

CLOSE/CASH OUT

This command cashes out a Gift card at the Gift Payment Processor. Funds of entire balance redeemed. Funds on card = 0.00.

Device UI Required: Yes

Request Packet

| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|---------------|----------|---------------------------------------|---------|---------|------------|--|
| FUNCTION_TYPE | Required | Static value | N/A | N/A | PAYMENT | Type of function. |
| COMMAND | Required | Static value | N/A | N/A | GIFT_CLOSE | Command name |
| PAYMENT_TYPE | Optional | List | N/A | N/A | GIFT | Payment type field, like Gift. NOTE: PAYMENT_TYPE field is mandatory for card token based transactions. |
| PAYMENT_TYPES | Optional | Character | 3 | | | Pipe-delimited list of valid tender types (for capture/refund transactions) specified by POS Only listed payment types will appear on consumer payment selection screen. NOTE: All included tender types must be configuration enabled. Example: CREDIT DEBIT GI FT FSA |
| TRANS_AMOUNT | Required | Floating point number (decimal) | 1(2) | 6(2) | | This indicates the transaction amount. This amount must be a non-zero amount. Example: 10.00 |

https://verifone.cloud/docs/sca-functional-specification/html/protocol_spec/gift_card/close_cashout Updated: 07-Apr-2025



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|---------------------------|-------------|-----------|---------|---------|---------------|---|
| MANUAL_ENTRY | Optional | Boolean | N/A | N/A | TRUE FALSE | This is to instruct SCA to collect the account information through the keypad on the device. |
| MANUAL_PROMP T_OPTIONS | Optional | Character | 1 | 50 | NOEXP | This field is applicable when MANUAL_ENTRY field is set to TRUE. The value is NOEXP, hence when this field is present, SCA will not prompt for expiration. |
| ENCRYPT | Conditional | Boolean | N/A | N/A | TRUE FALSE | This field is required to encrypt the PAN details before passing it on to processor/gatew ay. In case of P2PE encryption, this field value will be TRUE as default value. NOTE: If this field is not present, then the application will internally treat this field as a value TRUE when the device encryption is ADE/VSD. |



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|---------------|-------------|-----------|---------|---------|----------------|---|
| BANK_USERDATA | Conditional | Character | 1 | 50 | | Returned with CARD_TOKEN. Whatever comes back with BANK_USERDATA in the response for the token should also be sent in the request. Example: 01/00/02/Visa/ |
| CDD_DATA | Optional | Character | 1 | 30 | | Customer Defined Data. It is a pass through field and it is passed in the host request if this field is present in the POS request and also returned in POS response. Example: < CDD_DATA> INV200471 </td |
| TKN_RENEW | Conditional | Character | | 1 | Valid value: 1 | Application will send this field to the Gateway, requesting for Token renewal. As of this publication, this is applicable for UGP only. |



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|-----------------------------|-----------|---------|---------|---------|-------------------|--|
| CAPTURECARD_E ARLYRETURN | Optional | Boolean | N/A | N/A | TRUE FALSE | If the sending value is TRUE, then the application returns card data to POS before processing. PCI BIN checking in place to return full PAN or masked PAN BIN range level. NOTE: SCA will cache data from the swipe, however, will only use in immediately subsequent CAPTURE request containing explicit tender type – else, it will discard. |
| EMV_TAGS_REQD | Character | Binary | | | Valid values: Y/N | EMV tags detail required. This field is sent in request to return the EMV tags in the response, only in case of CAPTURECARD_E ARLYRETURN is sent as TRUE. |
| SERVER_ID | Optional | Numeric | 1 | 10 | | This indicates the Server ID, performing the transaction. Example: 560 |



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|------------|----------|-----------|---------|---------|----------|--|
| SHIFT_ID | Optional | Character | 1 | 1 | | This indicates the Shifts at the store. Example: 2 |
| CASHIER_ID | Optional | Character | 1 | 10 | | This indicates the Cashier ID performing the transaction ID. Example: 7987654321098 765 |



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|---|---------------|------------------------|-------------------|------------|----------|--|
| Field COL_3, COL_4, COL_5, COL_6, COL_7, COL_8, COL_9, COL_10 | Rule Optional | Type Character | Minimum 1 | Maximum255 | Value(s) | These fields represent Column 3 to Column 10. These fields are expected for the Merchants internal POS System, which will record any additional data and link those to the PWC CLIENT_ID and CTROUTD. When a value for COL_n is passed in, that same value will be returned in the response. These COL_n values are not indexed, or searchable in any command report. These |
| | | | | | | fields are not sent to any payment |
| | | | | | | processor. Example: Merchant defined data |

| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|---------------|----------|-----------|---------|---------|-----------|---|
| TRAINING_MODE | Optional | List | 1 | 3 | OFF ON | This field is included to turn on Training Mode for the session. Transactions are routed to HIF Test for host simulation and results are mocked for approvals. NOTE: When DEMO parameter is 1 (enabled), transactions will be performed in Training Mode without the need to pass < TRAINING_MODE> ON </td |
| POS_RECON | Optional | Character | 1 | 30 | | POS reconciliation. POS Reconciliation field to be echoed back in response to POS. Example: RetailPOS1 |
| COUNTER | Required | Numeric | 1 | 10 | | COUNTER is used for a given MAC label. Each COUNTER should be higher than the last one. This is used to authenticate the POS. Example: 100 |



| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|-----------|----------|------------------------|---------|---------|----------|--|
| MAC | Required | Base64 Encoded Data | N/A | N/A | N/A | Message Authentication Code. This is used to authenticate the POS. |
| MAC_LABEL | Required | Character | 1 | 50 | | Associated label that tells the device which MAC_KEY to use to decrypt the value of MAC. This is used to authenticate the POS. Example: REG1 |

Keyed Account Information

| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|----------|----------|---------|---------|---------|----------|---|
| ACCT_NUM | Optional | Numeric | 1 | 25 | PAYMENT | This field is used to enter the account number manually. For this MANUAL_ENTRY must be set to TRUE. Pre-swipe data will not be honored. Example: 6782345678131 3 |

| Field | Rule | Туре | Minimum | Maximum | Value(s) | Description |
|--------------------|----------|-----------|---------|---------|----------|---|
| CARD_EXP_MONT H | Required | Numeric | 2 | 2 | | Card expiry month. NOTE: If the encryption is set to TRUE, then SCI will use 12 as default value if this field is not passed. Example: 12 |
| CARD_EXP_YEAR | Required | Numeric | 2 | 2 | | Card expiry year. NOTE: If encryption is set to TRUE, SCI will use 49 as default value if this field is not passed. Example: 49 |
| BARCODE | Optional | Character | 1 | 100 | | Barcode scanning option. |
| PIN_CODE | Required | Numeric | 1 | 12 | | Gift PIN code. |
| CVV2 | Optional | Numeric | 1 | 10 | | Card Verification Value 2. |

Example

Following is an example of request packet

<TRANSACTION> <FUNCTION_TYPE>PAYMENT</FUNCTION_TYPE> <COMMAND>GIFT_CLOSE</COMMAND> <COUNTER>1</COUNTER> <MAC> ... </MAC> <MAC_LABEL>REG2</MAC_LABEL> <PAYMENT_TYPE>GIFT</PAYMENT_TYPE> <ENCRYPT>TRUE</ENCRYPT> </TRANSACTION>

Following is an example of request packet - First leg(Capture Card Early Return)



<TRANSACTION> <FUNCTION_TYPE>PAYMENT</FUNCTION_TYPE> <COMMAND>GIFT_CLOSE</COMMAND> <CAPTURECARD_EARLYRETURN>TRUE</CAPTURECARD_EARLYRETURN> <MANUAL_ENTRY>FALSE</MANUAL_ENTRY> <FORCE_FLAG>FALSE</FORCE_FLAG> <MAC_LABEL>P_5G7UIV</MAC_LABEL> <COUNTER>7</COUNTER> <MAC>N9CaWw0cwgriqrpibbFlhtF/foM/dhnX0oHreu/r1H4=</MAC> </TRANSACTION>

Following is an example of request packet - Second leg(Capture Card Early Return)

<TRANSACTION> <FUNCTION_TYPE>PAYMENT</FUNCTION_TYPE> <COMMAND>GIFT_CLOSE</COMMAND> <MANUAL_ENTRY>FALSE</MANUAL_ENTRY> <FORCE_FLAG>FALSE</FORCE_FLAG> <PAYMENT_TYPE>GIFT</PAYMENT_TYPE> <MAC_LABEL>P_5G7UIV</MAC_LABEL> <COUNTER>8</COUNTER>

- <MAC>iydFLF0jJ/RJBSeif3uelw+FbZE0UY/lELzCotsU8RE=</MAC>
- </TRANSACTION>

Response Packet

| Field | Туре | Value | Description |
|--------------------|-----------|--------------------------------|---|
| RESPONSE_TEXT | Character | | Processor response text. Example: APPROVED. |
| RESULT | Character | | This indicates the Result details. Commonly CAPTURED or DECLINED. |
| RESULT_CODE | Numeric | Expected result code: 4, 59074 | This indicates the result code. |
| TERMINATION_STATUS | Character | SUCCESS and FAILURE | This indicates the transaction termination status. This is the overall status of the transaction irrespective of approved or declined. Like, if the output is generated then the status is SUCCESS and if no output is generated then the status will be FAILURE. |

https://verifone.cloud/docs/sca-functional-specification/html/protocol_spec/gift_card/close_cashout Updated: 07-Apr-2025



| Field | Туре | Value | Description |
|----------------|-----------|---------|--|
| COUNTER | Numeric | | Echoes counter sent in the request. Example: 100 |
| COMMAND | Character | | Echoes the command name, sent in the request. |
| BATCH_TRACE_ID | Character | | Batch Trace ID, returned from PWC. This is conditional field. Example: 12cc7b17-4b45- 4344-b412-5432 |
| TRANS_SEQ_NUM | Numeric | | Processor/Batch transaction sequence number. NOTE: For Private Label transaction (ADS), PT_SEQ_NUM field will be mapped to TRANS_SEQ_NUM and TROUTD fields back to SCA. Example: 5 |
| INTRN_SEQ_NUM | Numeric | | PWC transaction ID. Example: 123456789 |
| HOST_RESPCODE | Numeric | | This field will be sent if present in the host response. Example: 000 |
| RESPONSE_CODE | Character | A and E | Response code data will be returned to POS, same as received from the Host if this is present in Host response. Example: <pre>RESPONSE_CODE>E</pre> |
| CDD_DATA | Character | | Customer Defined Data field is returned in POS response when it is present in the POS request and passed in the host request. Example: < <u>CDD_DATA></u> INV200471 <u CDD_DATA> |
| AUTHNWID | Character | | This field will be returned if present in the SSI response from host. Example: 03 |



| Field | Туре | Value | Description |
|---------------|-----------|-------|---|
| AUTHNWNAME | Character | | This field will be returned if present in the SSI response from host. Example: Amex |
| CARD_ABBRV | Character | | Card abbreviation as present in SSI response. If not in SSI response, MSR: Value from CDT or EMV: Value from AIDList.xml. Example: MC |
| MERCHID | Numeric | | Merchant ID. Example: 90000000123 |
| TERMID | Numeric | | Merchant ID. Example: 001 |
| TROUTD | Numeric | | Transaction routing ID. Example: 123456789 |
| CTROUTD | Numeric | | CTROUTD is a sequence number for PAYMENT transactions (always enabled) that is generated per Client ID. Each Client ID has its own CTROUTD sequence counter. NOTE: For Private Label transaction (ADS), PT_CTROUTD field will be mapped to CTROUTD field back to SCA. Example: 45 |
| LPTOKEN | Numeric | | LP Token is a non-sensitive unique number assigned to each unique card number processed with the UGP gateway. This value will automatically increment by one for each unique card number. This is a conditional field. NOTE: Refer to <i>Responses from Point</i> section in Message Format. Example: 12457 |
| PAYMENT_MEDIA | Character | | Mode of payment. Example: : GIFT Card |



| Field | Туре | Value | Description |
|-----------------|-----------------------|-------|--|
| PAYMENT_TYPE | Character | | Payment type returned, like Gift. Example: GIFT |
| CARDHOLDER | Character | | Returned for swiped transactions. Example: TEST PROCESSOR |
| CARD_EXP_MONTH | Numeric | | Card expiry month. Example: 12 |
| CARD_EXP_YEAR | Numeric | | Card expiry year. Example: 20 |
| CARD_ENTRY_MODE | Character | | Returns card entry mode values. NOTE: Refer to Card Entry Mode for details on possible values. Example: 123123 |
| EMV_TAGS | Character | | This is returned for Early Card Capture payment flows for Non PCI BIN ranges, only when EMV_TAGS_REQD is sent as Y. |
| ACCT_NUM | Numeric | | Returned the masked account number. NOTE: If UNMASKEDPANFORNONPCI=1 then the account number will be sent back to POS as unmasked for non PCI cards. Refer to <u>GSC</u> <u>Parameters</u> for more details on the parameter. Example: 600649******9147 |
| AUTH_CODE | Character | | Processor authorization number. Example: 123456 |
| APPROVED_AMOUNT | Floating point number | | The amount which got approved. Example: 50.00. |
| CARD_CLASS | Numeric | | This field is returned to identify the card type of the gift transaction. Example: 0 |



| Field | Туре | Value | Description |
|-------------------|-----------------------|-----------|--|
| PIN_CODE | Numeric | | Gift PIN code. This is a conditional field. This field will return in POS response if GIFTPINTOPOS parameter is enabled. Refer to <u>Application</u> <u>Parameters</u> for more details on this parameter. |
| INVOICE | Numeric | | Invoice number returned. Example: 123456 |
| AVAILABLE_BALANCE | Floating point number | | Available balance on the card used for transaction. This field will be returned to POS, when the Host returns the Available Balance data. SCA application sends <balance_enq> as Host request field and based on the processor, it returns the Available Balance, and SCA will send it back to POS. Example: 60.00</balance_enq> |
| PREVIOUS_BALANCE | Floating point number | | Previous balance on card. Example: 200.00. |
| EMBOSSED_ACCT_NUM | Numeric | | Card number conditionally returned if present in the SSI response. Returned if payment type = GIFT and returnembossednumforgift is enabled. Example: 6499991111115789 |
| POS_RECON | Character | | POS reconciliation field echoed back if sent in request. Example: RetailPOS1 |
| TRAINING_MODE | Character | ON OFF | This field is returned conditionally, when session is in Training Mode. |



| Field | Туре | Value | Description |
|--|-----------|--|---|
| AUTH_RESP_CODE | Character | | Returns by some processors when the transaction is declined. Maximum 19 bytes. Example: 0131 |
| RECEIPT_DATA | Character | | Receipt Data. |
| TRANS_DATE | Character | | Transaction date returned. Example: 2016.09.20 |
| TRANS_TIME | Character | | Transaction time returned. Example: 09:16:25 |
| TRAN_LANG_CODE | Character | en – English fr – French es – Spanish | This field contains the language code for the current transaction which is finalized based on the configured language on terminal and language preference from the card. This field will be returned only whenever the Card data is captured from cardholder during transaction flow. If Language code is not available from card, then terminal language will be returned. This field needs to be added for the below transaction flows. |
| AUTH_REF_NUMBER | Character | Example: 123456789012345 Or It can be empty | This tag returns in the host response with the value for the particular transaction. This is used by some merchants to refer to the transaction at the host side. Currently this is applicable only for Worldpay processor. |
| COL_3, COL_4, COL_5, COL_6, COL_7, COL_8, COL_9, COL_10 | Character | | Column 3 to Column 10 fields value will be echoed in POS response. These fields are not sent to any payment processor. |

Processor-Based Token (Conditional)



Note

For use with host based processors supporting card based token implementations.

| Field | Туре | Value | Description |
|--------------|-----------|-------|--|
| CARD_TOKEN | Character | | Card Token field is returned in most of the GIFT administrative transactions. NOTE: Refer to <i>Card Tokens</i> section in <i>Point</i> <i>Integration Best Practices</i> . Example: 7987654321098765 |
| TOKEN_SOURCE | Character | | Source of the token. Example: PWC |

Transaction Performance Metric

Note

These fields are returned, if SCAPERFMETRIC parameter (<u>Application Parameters</u>) is enabled.

| Field | Туре | Value | Description |
|-------|------|-------|-------------|
|-------|------|-------|-------------|



| UI_TIME | Time | This indicates the time duration, for which the device screen is |
|-----------|------|---|
| | | |
| | | displayed (like error message, |
| | | prompt screen, remove card |
| | | screen) till any user action is |
| | | performed in the command |
| | | execution flow. This field is not |
| | | applicable to capture the time |
| | | for the Processing, Authorizing |
| | | and transaction status screen. |
| | | The format of the returned value |
| | | would be S.sss, where S is |
| | | seconds (this can be 0 to any |
| | | positive integer) and sss is |
| | | milliseconds. In case of any |
| | | insignificant time or 0.000 |
| | | value, will not be returned in the |
| | | response. Example: <ui_time> 44.028</ui_time> |
| HOST_TIME | Time | This indicates the time taken for |
| | | the Connection to the host, |
| | | sending request and receives |
| | | data from the host. This field |
| | | also take the cumulative time |
| | | c |
| | | for multiple requests which may |
| | | for multiple requests which may sent to the host during the |
| | | sent to the host during the |
| | | |
| | | sent to the host during the transaction including two legged transactions, timeout requests, |
| | | sent to the host during the transaction including two legged |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of the returned value would be S.sss, where S is seconds (this |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of the returned value would be S.sss, where S is seconds (this can be 0 to any positive integer) |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of the returned value would be S.sss, where S is seconds (this can be 0 to any positive integer) and sss is milliseconds. In case |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of the returned value would be S.sss, where S is seconds (this can be 0 to any positive integer) and sss is milliseconds. In case of any insignificant time or |
| | | sent to the host during the transaction including two legged transactions, timeout requests, Auto Last Tran requests, DCC, Credit app proxy. The format of the returned value would be S.sss, where S is seconds (this can be 0 to any positive integer) and sss is milliseconds. In case |



| CMD TIME | Time | This field indicates the total | |
|----------|------|---|--|
| | | amount of time for a command, | |
| | | which is executed by the | |
| | | application from request | |
| | | received to the response sent. | |
| | | The format of the returned value | |
| | | would be S.sss, where S is | |
| | | seconds (this can be 0 to any | |
| | | positive integer) and sss is | |
| | | milliseconds. In case of any | |
| | | insignificant time or 0.000 | |
| | | value, will not be returned in the | |
| | | <pre>response. Example: <cmd_time>70.765</cmd_time></pre> | |

Example

Following is an example of response packet

<RESPONSE>
<ACCT_NUM>600649******9147</ACCT_NUM>
<APPROVED_AMOUNT>50.00</APPROVED_AMOUNT>
<AVAILABLE_BALANCE>0.00</AVAILABLE_BALANCE>
<CTROUTD>146</CTROUTD>
<INTRN_SEQ_NUM>569315</INTRN_SEQ_NUM>
<PAYMENT_MEDIA>GIFT</PAYMENT_MEDIA>
<PAYMENT_MEDIA>GIFT</PAYMENT_TYPE>
<RESPONSE_TEXT>TRANSACTION APPROVED</RESPONSE_TEXT>
<RESULT>CAPTUREO</RESULT>
<RESULT_CODE>4</RESULT_CODE>

- <TERMINATION_STATUS>SUCCESS</TERMINATION_STATUS>
- <TRANS_SEQ_NUM>22</TRANS_SEQ_NUM>
- <TROUTD>569315</TROUTD>
- <TRAN_LANG_CODE>en</TRAN_LANG_CODE>
- </RESPONSE>

Following is an example of response packet - First leg(Capture Card Early Return)

<RESPONSE>
<RESPONSE_TEXT>CAPTURE EARLY CARD NOTIFICATION</RESPONSE_TEXT>
<RESULT>OK</RESULT>
<RESULT>CODE>-1</RESULT_CODE>
<TERMINATION_STATUS>SUCCESS</TERMINATION_STATUS>
<COUNTER>7</COUNTER>
<CARD_TRACK1>B60105**************************4680</CARD_TRACK2>601056********************4680</CARD_TRACK2>
<ACCT_NUM>601056************************4680</CARD_TRACK2>
<CARD_TRACK2>COUNTES>
<CARD_EXP_MONTH>**</CARD_EXP_MONTH>
<CARD_EXP_YEAR>**</CARD_EXP_YEAR>

https://verifone.cloud/docs/sca-functional-specification/html/protocol_spec/gift_card/close_cashout Updated: 07-Apr-2025

