



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

Updated: 19-Jan-2026

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.

Rules

This transaction is supported by limited number of gift processors.

Configuration Parameter

Following are the configuration parameters which affect the operation. Refer to [Application Parameters](#) table for more details on the below parameters.

- GIFTPIINTOPOS
- DEMO
- RETURNEMBOSSEDNUMFORGIFT

CLOSE/CASH OUT (Message Interface)

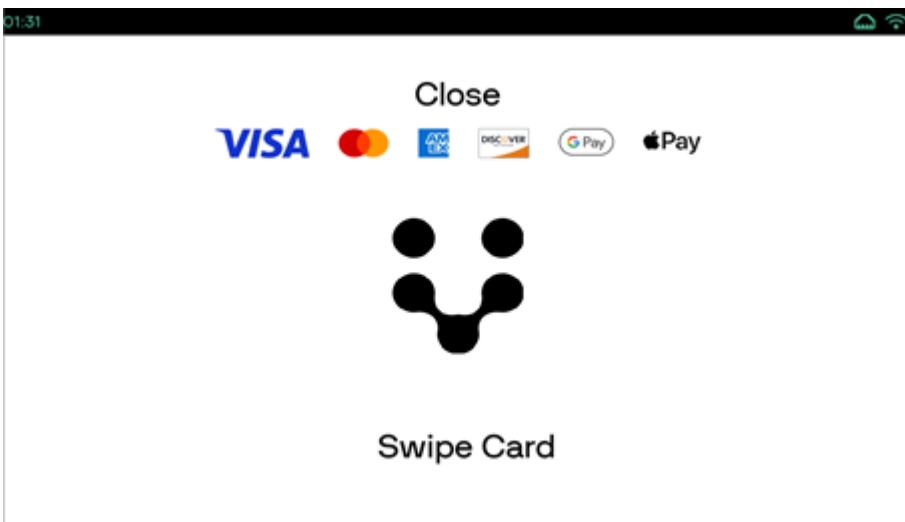
The following tables provide corresponding device UI interactions, detailed protocol information, including field descriptions and examples.

Device UI Required

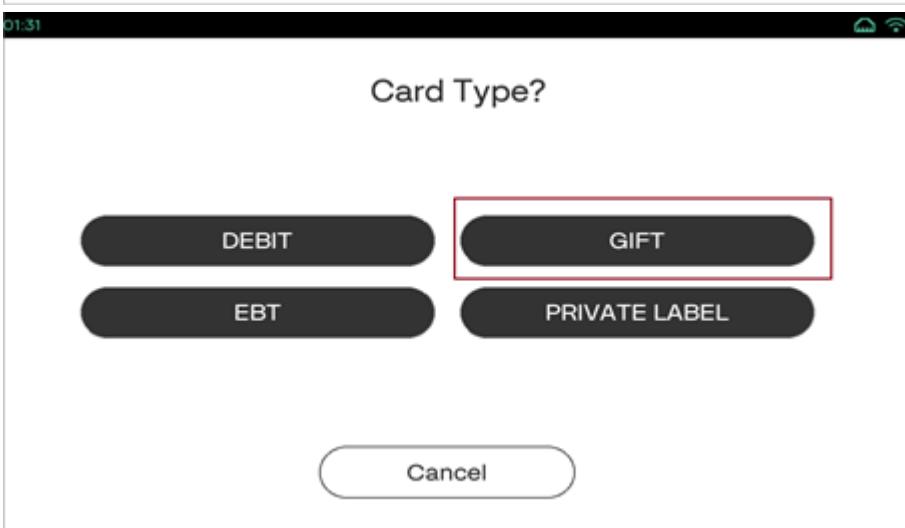
Note

Neo device (M450) is being used to capture screenshots for the Device UI Requirement section.

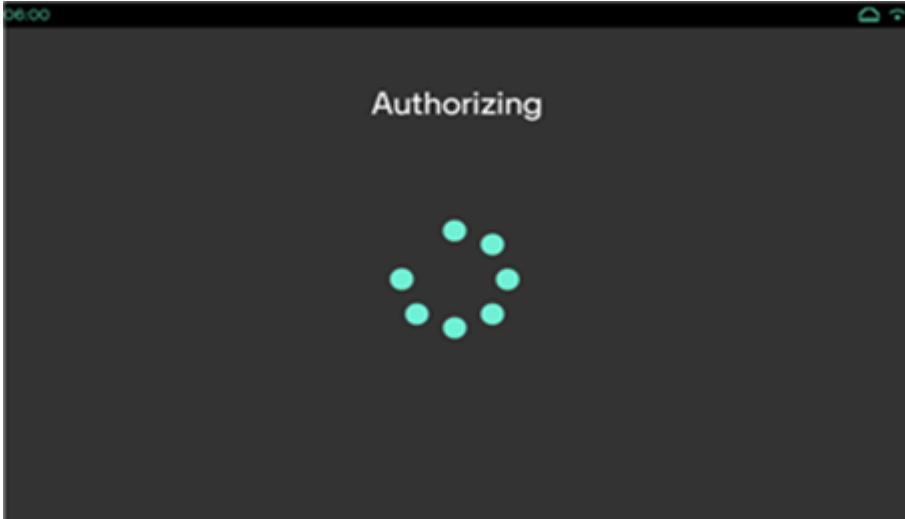
| Display | User Action | Terminal Action |
|---------|-------------|-----------------|
|---------|-------------|-----------------|



Use the card for gift card for balance query. The device displays card entry screen.



Select the Card type. The device displays the card type screen.



No action The device displays authorizing screen for cash out the Gift card.

Request Packet

| Field | Rule | Type | Minimum | Maximum | Value(s) |
|---------------|----------|--------------|---------|---------|----------|
| FUNCTION_TYPE | Required | Static value | N/A | N/A | PAYMENT |

Type of fu

| Field | Rule | Type | Minimum | Maximum | Value(s) | |
|-----------------------|-------------|------------------------------------|---------|---------|---------------|--|
| COMMAND | Required | Static value | N/A | N/A | GIFT_CLOSE | Command |
| PAYMENT_TYPE | Optional | List | N/A | N/A | GIFT | Payment type PAYMENT_TYPE mandatory transaction |
| PAYMENT_TYPES | Optional | Character 3 | | | | Pipe-delimited types (for transaction listed pay consumer NOTE: A must be co Example: CREDIT D |
| TRANS_AMOUNT | Required | Floating point number (decimal) | 1(2) | 6(2) | | This indicates amount. The zero amount |
| MANUAL_ENTRY | Optional | Boolean | N/A | N/A | TRUE FALSE | This is to indicate account in keypad on This field MANUAL_ |
| MANUAL_PROMPT_OPTIONS | Optional | Character 1 | | 50 | NOEXP | TRUE. This is when this not prompt |
| ENCRYPT | Conditional | Boolean | N/A | N/A | TRUE FALSE | This field PAN details processor/ encryption TRUE as this field is application field as a device enc |
| BANK_USERDATA | Conditional | Character 1 | | 50 | | Returned value Whatever BANK_USERDATA for the token the request |

| Field | Rule | Type | Minimum | Maximum | Value(s) |
|-------------------------|-------------|-------------|---------|---------|---|
| CDD_DATA | Optional | Character 1 | 30 | | Customer through file host request the POS response CDD_DATA CDD_DATA Application Gateway, renewal. Application If the send the application POS before checking if or masked NOTE: So the swipe, immediate request code type – else EMV tags is sent in response tags in the CAPTURE is sent as T. This indicates performing Example: This indicates performing Example: This indicates performing Example: |
| 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 |
| SERVER_ID | Optional | Numeric | 1 | 10 | |
| SHIFT_ID | Optional | Character 1 | 1 | | |
| CASHIER_ID | Optional | Character 1 | 10 | | |

| Field | Rule | Type | Minimum | Maximum | Value(s) |
|--|----------|-------------|---------|---------|--|
| COL_3, COL_4, COL_5, COL_6, COL_7, COL_8, COL_9, COL_10 | Optional | Character 1 | | 255 | These fields are part of a repeating group. Column 10 is the index for the group. For the Merchant System, we have 10 additional fields. PWC CLI command: When a value is present in, that same value is sent in the response. are not individual command sent to any field. |
| SCREEN_UPDATES_ENABLED | Optional | Binary | | | Valid values: <ul style="list-style-type: none">0 - Does not display Authorizing and Status Screens1 - Displays Authorizing and Status Screens (Default) Determine and Transaction required to transaction. |
| TRAINING_MODE | Optional | List | 1 | 3 | OFF ON |
| POS_RECON | Optional | Character 1 | | 30 | This field is part of a repeating group. Training Mode Transaction for host simulation. mocked for DEMO parameter transaction. Training Mode pass <TRAINING> tag. POS reconciliation back in response. RetailPOS COUNT label. Each value is higher than 100 to authenticate. |
| COUNTER | Required | Numeric | 1 | 10 | |

| Field | Rule | Type | Minimum | Maximum | Value(s) |
|-----------|----------|---------------------|---------|---------|----------|
| MAC | Required | Base64 Encoded Data | N/A | N/A | N/A |
| MAC_LABEL | Required | Character | 1 | 50 | 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 | | | 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 | | | 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. |

Multi Merchant Transaction

Refer to [Multi Merchant Support](#) for more details on this feature.

Note

For Multi Merchant transactions, either of the field is mandatory to send in POS request.

| Field | Rule | Type | Minimum | Maximum | Value(s) | Description |
|-------|------|------|---------|---------|----------|-------------|
|-------|------|------|---------|---------|----------|-------------|

| | | | |
|-----------|-------------------------|----|--|
| MMACCOUNT | Conditional Character 1 | 20 | This field contains the Multi Merchant Account number or account name, which is used by the application to identify the correct Client ID and Device Key to be used for performing Host operations like Transactions and Reports. This field is mandatory if the device has a Multi Merchant setup on-boarding and if DEFAULTMERCHANTACCOUNT parameter is not set. Example: 123456789/ 121212/ zxcvbnmQWERTY1 |
| MMPIN | Conditional Character 6 | 6 | This field contains PIN value which will be used for MMACCOUNT authentication. MMPIN update and setup is handled on PWC portal. The default value is usually the same as MMACCOUNT. Example: 001212/ 123456 |

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/f0M/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/1ELzCotsU8RE=</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 |
| 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> |

| Field | Type | Value | Description |
|-----------------|-----------|-------|---|
| 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> |
| AUTHN_WID | Character | | This field will be returned if present in the SSI response from host. Example: 03 |
| AUTHN_WNAME | 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: 900000000123 |
| TERMID | Numeric | | Merchant ID. Example: 001 |
| TRROUTD | 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_CTRROUTD 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 |
| 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. |

| Field | Type | Value | Description |
|-------------------|-----------------------|-----------|---|
| 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 GIFTPINTOPOS 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. |
| 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. |
| 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 |

| Field | Type | Value | Description |
|---|-----------|---|---|
| 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*****4680 ?.
</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>
```