**Change Request**

**for the update of an External Code Set used in ISO 20022**

1. **Origin of the request:**

*A.1 Submitter*: Payments Canada

*A.2 Contact person:*

Isak Penttila, ipenttila@payments.ca, +1 613 315 4075

Malene McMahon, mmcmahon@payments.ca, +1 613 315 4991

 *A.3 Sponsors*: -

1. **Related External Code Set:**

ExternalVerificationReason1Code

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

Three new codes to be added to the list. This change request suggests addition of codes for the following reasons:

|  |  |  |
| --- | --- | --- |
| Name | Definition | Proposed code |
| IncorrectAccountNumber | Account number provided in the request is invalid or missing.  | AC01 |
| IncorrectAgent | Agent identification provided in the request is incorrect | AGNT |
| DuplicateRequest | Request is a duplicate of another request | DUPL |

1. **Purpose of the change:**

The Identification Verification Request (acmt.023) and Identification Verification Report (acmt.024) will be used to validate account numbers, and there is a need to provide more information if the verification is FALSE.

The list (ExternalVerificationReason1Code) has 0 codes, as of November 2020 version.

1. **Urgency of the request:**

The CR has no particular urgency

1. **Business examples:**

-

1. **SEG recommendation:**

|  |  |  |
| --- | --- | --- |
| **Accept** | X | **Timing** |
|  | - **Next possible quarterly release** | X |
|  | - **Other timing:** |  |

Comments:

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

Reason for rejection: