



TrackWizz CKYC Download API A81 Version 1.5

PREPARED DATE

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A. OVERVIEW

API Objective

This RESTful API helps on-boarding FI applications to consume and download customer details from CKYC Repository. These FI applications will request A67 API with specific customer CKYC details in the following XML format and TrackWizz will then subsequently request CERSAI for the information. FI applications will only need to send required details in encrypted format with mentioned steps in the document, Trackwizz will then subsequently request CERSAI for the information. FI applications can request single customer data in a single request. Either one of the Download Authentication factors is required from DOB, Mobile Number and Pincode + BirthYear for each download request.

NOTE : To know more about CKYC , Please visit the below link:

<https://www.youtube.com/watch?v=pqSduYudQLo>

Resource URL

Sandbox URL: <https://apisandbox1.trackwizz.com/a81/download>

NOTE : Make sure to whitelist the above URL in your environment before using it.

Resource Information

Request & Response Format : XML

Request Type : POST

B. API Request Details

Colour	Indications
	Header of the Table
	Mandatory Fields

Request Parameter Description

Request – Main

Field Name / XML Tag	Mandatory	Data Type	Length	Remarks
ApiToken	Yes	String	60	Static Value will be shared by the TrackWizz team during implementation.
SessionKey	Yes	String		Each request gets encrypted using two types of encryption. First, the data will get encrypted using a symmetric session key, this key will be unique for each request. This key will also be sent with the request after encrypting it using an asymmetric key.
RequestData	Yes	Complex		This field contains encrypted customer details given by FI.

Request Data Fields

Field Name / XML Tag	Mandatory	Data Type	Length	Remarks
RequestId	Yes	String	60	A request identifier given by FI.
ApplicationFormNo	No	String	60	To recognize the application from which the request is being initiated.
ParentCompany	Yes	String	60	It is a unique & Static value given by TW, for authentication of the FI
APITag	No	String	2000	Additional field to add remarks in request.

CKYCNumer	Yes	String	14	A unique 14- digit identification number assigned by CERSAI to the Individuals
DOB	Subjective	Date		Format of the date should be DD-MM-YYYY. E.g:- 20-12-2012
MobileNumber	Subjective	String	10	Only numbers allowed.
Pincode	Subjective	String	6	Only numbers allowed. If the pincode is provided, the birth year is mandatory. Only applicable to Individuals.
BirthYear	Subjective	String	4	Format should be YYYY. Only numbers allowed. If BirthYear is provided Pin Code is mandatory. Only applicable to Individuals.

Note : Any one of the Download Authentication Factor can be entered with the CKYC Number to fetch the data of the customer from CKYC repository.

The following combinations will be used for authentication:

1. CKYC Number + DOB (Date of Birth)
2. CKYC Number + MobileNumber
3. CKYC Number + Pincode + BirthYear

C. API Response Details

Response Parameter Description

Response – Main

Field Name	Mandatory	Data Type	Length	Remarks
RequestStatus	Yes	String	60	Reflection of the status Accepted/Rejected would be shown as :- <ul style="list-style-type: none"> AcceptedByTW RejectedByTW
RequestRejectionCode	No	String	60	A rejection Code given due to request failure given by TrackWizz. Refer Table 1.2 for more details.
RequestRejectionDescription	No	String	500	Reason for request failure given by TrackWizz. Refer Table 1.2 for more details.
SessionKey	No	String		Each response gets encrypted using two types of encryption. First, the data will get encrypted using a symmetric session key, this key will be unique for each response. This key will also be sent with the response after encrypting it using an asymmetric key.
ResponseData	No	String		This field contains encrypted customer details given by CKYC.

Response Data

Field Name/XML Tag	Mandatory	Data Type	Length	Remarks
RequestId	Yes	String	60	Request identifier given in the request by FI.
ParentCompany	Yes	String	60	It is a unique & Static value given by TW, for authentication of the FI's
CKYCStatus	Yes	String	60	Status to the FI request given by CKYC API. Possible Values : <ul style="list-style-type: none"> • CKYCSuccess • CKYCrejected
CKYCrejectionDescription	No	String	300	Reason for the request failure given by CKYC API.
ApplicationFormNo	No	String	60	To recognize the application from which the request is being initiated.
CKYCConstiType	Yes	String	2	Refer Table 1.4
CKYCAccType	Yes	Number	2	01-Normal 02-Small 03- Simplified 04- OTPbased EKYC Account 05 - Minor
CKYCNumber	Yes	Number	14	Unique CKYC 14 Digit number of customer
CKYCNamePrefix	Yes	String	5	Eg: Mr,Mrs,Ms
CKYCFirstName	Yes	String	50	First Name of Customer
CKYCMiddleName	No	String	50	Middle name of Customer
CKYCLastName	No	String	50	Last name of customer
CKYCFullName	No	String	158	Full name of customer

CKYCMaidenNamePrefix	No	String	5	Eg : - Mrs, Ms. of Maiden
CKYCMaidenFirstName	No	String	50	First name of Maiden
CKYCMaidenMiddleName	No	String	50	Middle name of maiden
CKYCMaidenLastName	No	String	50	Last Name of Maiden
CKYCMaidenFullName	No	String	158	Full Name of Maiden
CKYCFatherNamePrefix	No	String	5	Eg : Mr. ,Ms
CKYCFatherFirstName	No	String	50	First name of customer's father
CKYCFatherMiddleName	No	String	50	Middlename of customer's father
CKYCFatherLastName	No	String	50	LastName of Customer's father
CKYCFatherFullName	No	String	158	Full Name of Customer's Father
CKYCSpouseNamePrefix	No	String	5	Spouse Prefix - Mr/Mrs.
CKYCSpouseFirstName	No	String	50	First Name of Spouse
CKYCSpouseMiddleName	No	String	50	Middle Name of Spouse
CKYCSpouseLastName	No	String	50	Last Name of Spouse
CKYCSpouseFullName	No	String	158	Full Name of Spouse
CKYCMotherNamePrefix	Yes	String	5	Prefix of Customer's Mother Eg: Mrs.
CKYCMotherFirstName	Yes	String	50	First Name of Customer's Mother
CKYCMotherMiddleName	No	String	50	Middle Name of Customer's Mother
CKYCMotherLastName	No	String	50	Last Name of Customer's Mother
CKYCMotherFullName	No	String	158	Full Name of customer's Mother

CKYCGender	Yes	String	1	Possible Values : <ul style="list-style-type: none"> ● M – Male ● F – Female ● T – Transgender
CKYCDOB	Yes	Date	11	DD-MMM-YYYY
CKYCPAN	PAN or FormSixty i Mandatory	String	10	PAN number of Customer
CKYCFormSixty	PAN or FormSixty i Mandatory	String		Customer's Form Sixty details
CKYCPerAdd1	Yes	String	55	Customer's Personal address 1
CKYCPerAdd2	No	String	55	Customer's Personal address 2
CKYCPerAdd3	No	String	55	Customer's Personal address 3
CKYCPerAddCity	Yes	String	50	City of personal Address
CKYCPerAddDistrict	Yes	String	50	District of Personal Address
CKYCPerAddState	Yes	String	2	Refer Table 1.5
CKYCPerAddCountry	Yes	String	2	Refer Table 1.6
CKYCPerAddPin	6 digits if Country selected is 'India' Not mandatory if country is not India	String	10	PIN number of customer residing over Permanent address

CKYCPerAddPOA	Yes	String	30	Refer table 1.8
CKYCPerAddSameasCorAdd	No	String	1	Permanent address as same as Corresponding address
CKYCCorAdd1	Yes	String	55	Customer's Corresponding Address 1
CKYCCorAdd2	No	String	55	Customer's Corresponding Address 2
CKYCCorAdd3	No	String	55	Customer's Corresponding Address 3
CKYCCorAddCity	Yes	String	50	Customer's Corresponding City Address
CKYCCorAddDistrict	Yes	String	50	Customer's Corresponding Address District
CKYCCorAddState	Yes	String	2	ReferTable 1.5
CKYCCorAddCountry	Yes	String	2	Refer Table 1.6
CKYCCorAddPin	6 digits if Country selected is 'India' Not mandatory if country is not India	String	10	
CKYCCorAddPOA	Yes	Number	3	Refer table 1.8

CKYCResTelSTD	No	Number	4	Customer's STD code
CKYCResTelNumber	No	Number	10	Customers Telephone Number
CKYCOffTelSTD	No	Number	4	Customer's Office STD
CKYCOffTelNumber	No	Number	10	Customer's Office Telephone Number
CKYCMobileISD	No	Number	3	ISD number of CKYC customer
CKYCMobileNumber	No	Number	10	Mobile number of CKYC Customer
CKYCEmailAdd	No	String	100	Email Address of CKYC customer
CKYCRemarks	No	String	300	Remarks of Customer
CKYCDateofDeclaration	No	Date	11	DD-MM-YYYY
CKYCPlaceofDeclaration	No	String	50	Customers place of declaration
CKYCKYCVerificationDate	No	Date	11	DD-MM-YYYY
CKYCTypeofDocSubmitted	No	Number	2	01- Certified Copies 02 - E-KYC data received from UIDAI 03 - Data received from offline verification 04 - Digital KYC process 05 - Equivalent e-document 06 - Video KYC
CKYCKYCVerificationName	No	String	150	KYC Verification Name of Customer
CKYCKYCVerificationDesg	No	String	50	Verified Designation Of Customer
CKYCKYCVerificationBranch	No	String	50	KYC verification Branch
CKYCKYCVerificationEmpcode	No	String	50	Verified employee code by CKYC
CKYCNumberofIds	Yes	Number	2	Number of CKYC identity details in

				CKYC
CKYCNumerofRelatedPersons	Yes	Number	2	Number of related part data of customer
CKYCNumerofImages	Yes	Number	2	Number of Images uploaded On CKYC portal
CKYC ID Details (Multiple per transaction, PerKYC)		Complex		
CKYCIDSequence	Yes	Number	2	Id's in then CKYC response.
CKYCIDType	Yes	String	2	Id types present in CKYC response.
CKYCIDNumber	Yes	Number	200	Number of above Id's in response.
CKYCIDNumber	Yes	Number	200	Number of above Id's in response..
CKYCIDVerificationStatus	Yes	Number	2	
CKYC Related Person Details(Multiple per transaction,PerKYC)	No			
CKYCRPSequence	Yes	Number	5	
CKYCRPRelation	Yes	Number	2	Should be as per table 1.3
CKYCRPCKYCNumber	No	Number	14	Related Party CKYC number
CKYCRPNamePrefix	Yes	String	5	Related Part Name Prefix
CKYCRPFirstName	Yes	String	50	Related Party First name
CKYCRPMiddleName	No	String	50	Related Party Middle Name
CKYCRPLastName	No	String	50	Related Party LastName

CKYCRPMaidenPrefix	Yes	String	5	Related Party Maiden Prefix
CKYCRPMaidenFirstName	Yes	String	50	Related party Maiden's First Name
CKYCRPMaidenMiddleName	No	String	50	Related party Maiden's Middle Name
CKYCRPMaidenLastName	No	String	50	Related Party Maiden Last name
CKYCRPFatherOrSpouseFlag	Yes	Number	2	01-Father Name, 02-Spouse Name
CKYCRPFatherPrefix	Yes	String	5	Related Party father Prefix
CKYCRPFatherFirstName	Yes	String	50	Related Party Father's First name
CKYCRPFatherMiddleName	No	String	50	Related Party Father's Middle name
CKYCRPFatherLastName	No	String	50	Related Party Father's Last name
CKYCRPSpousePrefix	Yes	String	5	Mrs/Ms
CKYCRPSpouseFirstName	Yes	String	50	First name of Spouse
CKYCRPSpouseMiddleName	No	String	50	Middle name of Spouse
CKYCRPSpouseLastName	No	String	50	Last name of Spouse
CKYCRPMotherNamePrefix	Yes	String	5	Mrs.
CKYCRPMotherFirstName	Yes	String	50	Related party Mother's First name
CKYCRPMotherMiddleName	No	String	50	Related Party Mother's Middle name
CKYCRPMotherLastName	No	String	50	Last name of Related Party's Mother
CKYCRPDateOfBirth	Yes	Date	10	DD-MM-YYYY
CKYCRPGender	Yes	String	1	'M' – Male, 'F' – Female, 'T' - Transgender
CKYCRPPerAdd1	Yes	String	55	Related party permanent Address 1

CKYCRPPerAdd2	No	String	55	Related Party Permanent Address 2
CKYCRPPerAdd3	No	String	55	Rela Related party permanent Address 3
CKYCRPPerAddCity	Yes	String	50	Related Party City.
CKYCRPPerAddDistrict	Yes	String	50	Related party District
CKYCRPPerAddState	Yes	String	2	Should be as per table 1.5
CKYCRPPerAddCountry	Yes	String	2	Should be as per table 1.6
CKYCRPPerAddPIN	Subjective	String	10	Should be 6 digits if country selected is 'India' Mandatory if the country is not India.
CKYCRPPerAddPOA	Yes	String	3	Refer table 1.8
CKYCRPPerAddSameasCorAdd	No	String	1	'Y' / 'N'
CKYCRPCorAdd1	Subjective	String	55	Mandatory if CKYCRPPerAddSameasCorAdd Flag is 'N'.
CKYCRPCorAdd2	No	String	55	
CKYCRPCorAdd3	No	String	55	
CKYCRPCorAddCity	Yes	String	50	
CKYCRPCorAddDistrict	Yes	String	50	
CKYCRPCorAddState	Yes	String	2	Should be as per table 1.5
CKYCRPCorAddCountry	Yes	String	2	Should be as per table 1.6

CKYCRPCorAddPIN	Subjective	String	10	Should be 6 digits if the country selected is 'India'. Not mandatory if the country is not India.
CKYCRPCorAddPOA	Yes	String	3	ReferTable1.8
CKYCRPResSTDCode	No	Number	4	
CKYCRPResTelNum	No	Number	10	
CKYCRPOffSTDCode	No	Number	4	
CKYCRPOffTelNum	No	Number	10	
CKYCRPMobCode	No	Number	3	
CKYCRPMobNum	No	Number	10	
CKYCRPEmail	No	String	100	
CKYCRPRemarks	No	String	300	
CKYCRPPhotoType	Yes	String	2	Image Extension
CKYCRPPhotoData	Yes	String		Image as Base64 Encoded String
CKYCRPPerPOAType	Yes	String	2	Image Extension
CKYCRPPerPOAData	Yes	String		Image as Base64 Encoded String
CKYCRPCorPOAType	Yes	String	2	Image Extension
CKYCRPCorPOAData	Yes	String		Image as Base64 Encoded String
CKYCRPFormSixty	PAN or Form60 is Mandatory	String		
CKYCRPUID	No	Number	12	

CKYCRPNPRLetter	No	String	20	
CKYCRPOfflineVerificationAadhaar	No	String	12	
CKYCRPeKYCAuthentication	No	String	12	
CKYCRPPAN	PAN or Form60 is Mandatory	String	10	Eg- HUYPO2002J
CKYCRPAadhar	No	Number	12	Aadhar Number Of Related Party
CKYCRPVoterId	No	String	20	
CKYCRPNREGA	No	String	40	
CKYCRPPassportNumber	No	String	20	
CKYCRPPassportExpiryDate	No	Date	11	DD-MM-YYYY
CKYCRPDrivingLicenceNumber	No	String	20	
CKYCRPDrivingLicenceExpiryDate	No	Date	11	DD-MM-YYYY
CKYCRPProofOfIdName	No	String	50	
CKYCRPProofOfIdNumber	No	Number	20	
CKYCRPSimplifiedIDType	No	String	2	Only if Account type is '03' 01' - Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions. 02' - Letter issued by a gazetted officer, with a duly attested photograph of the person
CKYCRPSimplifiedIDNumber	No	Number	20	
CKYCRPDateofDeclaration	Yes	Date	11	DD-MM-YYYY

CKYCRPPlaceofDeclaration	Yes	String	50	
CKYCRPKYCVerificationDate	Yes	Date	11	DD-MM-YYYY
CKYCRPTypeofDocSubmitted	Yes	String	2	01- Certified Copies 02 - E-KYC data received from UIDAI 03 - Data received from offline verification. 04 - Digital KYC process 05 - Equivalent e-document 06 - Video KYC
CKYCRPKYCVerificationName	Yes	String	150	
CKYCRPKYCVerificationDesg	Yes	String	150	
CKYCRPKYCVerificationBranch	Yes	String	150	
CKYCRPKYCVerificationEmpcode	Yes	String	50	E

CKYC Image Details(Multiple PerKYC) - [Both]

Field Name	Mandatory	Data Type	Length	Remarks
CKYCIImageSequence	Yes	Number	2	
CKYCIImageExtension	Yes	String	10	
CKYCIImageType	Yes	String	30	Refer to table 1.7
CKYCIImageGlobalorLocal	No	String	2	'01' – Global, '02' – Local
CKYCIImageBranch	No	String	11	
CKYCIImageData	Yes	String		Image as Base64 encoded string



Response Enumeration Table Lists

Table 1.1- Possible IDTypes

IDType	Description	Length	Data Type	Remarks
A	Passport	20	String	L7622463
B	Voter ID	20	String	UTC875654
C	PAN	10	String	DCVPM4582S
D	Driving Licence	20	String	MH013456
E	Proof of Possession of Aadhaar (UID)	12	Number	XXXX XXXX 4323 (Last Four Digits)
F	NREGA Job Card	40	String	233423
G	National Population Register Letter	20	String	30078420558947
H	E-KYC Authentication	12	String	Same as Aadhar
I	Offline Verification of Aadhaar	12	String	Same as Aadhar
Z	CKYC Identifier	14	String	

Table 1.2- TrackWizz Rejection code

Rejection Code	Description
RC791	API Token is Mandatory
RC792	Invalid API Token, API token does not exist in TrackWizz
RC793	The Employee does not have access to API in Employee Master
RC794	Requested is Mandatory
RC795	Invalid requestId Length
RC796	RequestId should be unique.
RC799	Invalid ApplicationFormNo Length
RC830	CKYCNNumber is Mandatory
RC831	Invalid CKYCNNumber Length

RC832	CKYCNumer should be numbers only
RC833	At Least one Download AuthenticationFactor required.
RC834	Date of Birth is mandatory for downloading details from CKYC.
RC809	Invalid DOB Format.
RC835	Invalid MobileNumber Length
RC836	MobileNumber should be numbers only
RC837	Invalid Pincode Length
RC838	Pincode should be numbers only
RC839	Invalid BirthYear Length
RC840	BirthYear should be numbers only
RC841	ApplicationFormNo should be alphanumeric only. Special characters are not allowed.
EC842	Tags should be as per the Enum/List
RC797	ParentCompany is Mandatory.
RC798	Parent Company is not recognized or missing.
RC826	This error code will be generated in case of some exception from CKYC.
RC827	This error code will be generated in case of some exception from TrackWizz.
RC825	This error code will be thrown if the signed request cannot be verified by TrackWizz.
RC829	This error code will check whether there are any special characters present in the inputs parameters.
RC828	IP Address is not whitelisted

Table 1.3- Relation Type

Code	Type of Relationship/Control
1	Guardian of minor
2	Assignee
3	Authorized Representative

Table 1.4- Constitution Type

CKYC Code	CKYC Value
01	Individual

Table 1.5- State Enumeration

Name	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DD
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Odisha	OR
Puducherry	PY



Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
OTHER	XX
Army Post Office	AO

Table 1.6- Country Enumeration

Name	Iso2DigitCode
India	IN
Afghanistan	AF
Aland Islands	AX
Albania	AL
Algeria	DZ
American Samoa	AS
Andorra	AD
Angola	AO
Anguilla	AI
Antarctica	AQ
Antigua And Barbuda	AG
Argentina	AR
Armenia	AM
Aruba	AW
Australia	AU
Austria	AT



Azerbaijan	AZ
Bahamas	BS
Bahrain	BH
Bangladesh	BD
Barbados	BB
Belarus	BY
Belgium	BE
Belize	BZ
Benin	BJ
Bermuda	BM
Bhutan	BT
Bolivia	BO
Bosnia And Herzegovina	BA
Botswana	BW
Bouvet Island	BV
Brazil	BR
British Indian Ocean Territory	IO
Brunei Darussalam	BN
Bulgaria	BG
Burkina Faso	BF
Burundi	BI
Cambodia	KH
Cameroon	CM
Canada	CA
Cape Verde	CV
Cayman Islands	KY
Central African Republic	CF
Chad	TD
Chile	CL
China	CN
Christmas Island	CX
Cocos (Keeling) Islands	CC
Colombia	CO

Comoros	KM
Congo	CG
Congo, The Democratic Republic Of The	CD
Cook Islands	CK
Costa Rica	CR
Côte D'ivoire	CI
Croatia	HR
Cuba	CU
Cyprus	CY
Czech Republic	CZ
Denmark	DK
Djibouti	DJ
Dominica	DM
Dominican Republic	DO
Ecuador	EC
Egypt	EG
El Salvador	SV
Equatorial Guinea	GQ
Eritrea	ER
Estonia	EE
Ethiopia	ET
Falkland Islands (Malvinas)	FK
Faroe Islands	FO
Fiji	FJ
Finland	FI
France	FR
French Guiana	GF
French Polynesia	PF
French Southern Territories	TF
Gabon	GA
Gambia	GM
Georgia	GE
Germany	DE



Ghana	GH
Gibraltar	GI
Greece	GR
Greenland	GL
Grenada	GD
Guadeloupe	GP
Guam	GU
Guatemala	GT
Guernsey	GG
Guinea	GN
Guinea-Bissau	GW
Guyana	GY
Haiti	HT
Heard Island And McDonald Islands	HM
Vatican City State	VA
Honduras	HN
Hong Kong	HK
Hungary	HU
Iceland	IS
Indonesia	ID
Iran, Islamic Republic Of	IR
Iraq	IQ
Ireland	IE
Isle Of Man	IM
Israel	IL
Italy	IT
Jamaica	JM
Japan	JP
Jersey	JE
Jordan	JO
Kazakhstan	KZ
Kenya	KE
Kiribati	KI



Korea, Democratic People's Republic Of	KP
Korea, Republic Of	KR
Kuwait	KW
Kyrgyzstan	KG
Lao People's Democratic Republic	LA
Latvia	LV
Lebanon	LB
Lesotho	LS
Liberia	LR
Libyan Arab Jamahiriya	LY
Liechtenstein	LI
Lithuania	LT
Luxembourg	LU
Macao	MO
Macedonia, The Former Yugoslav Republic Of	MK
Madagascar	MG
Malawi	MW
Malaysia	MY
Maldives	MV
Mali	ML
Malta	MT
Marshall Islands	MH
Martinique	MQ
Mauritania	MR
Mauritius	MU
Mayotte	YT
Mexico	MX
Micronesia, Federated States Of	FM
Moldova, Republic Of	MD
Monaco	MC
Mongolia	MN
Montenegro	ME
Montserrat	MS



Morocco	MA
Mozambique	MZ
Myanmar	MM
Namibia	NA
Nauru	NR
Nepal	NP
Netherlands	NL
New Caledonia	NC
New Zealand	NZ
Nicaragua	NI
Niger	NE
Nigeria	NG
Niue	NU
Norfolk Island	NF
Northern Mariana Islands	MP
Norway	NO
Oman	OM
Pakistan	PK
Palau	PW
Palestinian Territory, Occupied	PS
Panama	PA
Papua New Guinea	PG
Paraguay	PY
Peru	PE
Philippines	PH
Pitcairn	PN
Poland	PL
Portugal	PT
Puerto Rico	PR
Qatar	QA
Reunion Island	RE
Romania	RO
Russian Federation	RU



Rwanda	RW
Saint Barthelemy	BL
Saint Helena, Ascension And Tristan da Cunha	SH
Saint Kitts And Nevis	KN
Saint Lucia	LC
Saint Martin	MF
Saint Pierre And Miquelon	PM
Saint Vincent And The Grenadines	VC
Samoa	WS
San Marino	SM
Sao Tome And Principe	ST
Saudi Arabia	SA
Senegal	SN
Serbia	RS
Seychelles	SC
Sierra Leone	SL
Singapore	SG
Slovakia	SK
Slovenia	SI
Solomon Islands	SB
Somalia	SO
South Africa	ZA
South Georgia And The South Sandwich Islands	GS
Spain	ES
Sri Lanka	LK
Sudan	SD
Suriname	SR
Svalbard And Jan Mayen Islands	SJ
Swaziland	SZ
Sweden	SE
Switzerland	CH
Syrian Arab Republic	SY
Taiwan, Province Of China	TW



Tajikistan	TJ
Tanzania, United Republic Of	TZ
Thailand	TH
Timor-Leste	TL
Togo	TG
Tokelau	TK
Tonga	TO
Trinidad And Tobago	TT
Tunisia	TN
Turkey	TR
Turkmenistan	TM
Turks And Caicos Islands	TC
Tuvalu	TV
Uganda	UG
Ukraine	UA
United Arab Emirates	AE
United Kingdom	GB
United States	US
United States Minor Outlying Islands	UM
Uruguay	UY
Uzbekistan	UZ
Vanuatu	VU
Venezuela, Bolivarian Republic Of	VE
Viet Nam	VN
Virgin Islands, British	VG
Virgin Islands, U.S.	VI
Wallis And Futuna	WF
Western Sahara	EH
Yemen	YE
Zambia	ZM
Zimbabwe	ZW
Bonaire, Sint Eustatius And Saba	BQ
Curacao	CW

Sint Maarten	SX
South Sudan	SS
Not Applicable	XX
Others	ZZ
Not categorised	YY

Table 1.7- CKYCIImageType

ID	NAME	Remarks
02	Photograph	
03	PAN	Not allowed for upload & update. Will only be provided in download
04	Proof of Possession of Aadhaar	First 8 digits of the Aadhaar Number should be redacted in the document uploaded
05	Passport	
06	Driving Licence	
07	Voters Identity Card	
08	NREGA Job Card	
09	Signature	Upload of signature has been made optional for all account types
10	Simplified Measures Account - Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.	Not allowed for upload & update. Will only be provided in download
11	Simplified Measures Account - Letter issued by a gazetted officer, with a duly attested photograph of the person.	Not allowed for upload & update. Will only be provided in download
12	Utility bill which is not more than two months old of any service provider (electricity,	Not allowed for upload & update. Will only be provided in download

	telephone, post-paid mobile phone, piped gas, water bill).	
13	Property or Municipal Tax receipt.	Not allowed for upload & update. Will only be provided in download
14	Bank account or Post Office savings bank account statement.	Not allowed for upload & update. Will only be provided in download
15	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.	Not allowed for upload & update. Will only be provided in download
16	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and licence agreements with such employers allotting official accommodation.	Not allowed for upload & update. Will only be provided in download
17	Documents issued by Government departments of foreign jurisdictions and letters issued by Foreign Embassy or Mission in India.	Not allowed for upload & update. Will only be provided in download
35	National Population Registry Letter	
36	E-KYC Authentication	First 8 digits of the Aadhaar Number should be redacted in the document uploaded
37	Offline verification of Aadhaar	First 8 digits of the Aadhaar Number should be redacted in the document uploaded



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Response Decryption Steps

Consider the following response for the above request made to a system

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A2. Sample Request Signed Request

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C=IN</X509SubjectName><X509Certificate>MIIENTCCAx2gAwIBAgIUET81ZJ5/d5s6zfF0zffQPkKcUg0wDQYJK
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eyInfo></Signature>

</A67DownloadFromCkycRequest>

B. Sample Response XML

Sr. No.	XML Type	Example
1	Success Decrypted Response	Refer XML B2
2	Rejected By TW Response - with Signature	Refer XML B3
3	Rejected By TW Response - without Signature	Refer XML B4
4	Rejected By CKYC Encrypted Response	Refer XML B5
5	Rejected By CKYC Decrypted Response	Refer XML B6

B1. Success Encrypted Response -

```
<?xml version="1.0" encoding="utf-16"?>
```

```
<A67DownloadCkycResponse xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
```

```
xmlns:xsd="http://www.w3.org/2001/XMLSchema">
```

```
<RequestStatus>AcceptedByTW</RequestStatus>
```

```
<SessionKey>ThV/YeXMof1ExA3jOX7HS+iSI9jO/s06trqFdvVRKw6584GKtTBPzy8iBI+xSkmz0mPGPYQ8Q6BiuE
RupR3NYVEIkO7O0me+dVTCpzMZleatRrIVTIVceCMKFibKNXVr7ueVKN90qX6qYJPztYSzX7INbwwiW0qK16hm
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```

```
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```



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Algorithm="http://www.w3.org/2001/04/xmldsig-more#rsa-sha256" /><Reference
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/></Transforms><DigestMethod Algorithm="http://www.w3.org/2001/04/xmlenc#sha256"
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S=Maharashtra,
C=IN</X509SubjectName><X509Certificate>MIIEXzCCA0egAwIBAgIUbc58G4Nb6ytJuT1fjMWgwArvBgMwD
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```



B2. Success Decrypted Response -

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<A67CkycDownloadResponseDetail xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance">
  <RequestId>A67103</RequestId>
  <ParentCompany>AAAAA8597P</ParentCompany>
  <CKYCStatus>CKYCSuccess</CKYCStatus>
  <ApplicationFormNo />
  <CKYCConstiType>01</CKYCConstiType>
  <CKYCAccType>01</CKYCAccType>
  <CKYCNumber>20066089059707</CKYCNumber>
  <CKYCNamePrefix>Mr</CKYCNamePrefix>
  <CKYCFirstName>max</CKYCFirstName>
  <CKYCMiddleName>sd</CKYCMiddleName>
  <CKYCLastName>lee</CKYCLastName>
  <CKYCFullName>Mr max sd lee</CKYCFullName>
  <CKYCMaidenNamePrefix />
  <CKYCMaidenFirstName />
  <CKYCMaidenMiddleName />
  <CKYCMaidenLastName />
  <CKYCMaidenFullName />
  <CKYCSpouseNamePrefix>Mr</CKYCSpouseNamePrefix>
  <CKYCSpouseFirstName>sd</CKYCSpouseFirstName>
  <CKYCSpouseMiddleName>ml</CKYCSpouseMiddleName>
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  <CKYCSpouseFullName>Mr sd ml lee</CKYCSpouseFullName>
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  <CKYCPAN>DCVPM4582S</CKYCPAN>
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  <CKYCIImageDetails>
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    <CKYCIImageType>Photograph</CKYCIImageType>
    <CKYCIImageGlobalorLocal />
    <CKYCIImageBranch>HOBRANCH</CKYCIImageBranch>
    <CKYCIImageData>/9j/4AAQSkZJRgABAQAAQABA2N4MhuAe/b31
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    <CKYCIImageType>EKYCAuthImage</CKYCIImageType>
    <CKYCIImageGlobalorLocal />
    <CKYCIImageBranch>HOBRANCH</CKYCIImageBranch>
    <CKYCIImageData>/9j/4AAQSkZJRgABAQAAQABA2N4MhuAe/b31
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</CKYCIimageDetails>
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</A67CkycDownloadResponseDetail>



B3. Rejected By TW Encrypted Response with Signature

```
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<A67DownloadCkycResponse xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns:xsd="http://www.w3.org/2001/XMLSchema">
  <RequestStatus>RejectedByTW</RequestStatus>
  <RequestRejectionCode>RC797</RequestRejectionCode>
  <RequestRejectionDescription>RC797 : ParentCompany is Mandatory.</RequestRejectionDescription>
  <Signature xmlns="http://www.w3.org/2000/09/xmldsig#"><SignedInfo><CanonicalizationMethod
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URI=""><Transforms><Transform Algorithm="http://www.w3.org/2000/09/xmldsig#enveloped-signature"
/></Transforms><DigestMethod Algorithm="http://www.w3.org/2001/04/xmlenc#sha256"
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dCkycResponse>
</A66SearchInCkycResponse>
```



B4. Rejected By TW Response without Signature

```
<?xml version="1.0" encoding="utf-16"?>
<A67DownloadCkycResponse xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns:xsd="http://www.w3.org/2001/XMLSchema">
  <RequestStatus>RejectedByTW</RequestStatus>
  <RequestRejectionCode>RC792</RequestRejectionCode>
  <RequestRejectionDescription>RC792 : Invalid API Token or API Token is not
recognized.</RequestRejectionDescription>
</A67DownloadCkycResponse>
```

B5. Rejected By CKYC Encrypted Response

```
<?xml version="1.0" encoding="utf-16"?>

<A67DownloadCkycResponse xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns:xsd="http://www.w3.org/2001/XMLSchema">

<RequestStatus>AcceptedByTW</RequestStatus>

<SessionKey>KDvqs7A1oaUsGcGZz5D11ehueMh/yZaGqeqrEGHI8y/yX63JzzhWRIQQkQdCJ+jw1RIE4jAsjqRqF
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```



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B6. Rejected By CKYC Decrypted Response

```
<?xml version="1.0" encoding="utf-16"?>
<A67CkycDownloadResponseDetail xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns:xsd="http://www.w3.org/2001/XMLSchema">
  <CKYCStatus>CKYCRejected</CKYCStatus>
  <CKYCRejectionCode>RC826</CKYCRejectionCode>
  <CKYCRejectionDescription>KYC Number 20066089059701 do not exists in system
</CKYCRejectionDescription>
  <CKYCIDDetails />
  <CKYCRelatedPersonDetails />
  <CKYCIImageDetails />
</A67CkycDownloadResponseDetail>
```