**Change Request**

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

1. **Origin of the request:**

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

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*A.3 Sponsors*: ISO TC68 / SC9, ANSI X9A

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.

* ATICA v2 corrections, including recommendations from RA’s v2 quality review
* Alignment with ISO 8583 and other ISO standard changes / implementations
* New regulatory requirements
* Enhancements to existing, new and evolving payment methods, services and processes (e.g., QR Code, offline ICC, token)
* Enhancements to reporting capabilities
* Local language support for data to be interchanged between different markets or jurisdictions (e.g., payee name in local language for legal purposes, specific local purchase information)

1. **Purpose of the change:**

The card industry is evolving rapidly. This change is required to support current and evolving needs of this industry, and to correct errors and omissions from prior versions of this message set.

This change request includes support for existing and evolving business practices, payment methods and services, inclusion of additional data to support these processes, regulatory requirements and compatibility with existing standards and implementations.

1. **Urgency of the request:**

Normal yearly maintenance cycle.

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

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| --- | --- | --- | --- |
| **Consider** | |  | **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) | |  |
|  | | - **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:

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

Reason for rejection: