



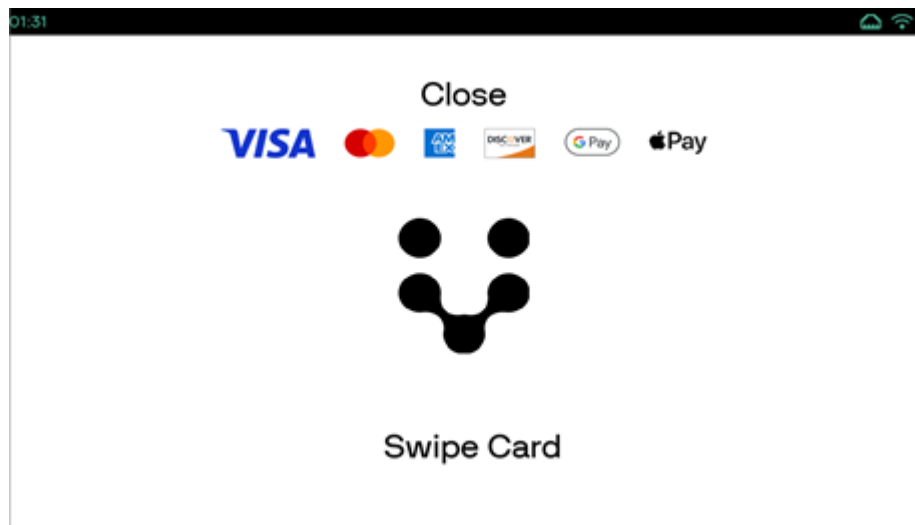
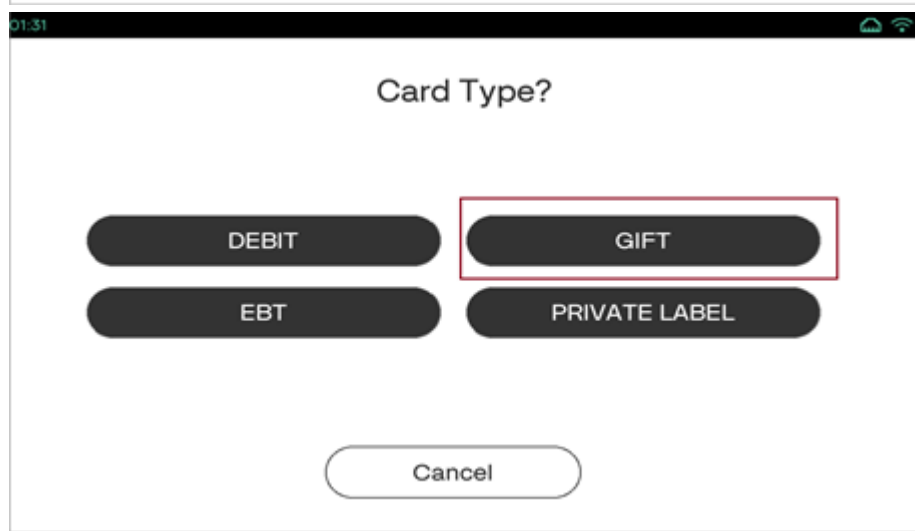
https://verifone.cloud/docs/sca-functional-specification/protocol_spec/gift_card/close_cashout

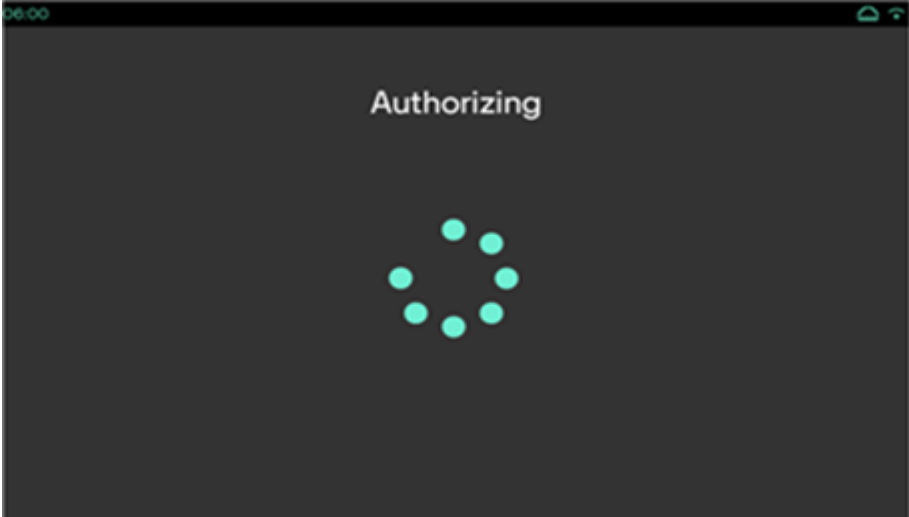
Updated: 23-Jul-2025

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

Display	User Action	Terminal Action
	Use the card for gift card for balance query.	The device displays card entry screen.
	Select the Card	The device displays the card type screen.

Display	User Action	Terminal Action
	No action	The device displays authorizing screen for cash out the Gift card.

Request Packet

Field	Rule	Type	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, PAYMENT_TYPE mandatory for card transactions.
PAYMENT_TYPES	Optional	Character 3				Pipe-delimited list of payment types (for capture/return transactions) specified in the listed payment types. This is for consumer payment services only. NOTE: All included payment types must be configured in the terminal. Example: CREDIT DEBIT GIFT
TRANS_AMOUNT	Required	Floating point number (decimal)	1(2)	6(2)		This indicates the transaction amount. This amount can be a zero amount. Example: 12.34
MANUAL_ENTRY	Optional	Boolean	N/A	N/A	TRUE FALSE	This is to instruct the terminal to store account information. If TRUE, the user must enter keypad on the device.

Field	Rule	Type	Minimum	Maximum	Value(s)	Description
MANUAL_PROMPT_OPTIONS	Optional	Character	1	50	NOEXP	This field is applicable to MANUAL_ENTRY field. If TRUE, the value is sent when this field is present, not prompt for expiration. This field is required to be sent before PAN details before processor/gateway. In case of encryption, this field is sent as TRUE as default value. If this field is not present, the application will interpret this field as a value TRUE. Device encryption is not supported. Returned with CARD_DETAILS. Whatever comes back from BANK_USERDATA field for the token should be sent in the request. Example: CDD_DATA>INV20180101 CDD_DATA>
ENCRYPT	Conditional	Boolean	N/A	N/A	TRUE FALSE	Customer Defined Data (CDD) through field and it is sent in host request if this field is present in the POS request and response. Example: CDD_DATA>INV20180101 CDD_DATA>
BANK_USERDATA	Conditional	Character	1	50		Application will send this field to Gateway, requesting token renewal. As of this point, it is applicable for UGP only. If the sending value is present, the application returns the POS before processing the checking in place to the or masked PAN BIN. NOTE: SCA will capture the swipe, however, the immediately subsequent request containing the type – else, it will display EMV tags detail request is sent in request to the tags in the response, CAPTURECARD_FIELD is sent as TRUE.
CDD_DATA	Optional	Character	1	30		
TKN_RENEW	Conditional	Character		1	Valid value: 1	
CAPTURECARD_EARLYRETURN	Optional	Boolean	N/A	N/A	TRUE FALSE	
EMV_TAGS_REQD	Character	Binary			Valid values: Y/N	

Field	Rule	Type	Minimum	Maximum	Value(s)	Description
SERVER_ID	Optional	Numeric	1	10		This indicates the Server ID of the POS performing the transaction. Example: 560
SHIFT_ID	Optional	Character	1	1		This indicates the Shift ID of the POS performing the transaction. Example: 2
CASHIER_ID	Optional	Character	1	10		This indicates the Cashier ID of the POS performing the transaction. Example: 7987654321
COL_3, COL_4, COL_5, COL_6, COL_7, COL_8, COL_9, COL_10	Optional	Character	1	255		These fields represent additional data and information for the Merchants in the PWC CLIENT_ID and PWC Merchant ID System, which will not be used for the additional data and information in the PWC CLIENT_ID and PWC Merchant ID System. When a value for COL_3 is sent in, that same value will be returned in the response. These fields are not indexed, or searchable in the command report. They are sent to any payment processor. Example: Merchant ID
TRAINING_MODE	Optional	List	1	3	OFF ON	This field is included in the Training Mode for the POS. Transactions are routed to the host simulation and are mocked for approval. If the DEMO parameter is 1, all transactions will be in Training Mode with a pass <TRAINING_MODE> TRAINING_MODE>
POS_RECON	Optional	Character	1	30		POS reconciliation. Reconciliation field is sent back in response to RetailPOS1
COUNTER	Required	Numeric	1	10		COUNTER is used for the label. Each COUNTER must be higher than the last one to authenticate the POS. 100
MAC	Required	Base64 Encoded Data	N/A	N/A	N/A	Message Authentication Code is used to authenticate the message.

Field	Rule	Type	Minimum	Maximum	Value(s)	Description
MAC_LABEL	Required	Character	1	50		Associated label that identifies the transaction which MAC_KEY is used to verify the value of MAC. To authenticate the POS REG1

Keyed Account Information

Field	Rule	Type	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: 67823456781313
CARD_EXP_MONTH	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>N9CaWw0cwgripibbFlhtF/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	Type	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.
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

Field	Type	Value	Description
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: <RESPONSE_CODE>E</RESPONSE_CODE>
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: <CDD_DATA>INV200471</CDD_DATA>
AUTHNWID	Character		This field will be returned if present in the SSI response from host. Example: 03
AUTHNWNNAME	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: 9000000000123
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
PAYMENT_TYPE	Character		Payment type returned, like Gift. Example: GIFT
CARDHOLDER	Character		Returned for swiped transactions. Example: TEST PROCESSOR

Field	Type	Value	Description
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 GSC Parameters 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
PIN_CODE	Numeric		Gift PIN code. This is a conditional field. This field will return in POS response if GIFTPIN TOPOS parameter is enabled. Refer to Application Parameters 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
PREVIOUS_BALANCE	Floating point number		Previous balance on card. Example: 200.00.
EMBOSSSED_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

Field	Type	Value	Description
TRAINING_MODE	Character	ON OFF	This field is returned conditionally, when session is in Training Mode.
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	Type	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 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 ([Application Parameters](#)) is enabled.

Field	Type	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 for multiple requests which may 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 0.000 value, will not be returned in the response. Example: <HOST_TIME>1.389</HOST_TIME>
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 response. Example: <CMD_TIME>70.765</CMD_TIME>

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_TYPE>GIFT</PAYMENT_TYPE>
  <RESPONSE_TEXT>TRANSACTION APPROVED</RESPONSE_TEXT>
  <RESULT>CAPTURED</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*****
</CARD_TRACK1>
  <CARD_TRACK2>601056*****4680</CARD_TRACK2>
  <ACCT_NUM>601056*****6057</ACCT_NUM>
  <TRANS_AMOUNT>0.00</TRANS_AMOUNT>
  <CARD_EXP_MONTH>**</CARD_EXP_MONTH>
  <CARD_EXP_YEAR>**</CARD_EXP_YEAR>
  <CARDHOLDER>RAPI*****</CARDHOLDER>
  <PAYMENT_TYPE>GIFT</PAYMENT_TYPE>
  <PAYMENT_MEDIA>GIFT</PAYMENT_MEDIA>
  <CARD_ENTRY_MODE>Swiped</CARD_ENTRY_MODE>
  <INVOICE>123456</INVOICE>
</RESPONSE>
```