagementInitiationV01

caad.002.001.01 BatchManagementResponseV01

caad.003.001.01 BatchTransferInitiationV01

caad.004.001.01 BatchTransferResponseV01

caad.005.001.02 ReconciliationInitiationV02

caad.006.001.02 ReconciliationResponseV02

caad.007.001.02 ErrorV02

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:**

This change request includes functionality that requires several changes that would not make sense if not performed all together. These functional enhancements affect the same components, messages and services. This may require adding, deleting, modifying, renaming, changing the cardinality, moving elements/components, or changing the type of elements, changing code sets. It also includes associated updates to MDR Part 1.

* Incorporate the recommendations from RA’s v2 quality review into version 3 of the ISO 20022 specification
  + Update message definitions / scopes to increase clarity.
  + Remove references to ISO 8583 from definitions and move to synonyms
  + Correct Header44 to align with other headers in the naming of “ReTransmissionCounter”.
* Collapse Header in part 2 (make an endpoint) per card seg request.

1. **Purpose of the change:**

The change is required to address the results of the ISO 20022 V2 quality check.

1. **Urgency of the request:**

Normal yearly maintenance cycle.

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

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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 2020 and completes with the publication of new message versions in the spring of 2021) | | 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:

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

Reason for rejection: