Retail Delivery

ArgoKeys®

Release 2020

ArgoKeys jXchange User Guide

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jack henry Banking®
A DIVISION OF JACK HENRY & ASSOCIATES INC®

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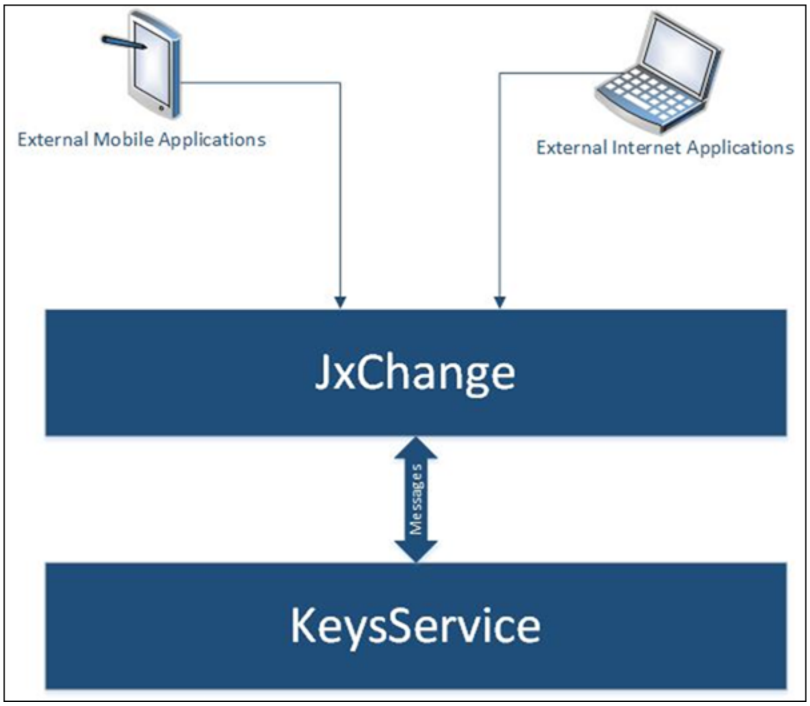
Description of Work

The ArgoKeys lending application has created the ability to accept messages from the Jack Henry jXchange enterprise application. This user guide provides instructions designed for third-party vendors to configure and consume messages provided by jXchange and ArgoKeys.

Overview

ArgoKeys has created a service which exposes ArgoKeys functionality through jXchange, allowing authorized external service consumers to interact with ArgoKeys via web service requests.



ArgoKeys Preinstall Steps

eSign Configuration Settings

Obtain the following eSign configurations from the eSign/Synergy team:

- URL for the eSign Service
- eSign Host System
- eSign Host System FIID for the session
- eSign domain and user name to submit documents
- eSign service password
- eSign flatten parameter for use with TotaleAtlas 2016 or higher (currently not supported)
- Synergy Organization
- Synergy Institution Number
- Synergy File Room Name
- Synergy Vocabulary (default is *ArgoKeys*)

Sample:

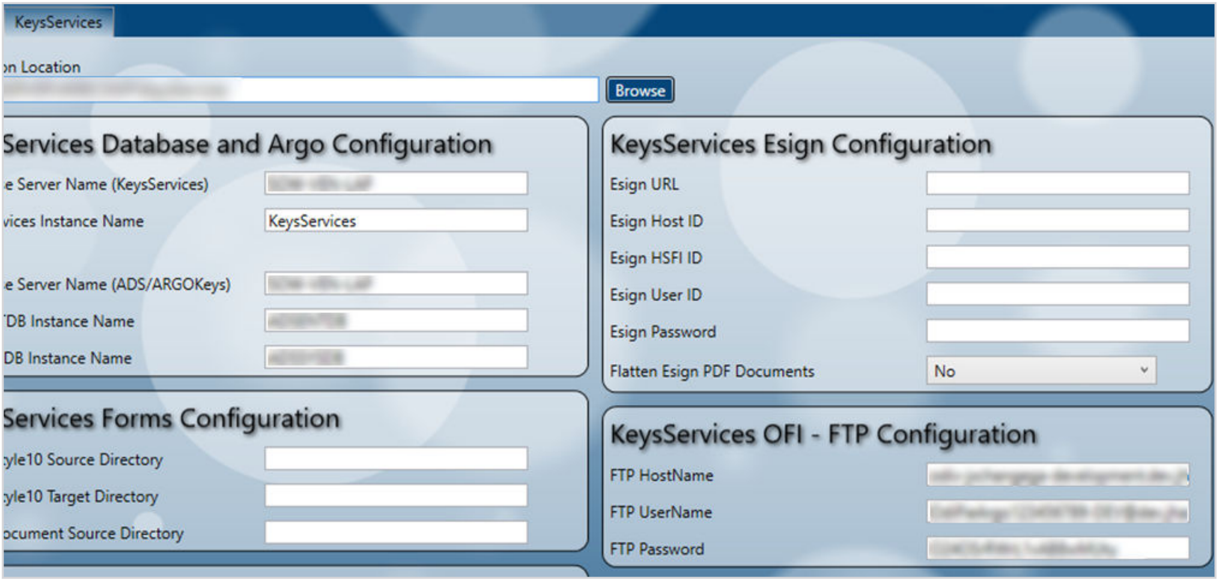
```
<add key="EsignUrl" value="https://vm-esignsrv.tmisyndev.com/TeAASP/TeSignLite.asmx"/>  -
<add key="EsignHostId" value="TESIGN"/>
<add key="EsignHSFIId" value="PS"/>
<add key="EsignUserId" value="Monett\JFaile"/>
<add key="EsignPassword" value="T3S1gnL1t3"/>
<add key="EsignIsFlatten" value="Y"/>

<add key="SynergyOrganization" value="0002"/>
<add key="SynergyInstitutionNumber" value="001"/>
<add key="SynergyFileRoomName" value="Synergy Test Bank 1"/>
<add key="SynergyVocabulary" value="OnBoard"/>
```

Installing OFI

1. Navigate to *KeysServices Details* to set the FTP credentials.

   The Web.config path auto populates in the **Browse** text box.
2. Navigate to the installation location to obtain *KeysServices OFI – FTP Configurations*.

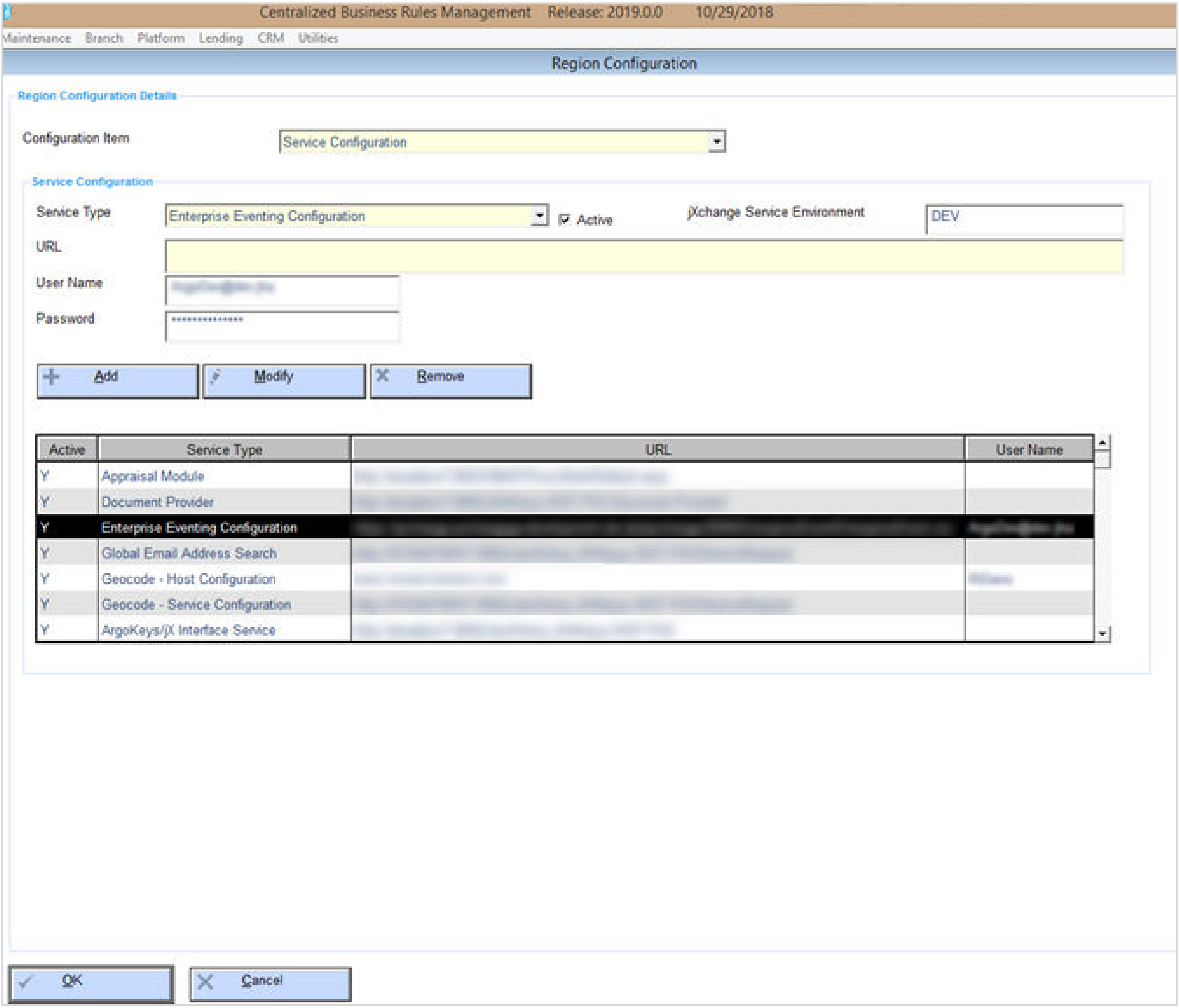


OFI Service Config

OFI and eSign can both be configured for use at the same time. eSign is the default service. If eSign is not used, OFI is the next default option. If neither service is available, the next option is to use PDFs that are dropped to a server file. Substitute real values for the example values used for **jXchange Service Environment**, **User Name**, **Password**, and **URL** obtained from IDG/jX personal.

CBRM > **Maintenance** > **Region** > **Select Region** > **Configure** > **Enterprise Eventing Service Configuration**

Clear cache if changes are required.

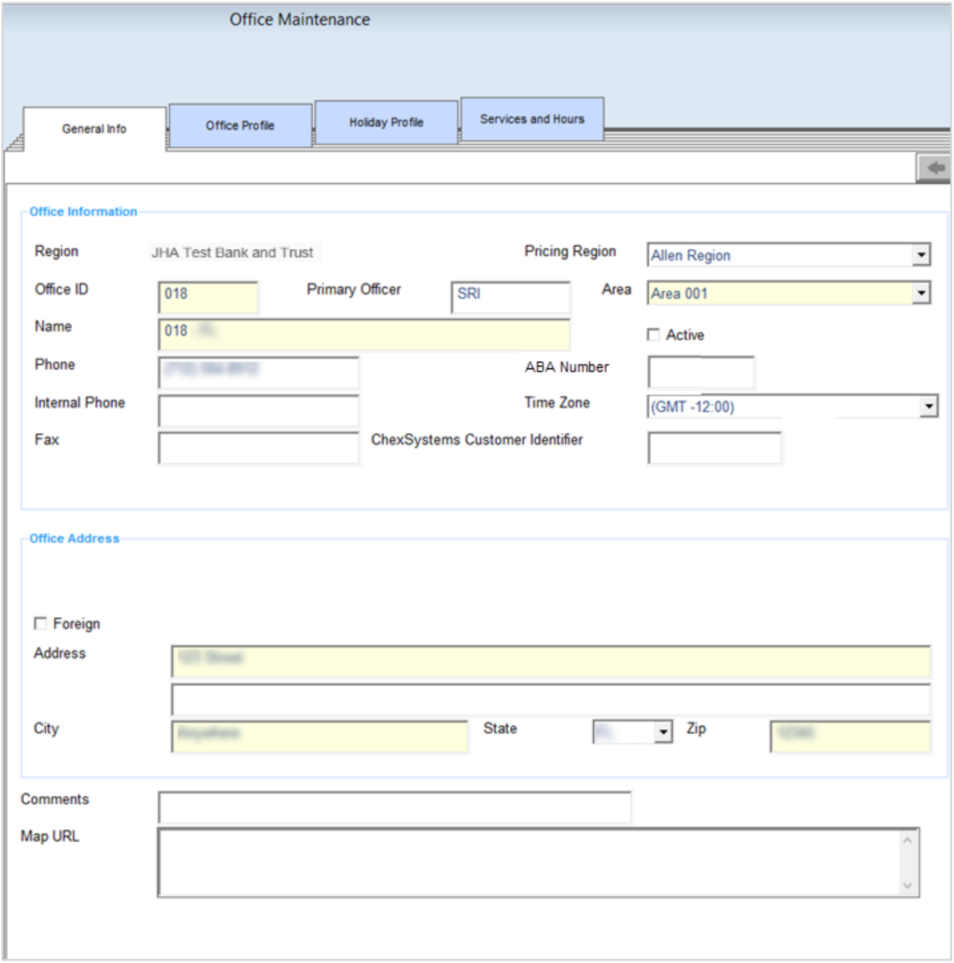


CBRM > Maintenance > Office

Input or verify **ABA Number** on the *General Info* tab of the *Office Profile* that correlates to the branch that is used in the **PltfmAppAdd GenDocs** request.

Clear cache if changes are required.

> **NOTE**
> jXchange is expecting the nine-digit **ABA Number**.


Office Maintenance
General Info
Office Profile
Holiday Profile
Services and Hours
Office Information
Region
JHA Test Bank and Trust
Pricing Region
Allen Region
Office ID
018
Primary Officer
SRI
Area
Area 001
Name
018
Active
Phone
ABA Number
Internal Phone
Time Zone
(GMT -12:00)
Fax
ChexSystems Customer Identifier
Office Address
Foreign
Address
City
State
Zip
Comments
Map URL

Currently Supported Messages

Message	Service Dictionary Supported	Description
PltfmAppAdd	X	Add a new Loan Application or Deposit Account to the ArgoKeys System.
PltfmProdSrch	X	Search for and filter products based on criteria provided by the user.
SvcDictSrch	N/A	Provides details about canonical values used in other messages.
PltfmProdInq		
PltfmDocInq	Yes	Provides support for a consumer to send a Document Inquiry Request and receive a Document Inquiry Response.
PltfmDocStatInq	Yes	Provides support for a consumer to send a Document Status Inquiry Request and receive a Document Status Inquiry Response.
PltfmEntityValidate		

Ping Message

The Ping Message response echoes back the ping request. **SvcProdVer** indicates the provider's product version number.

The appropriate ArgoKeys code version number from the primary WebHost Assembly was incorporated into the ping message so that consumers may code to the appropriate ArgoKeys code version when patch notes are delivered to them. The Ping message has been modified to include **SvcProdVer** containing the appropriate ArgoKeys code version.

Ping Message Request Example

```
<?xml version="1.0" encoding="utf-16"?>
<Ping xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns="http://jackhenry.com/jxchange/TPG/2008">
  <PingRq>Hello Argo</PingRq>
</Ping>
```

Ping Message Response Example

```
<?xml version="1.0" encoding="utf-16"?>
<PingResponse xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xmlns="http://jackhenry.com/jxchange/TPG/2008">
  <PingRs>Hello Argo</PingRs>
  <SvcProdVer>2017.0.6</SvcProdVer>
</PingResponse>
```

Validation and Error Messages

Customer Validation

The customer validation logic was rearchitected. Validation for new customers (origination) is unchanged. Validation for existing customers (origination and fulfillment) was modified so that it occurs the same way for both origination and fulfillment and is performed only when the *WARNCIF*.ini setting is enabled (*"YES"*).

When validation occurs, it is the same validation that occurs with traditional ArgoKeys when customers are added as owners during new account setup (implemented with task 173984 for Service Enablement).

The following validation outline is taken from the testing document for the task, with changes:

- **Non-Overrideable:**
  - The owner's relationship code must be present and valid for the ownership, state, and account type combination.
- **Overrideable:**
  - **Mailing Address Line 1** is present.
  - **Mailing City** is present.
  - If mailing address is domestic, **Mailing State** and **Mailing ZIP** are present.
  - If mailing address is foreign, **Mailing Country** is present.
  - **TIN Type** is present.
  - **IRS Address Line 1** is present.
  - **IRS City** is present.
  - If IRS address is domestic, **IRS State** and **IRS ZIP** are present.
  - If IRS address is foreign, **IRS Country** is present.
  - If **TIN Type** is not *A*:
    - If TIN is not present or **TIN Type** does not resolve to **IRS reportable** = *N*, and TIN type does not resolve to **IRS reportable** = *A* or *BPSETING.ALIENREQ* is not *"NO"*, then TIN is present.
  - If CIF Display Options Editor has the **Multiple IDs** option selected for new setup:
    - Customers have one or more IDs.
    - If Multiple ID Editor (MLID) is configured to require **ID Expiration Date** for the ID type and customer type, the ID for that type and customer type has an **Expiration Date**.
    - If MLID is configured to require **Issued By** for the ID type and customer type, the ID for that type and customer type has a value for **Issued By**.

    - If MLID is configured to require **Place of Issuance** for the ID type and customer type, the ID for that type and customer type has a value for **Place of Issuance**.
    - If MLID is configured to require **Issue Date** for the ID type and customer type and **Issued By** is a state that can have **Issue Date** = *1*, the ID for that type and customer type has a value for **Issue Date**.
    - If MLID is configured to require **Contact Date** for the ID type and customer type, the ID for that type and customer type has a value for **Contact Date**.
    - If MLID is configured to require **Verification Code** for the ID type and customer type, the ID for that type and customer type has a value for **Verification Code**.
    - If ID **Expiration Date** is populated and is earlier than the current date, the ID **Expiration Date** is today or later.
  - If User-Defined CIF Field Validation (CUFV) is configured to *Require* or *Override* for **Mailing Address Street 2** for the customer type, CFNA3 **Mailing Address Street 2** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address Street 1** for the customer type, CFPFA1 **Physical Address Street 1** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address Street 2** for the customer type, CFPFA2 **Physical Address Street 2** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address City** for the customer type, CFPFCY **Physical Address City** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address State** for the customer type, CFPFST **Physical Address State** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address ZIP** for the customer type, CFPFZC **Physical Address ZIP** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Physical Address Country** for the customer type, CFPFFC **Physical Address Country** has a value for the customer type.
  - If CUFV is configured to *Require* or *Override* for **Birthdate** for personal customers, CFBIR6 **Birthdate** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* for **Home Phone** for personal customers, CFHPHO **Home Phone** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* for **Employer Name** for personal customers, CFEMPL **Employer Name** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* **Gender** for personal customers, CFSEX **Gender** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* for **Home Cell Phone** for personal customers, CFCEL1 **Home Cell Phone** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* for **Home Fax Number** for personal customers, CFFAX1 **Home Fax Number** has a value for personal customers.
  - If CUFV is configured to *Require* or *Override* for **Branch Number** for the customer type, CFBRNN **Branch Number** has a value for the customer type.

- If CUFV is configured to *Require* or *Override* for **TIN Status** for the customer type, CFTINS **TIN Status** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **TIN Certification Date** for the customer type and the **TIN Status** has a value, CFTND6 **TIN Certification Date** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Business Phone** for the customer type, CFBPHO **Business Phone** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Email Address** for the customer type, CFEML1 **Email Address** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Occupation/Nature of Business** for the customer type, CFOCPCD **Occupation/Nature of Business** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Other Fax** for the customer type, CFFAX2 **Other Fax** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Other Cell Phone** for the customer type, CFCEL2 **Other Cell Phone** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Other Email** for the customer type, CFEML2 **Other Email** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Business Phone 2** for the customer type, CFB2PHON **Business Phone 2** has a value for the customer type.
- If CUFV is configured to *Require* or *Override* for **Home Phone 2** for the customer type, CFH2PHON **Home Phone 2** has a value for the customer type.

Validation Messages

Error ID	Description
71200	Validation Failed: Invalid Region Code.
71201	Validation Failed: Invalid Account Type.
71202	Validation Failed: Invalid Primary Account Type for a Deposit Account.
71202	Validation Failed: Invalid Primary Account Type for a Loan Account.
71203	Validation Failed: Invalid Secondary Account Type for a Checking Account.
71203	Validation Failed: Invalid Secondary Account Type for a Loan Account.
71203	Validation Failed: Invalid Secondary Account Type a Savings Account.
71204	Validation Failed: Open Floor Amount cannot be greater than the Open Ceiling Amount.

Error ID	Description
71205	Validation Failed: Product Term Floor Amount cannot be greater than the Product Term Ceiling Amount.
71206	Validation Failed: Invalid Branch Code.
71206	Validation Failed: Branch Code is missing or invalid for Customer.
71207	Validation Failed: Invalid Customer Type.
71208	Validation Failed: Invalid Product Term Type for a Deposit Account.
71208	Validation Failed: Invalid Purpose Code format.
71209	Validation Failed: Invalid Rate Type.
71210	Validation Failed: Invalid Collateral ID.
71210	Validation Failed: Invalid Collateral ID format. ID is not in GUID format.
71211	Validation Failed: Invalid Purpose Code.
71212	Validation Failed: Region Code and Customer Type are required when providing Category Code.
71212	Validation Failed: Region and Customer required for Category Code.
71213	Validation Failed: Invalid Ownership Type.
71214	Validation Failed: Invalid Region, Account Type, and Product Code combination.
71215	Validation Failed: At least one card opt-in entry must be present.
71215	Validation Failed: Only one overdraft entry allowed.
71215	Validation Failed: Invalid Overdraft Opt In Type.
71216	Validation Failed: Invalid Customer Name.
71217	Validation Failed: Invalid Primary Deposit Account Type.
71217	Validation Failed: Invalid Primary Time Deposit Account Type.
71217	Validation Failed: Primary Account Type for Commercial Lending Account must be Installment, Line of Credit or Letter of Credit.
71217	Validation Failed: Primary Account Type for Consumer Lending Account must be Installment or Line of Credit.
71217	Validation Failed: Primary Account Type for Residential Real Estate Lending Account must be Installment or Line of Credit.
71218	Validation Failed: Missing Tax Information.

Error ID	Description
71218	Validation Failed: Invalid Certification Code.
71218	Validation Failed: Valid certification code date is required for Customer.
71218	Validation Failed: Tax ID is required for Customer.
71218	Validation Failed: Invalid TINCode for Customer.
71218	Validation Failed: TINCode is invalid for Customer.
71219	Validation Failed: Duplicate Source of Funds.
71219	Validation Failed: Invalid Source of Funds code.
71219	Validation Failed: Only one Source of Funds can be Primary.
71219	Validation Failed: A Primary Source of Funds is required.
71219	Validation Failed: Source of funds amount must be greater than $0.00.
71219	Validation Failed: Invalid Source of Funds Primary Type.
71220	Validation Failed: Invalid Account Ownership Type.
71221	Validation Failed: Invalid Birth Date for Customer.
71222	Validation Failed: Customer must have at least one home or work phone number.
71223	Validation Failed: Relationship Code is for empty or invalid for selected Account Type Ownership code.
71224	Validation Failed: Customer cannot contain an address for both Mailing and Physical.
71224	Validation Failed: City for Customer is required.
71224	Validation Failed: Country for Customer is required.
71224	Validation Failed: Invalid Customer Address Type.
71224	Validation Failed: Customer Postal Code is required.
71224	Validation Failed: Customer State is required.
71224	Validation Failed: Customer Street Address is required.
71224	Validation Failed: Invalid Customer Country.
71224	Validation Failed: Invalid Customer State.
71224	Validation Failed: Customer must contain one and only one Physical Address.

Error ID	Description
71224	Validation Failed: Customer must contain one and only one Customer Address.
71224	Validation Failed: Customer must contain one and only one IRS Address.
71224	Validation Failed: Customer must have mailing, physical and IRS addresses.
71224	Validation Failed: Primary customer must have a mailing address.
71224	Validation Failed: Customer must have at least one Physical Address.
71224	Validation Failed: Customer must contain one and only one Physical Address.
71224	Validation Failed: Customer must contain one and only one Customer Address.
71224	Validation Failed: Customer must contain one and only one IRS Address.
71224	Validation Failed: Customer must have mailing, physical, and IRS addresses.
71224	Validation Failed: Primary customer must have a mailing address.
71225	Validation Failed: Invalid Customer ID Code.
71225	Validation Failed: ID Number is required for Customer and ID Type.
71225	Validation Failed: Contact Date is required for Customer and ID Type.
71225	Validation Failed: Expiration Date is required for Customer and ID Type.
71225	Validation Failed: Invalid State for Customer and ID Type.
71225	Validation Failed: Issue Date is required for Customer and ID Type.
71225	Validation Failed: Place of Issuance is required for Customer and ID Type.
71225	Validation Failed: ID Verified By is required for Customer and ID Type.
71225	Validation Failed: Customer has duplicate ID Query Codes for ID.
71225	Validation Failed: Other Description is required for customer and ID Type.
71225	Validation Failed: Customer has an ID with an invalid code.
71225	Validation Failed: Id Number is required for customer and ID Type.
71225	Validation Failed: The ID Expiration Date should be today or later for customer and ID Type.
71225	Validation Failed: Customer has invalid ID Query Codes for ID.
71225	Validation Failed: Customer has invalid ID Query Data Type for Query Code.
71225	Validation Failed: Primary ID indicator must be true or false for ID Type.
71225	Validation Failed: Customer {0} has duplicate ID Query Codes for ID {1}.

Error ID	Description
71226	Validation Failed: Invalid Tax Plan Code.
71226	Validation Failed: Tax Plan Code is required for IRA accounts.
71227	Validation Failed: Only one Customer may be designated as Primary.
71227	Validation Failed: Invalid Customer Owner Relationship Code.
71227	Validation Failed: One Customer must be designated as Primary.
71228	Validation Failed: The SubType filter is invalid.
71229	Validation Failed: DictionaryName is required.
71230	Validation Failed: ServiceType is required.
71231	Validation Failed: Invalid Service Dictionary Type/name:{Service Dictionary Type sent by Consumer}/{Service Dictionary Name sent by Consumer}.
71232	Validation Failed: Invalid Service Dictionary Type/Name/Element Name: {Service Dictionary Type sent by Consumer}/{Service Dictionary Name sent by Consumer}/{Service Dictionary Element sent by Consumer}.
71233	Validation Failed: Missing or Invalid PltfmAcctTypeCode filter.
71234	Validation Failed: Proceeds Amount cannot be blank and must be greater than $0.00.
71235	Validation Failed: Loan term is required and the units must be Months, Years, SemiMonthly, or AtMat. Loan Term Count must be greater than zero. The loan cannot exceed a term of 30 years.
71236	Validation Failed: Collateral Status must be New or Used for a Title Vehicle Collateral Type.
71237	Validation Failed: Invalid Collateral Holder first and last name or common name.
71238	Validation Failed: Invalid Collateral Holder address.
71239	Validation Failed: Borrower must have a first and last name.
71240	Validation Failed: Co-Borrower must have a first and last name.
71241	Validation Failed: Invalid Borrower address.
71241, 71242	Validation Failed: Invalid State Code.
71242	Validation Failed: Invalid Co-Borrower address.
71243	Validation Failed: Invalid Borrower Tax ID number.

Error ID	Description
71244	Validation Failed: Invalid Co-Borrower Tax Id number.
71245	Validation Failed: Borrower Judgment Exist value must be true or false.
71245	Validation Failed: Borrower Alien Resident value must be true or false.
71245	Validation Failed: Borrower Bankruptcy value must be true or false.
71245	Validation Failed: Borrower Foreclosure Exists value must be true or false.
71245	Validation Failed: Borrower Lawsuit Exists value must be true or false.
71245	Validation Failed: Borrower Other Dlq Exists value must be true or false.
71245	Validation Failed: Borrower Down payment borrowed value must be true or false.
71245	Validation Failed: Borrower Endorsing Co-Borrower exists value must be true or false.
71245	Validation Failed: Borrower Non U.S. Citizen value must be true or false.
71245	Validation Failed: Borrower Alimony Exists value must be true or false.
71245	Validation Failed: Borrower OccupProp value must be true or false.
71245	Validation Failed: Borrower PriorPropOwner value must be true or false.
71245	Validation Failed: Borrower Other Foreclosure Exists value must be true or false.
71245	Validation Failed: Co-Borrower Other Foreclosure Exists value must be true or false.
71246	Validation Failed: Alien Resident value must be True or False.
71246	Validation Failed: Alimony Exists value must be True or False.
71246	Validation Failed: Bankruptcy value must be True or False.
71246	Validation Failed: Co-Borrower Judgment Exist value must be true or false.
71246	Validation Failed: Co-Borrower Alien Resident value must be true or false.
71246	Validation Failed: Co-Borrower Bankruptcy value must be true or false.
71246	Validation Failed: Co-Borrower Foreclosure Exists value must be true or false.
71246	Validation Failed: Co-Borrower Lawsuit Exists value must be true or false.
71246	Validation Failed: Co-Borrower Other Dlq Exists value must be true or false.

Error ID	Description
71246	Validation Failed: Co-Borrower Down payment borrowed value must be true or false.
71246	Validation Failed: Co-Borrower Endorsing Co-Borrower exists value must be true or false.
71246	Validation Failed: Co-Borrower Non U.S. Citizen value must be true or false.
71246	Validation Failed: Co-Borrower Alimony Exists value must be true or false.
71246	Validation Failed: Co-Borrower OccupProp value must be true or false.
71246	Validation Failed: Co-Borrower PriorPropOwner value must be true or false.
71246	Validation Failed: Invalid Asset Type value.
71247	Validation Failed: Invalid or missing Region Code filter.
71248	Validation Failed: Co-Borrower Relationship code is required and must be Co-Borrower, Co-Signer, or Guarantor.
71248	Validation Failed: Invalid Co-Borrower Relationship code.
71249	Validation Failed: Loan App Type is required and must be a valid value.
71254	Validation Failed: Invalid Other Income Frequency code.
71254	Validation Failed: Invalid Other Income Source code.
71255	Validation Failed: The SubType filter is missing.
71257	Validation Failed: Residential Code is required and must be a valid value when property is occupied.
71267	Validation Failed: Borrower Housing Disposition Type must be Rent, Own, or Parent.
71268	Validation Failed: Borrower Previous Housing Disposition Type must be Rent, Own, or Parent.
71269	Validation Failed: Co-Borrower Housing Disposition Type must be Rent, Own, or Parent.
71269	Validation Failed: Invalid Value. IntTerm must be a positive value.
71269	Validation Failed: Invalid Value. CDTerm must be a positive value.
71269	Validation Failed: Invalid Value. RateRevTerm must be a positive value.
71270	Validation Failed: Co-Borrower Previous Housing Disposition Type must be Rent, Own, or Parent.

Error ID	Description
71273	Validation Failed: Invalid Borrower Email Type for Borrower.
71273	Validation Failed: An email address is required for borrower for email type PrimaryEmail.
71273	Validation Failed: Borrower has duplicate email types.
71273	Validation Failed: Invalid CoBorrower Email Type for CoBorrower.
71273	Validation Failed: An email address is required for coborrower for email type PrimaryEmail.
71273	Validation Failed: Co-Borrower has duplicate email types.
71276	Validation Failed: Account Class Code is required.
71276	Validation Failed: Invalid Account Class Code.
71277	Validation Failed: Invalid value for Sales Person.
71278	Validation Failed: Account Service Charge Type is required.
71279	Validation Failed: Account Withholding Reason is required.
71279	Validation Failed: Account Withholding Reason is invalid.
71280	Validation Failed: Account Accrual method is required.
71280	Validation Failed: Invalid Account Accrual method.
71284	Validation Failed: CD Payment Method is required.
71285	Validation Failed: Interest Term value is required.
71285	Validation Failed: A value for Interest Term Units is required.
71285	Validation Failed: Invalid units for Interest Term.
71285	Validation Failed: Interest Term value is invalid for the selected Interest Term Units.
71286	Validation Failed: CD Start Payment Date is required and must be after 01/01/1753.
71288	Validation Failed: Rate type must be Fix or Vrbl.
71288	Validation Failed: CD Rate Type is required.
71290	Validation Failed: CD term unit must be *Months* or *Days*
71290	Validation Failed: Invalid CD Term Length. The maximum term for this product is {} Days.

Error ID	Description
71290	Validation Failed: Invalid CD Term Length. The minimum term for this product is {} Days.
71290	Validation Failed: Invalid CD Term Length. The maximum term for this product is {} Months.
71290	Validation Failed: Invalid CD Term Length. The minimum term for this product is {} Months.
71290	Validation Failed: Invalid CD term length.
71290	Validation Failed: CD term value and type are required.
71291	Validation Failed: Year Base Code is invalid.
71294	Validation Failed: Variable Rate Type is Required.
71296	Validation Failed: Invalid Value. Variable Rate Ceiling must be a positive value.
71296	Validation Failed: Invalid Value. Variable Rate Floor must be a positive value.
71296	Validation Failed: Invalid Value. Variable Rate must be a positive value.
71315	Validation Failed: Dormant Service Charge Waive is invalid.
71316	Validation Failed: Invalid Dormant Service Charge Waive and Service Charge Waive type combination.
71317	Validation Failed: Statement Cycle is invalid.
71318	Validation Failed: Service Charge Cycle is invalid.
71319	Validation Failed: Interest Cycle is invalid.
71320	Validation Failed: The Interest Disposition Code is missing or invalid.
71321	Validation Failed: Interest Disposition Account type is missing or invalid.
71322	Validation Failed: Interest Disposition Account ID is missing.
71323	Validation Failed: Interest Rate Number is invalid.
71324	Validation Failed: The Rate Review Term Units is missing or invalid.
71325	Validation Failed: The Rate Variance code is missing or invalid.
71326	Validation Failed: The Rate Floor cannot be greater than the Rate Ceiling.
71327	Validation Failed: The Call Report Code is invalid.
71328	Validation Failed: The IRS Exempt Code is invalid.
71329	Validation Failed: Invalid Officer Code for Customer {0}.

Error ID	Description
71329	Validation Failed: Invalid Officer Role for Customer {0}.
71329	Validation Failed: Officer Roles must not be duplicated in the officer array for Customer {0}.
71329	Validation Failed: The account must contain one primary officer.
71329	Validation Failed: The account Officer Code is required and must be a valid value.
71329	Validation Failed: The account Officer Role is required and must be a valid value.
71329	Validation Failed: Account Officer Roles must not be duplicated in the officer array.
71329	Validation Failed: A primary officer is required for the customer {0}.
71329	Validation Failed: Invalid Officer Code for customer {0}.
71329	Validation Failed: Invalid Officer Role for customer {0}.
71333	Validation Failed: Exempt Code can only be submitted if Withholding Reason is Do not Withhold.
71334	Validation Failed: Borrower Prior Property Owner Interest Declaration is required.
71334	Validation Failed: Co-Borrower Prior Property Owner Interest Declaration is required.
71334	Validation Failed: Borrower Prior Property Type Declaration is missing or invalid.
71334	Validation Failed: Borrower Prior Property Title Type Declaration is missing or invalid.
71334	Validation Failed: Co-Borrower Prior Property Declaration is missing or invalid.
71334	Validation Failed: Co-Borrower Prior Property Title Type Declaration is missing or invalid.
71335	Validation Failed: Real Estate Address County is not valid for chosen State.
71344	Validation Failed: Collateral CD Type is not valid.
71345	Validation Failed: Collateral Financial Institution Indicator is invalid.
71346	Validation Failed: Invalid Collateral Deposit Account Type.
71347	Validation Failed: Invalid Action Type for selected product.

Error ID	Description
71348	Validation Failed: Non-Taxable Income value must be true or false.
71349	Validation Failed: Only one employer can be primary for borrower.
71349	Validation Failed: Only one employer can be primary for co-borrower.
71349	Validation Failed: Invalid primary employer indicator for customer.
71349	Validation Failed: A primary employer is required for borrower.
71349	Validation Failed: A primary employer is required for co-borrower.
71349	Validation Failed: State is invalid for employer address.
71349	Validation Failed: Borrower employer term units must be months or years.
71349	Validation Failed: Co-borrower employer terms units must be months or years.
71349	Validation Failed: Invalid employer state code for co-borrower.
71349	Validation Failed: Co-borrower employer term units must be months or years.
71350	Validation Failed: Invalid owner code for collateral.
71350	Validation Failed: Invalid state code for collateral owner's address.
71350	Validation Failed: Invalid foreign indicator for collateral owner's address.
71350	Validation Failed: Invalid country for collateral owner's address.
71350	Validation Failed: A street address is required for collateral owner's address.
71350	Validation Failed: A city is required for collateral owner's address.
71350	Validation Failed: A state is required for collateral owner's address.
71350	Validation Failed: A postal code is required for collateral owner's address.
71350	Validation Failed: Invalid owner title code for collateral.
71350	Validation Failed: A common name is required for collateral owners.
71351	Validation Failed: Invalid Class Code for customer {0}.
71353	Validation Failed: Alien Resident value must be true or false for customer.
71354	Validation Failed: Invalid Alien W8Type for customer.
71355	Validation Failed: Invalid body type for a titled vehicle.
71356	Validation Failed: Matching Products are not available for the Consumer.
71358	Validation Failed: TIN certify indicator value must be true or false for customer.

Error ID	Description
71359	Validation Failed: Invalid Product Service Option Code for the Account.
71359	Validation Failed: Product Service Option Codes must not be duplicated for the Account.
71360	Validation Failed: Invalid due diligence provider code.
71360	Validation Failed: Due diligence indicator value must be true or false.
71361	Validation Failed: Invalid value for Item Truncation.
71361	Validation Failed: A valid value for item truncation is required for the account.
71362	Validation Failed: Invalid value for Club Plan Account.
71362	Validation Failed: A valid value in the range of 0-9 is required for the Club Plan Account.
71363	Validation Failed: PODRegType value must be true or false for the Account and Customer Relationship Code.
71364	Validation Failed: Invalid Service Charge Waive Reason Code for the Account.
71365	Validation Failed: Number of account titles cannot exceed the allowed limit of 3.
71365	Validation Failed: One or more titles is missing from the Account Titling array. Array should not contain any blank value.
71366	Validation Failed: State for beneficiary is required.
71366	Validation Failed: Invalid State provided for beneficiary.
71366	Validation Failed: Postal Code for beneficiary is required.
71366	Validation Failed: Country for beneficiary is required.
71366	Validation Failed: Invalid Country provided for beneficiary.
71368	Validation Failed: Penalty Code is invalid.
71369	Validation Failed: Statement Frequency Code is invalid.
71369	Validation Failed: CD Statement Frequency is required.
71370	Validation Failed: Automatic Renewal Type is required.
71370	Validation Failed: Invalid Automatic Renewal Type.
71371	Validation Failed: The interest day is invalid.
71372	Validation Failed: Service Charge Waive Expiration Date needs to be today or later.

Error ID	Description
71374	Validation Failed: CIF number is required to generate docs or load account to host.
71375	Validation Failed: Platform Id is required for Document Inquiry.
71375	Validation Failed: PltfmId field supports only values of type GUID.
71375	Validation Failed: Cannot have a Platform Id and Transaction Id on one inquiry.
71375	Validation Failed: Platform Id does not exist.
71375	Validation Failed: Transaction Id does not exist.
71376	Validation Failed: OFI Response Delivery Type is required for Document Inquiry.
71376	Validation Failed: OFI Response Delivery Type has an invalid value. The value must be true.
71376	Validation Failed: OFI Response Delivery Type has an invalid value. The value must be false.
71377	Validation Failed: Platform Document Status Id is required for Document Status Inquiry.
71377	Validation Failed: PltfmDocStatId field supports values of type GUID.
71378	Validation Failed: Interest Disposition Account Type is invalid.
71379	Validation Failed: Interest Disposition Account Type is required.
71380	Validation Failed: Interest Disposition Account Number is invalid.
71381	Validation Failed: Interest Disposition Account Number is required.
71383	Validation Failed: Maturity Date is above or below product CD Term requirements.
71384	Validation Failed: Class code is required for customer {0}.
71385	Validation Failed: No more than 20 customers are allowed for the account. Incoming request has {0} customers.
71386	Validation Failed: Invalid account level security code.
71387	Validation Failed: Invalid Display Phone Format for Customer {0}.
71387	Validation Failed: Invalid Display Phone Format for Phone Type {0} and Customer {1}.
71388	Validation Failed: The name of the person opening the business account is required.

Error ID	Description
71389	Validation Failed: The title of the person opening the business account is required.
71390	Validation Failed: The number of signatures required to execute power should not be greater than 99.
71391	Validation Failed: Commercial Authorization Type is required.
71391	Validation Failed: Commercial Authorization Type is invalid.
71391	Validation Failed: Commercial Authorization Code is required.
71391	Validation Failed: The CommAuthType is missing or invalid for customer {0}.
71391	Validation Failed: The CommAuthType and CommAuthCode combination must exist in the account-level CommAuthArray for customer {0}.
71392	Validation Failed: FinCEN Legal Entity value must be true or false for the customer {}.
71392	Validation Failed: FinCEN Legal Entity value is required for the customer {}.
71393	Validation Failed: Commercial Authorization Code is invalid.
71393	Validation Failed: Commercial Authorization Type and Commercial Authorization Code combination is invalid.
71393	Validation Failed: Commercial Authorizations cannot be duplicated.
71393	Validation Failed: The CommAuthCode is missing or invalid for customer {0}.
71393	Validation Failed: The CommAuthCode is invalid for CommAuthType={0} for customer {1}.
71394	Validation Failed: Standard Industry Class value must be numeric and not more than 4 digits long for the customer {0}.
71395	Validation Failed: Beneficial Owner Exclusion Code is required for the customer {0}.
71395	Validation Failed: Beneficial Owner Exclusion Code is invalid for the customer {0}.
71396	Validation Failed: Duplicate CommAuthType and CommAuthCode combinations exist for customer {0}.
71397	The account contains a CommAuthType/CommAuthAgent combination that does not have a corresponding customer-level CommAgentAuth entry.
71398	Validation Failed: NAICS Code is invalid for the customer {0}.

Error ID	Description
71399	Validation Failed: Document Delivery Code is required for Document Inquiry.
71399	Validation Failed: Document Delivery Code is invalid. Please ensure that the selected delivery mechanism has been configured for.
80001	Validation Failed: Customer must have at least one ID.

PltfmEntityValidate Error Messages

Error ID	Description
9999	First Name and Last Name or Com name is required.
9999	Street Address1 is required.
9999	City is required.
9999	State Code is required.
9999	State Code should be two character length.
9999	State Code is invalid.
9999	Postal Code is required.
9999	Postal Code Value should be numeric and of 5 or 9 character length.
9999	Country name is invalid.

System Error Messages

Error ID	Application Layer	Description
60099		The application encountered an error. Please contact an application administrator or support.
60300	Service Application	The service encountered a problem processing the request. Please contact an application administrator or support.
60310–60399	Service Application	Reserved range, not currently implemented.
60400	Data Layer	The data layer encountered a problem processing the request. Please contact an application administrator or support.

Error ID	Application Layer	Description
60410	Data Layer	Unable to complete action due to a data access error. Please contact an application administrator or support.
60420	Data Layer	Unable to complete action due to an Entity Framework error. Please contact an application administrator or support.
60500	Database	The database encountered an error processing the request. Please contact an application administrator or support.
60510	Database	The database could not process the requested action. Please contact a system administrator.
60520	Database	The database has encountered an internal or software-related error. Please contact a database administrator.
60530	Database	The database has encountered a fatal error while processing. Please contact a database administrator.
60600	Web Service	A service dependency encountered a problem processing the request. Please contact an application administrator or support.
60700	Web Service	A service dependency returned an internal error. Please contact an application administrator or support.
60710	Web Service	A service dependency encountered a communication error. Please contact an application administrator or support.
80300		eSign service communication is not available.

ADS Error Codes and Messages

No data to process
Session not initialized
Invalid request
Node error
Network communication error
NETBIOS function not active
Network request in process
Message canceled by the remote node

Storage not available
Length error
Sequence mismatch on response
Error from NETBIOS
Session initialization in process
Task termination in process
Request timeout
Network already initialized
System error
Request timeout
Network initialization error
Thread start error
Insufficient storage
Semaphore create error
Invalid message type
Error from remote application. Detail in extended completion code.
Application error. Detail in extended completion code.
Catch-all error
Invalid input
Invalid output
Sequence number not found
Name server could not be found
Catch-all error
ADS Configuration Server may not be running
Server not found

Error Overrides

Soft errors may be overridden by using either a fault error code specific to each type of error or a blanket **9999999** error code to override all soft errors eligible for override. The override code is sent in the `ErrOvrRdInfoArray` in the `PltfmAppAdd` request.

```
<ErrOvrRdInfoArray>
<ErrOvrRd>
<ErrCode>80001</ErrCode>
</ErrOvrRd>
</ErrOvrRdInfoArray>
```

If only overridable faults exist and an override code is present in the `ErrOvrRdInfoArray`, these are returned in the <MsgRsHdr>.<MsgRecInfoArray> with an error category of *Override*. If there are no hard faults, the application saves to the ArgoKeys database.

```
<MsgRecInfoArray>
  <MsgRec>
    <ErrCode>80001</ErrCode>
    <ErrCat>Override</ErrCat>
    <ErrDesc>Validation Failed; Customer Ernie J must have at least one ID.</ErrDesc>
    <ErrElem></ErrElem>
    <ErrElemVal></ErrElemVal>
    <ErrLoc></ErrLoc>
    <Ver_1 />
  </MsgRec>
</MsgRecInfoArray>
```

If both overridden and hard faults exist, all are returned in the <FaultHdr>.<FaultRecInfoArray> overrides with an error category of *Override* and hard faults with an error category of *Error*. The application is not saved to the ArgoKeys database until any fault errors are corrected.

```
  </FaultHdr>
  <FaultRecInfoArray>
    <FaultMsgRec>
      <ErrCode>71216</ErrCode>
      <ErrCat>Error</ErrCat>
      <ErrDesc>Validation failed: Invalid Customer Name.</ErrDesc>
      <ErrElem></ErrElem>
      <ErrElemVal></ErrElemVal>
      <ErrLoc></ErrLoc>
      <Ver_1 />
    </FaultMsgRec>
    <FaultMsgRec>
      <ErrCode>80001</ErrCode>
      <ErrCat>Override</ErrCat>
      <ErrDesc>Validation Failed; Customer  must have at least one ID.</ErrDesc>
      <ErrElem></ErrElem>
      <ErrElemVal></ErrElemVal>
      <ErrLoc></ErrLoc>
      <Ver_1 />
    </FaultMsgRec>
  </FaultRecInfoArray>
  <Ver_1 />
</HdrFault>
```

Filtering

ArgoKeys requires some of the messages supported by jXchange to contain filters, which provide additional information to ArgoKeys about how to process the request. This section is a summary of those filters. Jack Henry Enterprise Business Objects allow for a common filtering array for service dictionary requests which allows you to add multiple filters. Filters can be added by adding a `SvcDictFilterInfo` object to the filter array.

In addition to `SvcDictFilterInfo` array, the Product Search message () contains an array named `LnTraitType`. The `LnTraintType` array can be used to filter by pre-defined loan traits.

SvcDictFilterInfo XML Example


```xml
<?xml version="1.0" encoding="utf-8"?>
<SvcDictSrch xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns="http://jackhenry.com/jxchange/TPG/2008">
  <SvcDictName>PltfmProdSrch</SvcDictName>
  <SvcDictType>Rq</SvcDictType>
  <ElemName xsi:nil="true" />
  <SvcDictFilterArray>
    <SvcDictFilterInfo>
      <SvcDictFilterCode>PltfmAccTypeCode</SvcDictFilterCode>
      <SvcDictFilterVal>LOAN</SvcDictFilterVal>
    </SvcDictFilterInfo>
  </SvcDictFilterArray>
  <IncXtendElemArray xsi:nil="true" />
</SvcDictSrch>
```


SvcDictFilterInfo C# Example

```csharp
var svcDictRequest = new SvcDictSrchRq_MType();
svcDictRequest.SvcDictName = "PltfmAppAdd";
svcDictRequest.SvcDictType = "Rq";
svcDictRequest.SvcDictFilterArray = new SvcDictFilterInfo_CType[1];

var filter1 = new SvcDictFilterInfo_CType();
filter1.SvcDictFilterCode = "SubType";
filter1.SvcDictFilterVal = "LnCon";
svcDictRequest.SvcDictFilterArray[0] = filter1;
```

LnTraitArrayXML Example

```xml
<?xml version="1.0" encoding="utf-8"?>
<PltfmProdSrch xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns="http://jackhenry.com/jxchange/TPG/2008">
  <SrchMsgRqHdr>
    <jXchangeHdr>
      <AuditUsrId>kcloud</AuditUsrId>
      <AuditWsId>kcloud</AuditWsId>
      <AuthenUsrId>kcloud</AuthenUsrId>
      <ConsumerName>ArgoLending@dev.jha</ConsumerName>
      <ConsumerProd>KeysServices</ConsumerProd>
      <InstRtId>999999999</InstRtId>
    </jXchangeHdr>
  </SrchMsgRqHdr>
  <PltfmAcctType>
    <PltfmAcctTypeCode>Loan</PltfmAcctTypeCode>
    <PltfmClsfPrimType xsi:nil="true" />
    <PltfmClsfSecdType xsi:nil="true" />
  </PltfmAcctType>
  <RegionCode>001</RegionCode>
  <PltfmCustType xsi:nil="true" />
  <BrCode xsi:nil="true" />
  <PltfmCatCode xsi:nil="true" />
  <RateType xsi:nil="true" />
  <CollatCode xsi:nil="true" />
  <PurpCode xsi:nil="true" />
  <OpenFlrAmt xsi:nil="true" />
  <OpenCeilAmt xsi:nil="true" />
  <PlnType xsi:nil="true" />
  <ProdTermUnits xsi:nil="true" />
  <ProdTermFlr xsi:nil="true" />
  <ProdTermCeil xsi:nil="true" />
  <LnTraitArray>
    <LnTraitInfo>
      <LnTraitType>AutoPayOffer</LnTraitType>
    </LnTraitInfo>
  </LnTraitArray>
  <Custom xsi:nil="true" />
</PltfmProdSrch>
```

SvcDictFilterInfo C# Example

```csharp
request.LnTraitArray = new LnTraitInfo_CType[]
{
    new LnTraitInfo_CType()
    {
        LnTraitType = new LnTraitType_Type()
        {
                Value = canonicalValue
        }
    }
};
```

Summary of Available Filters by Message

Platform Product Search - PltfmProdSrch

Filter	Description	Applicable Values
BrCode	Branch Code	3 Character Branch Code

Filter	Description	Applicable Values
CollatCode	The **Collateral Code** as defined in ArgoKeys.	
LnTraitType	The array that allows for filtering by loan traits.	InitialRateOffer - If an initial rate is offered for product AutoPayOffer - If **Automatic Payment** is an option for the product RE - Filters response to real estate-specific products Direct - Filters response to direct loan products Revol - Filters response to revolving products ConstOnly - Filters response to construction-only products ConstPerm - Filters response to construction to perm products HELOC - Filters response to home equity line of credit
OpenCeilAmt	The maximum amount allowed to open a deposit account.	
OpenFlrAmt	The minimum amount required to open a deposit account.	
PlnType	The **Tax Plan** types as approved by the IRS.	HSA - Yes Null/Blank - Non-HSA
PltfmAccTypeCode	Describes the **Account Type**. If the consumer sends *Loan* for the **Product Search** message, then they only receive loan products.	Loan Deposit
PltfmCatCode	The code that describes a grouping of products being offered. It may be promotional or marketing related.	**Category Code** from CBRM in ArgoKeys

Filter	Description	Applicable Values
PltfmClsfPrimType	Types of platform products offered.	CDA - Certificate of Deposit DDA - Checking/Money Mkt IRA - Individual Retirement Account ILA - Installment Loan LTC - Letter of Credit LOC - Line of Credit TDA - Savings SBA - Safe Deposit Box
PltfmClsfSecdType	Elements further identifying the type of **Loan** or **Deposit** instrument being searched for.	● DDA: ○ N - Now ○ M - Money Market ○ C - Interest Checking ○ I - Non-Interest Bearing ● TDA: ○ Not Y= Regular Savings, coded as R=Regular ○ Y= Club Account coded as X= Club ● Loan: ○ S - Secured ○ U - Unsecured
PltfmCustType	The **Customer Type**. This filter only filters **Category** codes.	PER BUS
PltfmProdDispType	Platform product disposition type.	Orign OrignFulfill
ProdTermFlr	The integer length of the term.	
ProdTermUnits		Years Months

Filter	Description	Applicable Values
		Days Indefinite NA
PurpCode	The **Purpose Code** as defined in ArgoKeys.	
RateType	Types of **Interest** rates.	Fix - Fixed Vrbl - Variable Adj - Adjustable
RegionCode	The ArgoKeys **Region Code** configured in CBRM. This filter only filters **Category** codes.	3 Character Region Code

Platform Application Add - PltfmAppAdd

Filter	Description	Applicable Values
SubType	Describes the **Type** of loan being submitted. This filter is required in order for ArgoKeys to process the request. This filter is required.	• LnRes - A Residential Loan • TDep - Time Deposit Account CD or IRA • Dep - Deposit Account Checking or Savings • LnCon - A Consumer Loan • LnCom - A Commercial Loan

Service Dictionary Search - SvcDictSrch

SvcDictName	Filter	Description	Applicable Values
PlftmProdSrch	RateType		Fix Vrbl Adj
PltfmAppAdd	ActionScope		F - Fulfillment O - Origination
PltfmAppAdd	BrCode	Branch code	

SvcDictName	Filter	Description	Applicable Values
PltfmAppAdd	CollatCode	Collateral code	
PltfmAppAdd	CustType	Used in the service dictionary search for **SigNumCnt** to return the default value from the *Account Setup Defaults* in *Region Configuration*.	P - Personal B - Business
PltfmAppAdd	PltfmClsfPrimType		
PltfmAppAdd	ProdCode		
PltfmAppAdd	RegionCode	The ArgoKeys **Region Code** configured in CBRM. As some values from the service dictionary are retrieved from SilverLake and SilverLake requires a **Region Code**, this filter is required. The filter is not required when the requested Service Dictionary Element is RegionCode.	3 Character Region Code
PltfmAppAdd	State	Real estate collateral location. Used for service dictionary **County** search.	
PltfmProdSrch	AcctTypeCode	Describes the **Account Type**. This filter is required.	Loan Deposit
PltfmProdSrch	BrCode	Branch Office	
PltfmProdSrch	CollatCode	Collateral Code (Loans only)	
PltfmProdSrch	LnTraitArray		
PltfmProdSrch	OpenCeilAmt		
PltfmProdSrch	OpenFlrAmt		
PltfmProdSrch	PlnType	Plan Type (Deposits only)	HSA

SvcDictName	Filter	Description	Applicable Values
PltfmProdSrch	PltfmCatCode	Category Code	
PltfmProdSrch	PltfmClsfPrimType		CDA DDA IRA SBA TDA ILA LOC LTC
PltfmProdSrch	PltfmClsfSecdType		C – Checking I – Interest Bearing M – Money Market N – Now R – Regular Savings X - Club U - Unsecured S – Secured
PltfmProdSrch	PltfmCustType	Customer Type	PER BUS
PltfmProdSrch	ProdTermCeil		
PltfmProdSrch	ProdTermFlr		
PltfmProdSrch	ProdTermUnits		Days (Deposit & Loans) Months (Deposits & Loans) Indefinite (Loans only) Semi-Monthly (Loans only)

SvcDictName	Filter	Description	Applicable Values
			Years (Loans only)
PltfmProdSrch	PurpCode	Purpose Code (Loans only)	
PltfmProdSrch	RegionCode	The ArgoKeys **Region Code** configured in CBRM. As some values from the service dictionary are retrieved from SilverLake and SilverLake requires a **Region Code**, this filter is required. The filter is not required when the requested Service Dictionary Element is RegionCode.	3 Character Region Code

PltfmEntityValidate Filters

A **PltfmEntityValidate** Service Dictionary request can also be filtered by the **ValidateConfigId** element name.

Applicable filters are:

- **RegionCode**
- **BrCode**

Canonical Value Info Array

Each Canonical Record can contain an array that can supply additional details about a Canonical Record. This information is contained in the <CanocValDetail> and <CanocValInfo> elements, which can provide necessary detail for each Canonical Record.

XML Example Response

```
<SvcDictInfoRec>
    <ElemName>BrCode</ElemName>
    <ElemPath>PltfmProdSrch.BrCode</ElemPath>
    <ElemReq>true</ElemReq>
    <ElemDft></ElemDft>
    <ElemHelpInfo>Branch/Office Code</ElemHelpInfo>
    <ElemInstHelpInfo>Branch/Office Code</ElemInstHelpInfo>
    <ElemCanocArray>
      <ElemCanocRec>
        <ElemCanocVal>001</ElemCanocVal>
        <ElemCanocValDesc>Dallas Main Office</ElemCanocValDesc>
```

```
<SvcDictInfoRec>
    <ElemName>BrCode</ElemName>
    <ElemPath>PltfmProdSrch.BrCode</ElemPath>
    <ElemReq>true</ElemReq>
    <ElemDft></ElemDft>
    <ElemHelpInfo>Branch/Office Code</ElemHelpInfo>
    <ElemInstHelpInfo>Branch/Office Code</ElemInstHelpInfo>
    <ElemCanocArray>
      <ElemCanocRec>
        <ElemCanocVal>001</ElemCanocVal>
        <ElemCanocValDesc>Dallas Main Office</ElemCanocValDesc>
        <CanocValInfoArray>
          <CanocValInfo>
            <CanocValDetail>RegionCode</CanocValDetail>
            <CanocValTxt>XOX</CanocValTxt>
          </CanocValInfo>
        </CanocValInfoArray>
      </ElemCanocRec>
</SvcDictInfoRec>
```

User-Defined Fields Example and Details

The following table breaks down the canonical fields that are extracted from SilverLake.

- Bank Number is assumed due to `SvcDictSrch` requiring **RegionCode**.
- Green fields are the **ElemConocVal** and **ElemConocValDesc** mappings.
- Yellow fields are mapped to the `CanocValInfoArray` (one **CanocValInfo** instance per field).

- **Data Type** is an additional **CanocValInfo** instance generated by parsing the fifth position character from the **Field Name** value.
  - **FieldName**: IN09*N*1 – Indicates a numeric data type
  - **FieldName**: IN09*A*1 – Indicates a character data type
  - **FieldName**: IN09*D*1 – Indicates a date data type

Field	Length	Type	Description
NUMBANK	3.0	Numeric	Bank Number
	2	Character	Application
	10	Character	Field Name
	2.0	Numeric	Field Length
	2.0	Numeric	Field Order
	25	Character	Field Description
	1	Character	New Account Entry
	1.0	Numeric	Number of Decimals
	1	Character	Edit Code
	35	Character	Default Value
	3.0	Numeric	Custom field 1 LIT – Field Order

```
<SvcDictInfoArray>
  <SvcDictInfoRec>
   <ElemName>UserDefTxt</ElemName>
   <ElemPath>PltfmAppAdd.PltfmDepAppAdd.PltfmAppDepInfo.UserDefInfoArray.UserDefInfo.UserDefTxt</ElemPath>
   <ElemReq>false</ElemReq>
   <ElemDft></ElemDft>
   <ElemHelpInfo>User defined field at the Host for the Deposit Account</ElemHelpInfo>
   <ElemInstHelpInfo>User defined field at the Host for the Deposit Account</ElemInstHelpInfo>
   <ElemCanocArray>
    <ElemCanocRec>
     <ElemCanocVal>IN01A1</ElemCanocVal>                                        ← Field Name
     <ElemCanocValDesc>IN01A1 AlphaNum Spec Char</ElemCanocValDesc>          ← Field Description
     <CanocValInfoArray>
      <CanocValInfo>
       <CanocValDetail>Application</CanocValDetail>
       <CanocValTxt>DD</CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Field Length</CanocValDetail>
       <CanocValTxt>1</CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Field Order</CanocValDetail>
       <CanocValTxt>1</CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>New Account Entry</CanocValDetail>
       <CanocValTxt>True</CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Number of Decimals</CanocValDetail>
       <CanocValTxt>0</CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Edit Code</CanocValDetail>
       <CanocValTxt></CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Default Value</CanocValDetail>
       <CanocValTxt></CanocValTxt>
      </CanocValInfo>
      <CanocValInfo>
       <CanocValDetail>Data Type</CanocValDetail>
       <CanocValTxt>Char</CanocValTxt>
      </CanocValInfo>
     </CanocValInfoArray>
    </ElemCanocRec>
```


TIP

The highlighted elements are parsed from the **Field Name** value and are not mapped back directly to a host field.

Platform Entity Validate - PltfmEntityValidate

What is returned in the service dictionary for a **PltfmEntityValidate** request and how to interpret the response.

Description

The description is generated for a setting using the vendor, region, and branch. It also contains information that indicates whether QualiFile® is enabled, the specific QualiFile® custom strategy and customer type if applicable, and whether ID verification is enabled.

For example, if Qualifile® is enabled for region #001 branch #006, customer strategies exist for personal customers, and ID verification is enabled, then the description appears as follows:

Vendor: ChexSystems, Region: 001, Branch: 006, QualiFile®: Yes(XXXXX), CustType: Per, IDVer: Yes.

The description provides the consumer's user with all information about that particular setting.

> **NOTE**
> The (XXXXX) in the description represents the actual QualiFile® strategy ID from region ID.

The applicability of branch-specific settings is controlled by whether the office has its own ChexSystems client identifier configured. If a branch does not, that branch number never has a setting in the list. Additionally, if QualiFile® strategy is not enabled in region configuration, then the QualiFile® portion of the description would reflect that:

Vendor: ChexSystems, Region: 001, Branch: 006, QualiFile®: No, CustType: Per, IDVer: Yes.

If QualiFile® custom strategy is enabled but there are no custom strategies defined, the description would be:

Vendor: ChexSystems, Region: 001, Branch: 006, QualiFile®: Yes, IDVer: Yes.

Finally, the service dictionary search response also includes canonicals to assist the consumer in constructing selection lists and other items. The following canonicals are always present:

```
<CanocValInfoArray>
 <CanocValInfo>
  <CanocValDetail>ProviderCode</CanocValDetail>
  <CanocValTxt>ChexSystems</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>RegionCode</CanocValDetail>
  <CanocValTxt>001</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>BrCode</CanocValDetail>
  <CanocValTxt>N/A</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>Qualifile</CanocValDetail>
  <CanocValTxt>Yes</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>StrategyCode</CanocValDetail>
  <CanocValTxt>CK001</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>StrategyDesc</CanocValDetail>
  <CanocValTxt>CK001 ChexSystems with CC Preapproval</CanocValTxt>
 </CanocValInfo>
 <CanocValInfo>
  <CanocValDetail>CustomerType</CanocValDetail>
  <CanocValTxt>Personal</CanocValTxt>
 </CanocValInfo>
</CanocValInfoArray>
```

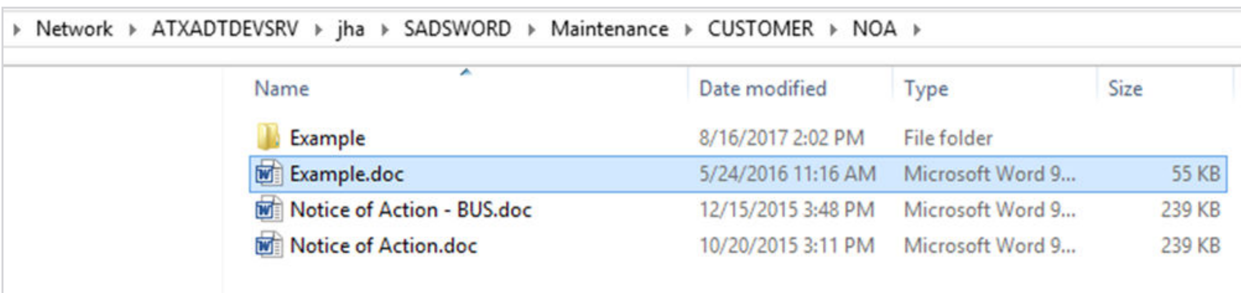
Notice of Action Taken

Set .ini settings appropriately for the Word document functionality, including the Example.doc.

[DOC MERGE]

- **MERGE** = *YES*
- **MERGEDOCPATH** = *\\ATXADTDEVSRV\JHA\SADSWORD*

The folder structure must be set up accordingly for Maintenance/Customer/NOA:



Consider the following scenarios when choosing settings.

- If the .ini settings are set correctly, and the folder directory exists with the example document, the Word version generates over the WKFS version.
- If the .ini settings are set correctly, and the folder directory exists without the example document, the WKFS version generates.
- If the **MERGE** setting is set to *YES*, but the **MERGEDOCPATH** is not set correctly, the WKFS version generates.
- If the **MERGE** setting is set to *NO* or blank, but the **MERGEDOCPATH** is set correctly, the WKFS version generates.

Documents are always in PDF format.

ArgoKeys Application Elements

Service Dictionary Search Canonical Value Info Elements

Message	Element Name	CanocValDetail	CanocValTxt
PltfmAppAdd	PltfmActnType	Action Type	Canonical Values: ● **Origination Only** - *Orgin* and *Blank* ● **Fulfillment Only** - *LoanAcct*, *GenDocs*, and *LoadCust*
PltfmAppAdd	PurpCode	Host Code	SilverLake Host Code for Purpose
PltfmAppAdd	PurpCode	Customer Type	Personal or Business
PltfmAppAdd	PurpCode	HMDA Reportable	True or False
PltfmAppAdd	PurpCode	HMDA Purpose	Text from ArgoKeys Purpose Editor
PltfmAppAdd	PurpCode	Bridge Loan	True or False
PltfmAppAdd	PurpCode	Improvement or Renovation of Dwelling	True or False
PltfmAppAdd	PurpCode	Use of Funds	True or False
PltfmAppAdd	CollatCode	Collateral View Code	ArgoKeys Collateral View code from the collateral view editor.
PltfmAppAdd	CollatCode	Host Code	SilverLake Host Code for collateral type.
PltfmAppAdd	CollatCode	Other Collateral Type	The ArgoKeys integration to WKFS forms allows the user to enter the WKFS collateral type into this field if the user has selected a collateral view of *Other* from the ArgoKeys system.
PltfmAppAdd	UserDefTxt	User Defined	This field maps back to the *User Defined* details in the host for

Message	Element Name	CanocValDetail	CanocValTxt
			deposit and time deposits. It is applicable for Customer or Account.
PltfmAppAdd	UserDefTxt	User Defined	Application
PltfmAppAdd	UserDefTxt	User Defined	Field Name
PltfmAppAdd	UserDefTxt	User Defined	Field Order
PltfmAppAdd	UserDefTxt	User Defined	New Account Entry – True or False
PltfmAppAdd	UserDefTxt	User Defined	Field Length
PltfmAppAdd	UserDefTxt	User Defined	Field Order
PltfmAppAdd	UserDefTxt	User Defined	Field Description
PltfmAppAdd	UserDefTxt	User Defined	New Account Entry
PltfmAppAdd	UserDefTxt	User Defined	Number of Decimals
PltfmAppAdd	UserDefTxt	User Defined	Edit Code
PltfmAppAdd	UserDefTxt	User Defined	Default Value
PltfmAppAdd	UserDefTxt	User Defined	Custom field 1 LIT – Field Order
PltfmAppAdd	AcctId	Host Account Number Generation	YES – Host will generate Account Number NO – Host will not generate Account Number SAV – Host will generate Account number
PltfmAppAdd	ODPrvlgOptVal	Allows an account to be overdrafted	True or False
PltfmProdSrch	BrCode	RegionCode	3 Character Region Code that the branch in the BrCode element belongs to.
PltfmProdSrch	PltfmCatCode	PltfmCustType	PER – Personal BUS - Business

Message	Element Name	CanocValDetail	CanocValTxt
PltfmProdSrch	PltfmCatCode	RegionCode	3 Character Region Code that the branch in the BrCode element belongs to.

Platform Product Inquiry - PltfmProdInq

Element	Description	Canonical Values
AlwRateLockType	Allow rate locking on a loan product.	True False
BrCode	Branch Code	3 Character Branch Code
BrDesc	The description of the office associated with a **Branch Code**.	
CatCode	The code that describes a grouping of products being offered. This may be promotional or marketing related.	The **Category Code** from CBRM in ArgoKeys.
CatDesc	**Category** selected on the *General Info* tab in *Product Manager*.	
CollatCode	Collateral Host Code	
CollatDesc	Collateral Description	
CustProfCode	Customer Profit Code	
CustProfDesc	Profit Code Description	
CustType	Customer Type This filter only filters **Category Codes**.	PER BUS
DestProdCode	Host Code	
FeeAmt	Fee Amount	
FeeCode	Fee Code	

Element	Description	Canonical Values
FeeDesc	Fee Description	
InitIntRate	Initial Interest Rate	
InitIntRateTerm	Initial Interest Rate Term (count)	
InitIntRateTermUnits	Initial Interest Rate Term Units	Weekly Bi-Weekly Semi-Monthly Monthly Quarterly Semi-Annual Annual
IntBasis	Interest Basis description	
IntBasisDesc		
IntTerm	Number of units	Deposit
IntTermUnits		Deposit Days Months
IntTruncArray	The available check return method.	Image Return Truncate Truncate & Image
LifeTimeCapRate	Lifetime Ceiling	Research
LnCapBasisType	Basis for Lifetime Cap	Research
LnRegArray	Loan Acts	
LnTraitType	Initial Rate Offer Auto Pay Offer Real Estate Direct	True False

Element	Description	Canonical Values
	Revolving Construction Only Construction Perm HELOC Escrow ARM Credit Life Risk Management Credit Bureau Prepaid Odd Day Interest ARM Convertible	
MaxAmt	Maximum deposit amount	
MaxIntRate	Maximum interest rate	
MinAmt	The minimum amount to open a checking account.	
MinAmt	The minimum amount to open a savings account.	
MinIntRate	Minimum interest rate.	
MktgMsg	Marketing messages.	
PeriodCapBasisType	Periodic cap.	
PeriodCapDown	Periodic cap decrease.	High Low
PeriodCapUp	Periodic cap increase.	High Low
PlnType		HSA
PltfmAcctTypeCode	The type of account being originated.	Loan Deposit

Element	Description	Canonical Values
PltfmClsfPrimType	Types of **Platform Products** offered.	CDA = Certificate of Deposit DDA = Checking/Money Mkt IRA = Individual Retirement Account ILA = Installment Loan LTC = Letter of Credit LOC = Line of Credit TDA = Savings SBA = Safe Deposit Box
PltfmProdCode	**Product Code** - The code that identifies a **Product Type** of an account within an application.	
PltfmProdDesc	The **Production Description** of the type of account on the *General Info* tab in *Product Manager*.	
PmtCodeArray	Payment options available	Installment Single Payment Interest Only Principal Plus Balloon Irregular Payment
PmtRoundMthd	Payment Round Methods	D = Down U = Up N = To the Nearest
PmtRoundToPct	Payment round to percent.	.01 1.00 5.00 10.00

Element	Description	Canonical Values
		25.00 50.00 100.00
ProdCompareCode	Product compare code.	
ProdCompareDesc	The description from the *Comparison* tab in *Product Manager*.	
ProdEffDt	Product effective date.	
ProdExpDt	Product expiration date.	
ProdImg	Product image (image associated with a product).	
ProdImgFormat	Hard coded to *BMP*.	
ProdSvcOptCode	The **Service** option check boxes from deposit products.	
ProdSvcOptDesc	Product service option description	
PrstHTML		
PurpCode	Purpose Code	
PurpDesc	Purpose Description	
RateCeil	Lifetime Ceiling	
RateChgDt	Rate Change Date	
RateFlr	Lifetime Floor	
RateRoundMthd	Rate Round Method	
RateRoundToPct	Rate Round to Percent	.01 1.00 5.00 10.00 25.00 50.00

Element	Description	Canonical Values
		100.00
RateType	Types of interest rates.	Fix = Fixed Vrbl = Variable Adj = Adjustable
RegionCode	The code that identifies a financial institution's region that would encompass a group of branches.	
RegionDesc	The defaulted **Region** on the *General Info* tab in *Product Manager*.	

Platform Document Inquiry - PltfmDocInq

Element	Description	Canonical Values	Required (Rq-Request/Rs-Response)
DocId	Document name or number or other identifying value. **OFI** - Can be any identifying value except **XXDNFCR0**. **Notice of Action - DocId** must be *XXDNFCR0*.		
PltfmDocDlvryCode	Identifier that determines how documents are accessed by the consumer.	eSign OFI UNC	Y (Rq and Rs)
PltfmDocLoc	Identifier for the name or location of requested platform documents. It may	N/A	Y (Rs)

Element	Description	Canonical Values	Required (Rq-Request/Rs-Response)
	be an eSign URL or a UNC path.		
PltfmDocStatId	Identifier used to find the status of a statement or other document request.		Y (Rs)
PltfmId	Platform Record Identifier that can be used for other services. **OFI -** Valid **PltfmId** from the database is required. **Notice of Action - PltfmId** must be blank.		N (Rq and Rs)
TrnRcptId	Unique ID used to identify specific customer verification response. **OFI - TrnRcptId** must be blank. **Notice of Action** - Valid **TrnRcptId** from the database is required.	true false	N

Platform Document Status Inquiry - PltfmDocStatInq

Element	Description	Canonical Values	Required (Rq-Request/Rs-Response)
PltfmDocStatId	Identifier used to find the status of a statement or other document request.		Y (Rq and Rs)
DocRqStat	The statement or other document request status.	• *Wait* - Waiting • *Proc* - Processing • *Cmplt* - Complete	Y (Rq)

Element	Description	Canonical Values	Required (Rq-Request/Rs-Response)
		• *Err* - Error	
DocRqStatCmnt	A comment related to the status of the statement or other document request.		N (Rs)
PltfmDocDlvryCode	Identifier that determines how the consumer accesses documents.	eSign OFI UNC	Y (Rs)
PltfmDocLoc	Identifier for the name or location of requested platform documents. It may be an eSign URL or a UNC path.	N/A	Y (Rs)

Platform Entity Validate - PltfmEntityValidate

Element	Description	Canonical Values	Required
ProviderCode	Provider or vendor. The only vendor currently supported is ChexSystems.	*CHK*	N
RegionCode	Three-digit region code.		N
BrCode	Three-digit branch code.		N
QualiFile®		*Yes* *No*	N
StrategyCode			N
StrategyDesc			N
TrnRcptId	Transaction receipt number.		N
BirthDt	Birth date.		N
TaxId	Tax ID.		N

Element	Description	Canonical Values	Required
IdStateNum	ID number.		N
IdStateCode	State that issued the **IdStateNum**.		N
IdType	ID type.		N
LastName	Either **ComName** is required, or both **FirstName** and **LastName** are required.		N
FirstName	Either **ComName** is required, or both **FirstName** and **LastName** are required.		N
MiddleName	Middle name.		N
ComName	Either **ComName** is required, or both **FirstName** and **LastName** are required.		N
StreetAddr1	Street address 1 is required.		Y
StreetAddr2	Second line of street address.		N
City	City is required.		Y
StateCode	State code is required for domestic address.		N
PostalCode	Postal code is required for domestic address.	Two-character length.	N
Cntry	Country name is required for foreign address.	Numeric value 5–9 characters in length.	N
FornAddr	Foreign address.	*true* *false*	N
PhoneNum	Phone number.		N

Platform Product Search - PltfmProdSrch

Element	Description	Canonical Values
BrCode	Branch Code	
CollatCode	This code is bank-defined and is used to define the type of collateral used to secure the loan.	Titled Vehicle Real Estate Unsecured

Element	Description	Canonical Values
		Certificate of Deposit Savings/Checking
CollatDesc	Selected **Collateral Types** on the *Collateral* tab in *Product Manager*.	
LnTraitType	Elements describing the multitude of characteristics that help define a loan product.	● Loan: ○ Direct ○ Real Estate (RE) ○ ConstOnly=Construction only ○ ConstPerm=Construction to Perm ○ AutoPayOffer ● LOC: ○ Revol ○ HELOC
OpenCeilAmt	Maximum loan amount.	
OpenFlrAmt	Minimum amount to open a deposit and loan account.	
PlnType	**Tax Plan** types as approved by the IRS.	HSA: HSA = Yes Null/blank = Non-HSA
PltfmAcctTypeCode	Type of **Account** being originated.	Loan Deposit
PltfmCatCode	The code that describes a grouping of products being offered. It may be promotional or marketing related.	
PltfmCatDesc	The **Category** selected on the *General Info* tab in *Product Manager*.	
PltfmClsfPrimType	Types of **Platform Products** offered.	CDA = Certificate of Deposit

Element	Description	Canonical Values
		DDA = Checking/Money Mkt IRA = Individual Retirement Account ILA = Installment Loan LTC = Letter of Credit LOC = Line of Credit TDA = Savings SBA = Safe Deposit Box
PltfmClsfSecdType	Elements further identifying the type of **Loan** or **Deposit** instrument being searched for.	• DDA: ○ N = Now ○ M = Money Market ○ C = Interest Checking ○ I = Non-Interest Bearing • TDA: ○ Not Y = Regular Savings coded as R=Regular ○ Y = Club Account coded as X=Club • Loan: ○ S = Secured ○ U = Unsecured
PltfmCustType	Identifies the type of **Customer**.	PER = Personal BUS = Business
PltfmProdDesc	**Production Description** of the type of account on the *General Info* tab in *Product Manager*.	
PmtCode	Payment Type	I - Installment T - Interest Only B - Balloon S - Single Payment P - Principal Plus

Element	Description	Canonical Values
		R - Irregular
ProdTermCeil	Integer length of the term.	
ProdTermFlr	Integer length of the term.	
ProdTermUnits		• Deposits: ○ Months ○ Days • Loans: ○ Months only
PurpCode	This code is bank-defined and is used to define the purpose of the loan.	
PurpDesc	Selected **Purpose Description** on the *Purpose* tab in *Product Manager*.	
RateIdxDesc	Rate Index Description - Used to map index selected in the case of no Risk Based Pricing Index setup. If Risk Based Pricing is enabled, then the system will take that index.	
RateType	Types of **Interest** rates.	Loans Fix = Fixed Vrbl = Variable Adj = Adjustable
RegionCode	The code that identifies a financial institution's region that could encompass a group of branches.	
RegionDesc	The defaulted **Region** on the *General Info* tab in *Product Manager*.	

To Create a New Customer

The following requirements must be met to create a new customer:

- **PltfmAppActnType** must be set with *LoanCust*.
- Validation only occurs on new customers when **CustId** is *null*.
- Relationship and ownership validation occurs at the customer account level and are skipped when **PltfmAppActnType** = *LoadCust*.
- **CustId** is required for **PltfmAppActnType** when using **GenDocs** or **LoadAcct**.

> **NOTE**
> These settings dictate if hard errors are thrown before soft errors. For example, if **Officer Code** is invalid and **Tax Id** exists, it is likely the hard error returns and not the soft error for the same customer on a single request.

- **CustClsfCode** is required from **PltfmAppActnType** when using **LoadCust**.
- **OffCode** is required if **OffRmk** is present and vice versa.
- **OffCode** is required and **OffRmk** is required if record is present. No other record is required other than a primary, but the `OffInfoArray` object cannot be partially filled.
- Privacy Act Opt Out (Reg E) is mapped based on default value from the CIF Default Parameter File.

Existing customer validation, including **WARNCIF** validation, only occurs during **GenDocs** or **LoadAcct**. All CIFs return in `CustIdArray` (regardless if they are new or not) in the same order as `PltfmAppCustArray`. KeysServices validation errors are sent first for all customers. If passed on KeysServices validation, then all host errors are sent. Host errors do not map **ErrElem**, **ErrLoc**, or **ErrElemVal** and do not reference customer name.

Deposit Platform App Add - PltfmAppAdd

Deposit fields that are not required have not been mapped, except for user-defined fields, and are not included in the following table.

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
AcctClsfCode	Account classification code. The classification code for an account.	SilverLake Parms	N	Y	Y
AcctID	Account number.		N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
AcctLvlSecCode	The code that references account level special handling security processes/accesses.	A = All access B = Balance only E = Existence only N = No access	N	N	Y
AcctOwnType	Account ownership type.	Ind = Personal Bus = Business	Y	Y	Y
AcctTitle	Customer and additional names in the *Account Titling* section of the cover tab of the ArgoKeys New Account Setup. **AcctTitle** mimics traditional ArgoKeys by populating with up to three lines of account titling information. Element is a part of the `AcctTitleArray`.		N	N	N
AcctType	Host account type.	D – Savings S – Savings T – Certificate of Deposits X – Club Savings I - IRA	N	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
AgentTitle	Agent title.		N	N	N
BrCode	Branch code.	Office Editor	Y	Y	Y
CallRptCode	Call report code. Must be a valid canonical value.	SilverLake Parms	N	N	Y
City	City.				
ClubPln	Plan type for savings club account. Default retrieved from the host. Valid canonical values are 0–9. These values are validated only for deposit accounts that have a product primary type of TDA and secondary type X.	SilverLake Parms	C	C	Y
CntryType	Country.				
CommAuthCode	Authorization code for the agent. Required if a `CommAuthTypeRec` is received.	1–13	N	N	Y
CommAuthType	Authorization type for the agent. Required if a **CommAuthTypeRec** is received in the `CommAuthArray`.	Basic = Basic powers Extend = Extended powers	N	N	Y
ComName	Name of the person opening the account. **ComName** is located in the `EstbPersonName` complex. It is required for a business account.		N	N	Y
CRACenTract	Census Tract - Census Tract information for Community Reinvestment Act reporting.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
CRACountyCode	County code.		N	N	N
CRALoc	The code designates where the loan was originated.		N	N	N
CRASMSACode	Standard metropolitan statistical area.		N	N	N
CRAStateCode	State code.		N	N	N
DormantChgWav	Dormant charge waive. Indicates whether or not an account is charged the regular service charge if it enters dormant/escheat status. If the **DormantChgWav** = *Chg*, then the ArgoKeys **Service Charge Type** drop-down list selects *Chg Dormant/Escheat Only* or else map **SerChgWav**. This element is used in conjunction with **SerChgWav** to determine the charge/waive type. If the field is populated with *Wav*, then `SerChgWav` must be blank or not be present. The **DormantChgWav** field corresponds to the *ChgDormant/ Escheat Only* selection item in the **Type** drop-down list within the *Service Charge Information* group box on the *Additional Info* tab. Defaults are set based on the host setting. Applicable values are: *Chg*, *Wav*, or blank.	Wav	N	C	Y
DueDilgntCmpltArray	Provides the user with the ability to indicate what due diligence has been performed.		N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	XSYN1.Ini and client ini settings required: CUSTVERIFICATION section *YHBSA="SEC"* or *YHBSA="HOSTREQ"*.				
DueDilgntCmpltType	The action reported was completed in the `DueDilgntCmpltArray`.	True False	N	N	Y
EstbPersonTitle	Title of the person opening the account. Required for a business account.		N	N	Y
FedWithCode	Federal tax withholding code.	SilverLake Parms	N	Y	Y
FornAddr	Beneficiary foreign address indicator. If foreign address, then map country code only. If non-foreign address, map state and postal code only.				
IntCycle	Interest cycle.	SilverLake Parms	N	N	Y
IntDisp	This code designates the disposition of interest. (Interest Rate Information). Applicable only to interest-bearing accounts. Required for fulfillment if account is interest-bearing based on SilverLake service charge type associated to the ArgoKeys product defined as interest-bearing.	A = AddBackToAcct C = PayByChk D = DepToAcct	N	C	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	IntDisp is no longer required for interest-bearing account requests submitted solely for origination (when the **PltfmActnType** value is *Orgin* or *Blank*). However, if **IntDisp** is present, it must contain a valid value. It is still required for interest-bearing account requests submitted for fulfillment (when the **PltfmActnType** value is *LoadAcct* or *GenDocs*). Validation of the other interest fields still occurs as usual in origination validation, as those fields are conditioned on other factors.				
IntDispAcctId	Required field when the **IntDisp** = *DepToAcct*.		C	C	Y
IntDispAcctType	Required field when the **IntDisp** = *DepToAcct* and must be a valid canonical.	D = Checking/ Money Mkt S = Savings	C	C	Y
IRSExmpCode	The exemption code as defined by the IRS. Field is applicable for non-individual accounts and is for documentation purposes only. Must be a valid canonical value.	SilverLake Parms	N	N	Y
ItmTrunc	Item truncation/safekeeping. Required for fulfillment when using **PltfmActnType** *LoadAcct*, but not *GenDocs*.	Trunc – Yes/ Truncate NoTrunc – No/Return	N	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
		Img – Image/ Image ImgAndTrunc – Both/ Truncate & Image			
ODPrvlgOptInfoArray	Overdraft privilege option information array.	Deposit Only	Y	Y	Y
ODPrvlgOptInfoRec	Deposit only. Only one occurrence.		Y	Y	Y
ODPrvlgOptVal	If the product is not configured to display **Card Opt-In**, the appropriate default value must be established in the NSF/OD Parameters section of the SilverLake Service Charge Type Parameters to avoid a host error at account fulfillment. If the product is not configured to display the **Card Opt-In** selection, the element's value is ignored. Deposit only.	Accept = Accept opt-in Decline = Declined Inelgb = Ineligible Exmp = Exempt NoRs = Failed to Respond	Y	Y	Y
OffCode	**Officer Code** in `OffInfoArray`. Primary required **PRI**.	SilverLake Parms	N	Y	Y
OffInfoArray	Officer array containing the officers assigned to the account and their respective roles. Primary officer **PRI** is required. Each entry of **OffInfoRec** in the `OffInfoArray` must contain a	Dom	N	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	valid **OffCode** value and a valid **OffRmk** value. Also, an **OffRmk** must not be duplicated within the array.				
OffRmk	Officer Code in `OffInfoArray`.	**CBRM** > **General Description Editor** > **Common** > **Banker Role**	N	Y	Y
PltfmClsfPrimType	Platform Classification Primary Type - Elements further identifying the type of loan or deposit products being searched for. Example: If *Loan* is selected as **PltfmAcctTypeCode**: ● Mortgage ● Auto ● Commercial ● Ag ● Equipment If *Deposit* is selected as **PltfmAcctTypeCode**, then: ● Checking ● Money Market ● Savings ● CD	CDA = Certificate of Deposit DDA = Checking/ Money Mtk IRA = Individual Retirement Account ILA = Installment Loan LTC = Letter of Credit LOC = Line of Credit TDA = Savings SBA = Safe Deposit Box	Y	Y	Y
PltfmOwnCode	Platform owner code.		Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	The code that describes the ownership of an account from a platform perspective.				
PODRegType	Account is subject to the non probate payable on death statute transfer. True Condition: Applicable to the state on Missouri (MO) and if there is an account relationship for a **CodeOwner** of *JAW*, *JWS*, *IND*, or *OTH* for a deposit account type of *Reg* and customer type of *P* and a **CodeRel** of *POD*, else *false*. *JAS* - Joint - Tenants in common without svrshp *JWS* - Joint - With survivorship *IND* - Individual *OTH* - Other	True False	N	C	Y
PostalCode	ZIP code.				
PrimeRateIdx	Override interest rate number. Master rate number (override rate). Must be a valid canonical if present. If the selected, branch and master rate are both configured for a matching SilverLake region, the region configured master rate is used; else, the selected master	SilverLake Parms	N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	rate without region configuration is used.				
PrimSrcFundsType	Source of funds used to open an account is **Primary**. Only one occurrence of **PrimSrcFundsType** = *True* is allowed.	Primary = True Not primary = False	Y	Y	Y
ProdCode	Product Code - The code that identifies a **Product Type** of an account within an application.		Y	Y	Y
ProdSvcOptArray	Array of service options available for the product.	ChkOrder – Check Order ATM – ATM/ Debit Card OLBANK – Internet/ Online Banking REWARD – Rewards SWEEP – Sweep Arrangemen t (Overdraft Protection) STMTOPT – Statement Options (In Addition to Primary Statement) AFT – Funds	N	N/A	N/A

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
		Transfer/AFT			
PrvdNameCode	Provider name for `DueDilgntCmpltArray`.	YHBSA - Yellow Hammer BSA	N	N	Y
RateCeil	Rate ceiling. Applicable for interest-bearing accounts only. Floor cannot be higher than the ceiling if both are present.		N	N	N
RateFlr	Rate floor. Applicable for interest-bearing accounts only. Floor cannot be higher than the ceiling if both are present.		N	N	N
RateRevDt	Rate review date. Applicable for interest-bearing accounts only.		N	N	Y
RateRevTerm	Rate review term. Applicable for interest-bearing accounts only.		N	N	N
RateRevTermUnits	Rate review term units. Applicable for interest-bearing accounts only. Required if **RateRevTerm** is present and greater than *0*, and must be a valid canonical.	Days Months	N	N	Y
RateVar	Rate variance percent.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	Applicable for interest-bearing accounts only.				
RateVarCode	Rate variance code (+ or -). Applicable for interest-bearing accounts only. Required if **RateVar** is present and greater than *0*, and must be a valid canonical value.	Above (+) Below (-)	N	N	Y
RegionCode	The code that identifies a financial institution's region that would encompass a group of branches.	Region Editor	Y	Y	Y
SalesPerson	Sales person.		N	N	Y
ScsrCstdnName	The designated successor custodian for an UGMA or UTMA account.		N	N	N
SerChgCycle	Service charge cycle.	SilverLake Parms	N	N	Y
SerChgWav	Service charge waive. If **SerChgWav** = *Chg*, then ArgoKeys **Service Charge Type** selects **Charge**. If **SerChgWav** = *Wav*, then ArgoKeys **Service Charge Type** selects **Waive**. If value is *Wav* or *Chg*, then **DormantChgWav** must be blank or absent. **SerChgWav** corresponds to the **Charge** and **Waive** selection items in the **Type** drop-down list within the **Service Charge Information** group box on the	SilverLake PARMS	N	C	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	Additional Info tab. Used in conjunction with **DormantChgWav** to determine the charge/waive type. Defaults are set based on the host setting. Applicable values are: *Chg*, *Wav*, or blank.				
SerChgWavExpDt	Waive reason expiration date.	Date	N	N	Y
SerChgWavRsnCode	Waive reason code.		N	N	Y
SigNumCnt	Number of signatures required for withdrawal. Field is validated when the **Number of Signatures Required for Withdrawal** field is greater than or equal to *1* or less than or equal to *9*. In traditional ArgoKeys CBRM Region Config, bank administrators can configure whether to specify a default value, supply the default value, and determine whether users can change the default value during new account setup if a default value is supplied. This configuration can be made for personal deposit, business deposit, personal time deposit, business time deposit, personal SBA, and business SBA account types. The **SigNumCnt** element in the `CommAuthArray` does not allow more than 99 signatures for deposit and time deposit business	1–9 Forms only	N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
	account fulfillment (**LoanAcct** and **GenDocs**).				
SrcFundsAmt	Source funds amount. Amount of the source of funds used to open an account. Deposit only.		Y	Y	Y
SrcFundsArray	Source of funds array. Array of items related to source of funds used to open an account.		Y	Y	Y
SrcFundsCode	Source funds code. Represents the account opening source of funds. A duplicate **SrcFundsCode** is not allowed.	Source of Fund Editor Item Code	Y	Y	Y
SrcFundsInfo	Source of funds information.		Y	Y	Y
StateCode	State.				
StmtCycle	Statement cycle.	SilverLake Parms	N	N	Y
StmtPasCode	Statement passbook code for savings accounts. Supported for deposits only. Required for savings (TDA) accounts only. If the account is not a savings product, the element is ignored. Default value is *Stmt*.	Stmt - Statement Pas - Passbook	N	Y	Y
StreetAddr1	Street address.				
StreetAddr2	Second line of the street address.				

Element Name	Description	Applicable Values	Req Org	Req Ful	Val*
UserDefCode	Codes that can be defined by the financial institution. DD elements are returned in the service dictionary for deposits. <CanocValTxt>DD</ CanocValTxt>		N/A	N/A	N/A
UserDefTxt		True False	N/A	N/A	N/A

*Values for these columns are:

- Req Org = Required for origination
- Req Ful = Required for fulfillment
- Val = Validation
- Y = Yes
- N = No
- C = Conditionally required

Time Deposit Platform App Add - PltfmAppAdd

Time deposit fields that are not required have not been mapped, except for user-defined fields, and are not included in the following table.

Element Name	Description	Applicable Values	Req Org	Req Full	Val
AcctClsfCode	Account classification code.		N	Y	
AcctId	The account ID for the deposit type.		N	N	
AcctLvlSecCode	The code that references account level special handling security processes/accesses.	A = All access B = Balance only	N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
		E = Existence only N = No access			
AcctOwnType	Account ownership type.	Personal = Ind Business = Bus	Y	Y	Y
AcctTitle	Customer and additional names in the *Account Titling* section of the cover tab of the ArgoKeys New Account Setup. **AcctTitle** mimics traditional ArgoKeys by populating with up to three lines of account titling information. Element is a part of the `AcctTitleArray`.		N	N	N
AcctType	The account type of the account created.		N	N	
ACHCrAcctID	ACH account ID.		N	N	
ACHCrName	Required if **IntDisp** = *PaybyACH*.				
ACHCrtRtNum	ACH routing number. Required if **IntDisp** = *PaybyACh*.	Numeric only	C	C	
ACHTrnCode	ACH tran code. Required if **IntDisp** = *PaybyACH*.	D = Checking/ Money Mkt S = Savings	C	C	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
AgentTitle	Agent title.		N	N	N
AutoRenType	Instrument renews automatically at maturity.	True False	N	Y	
BrCode	Branch code.	Office Editor	Y	Y	Y
CallRptCode	Call report code. Must be a valid canonical value.	SilverLake CDPAR	N	N	Y
CDTerm	Certificate of deposit term.		N	Y	Y
CDTermUnits	Certificate of deposit term units.	Days Months	N	Y	Y
City	City.				
CntryType	Country.				
CommAuthCode	Authorization code for the agent. Required if we receive a `CommAuthTypeRec`.	1–13	N	N	Y
CommAuthType	Authorization type for the agent. Account segment required if a **CommAuthTypeRec** is received in the `CommAuthArray`.	Basic = Basic powers Extend = Extended powers	N	N	Y
ComName	Name of the person opening the account located in the `EstbPersonName` complex. Required for a business account.		N	N	Y
CRACenTract	Census tract.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	Census tract information for community reinvestment act reporting.				
CRACountyCode	County code.		N	N	N
CRALoc	The code designates where the loan was originated.		N	N	N
CRASMSACode	Standard metropolitan statistical area.		N	N	N
CRAStateCode	State code.		N	N	N
EstbPersonTitle	Title of the person opening the account. Required for a business account.		N	N	Y
FedWithCode	Tax plan federal withholding code.	SilverLake	N	Y	Y
FornAddr	Beneficiary foreign address indicator.				
IntCalcCode	Interest calculation method.	S - Simple C - Compound	N	Y	
IntDayMonth	The day of the month on which interest payments should always be generated. This optional element determines the day of the month in which interest should be paid when the first payment date has a day value in the range 28–31.	28 29 30 31	N	N	Y
IntDisp	Disposition of interest. **IntDisp** is no longer required for interest-bearing account	AddBackToAcct - Add Back to Account	N	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	requests submitted solely for origination (when the **PltfmActnType** value is *Orgin* or *Blank*). However, if **IntDisp** is present, it must contain a valid value. It is still required for interest-bearing account requests submitted for fulfillment (when the **PltfmActnType** value is *LoadAcct* or *GenDocs*). Validation of the other interest fields still occurs as usual in origination validation, as those fields are conditioned on other factors. **IntDisp** returns a default value if one is setup in CDPAR-Time Deposit Type Code maintenance for branch, region, or neither.	PayByChk - Pay By Check DepToAcct- Deposit to Account PayByACH - Automated Clearing House			
IntDispAcctType	Interest disposition account type. Required only if **IntDisp** is *D - Deposit*.	D - Checking/ Money Mkt S - Savings	C	C	N
IntPmtStrtDt	Interest payment start date.		N	N	
IntRate	Interest rate.		Y	Y	
IntTerm	Interest term.		N	Y	
IntTermUnits	Interest term units.	Days Months	N	Y	Y
IntYrBaseCode	The code for the year base.	0–365 2–360	N	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
IRSExmpCode	The exemption code as defined by the IRS. Field is applicable for non-individual accounts and is for documentation purposes only. Must be a valid canonical value. Applicable only if **FedWithCode** value is *Do Not Withhold*.	SilverLake Parms	N	N	Y
MatDt	Maturity date.		N	N	Y
OffCode	Officer code in `OffInfoArray`. Primary required *PRI*.	SilverLake	N	Y	
PenCode	Code that references the penalty for early withdrawals of a deposit instrument.	SilverLake	N	N	Y
PlnCode	From SilverLake menu **IRAPAR** option **Plan Types** (option #2). Applicable for IRAs only.		N	N	Y
PlnCvrgType	Valid for HSAs only.		N	N	N
PlnFeeCode	Plan fee code. Applicable for IRAs only.	Y = Charge Fee N = No Charge C = Customer Paid	C	C	Y
PltfmClsfPrimType	Platform classification primary type.	CDA = Certificate of Deposit	Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	Elements further identifying the type of loan or deposit products being searched for. Example: If *Loan* is selected as **PltfmAcctTypeCode**, then: ● Mortgage ● Auto ● Commercial ● Ag ● Equipment Example: If *Deposit* is selected as **PltfmAcctTypeCode**, then: ● Checking ● Money Market ● Savings ● CD	DDA = Checking/ Money Mkt IRA = Individual Retirement Account ILA = Installment Loan LTC = Letter of Credit LOC = Line of Credit TDA = Savings SBA = Safe Deposit Box			
PltfmOwnCode	Platform owner code. The code that describes the ownership of an account from a platform perspective.		Y	Y	Y
PODRegType	Account is subject to the non probate payable on death statute transfer. True Condition: Applicable to the state on Missouri (MO) and if there is an account relationship for a **CodeOwner** of *JAW*, *JWS*, *IND*, or *OTH* for a deposit account type of *Reg* and	True False	N	C	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	customer type of *P* and a **CodeRel** of *POD*, else *false*.				
PostalCode	ZIP code.				
PrimeRateIdx	Override interest rate number. If a rate number (**PrimeRateIdx**) is present, it must be a valid canonical.	SilverLake	C	C	Y
PrimSrcFundsType	Primary source of funds type. Source of funds used to open an account is **Primary**.	Primary = True Not primary = False	Y	Y	Y
ProdCode	Product code. The code that identifies a **Product Type** of an account within an application.		Y	Y	Y
RateCeil	Rate ceiling. Applicable for interest bearing accounts only. Floor cannot be higher than the ceiling if both are present.		N	N	N
RateFlr	Rate floor. Applicable for interest bearing accounts only. Floor cannot be higher than the ceiling if both are present. Cannot be less than zero.		N	N	N
RateRevDt	Rate review date.	Date	N	N	N

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	Applicable for interest bearing accounts only.				
RateRevTerm	Rate review term. Applicable for interest bearing accounts only.		N	N	N
RateRevTermUnits	Rate review term units. If a rate review term is present, a rate review term unit must be present and must be a valid canonical value.	Day Month	N	N	
RateType	Rate type.	Fix Vrbl	N	N	
RateVar	Rate variance percent. Applicable for interest bearing accounts only.		N	N	N
RateVarCode	Rate variance code. If a rate variance greater than zero is present, a rate variance code must be present and must be a valid canonical.	Positive Negative	N	N	
RegionCode	The code that identifies a financial institution's region that would encompass a group of branches.	Region Editor	Y	Y	Y
SalesAssociate	Sales associate.		N	N	
SalesPerson	Sales person.		N	N	Y
ScsrCstdnName	The designated successor custodian for an UGMA or UTMA account.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Full	Val
SigNumCnt	Number of signatures required for withdrawal. Field is validated when the **Number of Signatures Required for Withdrawal** field is greater than or equal to *1* or less than or equal to *9*. In traditional ArgoKeys CBRM Region Config, bank administrators can configure whether to specify a default value, supply the default value, and determine whether users can change the default value during new account setup if a default value is supplied. This configuration can be made for personal deposit, business deposit, personal time deposit, business time deposit, personal SBA, and business SBA account types. The **SigNumCnt** element in the `CommAuthArray` does not allow more than 99 signatures for deposit and time deposit business account fulfillment (**LoanAcct** and **GenDocs**).		N	N	Y
SoleSpousDistCode	Sole spousal distribution code. Applicable for IRAs only.	True False	C	C	Y
SpousPlnCode	Spousal plan code. Applicable for IRAs only.	True False	C	C	Y
SrcFundsAmt	Source of funds amount.		Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	Amount of the source of funds used to open an account.				
SrcFundsArray	Source of funds array. Array of items related to the **Source of Funds** used to open an account.		Y	Y	Y
SrcFundsCode	Source of funds code. A code that represents the source of funds for credit transactions and the outgoing source for debit transactions.	Source of Funds Editor Item Code	Y	Y	Y
StateCode	State.				
StmtFreqCode	Statement frequency code.	N - No Statement M - Monthly Q - Quarterly S - Semi-annually A - Annually	Y	Y	Y
StreetAddr1	Street address.				
StreetAddr2	Second line of the street address.				
UserDefCode	Codes that can be defined by the financial institution. TD elements are returned in the service dictionary for time deposits.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Full	Val
	`<CanocValTxt>TD</CanocValTxt>`				
UserDefTxt			N	N	N

Deposit and Time Deposit Customer Segment

All of the following listed fields for Platform App Add Deposit and Time Deposit Customer Segment have been mapped. However, not all are required. The required fields have *Y* in the *Required* column.

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
AcctRelCode		Borrower Co-borrower Co-signer Guarantor	N	N	Y
AddrCat2Use	Business rule: Only one, either **AddrCatUse** or **AddrCat2Use**, can have a value.	IRS=Internal Revenue Service (one maximum) Phys=Physical (required, one maximum)	C	C	Y
AddrCatUse	Business rule: Only one, either **AddrCatUse** or **AddrCat2Use**, can have a value.	Cust = Mailing (one maximum)	C	C	Y
AddrInfo			Y	Y	Y
AlienResident	Is the applicant a permanent resident alien?	True False	C	C	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	Only applicable if **TinCode** is IRS Reportable: S – Alien Business C – Canadian Reportable G – Foreign Non-Reportable F – Foreign Reportable D – ITIN Foreign Tax ID				
AlienW8Type	The type that identifies the IRS classification that grants a foreigner an exemption from certain U.S. information return reporting and backup withholding regulations. Only applicable if **AlienResident** = *True*.	BEN - Beneficiary Owner ECI - Effectively Connected Income EXP - US Tax Withholding IMY - Intermediary BEN-E - W8BEN-E	C	C	Y
BenflOwnExclCode	Reason for exclusion as a FinCEN entity. Required if **ReqLegalEntityType** = *False*.	SilverLake Entity Exclusion Reason Parameter	N	N	N
BirthDt	Date of birth. It is required if the **CustType** is *Personal*.		C	C	Y
BrCode	Branch code.		Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
CertCode	The code that designates the status of the tax identification.	C = Certified U = Uncertified S = Certification Sent B = B Notice Sent	Y	Y	
CertCodeDt	Certification code date. It is required if the **CertCode** is *Certified* or *Certification Notice Sent*.		N		Y
City	City.		C	C	N
CntryType	Country code. Required if foreign.		C	C	Y
CommAgentTitle	Agent title. Specifies the title of the customer as an agent and is only applicable to personal customers.		N	N	Y
CommAuthCode	Authorization code for the agent. Applicable to personal customers only. The combination of **CommAuthType** and **CommAuthCode** refers back to the account-level `CommAuthArray` to specify which power the agent may execute. Required if **CommAuthTypeRec** is received.	Basic: 1–7 Extend: 1–13	N	N	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
CommAuthType	Authorization type for the agent. The combination of the **CommAuthType** and **CommAuthCode** refers back to the account-level `CommAuthArray` to specify which power the agent may execute. Required at customer level if a **CommAuthTypeRec** is received in the `CommAuthArray`. > **NOTE** > Applicable to personal customers only.	Basic Extend	N	N	Y
ComName	**Business Name** is required if the **CustType** is *Business*.		C	C	Y
CustClsfCode	Customer class code. **CustClsfCode** is validated for valid **PltfmActnType** values of *LoadCust*, *LoadAcct*, *GenDocs*, and *Orign*. **CustClsfCode** is required when **PltfmActnType** equals *LoanCust*.	Canonical values are stored in the SilverLake Class Code parameter file (JHPAR #5).	N	N	Y
CustId	Required for action types **GenDocs** and **LoadAcct** only. Not		N	C	N

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	required for **Orign** or **LoadCust**.				
CustType	Identifies the type of customer. For example, business or personal.	P = Personal B = Business	Y	Y	Y
EmailAddr	Email address.		N	N	N
EmailArray	Array of email info.		N	N	N
EmailInfo			N	N	N
EmailType	Only one email type is allowed per array.	PrimaryEmail OtherEmail	N	N	N
EmplName	Employer name.		N	N	N
FirstName	**First Name** is required if the **CustType** is *Personal*.		C	C	Y
FornAddr	Is this a foreign address?		N	N	N
Gender	Sex.	Male Female	N	N	N
HldMailCode	Used to support customer level separate mailing indicator.	True False	N	N	Y
IdVerify	At least one occurrence.		Y	Y	Y
IdVerifyArray	An array of **Identification Verification** values.		Y	Y	Y
IdVerifyCode	The identification code that is used to		Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	authenticate the customer.				
IdVerifyDesc	The description of the identification code that is used to authenticate the customer.		N	N	N
IdVerifyQuery	A description of the query/question that could be used for customer/account identification purposes.	ExpDt = Expiration Date IssState = Issued By IssLoc = Place of Issuance IssDt = Date Of Issuance ConDt = Contact Date VerifId = Verification Code	Y	Y	Y
IdVerifyQueryArray	An array of identification query/ questions and their respective values for customer/account verification.		Y	Y	Y
IdVerifyQueryDataType	This element identifies what type of attributes corresponds with the `IdVerifyQueryValDt.Decimal.Intger.String`.		N	N	N
IdVerifyQueryInfo			Y	Y	Y
IdVerifyQueryVal	A value that corresponds with the description of the query/question	The **Issue State** (IssState) must be valid if the *MULTIDLIST* setting is	Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	(**IdVerifyQuery**) that could be used for the customer/account.	*"Yes"* in the *Distributor* section of the XSYN1.INI file.			
IdVerifyVal	The identification value that is used to authenticate the customer.		N	Y	Y
IsPrimCustRel	EntityPrimType_Type extension +ClosedEnum_Type		N	N	Y
LastName	**Last Name** is required if the **CustType** is *Personal*.		C	C	Y
MiddleName			N	N	N
NAICSCode	NAICS code. No validation occurs. However, if an invalid value is sent in the field an error will occur. It must be a valid value.	Argo database	N	N	Y
OccType	Customer occupation.		N	N	N
OffCode	Officer code in `OffInfoArray`.	PRI OTH	N	N	Y
OffRmk	Officer role in `OffInfoArray`.		N	N	Y
PersonName					Y
PhoneArray	Array of phone info.		Y	Y	Y
PhoneInfo	At least one array of phone information is required.		Y	Y	Y
PhoneNum	Phone number.		C	C	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	Required for new customers only.				
PhoneNumDsp	Phone Number Display - Based on format codes which may include special formatting.	01 (XXX)XXX-XXXX 02 XXX-XXX-XXXX 03 XXX/XXX/XXXX 04 XXX.XXX.XXXX 05 XXX-XXX-XXXXXXX 06 XXXXX-XXX-XXX-XXXX 99 XXXXXXXXXXXXXXXXXXXX			
PhoneType	Personal new customers can have any of the phone types, but it is required to have either **HomePhone**, **HomeCell**, **BusinessPhone**, or **BusinessCell**. Business new customers can have any of the four business phone types, and it is required to have either **BusinessPhone** or **BusinessCell** or both. You cannot have **HomePhone**, **HomePhone2**,	HomePhone HomePhone2 BusinessPhone BusinessPhone2 HomeFax BusinessFax HomeCell BusinessCell	C	C	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
	HomeFax, or **HomeCell**. Only one phone type is allowed per array.				
PltfmAddrArray	Array of platform application customer addresses.		Y	Y	Y
PltfmAddrInfo	At least one occurrence of a physical address is required. Two optional occurrences of customer (represents a mailing address) and IRS addresses are allowed.		Y	Y	Y
PostalCode	Postal code. Required if not foreign.		C	C	Y
ReqLegalEntityType	Indicates whether the customer is a FinCEN legal entity. A setting of **ReqLegalEntityType** = *True* indicates origination only. A default message appears. If **ReqLegalEntityType** = *False*, then a **BenflOwnExclCode** is required.	True False	N	N	N
StateCode	State code. Required if not foreign.		N	N	Y
StdIndustCode	SIC Code.		N	N	N

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
StreetAddr1	Street address.		C	C	N
StreetAddr2	Second line of the street address.		N	N	N
TaxId	Tax identifier. Deposits only. Not required or collected if **TINCode** = *A* or *TIN Applied for*. Not required if **IRSReportable** = *N*. Not required if **IRSReportable** = *A* and **ALIENREPREQ** = *YES*. Required if **IRSReportable** = *Y* and **TINCode** does not = *A*.		C	C	Y
TinCertType	Customer can legally certify the tax identification number. There is an .ini setting (**INI** = *ADVOWNSCENRIO*) that drives the default value. *No* turns off default value off.	True False	N	N	Y
TINCode	The code that designates the type of tax identification number.		Y	Y	Y
TINInfo			Y	Y	Y

Element Name	Description	Applicable Values	Req Org	Req Ful	Val
UserDefCode	Codes that can be defined by the financial institution.		N	N	N
UserDefCode	Codes that can be defined by the financial institution. CF elements are returned in the service dictionary for CIF. <CanocValTxt>CF</CanocValTxt>		N	N	N
UserDefInfoArray	Array of **UserDefInfo**.		N	N	N
UserDefTxt	**User Defined Text** is part of a matched pair array that describes the proceeding elements.		N	N	N

Loan Platform App Add - PltfmAppAdd

All the following fields for Platform App Add Loans have been mapped. However, not all are required. The required fields have *Y* in the *Required* column.

CoBorrower fields are the same as **Borrower**. Use a **Customer Type** of *CoBorrower* instead of *Borrower* when searching for fields in ArgoKeys.

Platform App Add Application Loan Information

Element Name	Description	Applicable Values	Required	Validated
ProdCode	Used by ArgoKeys in the product match editor to locate ArgoKeys products.		Y	Y
BrCode			Y	Y
RegionCode			Y	Y

Element Name	Description	Applicable Values	Required	Validated
ProceedAmt			Y	Y
IntRateType		F = Fixed Vrbl = Variable Adj = Adjustable	N	N
RateIdxDesc				
PmtCode	The payment code determines how the payment is calculated on the loan. Valid entries are:	I = Installment T = Interest Only B = Balloon S = Single Payment P = Principal Plus R = Irregular	Y	Y
BallPmtAmount	If the **PmtCode** = *B* and this amount is not zero, then the system sends a **Payment Type** of *Balloon* and a **Balloon Payment Type** of *Calculate Balloon Amount*.		N	N
PmtTerm				
LnTerm	The **Loan Term** consists of the **Term Count** (TermCnt) and the **Term Units** (TermUnits).			
IntCalcCode				
FirstPmtDt			N	N
PurpCode			Y	Y

Element Name	Description	Applicable Values	Required	Validated
LnRePmtSrc				
RegionCode			Y	Y
RateType				
LnAppType	Application type of the loan.	New = New Refi = Refinance Renew = Renewal RenewWithMod = Renewal with Modification Mod = Modification	Y	Y
PltfmClsfPrimType	Platform Classification Primary Type - Elements further identifying the type of loan or deposit products being searched for. Example: If a *Loan* is selected as **PltfmAcctTypeCode**, then: ● Mortgage ● Auto ● Commercial ● Ag ● Equipment Example: If *Deposit* is selected as **PltfmAcctTypeCode**, then:	CD = Certificate of Deposit DDA = Checking/ Money Mkt IRA = Individual Retirement Account ILA = Installment Loan LTC = Letter of Credit LOC = Line of Credit TDA = Savings SBA = Safe Deposit Box	Y	Y

Element Name	Description	Applicable Values	Required	Validated
	• Checking • Money Market • Savings • CD			
OfficeInfoArray	Contains a collection of simple elements that contain office information.			
OfficeInfoRec				
OffCodeText				
OffCode				
OffRmk				
ProceedAmt			Y	Y
RateIndxDesc	Used to map index selected in the case of no **Risk Based Pricing Index** setup. If **Risk Based Pricing** is enabled, then the system takes that index.		N	N
PmtCode	The payment code determines how the payment is calculated on the loan. Valid entries are:	I = Installment T = Interest Only B = Balloon S = Single Payment P = Principal Plus R = Irregular	Y	Y
BallPmtAmount	If the **PmtCode** = *B* and this amount is not zero, then the		N	N

Element Name	Description	Applicable Values	Required	Validated
	system sends a **Payment Type** of *Balloon* and a **Balloon Payment Type** of *Calculate Balloon Amount*.			
LnTerm	The **Loan Term** consists of the **Term Count** (TermCnt) and the **Term Units** (TermUnits).			
TermCnt	Number of Payments	Months Semimonthly Years	Y	Y
TermUnits	Payment Frequency		Y	Y
FirstPmtDt			N	N
PurpCode			Y	Y
IntRateType		F = Fixed Vrbl = Variable Adj = Adjustable	N	N
LnAppType	Application type of the loan	New = New Refi = Refinance Renew = Renewal RenewWithMod = Renewal with Modification Mod = Modification	Y	y
AcctRelCode		Borrower	Y	Y

Element Name	Description	Applicable Values	Required	Validated
		Co-Borrower Co-Signer Guarantor		
BorwFirstName			Y	Y
BorwMiddleName			N	N
BorwLastName			Y	Y
BorwAddr	All fields listed go to the borrower's physical address record in the corresponding ArgoKeys fields.			
StreetAddr1			Y	N
StreetAddr2			N	N
City			Y	N
StateCode			Y	N
PostalCode			Y	N
County			N	N
BorwTaxId			Y	N
BorwPhoneInfoArray			N	N
Phone Info – Record 1	Home Phone		N	N
Phone Info – Record 2	Work Phone		N	N
BorwBirthDt	● Date of Birth ● Not to exceed 120 years		Y	Y
BorwHousingDispType	All fields listed go to the borrower's physical address record in the	Rent Own	N	Y

Element Name	Description	Applicable Values	Required	Validated
	corresponding ArgoKeys fields.			
BorwHousingTerm			N	N
TermCnt	Calculated to number of **Years** and **Months**.	Months Years	N	N
TermUnits	Either **Months** or **Years**.	Months Years	N	Y
BorwMailAddr	All fields listed go to the borrower's mailing address record and corresponding ArgoKeys fields.		N	N
StreetAddr1			N	N
StreetAddr2			N	N
City			N	N
StateCode			N	N
Postal Code			N	N
County			N	N
BorwPrevAddr	All fields listed go to the borrower's previous address record in the corresponding ArgoKeys fields.		N	N
StreetAddr1			N	N
StreetAddr2			N	N
City			N	N
StateCode			N	N
Postal Code			N	N

Element Name	Description	Applicable Values	Required	Validated
County			N	N
BorwPrevHousingDispType	Rent Own		N	Y
TermCnt	Calculated to number of **Years** and **Months**.	Months Years	N	N
TermUnits	Either **Months** or **Years**.	Months Years	N	Y
BorwDriverLicId			Y	N
IdStateIssue	Drivers License State Issued		N	N
IdIssueDt	Drivers License Issue Date		N	N
IdIssueExpDt	Drivers License Expiration Date		N	N
BorwEmplInfo	Primary Employer Record		N	N
EmplName	Employer Name		N	N
EmplTitle	Employee Title/ Position			
EmplAddr	Borrower's Primary Employer Address		N	N
StreetAddr1			N	N
StreetAddr2			N	N
City			N	N
StateCode			N	N
Postal Code			N	N
EmplTerm			N	N

Element Name	Description	Applicable Values	Required	Validated
TermCnt	Number of Months or Years.		N	N
TermUnits		Months Years	N	Y
BorwIncmInfo			N	N
SalaryMonthAmt	Current Primary Employee Income Amount – Frequency = Month		N	N
SalaryBonusAmt			N	N
DivdIntMonthAmt			N	N
RentMonthIncmAmt			N	N
OthIncmArray			N	Y
OthIncmAmt	Income Record Amount		N	Y
OthIncmSrcCode	Alimony – A Bonuses, Commissions, etc. – B Child Support – C Disability – D Fellowships – F Grants – G Interest Dividends – I IRA Distribution – Q Notes Receivable – N Other – O		N	Y

Element Name	Description	Applicable Values	Required	Validated
	Partnership Draws, Distribution – P Net Rental Income – R Gross Rental Income – J Separate Maintenance – M Social Security – S Stipends – E Student Loans – L Tips – T Unemployment – U Welfare Benefits/ Public Assist – H Worker's Compensation – W VA Retirement - V			
OthIncmFreq	Months Semimonthly Years		N	Y
BorwPrevEmplInfo	Previous Employment		N	N
EmplName	Employer Name		N	N
EmplTitle	Employee Title/ Position			
(Prev) EmplAddr			N	N
StreetAddr1			N	N
StreetAddr2			N	N

Element Name	Description	Applicable Values	Required	Validated
City			N	N
StateCode			N	N
Postal Code			N	N
(Prev) Emplterm	Months and years of employment.		N	N
TermCnt	Calculated to number of **Years** and **Months**.	Months Years	N	N
TermUnits	Either **Months** or **Years**.	Months Years	N	N
BorwDeclAppInfo	Borrower Declarations		N	Y
EndorCoBorwExst	1. Are you a guarantor, co-maker or endorser of any leases, contracts, or debts?	Yes No	N	
EndorCoBorwToName	If **EndorCoBorwExst** = *Yes*, then this field is enabled.		N	
EndorCoBorwForName	If **EndorCoBorwExst** = *Yes*, then this field is enabled		N	
JudgementExists	2. Are there any suits or judgments pending against you? radio buttons		N	Y
JudgementToName	The **To Whom** field		N	Y
JudgementAmt	The **Amount** field		N	Y

Element Name	Description	Applicable Values	Required	Validated
DeclBnkrptcy	3. Have you been declared bankrupt in the last 7 to 10 years? radio buttons	True False	N	Y
DeclBnkrptcyYr	What year? (YYYY)		N	Y
DeclBnkrptcyLoc	Where		N	Y
ForeClosureExst	4. Have you had property foreclosed upon or given title or deed in lieu thereof? radio buttons	True False	N	Y
LawsuitExst	Are you a party to a law suit? radio buttons	True False	N	Y
OthDlqExst	7. Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond or loan guarantee? radio buttons	True False	N	Y
AlimonyMainExst	6. Are you obligated to pay alimony, child support or separate maintenance? radio buttons	True False	N	Y
DownPmtBorw	2. Is any part of the down payment borrowed? radio buttons		N	Y
NonUSCitizen	8. Are you a U.S. citizen? radio button	True False	N	Y

Element Name	Description	Applicable Values	Required	Validated
AlienResident	If ‘No’, are you a resident alien? radio buttons	True False	N	Y
OccupProp	3. Do you intend to occupy the property as your primary residence? radio buttons	True False	N	Y
PriorPropOwner	If ‘Yes’, have you had an ownership interest in a property in the last three years? radio buttons	True False	N	Y
BorwNearRelName	Nearest relative name		N	N
FirstName			N	N
MiddleName			N	N
LastName			N	N
BorwNearRelAddr	Nearest relative address		N	N
StreetAddr1			N	N
StreetAddr2			N	N
City			N	N
StateCode			N	N
Postal Code			N	N
BorwNearRelPhone	Nearest relative phone number		N	N
AssetAppInfo			N	N
AssetAppType	Value/Description	Checking Savings TimeDep	N	Y

Element Name	Description	Applicable Values	Required	Validated
		Securities LifeInsur Auto MoneyMkt BrokerageAcct NonMktSecurity PersonalProp AcctRecd Partnership Bond Equipment CloselyHeldStock Other		
AssetAcctId	Asset Account Number		N	Y
AssetDefName	Asset Description		N	Y
AssetValAmt	Asset Current Value		N	Y

Collateral Information Consumer Loan Segment

Element Name	Description	Applicable Values	Required	Validated
City	City of the institution holding the collateral.			
City	City.		C	Y
Cntry	Country. This field is required if **FornAddr** is *True*.		C	Y
CollatBodyStyleCode	The code that represents the manufacturer's body style for a specific piece of collateral.	General description editor.	N	N

Element Name	Description	Applicable Values	Required	Validated
CollatCode	It comes from the *Collateral Editor*, but it must match a collateral item available for a particular product passed in. The only **Collateral Types** being supported initially are as follows: ● *Title Vehicle* ● *Real Estate* ● *Unsecured* ● *Certificate of Deposit* ● *Savings* ● *Checking*	Titled Vehicle Real Estate Unsecured Certificate of Deposit Savings Checking	Y	Y
Collateral Information Consumer Loan Segment				
CollatEstVal	If **Collateral Code** equals **CD**, then **CollatEstVal** = **Market Value**. If **Collateral Code** equals the **Checking** or **Savings**, then **CollatEstVal** = **Balance**.			
CollatExpDt	The date the collateral item expires for the consumer loan.			
CollatHolderAddr	It is required if the **CollatCode** does not equal *UNSC*. ● StreetAddr1 ● City ● StateCode ● PostalCode		Y	N

Element Name	Description	Applicable Values	Required	Validated
CollatHolderName	The **First** and **Last** name and address are required if the **CollatCode** does not equal *UNSC*.		Y	Y
CollatHolderOnUs	Identifies whether collateral is held by the lending financial institution. If *True*, ArgoKeys populates **Institution** with the **CollatInstName**. If *False*, ArgoKeys populates **Institution** with *Other Financial Institution*.	True False	N	Y
CollatId			N	N
CollatInstName	The institution that is safe keeping/holding the actual collateral.			
CollatIssueDt	Collateral issue date. **SubType** = *LnCon* **CollatCode** = *CD*			
CollatMake			N	N
CollatMeterVal			N	N
CollatModel			N	N
CollatOwnAddr	The collateral owner's address.		N/A	N/A
CollatOwnAray	An array of collateral owner information.		N/A	N/A
CollatOwnCode	The code that defines the collateral holder's relationship to the borrower or co-borrower. Default is *Blank*.	I – Third Party Individual D - Third Party - DBA / Sole Proprietor	C	Y

Element Name	Description	Applicable Values	Required	Validated
	Open enum. If `CollatOwnCode` = **I**, **D**, or **B**, a first and last name is required. For all other values, a common name is required.	T - Third Party – Trust C - Third Party – Corporate R - Third Party – Partnership M - Third Party - Limited Partnership Y - Third Party - Ltd. Liability Partnership L - Third Party - Ltd. Liability Company A - Third Party – Association O - Third Party – Cooperative F - Third Party - Financial Institution V - Third Party - Removable Trust B – Borrower X – Third Party - Other		
CollatOwnCustId				
CollatOwnInfo			N/A	N/A
CollatOwnName	Collateral owner's name.		N/A	N/A
CollatPctOwned	Percentage that is owned.		N	N
CollatStat	Required when **Collateral** = *Title Vehicle*.	New Used	Y	Y

Element Name	Description	Applicable Values	Required	Validated
CollatTitleCode	The code that represents the form of ownership in a piece of collateral.	General description editor. Canonical values are from **Vesting Type**.	C	Y
CollatValMthd		MSRP SalesPrice Invoice NADA KBB Oth	N	N
CollatYr			N	N
ComName	Full text line name of the collateral owner. This field is required if **CollatOwnCode** is complete.		C	Y
FirstName	The first name of the collateral owner. This field is required if **CollatOwnCode** is **I**, **D**, or **B**.		C	Y
FornAddr	Is this a foreign address?	True False	C	Y
InstrmClsf	If **Collateral Code** = **CD**, then **InstrmClsf** = **CD Type**. **Negotiable** is defaulted. If **Collateral Code** = *SV*, then **InstrmClsf** = **Account Type**. **Savings** is defaulted if blank.	• CD ○ 104 - Negotiable ○ 105 - Non-Negotiable ○ 106 - Uncertificated	N	Y

Element Name	Description	Applicable Values	Required	Validated
		● SV (savings or checking) ○ C - Checking ○ S - Savings		
LastName	The last name of the collateral owner. This field is required if **CollatOwnCode** is **I**, **D**, or **B**.		C	Y
MiddleName	The middle name of the collateral owner.		N	N
NonPurchCollatAmt	If **Collateral Code** = **CD**, then **NonPurchCollatAmt** = **Amount Pledged**. If **Collateral Code** = **Checking** or **Savings**, then **NonPurchCollatAmt** = **Amount Pledged**.			
PledgeAcctId	If **Collateral Code** = **CD**, then **PledgeAcctId** = **CD Number**. If **Collateral Code** = **Checking** or **Savings**, then **PledgeAcctId** = **Account Number**.			
PostalCode	ZIP code of the institution holding the collateral.			
PostalCode	ZIP code		C	Y
PropPurchaseAmt	If **Collateral Code** = *Title Vehicle*, then **PropPurchaseAmount** = **Sales Price**.		N	N

Element Name	Description	Applicable Values	Required	Validated
	If **Collateral Code** = *CD*, then **PropPurchaseAmt** = *Face Amount*. *Face Amount* represents the original amount of the CD.			
StateCode	State of the institution holding the collateral.			
StateCode	State code. This field is required if **FornAddr** = *False*.	List of state codes from the state repository.	C	Y
StreetAddr1	Street address of the institution holding the collateral.			
StreetAddr1	The street address of the collateral owner. This field is required if a collateral owner is listed.		C	Y
StreetAddr2	The second line of the street address of the collateral owner.		N	N

Collateral Information Residential Real Estate Loan Segment

Element Name	Description	Applicable Values	Required	Validated
ApprDt	The appraisal date. **SubType** = *LnRes*			
City	City.		C	Y
Cntry	Country. This field is required if **FornAddr** is *True*.		C	Y
CollatLienAmt			N	N
CollatOwnAddr	The collateral owner's address.		N/A	N/A

Element Name	Description	Applicable Values	Required	Validated
CollatOwnAray	An array of collateral owner information.		N/A	N/A
CollatOwnCode	The code that defines the collateral holders relationship to the borrower or co-borrower. Default is *Blank*. Open enum. If **CollatOwnCode** = *I*, *D*, or *B*, a first and last name is required. For all other values, a common name is required.	I – Third Party Individual D – Third Party - DBA / Sole Proprietor T – Third Party – Trust C – Third Party – Corporate R – Third Party – Partnership M – Third Party - Limited Partnership Y – Third Party - Ltd. Liability Partnership L – Third Party - Ltd. Liability Company A – Third Party – Association O – Third Party – Cooperative F – Third Party - Financial Institution V – Third Party - Financial Institution B – Borrower X – Third Party - Other	C	Y
CollatOwnCustId				
CollatOwnInfo			N/A	N/A
CollatOwnName	Collateral owner's name.		N/A	N/A
CollatPctOwned	Percentage that is owned.		N	N

Element Name	Description	Applicable Values	Required	Validated
CollatTitleCode	The code that represents the form of ownership in a piece of collateral.	General description editor. Canonical values are from **Vesting Type**.	C	Y
ComName	Full text line name of the collateral owner.		C	Y
County	County location of real estate.			
EmailAddr	Email address. Required if a valid EmailType is present.		N	Y
EmailType	Email. Cannot have more than one PrimaryEmail.	PrimaryEmail	N	N
EstValue			N	N
FirstName	The first name of the collateral owner. This field is required if **CollatOwnCode** is *I*, *D*, or *B*.		C	Y
FornAddr	Is this a foreign address?	True False	C	Y
IdVerify_CType				
IdVerifyArray	Array of identification query/questions and their respective values for customer/account verification.			
IdVerifyCode	The identification code that is used to authenticate the customer.			

Element Name	Description	Applicable Values	Required	Validated
IdVerifyDesc	The description of the identification code that is used to authenticate the customer.			
IdVerifyQuery	A description of the query/question that could be used for customer/ account identification purposes.	IssLoc – Place of Issuance IssDt – Date of Issuance ExpDt – Expiration Date ConDt – Contact Date IssState – Issued By VerifId – Verification Code PrimId – Primary Id		
IdVerifyQueryArray_AType	Array of identification query/questions and their respective values for customer/account verification.			
IdVerifyQueryDataType	This element identifies what type of attributes corresponds with the **IdVerifyQueryVal**.	Dt, Decimal Integer String		
IdVerifyQueryInfo_CType				
IdVerifyQueryVal	A value that corresponds with the description of the query/question (**IdVerifyQuery**) that could be used for customer/account identification purposes.			
IdVerifyVal	The identification value that is used to			

Element Name	Description	Applicable Values	Required	Validated
	authenticate the customer.			
LastName	The last name of the collateral owner. This field is required if **CollatOwnCode** is *I*, *D*, or *B*.		C	Y
MiddleName	The middle name of the collateral owner.		N	N
NumUnit			N	N
OccupProp	Applicant intends to occupy property.	True False	N	Y
OrigPropCostAmt			N	N
PostalCode	ZIP code.		C	Y
PropAddr	StreetAddr1 City StateCode PostalCode		N	N
PropLegalInfo			N	N
PropType		SingleFamily MultiFamily Manufactured Condo Townhome Other	N	Y
ResType		Princ = Principal Secd = Secondary Home Invest = Investment	N	Y

Element Name	Description	Applicable Values	Required	Validated
		Oth = Other		
StateCode	State code. This field is required if **FornAddr** is *False*.	List of state codes from the state repository.	C	Y
StreetAddr1	The street address of the collateral owner. This field is required if a collateral owner is listed.		C	Y
StreetAddr2	The second line of the street address of the collateral owner.		N	N
YrBuilt			N	N
YrPropAcq	Collateral year property acquired.	MH	N	N
YrBuilt	Year collateral was built.	MH	N	N
PropEstValue	The estimated value of real estate property.	MH	N	N
InsurCompAddr	Collateral insurance address. Includes **StreetAddr1**, **StreetAddr2**, **City**, and **Postal Code**.	MH	N	N
InsurPlcyAmt	Collateral insurance policy amount.	MH	N	N
PhoneNum	Collateral insurance phone number.	MH	N	N
LotValAmt	Collateral lot value.	MH	N	N
OrigPropCostAmt	Collateral original property cost.	MH	N	N
YrPropAcq	Collateral year property acquired.	MH	N	N

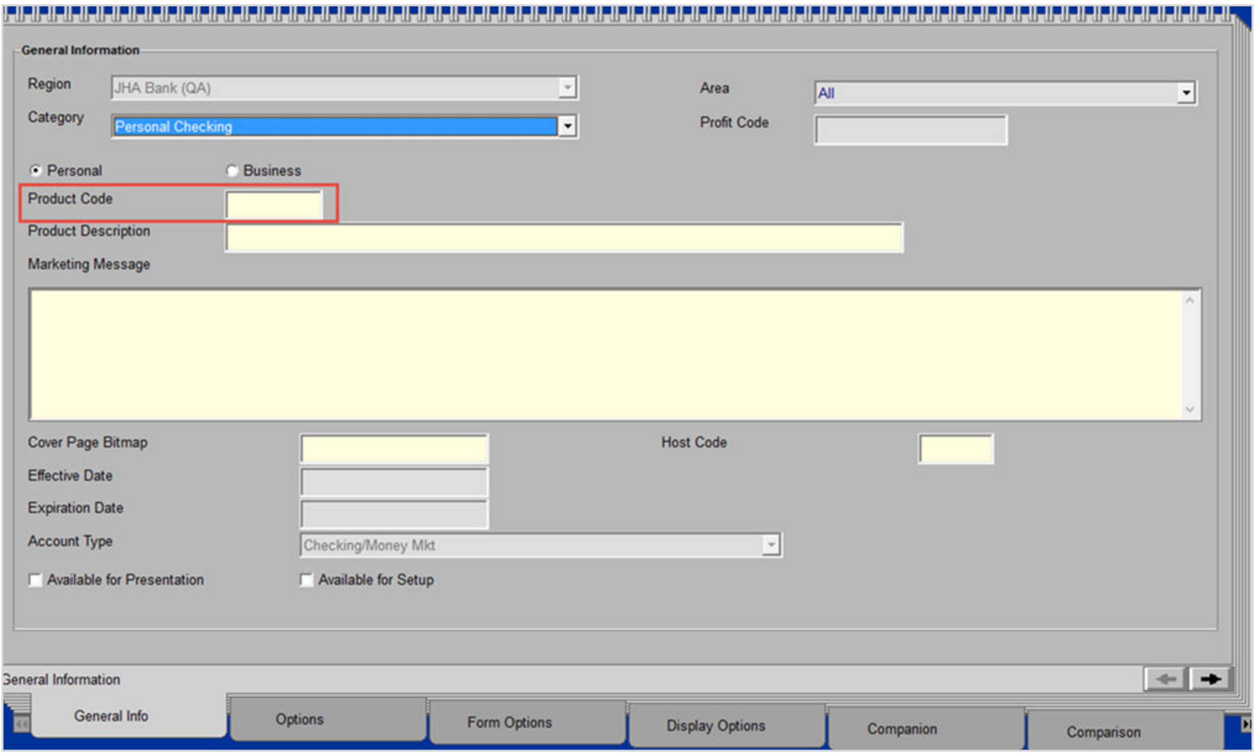
Element Name	Description	Applicable Values	Required	Validated
PropAddr	Collateral Property Address. Includes **StreetAddr1**, **StreetAddr2**, **City**, **StateCode**, **FornAddr**, **PostalCode**, and **CntryType**.	MH	N	N
PropType	Added the element and description for **PropType** to the Service Dictionary Search for mobile home (*MH*) in Residential Real Estate Loan segment.	MH	N	N
ResType	Resident type in ownership for the residential loan	MH	Y	Y

ArgoKeys Application Screen Prints

Platform Product Inquiry - PltfmProdInq

ProdCode

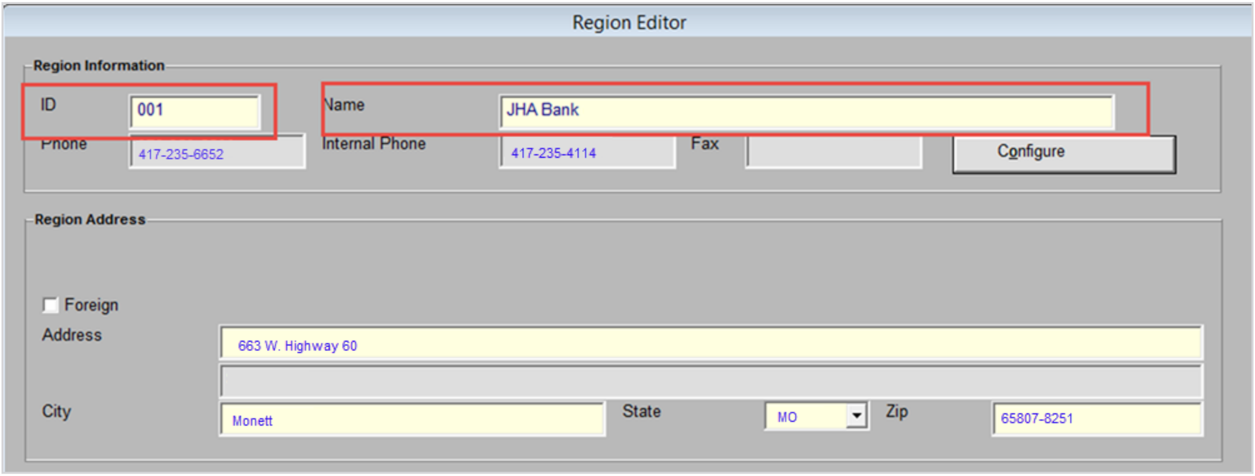
CBRM > **Platform** > **Product Manager** > **Account Type** > **General Info** > **Product Code**



Return to *Platform Inquiry*.

RegionCode

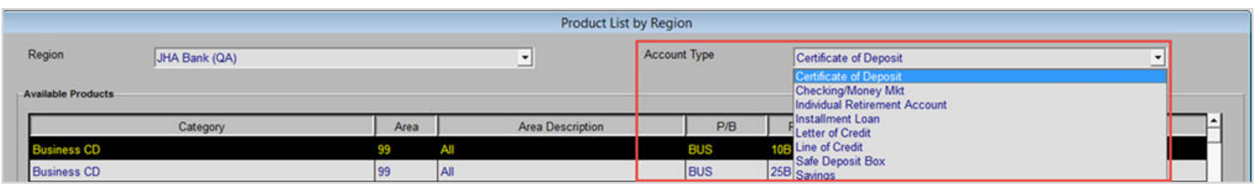
CBRM > **Maintenance** > **Region Editor** > **Region Information**



Return to *Platform Inquiry*.

PltfmClsfPrimType

CBRM > **Platform** > **Product Manager** > **Account Type**



Return to *Platform Inquiry*.

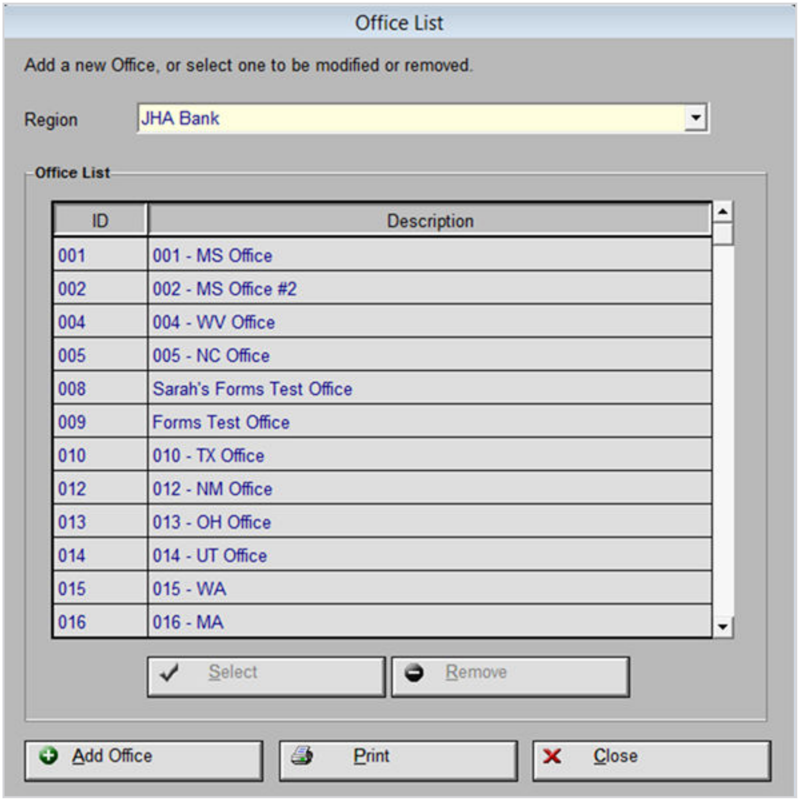
TaxFavProdType

Not supported.

Return to *Platform Inquiry*.

BrCode

CBRM > **Maintenance** > **Office**



Return to *Platform Inquiry*.

AcIntent

Not supported.

Return to *Platform Inquiry*.

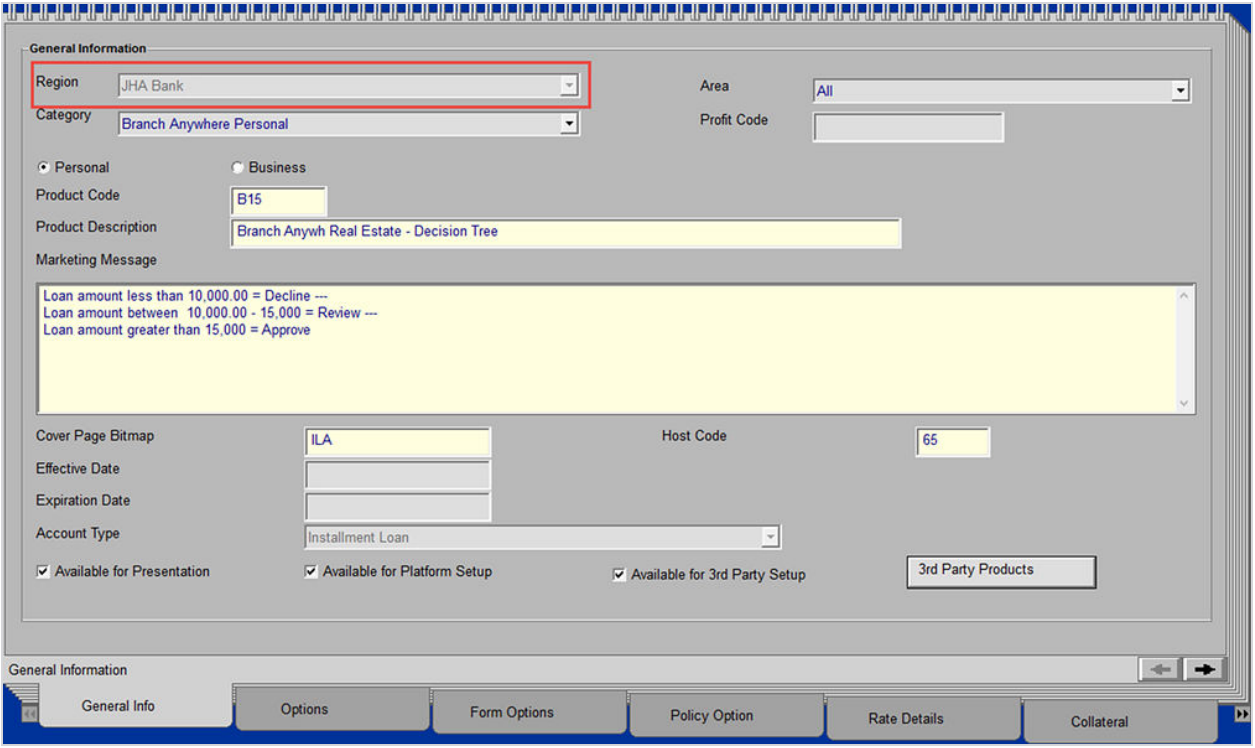
ActIntentKey

Not supported.

Return to *Platform Inquiry*.

PltfmProdInfoRec / RegionDesc

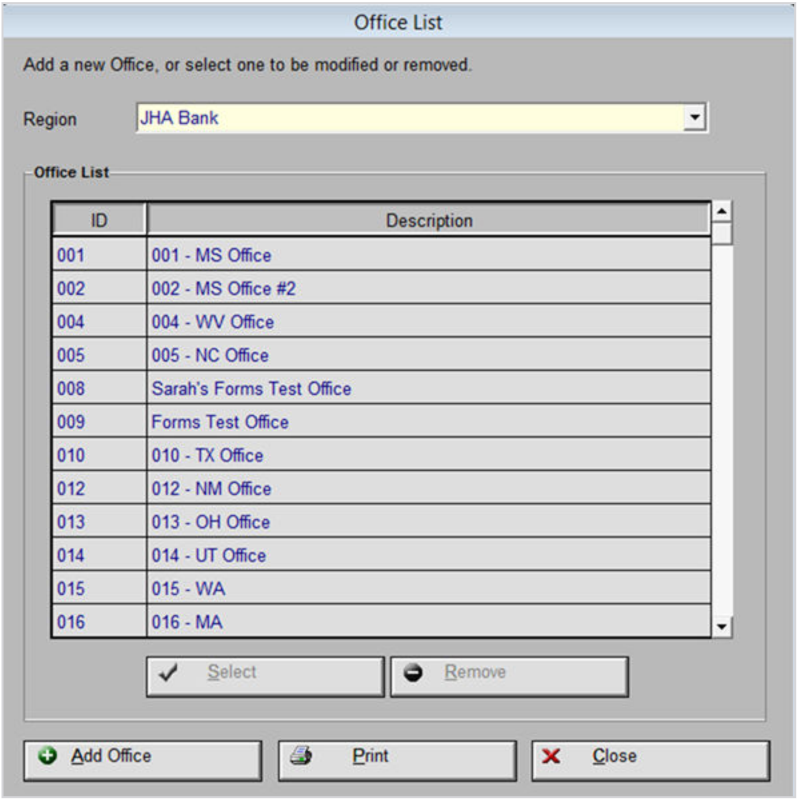
CBRM > Product Manager > Account Type > General Info > Region



Return to *Platform Inquiry*.

BrDesc

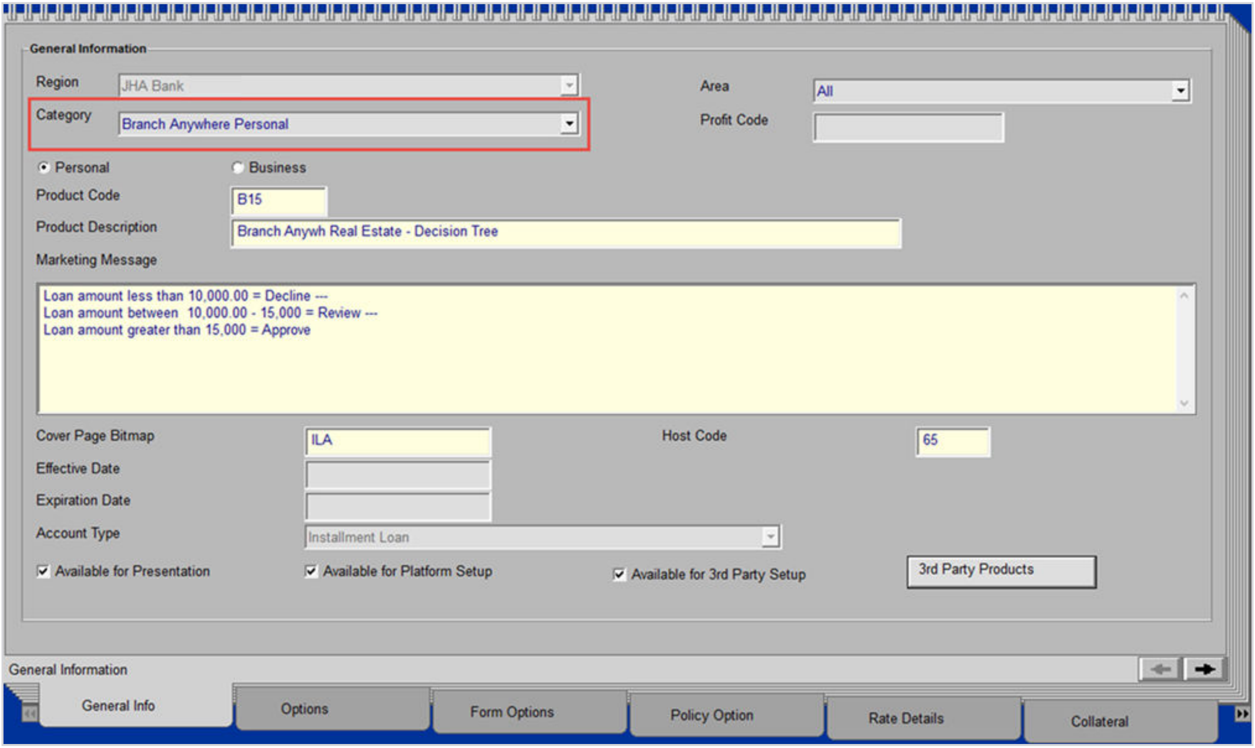
CBRM > Maintenance > Office



Return to *Platform Inquiry*.

PltfmCatDesc

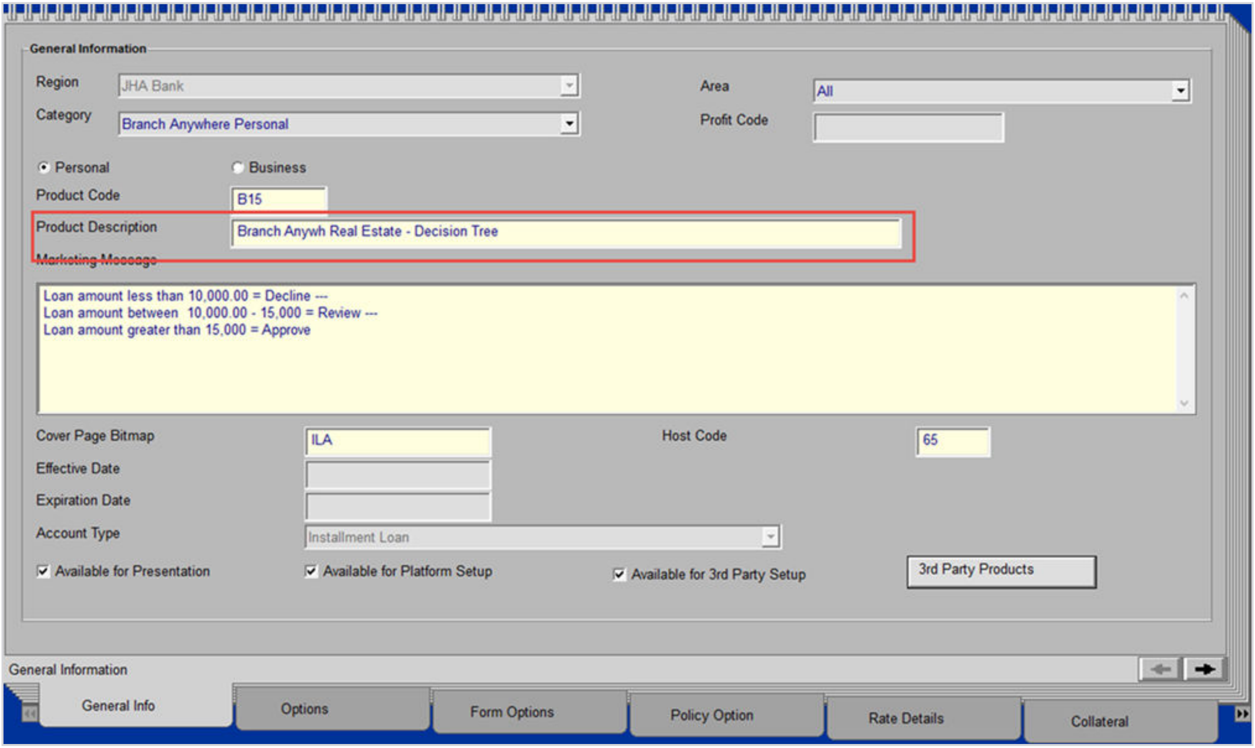
CBRM > **Product Manager** > **General Info** > **Category**



Return to *Platform Inquiry*.

PltfmProdDesc

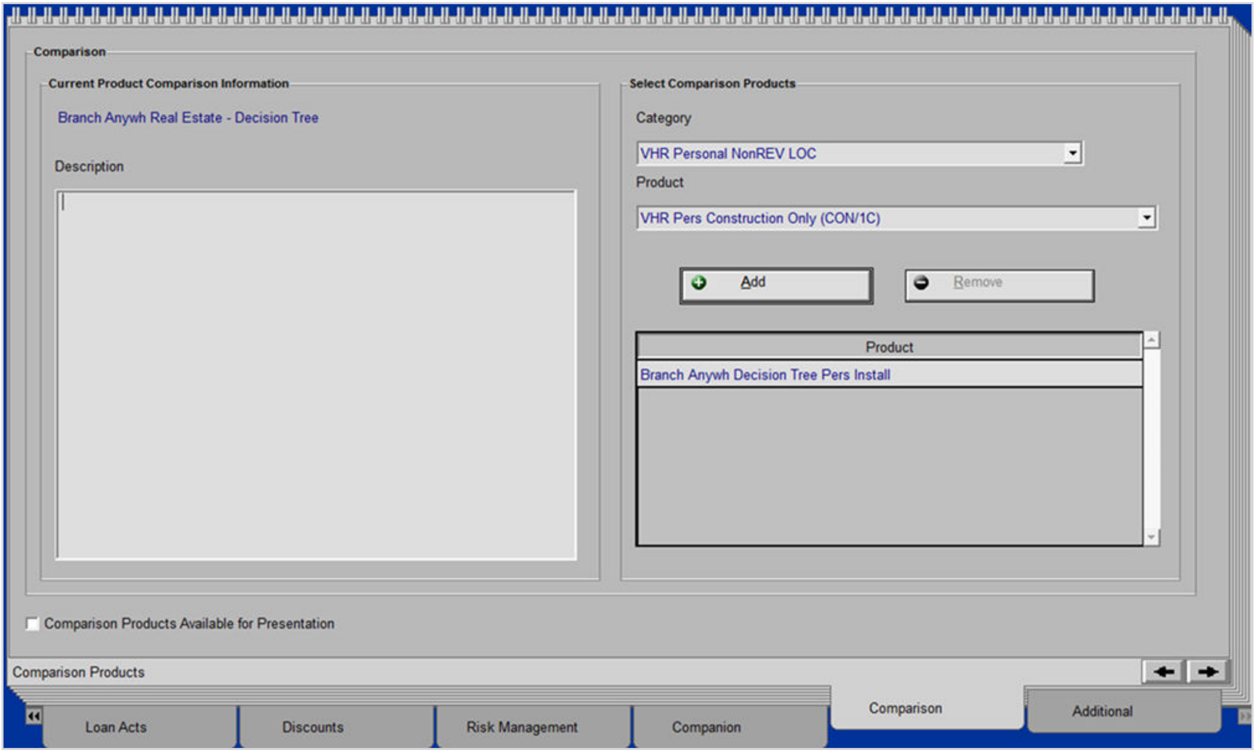
CBRM > Product Manager > General Info > Product Description



Return to *Platform Inquiry*.

ProdCompareDesc

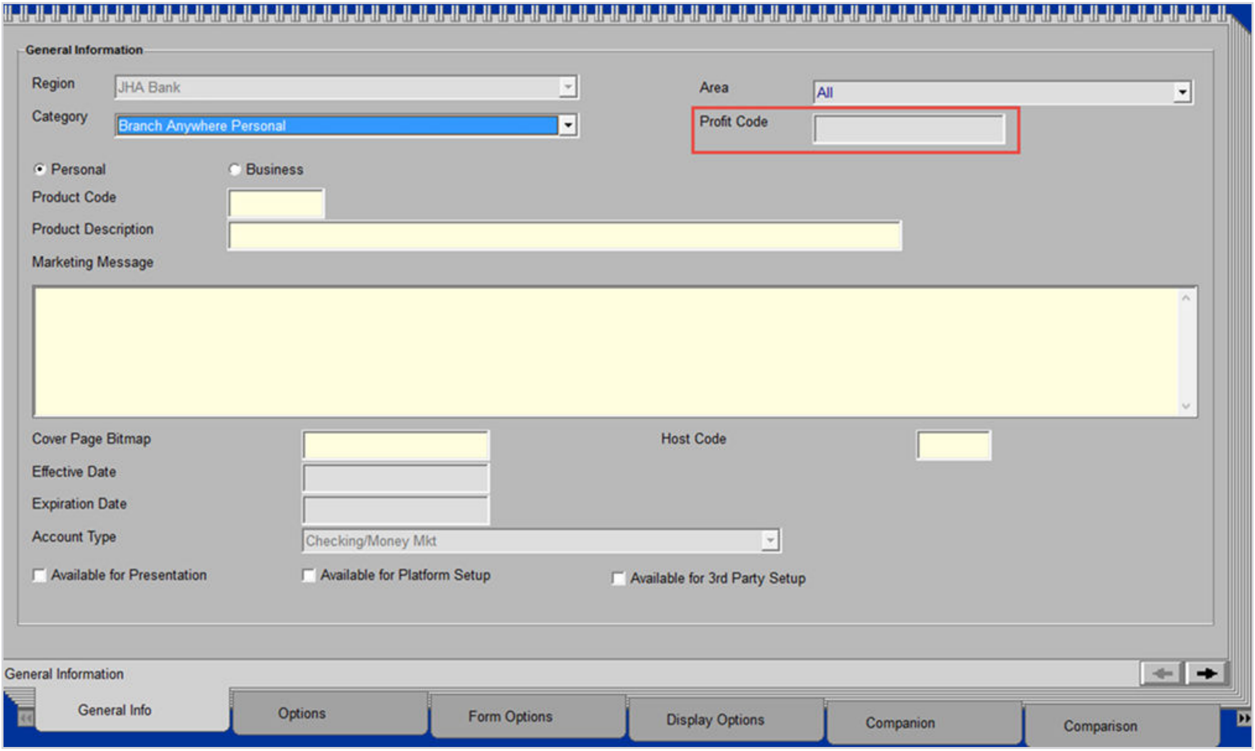
CBRM > Product Manager > Comparison



Return to *Platform Inquiry*.

CustProfDesc

CBRM > Product Manager > General Info > Profit Code



Return to *Platform Inquiry*.

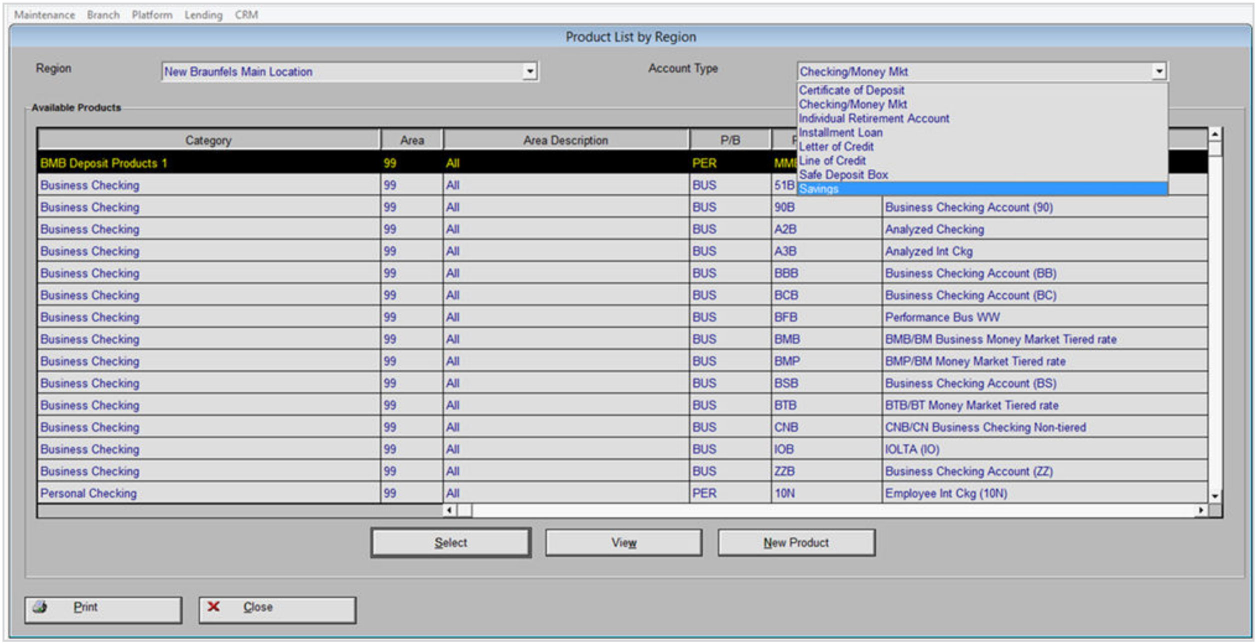
IntBasisDesc

Return to *Platform Inquiry*.

PltfmAcctType / PlftmAcctTypeCode

CBRM > **Platform** > **Product Manager** > **Account Type**

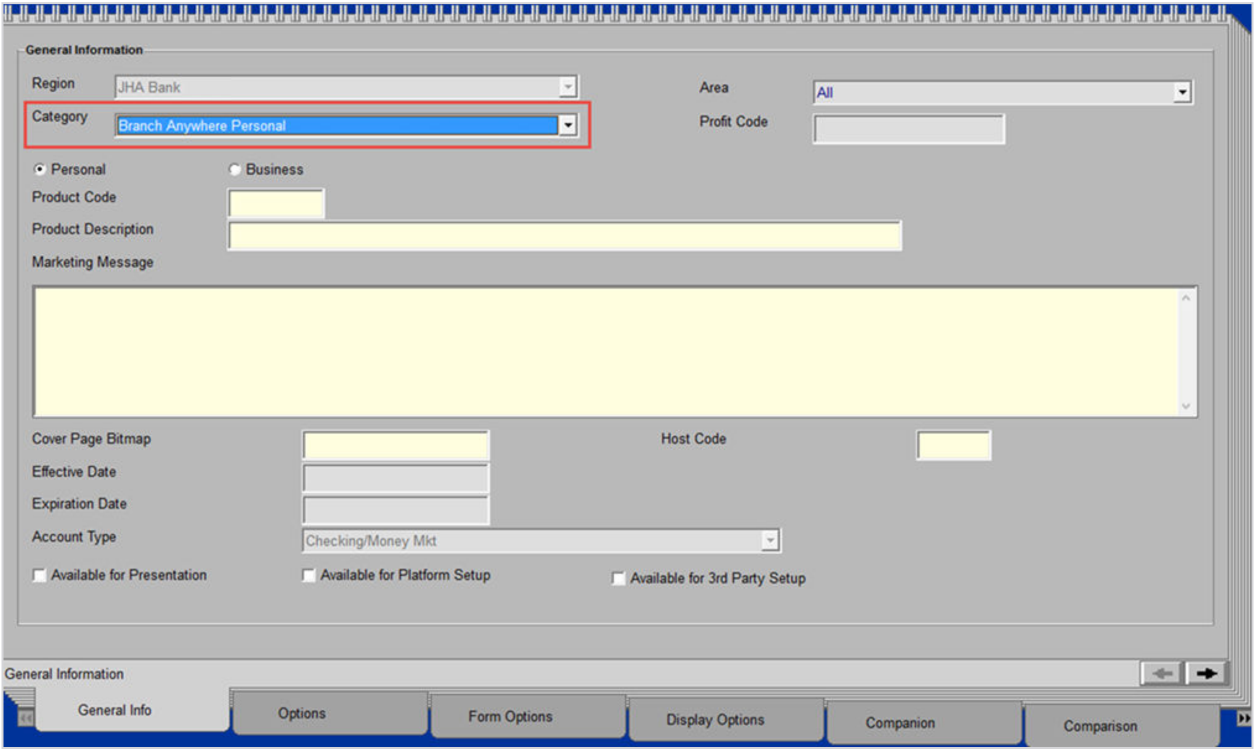
- CDA = *Certificate of Deposit*
- DDA = *Checking/Money Mkt*
- IRA = *Individual Retirement Account*
- ILA = *Installment Loan*
- LTC = *Letter of Credit*
- LOC = *Line of Credit*
- TDA = *Savings*
- SBA = *Safe Deposit Box*



Return to *Platform Inquiry*.

PltfmCatCode

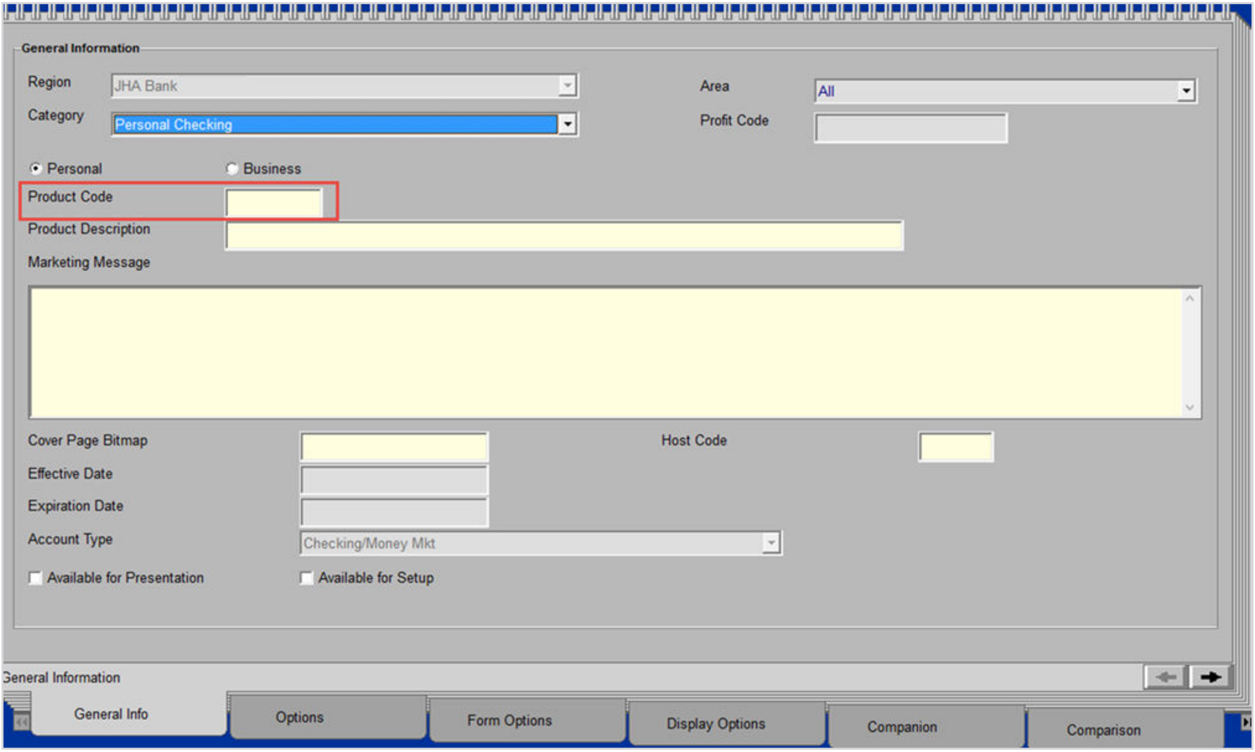
CBRM > Platform > Product Manager > Select Account Type > Select Product > General Info > Category



Return to *Platform Inquiry*.

PltfmProdCode

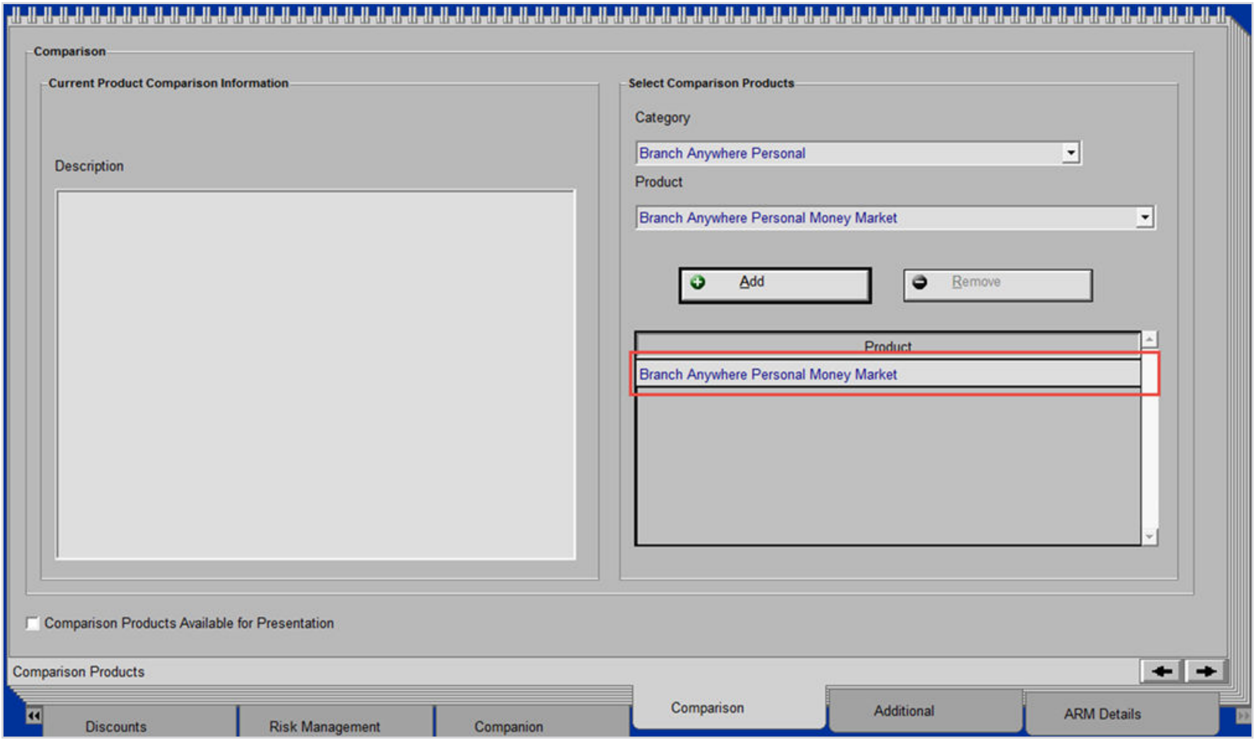
CBRM > **Platform** > **Product Manager** > **Account Type** > **General Info** > **Product Code**



Return to *Platform Inquiry*.

ProdCompareCode

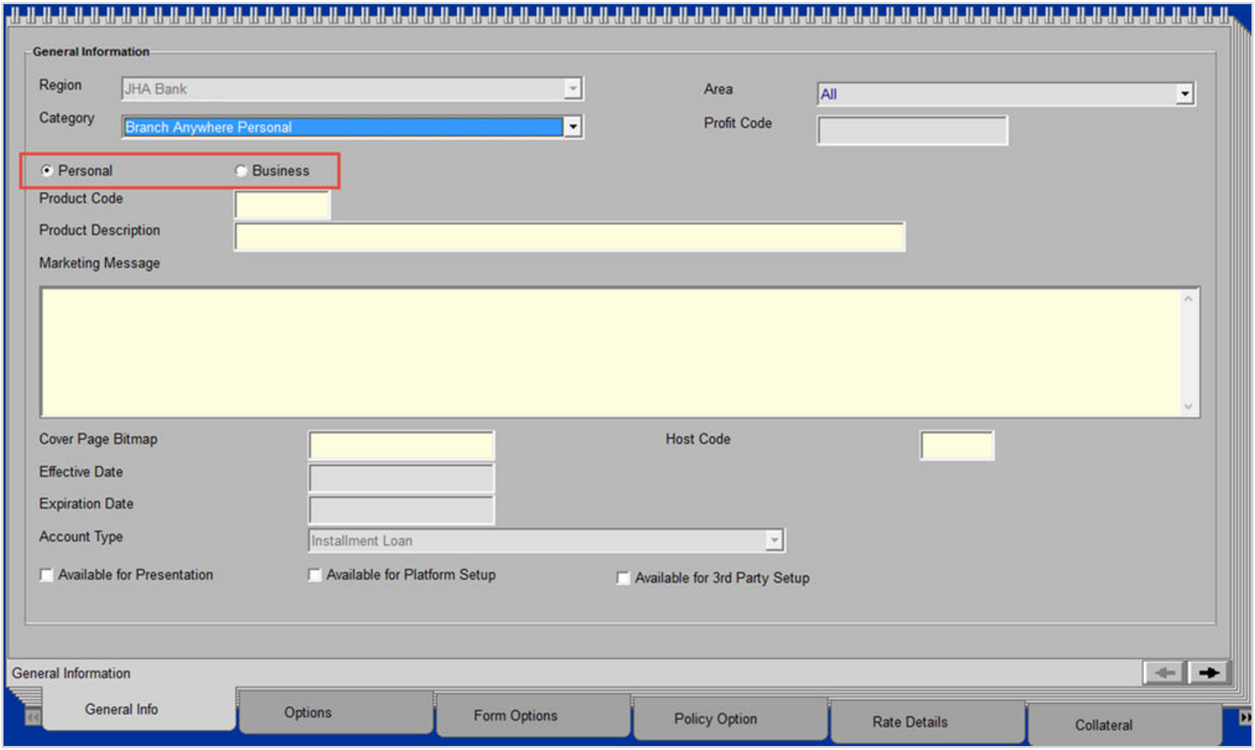
CBRM > Product Manager > Comparison > Product



Return to *Platform Inquiry*.

PlftmCustType

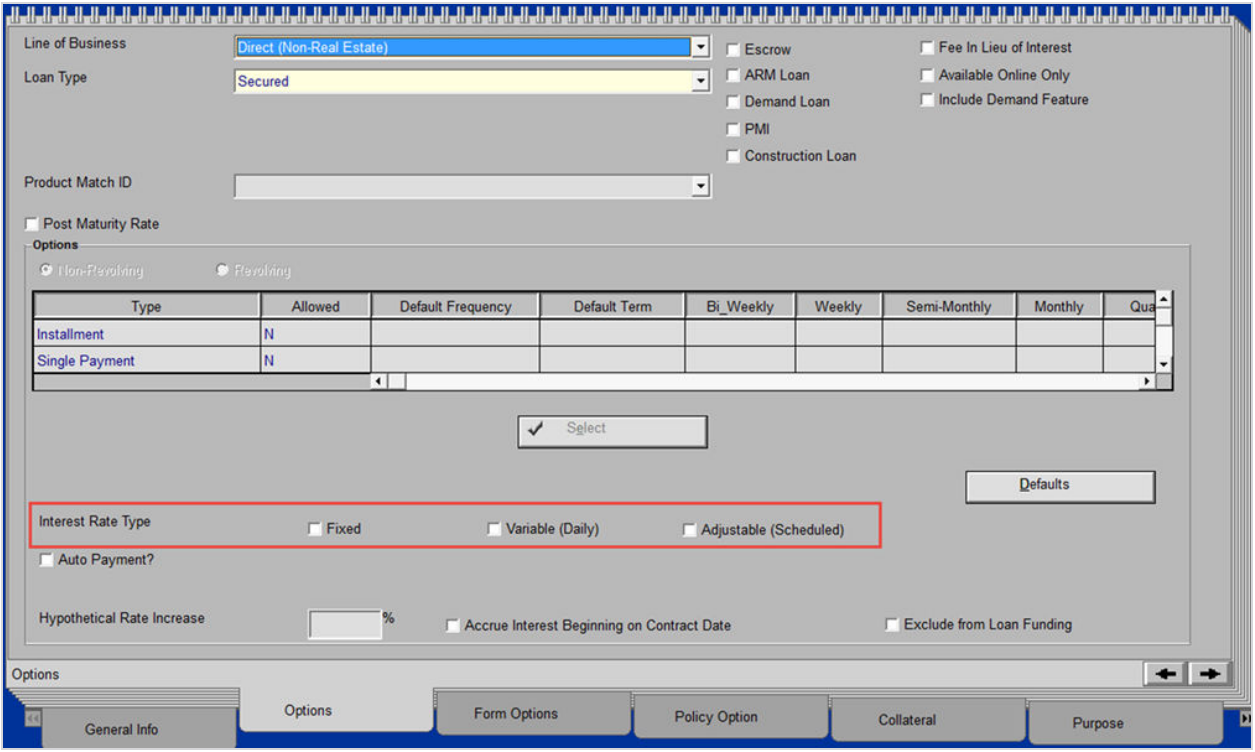
CBRM > Platform > Product Manager > General Info > Personal or Business



Return to *Platform Inquiry*.

RateType

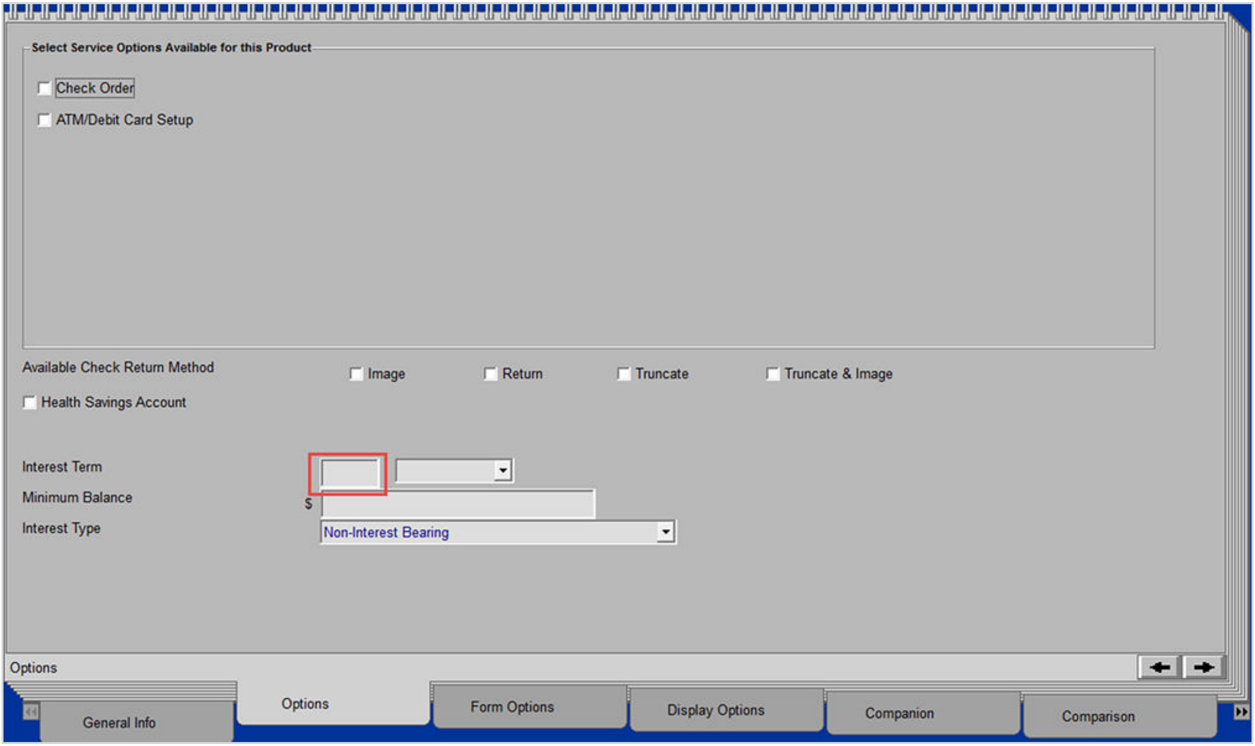
CBRM > **Platform** > **Product Manager** > **Select Account Type=Installment** > **Select Product** > **Options** > **Interest Rate Type**



Return to *Platform Inquiry*.

IntTerm

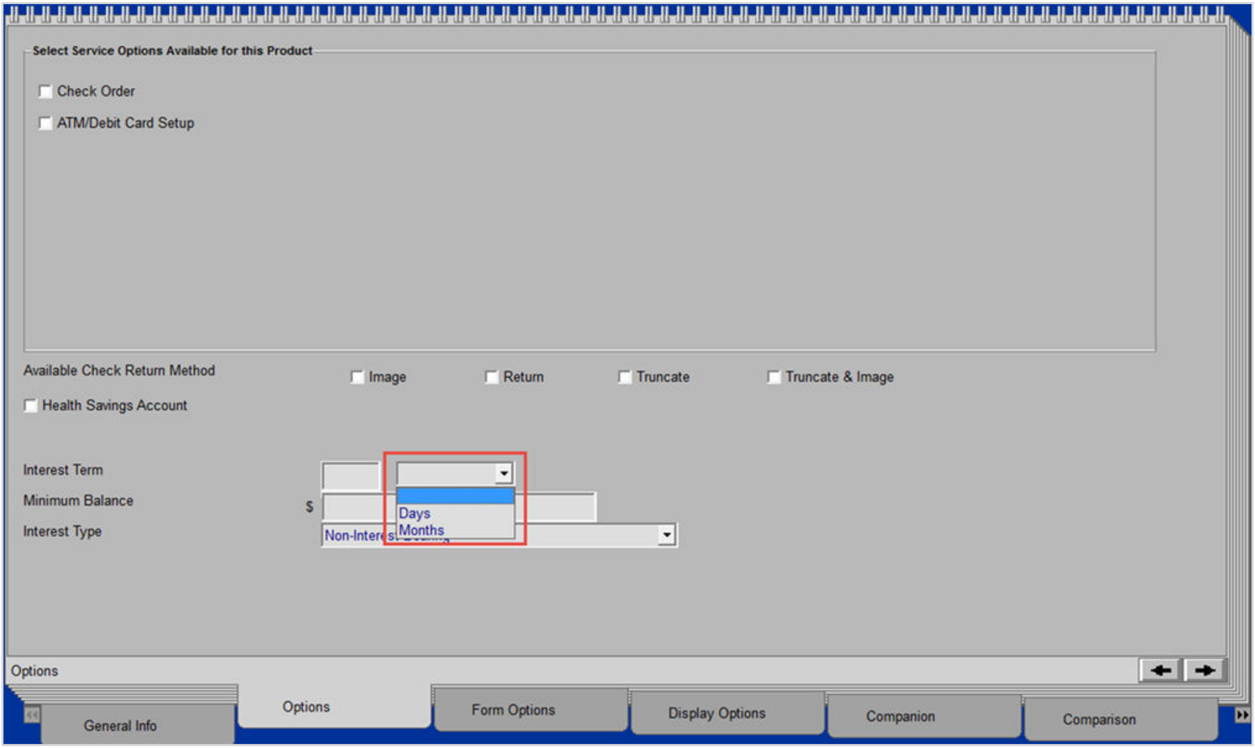
CBRM > Platform > Product Manager > Account Type=DEP/TDEP > Options > Interest Term



Return to *Platform Inquiry*.

IntTermUnits

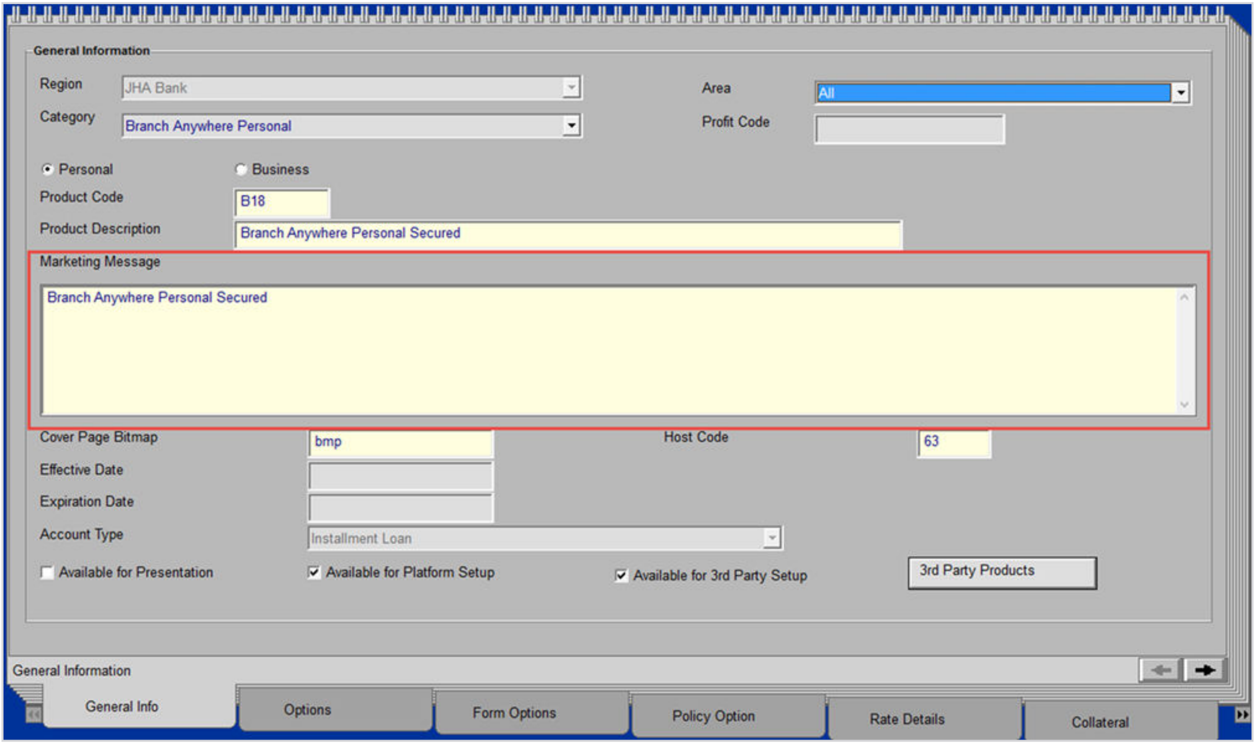
CBRM > Platform > Product Manager > Account Type=DEP/TDEP > Options > Interest Term



Return to *Platform Inquiry*.

MktgMsg

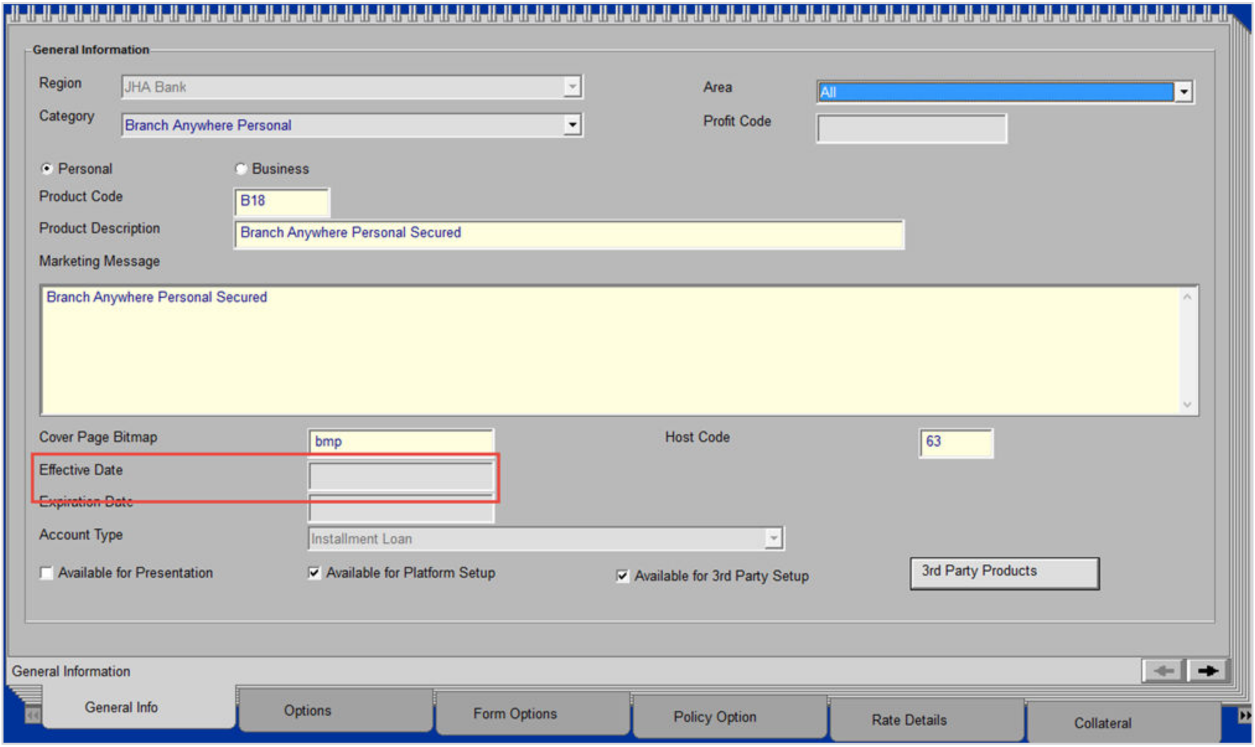
CBRM > Platform > General Info > Marketing Message



Return to *Platform Inquiry*.

ProdEffDt

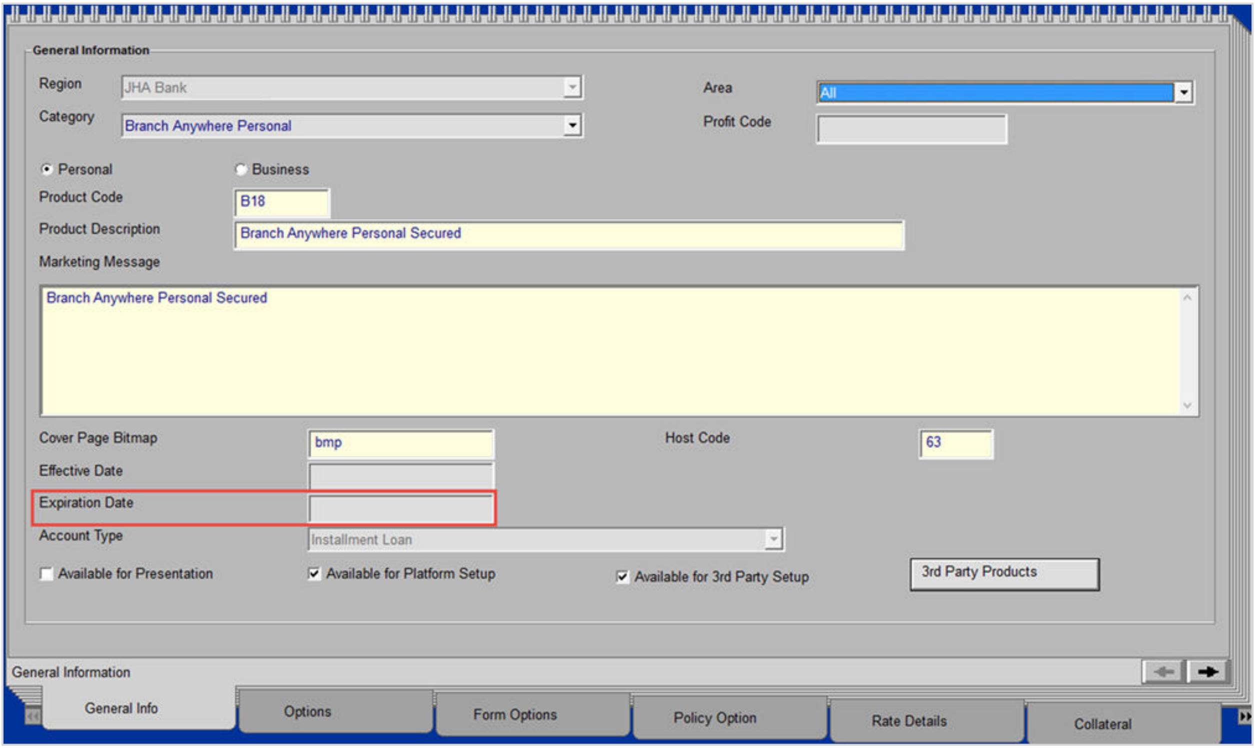
CBRM > Platform > Product Manager > General Info > Effective Date



Return to *Platform Inquiry*.

ProdExpDt

CBRM > Platform > Product Manager > General Info > Expiration Date



Return to *Platform Inquiry*.

MinIntRate

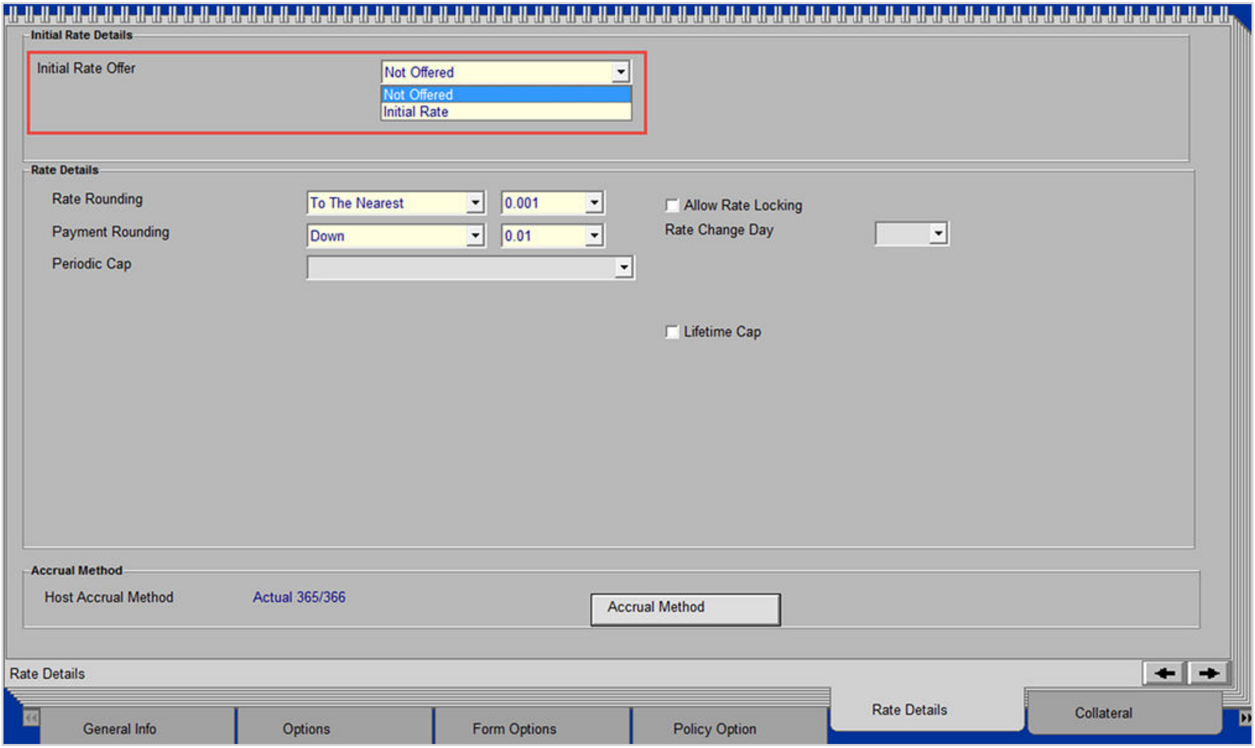
Return to *Platform Inquiry*.

MaxIntRate

Return to *Platform Inquiry*.

InitIntRate

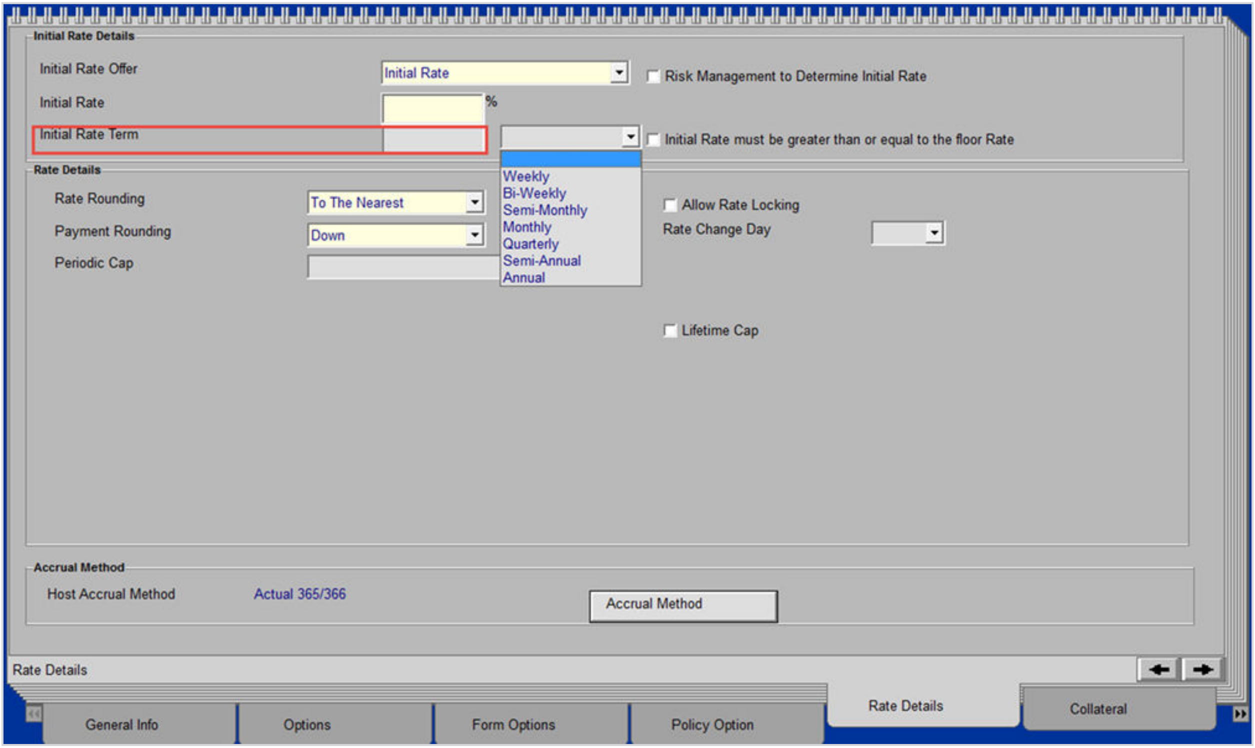
CBRM > Product Manager > Rate Details > Initial Rate Offer



Return to *Platform Inquiry*.

InitIntRateTerm

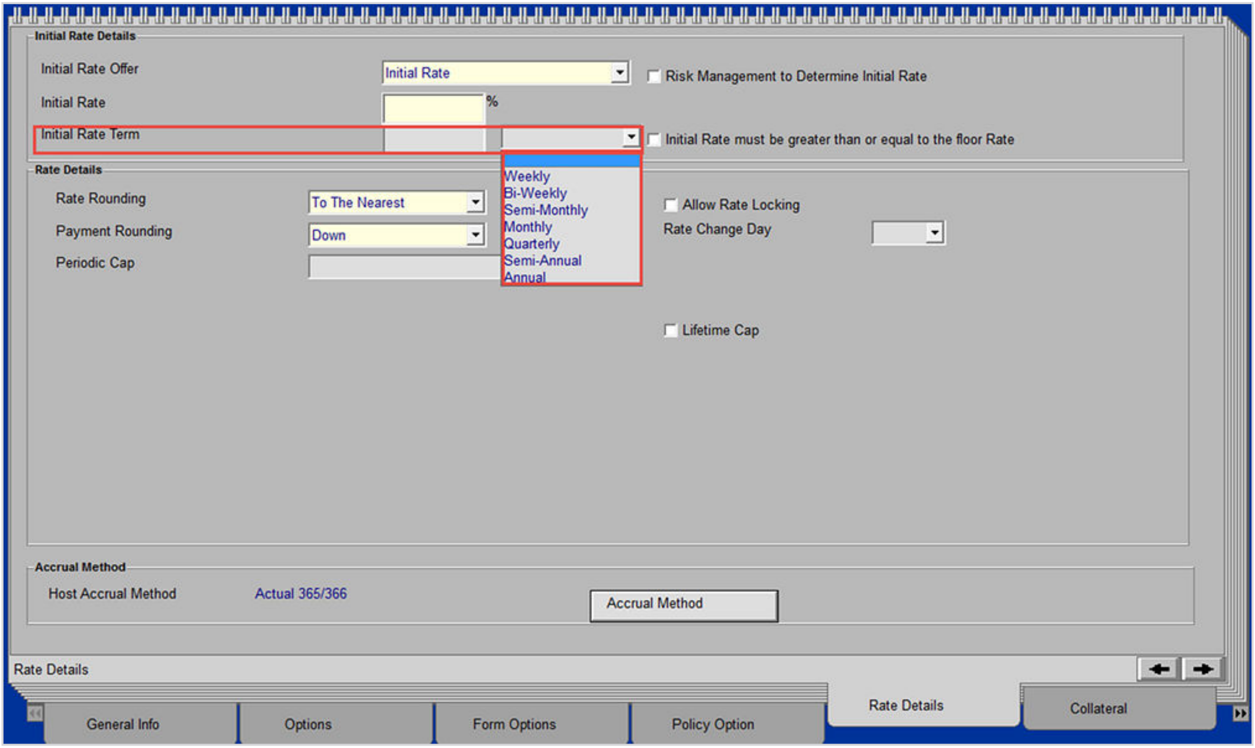
CBRM > Product Manager > Rate Details > Initial Rate Offer > Initial Rate Term



Return to *Platform Inquiry*.

InitIntRateTermUnits

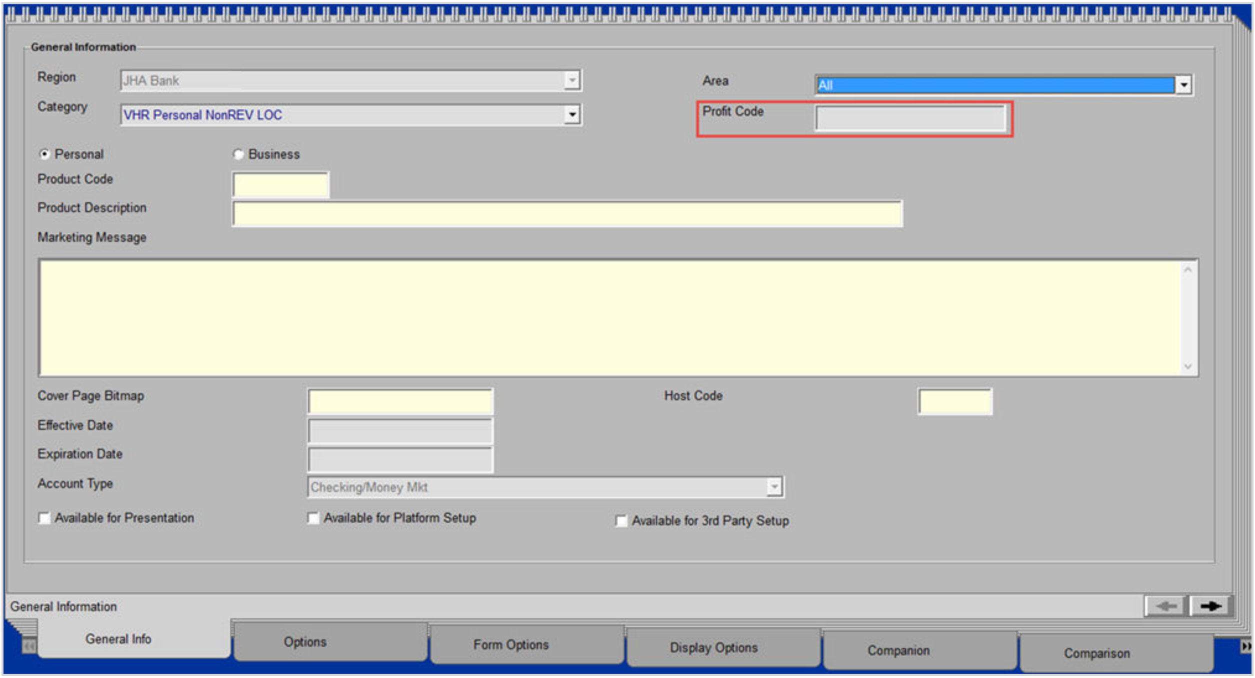
CBRM > Product Manager > Rate Details > Initial Rate Offer > Initial Rate Term



Return to *Platform Inquiry*.

CustProfCode

CBRM > Product Manager > Account Type=Deposit/TimeDeposit > General Info > Profit Code



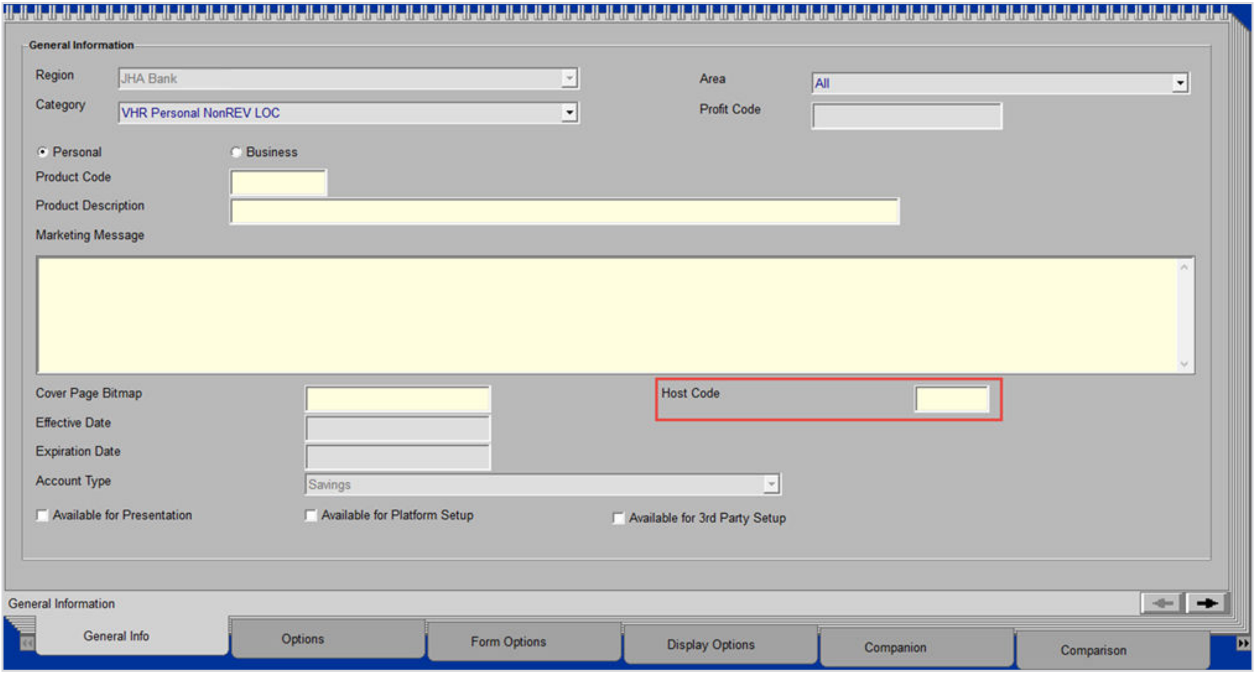
Return to *Platform Inquiry*.

IntBasis

Return to *Platform Inquiry*.

DestProdCode

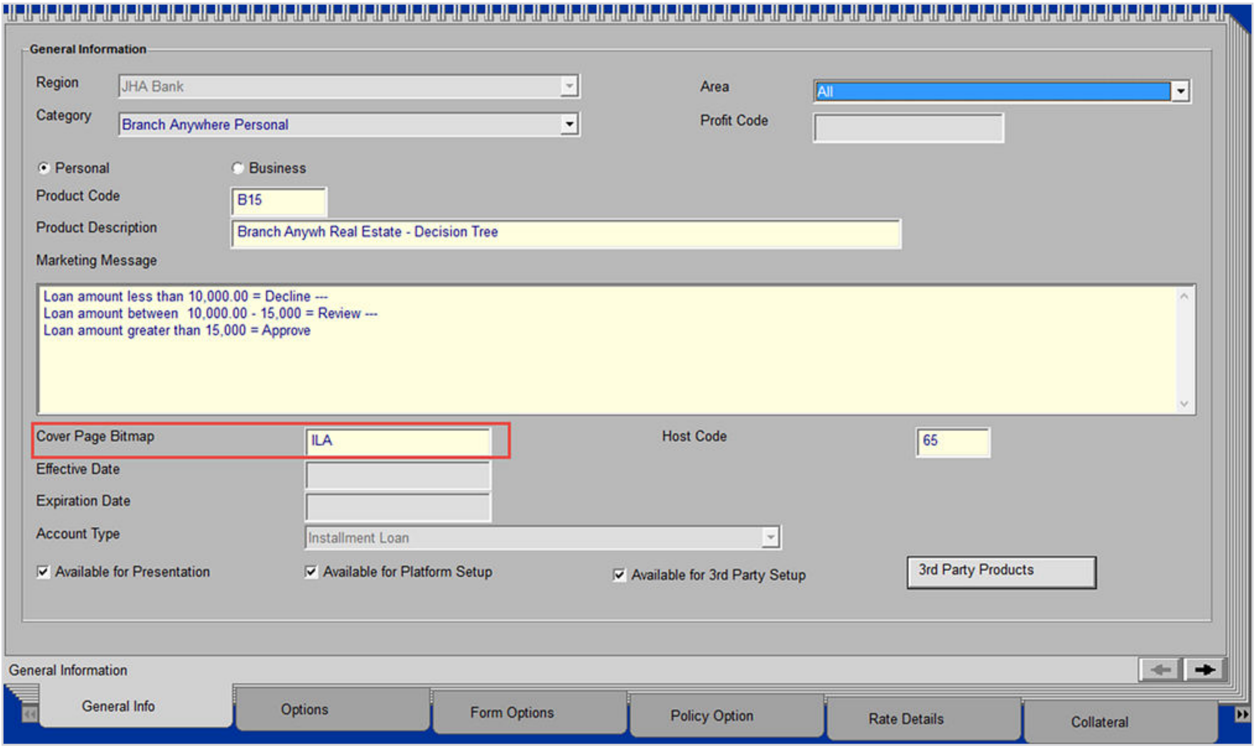
CBRM > **Product Manager** > **Account Type** > **General Info** > **Host Code**



Return to *Platform Inquiry*.

PltfmProdImg

CBRM > Product Manager > General Info > Cover Page Bitmap



Return to *Platform Inquiry*.

PltfmProdImgFormat

Hard code to BMP.

Return to *Platform Inquiry*.

PrstHTML

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ProdTermArray
<ProdTermArray>
        <ProdTermInfo>
        <ProdTermType>Ceil</ProdTermType>
        <ProdTermUnits>Months</ProdTermUnits>
        <ProdTermCnt>180</ProdTermCnt>
          <Ver_1 />
        </ProdTermInfo>
      </ProdTermArray>
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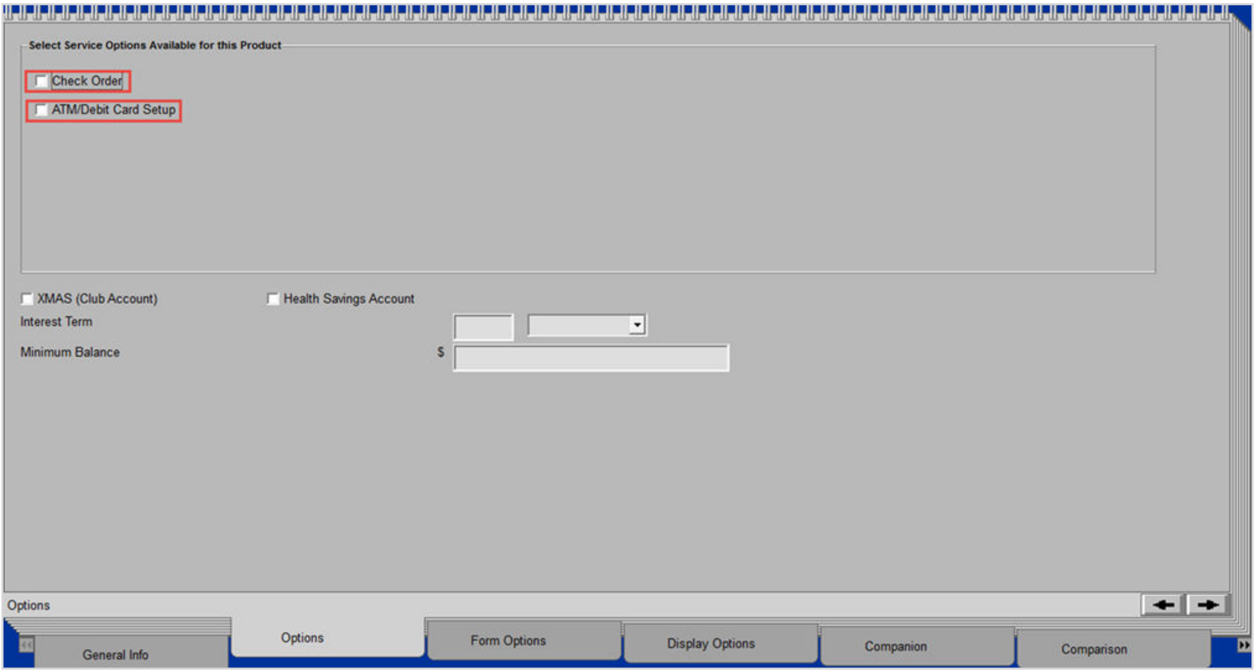
Return to *Platform Inquiry*.

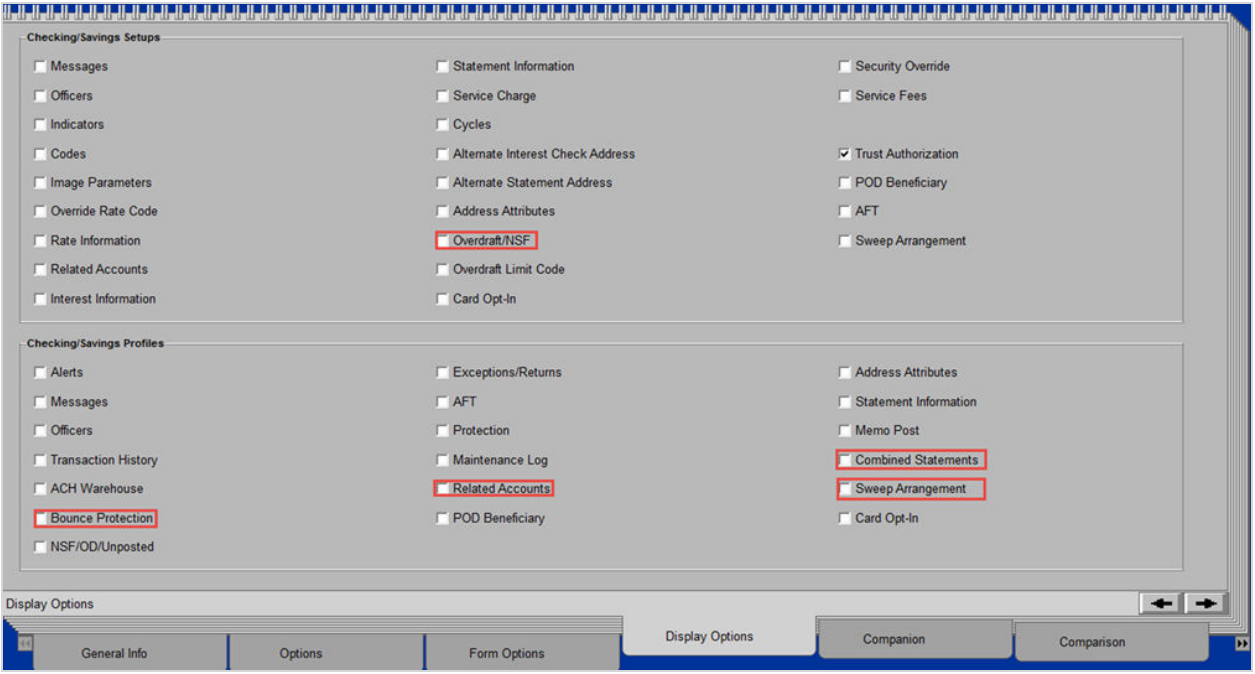
ProdSvcOptArray / ProdSvcOptCode

CBRM > Product Manager > Account Type=Dep/TDep > Options > Check Order / ATM/ Debit Card Setup



Return to *Platform Inquiry*.

CBRM > **Product Manager** > **Account Type=Dep/TDep** > **Display Options** > **Overdraft / Bounce Protection / Combined Statement / Sweep Account / Relationship Priced / PC Banking**

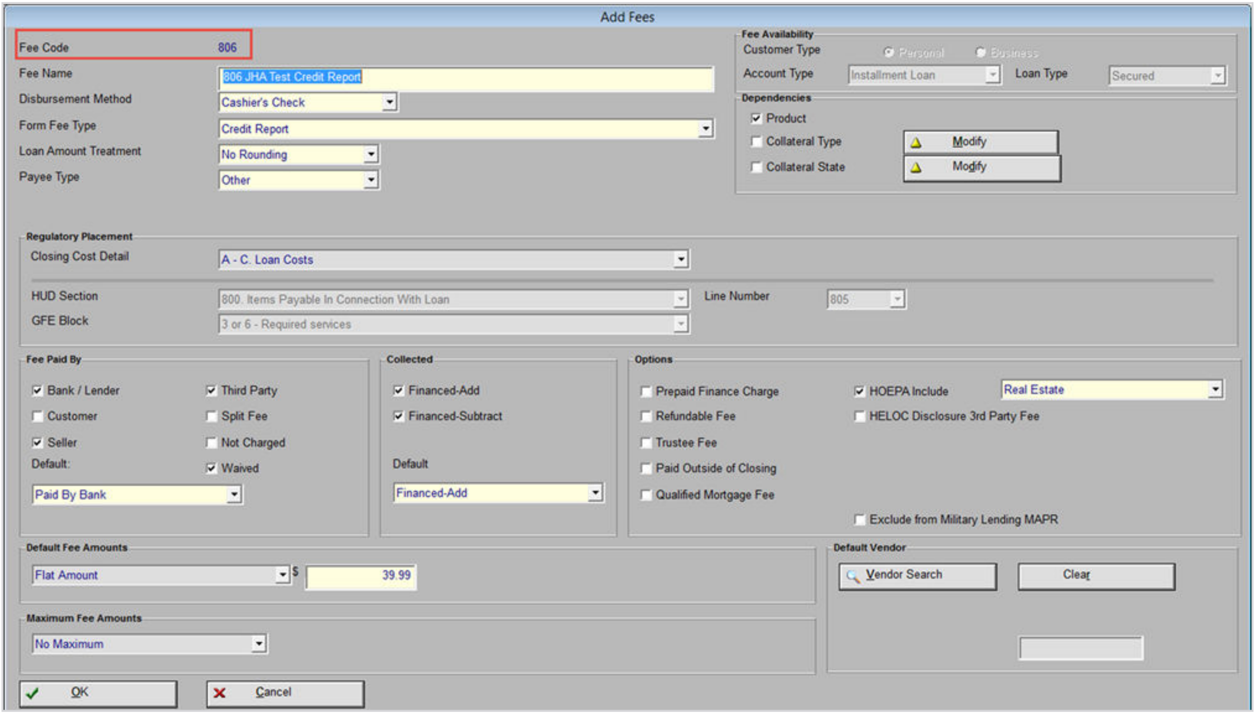


Return to *Platform Inquiry*.

ProdFeeArray

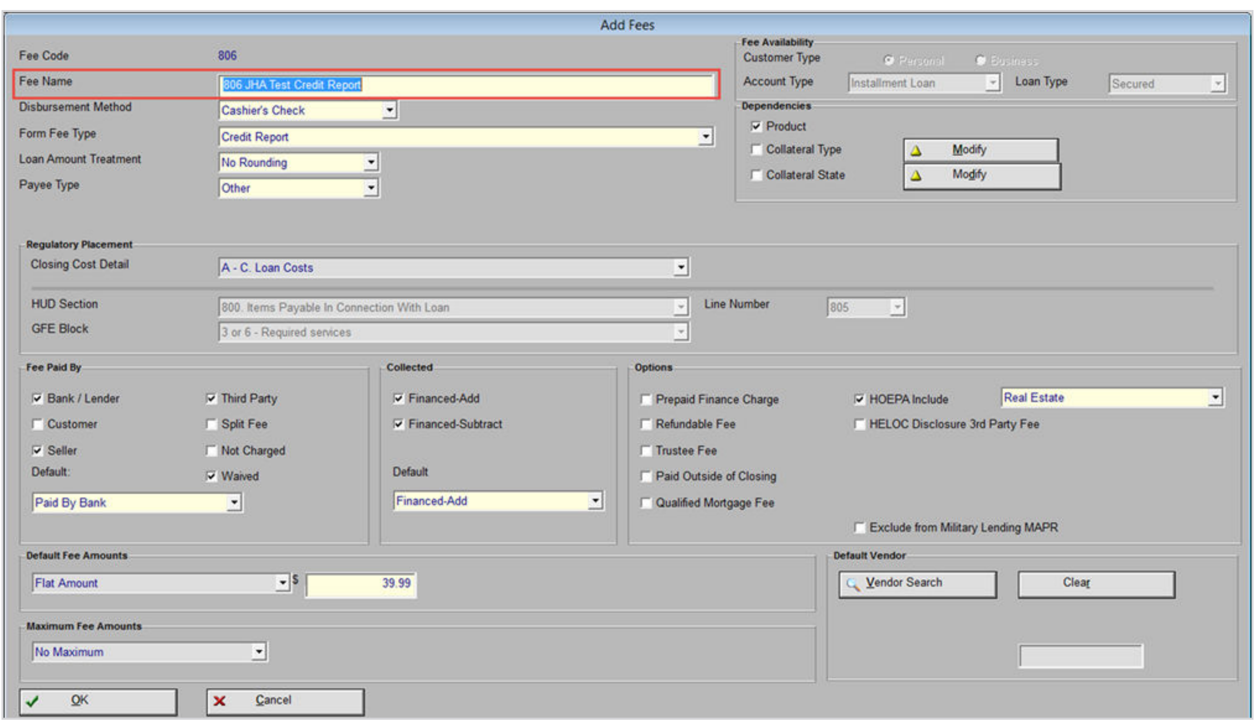
CBRM > Lending > Fee Charges > Fees > Select Search Type > Select Loan Type > Select Modify after highlighting a fee

FeeCode=Fee Code



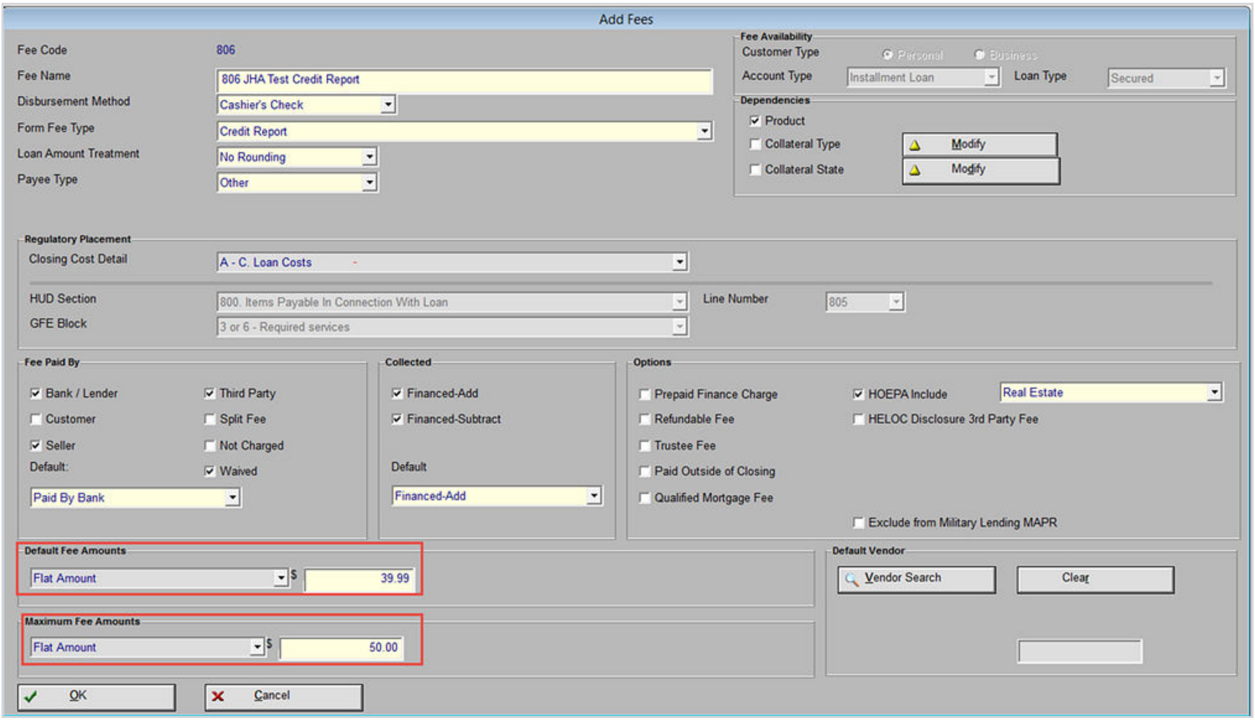
Return to *Platform Inquiry*.

FeeDesc=Fee Name



Return to *Platform Inquiry*.

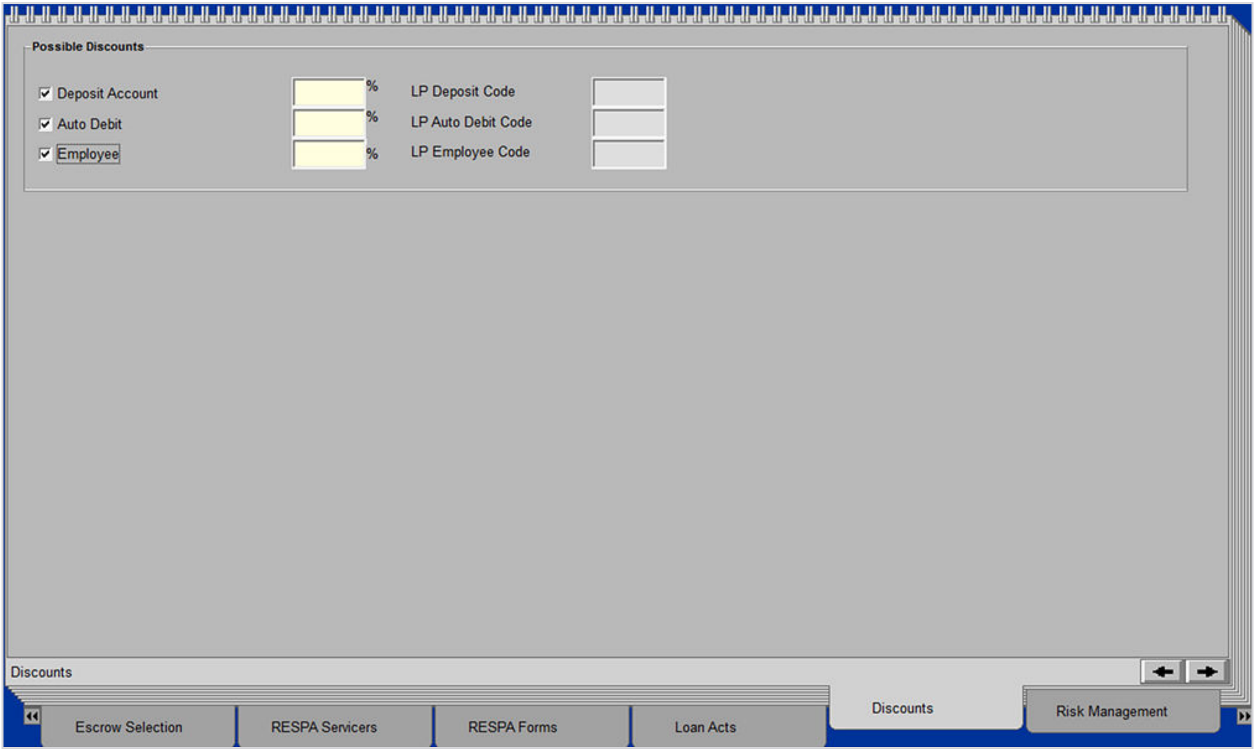
FeeAmt



Return to *Platform Inquiry*.

DiscArray

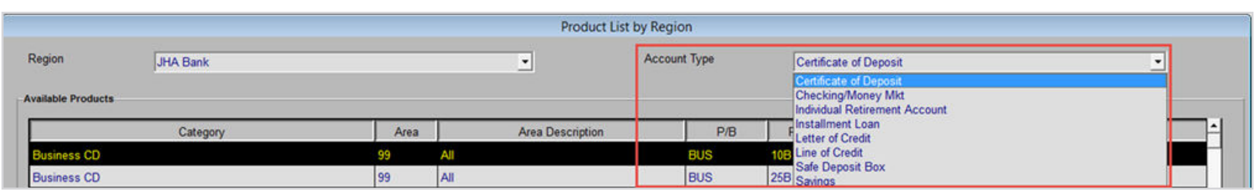
CBRM > Product Manager > Discounts



Return to *Platform Inquiry*.

CrossSellProdArray / PltfmClsPrimType

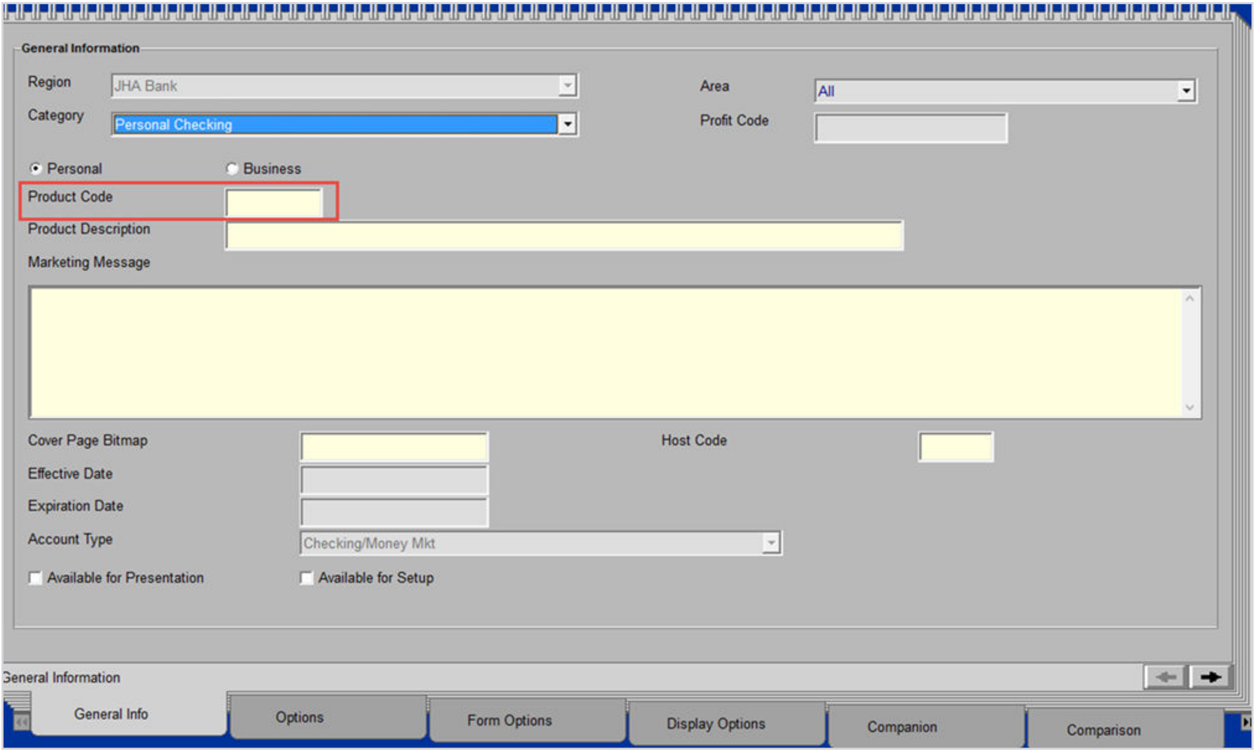
CBRM > Platform > Product Manager > Account Type



Return to *Platform Inquiry*.

PltfmProdCode

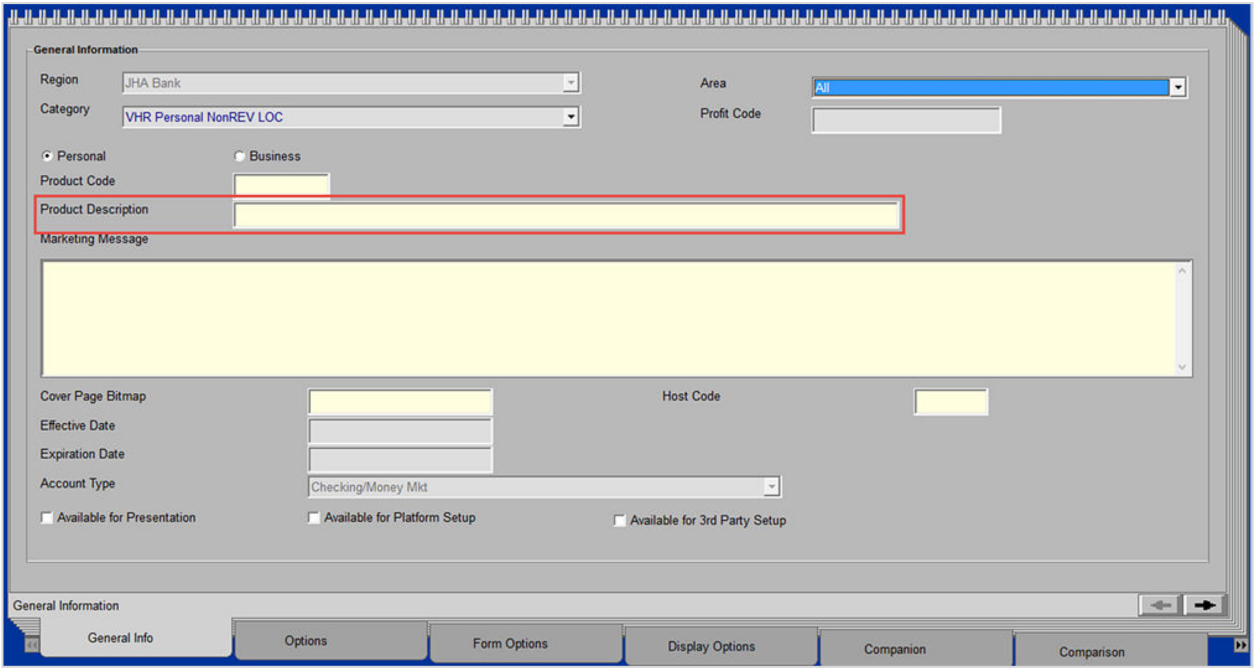
CBRM > Platform > Product Manager > Account Type > General Info > Product Code



Return to *Platform Inquiry*.

PltfmProdDesc

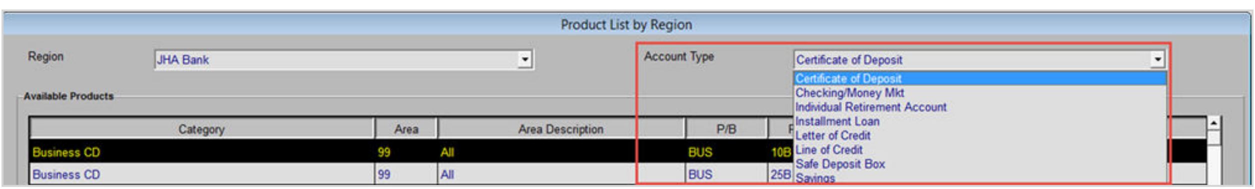
CBRM > Platform > Product Manager > Account Type > General Info > Product Description



Return to *Platform Inquiry*.

ProdCompareArray / PltfmClsPrimType

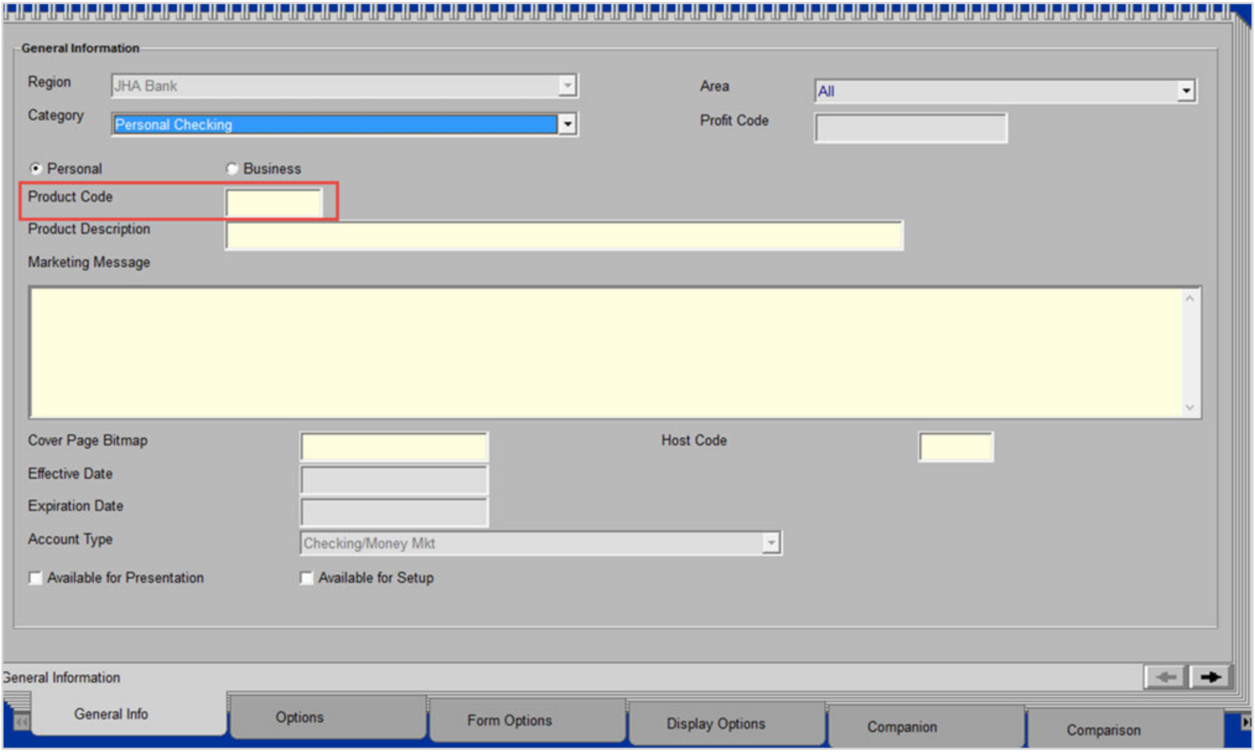
CBRM > Platform > Product Manager > Account Type



Return to *Platform Inquiry*.

PltfmProdCode

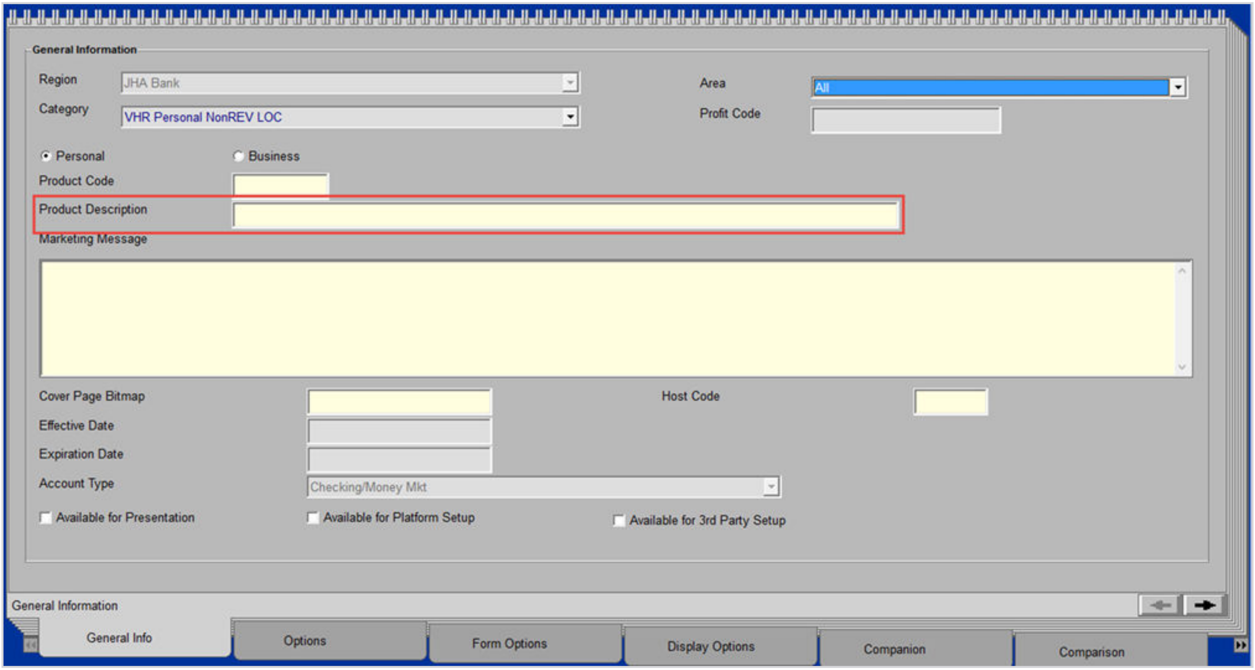
CBRM > Platform > Product Manager > Product Code



Return to *Platform Inquiry*.

PltfmProdDesc

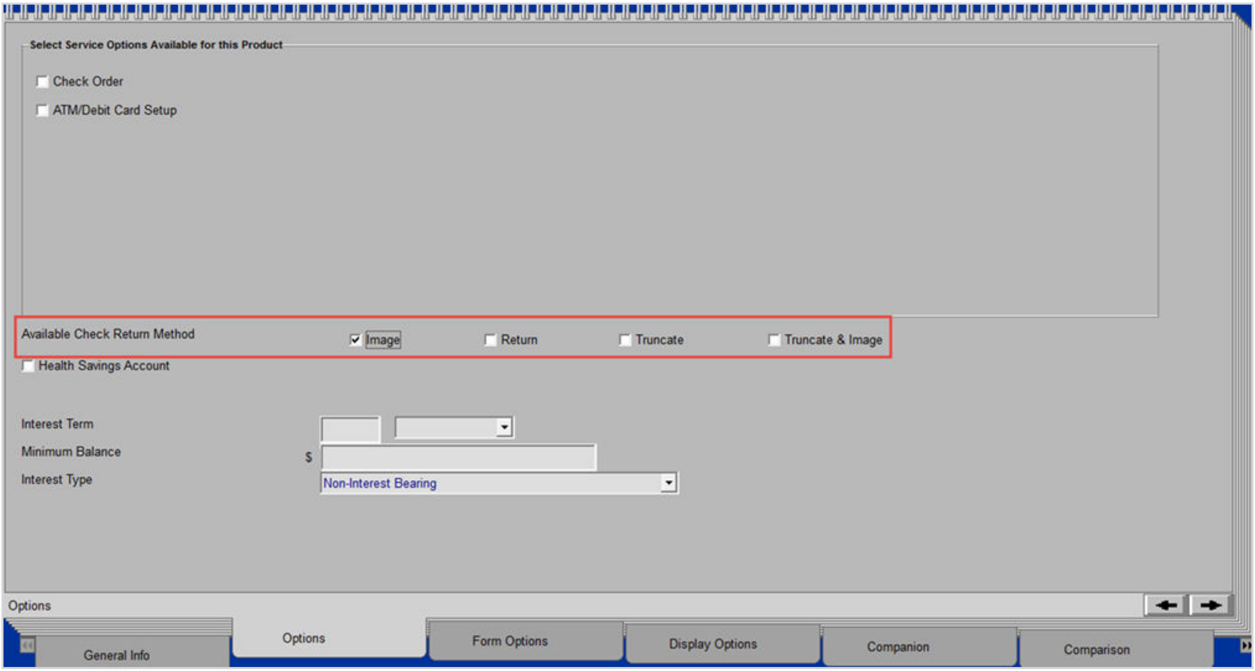
CBRM > Platform > Product Manager > Account Type > General Info > Product Description



Return to *Platform Inquiry*.

DepItems / ItemTruncArray

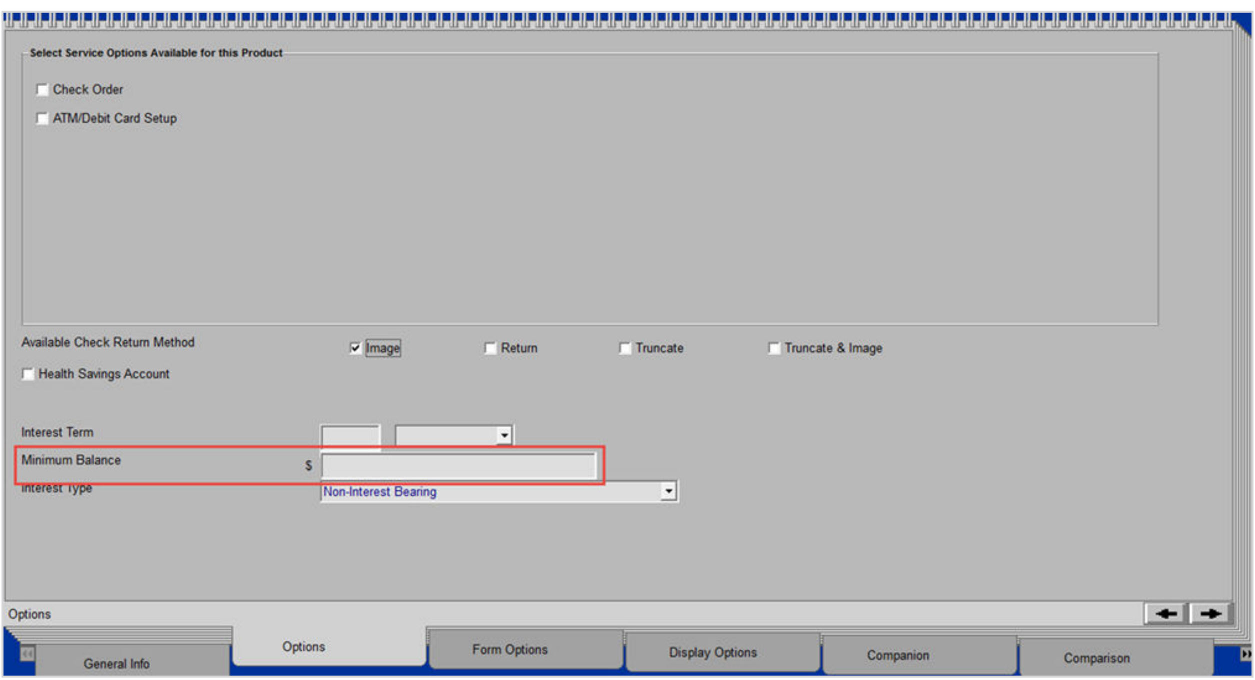
CBRM > Product Manager > Account Type=Dep > Options > Available Check Return Method



Return to *Platform Inquiry*.

MinAmt

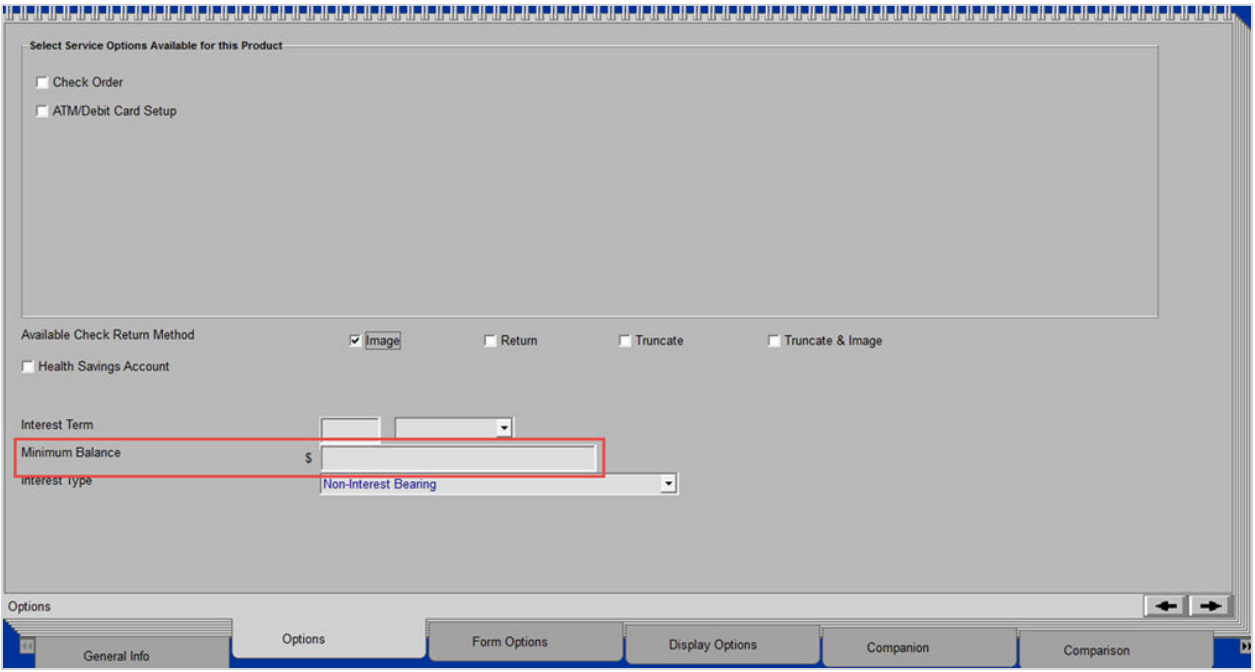
CBRM > Product Manager > Account Type=Dep > Options > Minimum Balance



Return to *Platform Inquiry*.

TimeDepItems / MinAmt

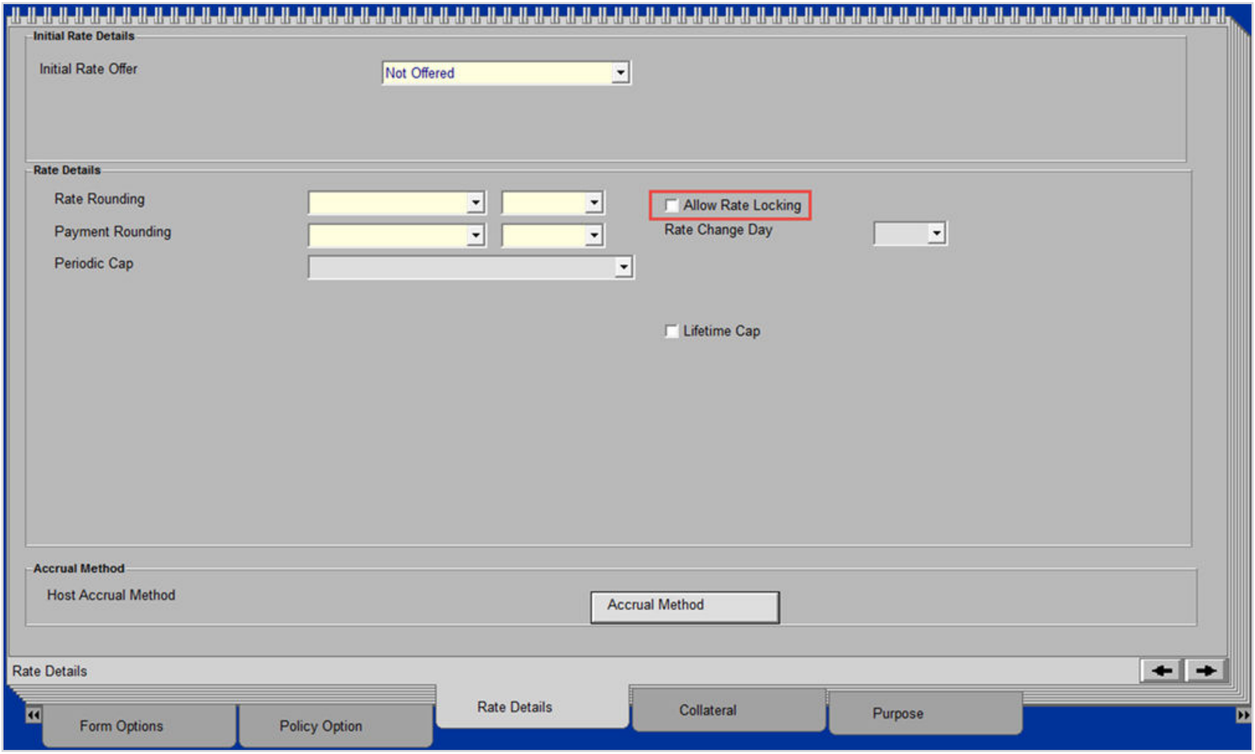
CBRM > Product Manager > Account Type=Dep > Options > Minimum Balance



Return to *Platform Inquiry*.

LnItems / AlwRateLockType

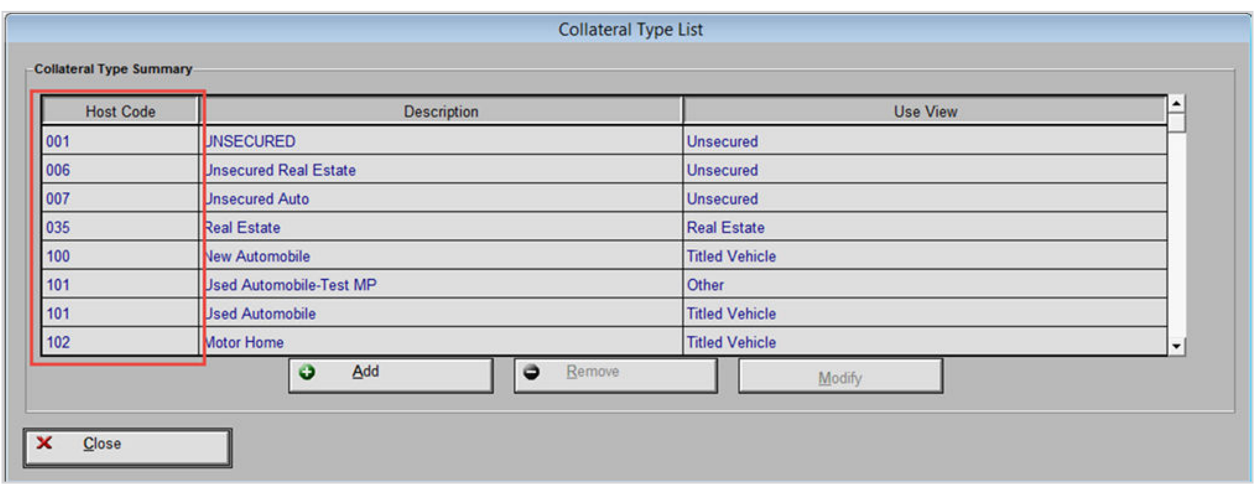
Application > Platform > Account Type=Installment/LOC > Rate Details > Allow Rate Locking



Return to *Platform Inquiry*.

CollatArray / CollatCode

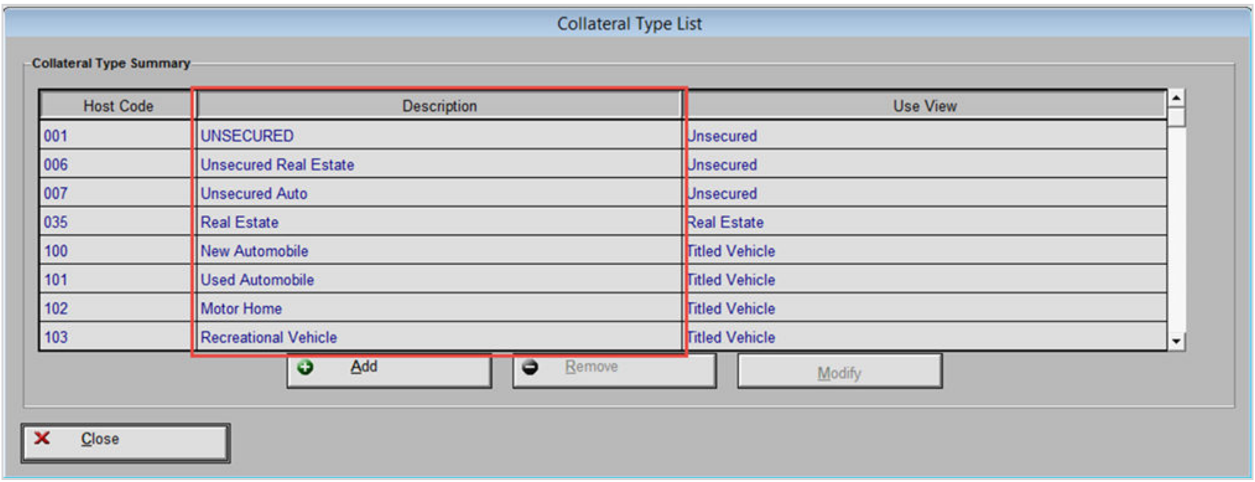
CBRM > Platform > Product Manager > Lending > Collateral > Collateral Types > Host Code



Return to *Platform Inquiry*.

CollatDesc

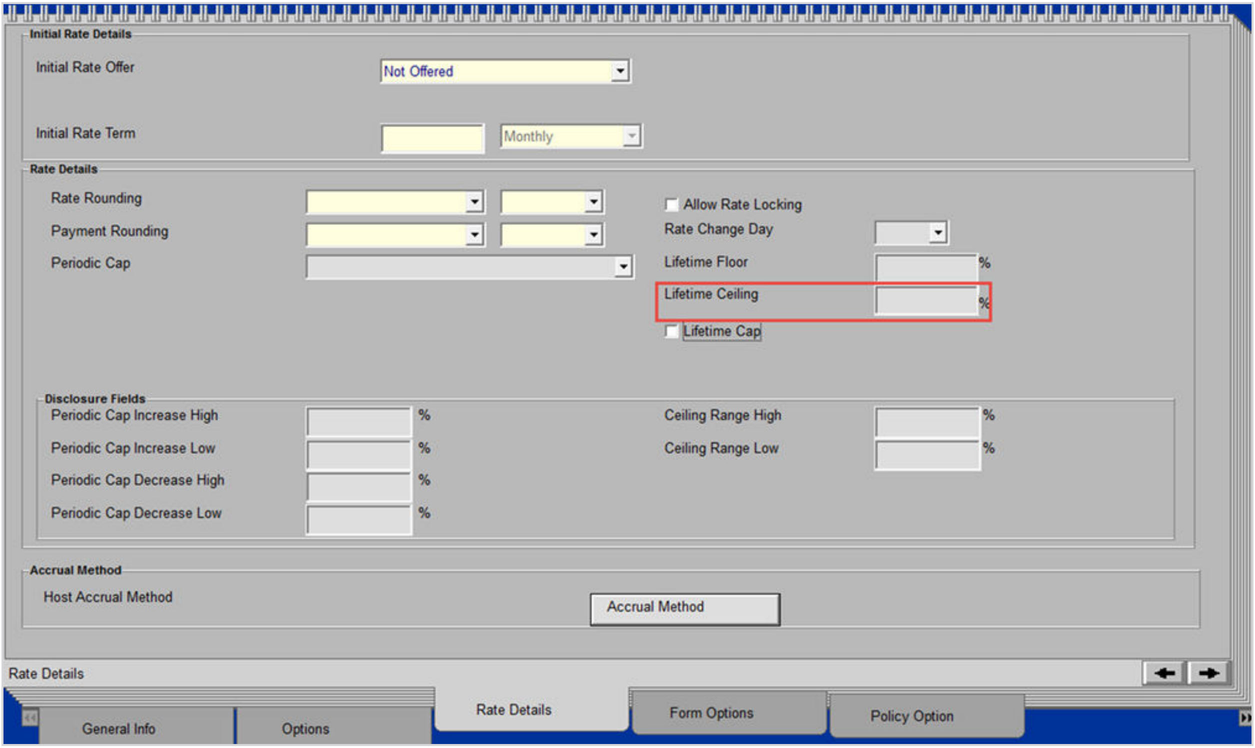
CBRM > **Platform** > **Product Manager** > **Lending** > **Collateral** > **Collateral Types List** > **Description**



Return to *Platform Inquiry*.

LifetimeCapRate

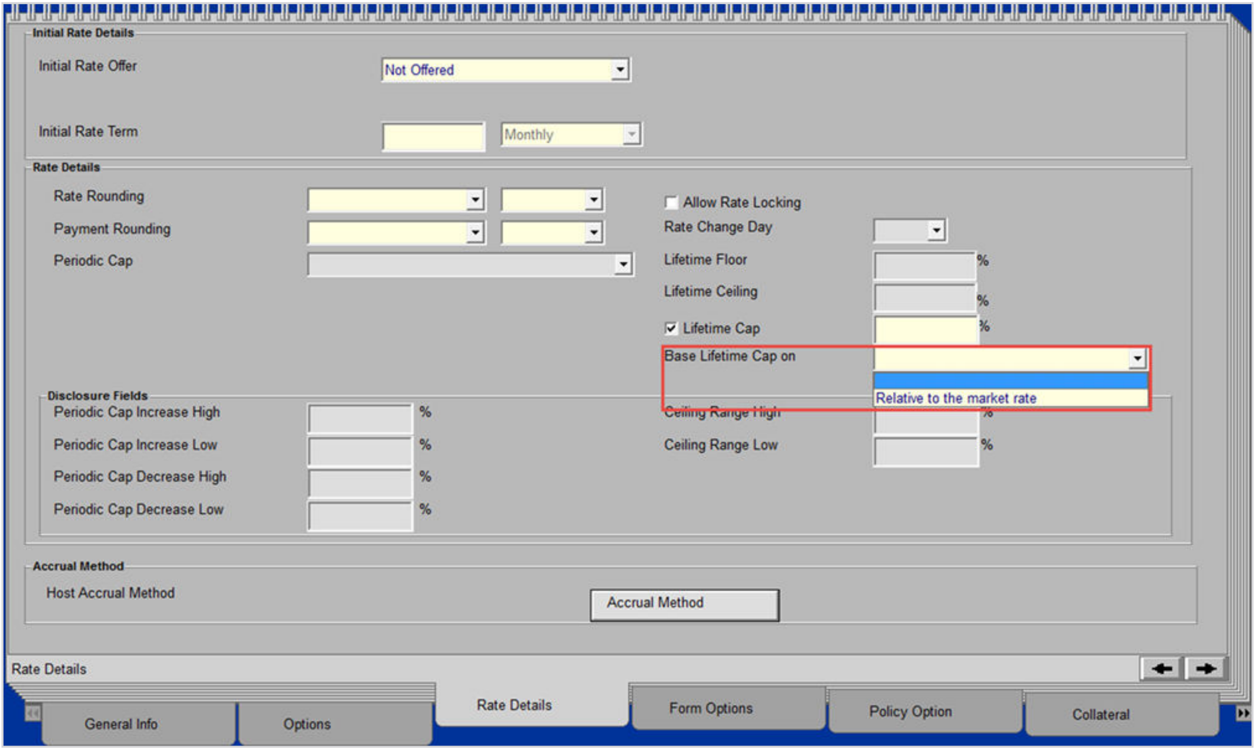
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **ARM Loan check box selected** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Lifetime Ceiling**



Return to *Platform Inquiry*.

LnCapBasisType

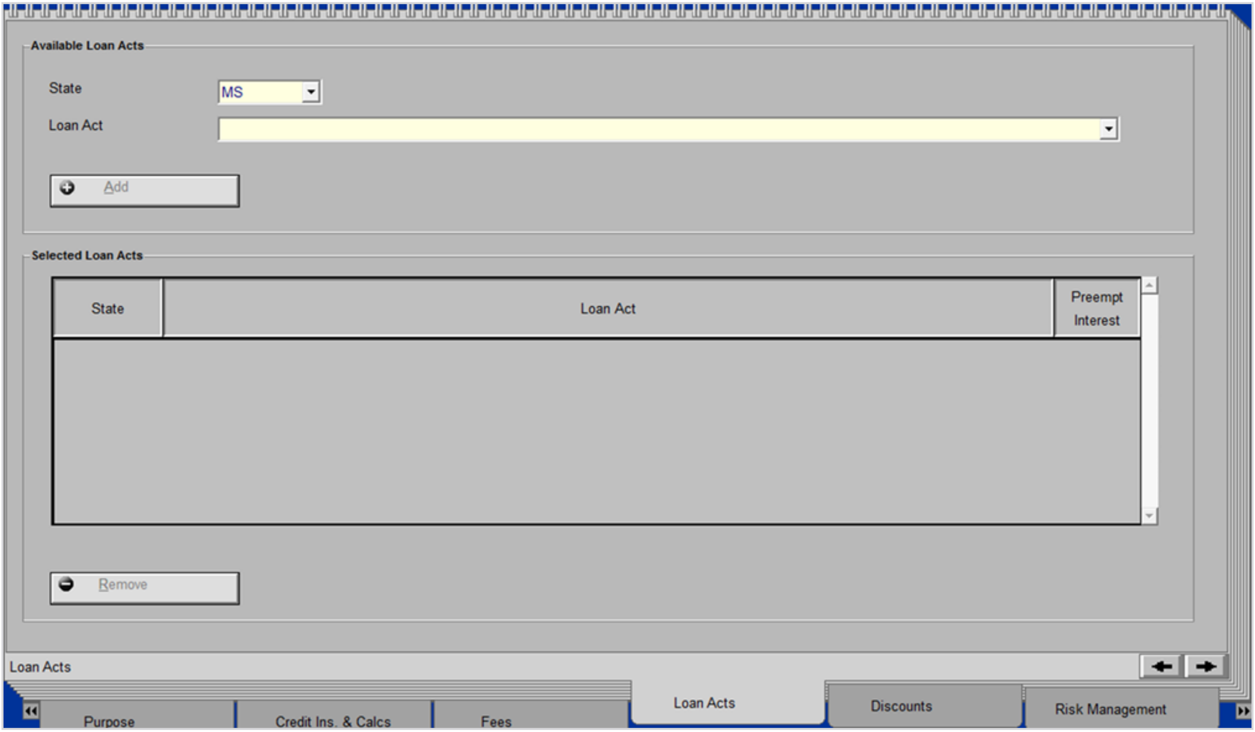
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **ARM Loan check box selected** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Base Lifetime Cap On**



Return to *Platform Inquiry*.

LnRegArray

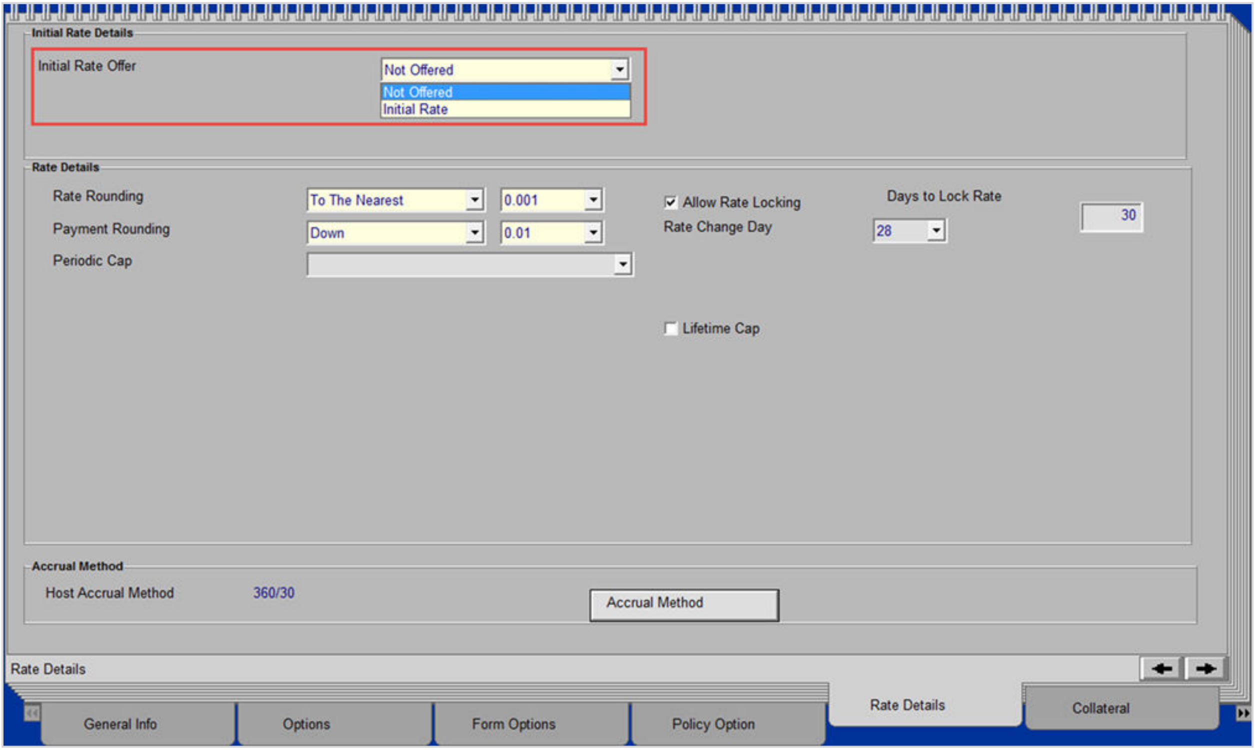
CBRM > Platform > Product Manager > Account Type=Installment/LOC > Loan Acts



Return to *Platform Inquiry*.

LnTraitArray / LnTraitType / InitialRateOffer

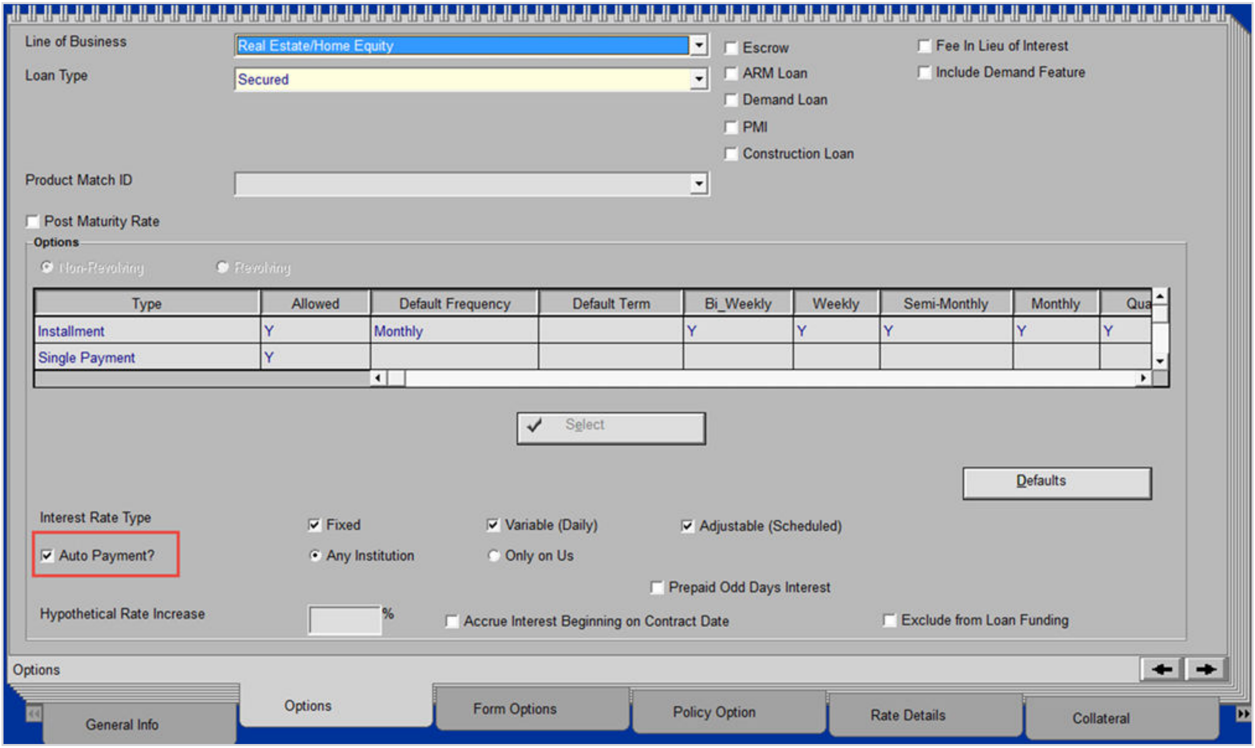
CBRM > Product Manager > Rate Details > Initial Rate Offer



Return to *Platform Inquiry*.

AutoPayOffer

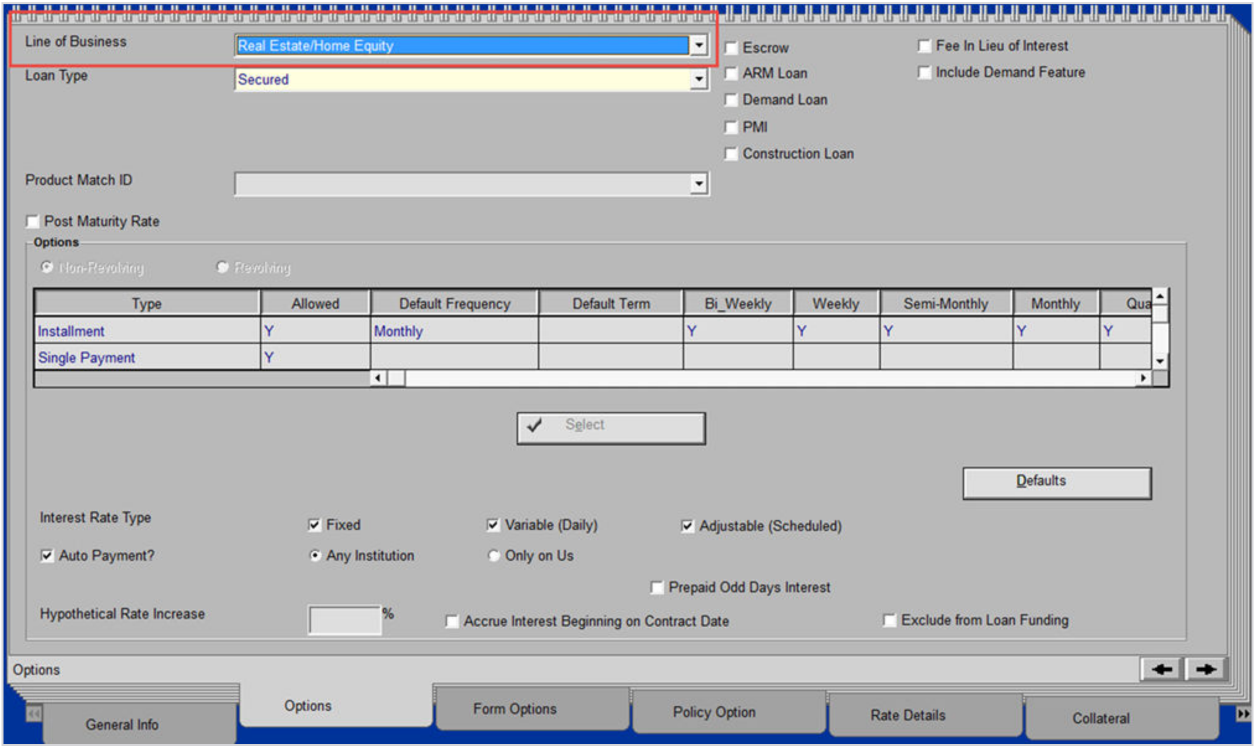
CBRM > Product Manager > Account Type=Installment/LOC > Options > Auto Payment?



Return to *Platform Inquiry*.

Real Estate (RE)

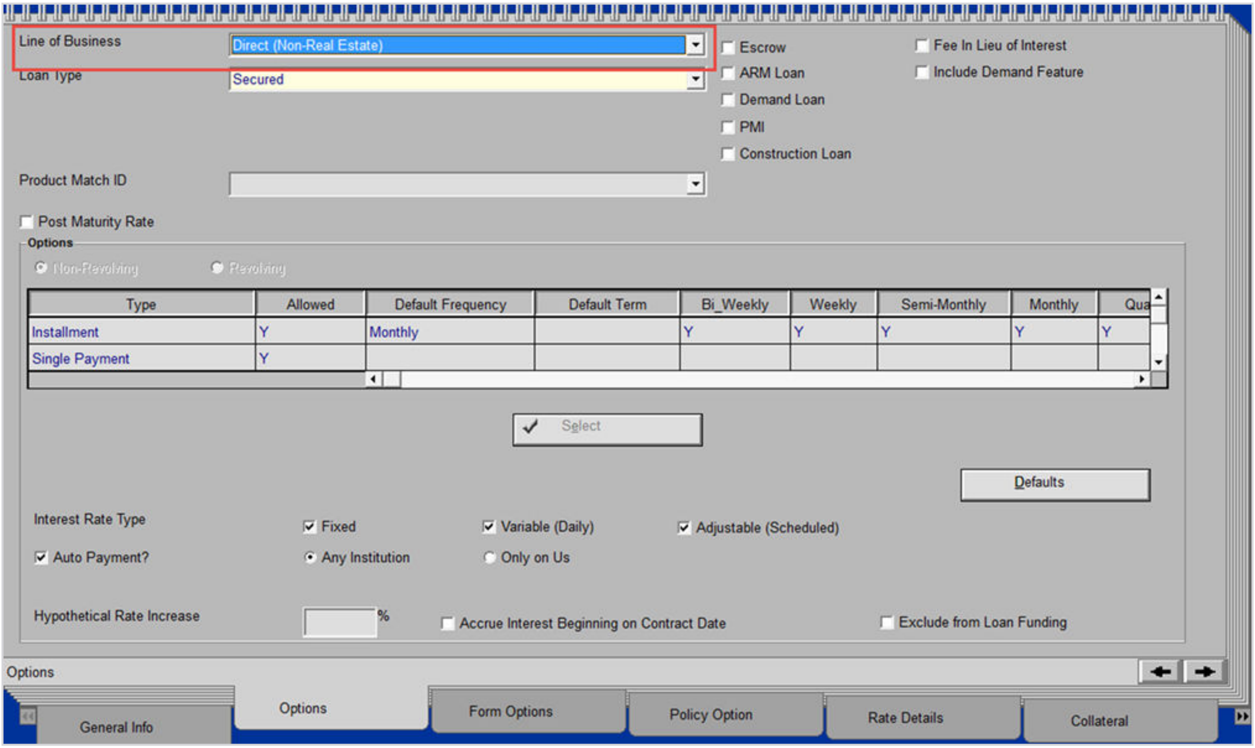
CBRM > Product Manager > Account Type=Installment/LOC > Options > Line of Business=Real Estate/Home Equity



Return to *Platform Inquiry*.

Direct

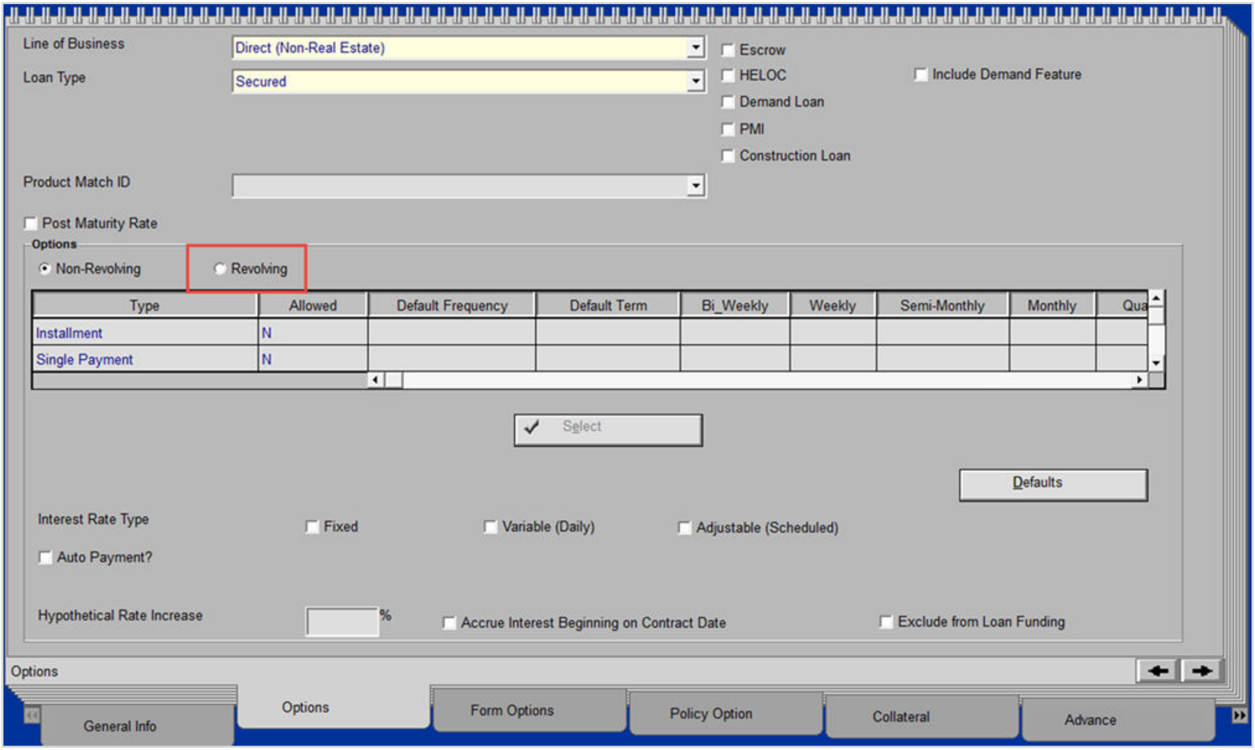
CBRM > Product Manager > Account Type=Installment/LOC > Options > Line of Business=Direct (Non-Real Estate)



Return to *Platform Inquiry*.

Revolving

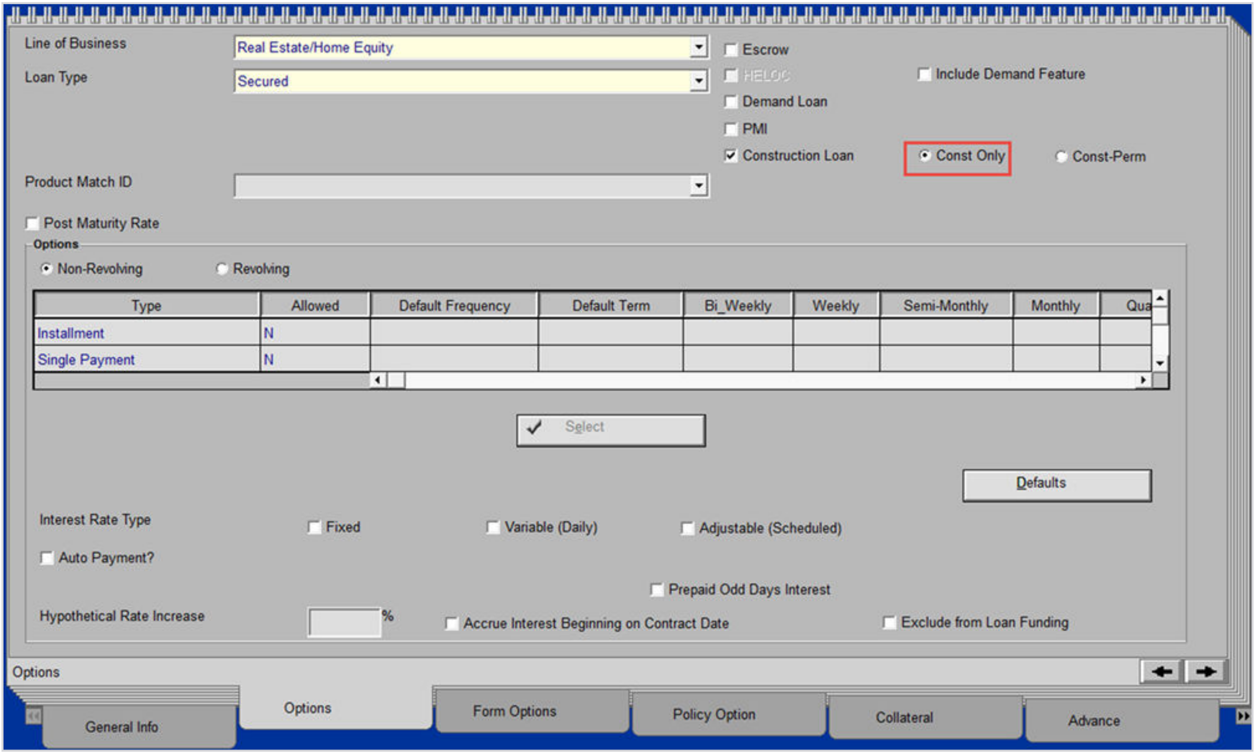
CBRM > **Product Manager** > **Account Type=LOC** > **Options** > **Revolving**



Return to *Platform Inquiry*.

ConstOnly

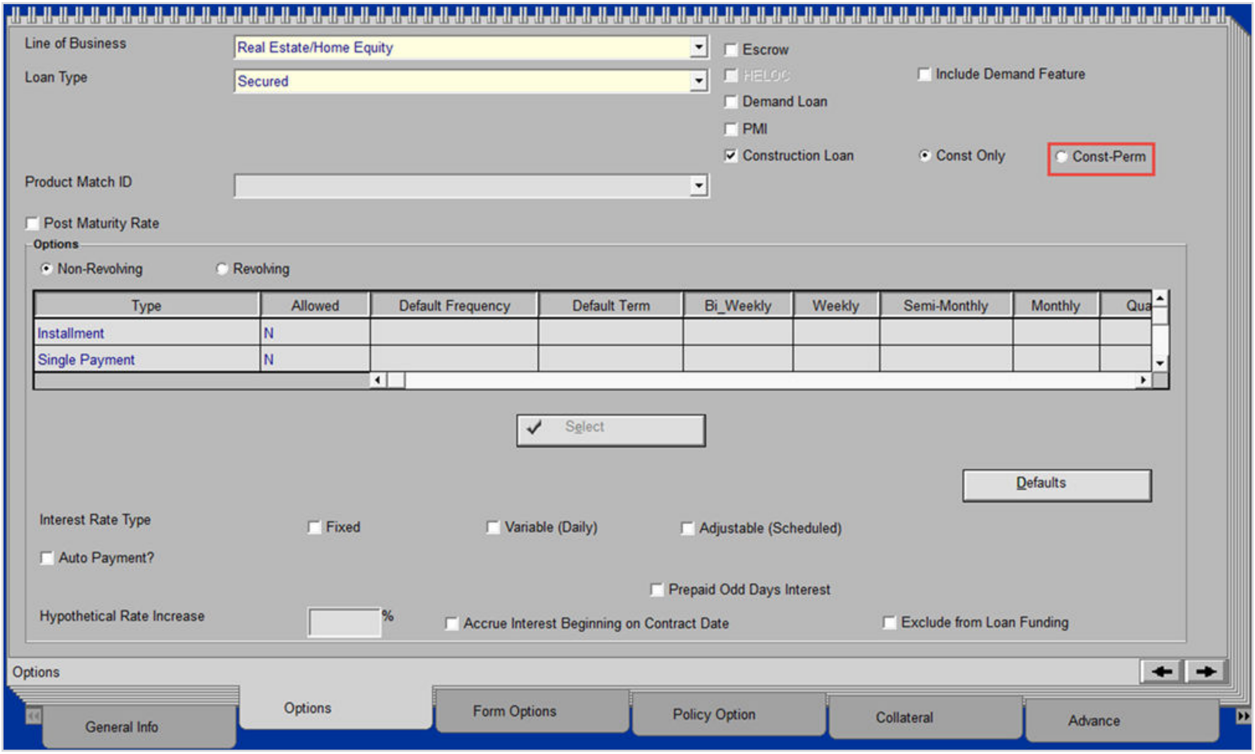
CBRM > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **Construction Loan check box** > **Const Only**



Return to *Platform Inquiry*.

ConstPrem

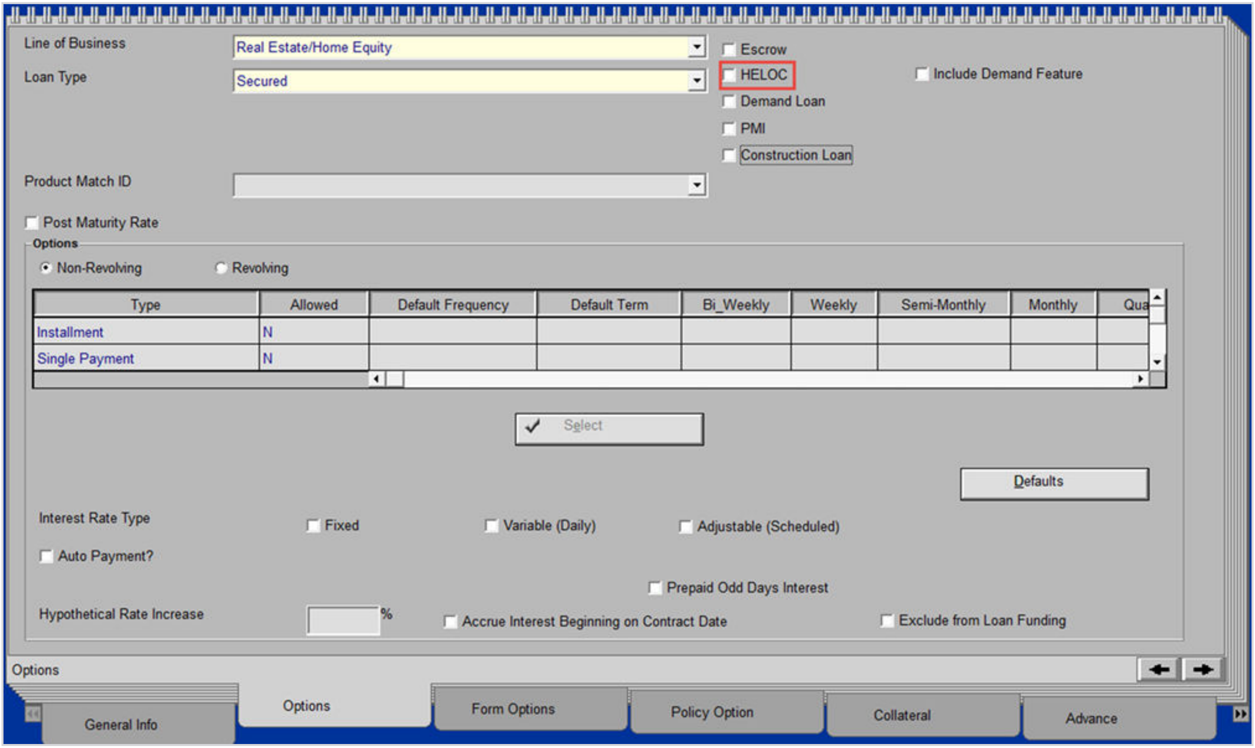
CBRM > Product Manager > Account Type=Installment/LOC > Options > Construction Loan > Const-Perm



Return to *Platform Inquiry*.

HELOC

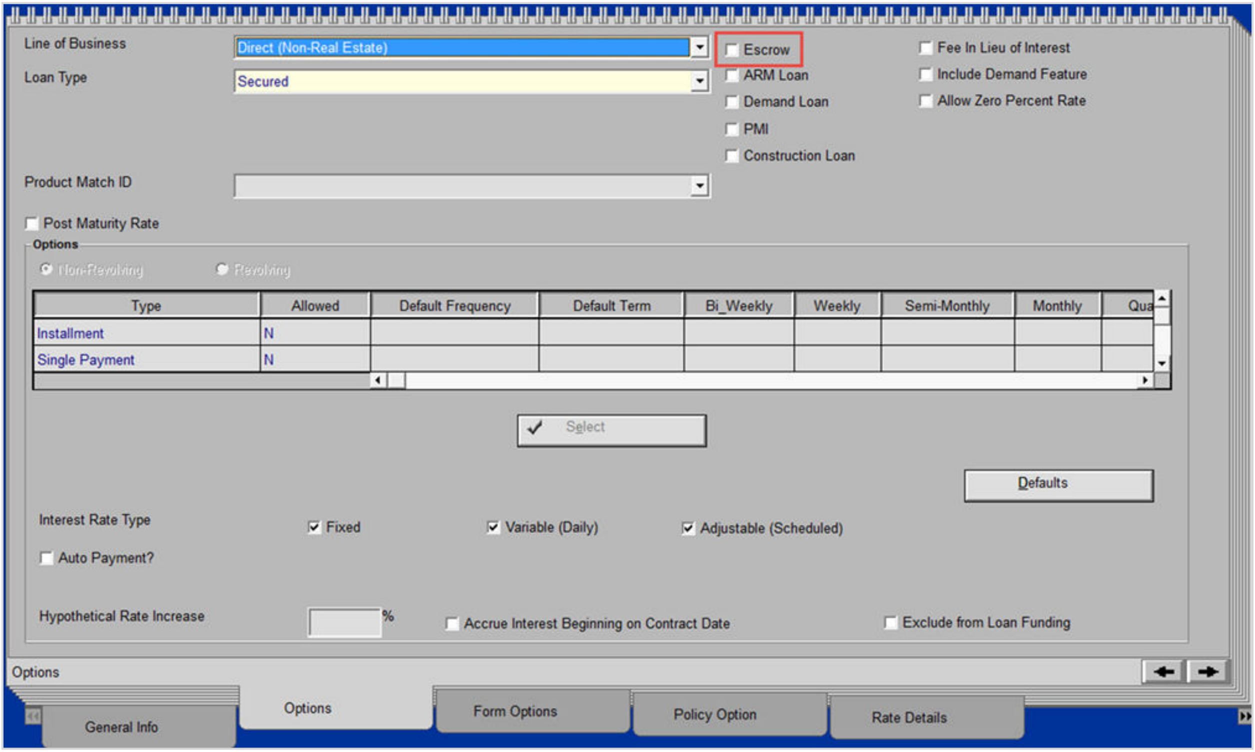
CBRM > **Product Manager** > **Account Type=LOC** > **Options** > **HELOC**



Return to *Platform Inquiry*.

Escrow

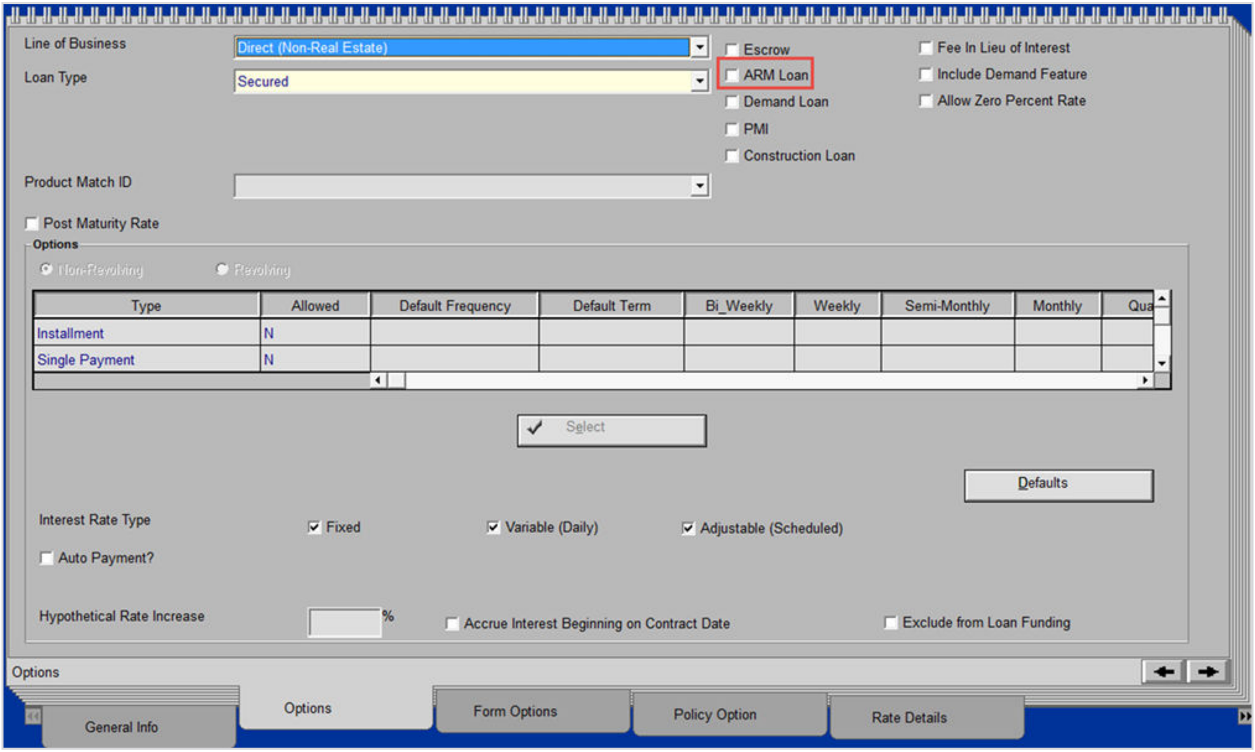
CBRM > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **Escrow**



Return to *Platform Inquiry*.

ARM

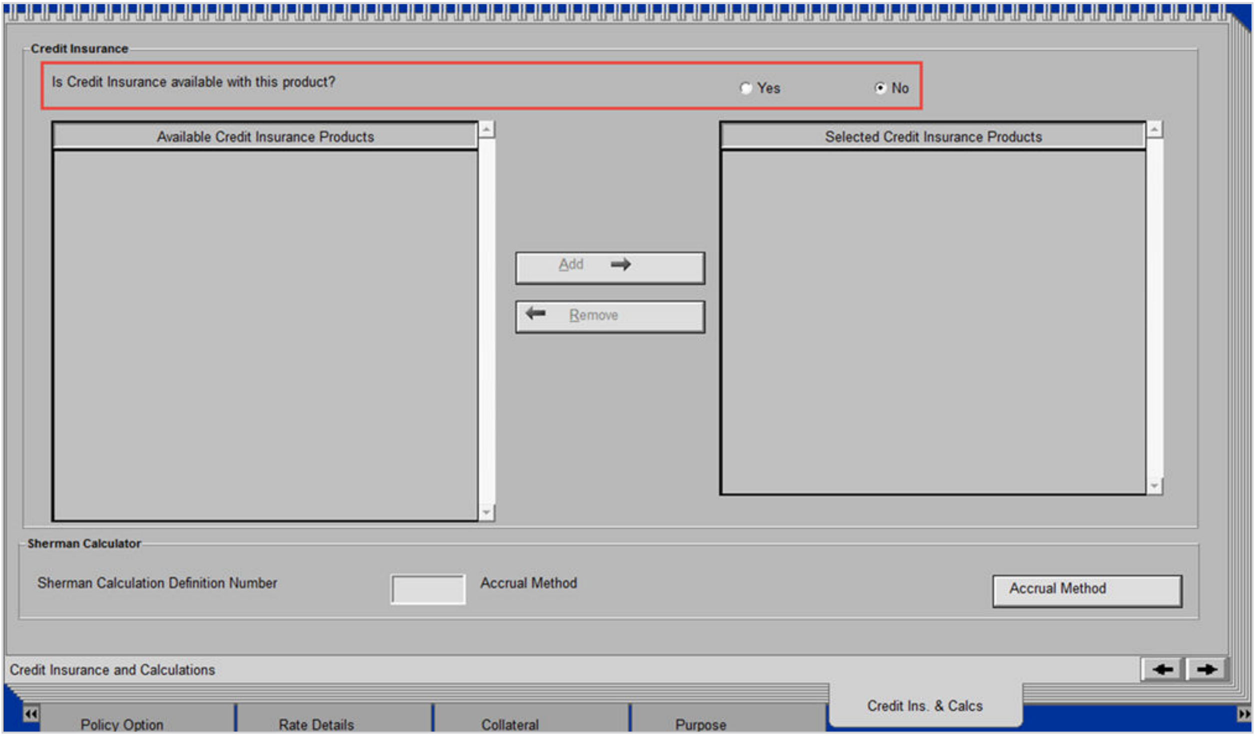
CBRM > Product Manager > Account Type=Installment/LOC > Options > ARM Loan



Return to *Platform Inquiry*.

Credit Life

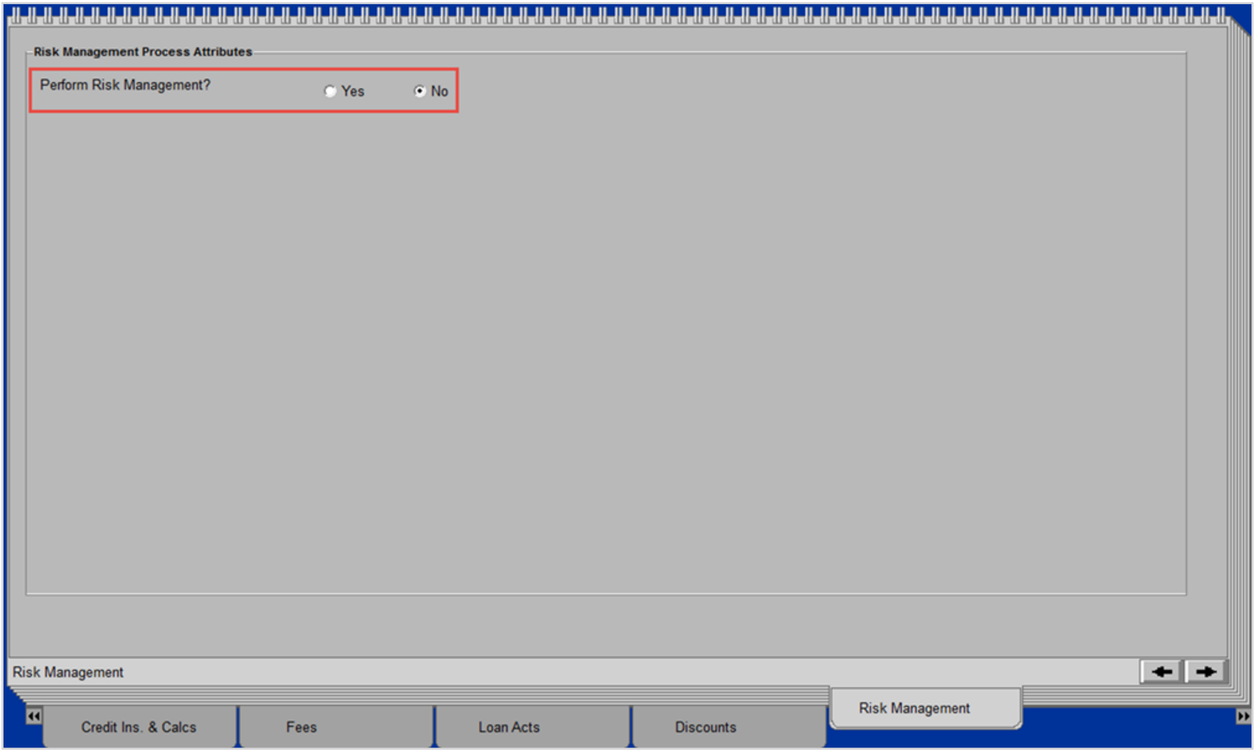
CBRM > **Product Manager** > **Account Type=Installment/LOC** > **Credit Ins & Calcs** > **Is Credit Insurance available with this product?**



Return to *Platform Inquiry*.

Risk Management

CBRM > Product Manager > Account Type=Installment/LOC > Risk Management > Perform Risk Management?



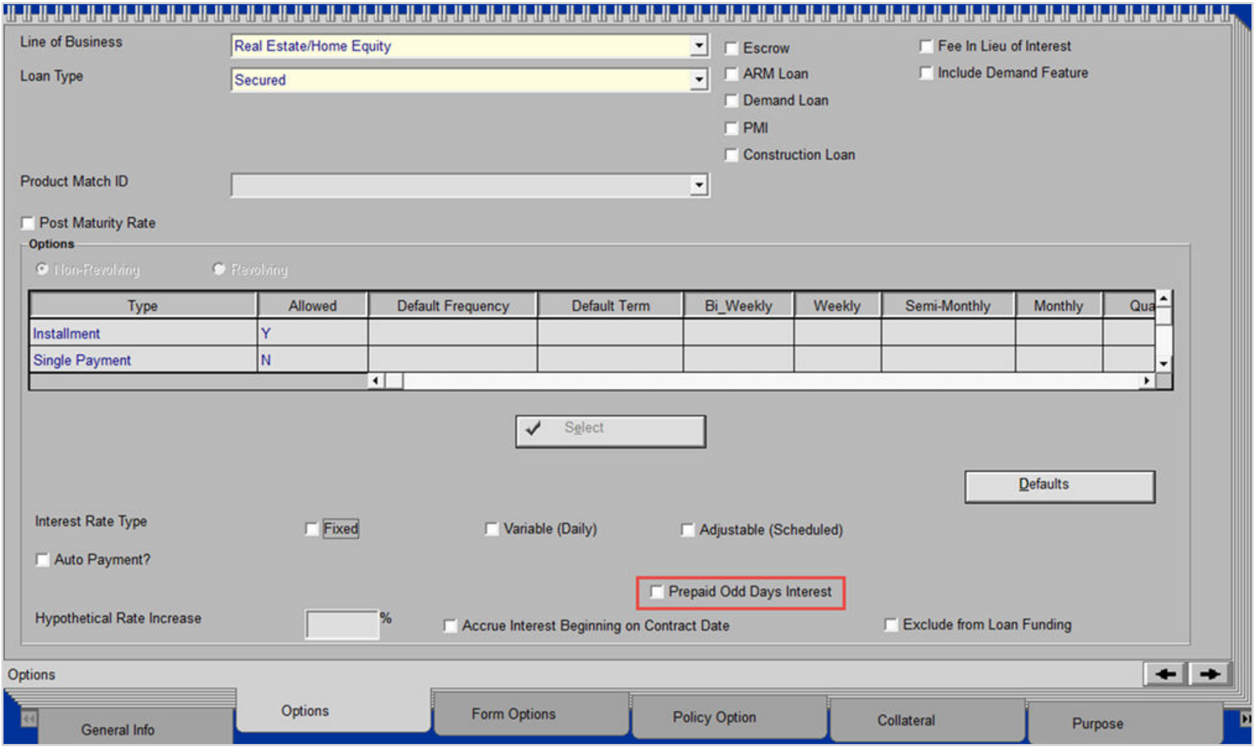
Return to *Platform Inquiry*.

Credit Bureau

Return to *Platform Inquiry*.

Prepaid Odd Days Interest

CBRM > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **Line of Business=Real Estate/Home Equity** > **Prepaid Odd Days Interest**



Return to *Platform Inquiry*.

ARM Convertible

Return to *Platform Inquiry*.

MaxAmt

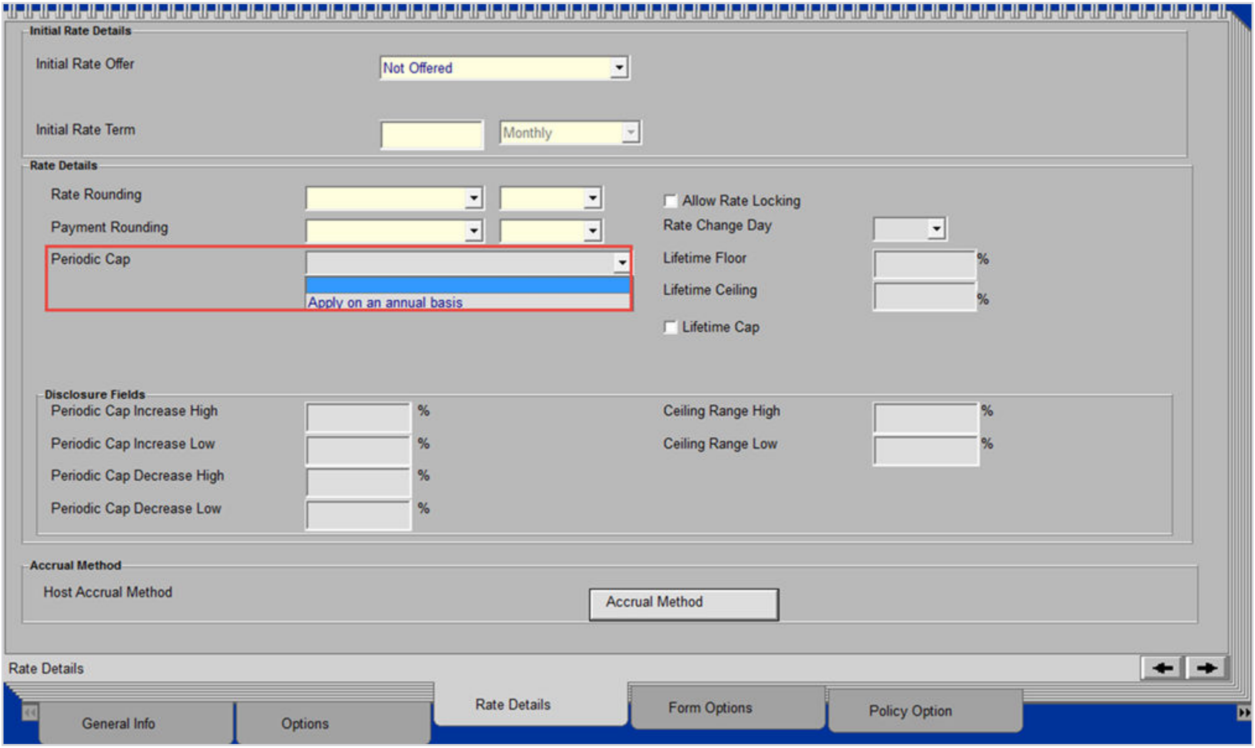
Return to *Platform Inquiry*.

MinAmt

Return to *Platform Inquiry*.

PeriodCapBasisType

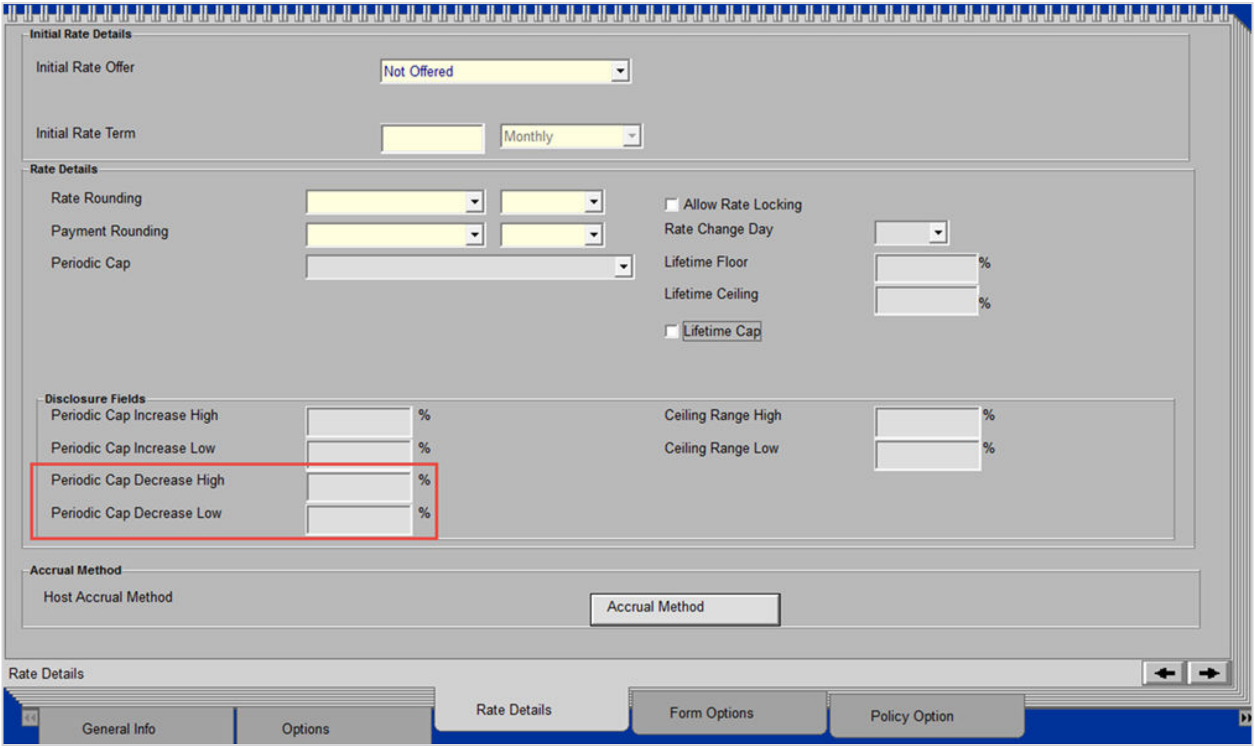
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **ARM Loan check box selected** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Periodic Cap**



Return to *Platform Inquiry*.

PeriodCapDown

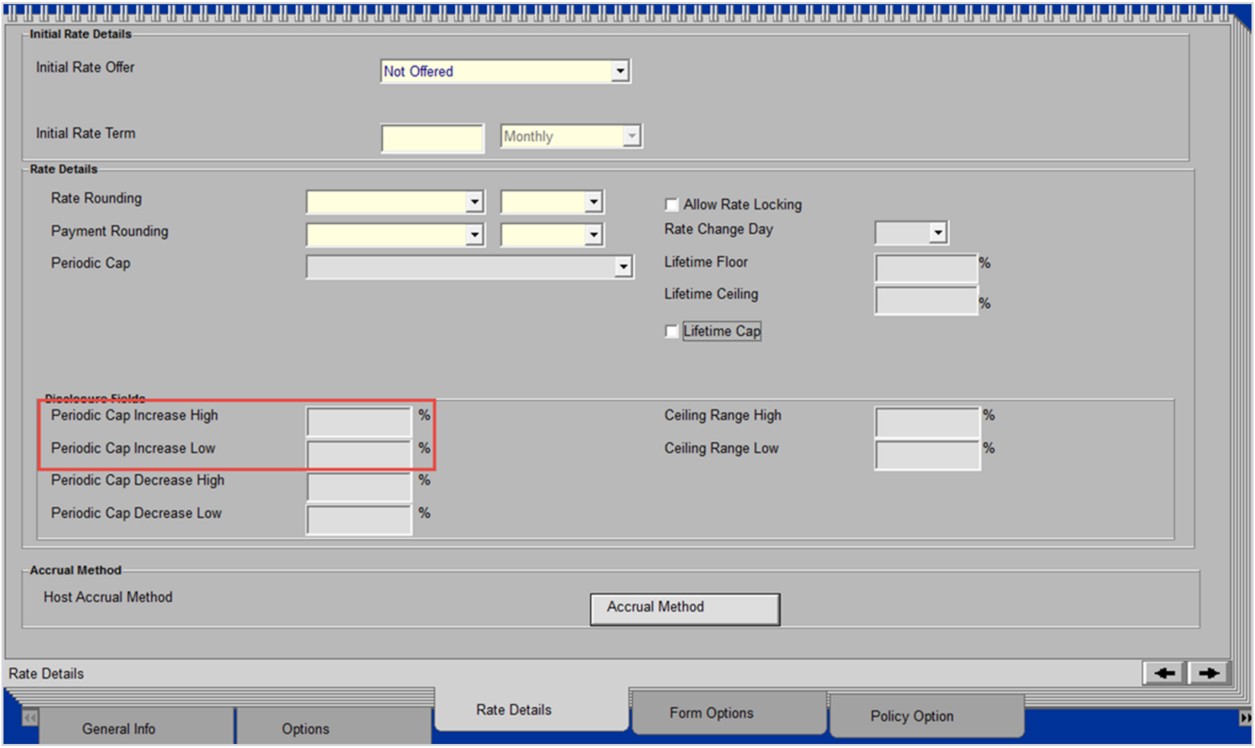
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **ARM Loan** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Periodic Cap Decrease**



Return to *Platform Inquiry*.

PeriodCapUp

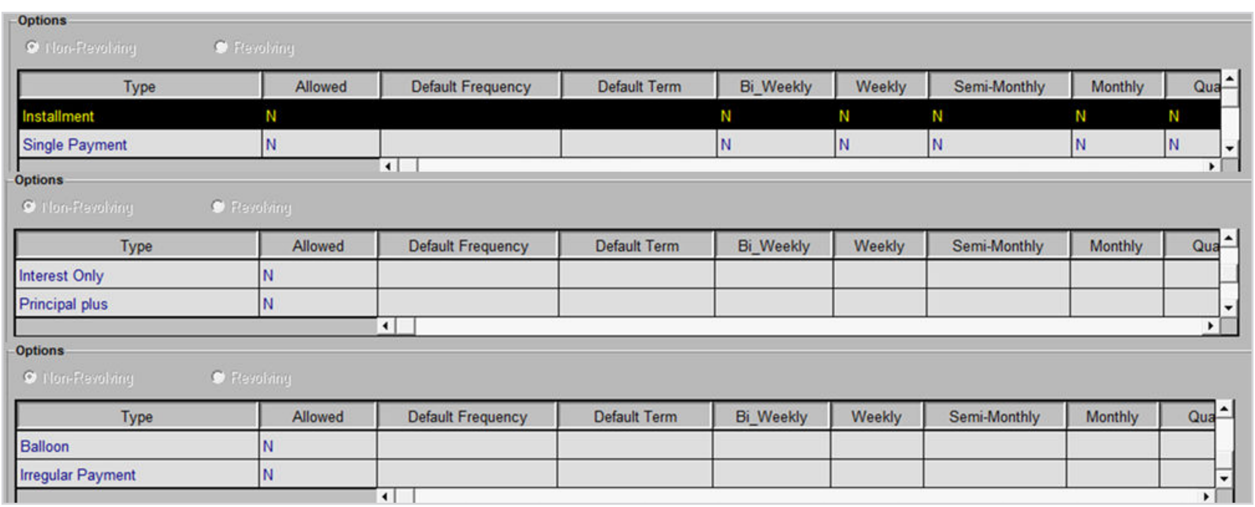
CBRM > **Platform** > **Product Manager** > **Account Type = Installment/LOC** > **Options** > **ARM Loan** > **Interest Rate Type = Variable or Adjustable** > **Rate Details** > **Periodic Cap Increase**



Return to *Platform Inquiry*.

PmtCodeArray

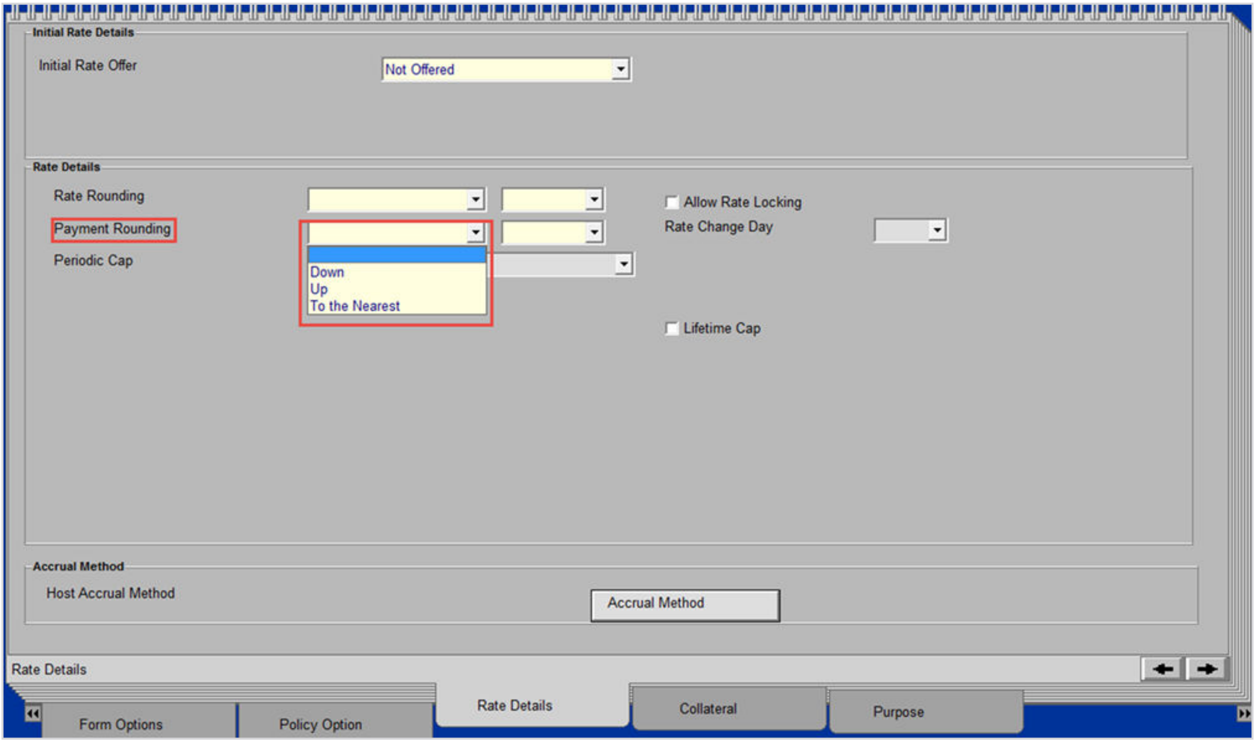
CBRM > Product Manager > Account Type=Installment/LOC > Options



Return to *Platform Inquiry*.

PmtRoundMthd

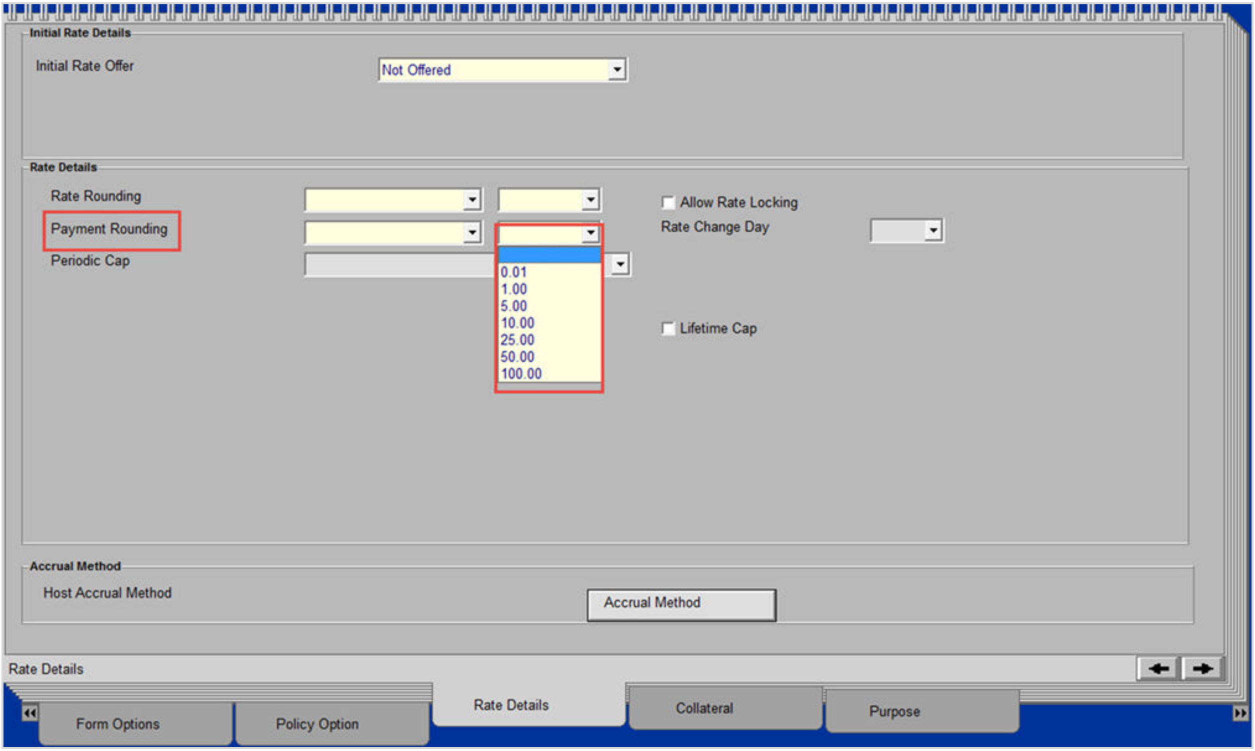
CBRM > Product Manager > Account Type=Installment/LOC > Options > Interest Rate Type=Variable or Adjustable > Rate Details > Payment Rounding



Return to *Platform Inquiry*.

PmtRoundToPct

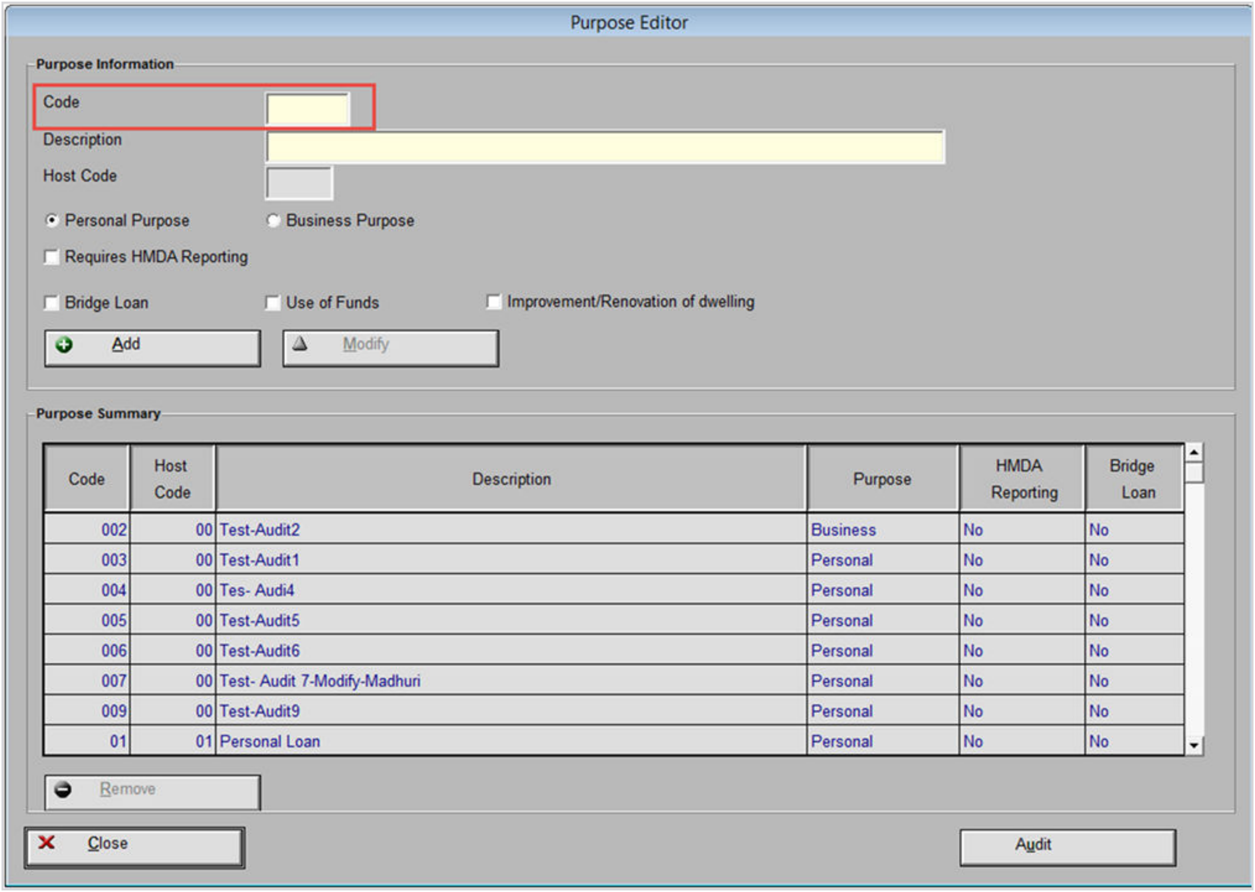
CBRM > Product Manager > Account Type=Installment/LOC > Options > Interest Rate Type=Variable or Adjustable > Rate Details > Payment Rounding



Return to *Platform Inquiry*.

PurposeArray / PurpCode

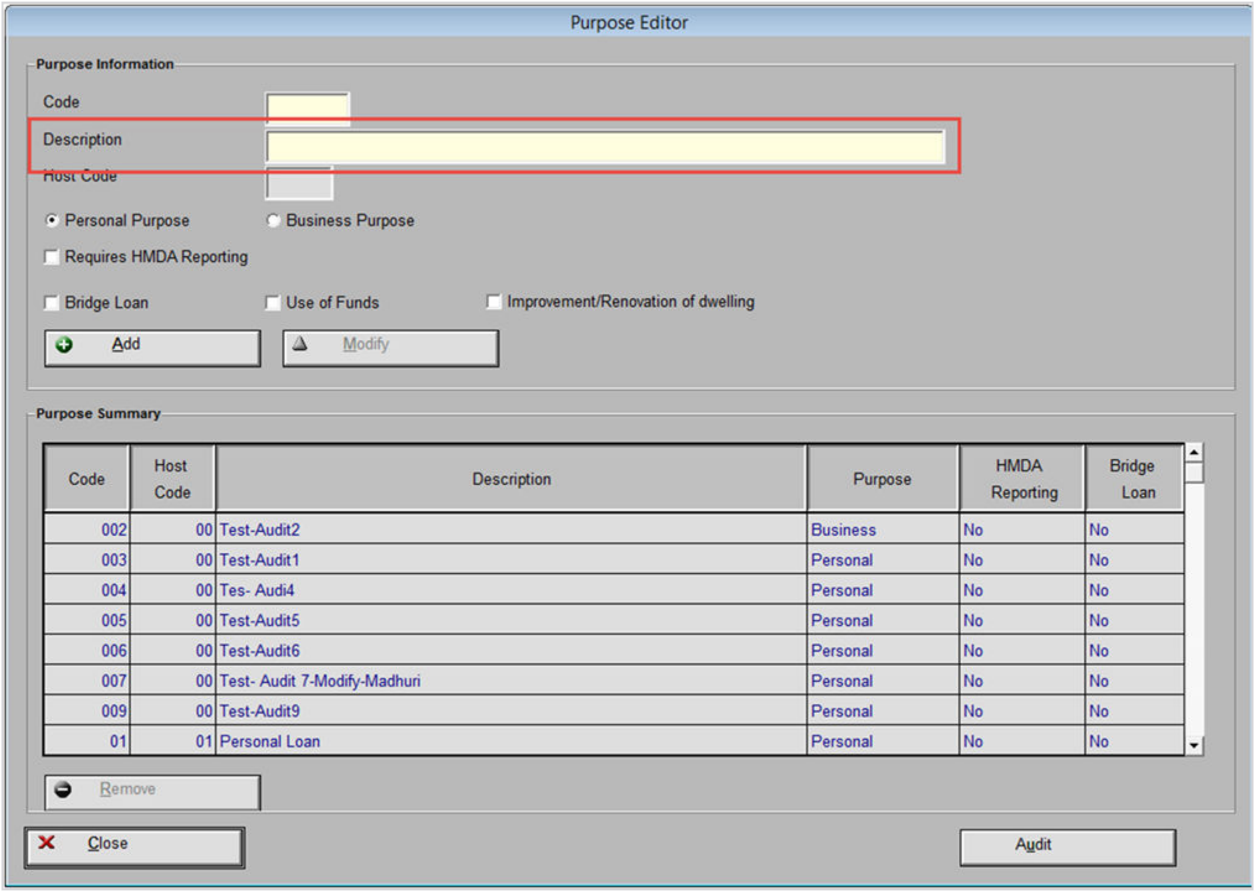
CBRM > **Platform** > **Lending** > **Purpose Editor** > **Purpose** > **Code**



Return to *Platform Inquiry*.

PurpDesc

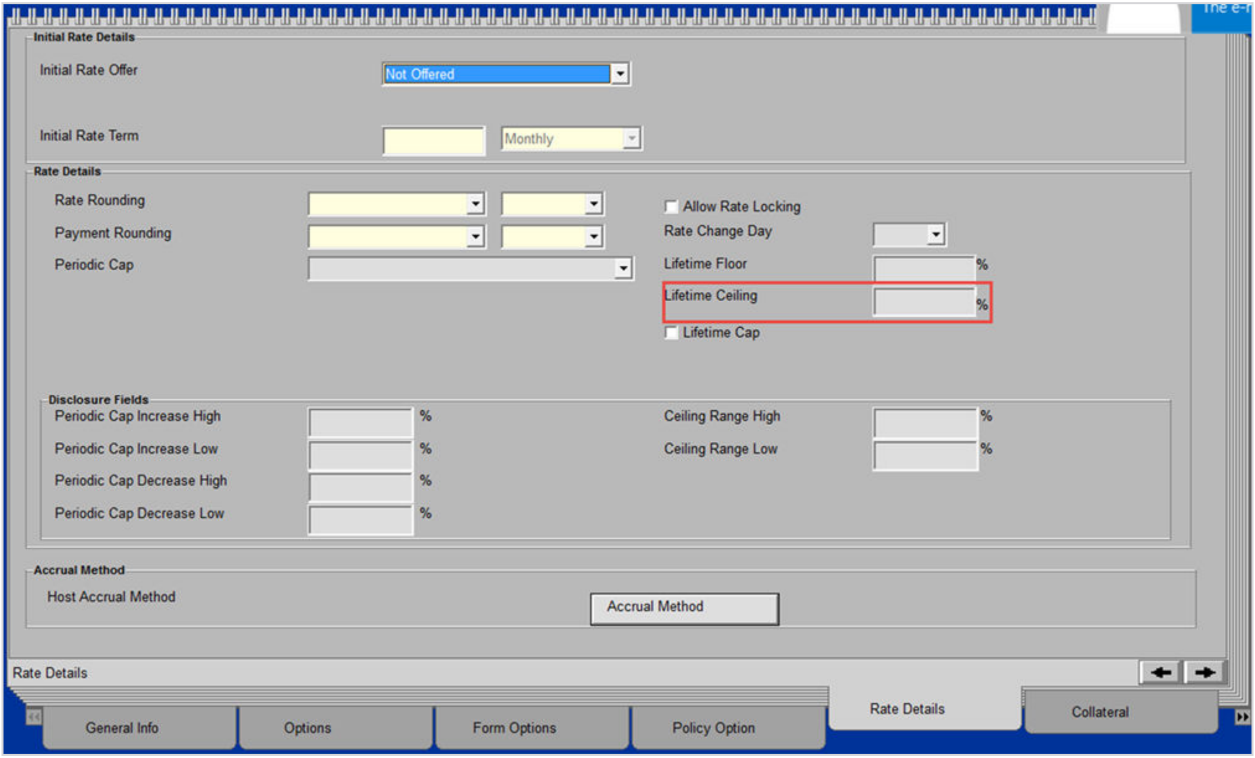
CBRM > Platform > Lending > Purpose Editor > Purpose > Description



Return to *Platform Inquiry*.

RateCeil

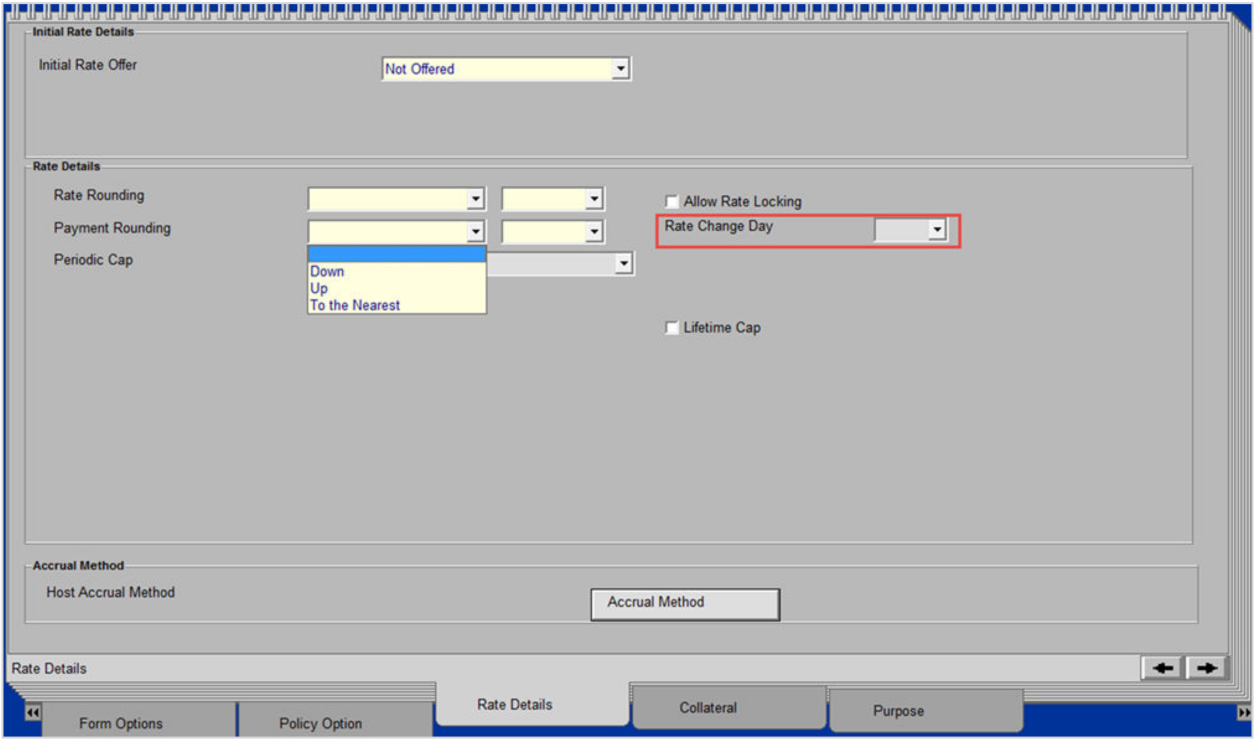
CBRM > Platform > Product Manager > Account Type=Installment/LOC > Options > ARM Loan check box selected > Interest Rate Type=Variable or Adjustable > Rate Details > Lifetime Ceiling



Return to *Platform Inquiry*.

RateChgDt

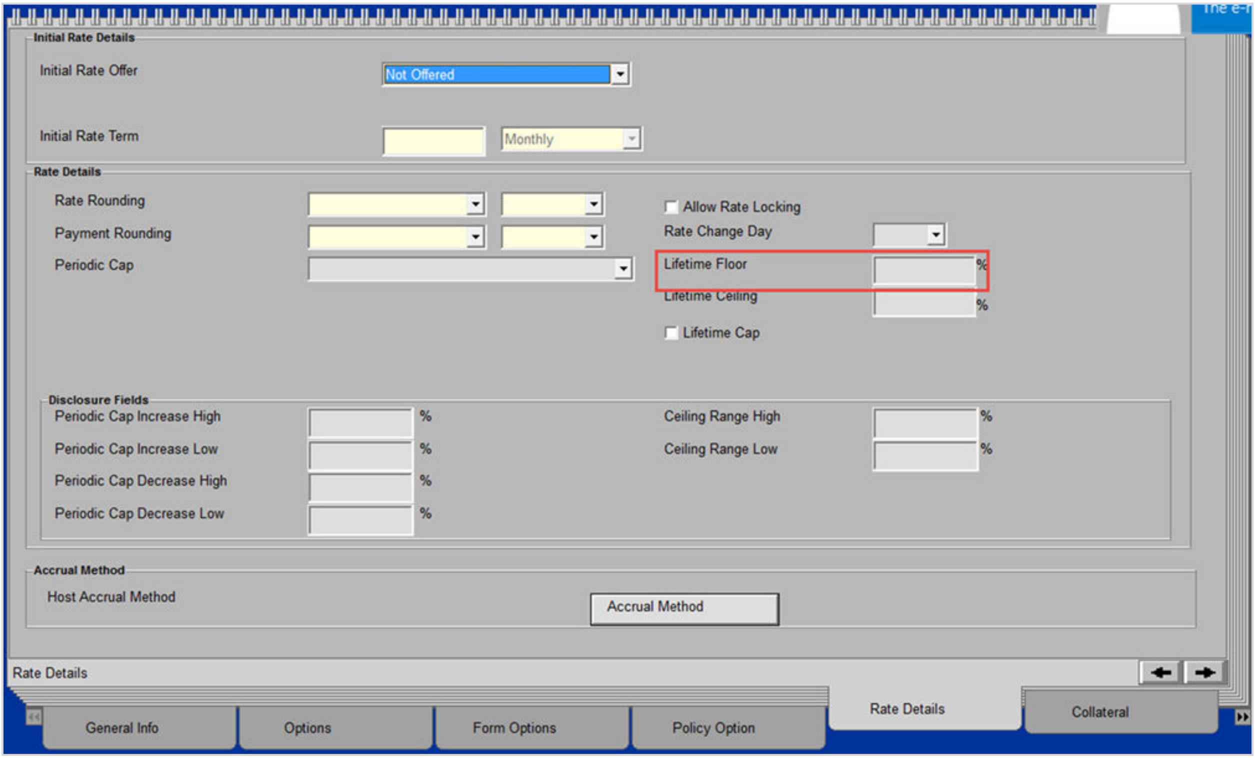
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Rate Change Day**



Return to *Platform Inquiry*.

RateFlr

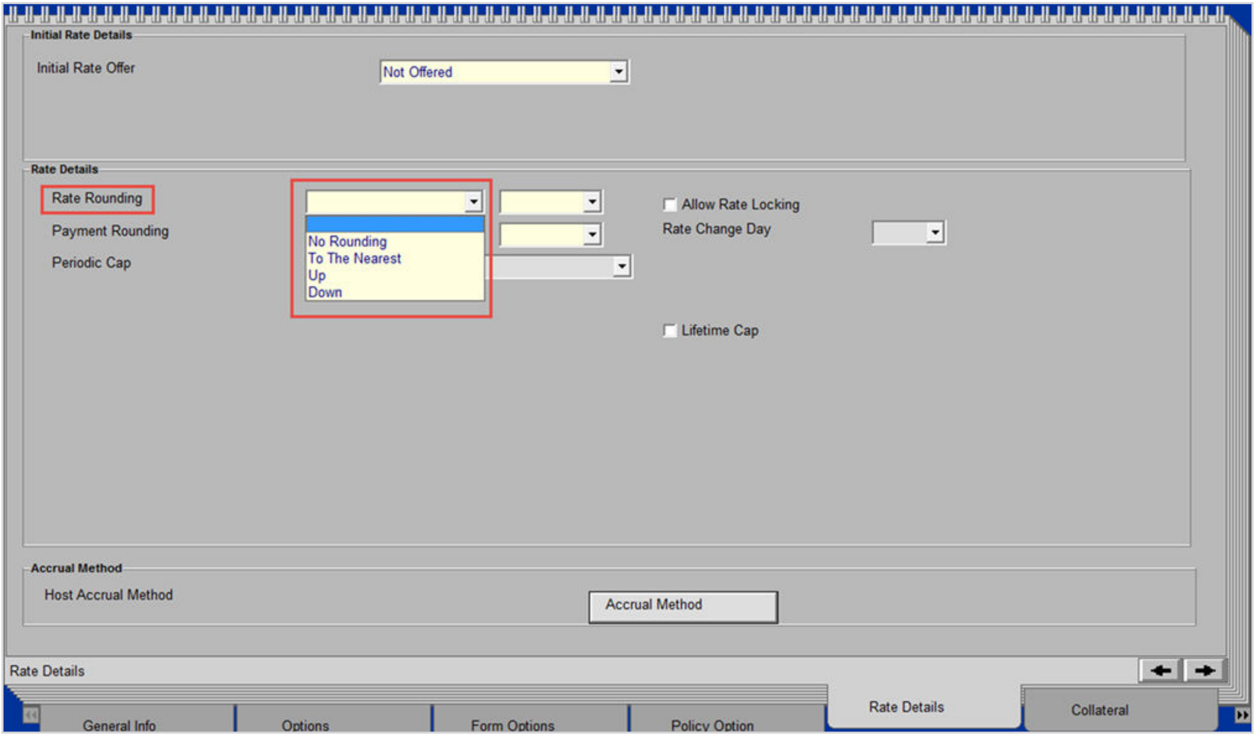
CBRM > **Platform** > **Product Manager** > **Account Type=Installment/LOC** > **Options** > **ARM Loan check box selected** > **Interest Rate Type=Variable or Adjustable** > **Rate Details** > **Lifetime Floor**



Return to *Platform Inquiry*.

RateRoundMthd

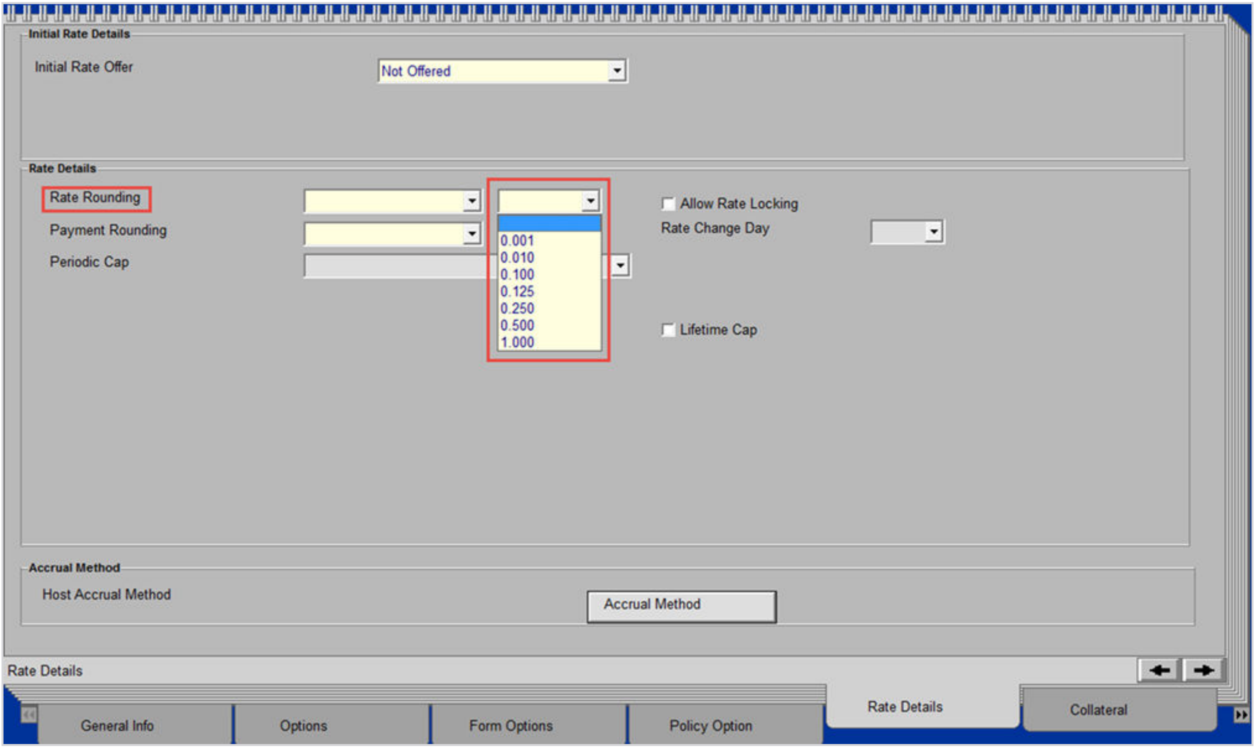
CBRM > Platform > Product Manager > Account Type=Installment/LOC > Rate Details > Rate Rounding



Return to *Platform Inquiry*.

RateRoundToPct

CBRM > Platform > Product Manager > Account Type=Installment/LOC > Rate Details > Rate Rounding



Return to *Platform Inquiry*.

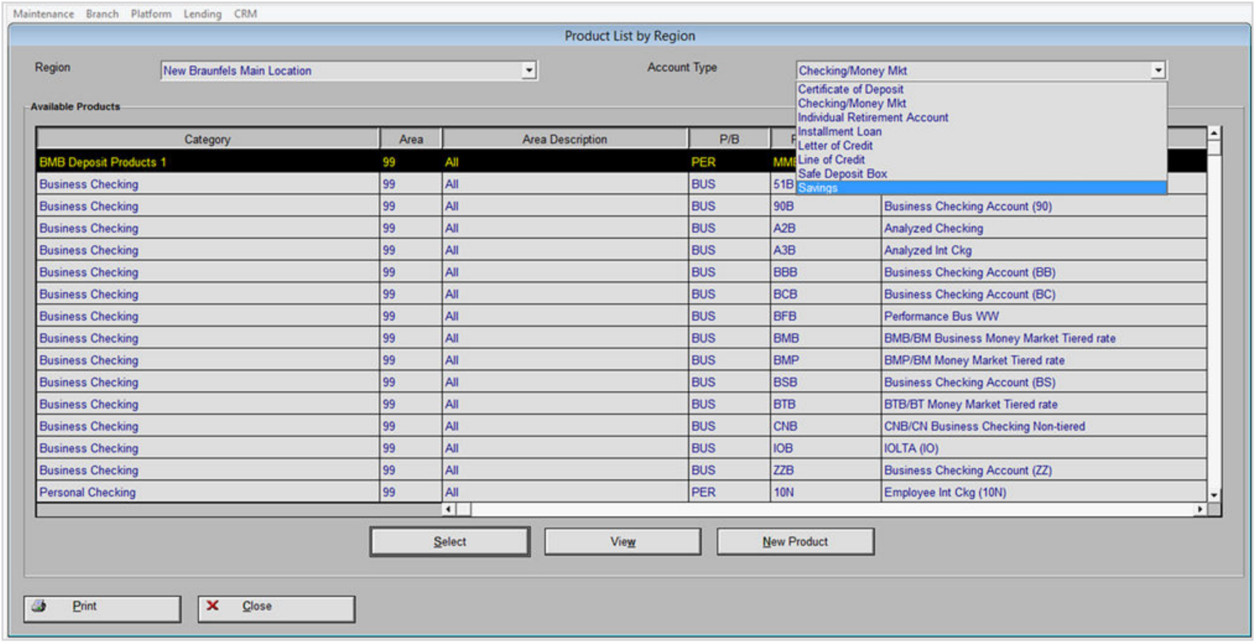
SafeBoxItems

Return to *Platform Inquiry*.

Platform Product Search - PltfmProdSrch

PltfmAcctTypeCode / PltfmClsfPrimType

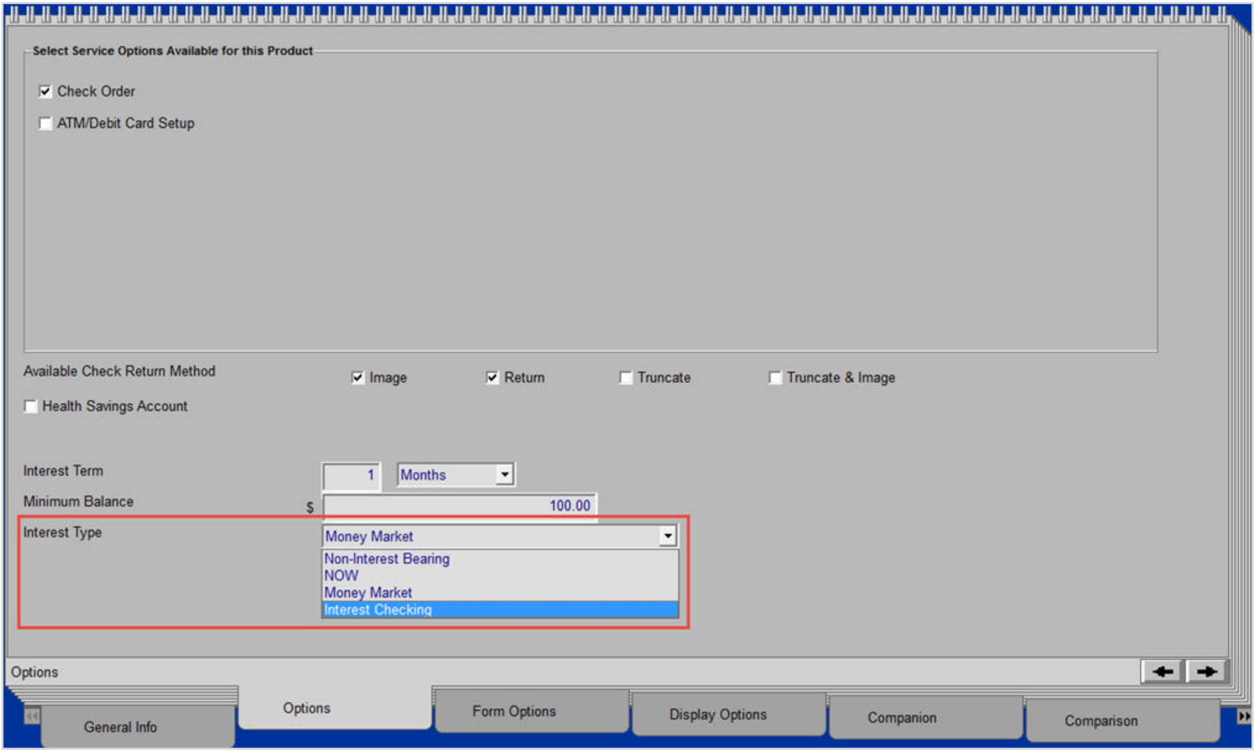
CBRM > **Platform** > **Product Manager** > **Account Type**



Return to *Platform Product Search*.

PltfmClsfSecdType

CBRM > Platform > Product Manager > Account Type > Checking/Money Market > Options > Interest Type

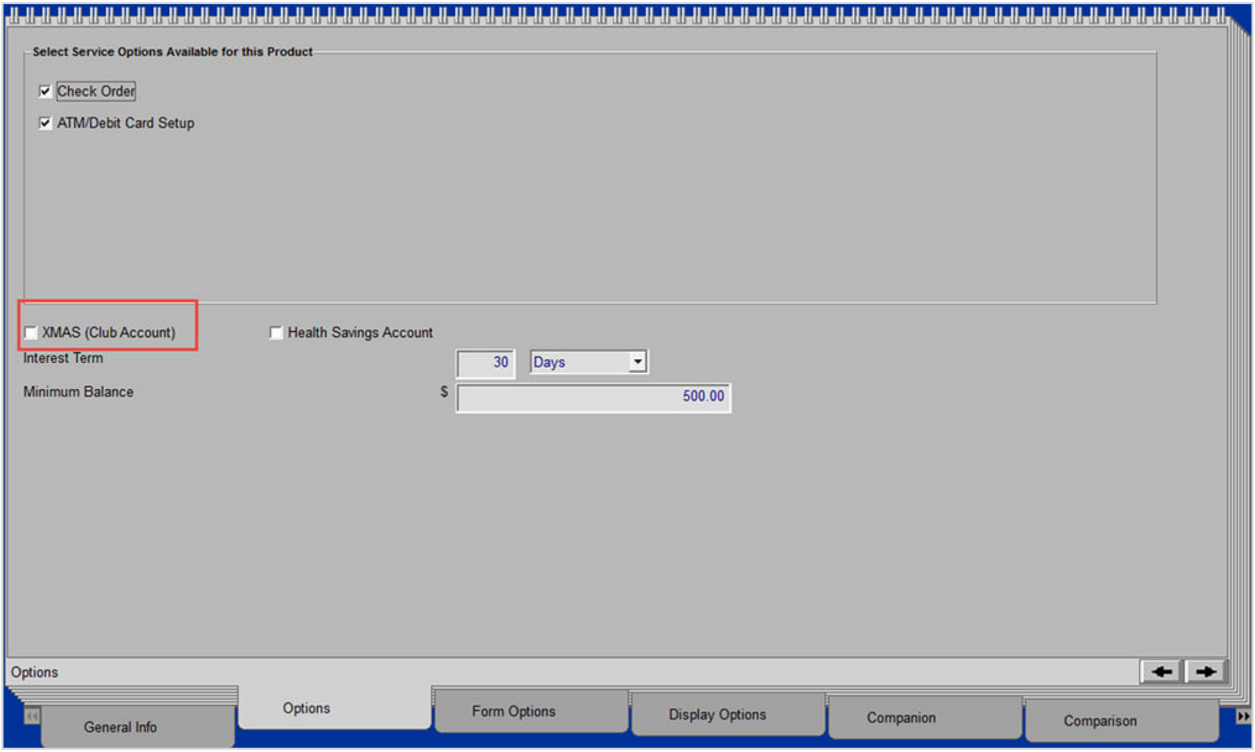


Return to *Platform Product Search*.

CBRM > **Platform** > **Product Manager** > **Account Type** > **Savings** > **Options** > **XMAS (Club Account) CB selected**

TDA: Not Y=*Regular Savings* coded as R=*Regular*

Y=*Club Account* coded as X=*Club*

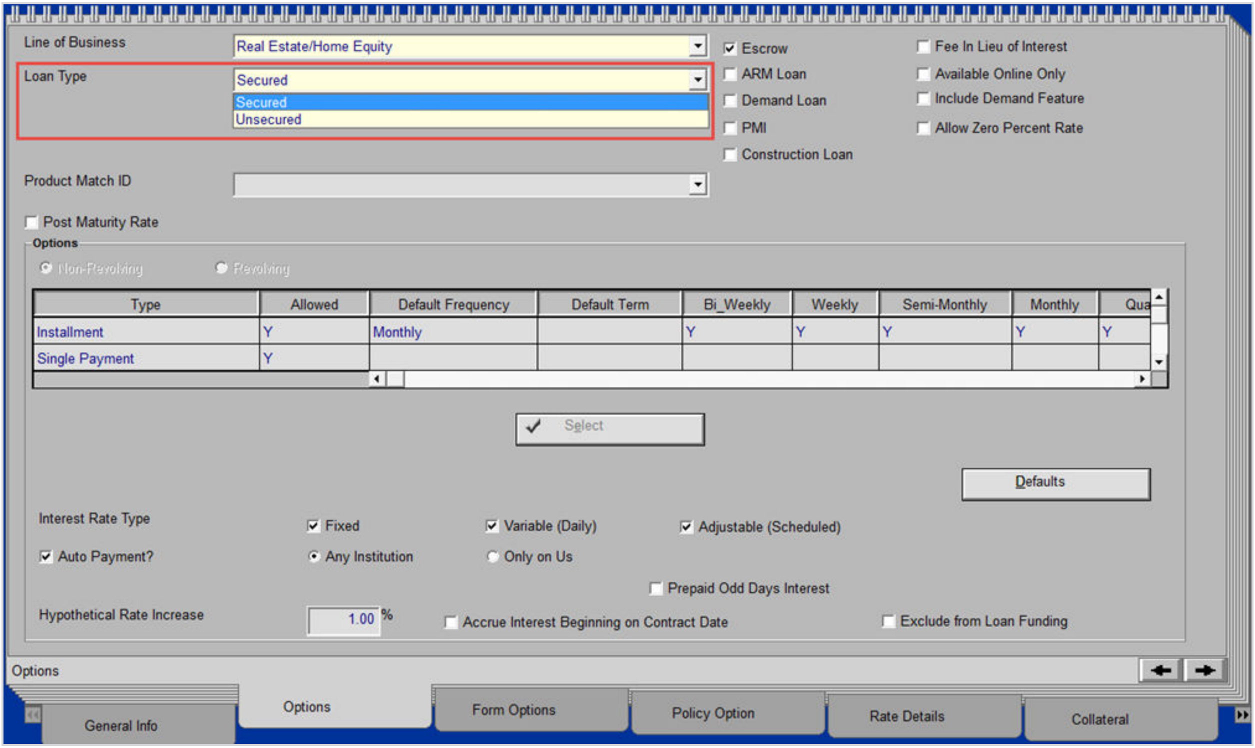


Return to *Platform Product Search*.

CBRM > **Platform** > **Product Manager** > **Account Type** > **Installment Loan** > **Options** > **Loan Type**

S = *Secured*

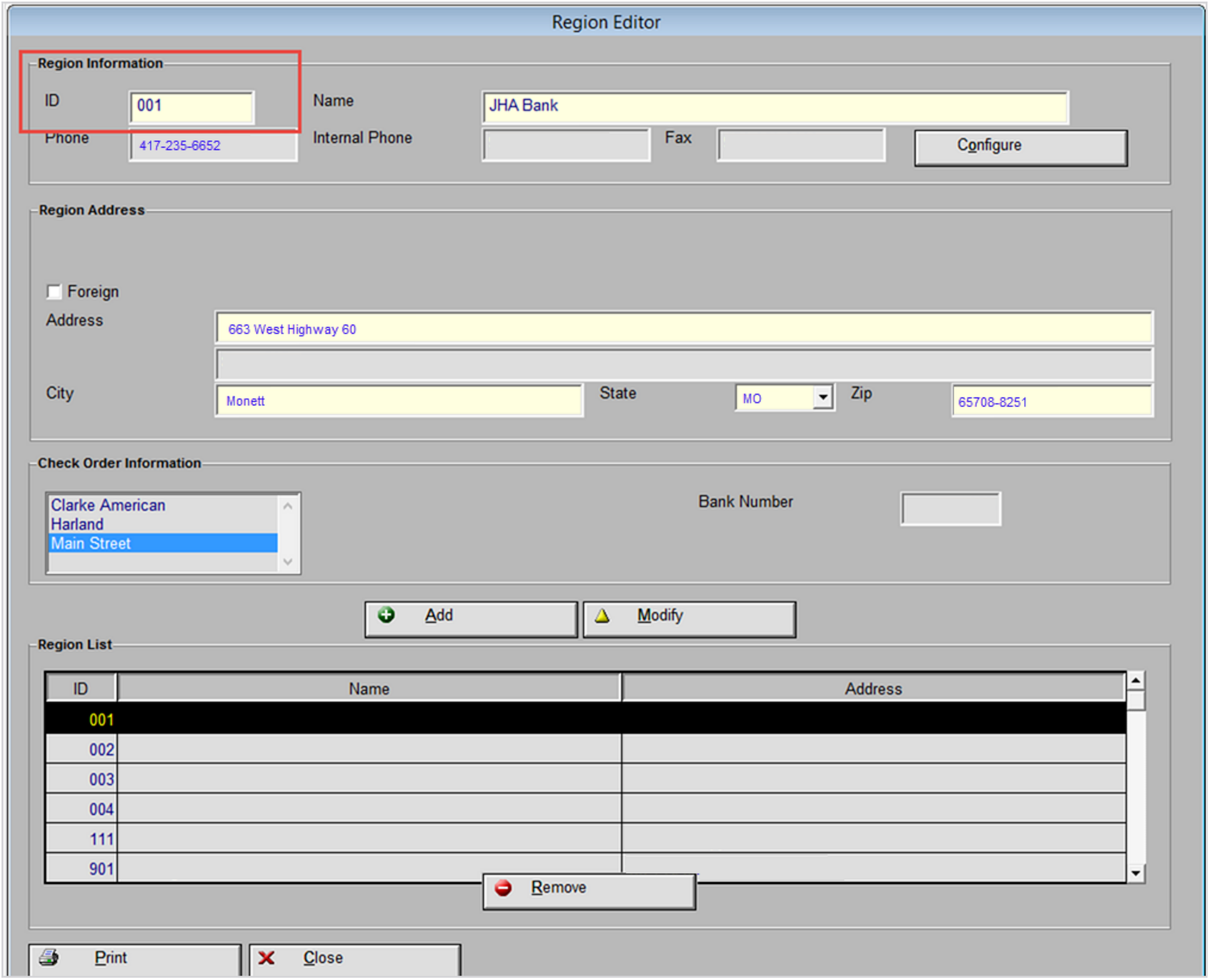
U = *Unsecured*



Return to *Platform Product Search*.

RegionCode

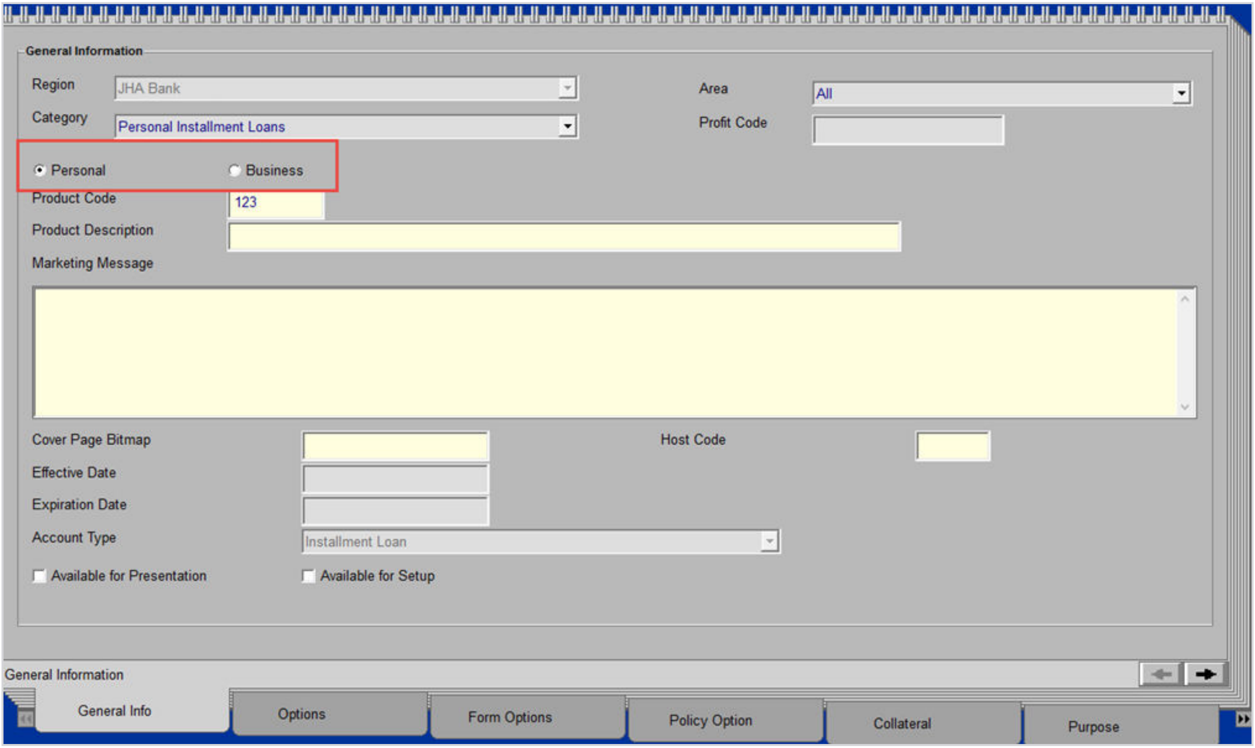
CBRM > **Maintenance** > **Region** > **Region Information** > **ID**



Return to *Platform Product Search*.

PltfmCustType

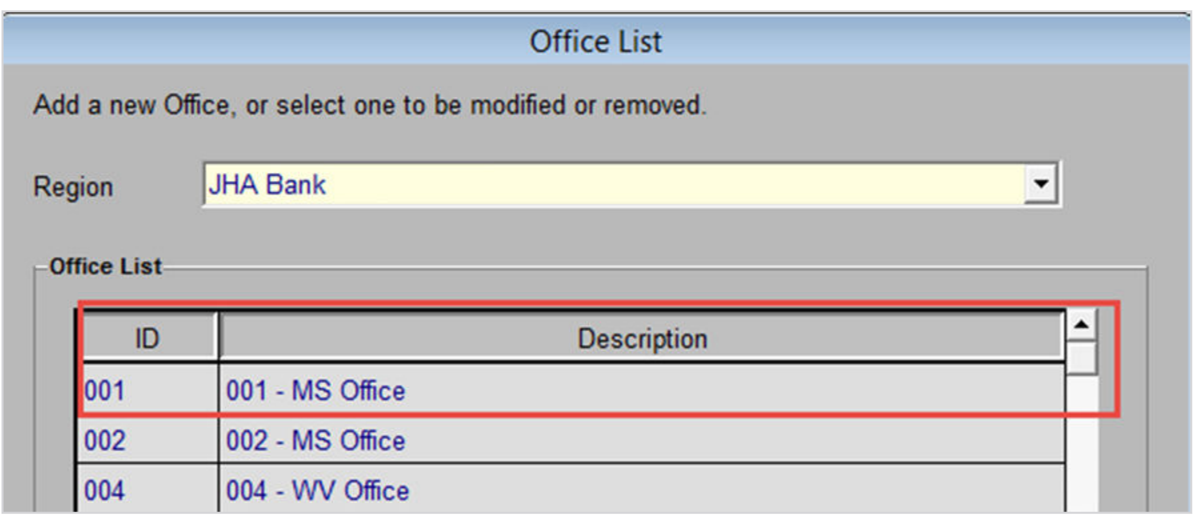
CBRM > Platform > Product Manager > Select Account Type > Select Product > General Info



Return to *Platform Product Search*.

BrCode

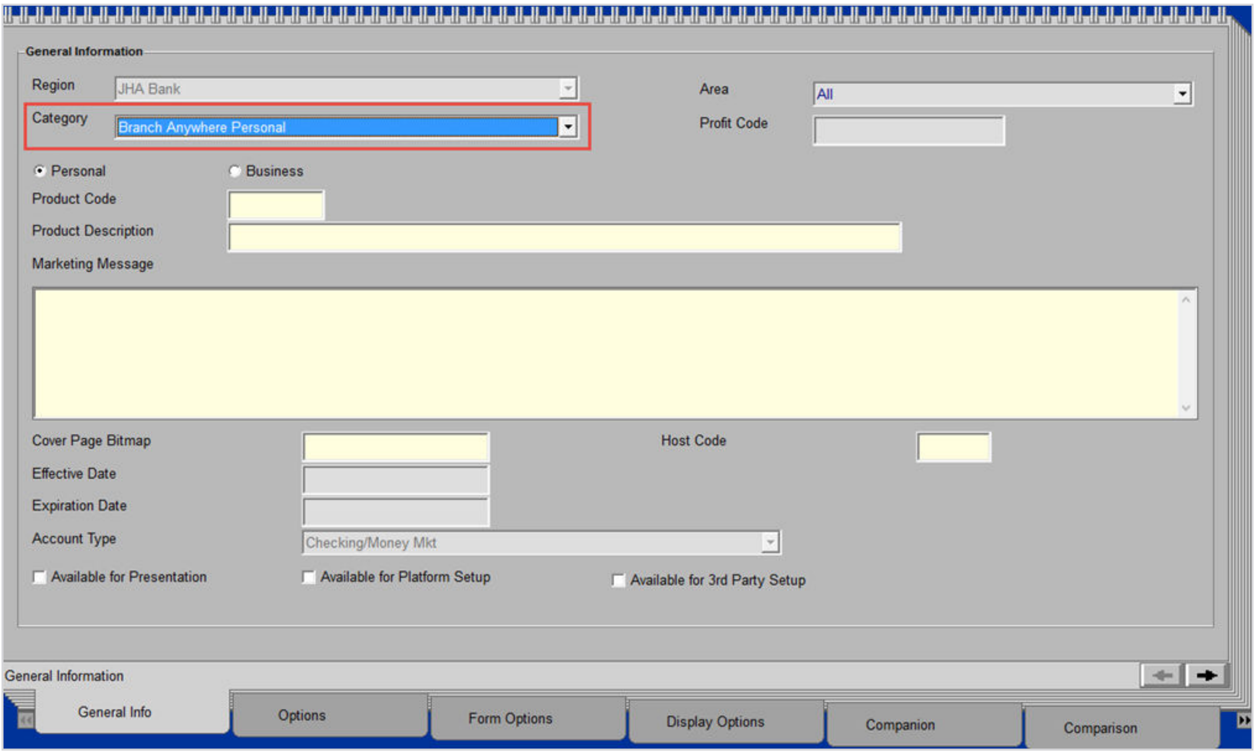
CBRM > **Maintenance** > **Office List**



Return to *Platform Product Search*.

PltfmCatCode

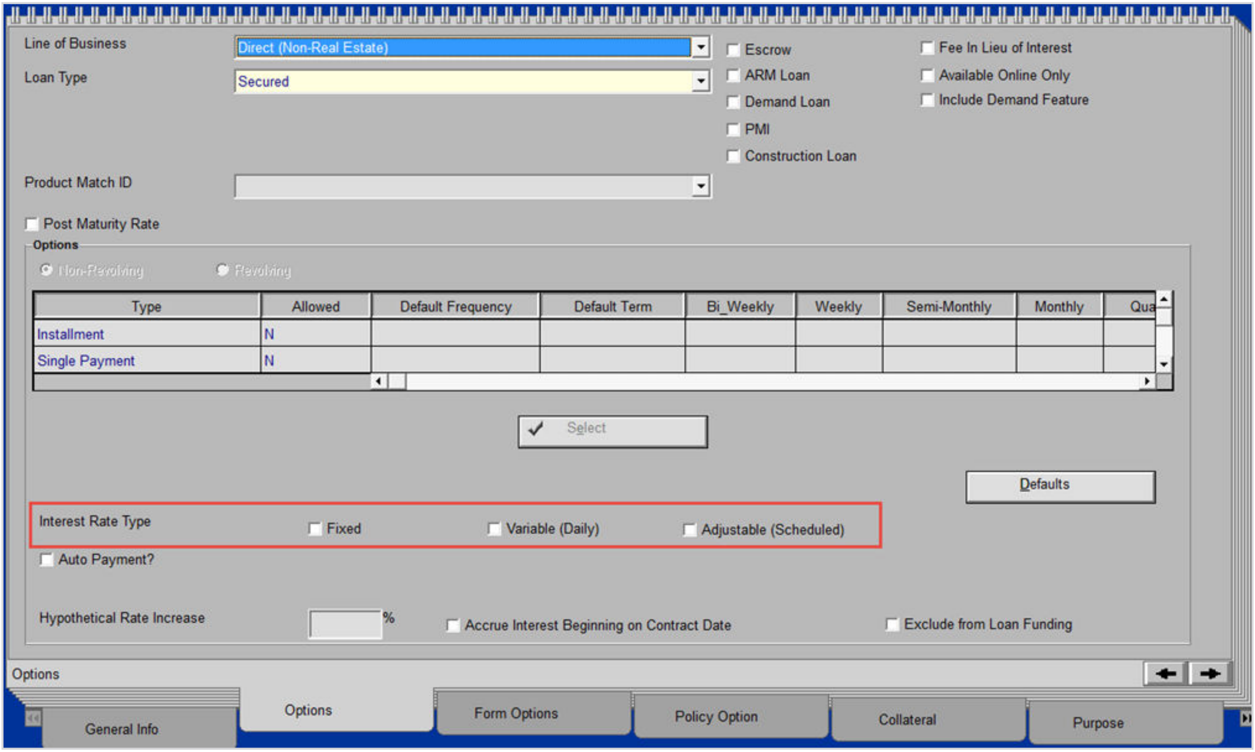
CBRM > Platform > Product Manager > Select Account Type > Select Product > General Info > Category



Return to *Platform Product Search*.

RateType

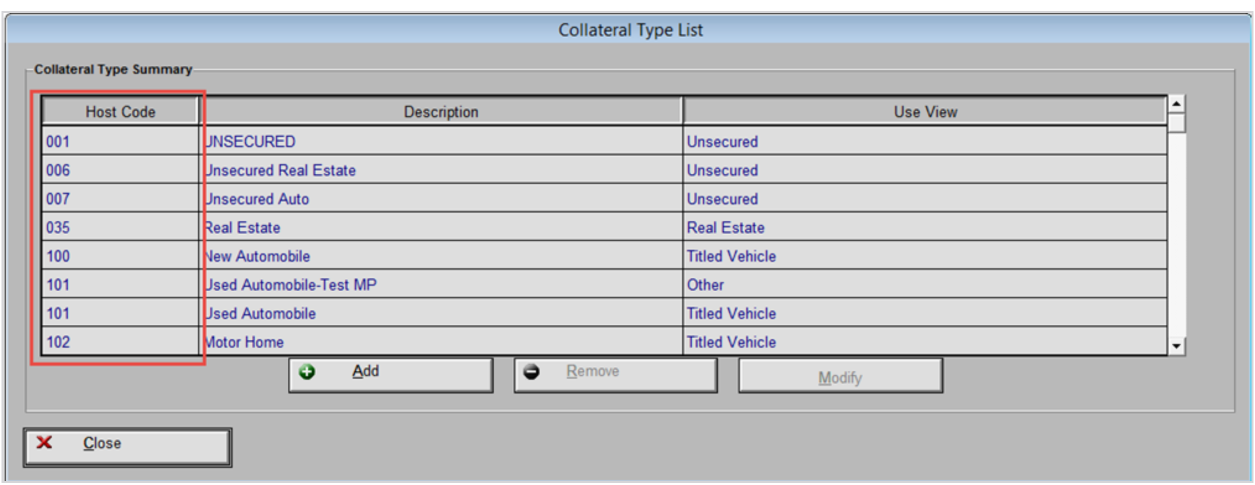
CBRM > Platform > Product Manager > Select Account Type > Installment > Select Product > Options > Interest Rate Type



Return to *Platform Product Search*.

CollatCode

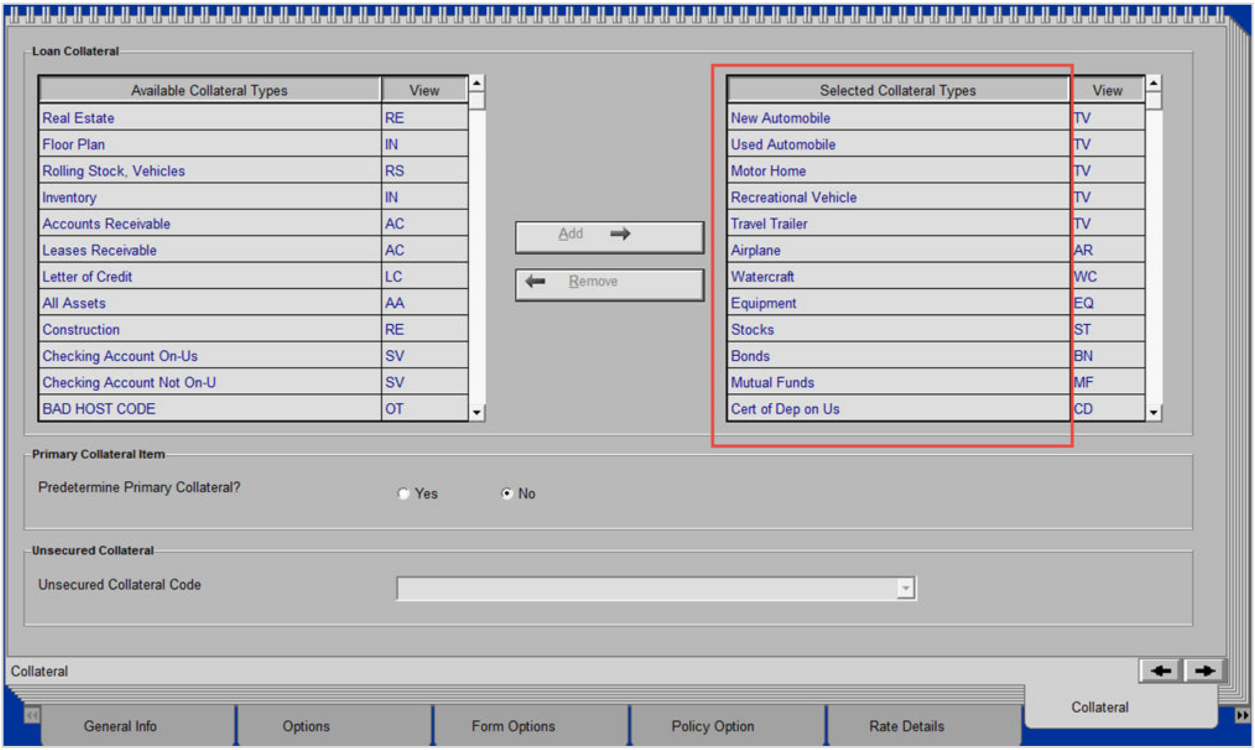
CBRM > Platform > Product Manager > Lending > Collateral > Collateral Type



Return to *Platform Product Search*.

CollatDesc

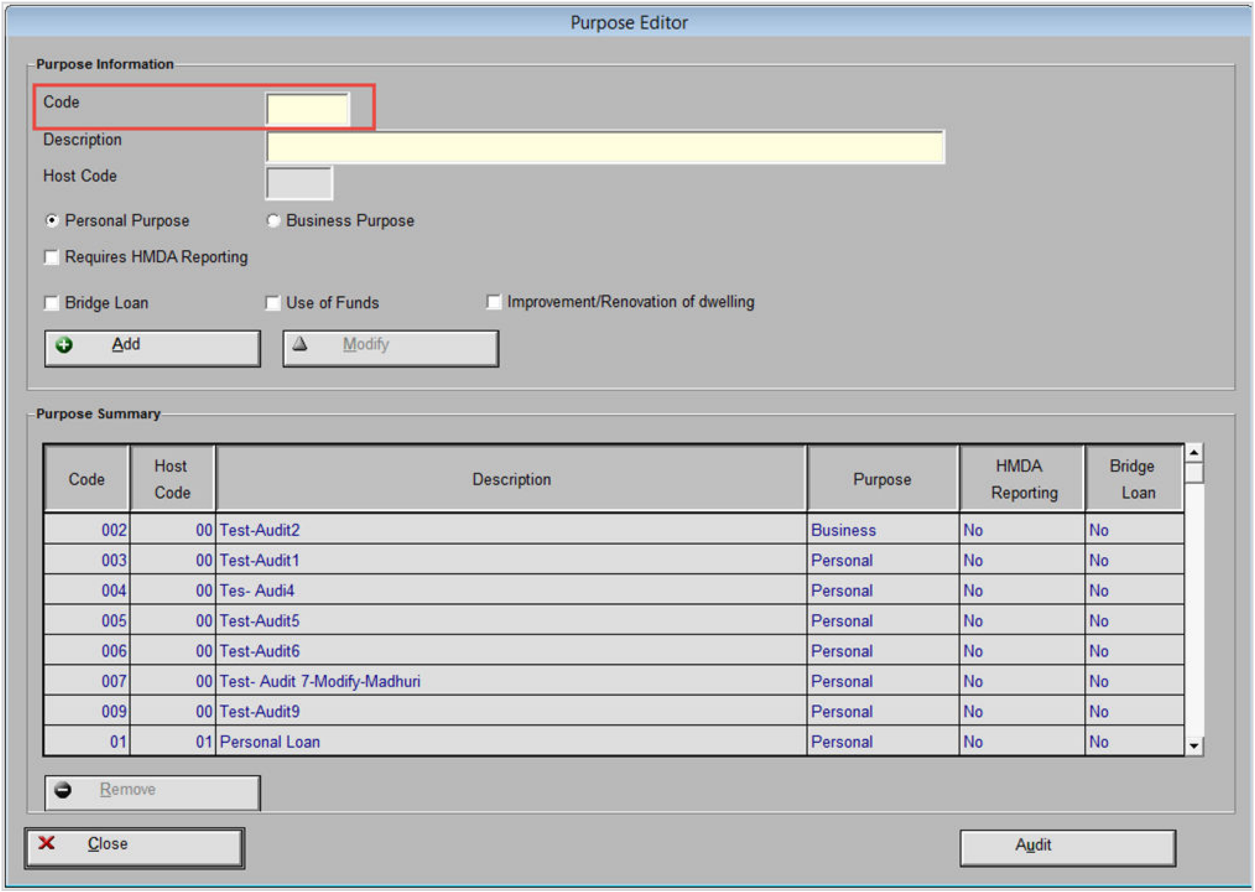
CBRM > **Platform** > **Product Manager** > **Select Product** > **Collateral** > **Loan Collateral** > **Selected Collateral Type**



Return to *Platform Product Search*.

PurpCode

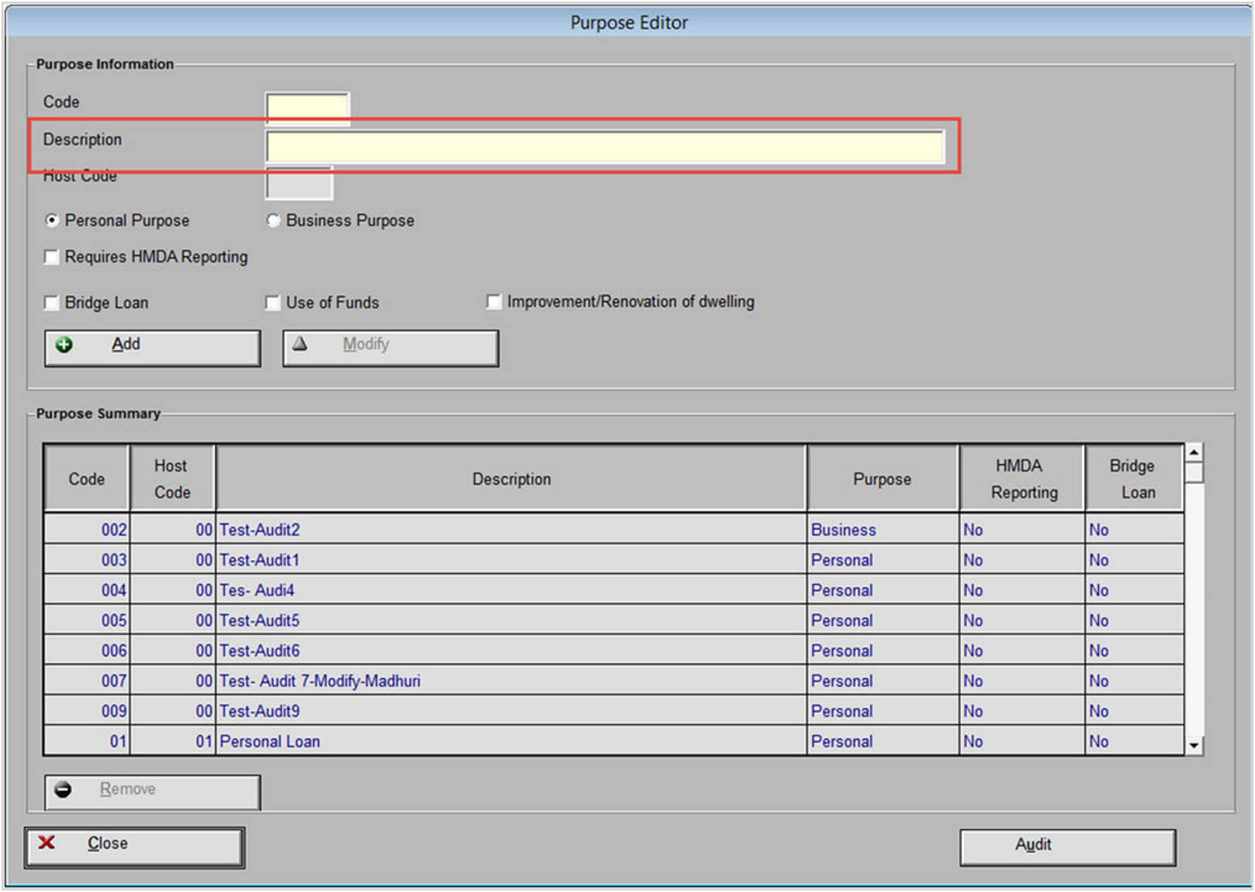
CBRM > **Platform** > **Lending** > **Purpose Editor** > **Purpose** > **Description**



Return to *Platform Product Search*.

PurpDesc

CBRM > **Platform** > **Lending** > **Purpose Editor** > **Purpose** > **Description**

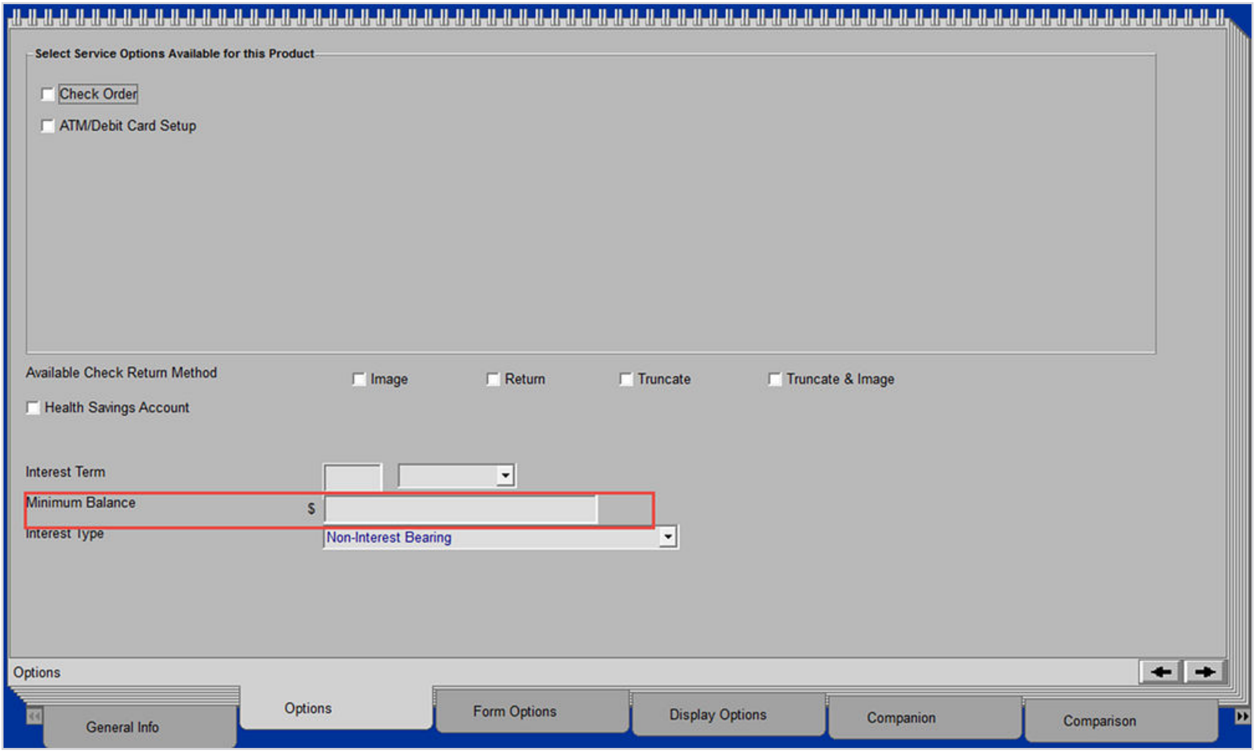


Return to *Platform Product Search*.

OpenFlrAmt

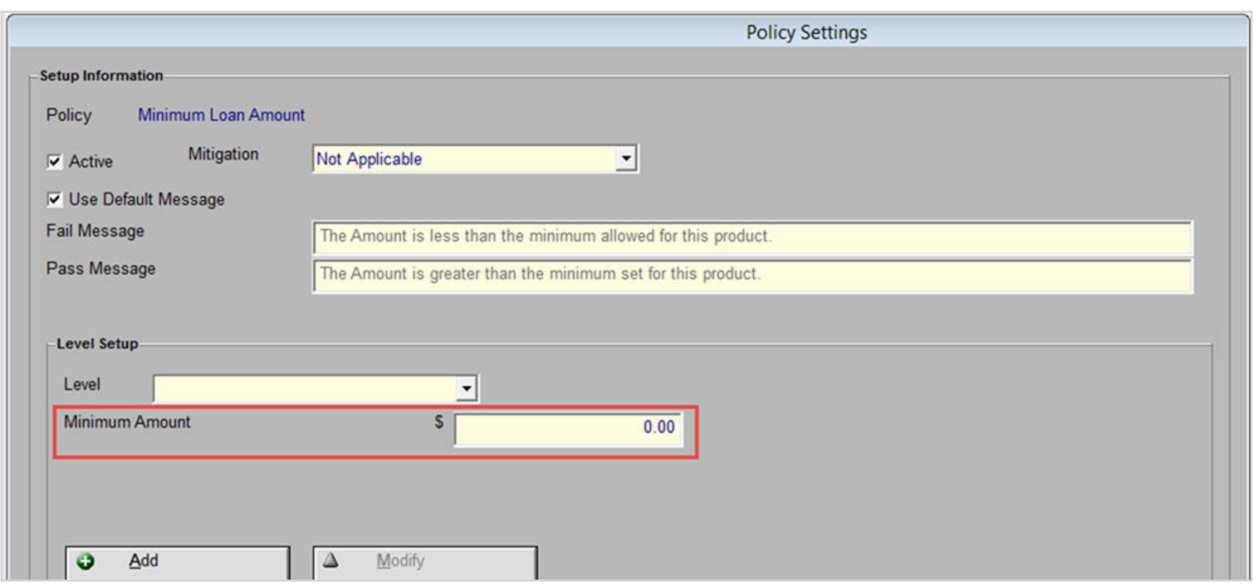
Deposits

CBRM > Platform > Product Manager > Deposit Account > Options > Minimum Balance



Loans

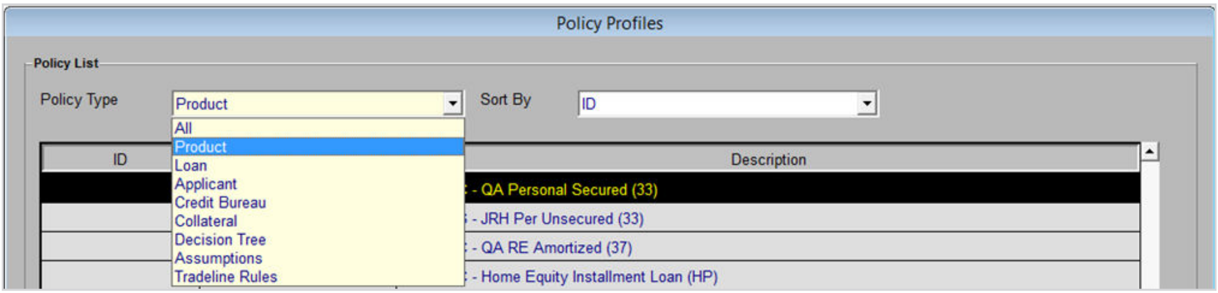
CBRM > Lending > Policy > Policy Profiles > Select Policy Type > Minimum Loan Amount > Modify > Minimum Amount



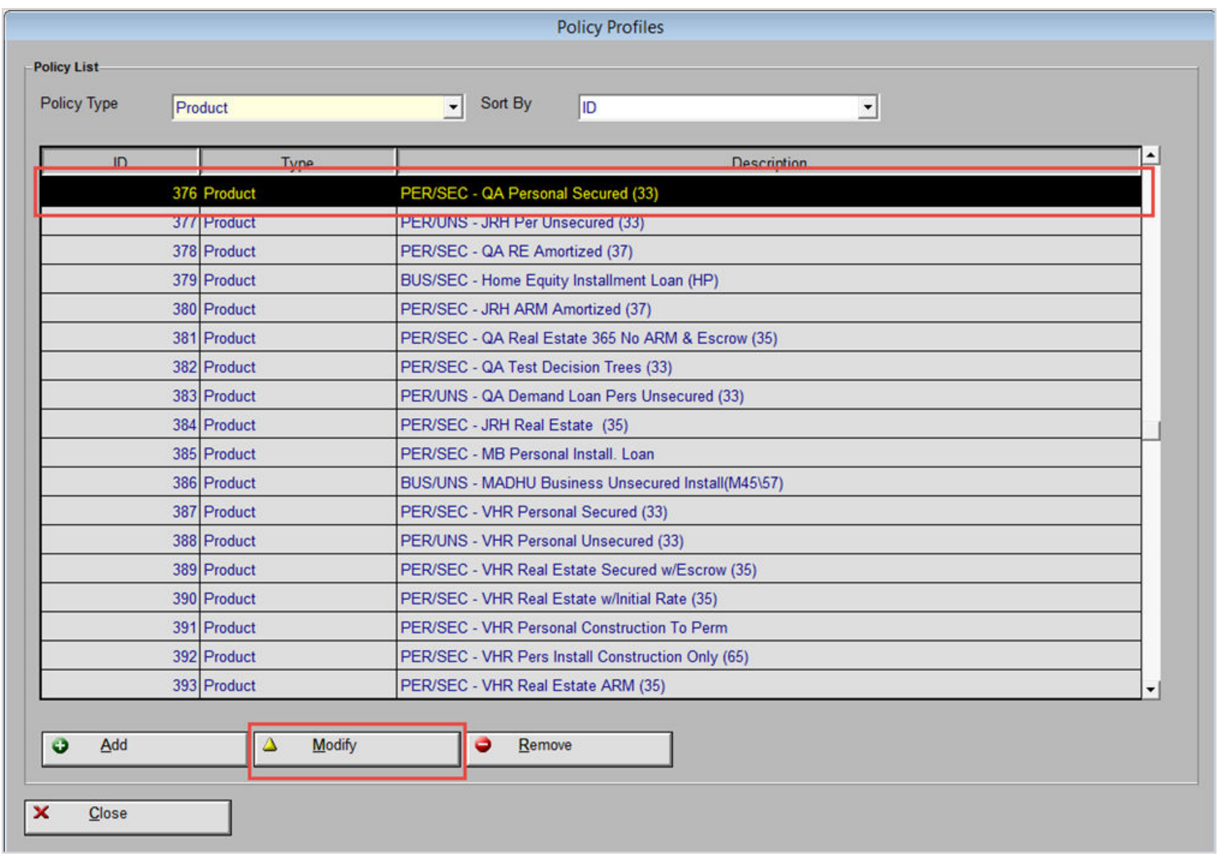
Adding Policy Amounts/Terms to Products

The policy that the **Minimum Amount** is tied to is selected. The following is an example of adding a **Minimum Amount** to an existing policy. These steps are also used to add a **Maximum Amount**, **Maximum Term Month**, and **Minimum Term Months**.

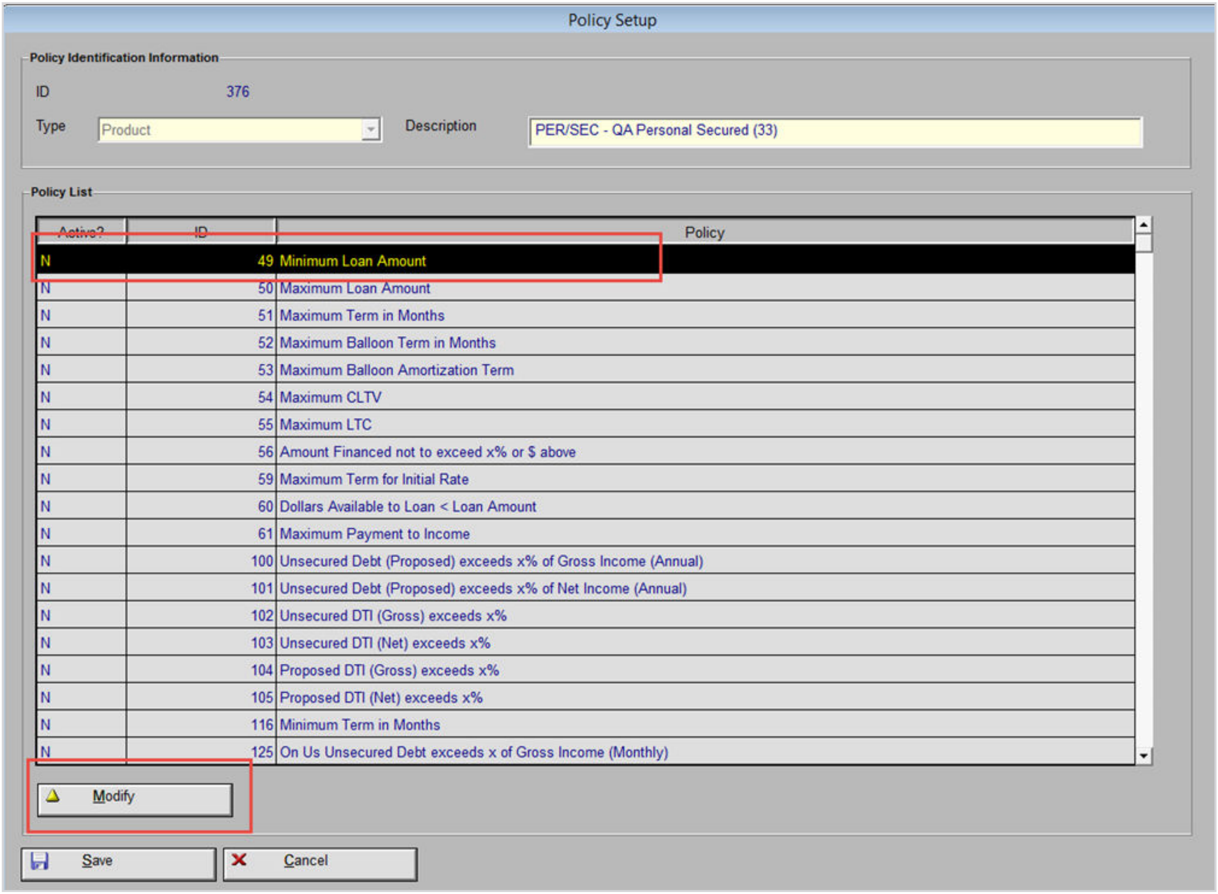
1. Select a **Policy Type** value.



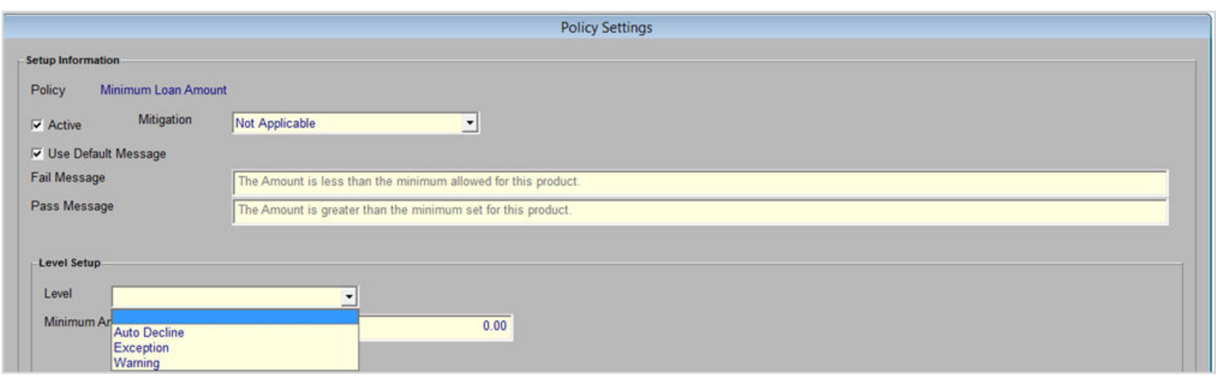
2. Highlight the **Product Description** and select **Modify**.



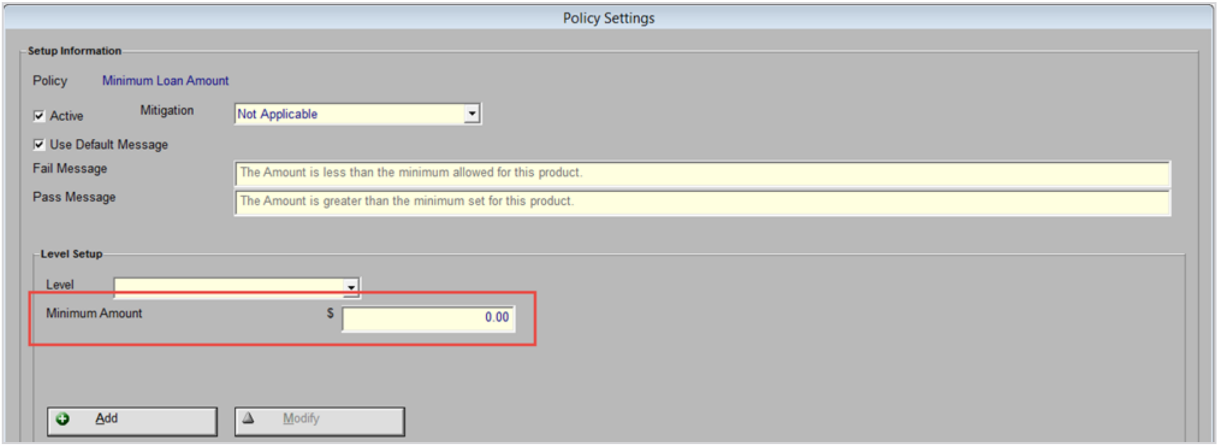
3. Highlight the **Minimum Loan Amount** and select **Modify**.



4. Select the **Active** check box and select a value from the **Level** drop-down list.

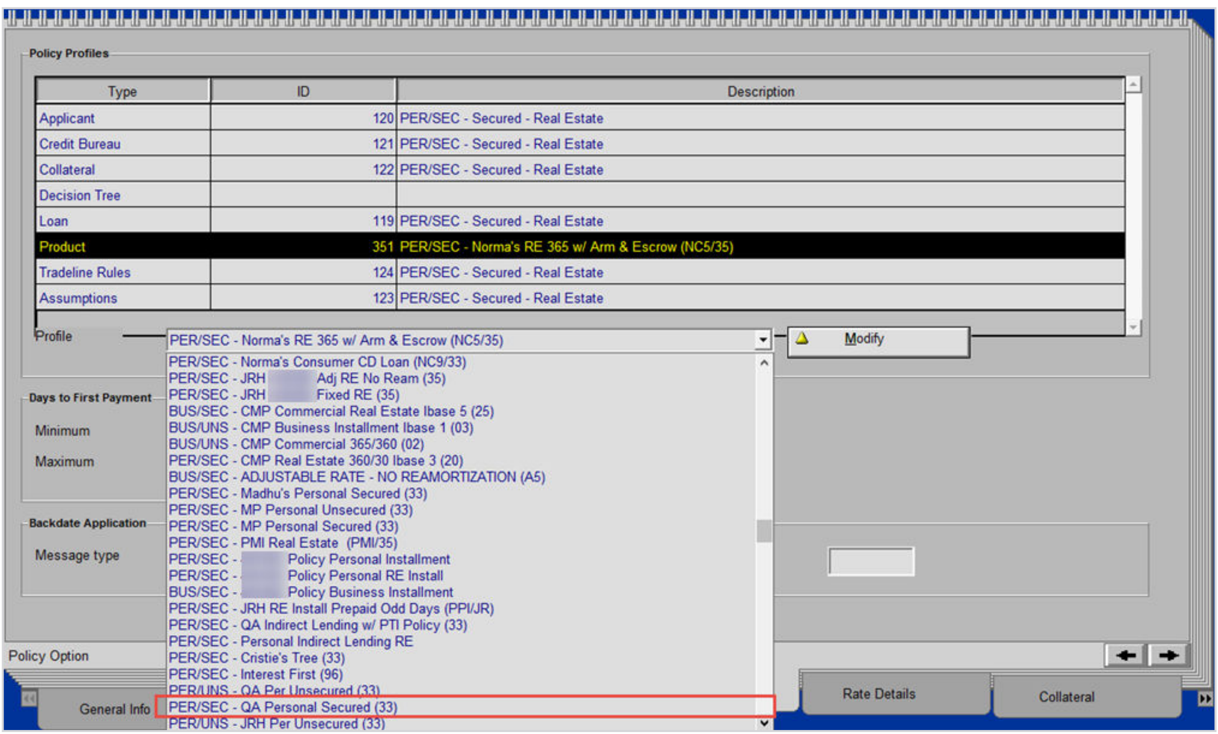


5. Enter a **Minimum Amount** value and select **Add**.



6. Select a policy via *Product Manager*.

   CBRM > **Product Manager** > **Select Product** > **Policy**



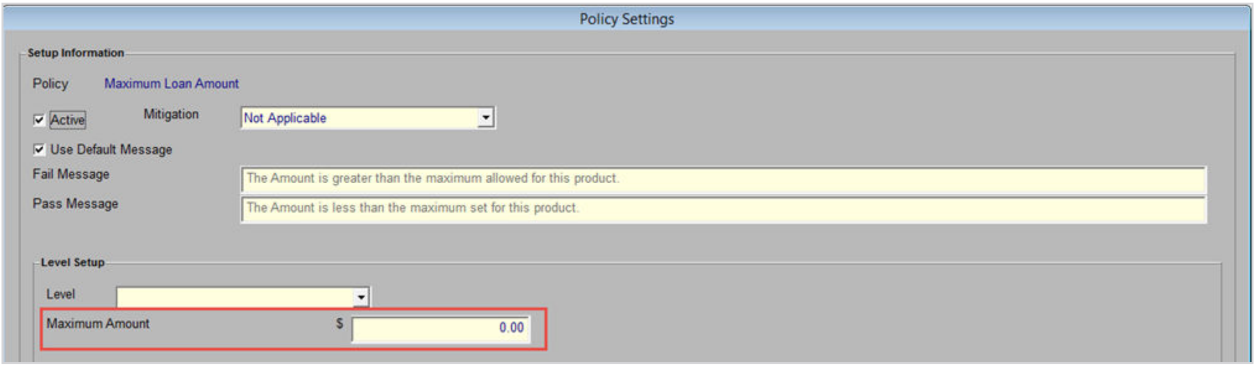
Return to *Platform Product Search*.

OpenCeilAmt

Loans

CBRM > Lending > Policy > Policy Profiles > Select Policy Type to Modify > Highlight Maximum Loan Amount > Select Modify > Maximum Amount

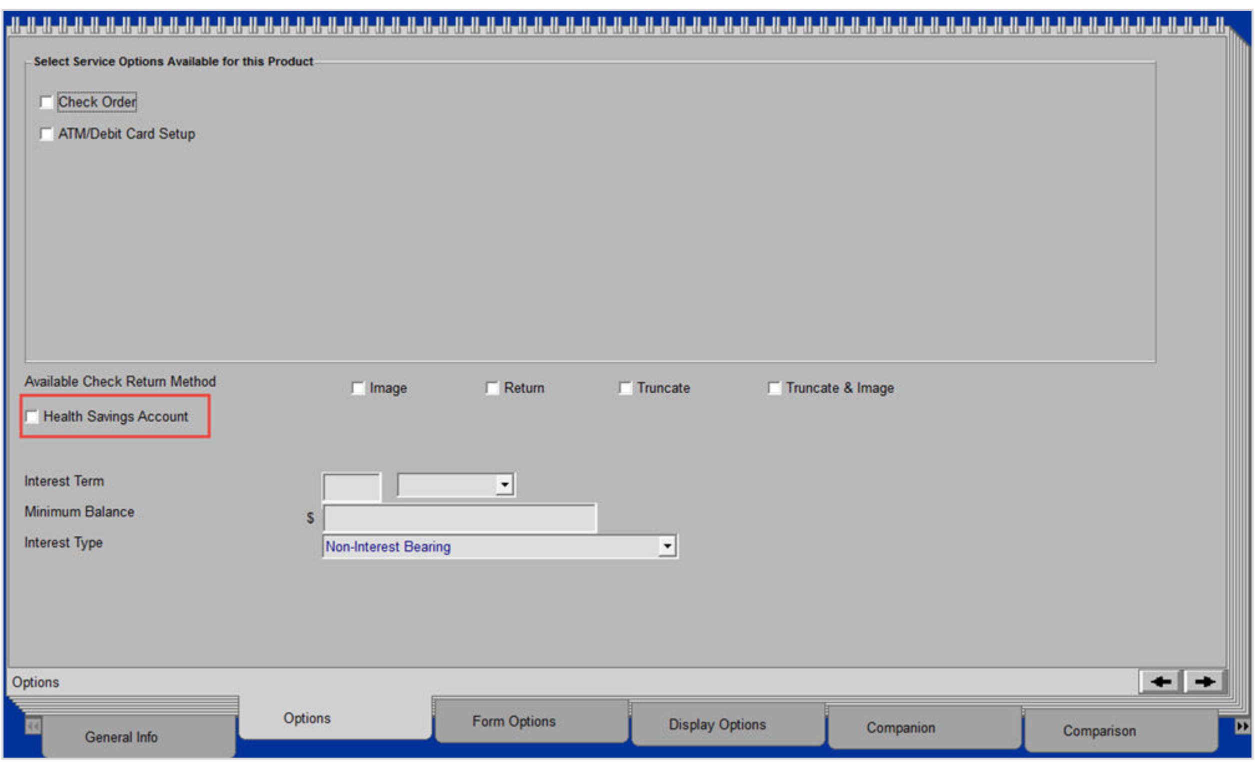
See *OpenFlrAmt* for adding to products.



Return to *Platform Product Search*.

PlnType

CBRM > Platform > Product Manager > Deposit Account > Options > Health Savings Account

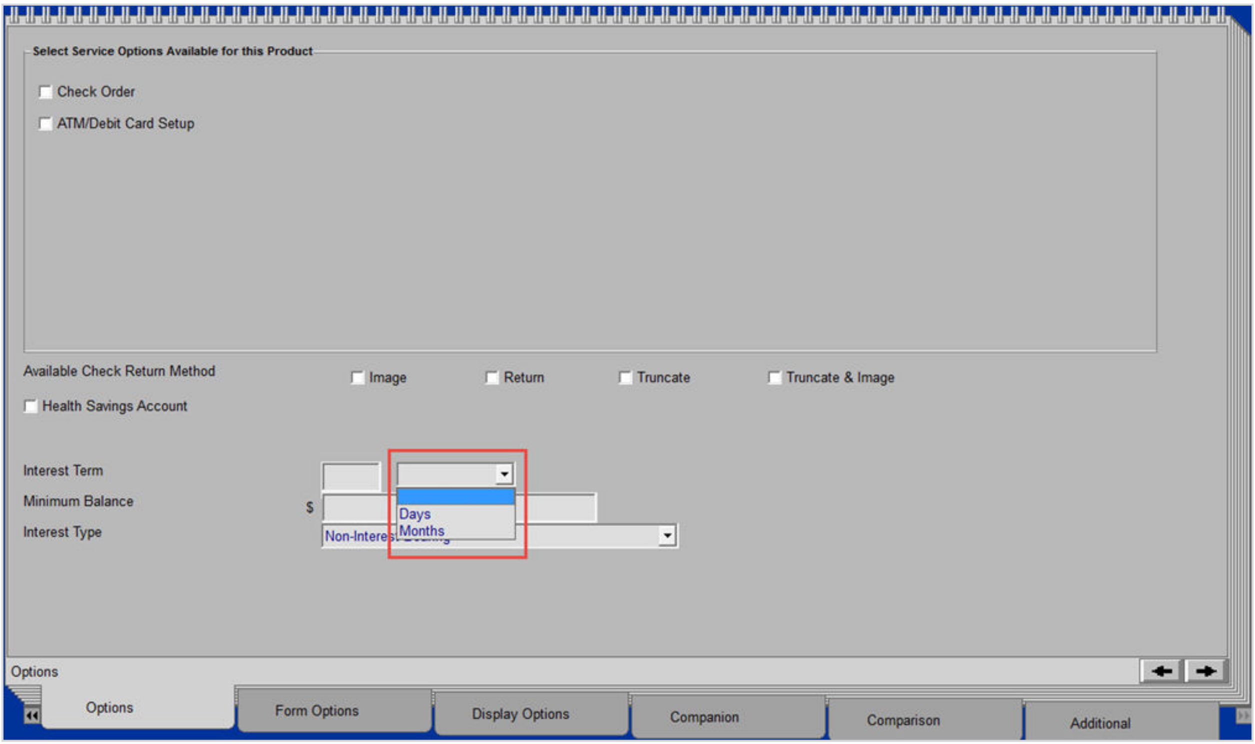


Return to *Platform Product Search*.

ProdTermUnits

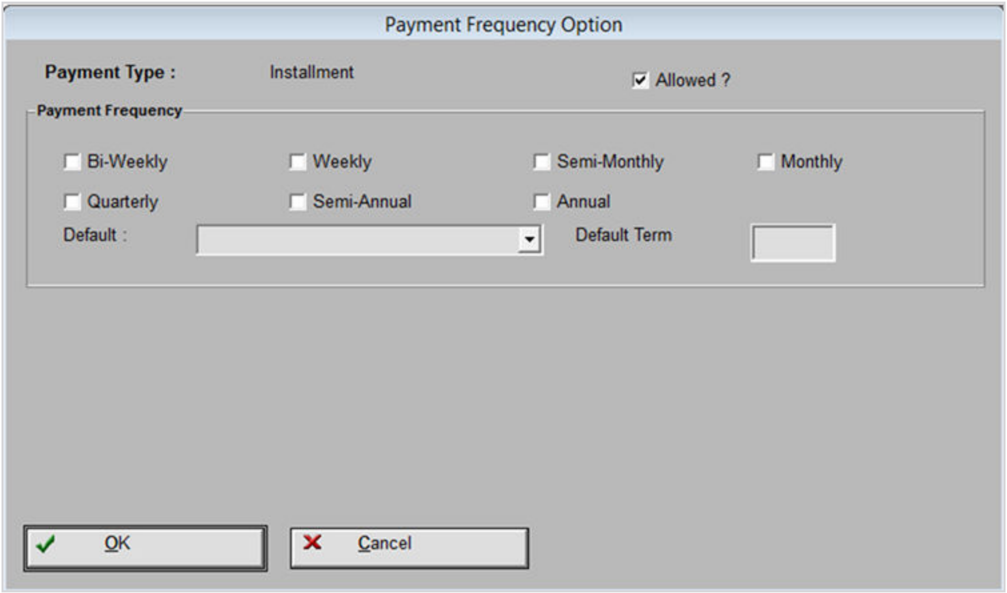
Deposits

CBRM > Platform > Product Manager > Deposit Product > Options > Term Ranges



Loans

CBRM > Product Manager > Select Product > Options > Highlight Installment > Select > Allowed > Select Payment Frequency

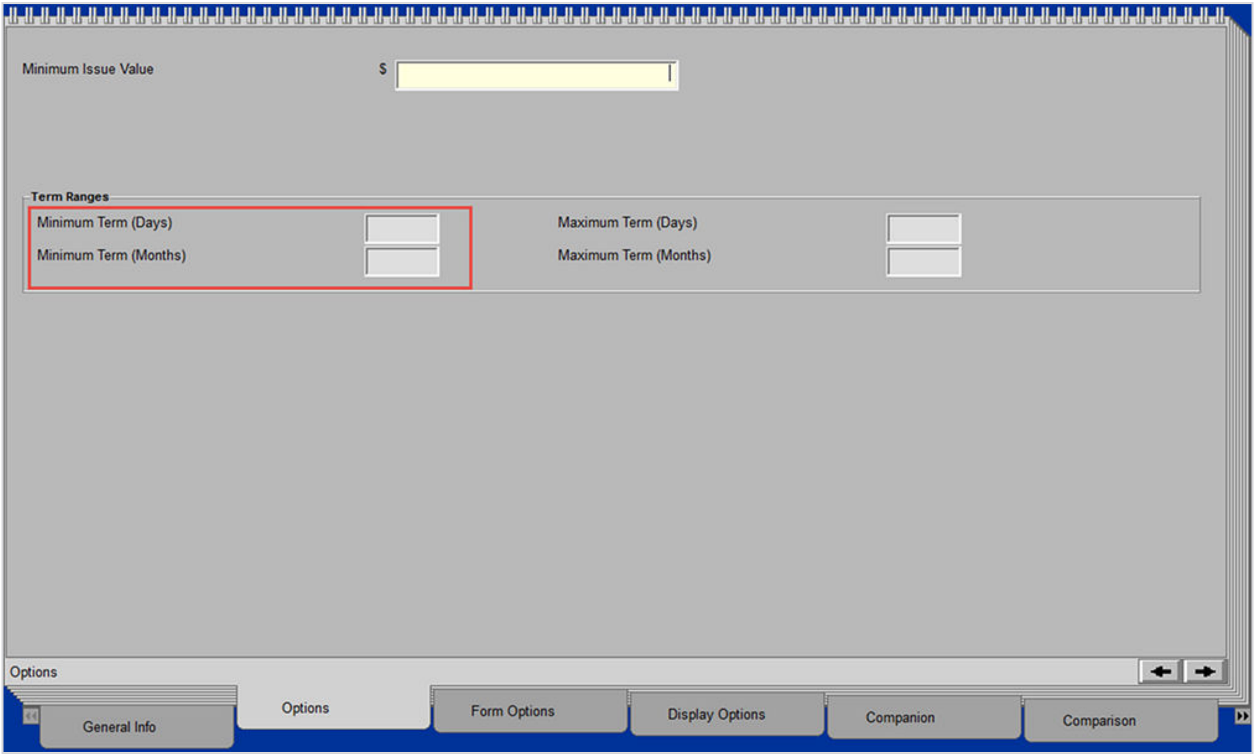


Return to *Platform Product Search*.

ProdTermFlr

Deposits

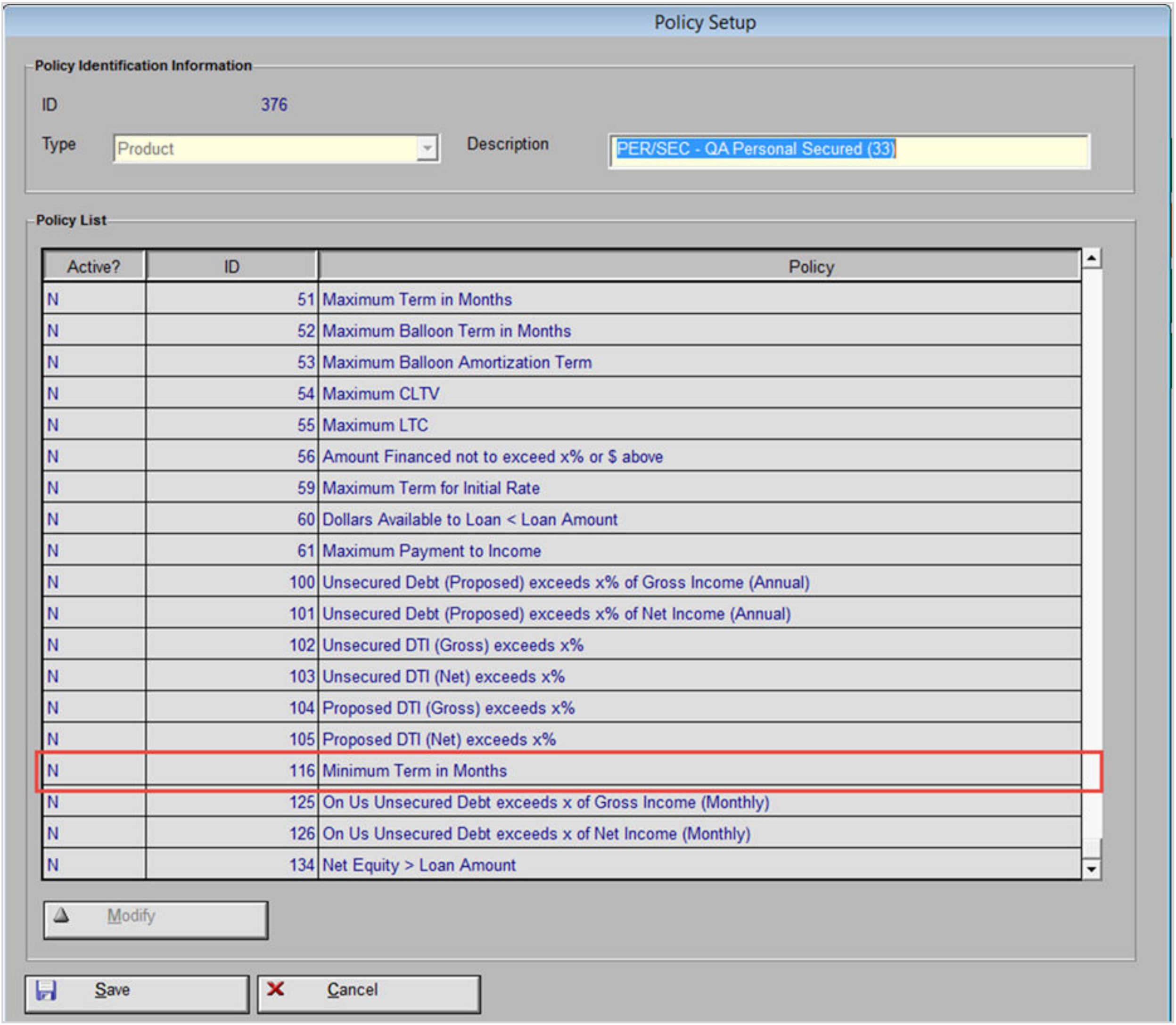
CBRM > **Platform** > **Product Manager** > **Deposit Product (CD/IRA)** > **Options** > **Term Ranges**



Loans

CBRM > **Lending** > **Policy** > **Policy Profiles** > **Modify** > **Highlight Minimum Term in Months** > **Modify** > **Minimum Term in Months**

> **NOTE**
> See *OpenFlrAmt* for adding to products.

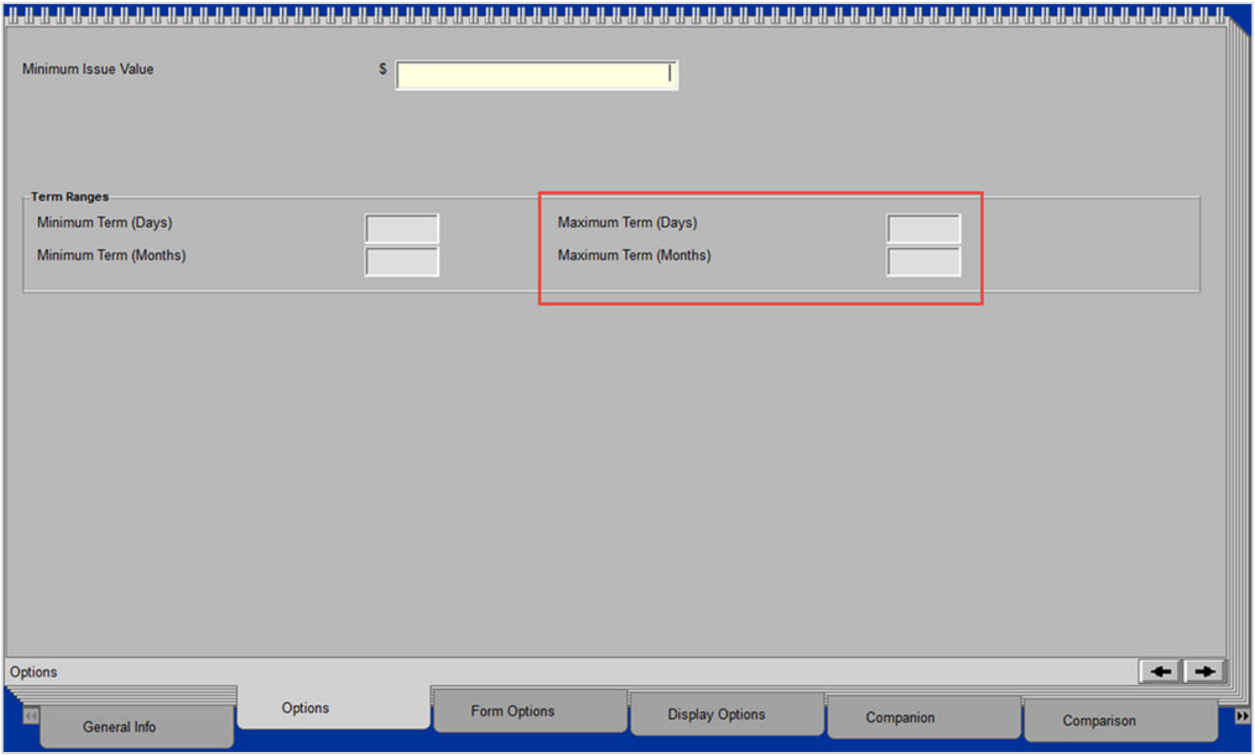


Return to *Platform Product Search*.

ProdTermCeil

Deposits

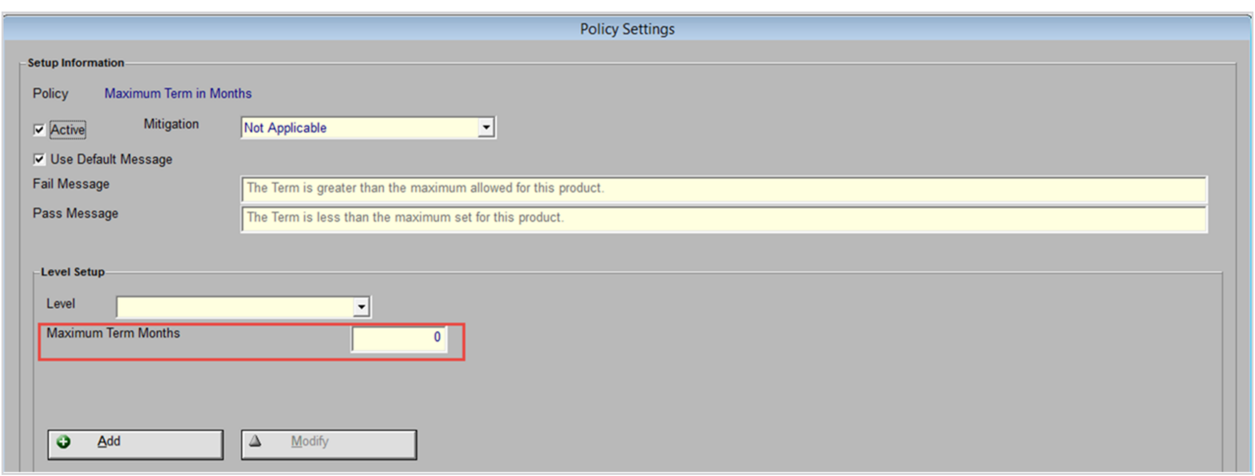
CBRM > Platform > Product Manager > Deposit Product (CD/IRA) > Options > Term Ranges



Loans

CBRM > **Lending** > **Policy** > **Policy Profiles** > **Modify** > **Highlight Maximum Term in Months** > **Modify** > **Maximum Term in Months**

> **NOTE**
> See *OpenFlrAmt* for adding to products.



Return to *Platform Product Search*.

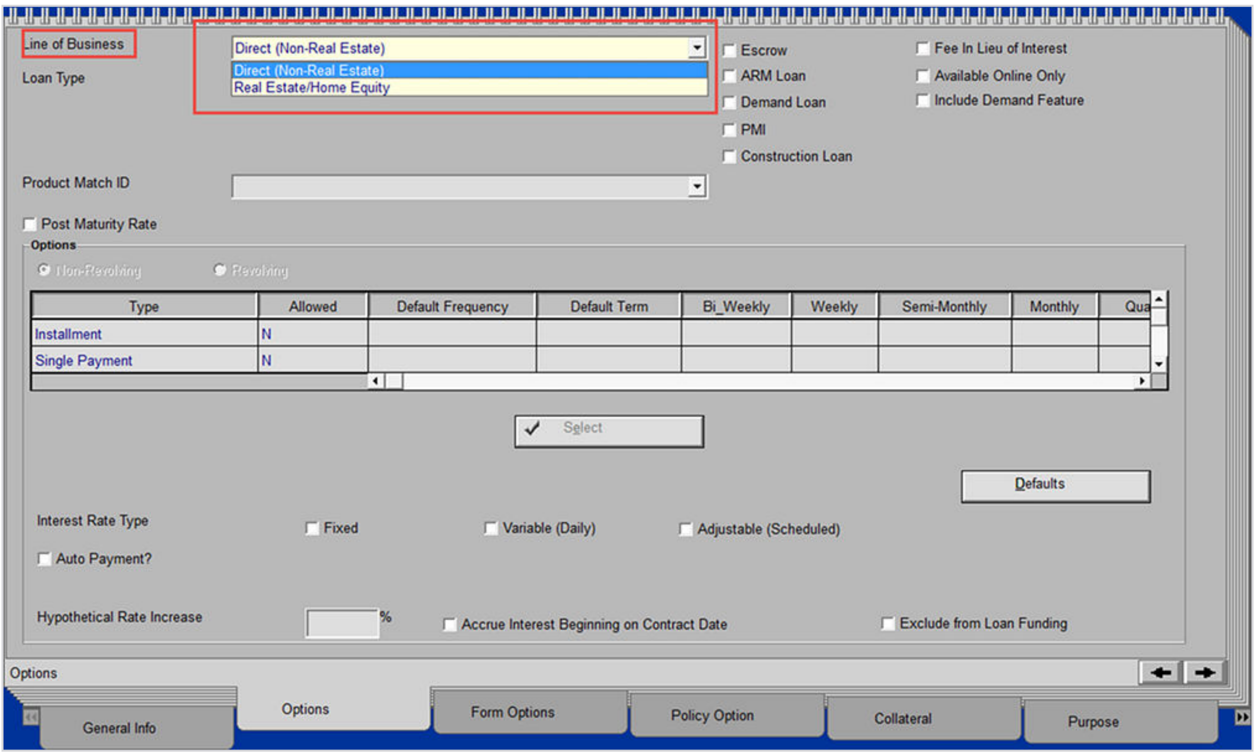
LnTraitType

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options

LoanTraitType (Cont'd)

Direct

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options > Line of Business

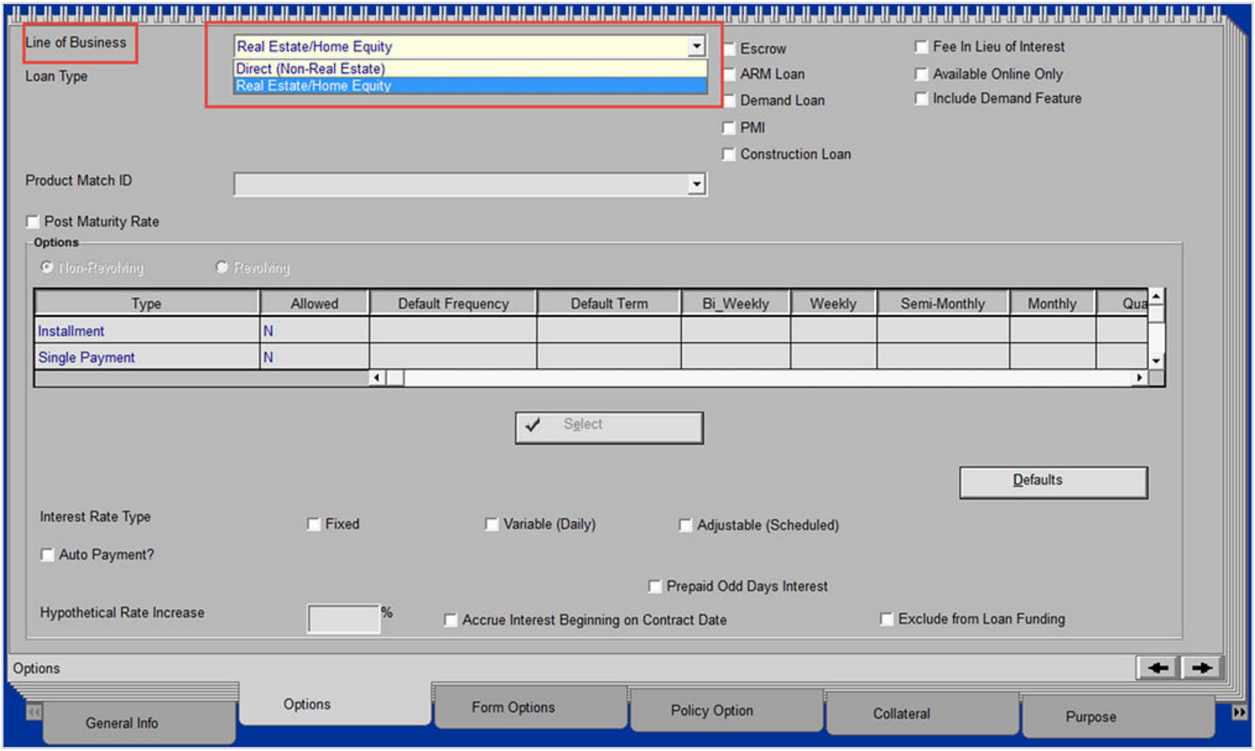


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

Real Estate (RE)

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options > Line of Business

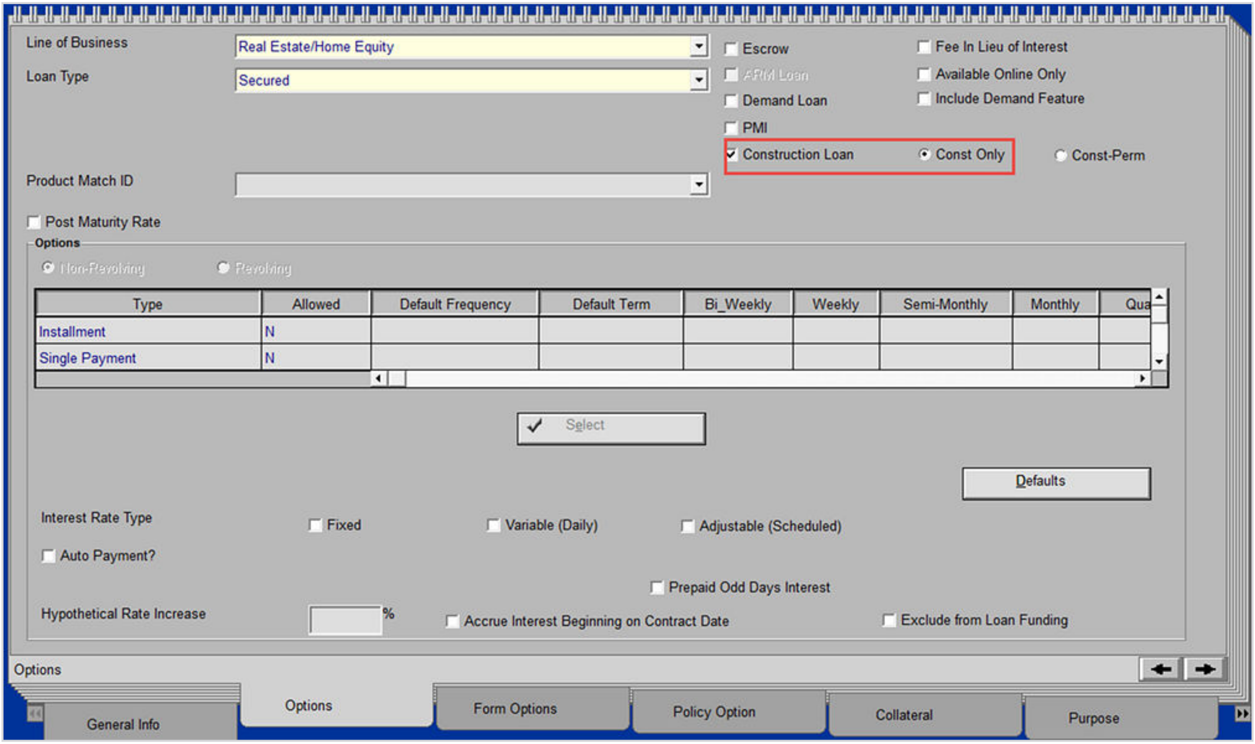


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

ConstOnly=Construction Only

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options > Construction Loan > Const Only

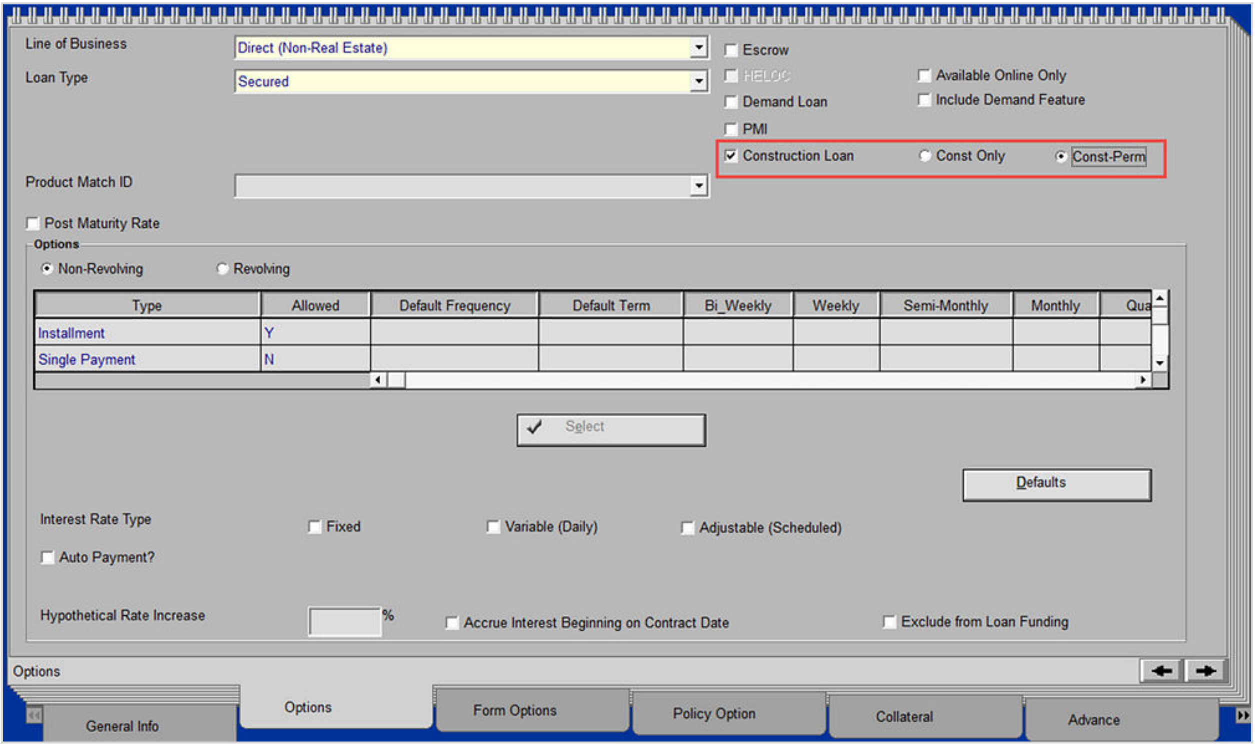


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

ConstPerm=Construction to Perm

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options > Construction Loan > Const-Perm

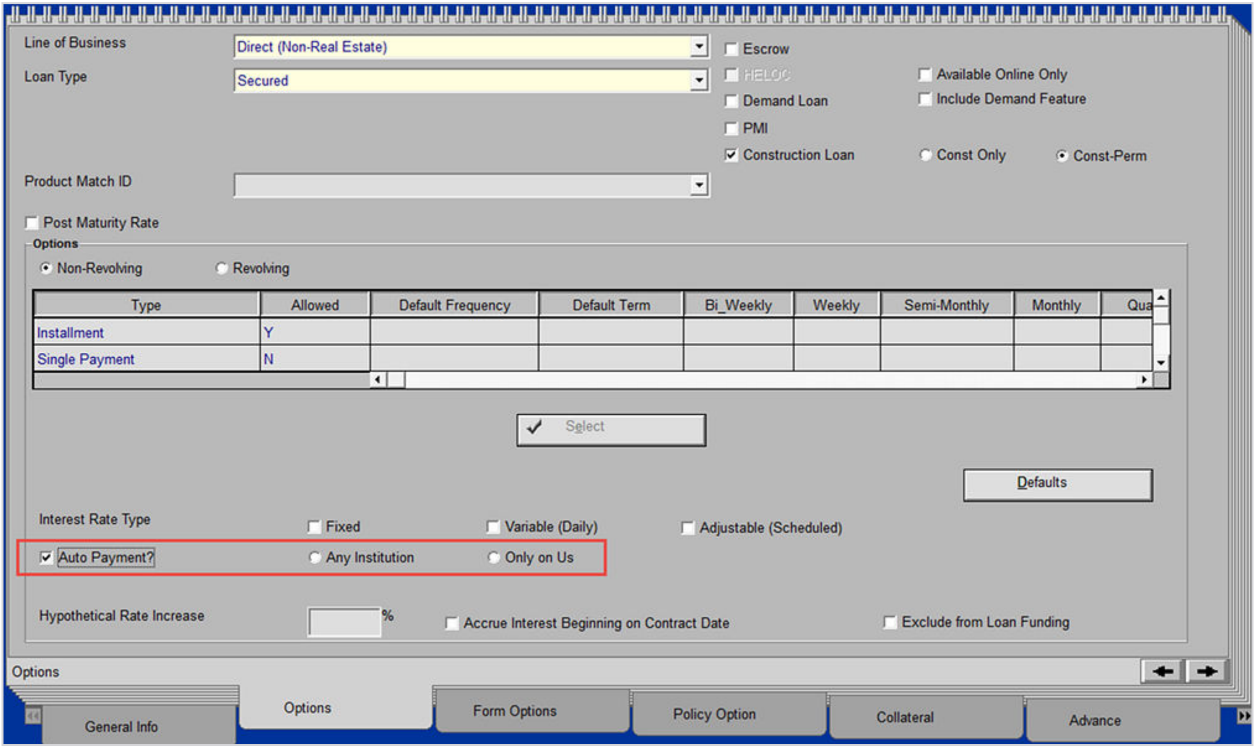


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

AutoPayOffer

CBRM > Platform > Product Manager > Loan Product (ILA/LOC) > Options > Auto Payment?

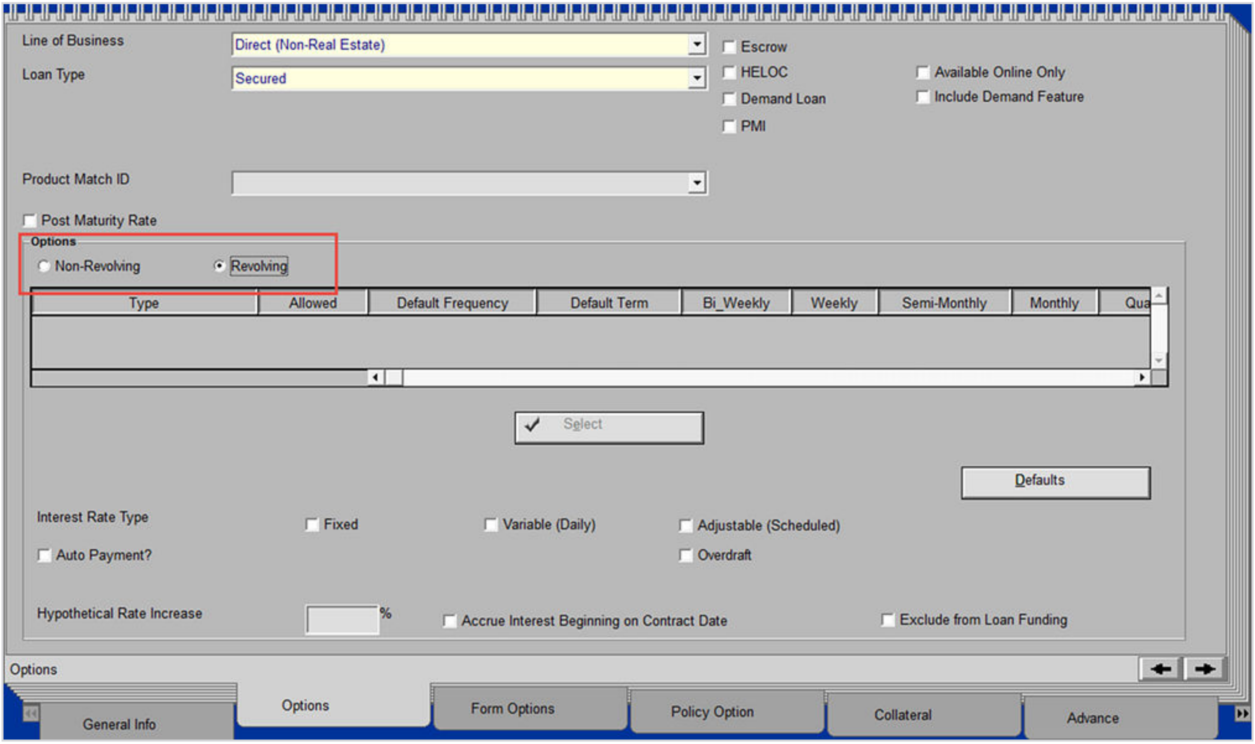


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

LOC - Revol

CBRM > **Platform** > **Product Manager** > **Loan Product (LOC)** > **Options** > **Options Group Box** > **Revolving**

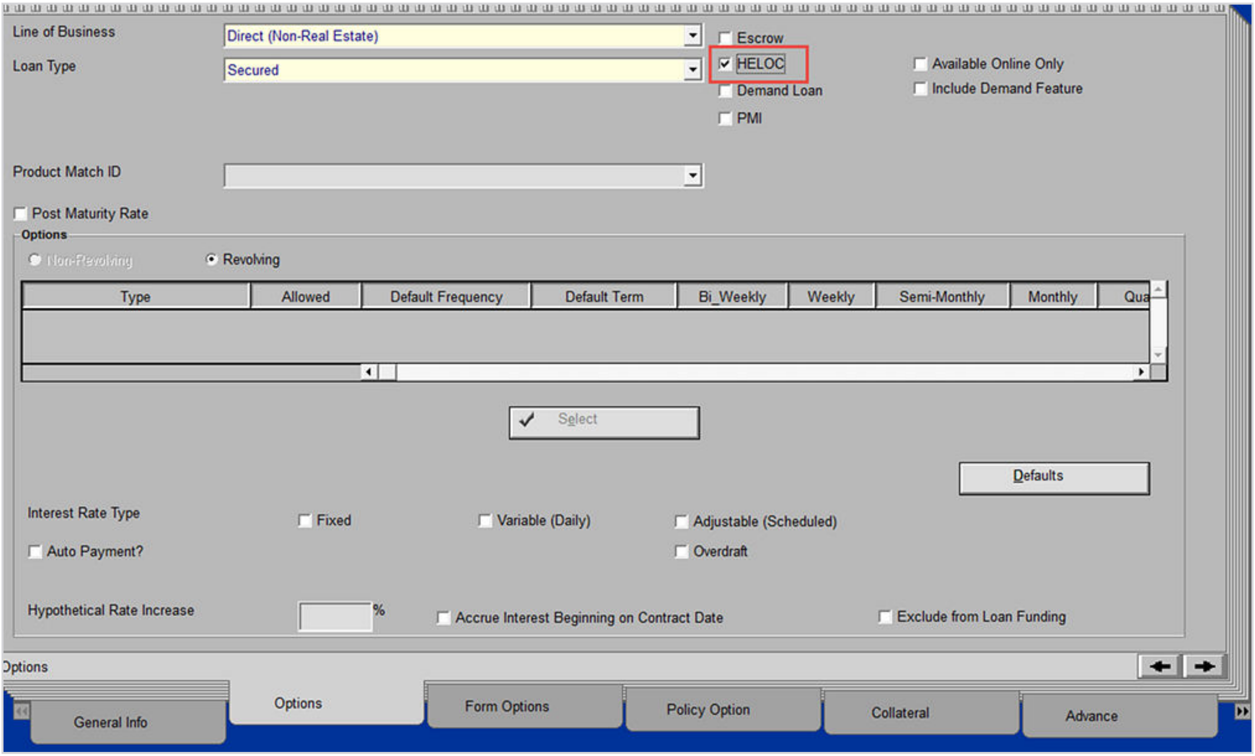


Return to *Platform Product Search*.

LoanTraitType (Cont'd)

HELOC

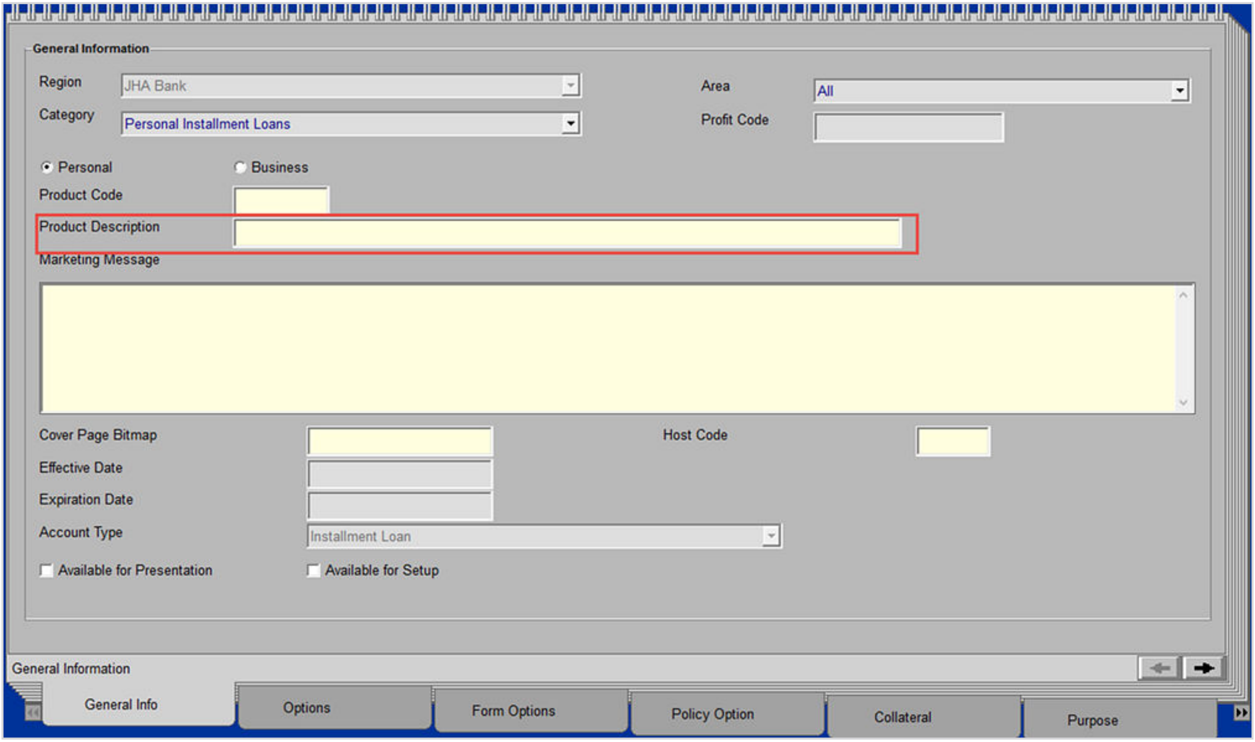
CBRM > Platform > Product Manager > Loan Product (LOC) > Options > HELOC



Return to *Platform Product Search*.

PltfmProdDesc

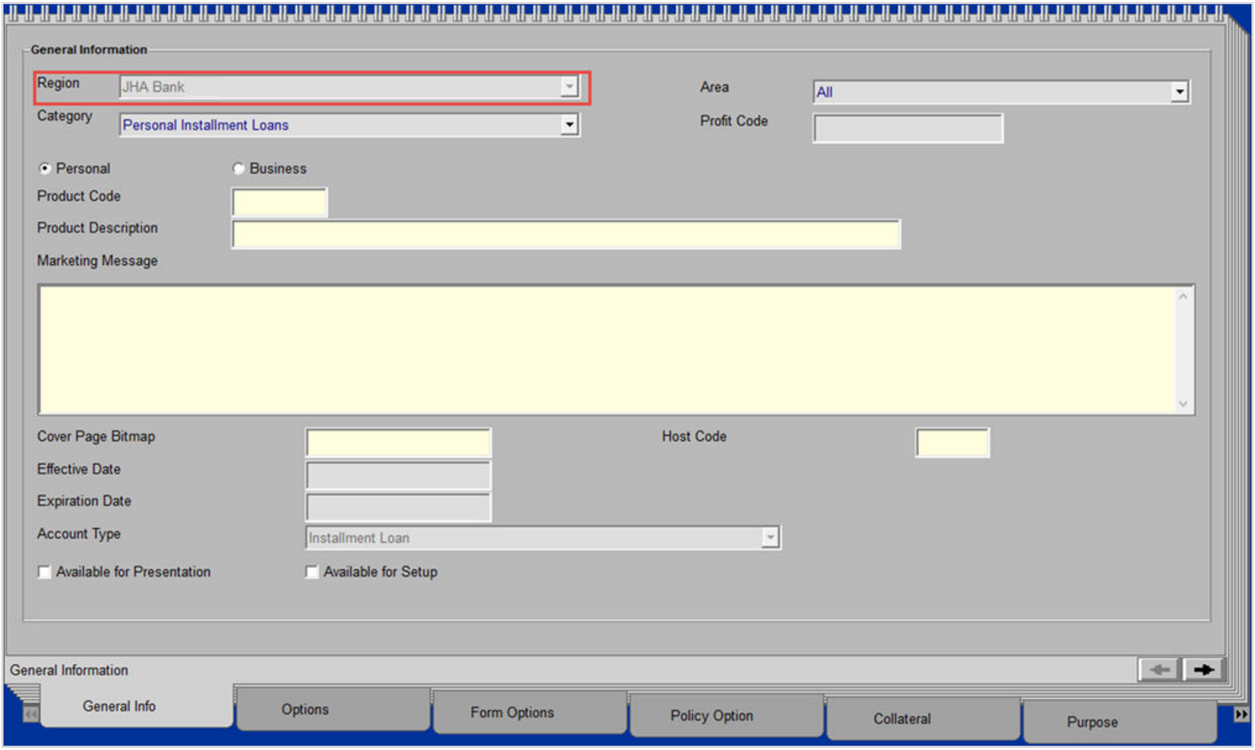
CBRM > **Product Manager** > **General Info** > **Product Description**



Return to *Platform Product Search*.

RegionDesc

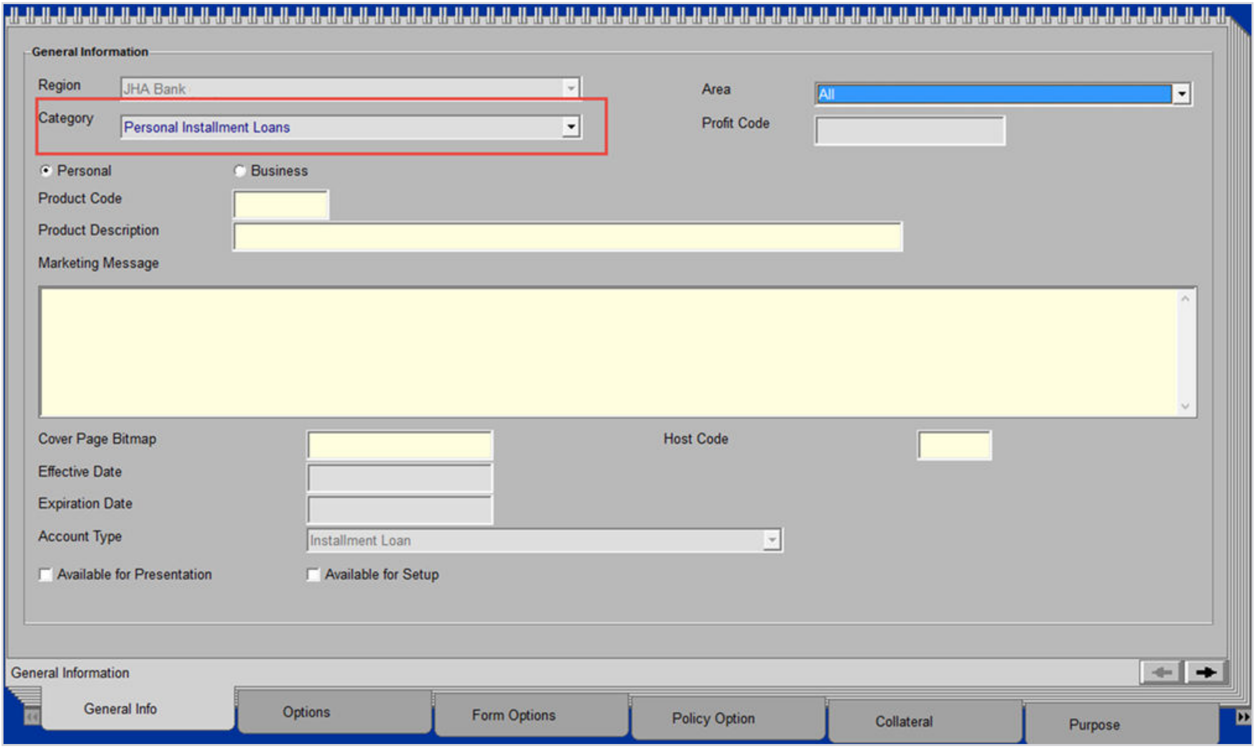
CBRM > Product Manager > General Info > General Information Group Box > Region



Return to *Platform Product Search*.

PltfmCatDesc

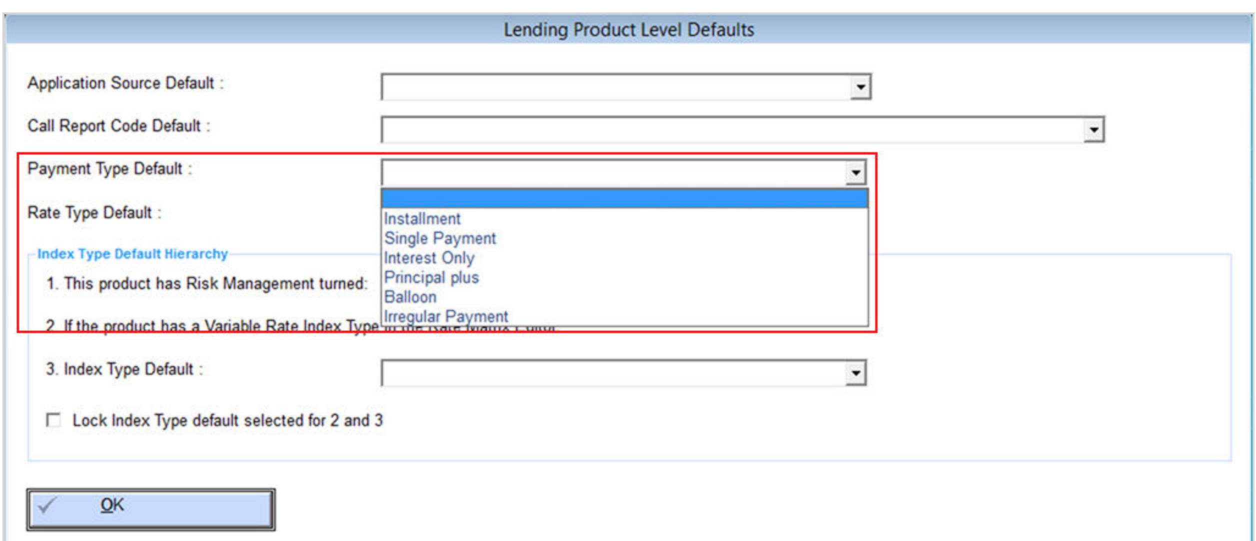
CBRM > Product Manager > General Info > General Information Group Box > Category



Return to *Platform Product Search*.

PmtCode

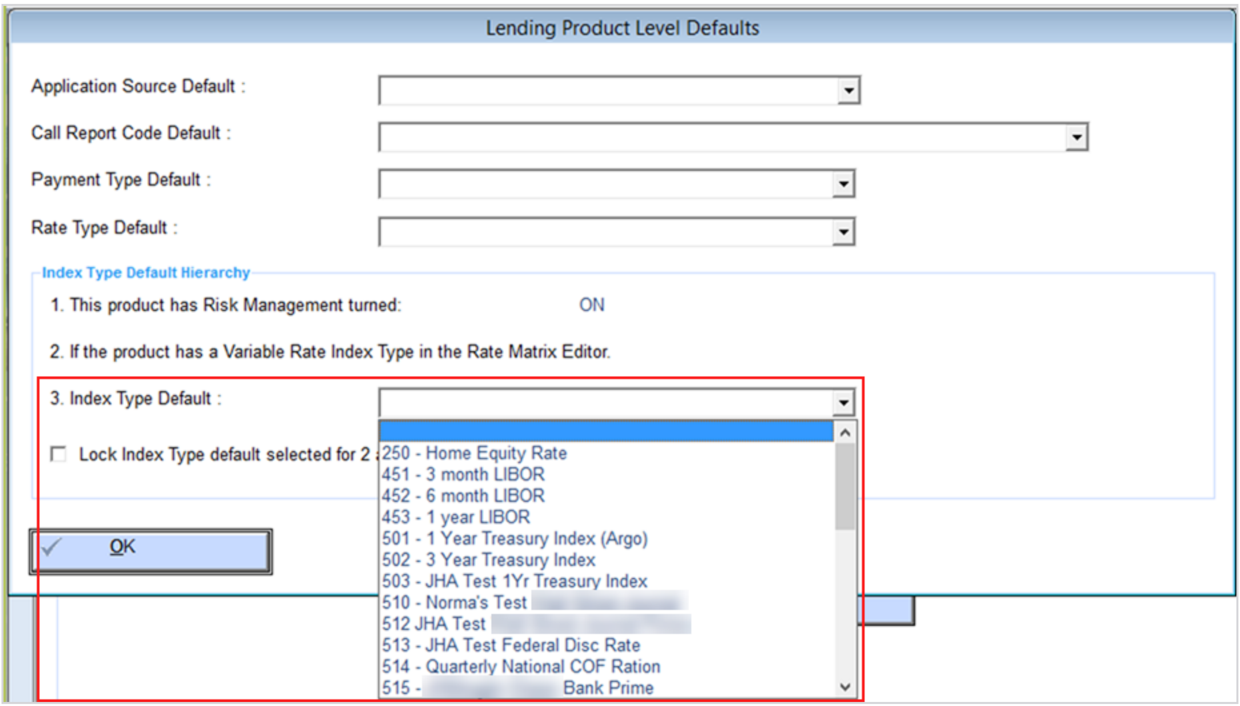
CBRM > Product Manager > Select Loan Product > Options > Defaults > Payment Type Default



Return to *Platform Product Search*.

RateIdxDesc

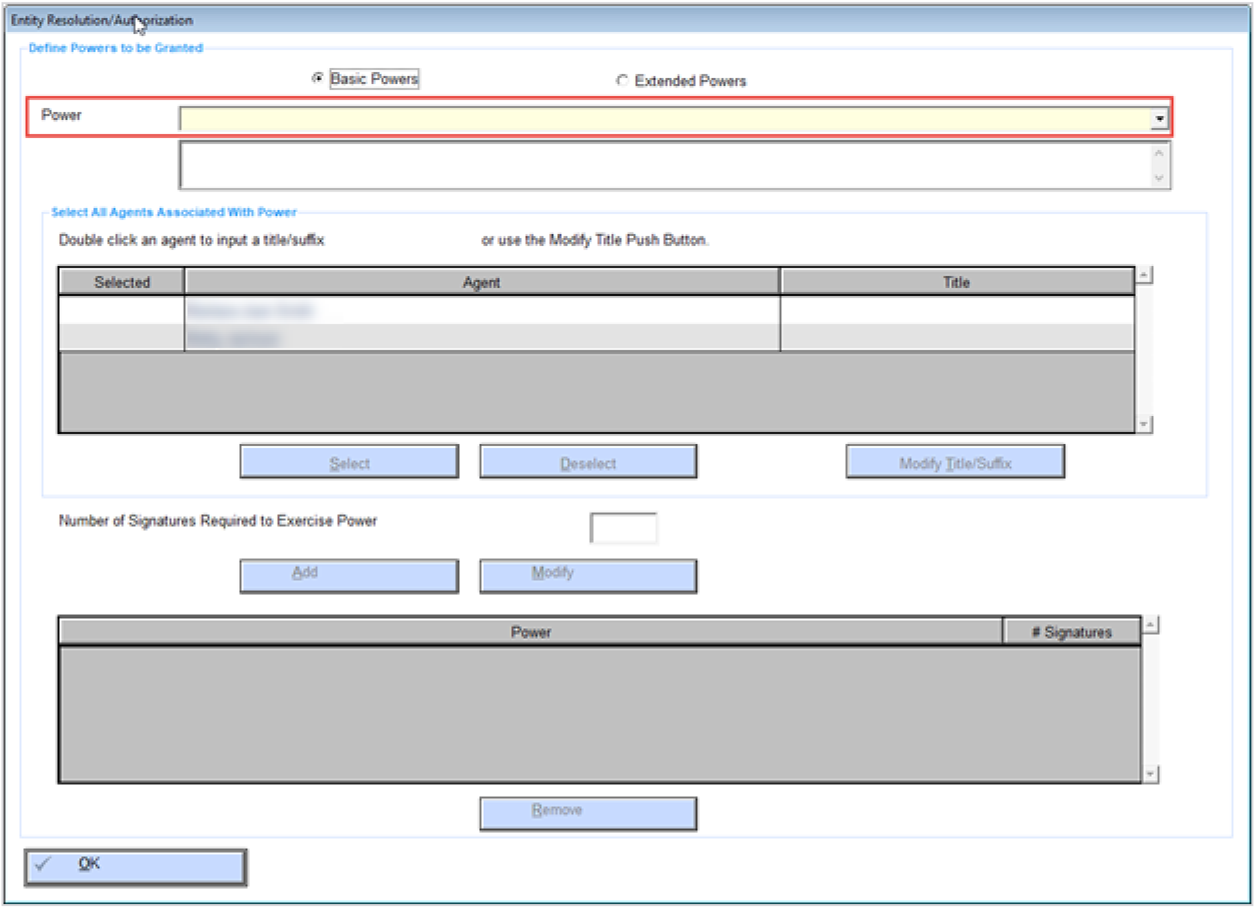
CBRM > **Product Manager** > **Loan Product** > **Options** > **Defaults** > **Index Type Default**



Return to *Platform Product Search*.

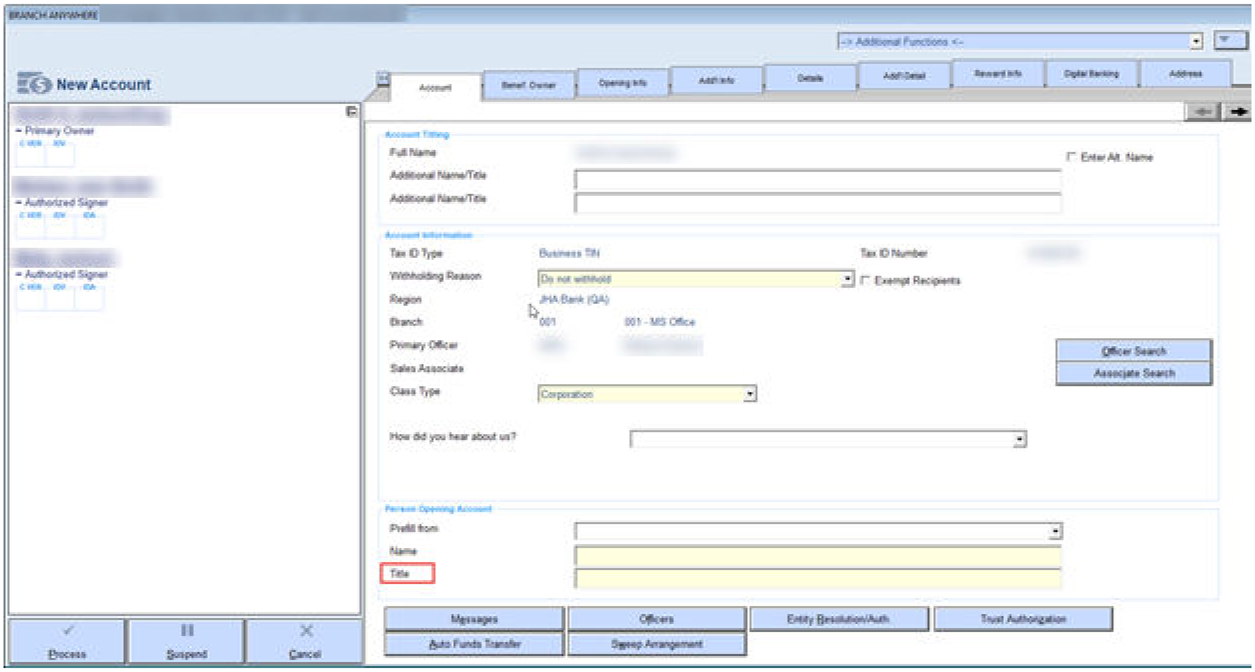
Deposit Platform App Add - PltfmAppAdd

CommAuthCode
New Account > **Account** > **Entity Resolution/Authorization** > **Power**

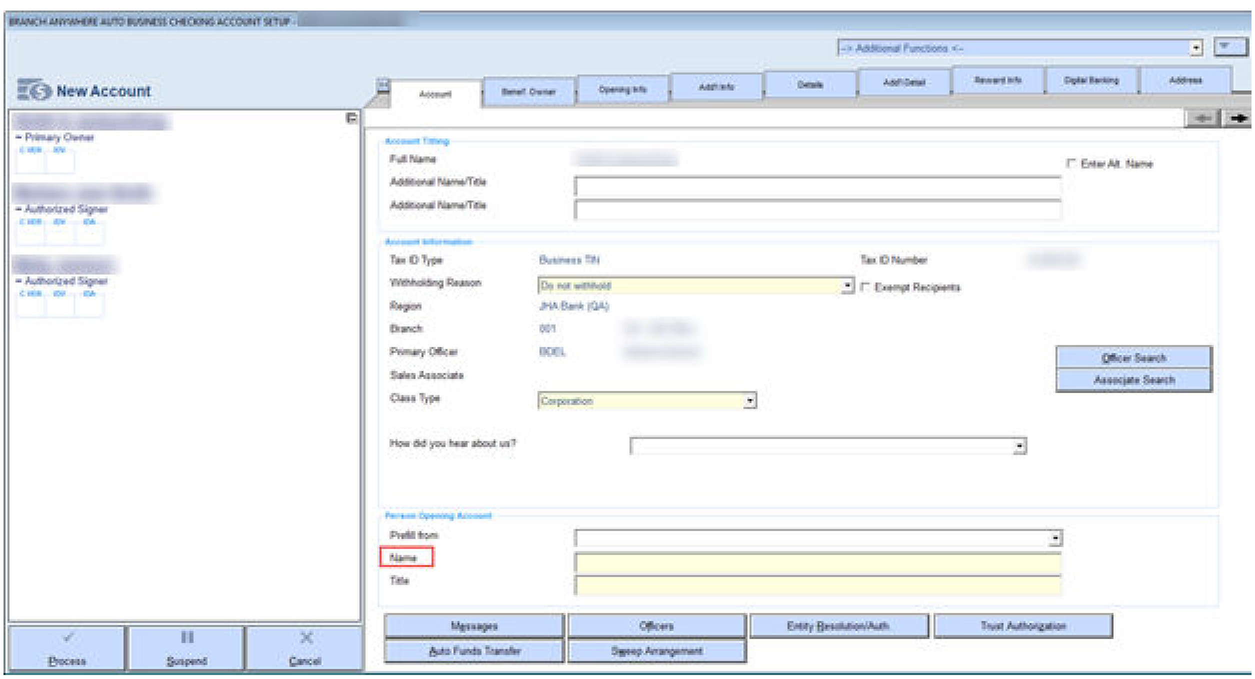


EstbPersonTitle

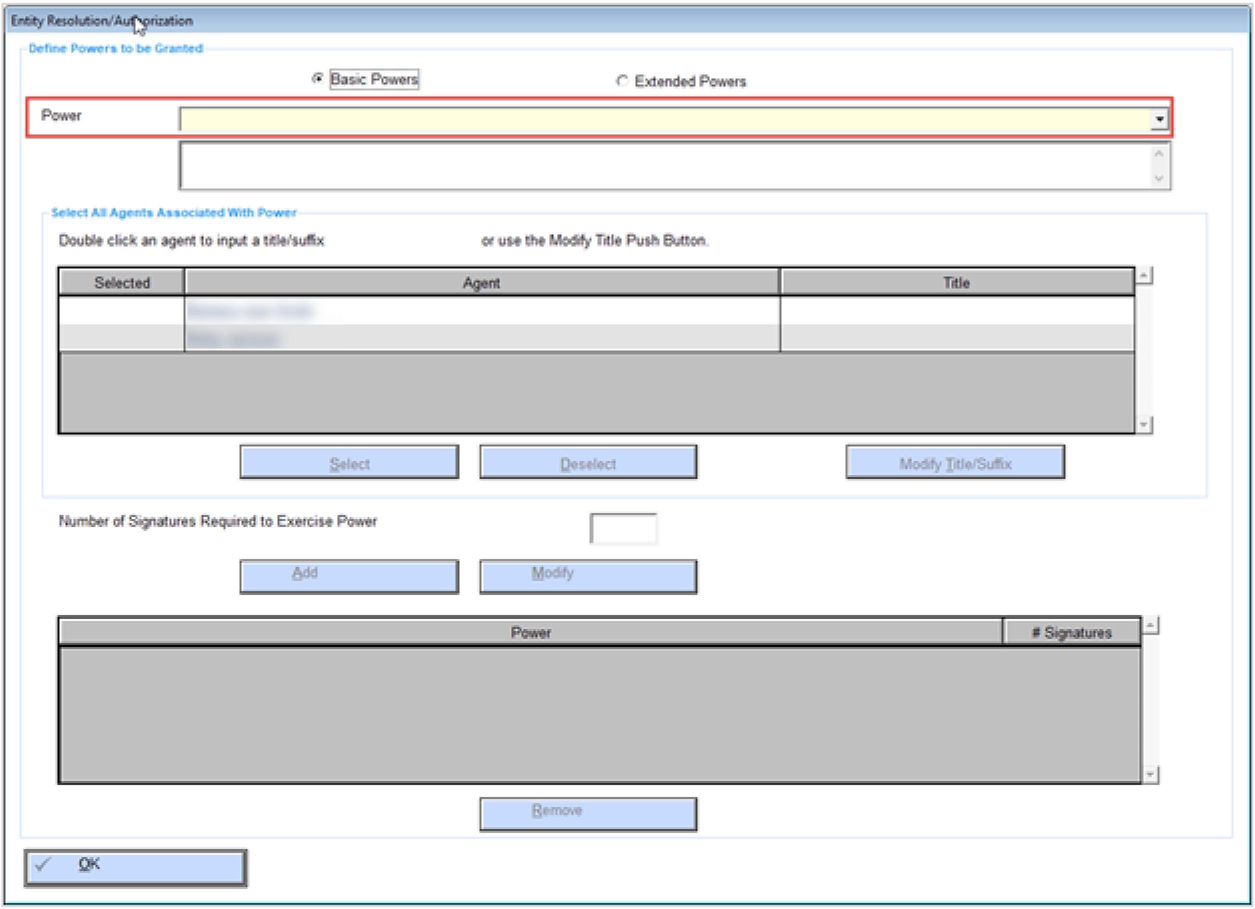
New Account > Account > Title



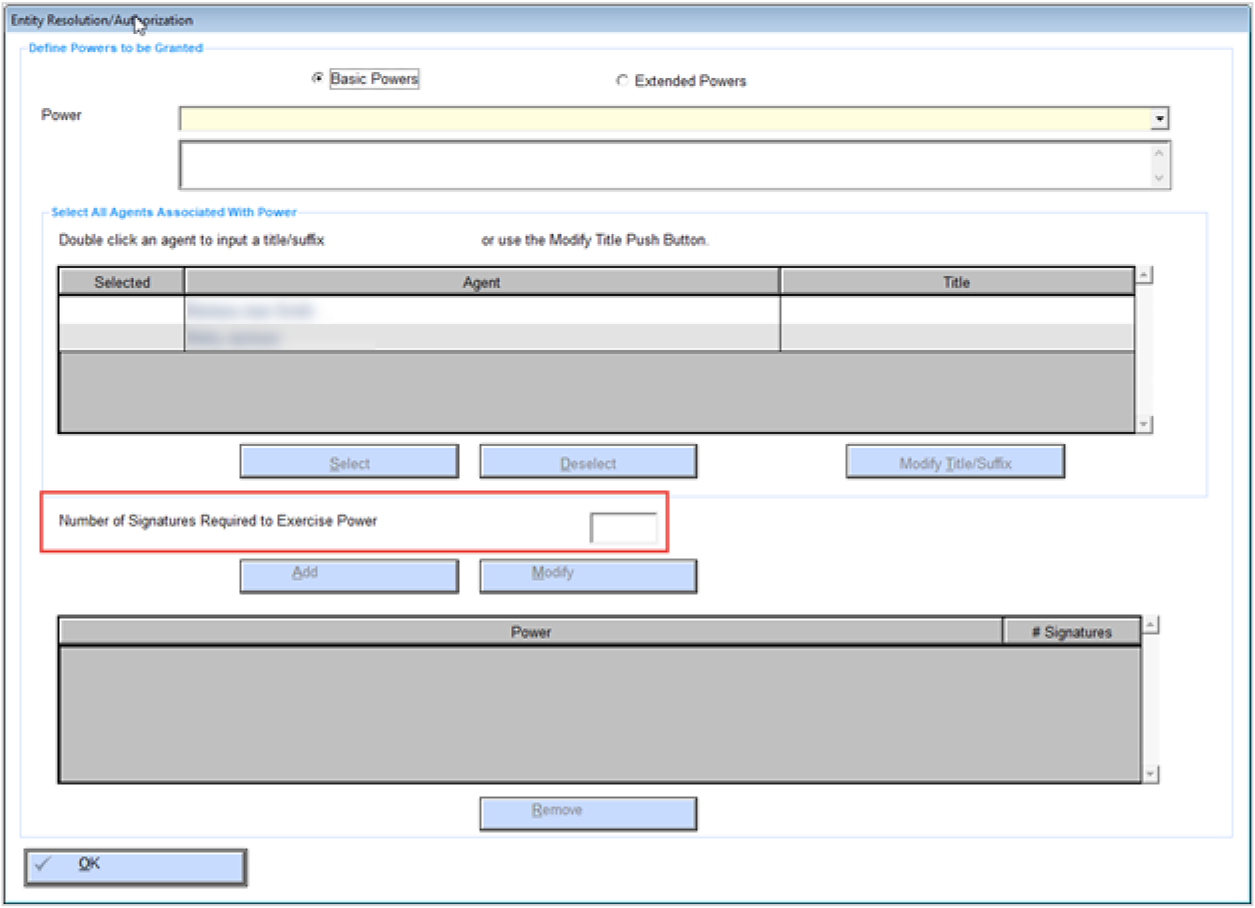
ComName (EstbPersonName Complex)
New Account > Account > Name



CommAuthCode
New Account > Account > Entity Resolution/Authorization > Power



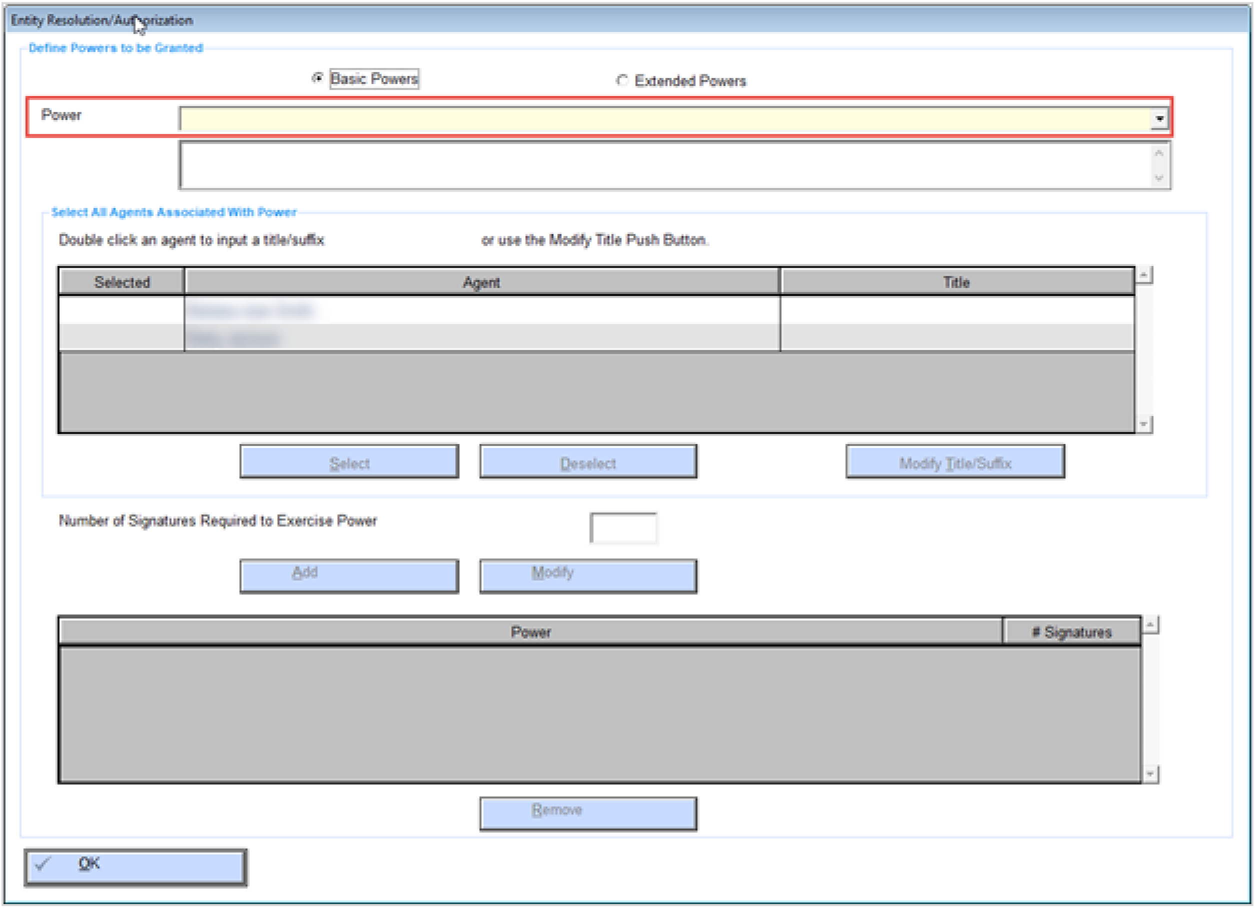
SigNumCnt
New Account > Account > Entity Resolution/Authorization > Number of Signatures Required to Exercise Power



Power

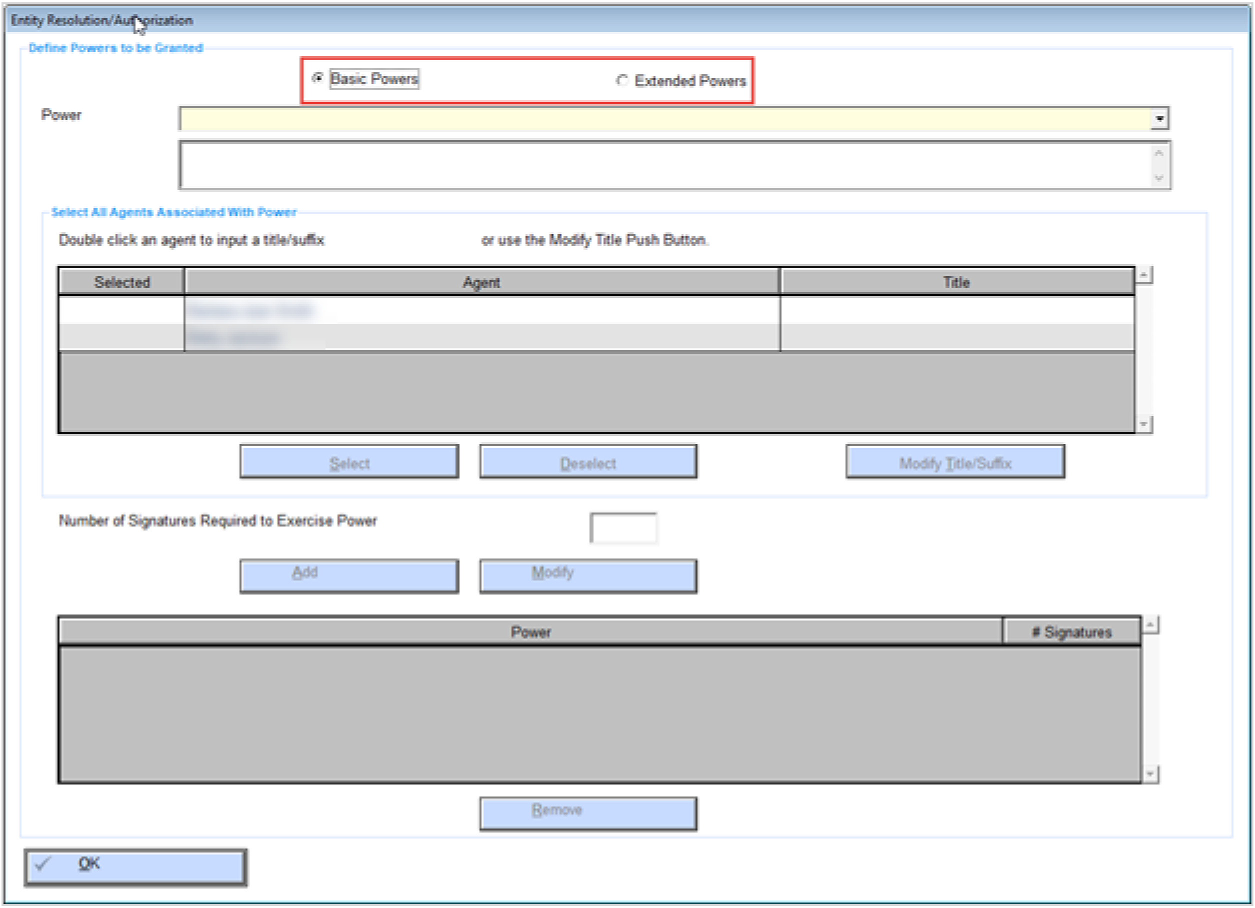
New Account > **Account** > **Entity Resolution/Authorization** > **Define Powers to be Granted** > **Power**

- *Basic Powers* - 1–7 powers
- *Extended Powers* - 1–13 powers



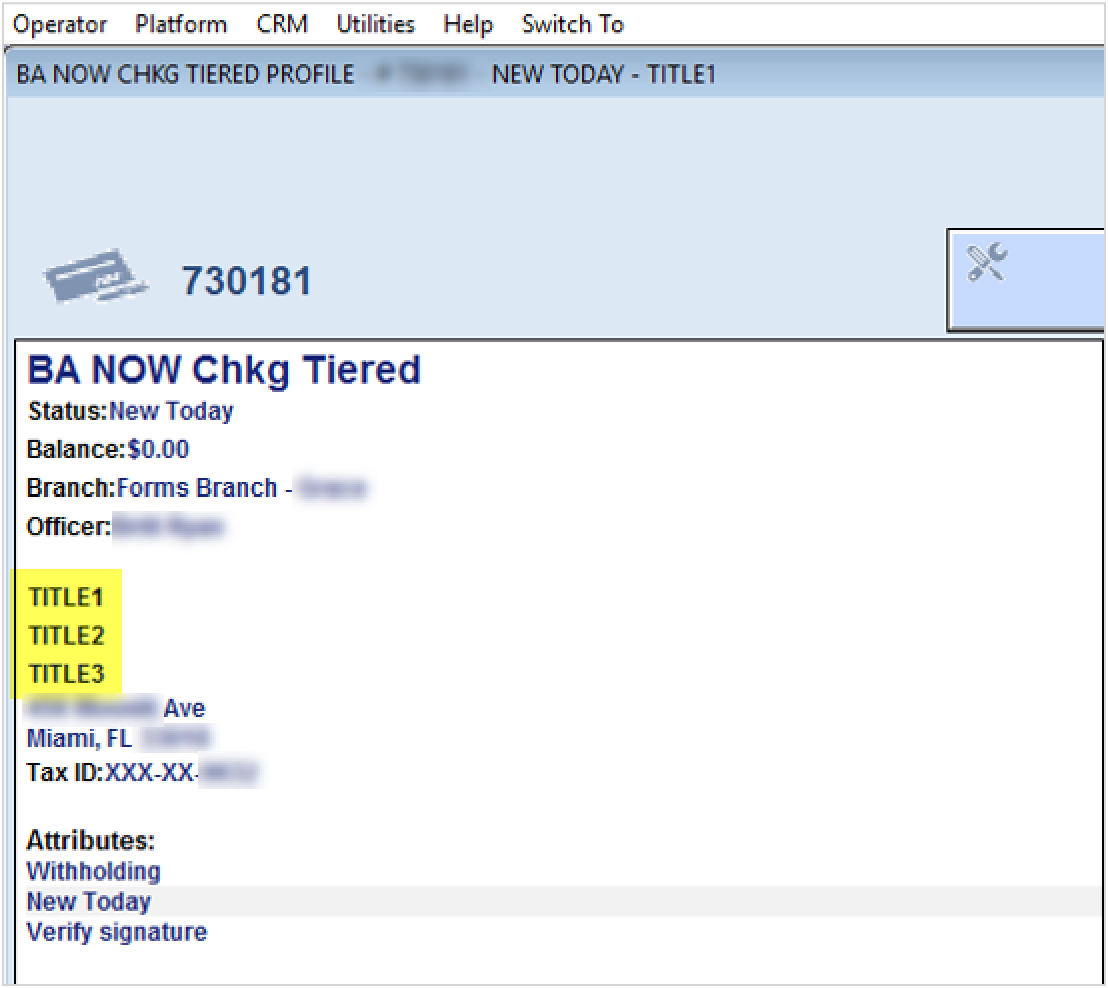
CommAuthType

New Account > **Account Tab** > **Entity Resolution/Authorization** > **Basic Powers or Extended Powers**



AcctTitle

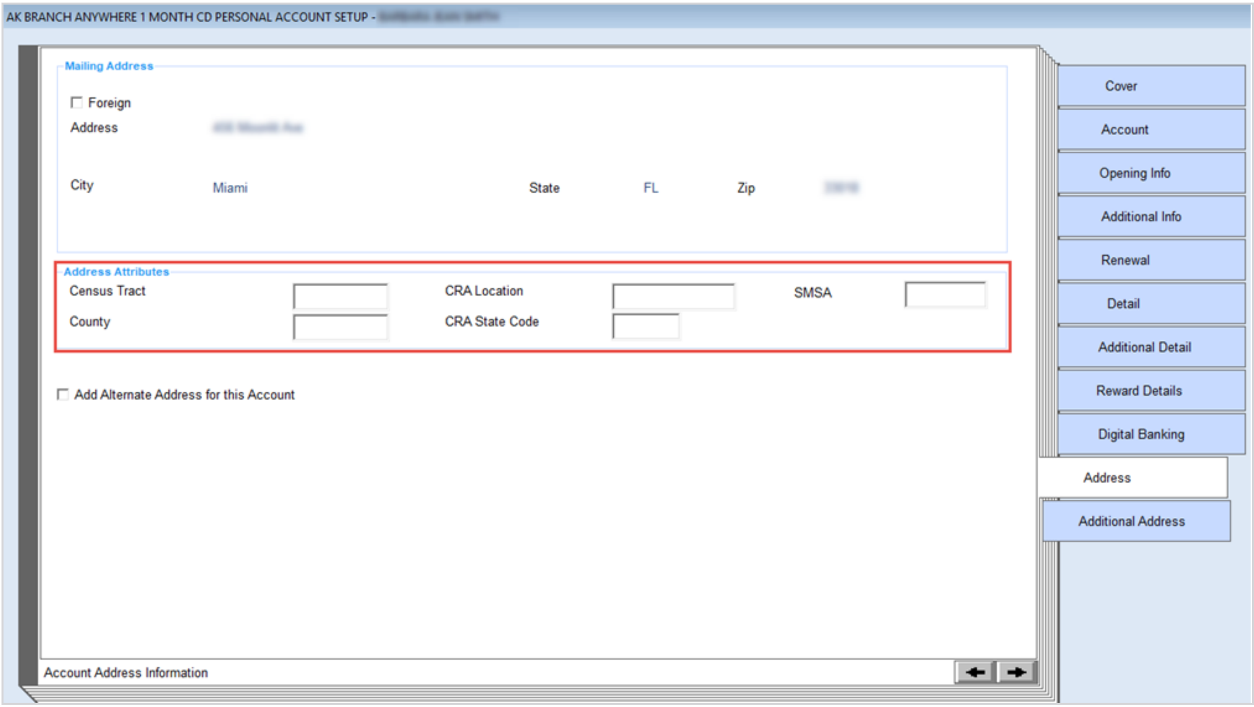
PltfrmAppActnType = *LoadAcct*



Return to *Deposit Platform App Add*.

CRARec

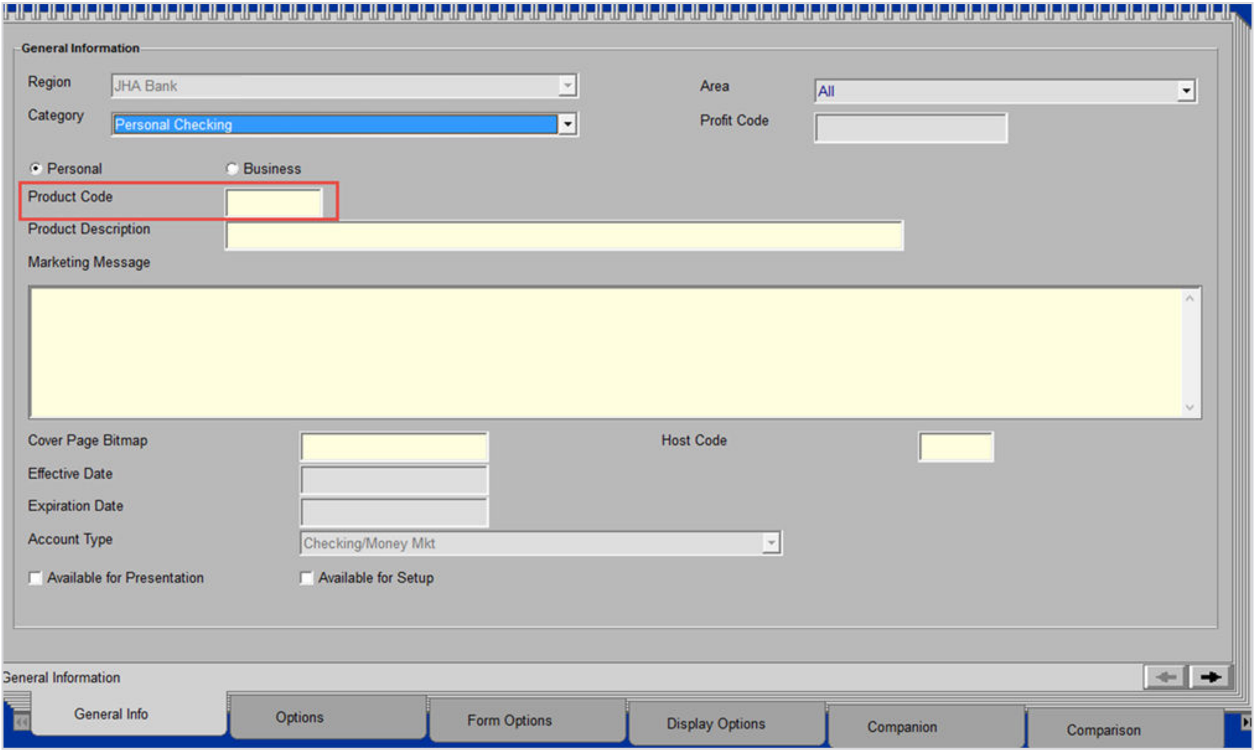
Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Address** > **Address Attributes**



Return to *Deposit Platform App Add*.

ProdCode

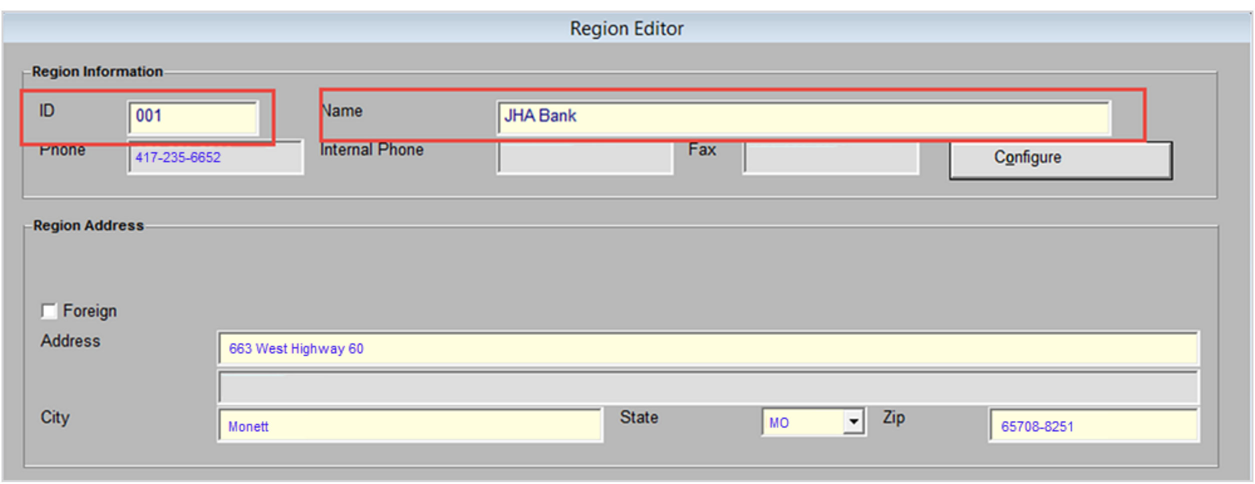
CBRM > Platform > Product Manager > Account Type > General Info > Product Code



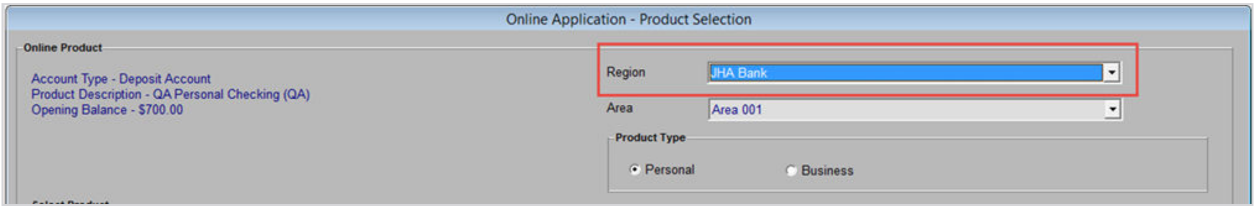
Return to *Deposit Platform App Add*.

RegionCode

CBRM > Maintenance > Region > Region Information



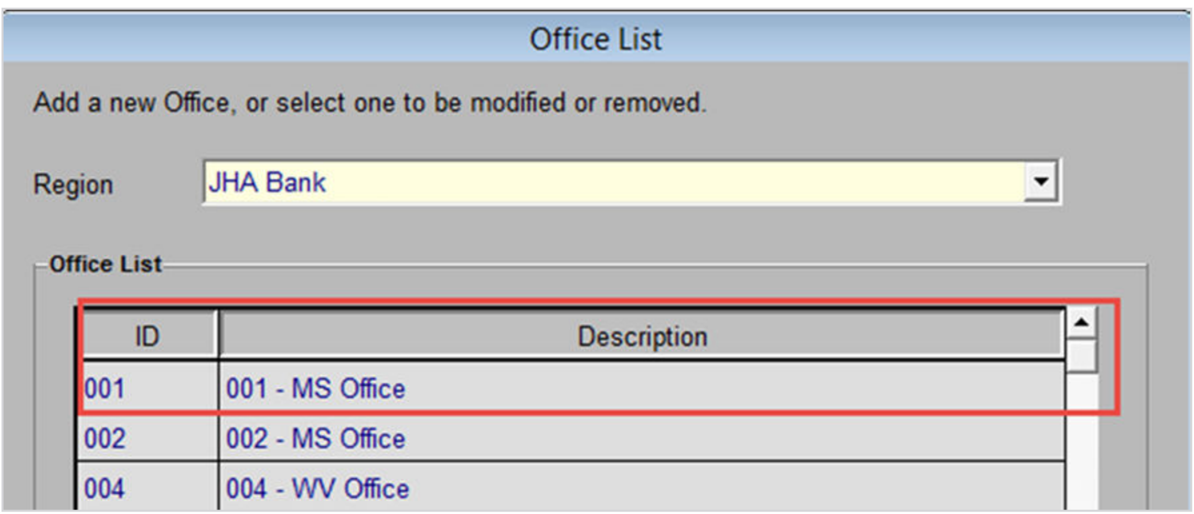
Application > **Platform** > **Work Online App** > **Retrieve Customer Application** > **Continue**. The *Online Product Group Box Region* correlates to the name associated with the **Region ID** in CBRM.



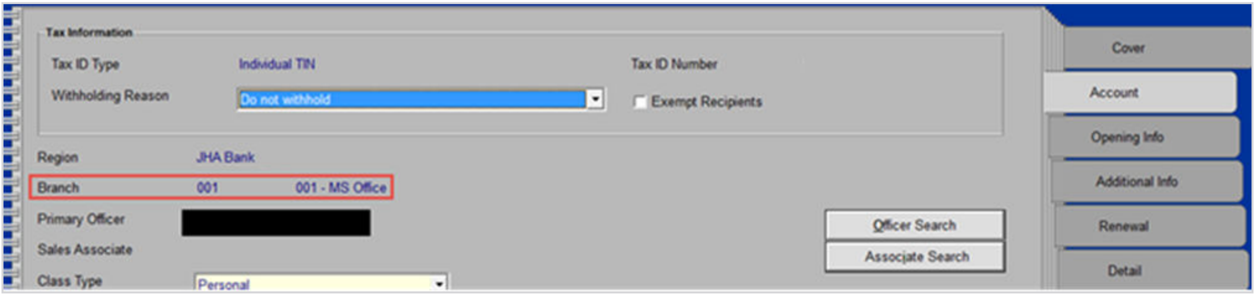
Return to *Deposit Platform App Add*.

BrCode

CBRM > **Maintenance** > **Office** > **ID**



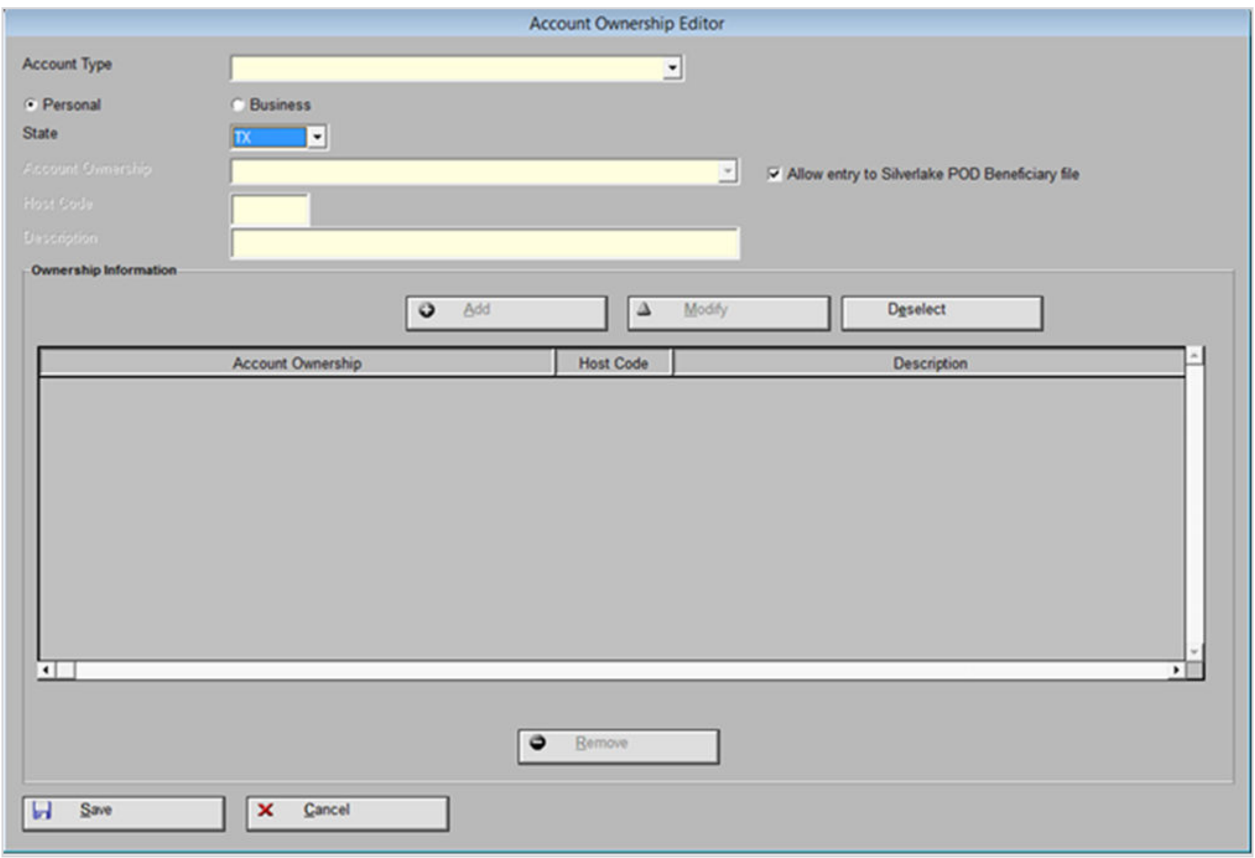
Application > **Platform** > **Workline App** > **Retrieve Customer Application** > **Continue** > **Add Product** > **Continue** > **Select Account Ownership Type** > **Select and Add each customer's Relationship** > **Setup** > **Account** > **Branch**



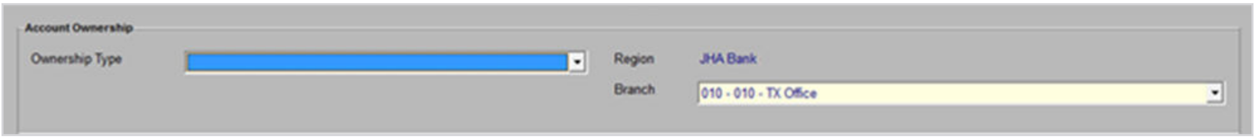
Return to *Deposit Platform App Add*.

AcctOwnType

CBRM > **Account Ownership Editor**. Select an **Account Type** to enable **Account Ownership**.



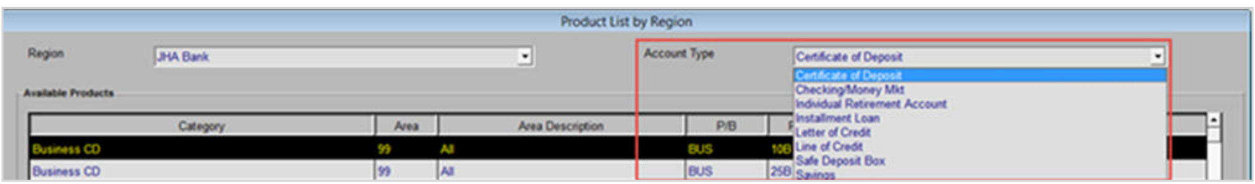
Application > **Platform** > **Work Online App** > **Retrieve Customer Application** > **Continue**. Add the product, and then select **Continue**. Next, in the **Account Ownership** section, select *Ownership Type* from the drop-down list.



Return to *Deposit Platform App Add*.

PltfmClsfPrimType

CBRM > **Platform** > **Product Manager** > **Account Type**

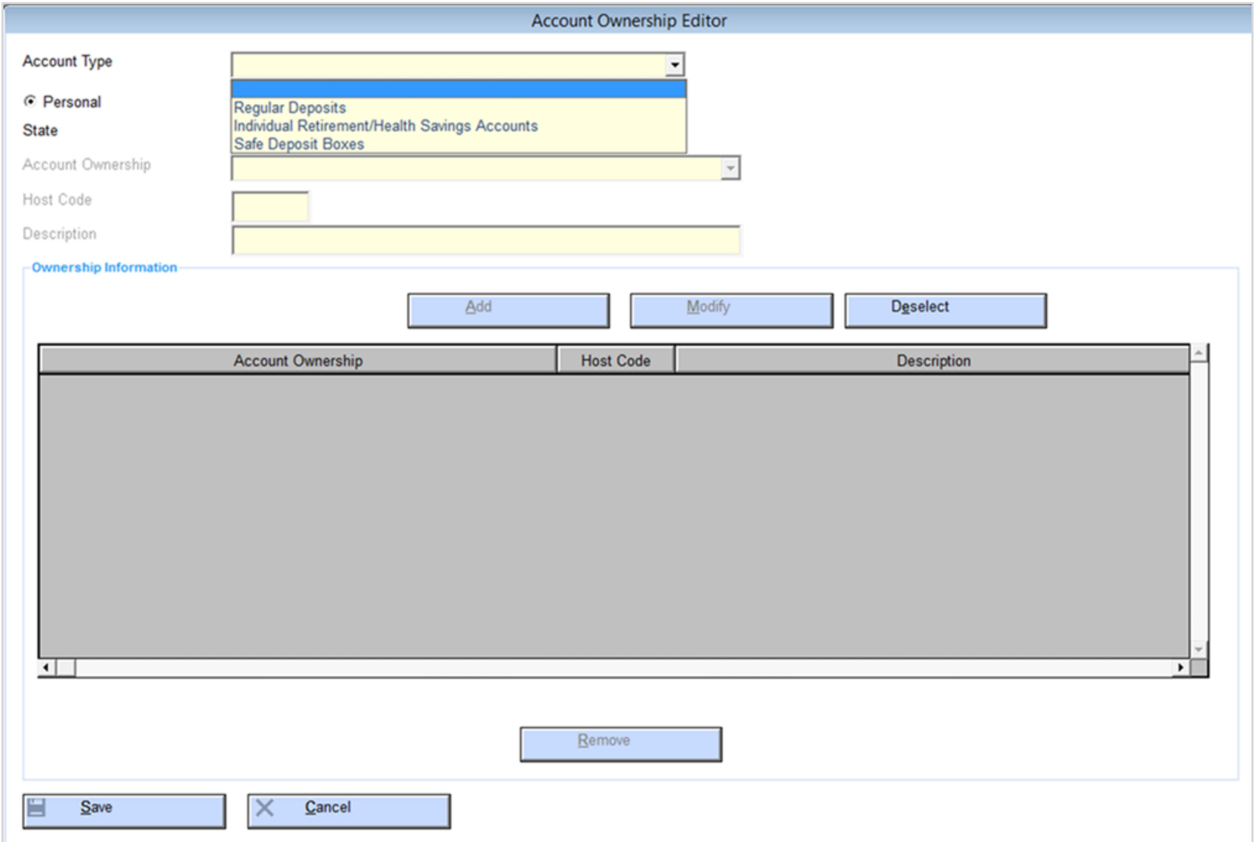


Application > **Platform** > **Work Online App** > **Retrieve Customer Application** > **Continue** > **Online Product Group** > **Account Type**

Return to *Deposit Platform App Add*.

PltfmOwnCode

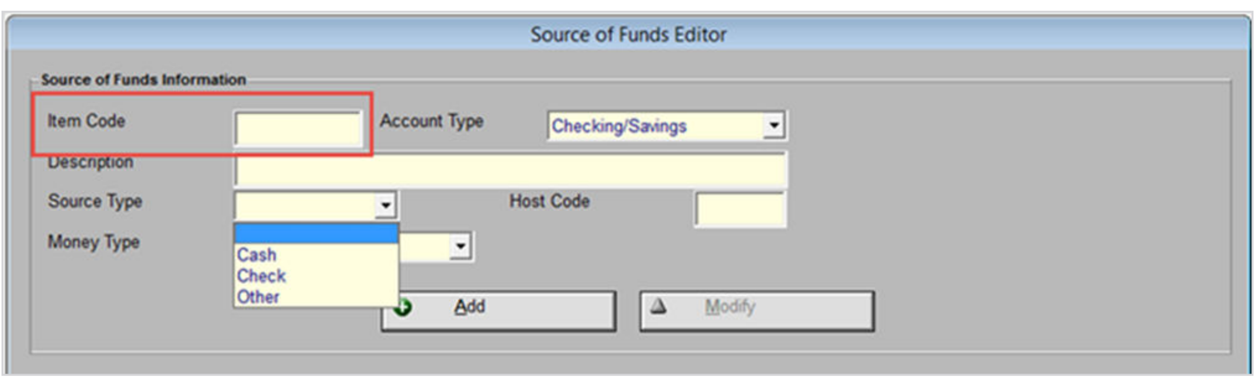
CBRM > **Account Ownership Editor**, then select an **Account Type** to enable the **Host Code**.



Return to *Deposit Platform App Add*.

SrcFundsCode

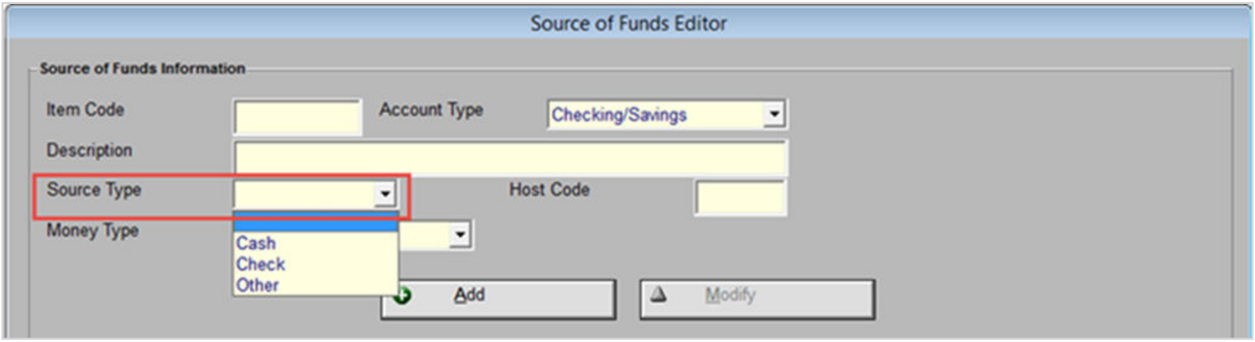
CBRM > Platform > Source of Funds Editor > Item Code



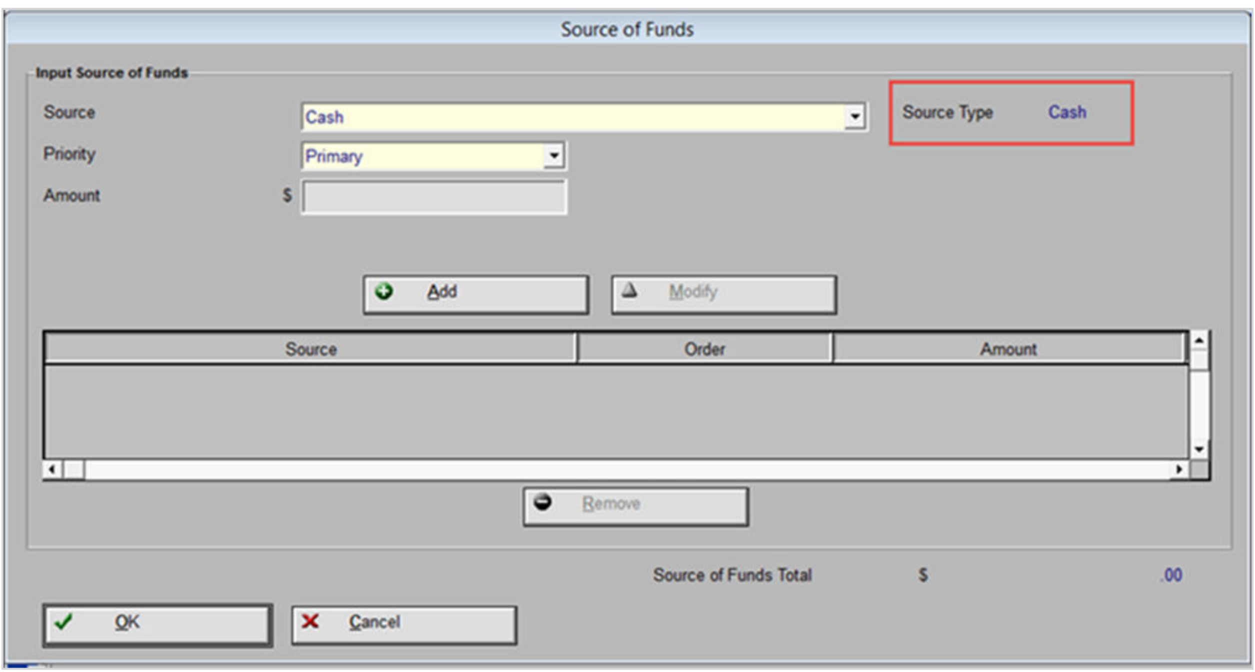
Return to *Deposit Platform App Add*.

PrimSrcFundsType

CBRM > **Platform** > **Source of Funds Editor** > **Source Type**

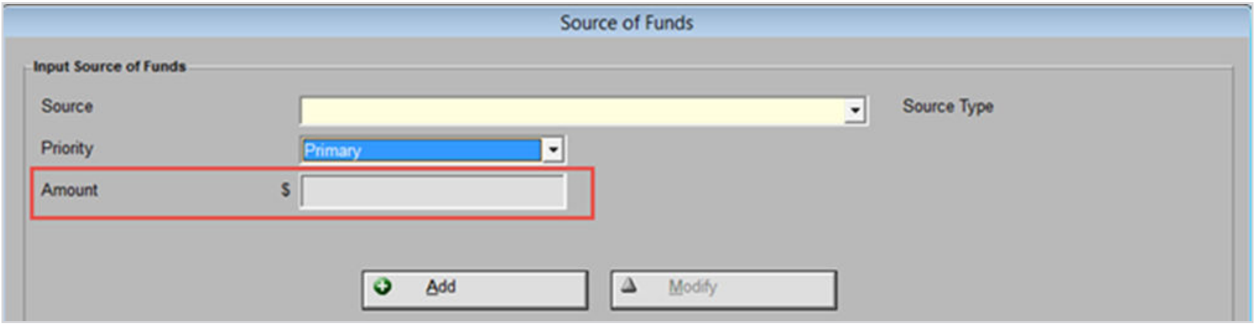


Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Input** > **Source Type**



SrcFundsAmt

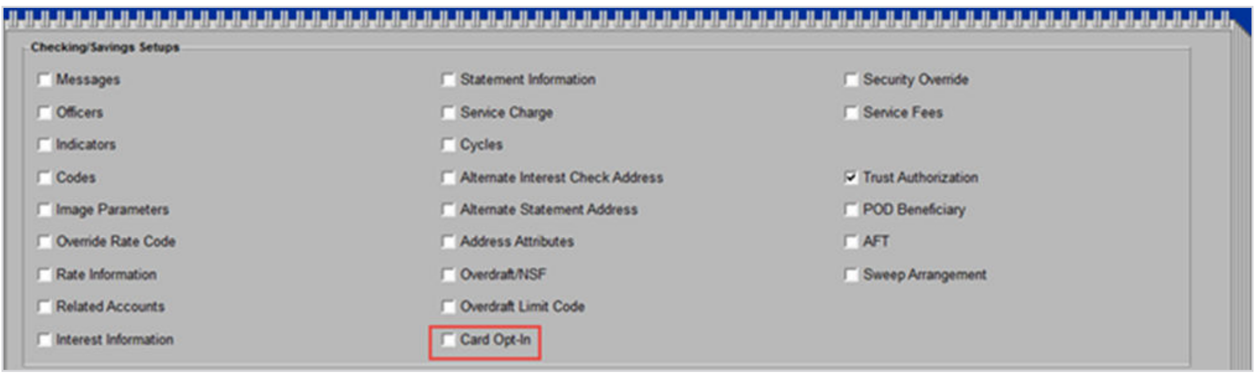
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Input** > **Amount**



Return to *Deposit Platform App Add*.

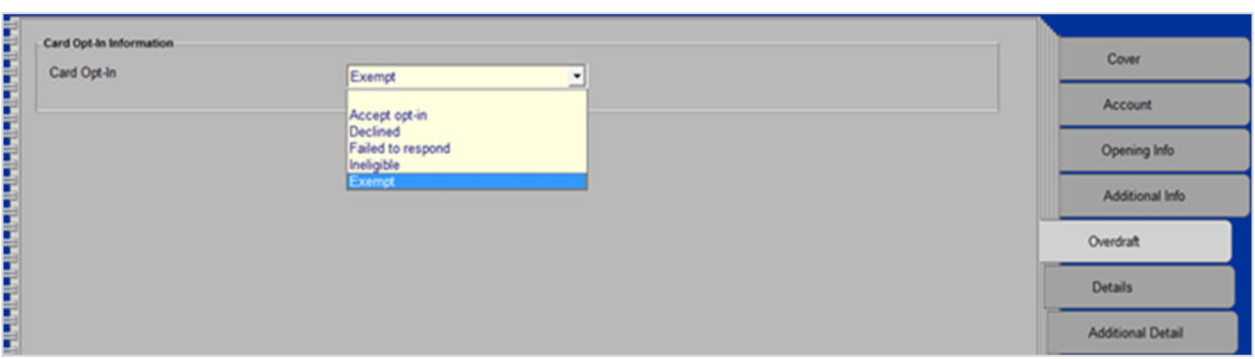
ODPrvlgOptVal

CBRM > **Platform** > **Product Manager** > **Account Type** > **Display Options** > **Card Opt-In**



Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Customer** > **Relationship** > **Add** > **Setup** > **Overdraft** > **Card Opt-In**

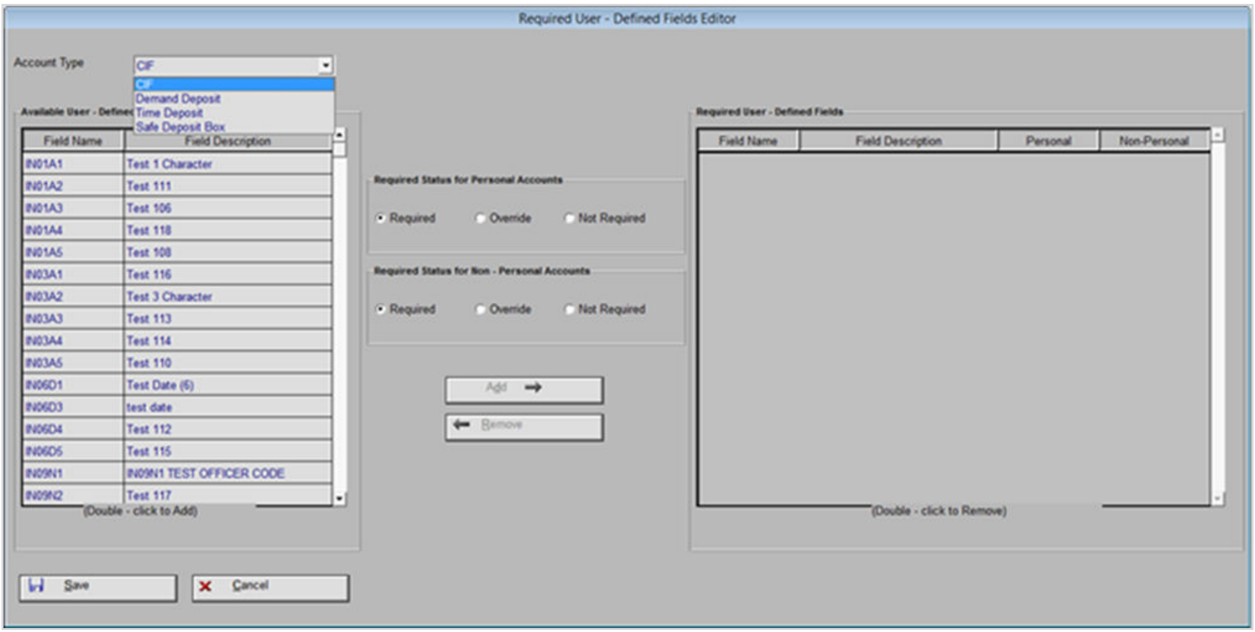
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info**



Return to *Deposit Platform App Add*.

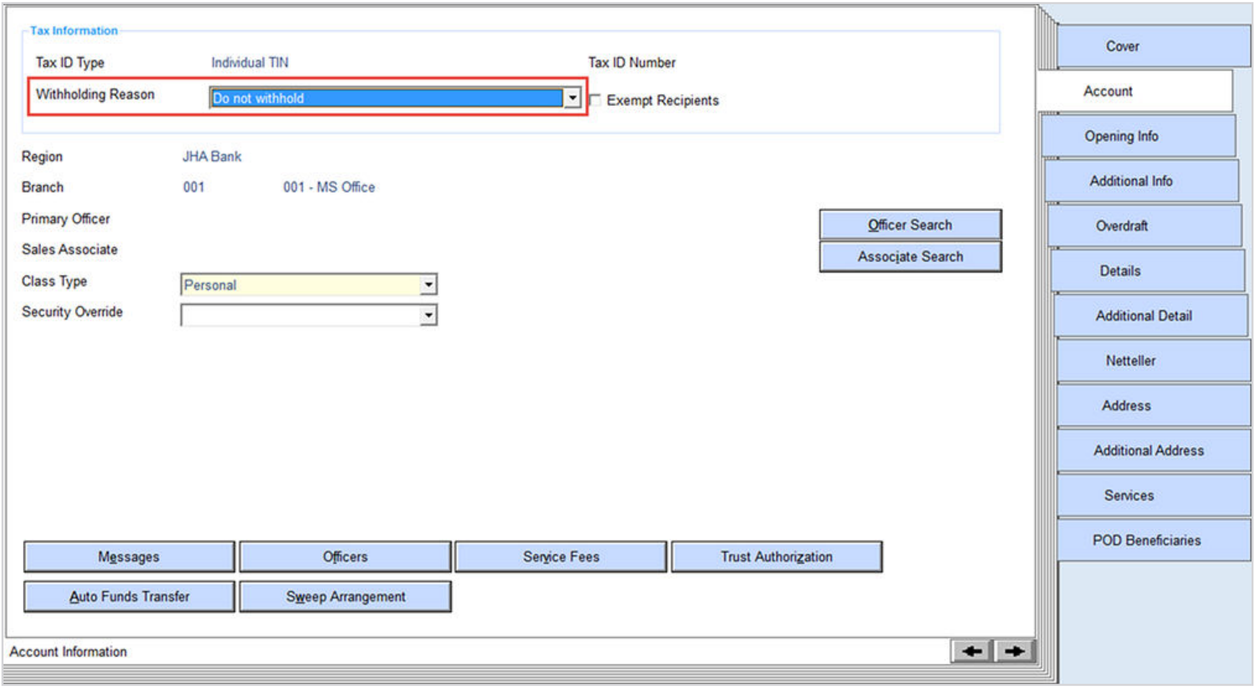
UserDefTxt

CBRM > **Platform** > **Required User-Defined Fields Editor**



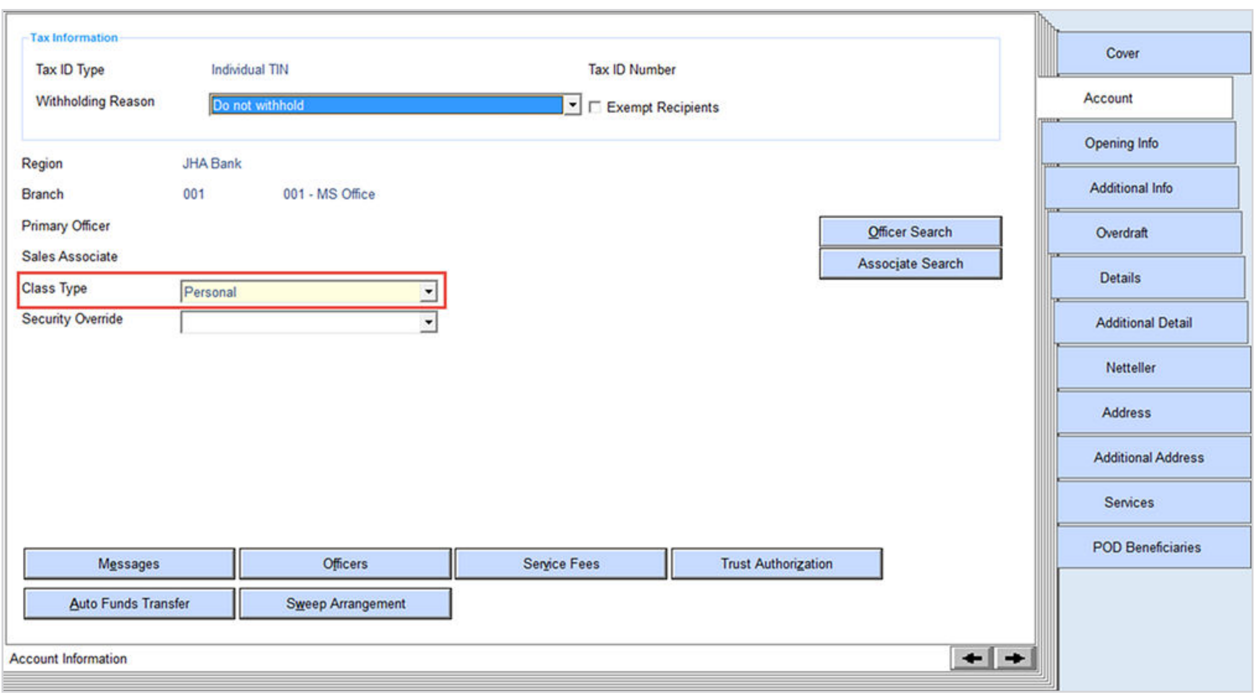
FedWithCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Account** > **Withholding Reason**



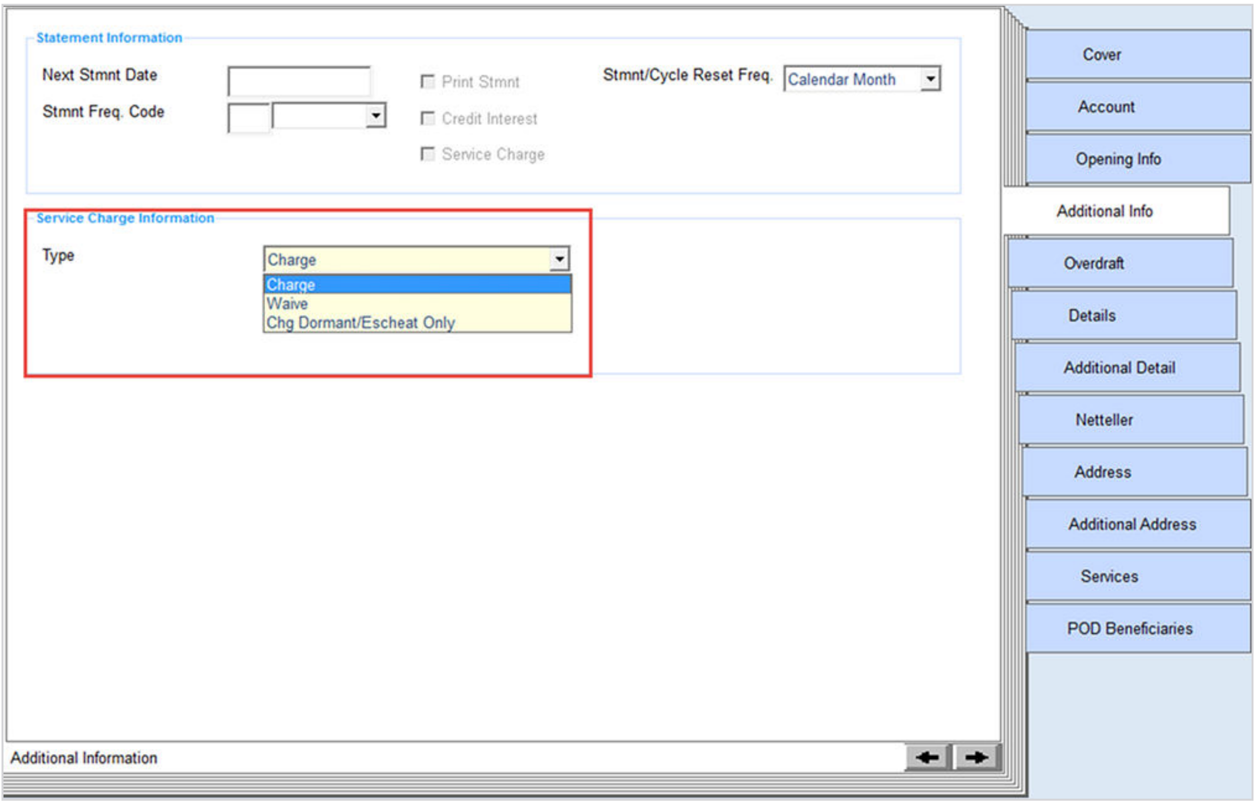
AcctClsfCode

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Account > Class Type



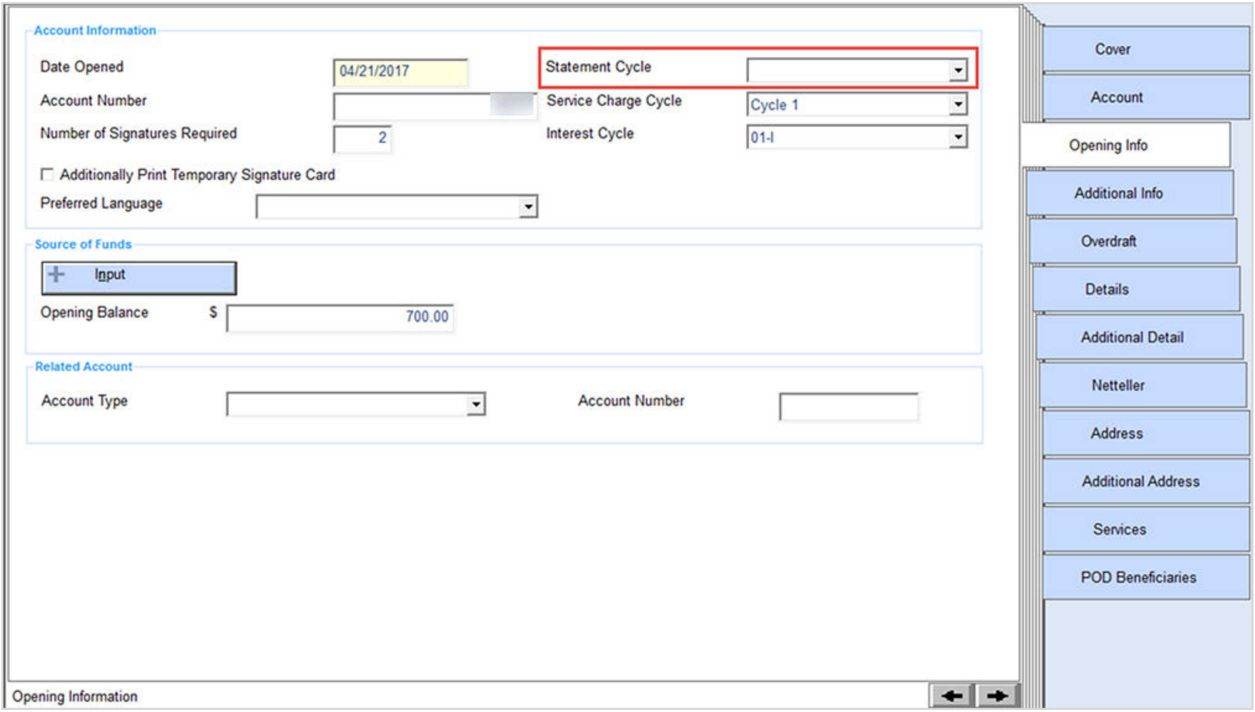
DormantChgWav/SerChgWav

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Service Charge Information Group Box** > **Type**



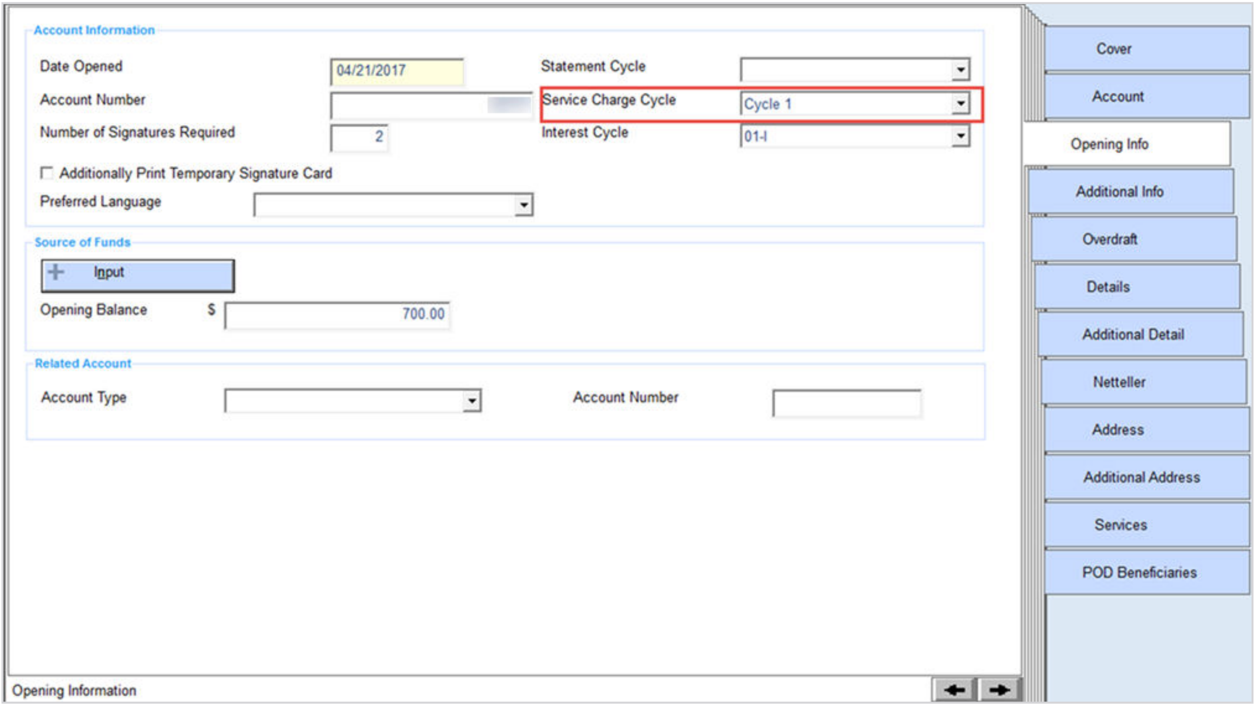
StmtCycle

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Statement Cycle**



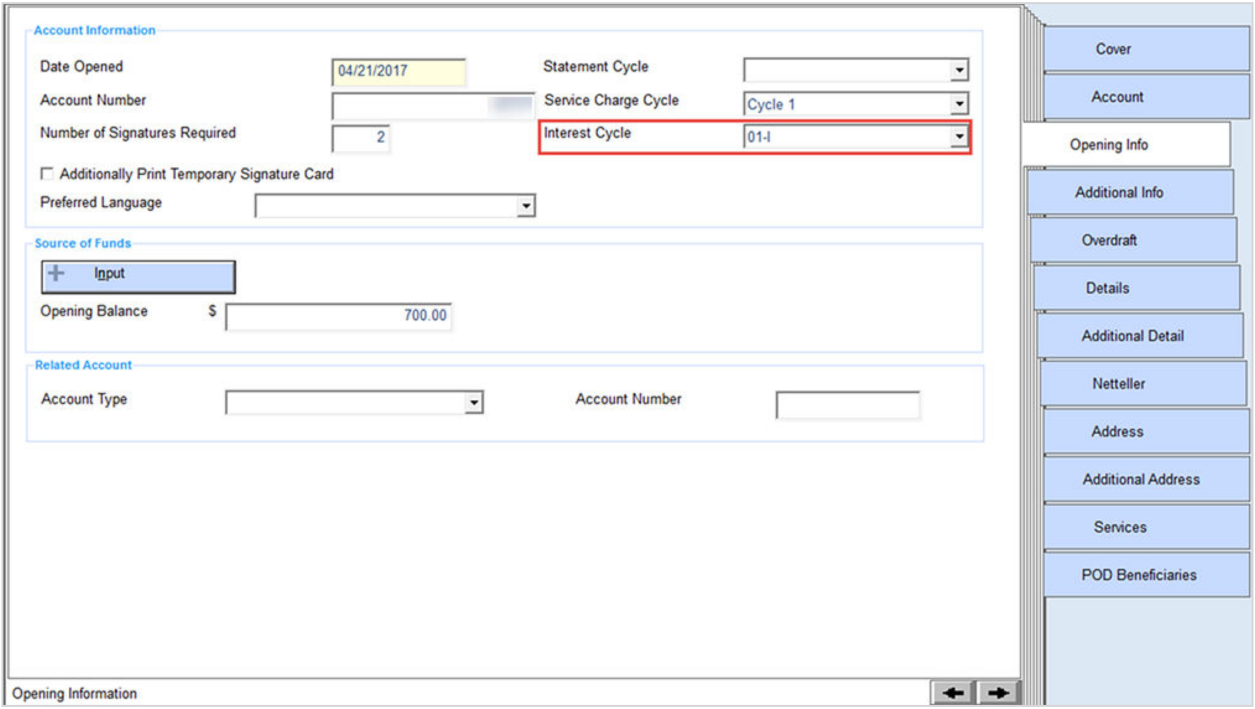
SerChgCycle

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Service Charge Cycle**



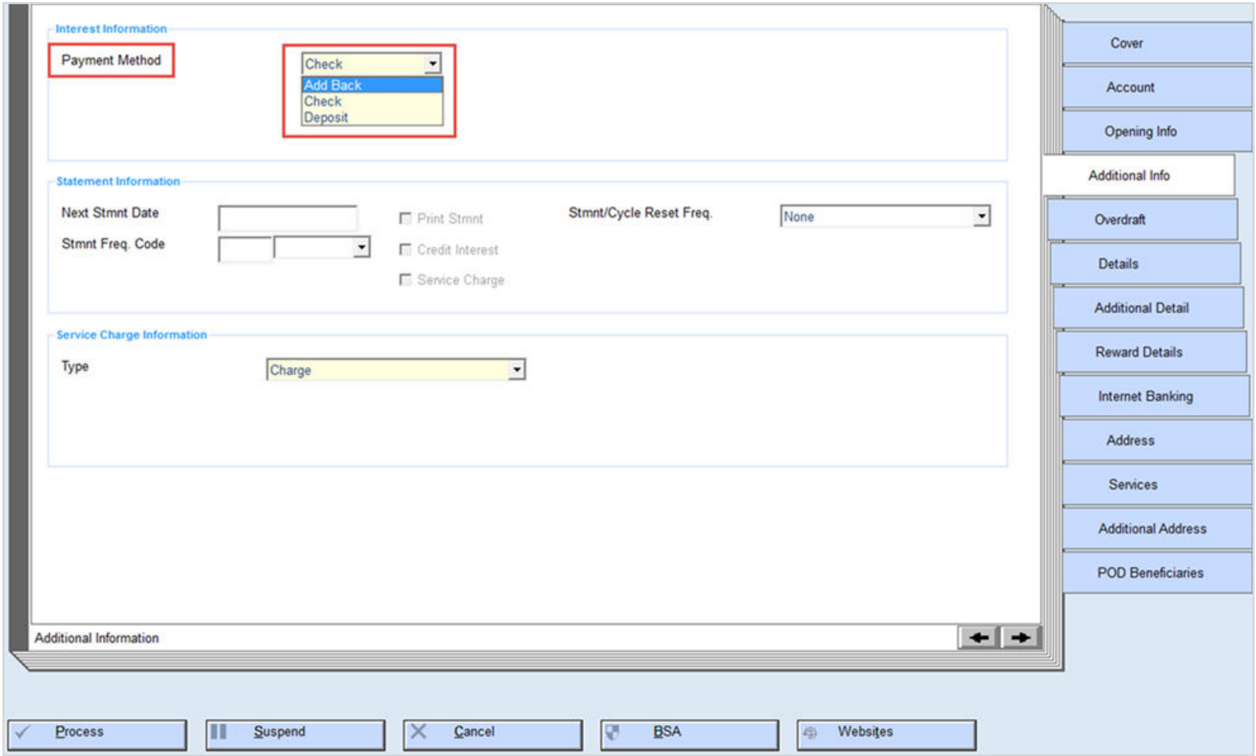
IntCycle

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Interest Cycle**



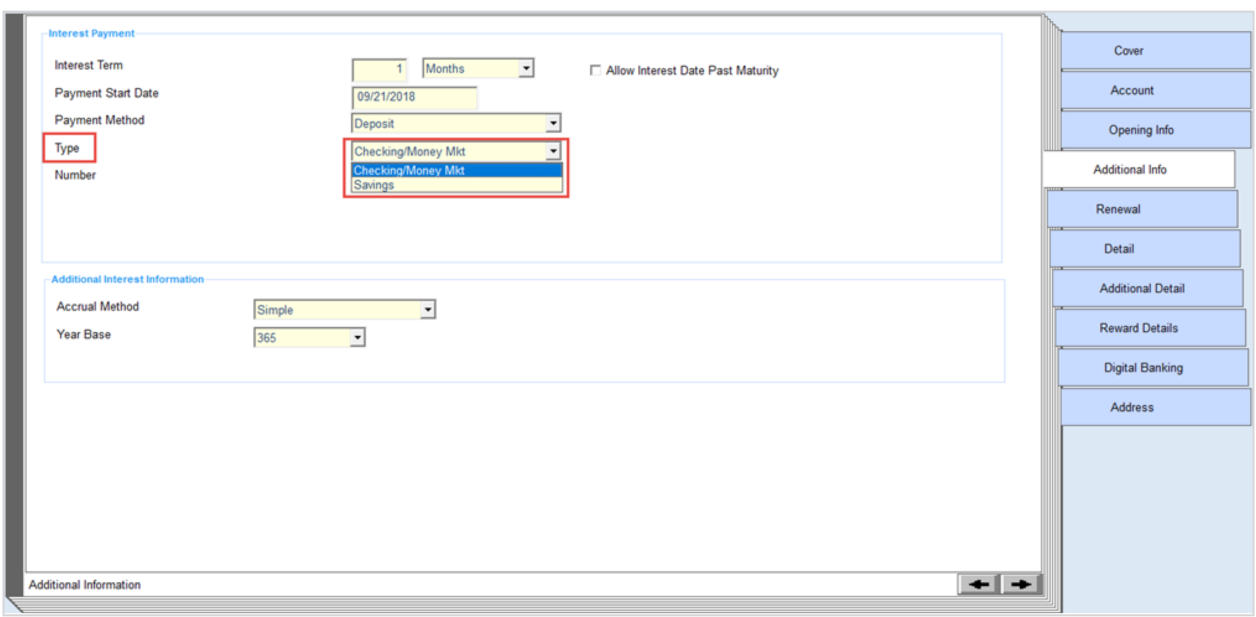
IntDisp

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Payment Method**



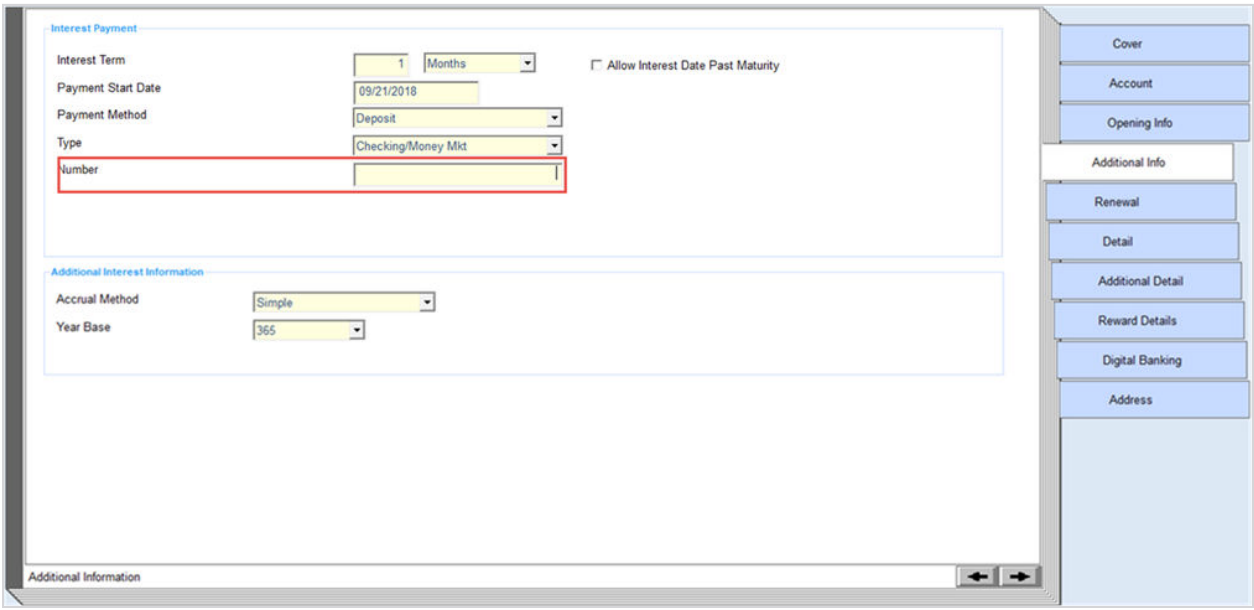
IntDispAcctType

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info > Type



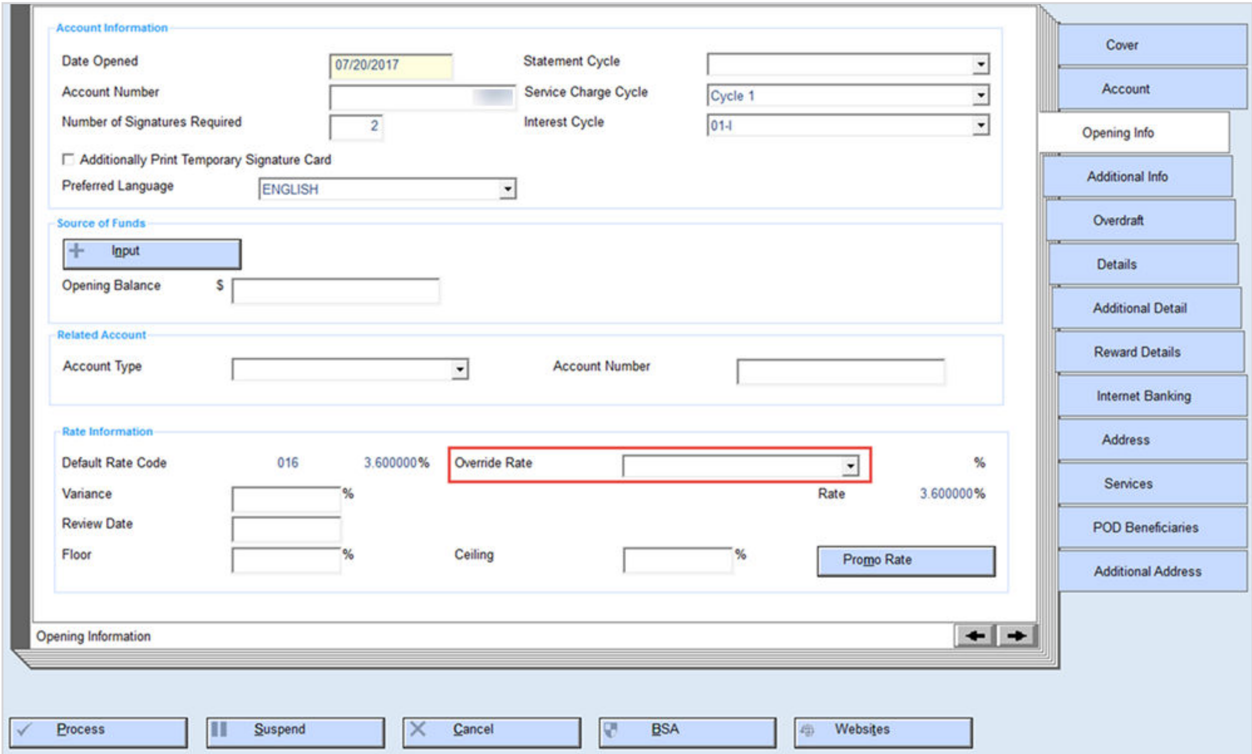
IntDispAcctId

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Payment Method** > **Checking/Money Mkt** > **Type** > **Number**



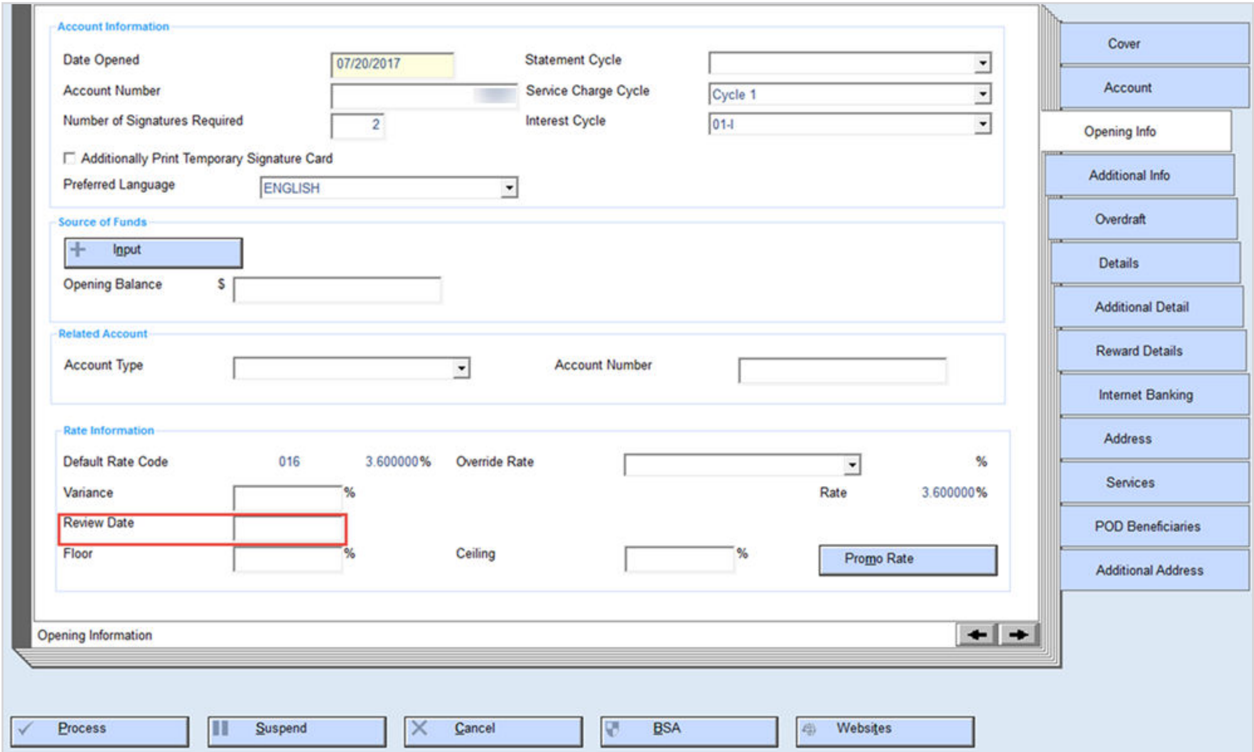
PrimeRateIdx

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Override Rate**



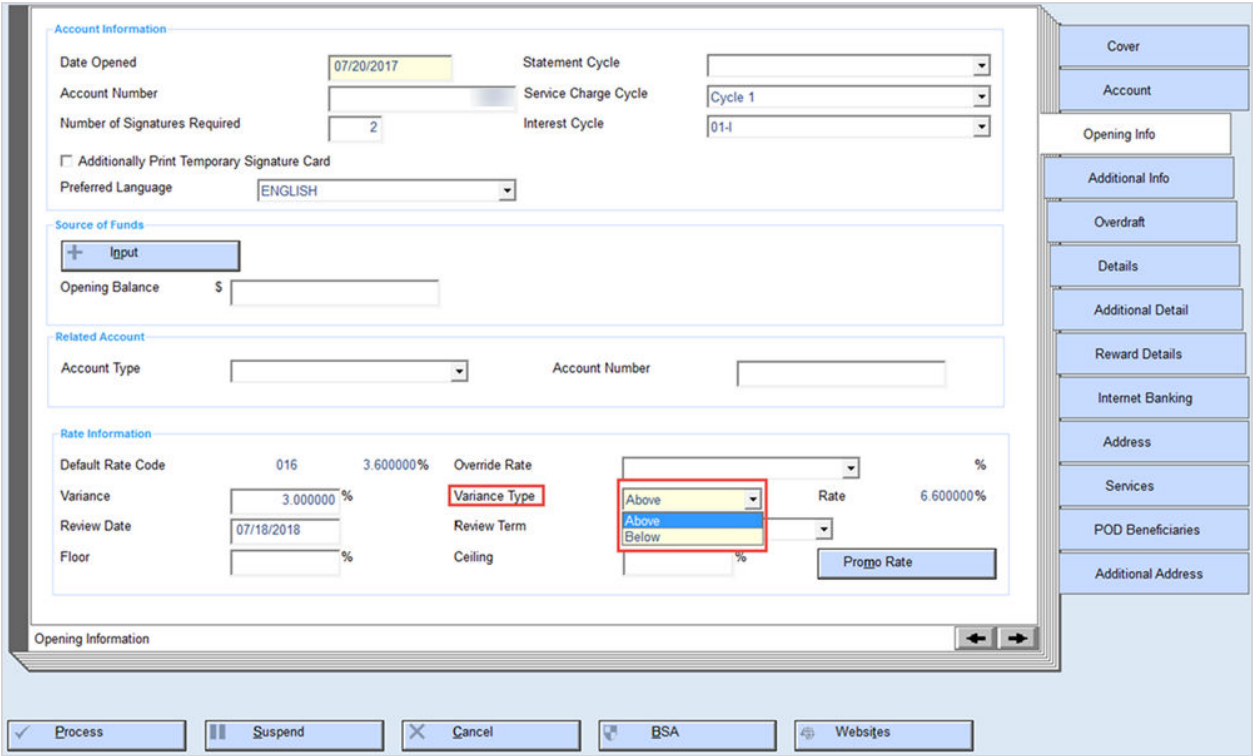
RateRevDt

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Review Date**



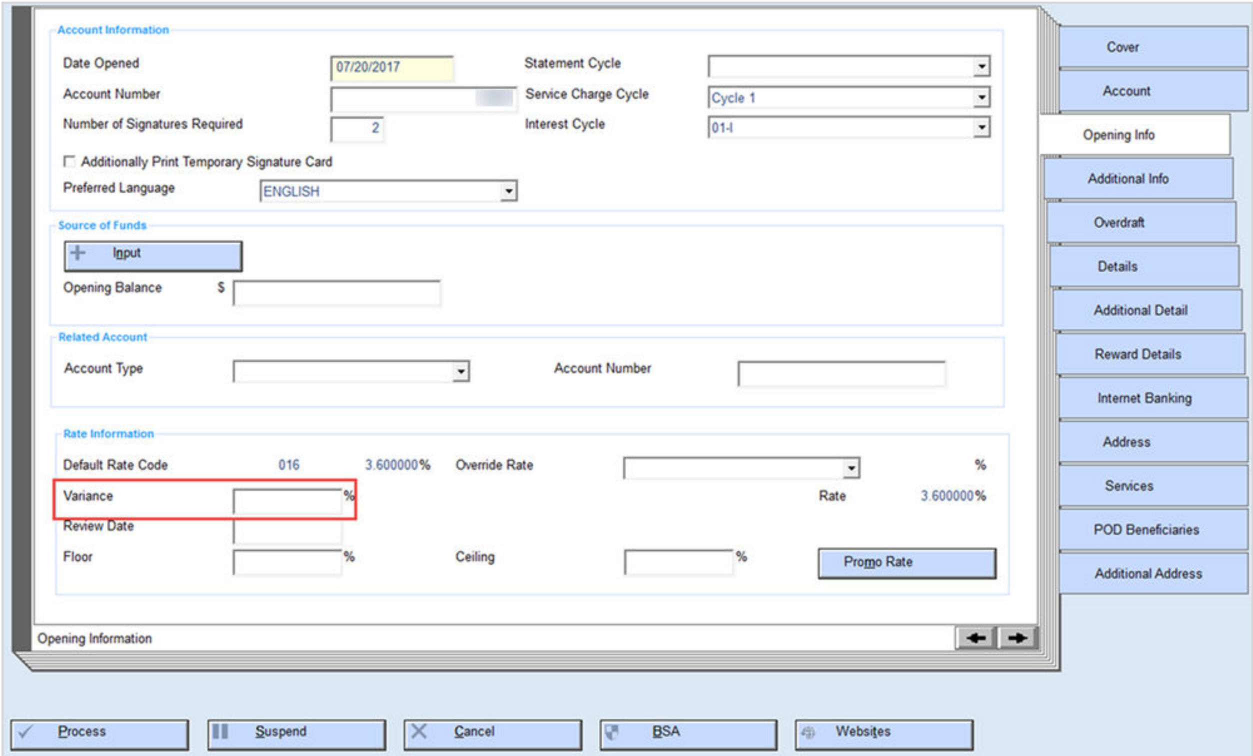
RateVarCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Enter Variance** > **Variance Type**



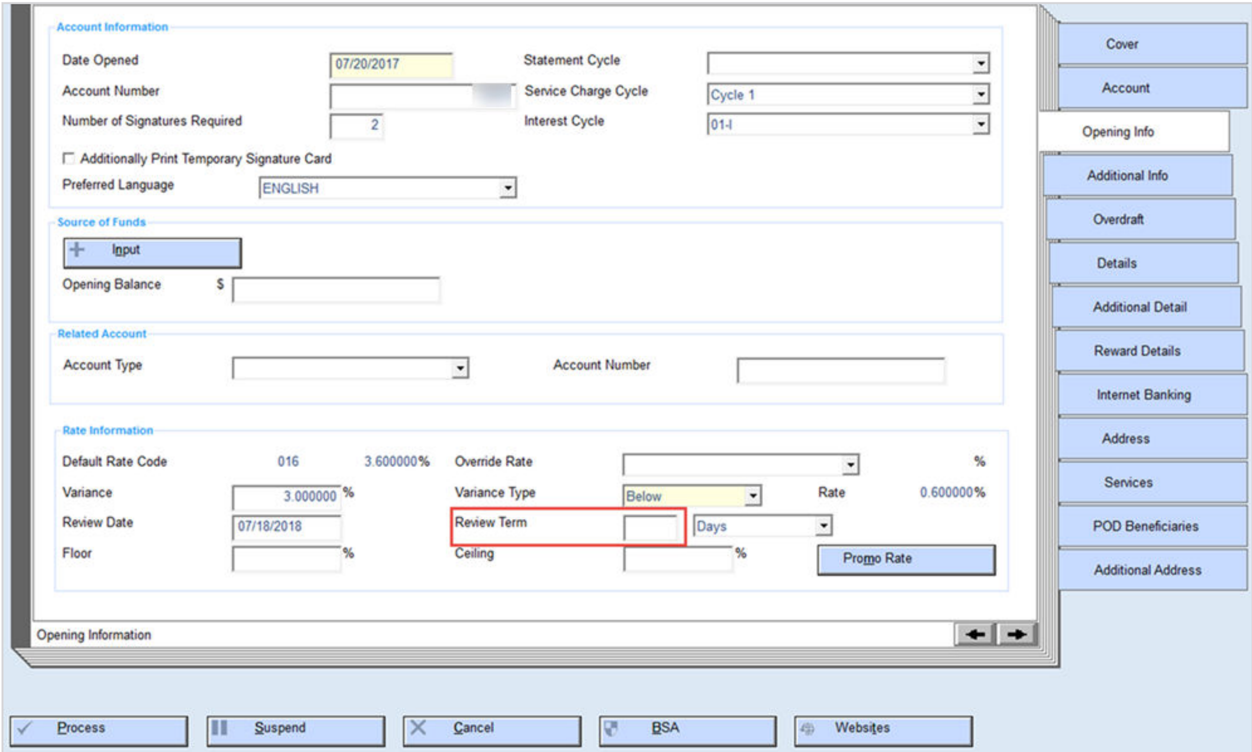
RateVar

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Variance**



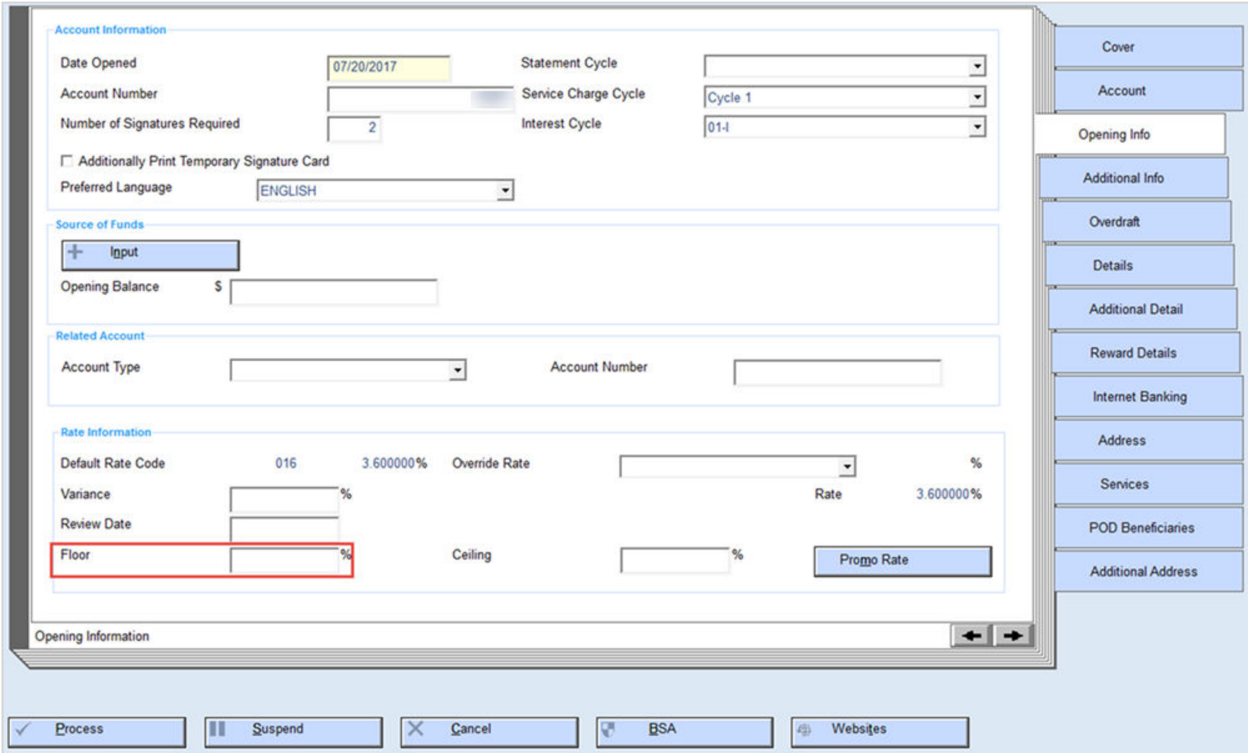
RateRevTerm

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Review Date** > **Opening Info** > **Review Term**



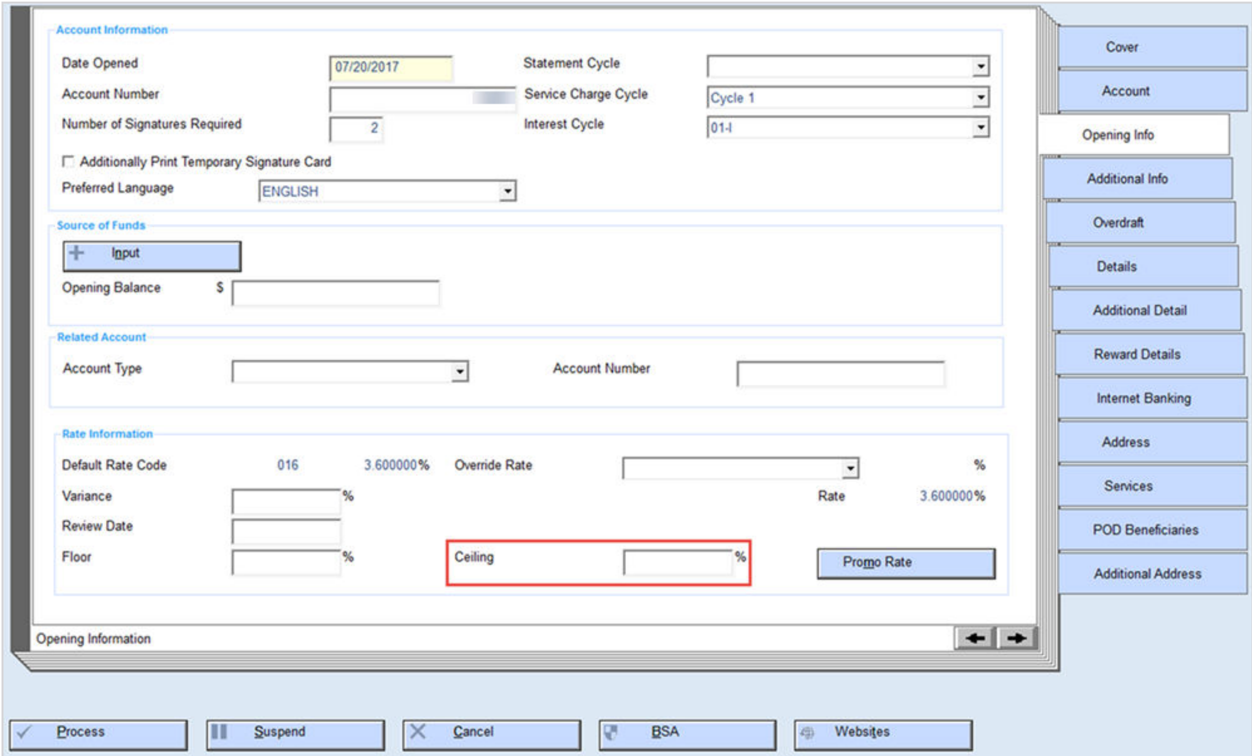
RateFlr

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Floor**



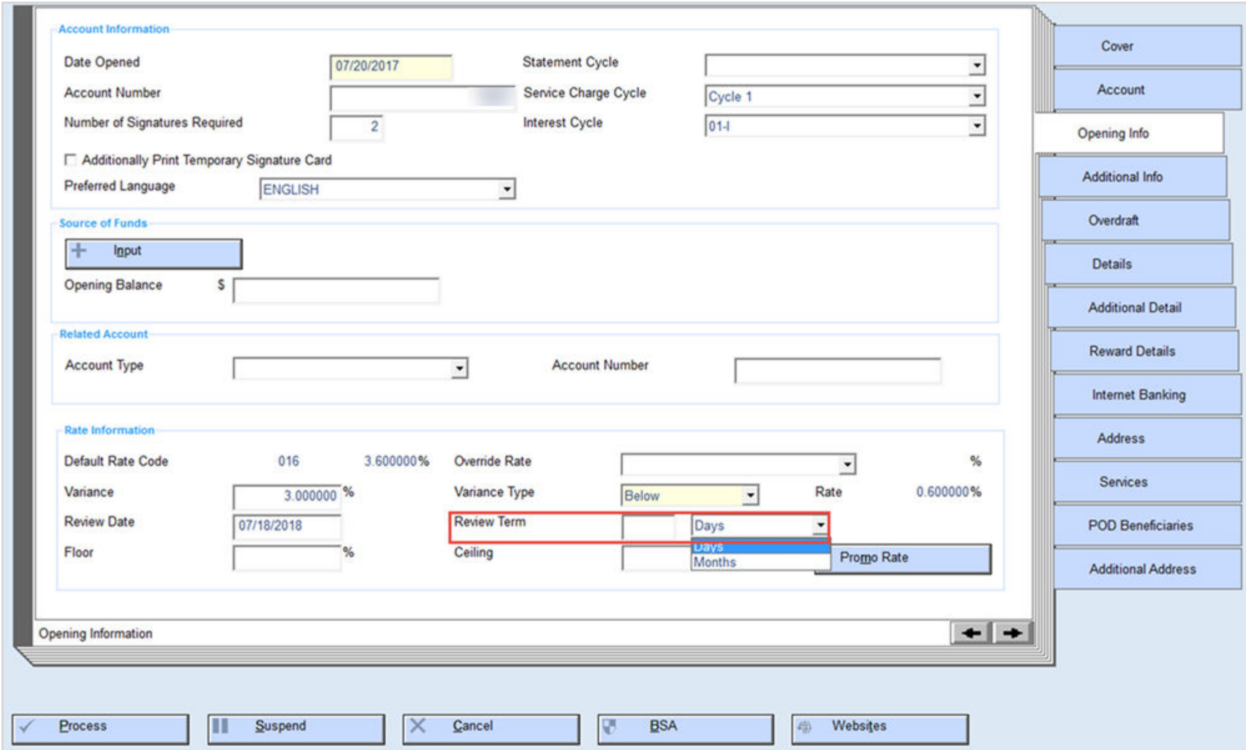
RateCeil

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Ceiling**



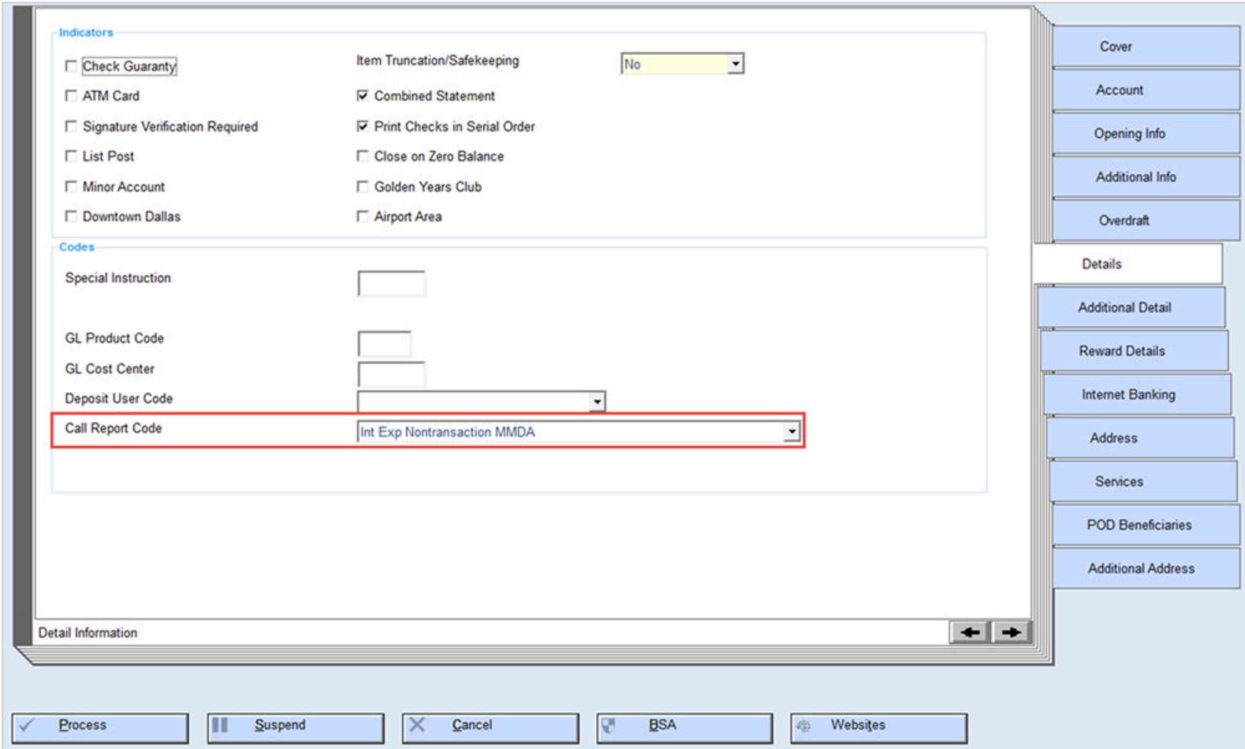
RateRevTermUnits

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Review Date** > **Opening Info** > **Review Term**



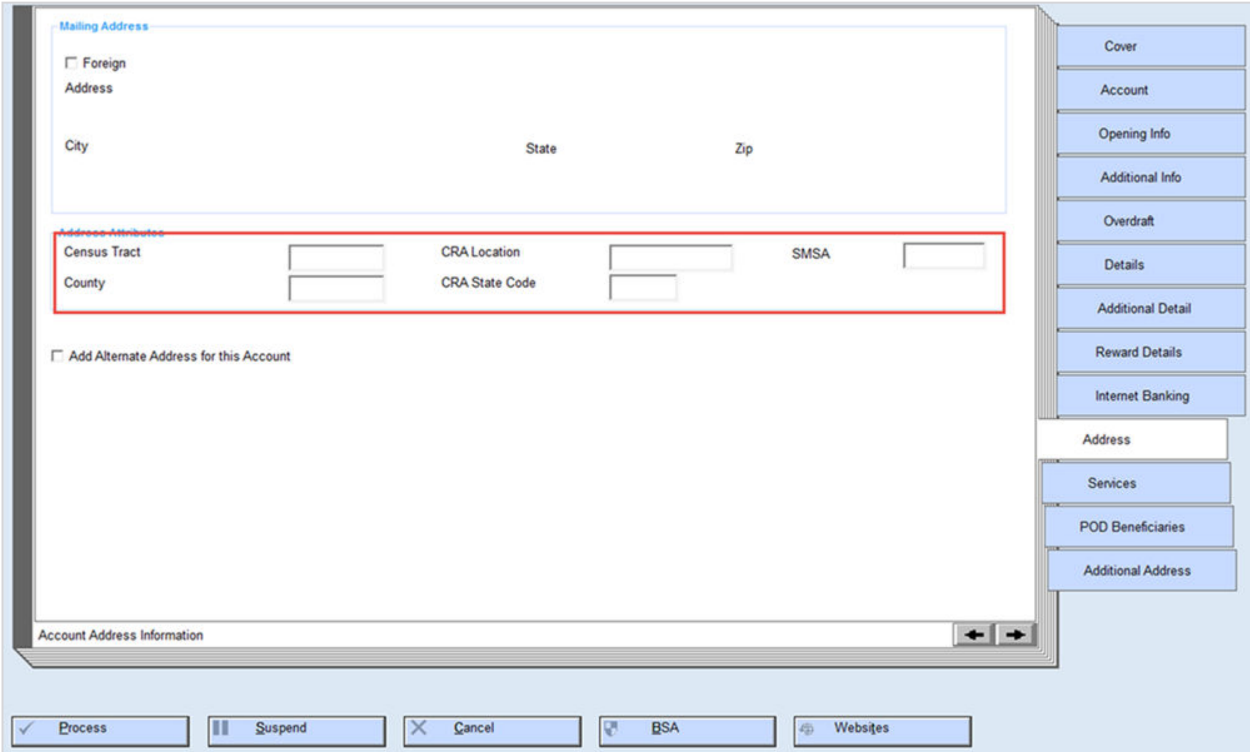
CallRptCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Details** > **Call Report Code**



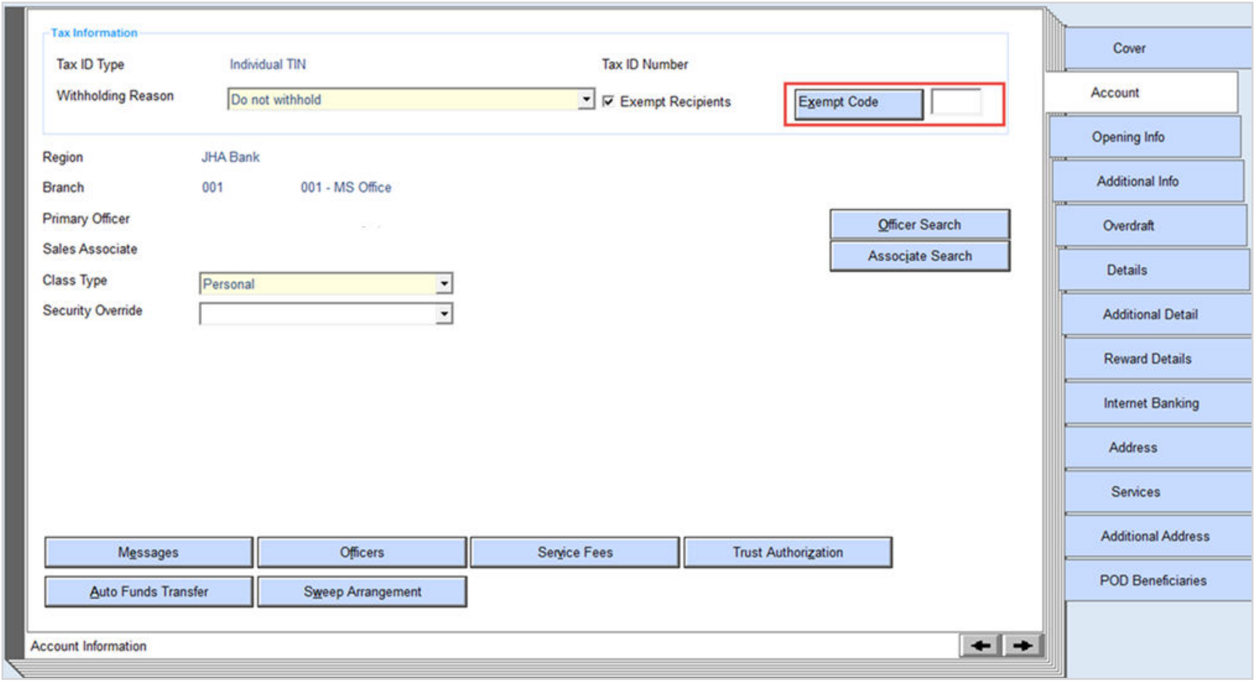
CRARec

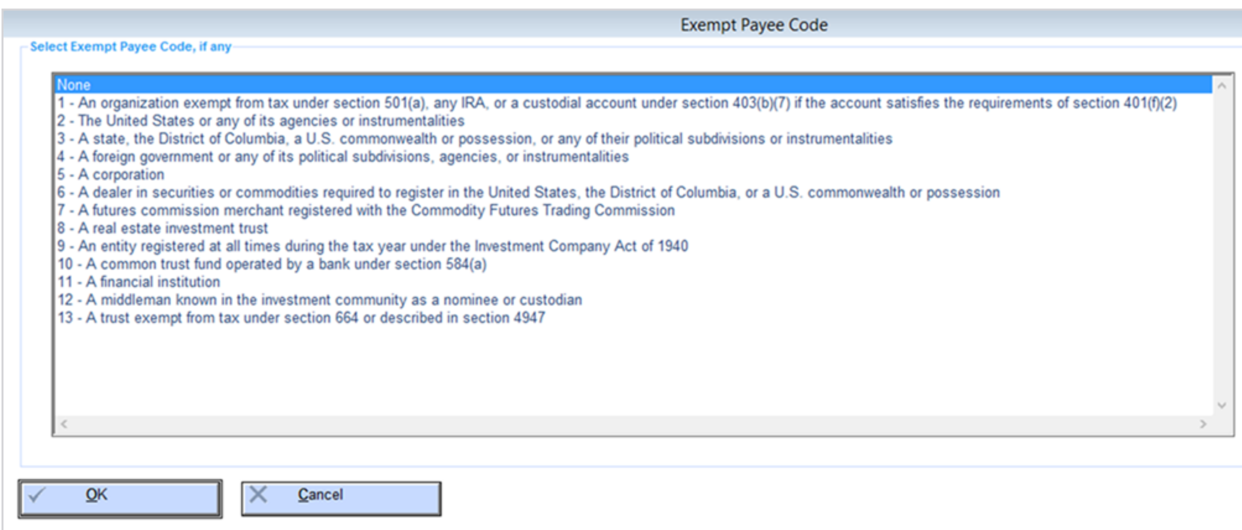
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Address** > **Address Attributes**



IRSExmpCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Account** > **Exempt Recipients** > **Exempt Code** > **Exempt Payee Code**

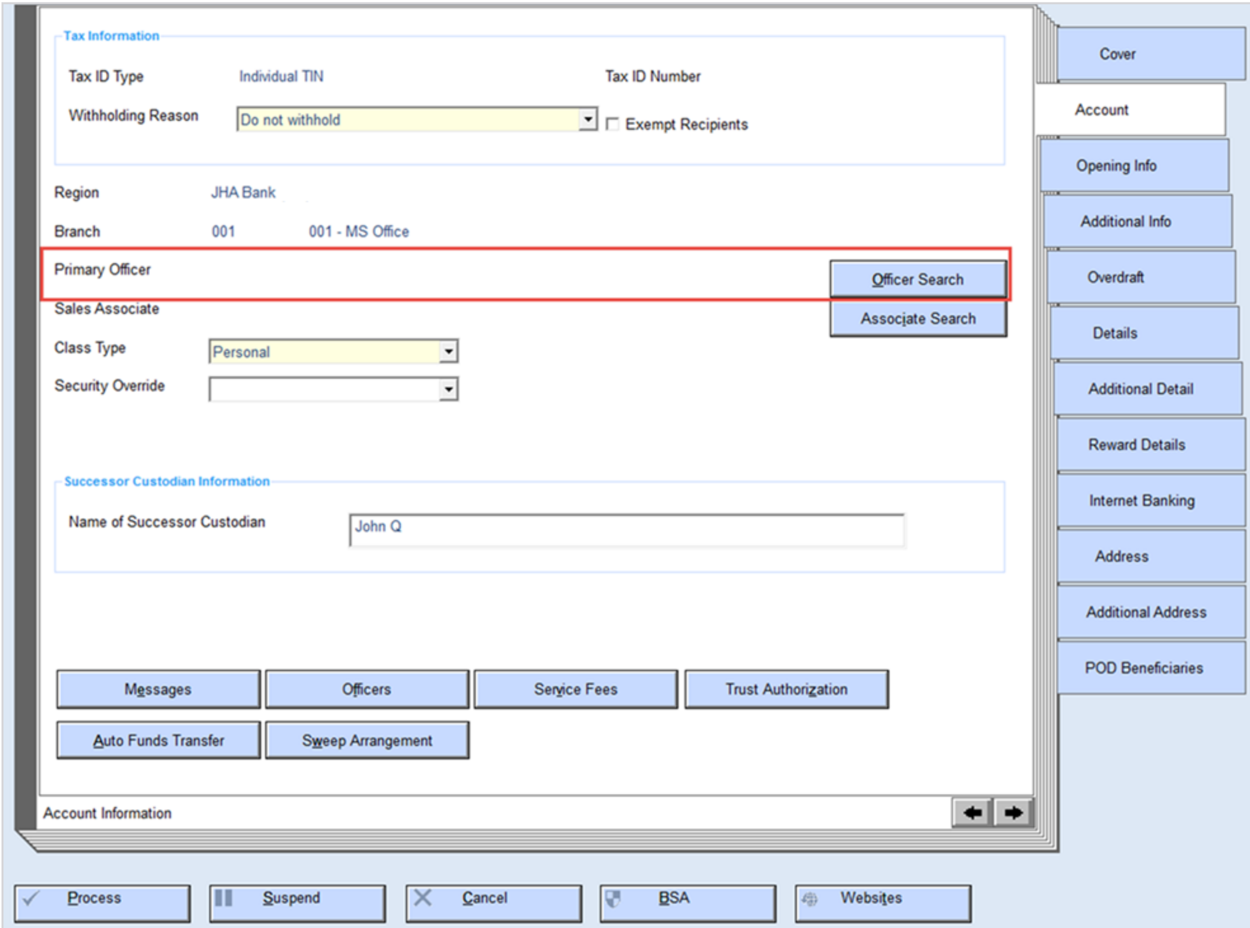




OffInfoArray

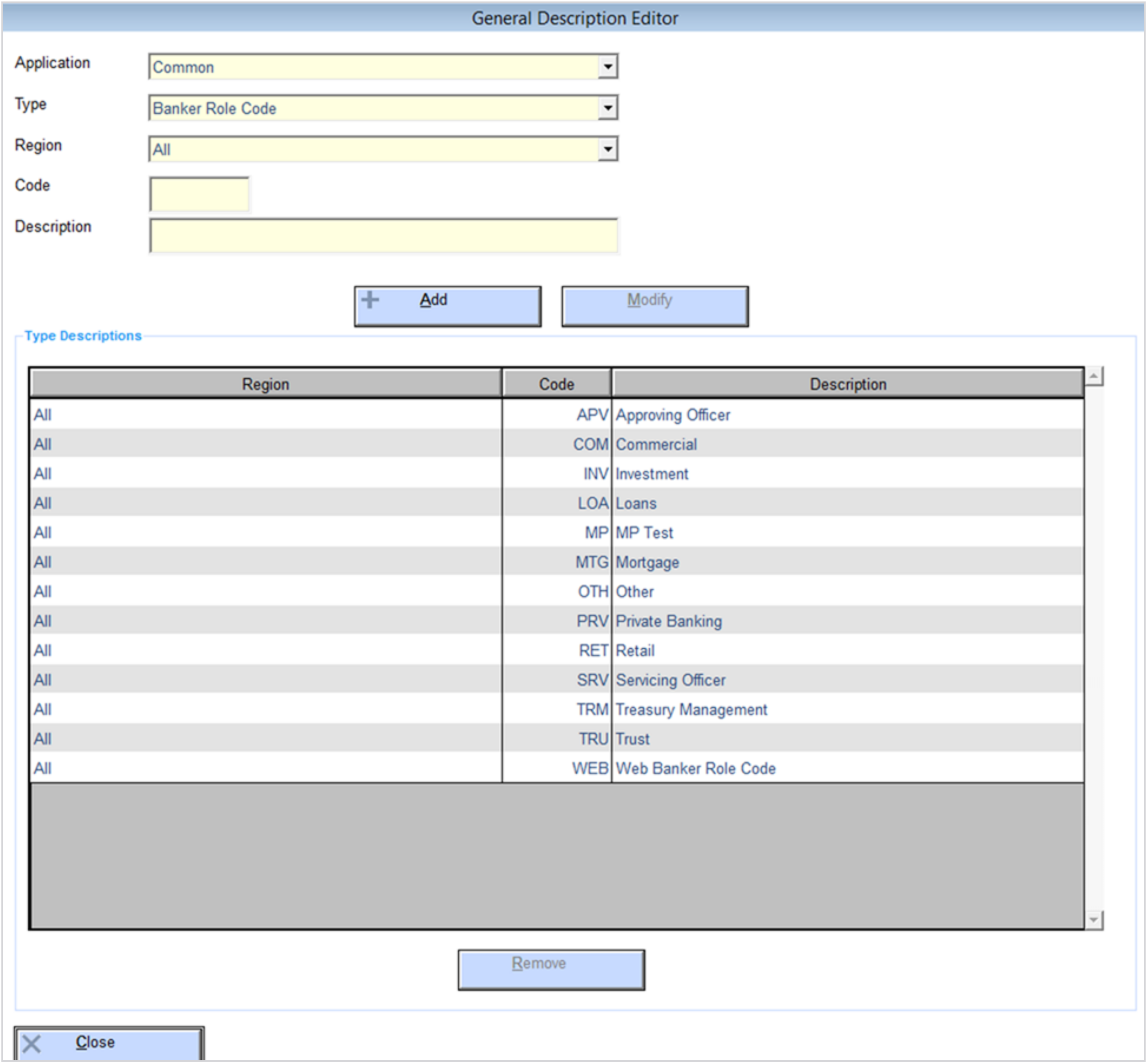
OffCode

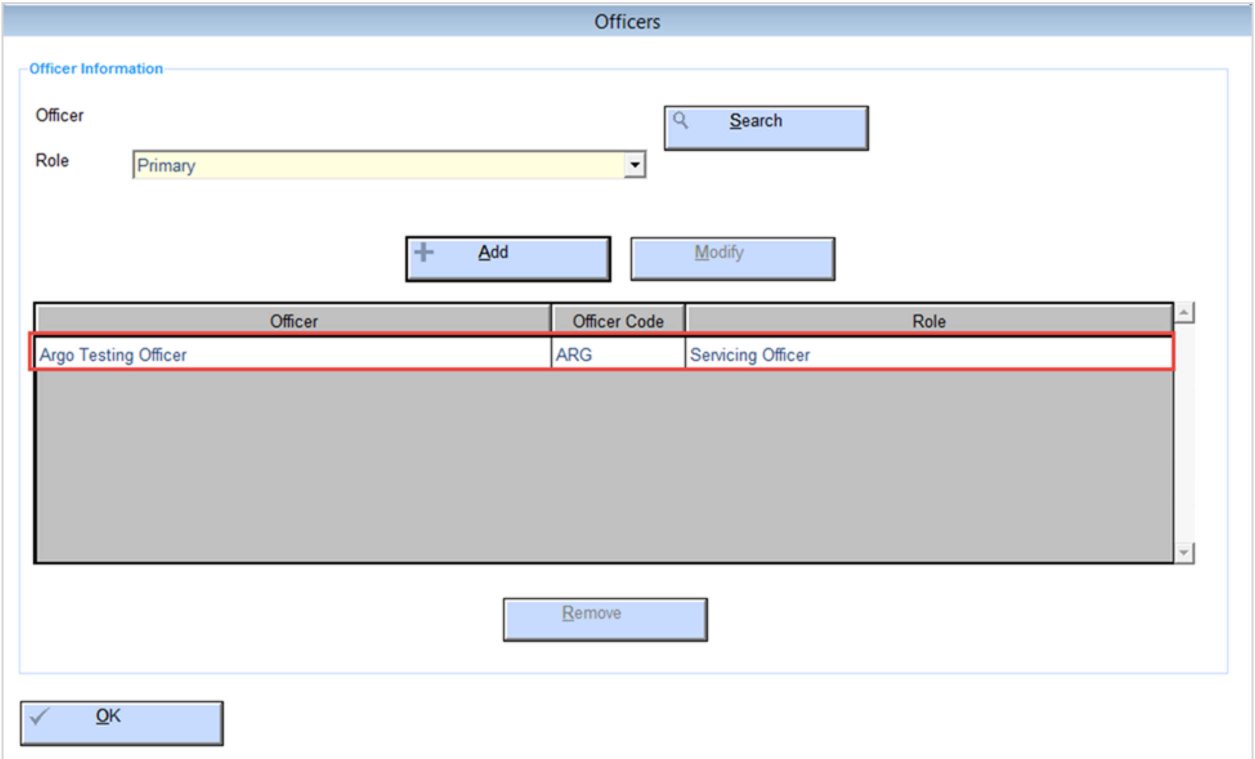
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Select Deposit Product** > **Add** > **Continue** > **Account** > **Officer Search** > **Primary Officer** > **Select Officers**



OffRmk

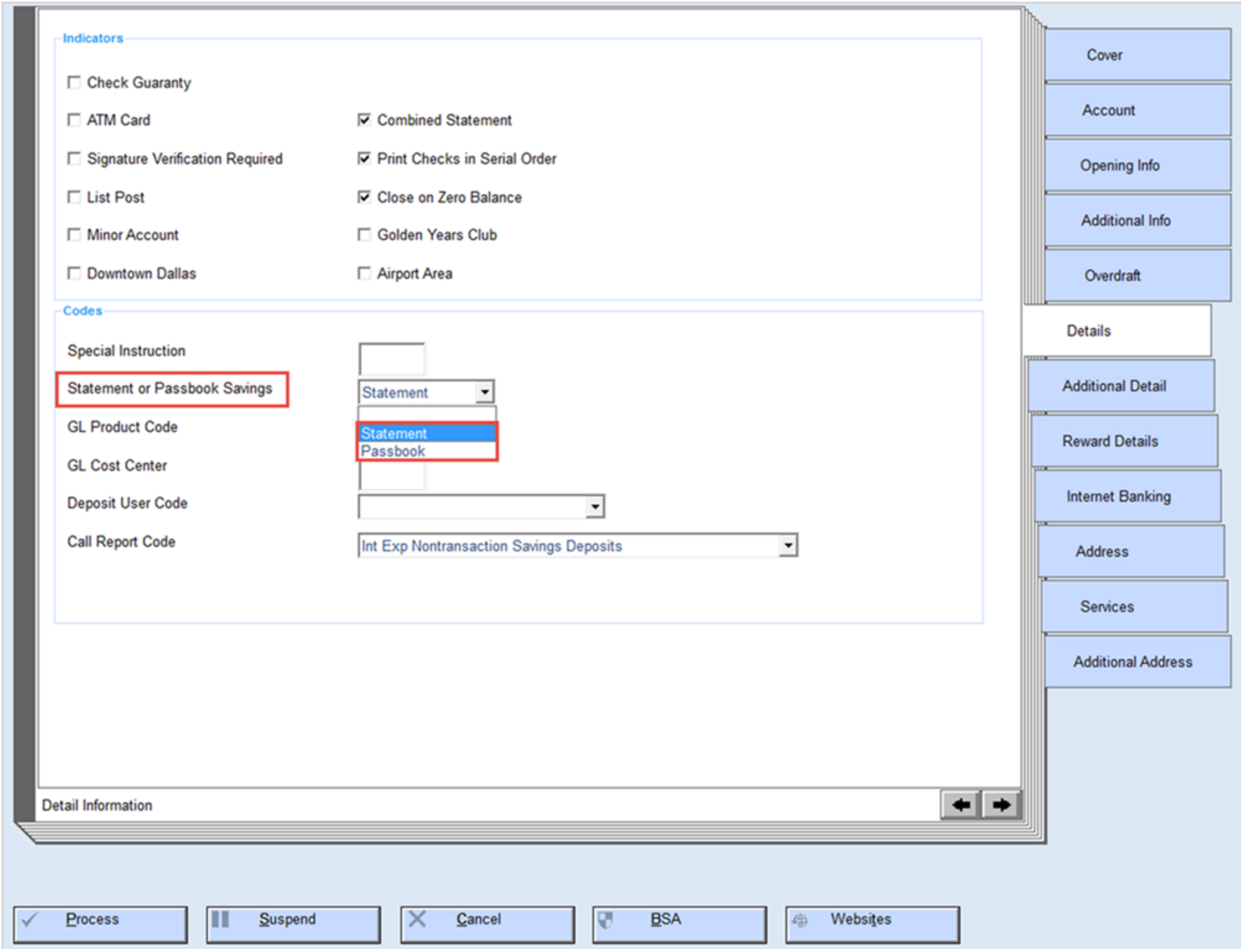
CBRM > **Branch** > **General Description Editor** > **Select Application = Common** > **Select Type = Banker Role Code** > **Select Region or All**


General Description Editor
Application
Common
Type
Banker Role Code
Region
All
Code
Description
Add
Modify
Type Descriptions
Region
Code
Description
All
APV
Approving Officer
All
COM
Commercial
All
INV
Investment
All
LOA
Loans
All
MP
MP Test
All
MTG
Mortgage
All
OTH
Other
All
PRV
Private Banking
All
RET
Retail
All
SRV
Servicing Officer
All
TRM
Treasury Management
All
TRU
Trust
All
WEB
Web Banker Role Code
Remove
Close



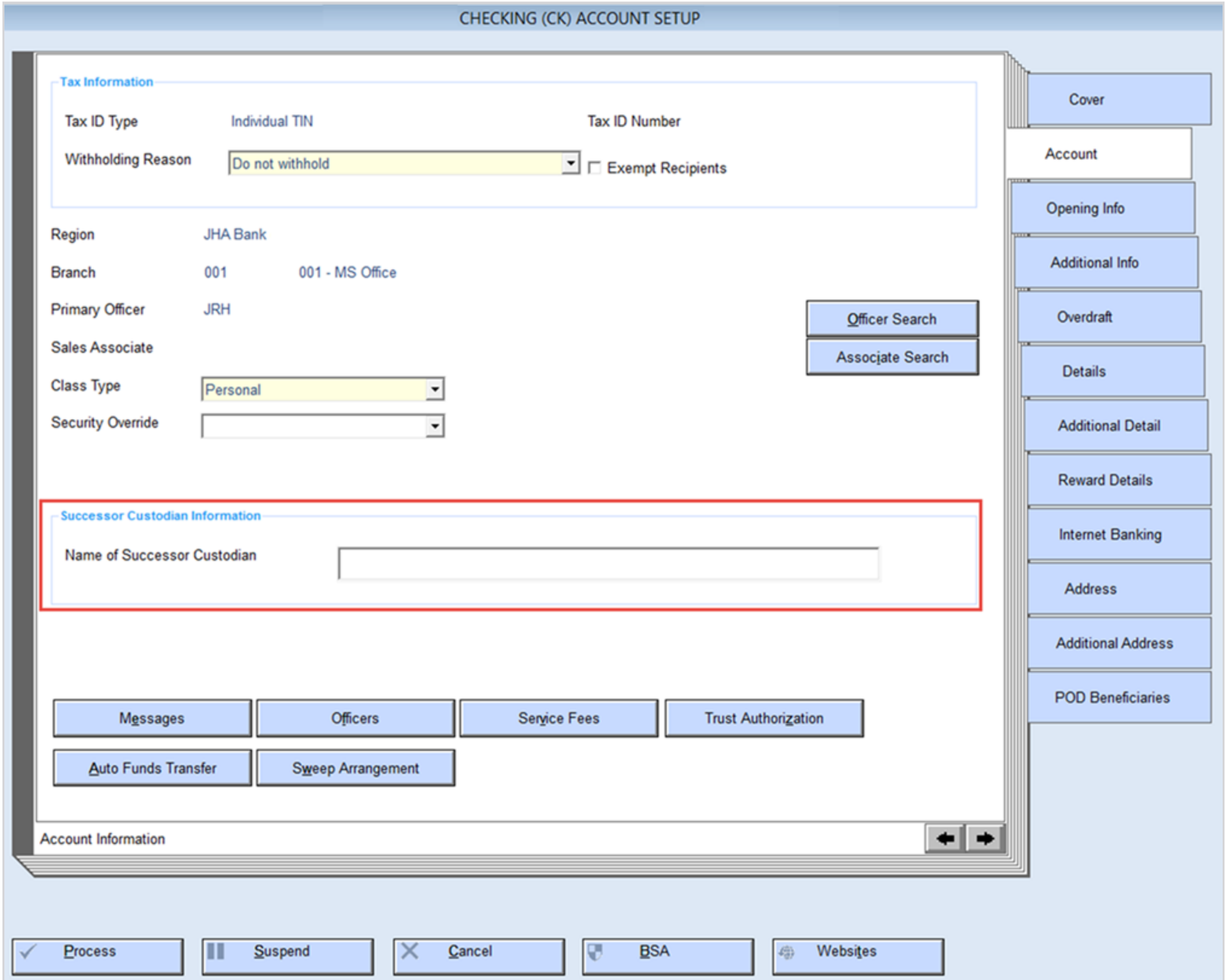
StmtPasCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Select Savings Product** > **Add** > **Continue** > **Details** > **Statement or Passbook Savings**



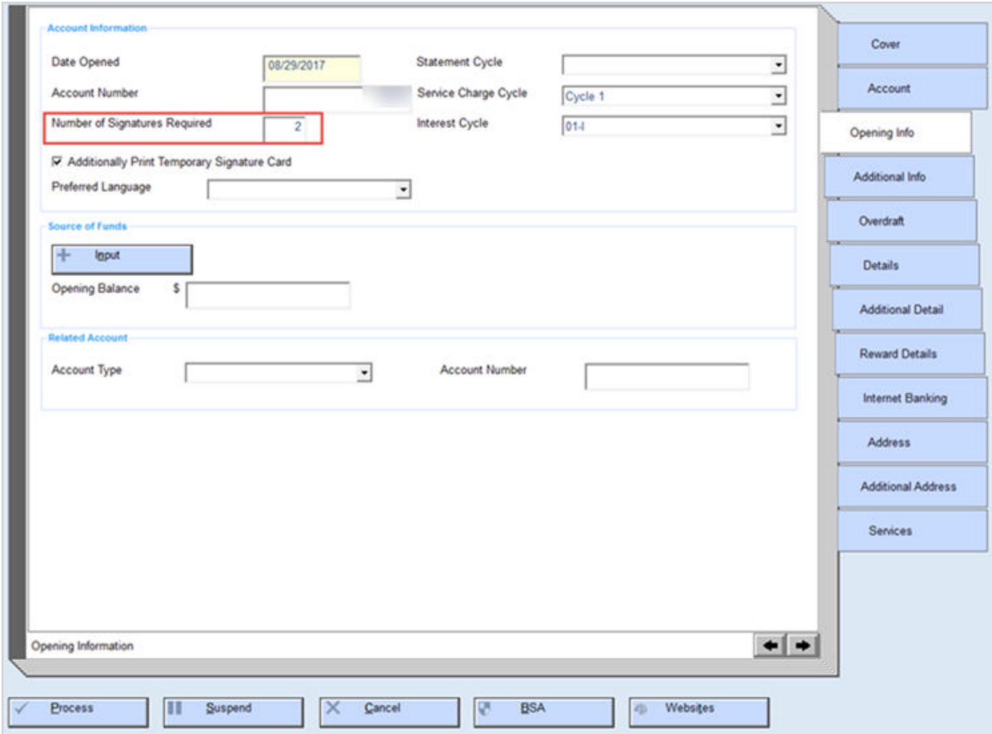
ScsrCstdnName

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Select Deposit Product** > **Add** > **Continue** > **Select UTMA or UGMA Ownership and Relationship** > **Account** > **Successor Custodian Information** > **Name of Successor Custodian**



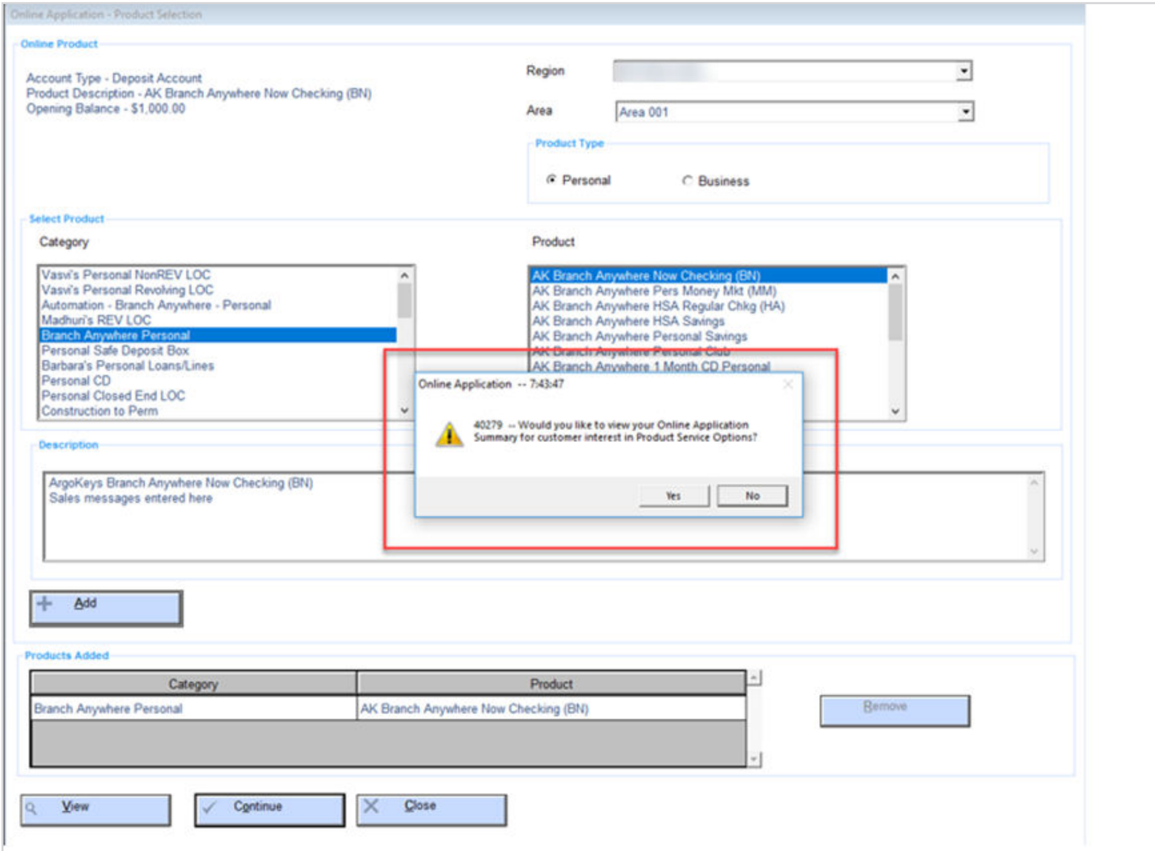
SigNumCnt

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Select Deposit Product** > **Add** > **Continue** > **Opening Info** > **Account Information** > **Number of Signatures Required**

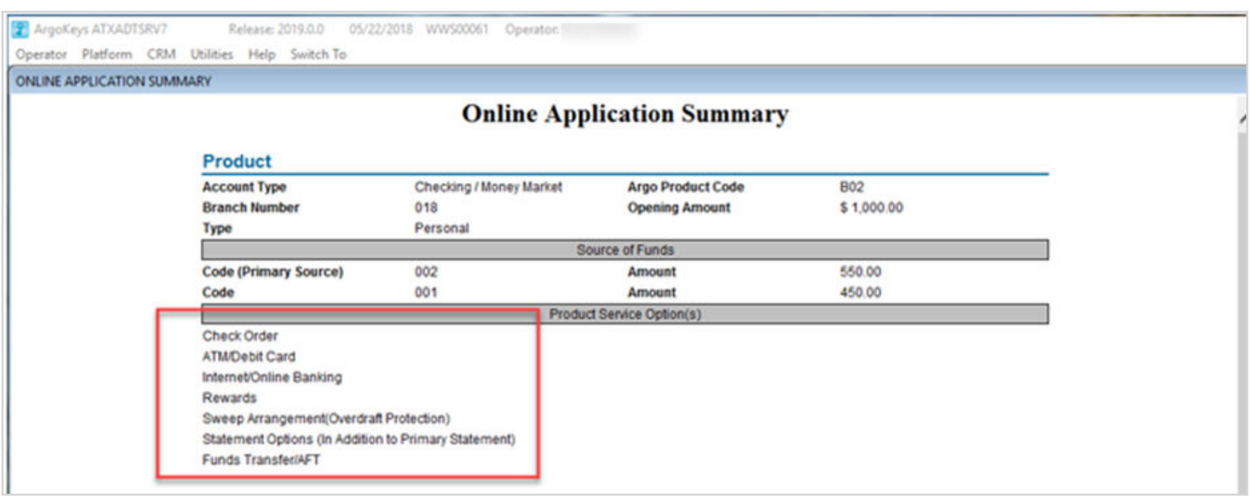


ProdSvcOptArray

Application > **Platform** > **Customer** > **Continue** > **Deposit Product**. User receives the following message: *40279 – Would you like to view your Online Application Summary for customer interest in Product Service Options?*



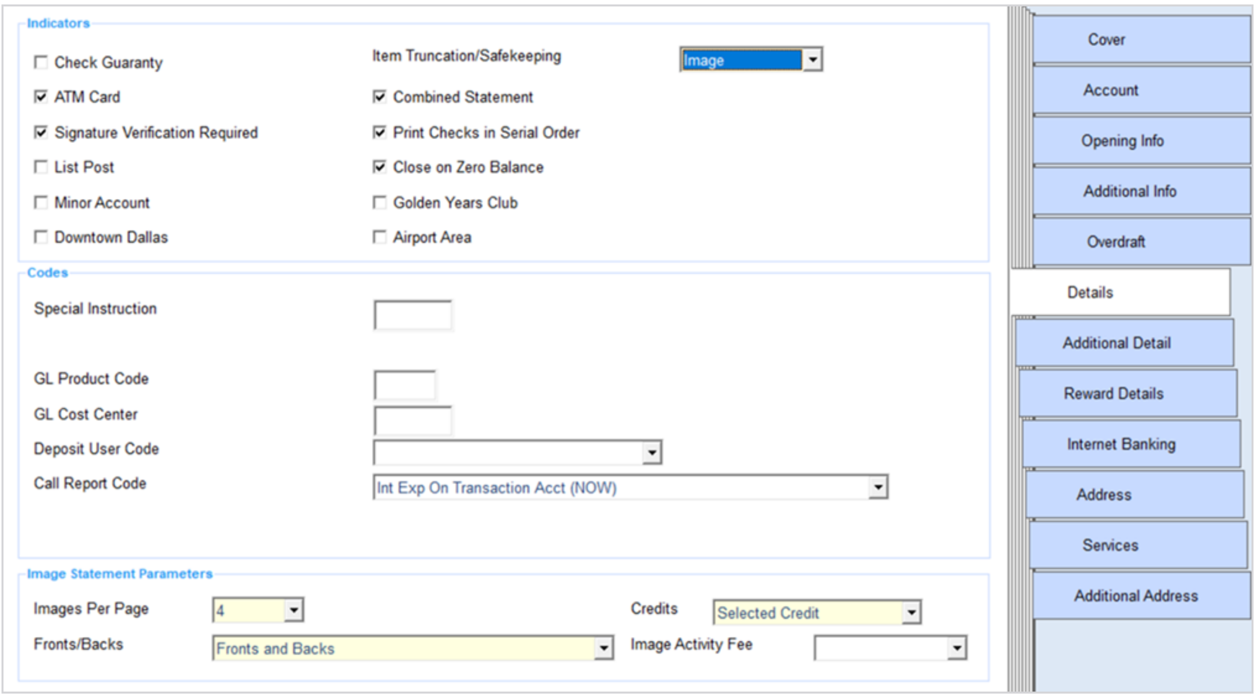
Select **Yes** to view the service options on the *Online Application Summary*.



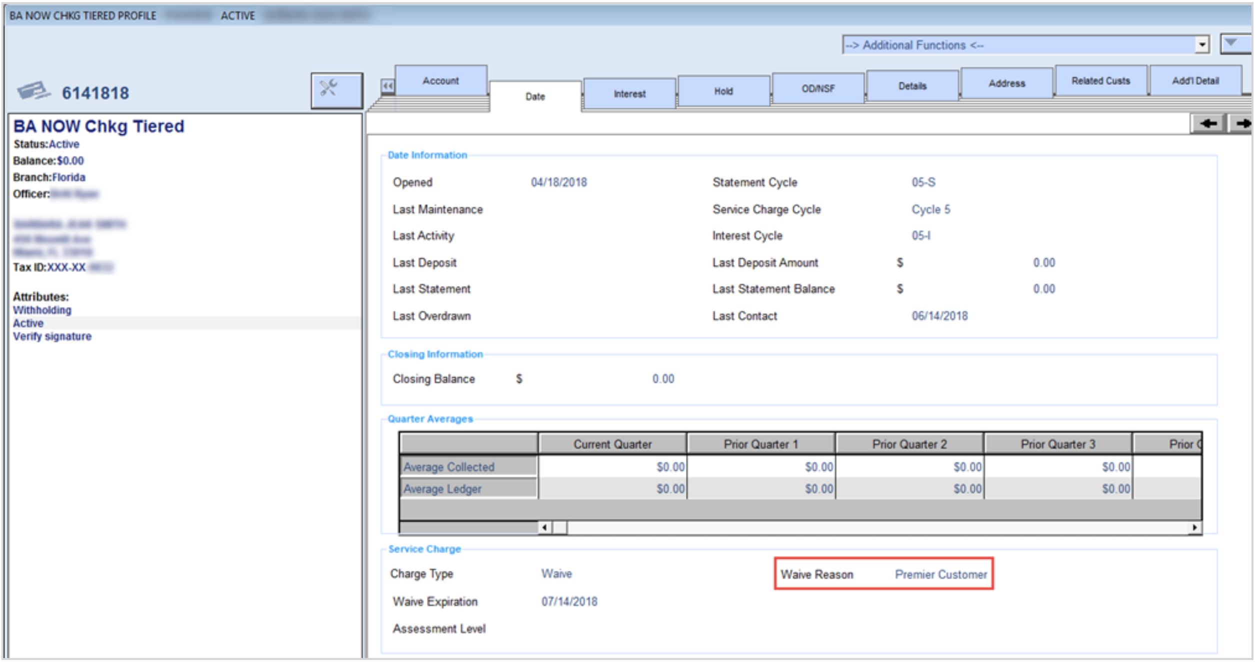
ItmTrunc

CBRM > **Platform** > **Product Manager** > **Options** > **Available Check Return Method**

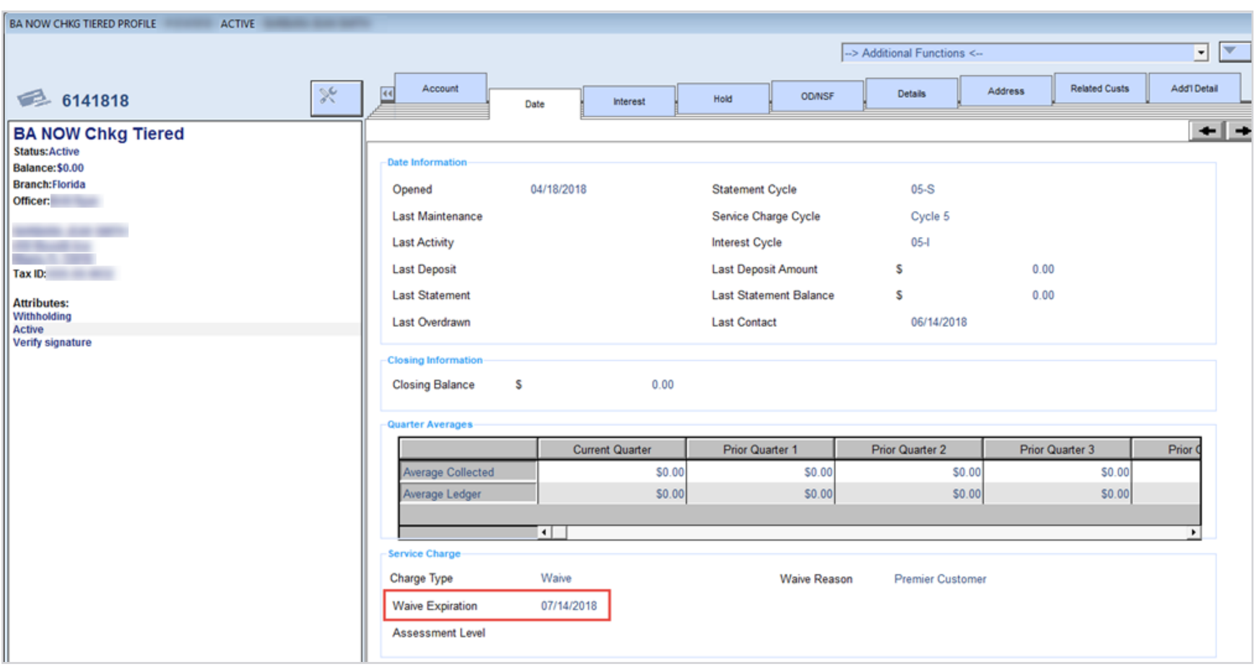
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Select Deposit Product** > **Add** > **Continue** > **Details** > **Item Truncation/Safekeeping**



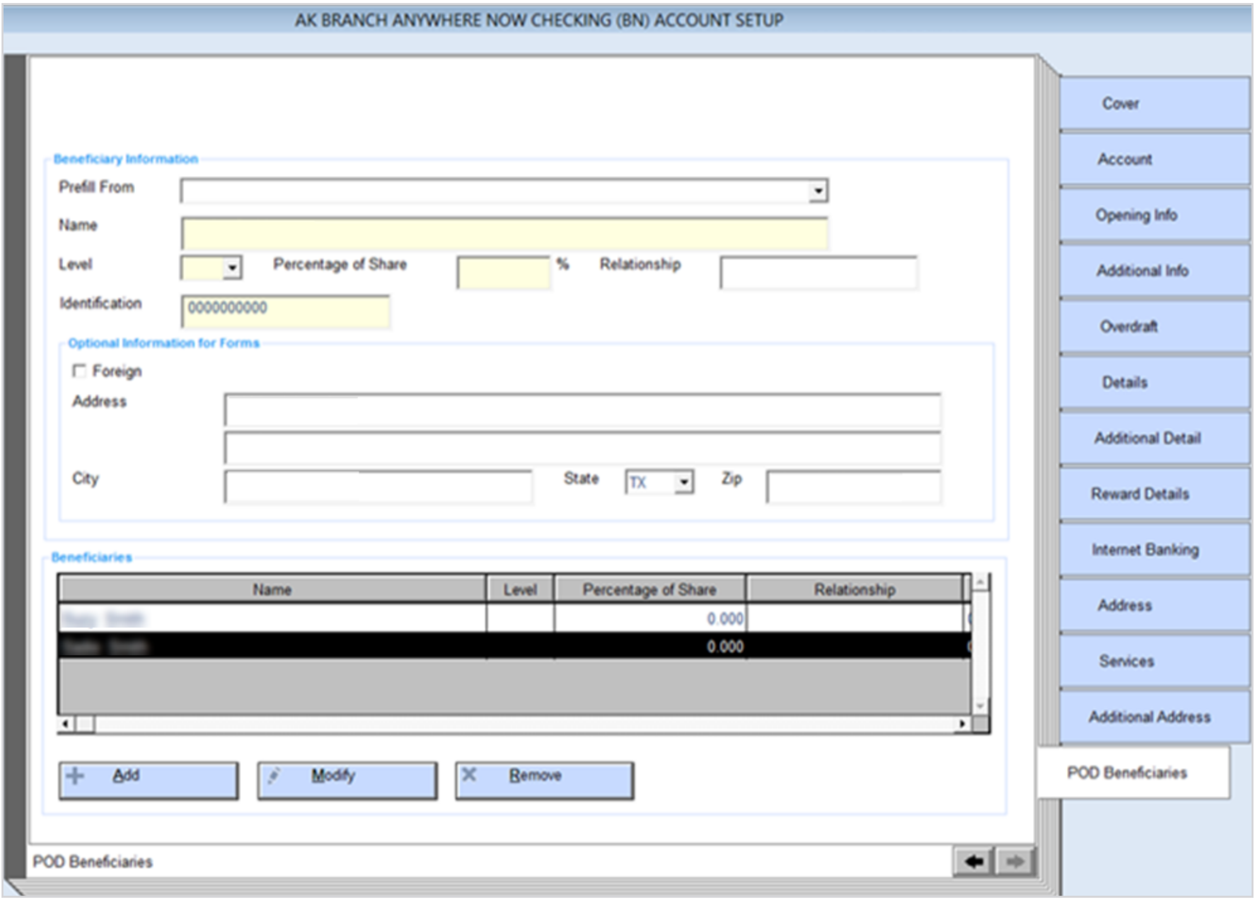
SerChgWavRsnCode
Application > **Platform** > **Session Manager** > **Begin** > **Account Type** > **Account Number** > **Date** > **Waive Reason**



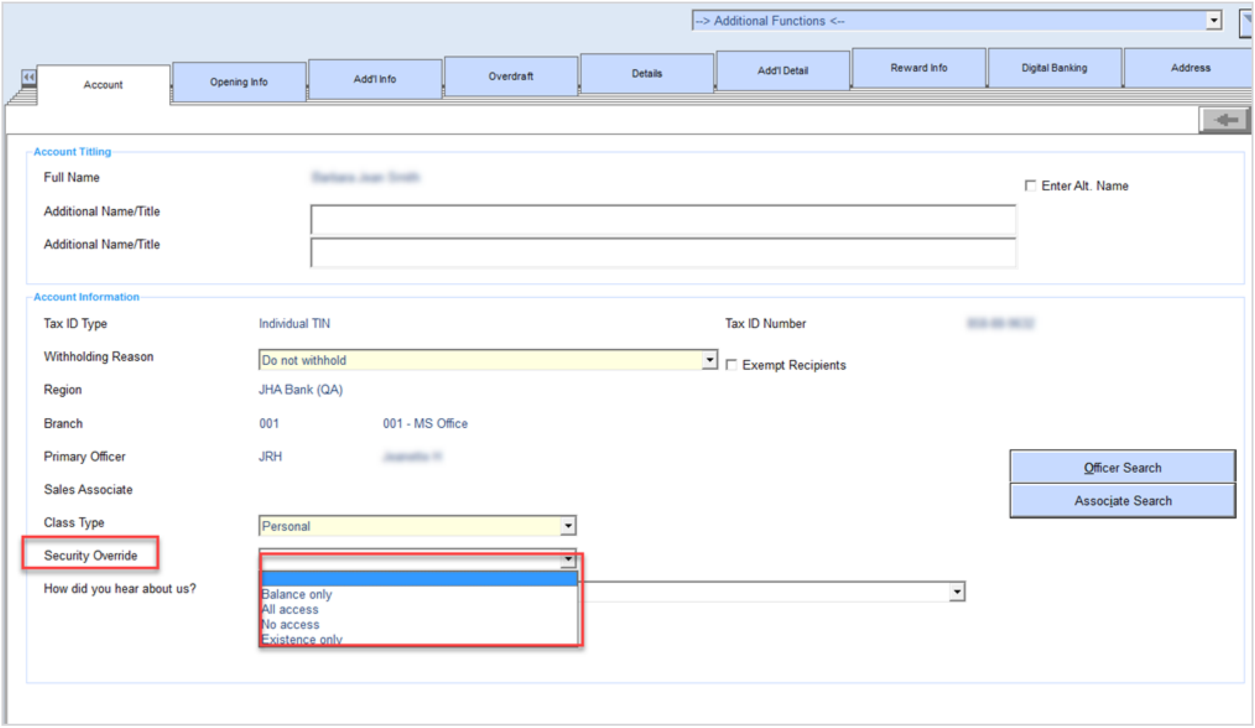
SerChgWavExpDt
Application > Platform > Session Manager > Begin > Account Type > Date > Waive Expiration



BenfAddrInfo
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Deposit Product** > **Add** > **Continue** > **Add** > **Setup** > **POB Beneficiaries**



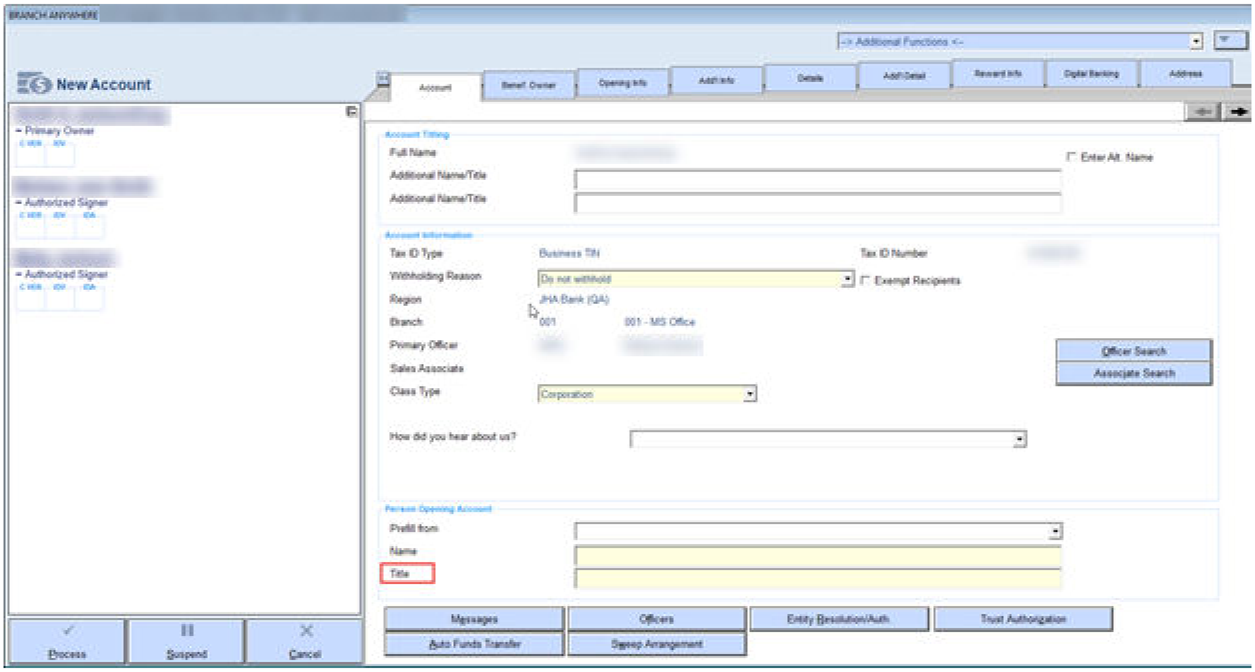
AcctLvlSecCode
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Account** > **Security Override**



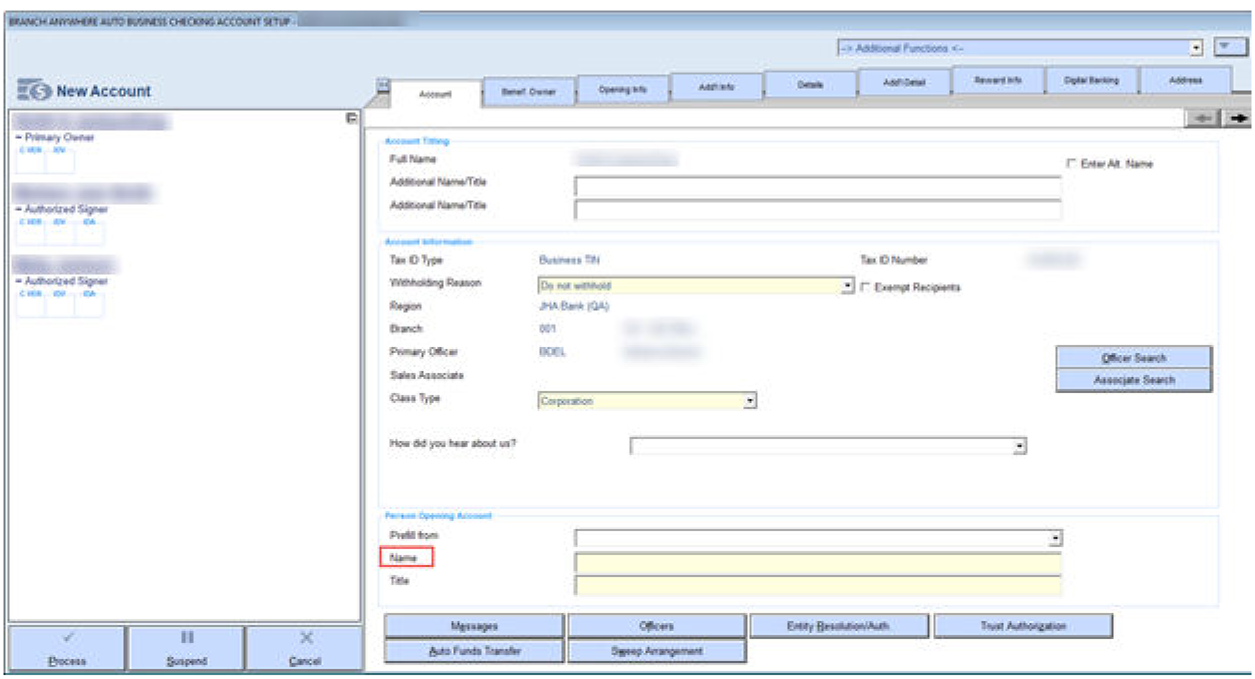
Time Deposit Platform App Add - PltfmAppAdd

EstbPersonTitle

New Account > **Tab** > **Title**

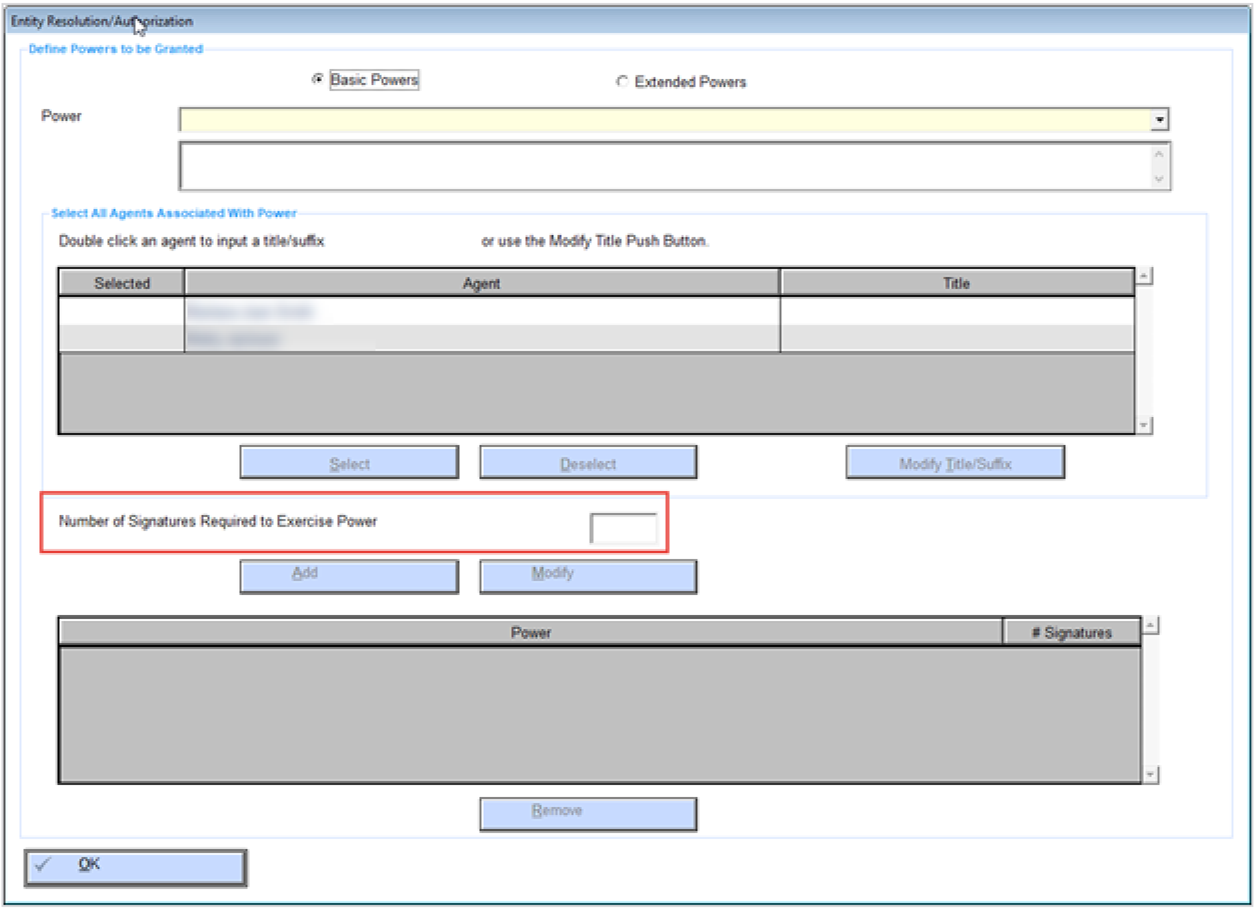


EstbPersonName
New Account > Account > Name



SigNumCnt

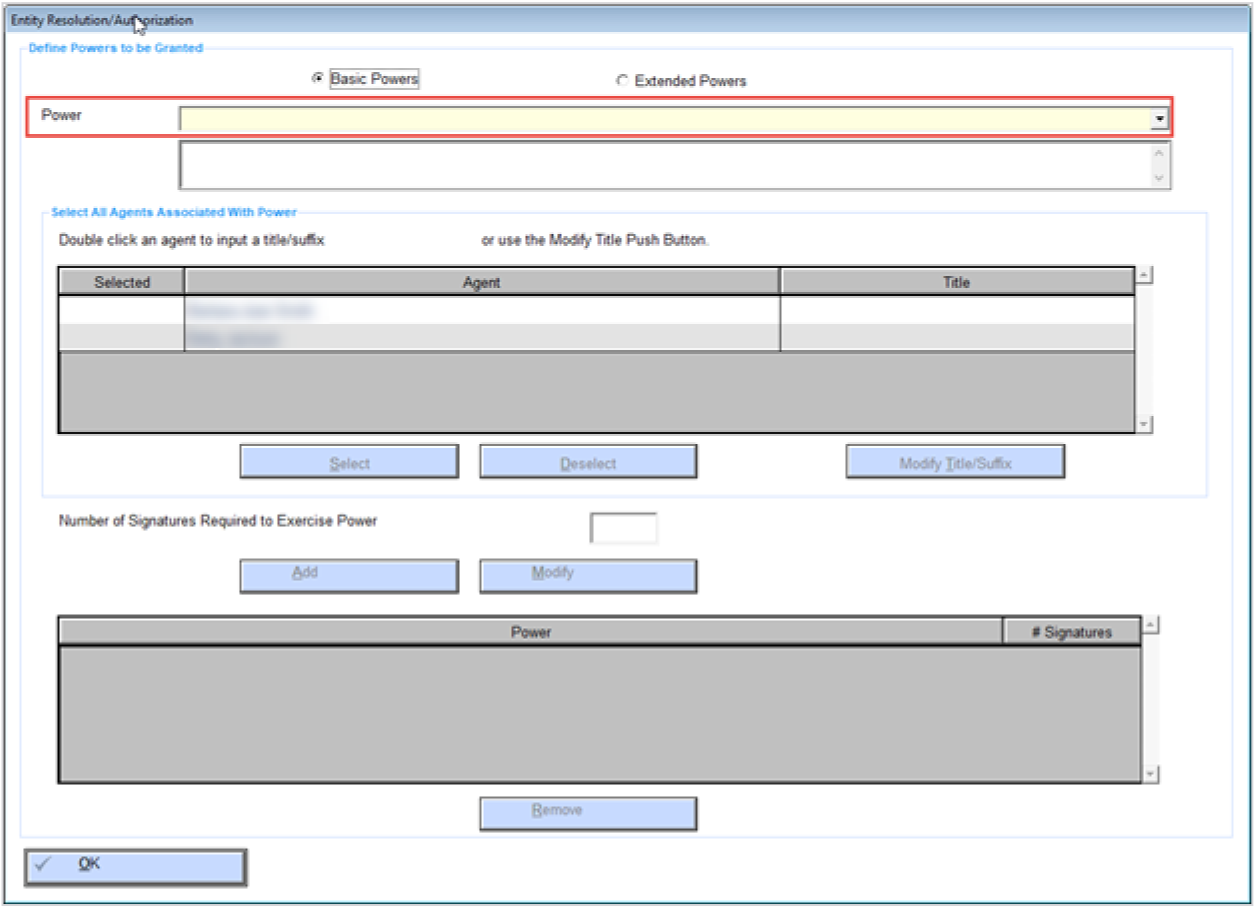
New Account > Account > Entity Resolution/Authorization > Number of Signatures Required to Exercise Power



CommAuthCode

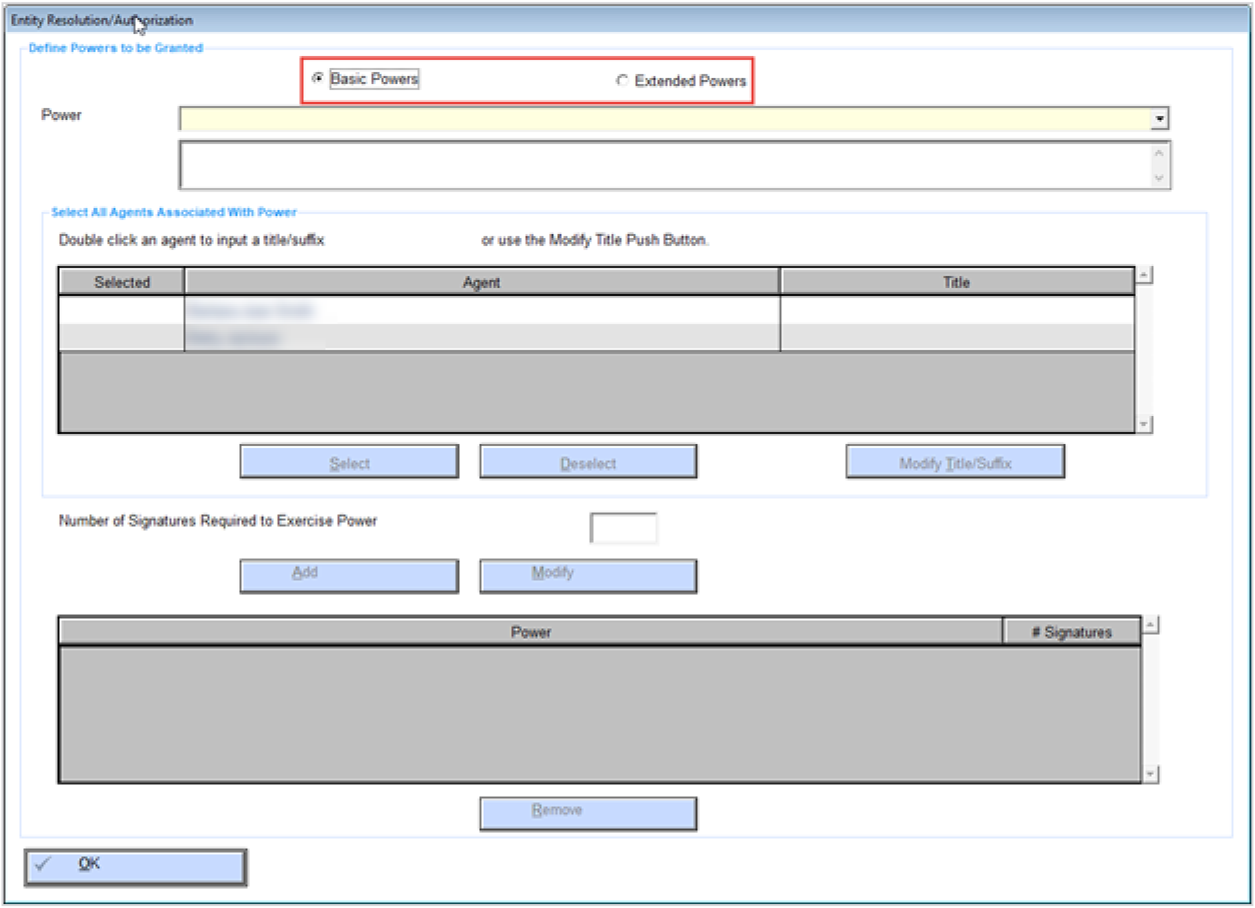
New Account > Account > Entity Resolution/Authorization > Define Powers to be Granted > Power

- *Basic Powers* - 1–7 powers
- *Extended Powers* - 1–13 powers



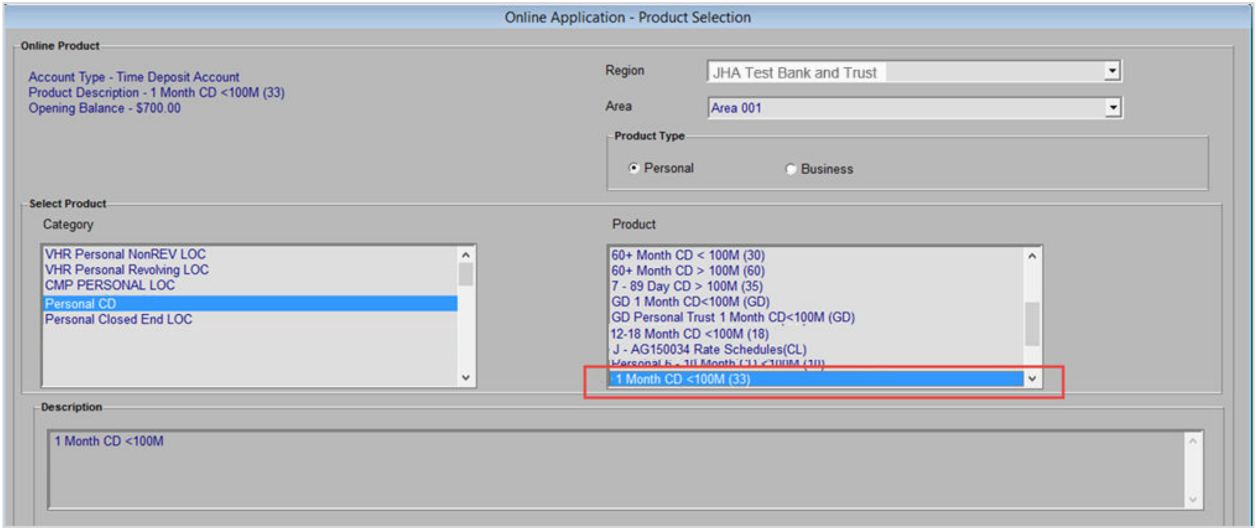
CommAuthType

New Account > Account Tab > Entity Resolution/Authorization > Basic Powers or Extended Powers

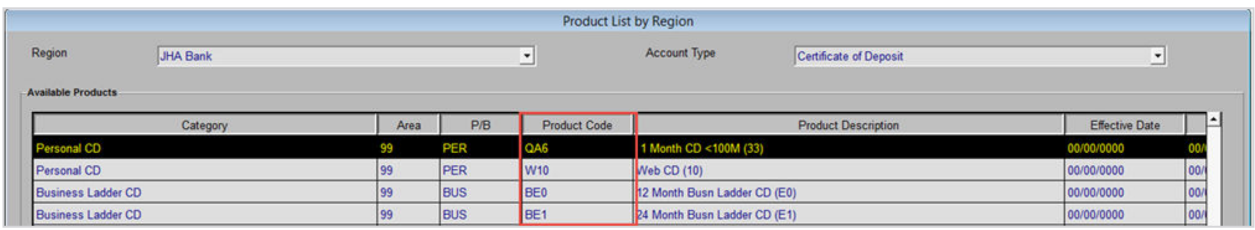


ProdCode

The **Product Code** is defined in *Product Manager* and is not visible in the ArgoKeys application.



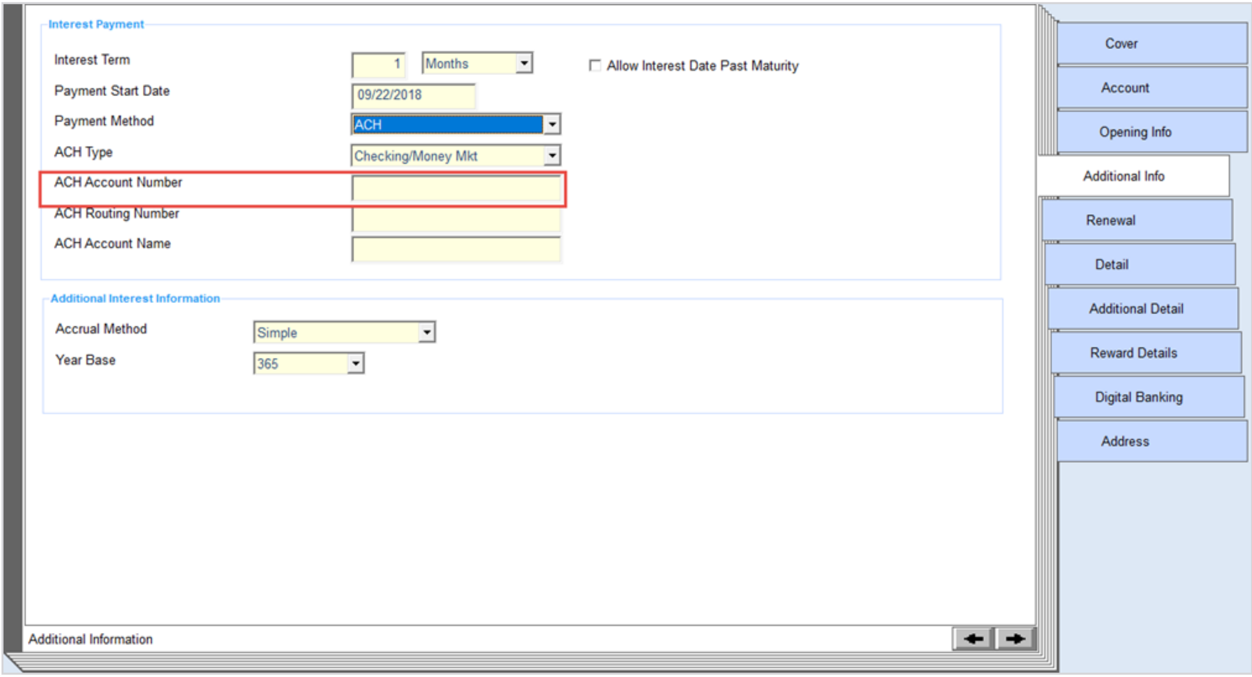
CBRM > Platform > Product Manager > Product Code



Return to *Time Deposit Platform App Add*.

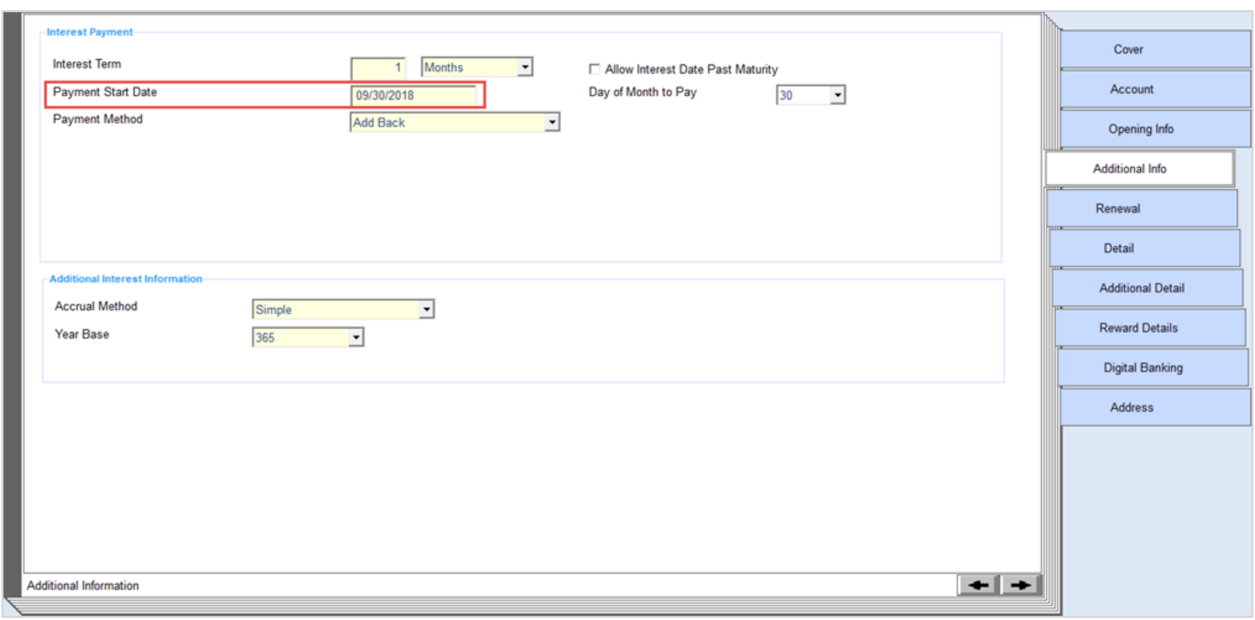
ACHCrAcctId

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info



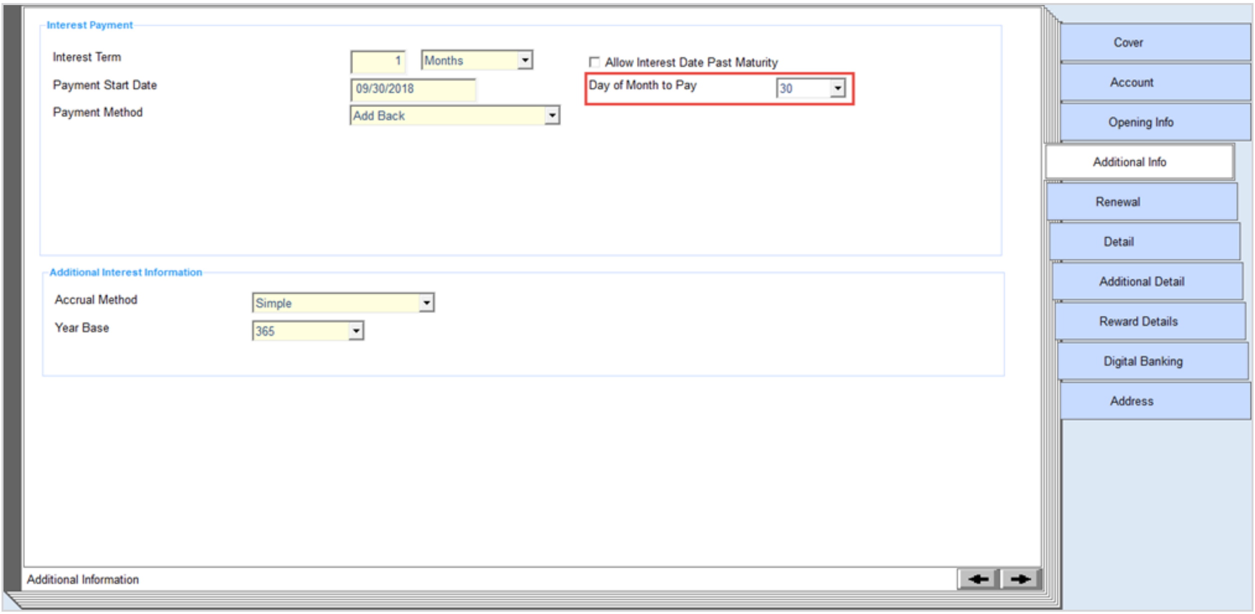
IntPmtStrtDt

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Payment Start Date**



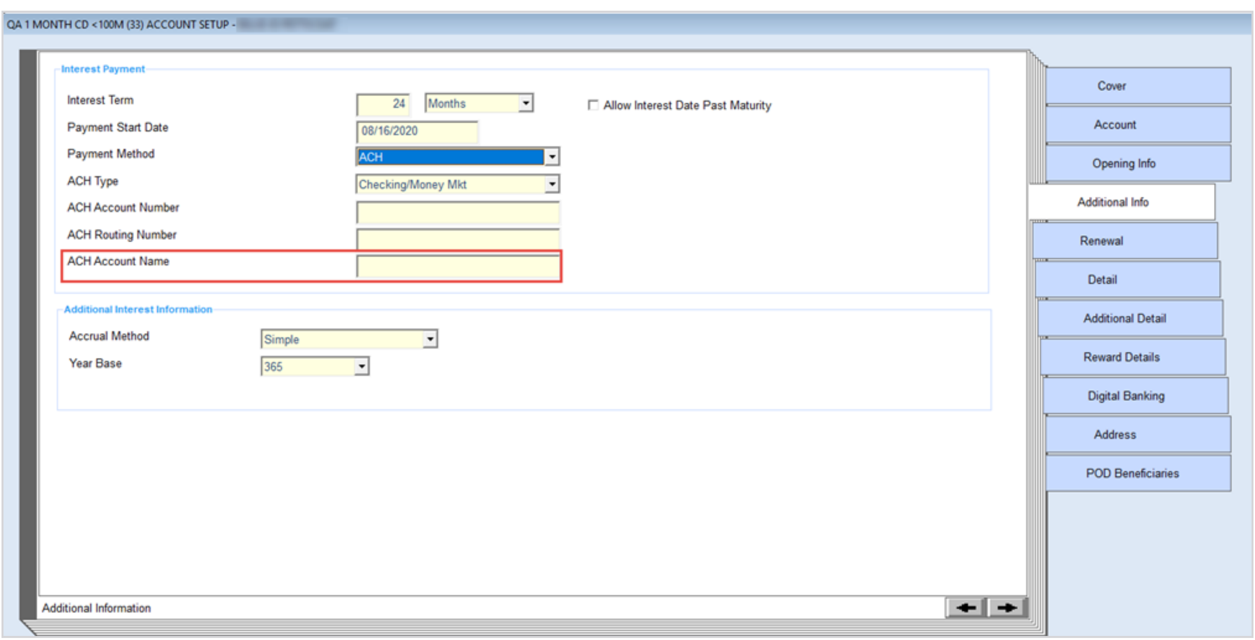
IntDayMonth

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info > Day of Month to Pay



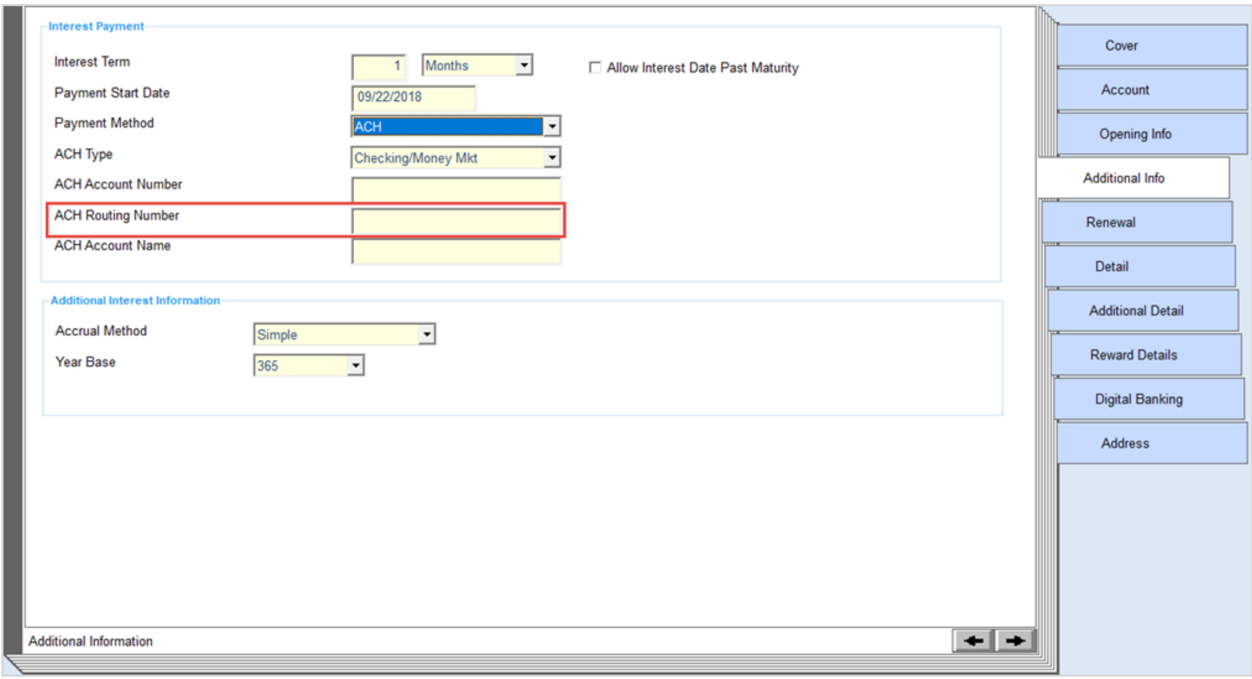
ACHCrName

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info



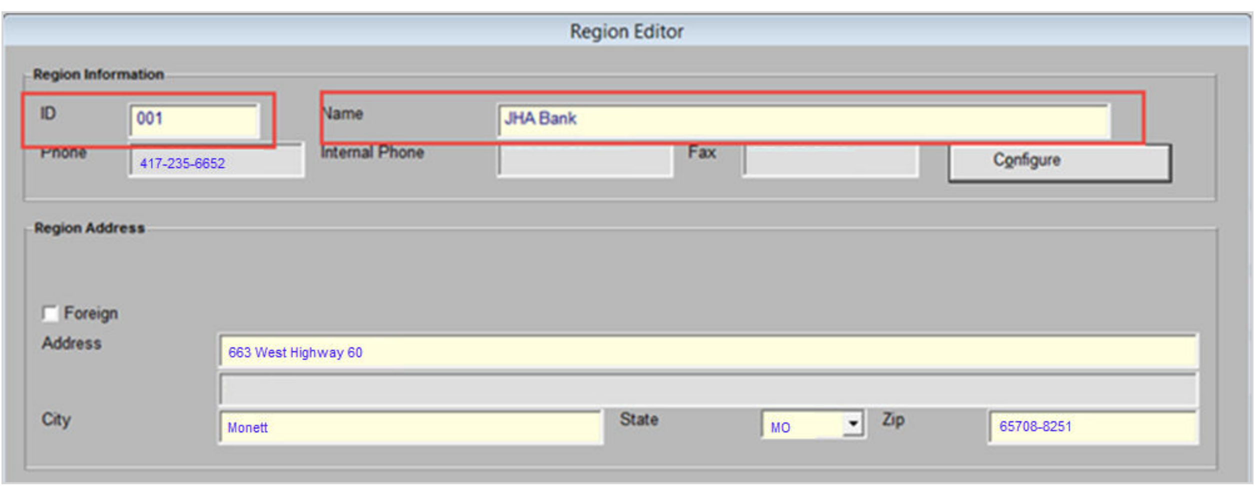
ACHCrRtNum

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info

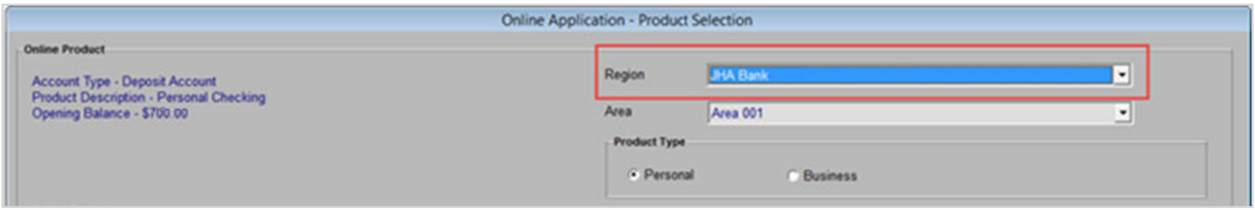


RegionCode

CBRM > Maintenance > Region > ID



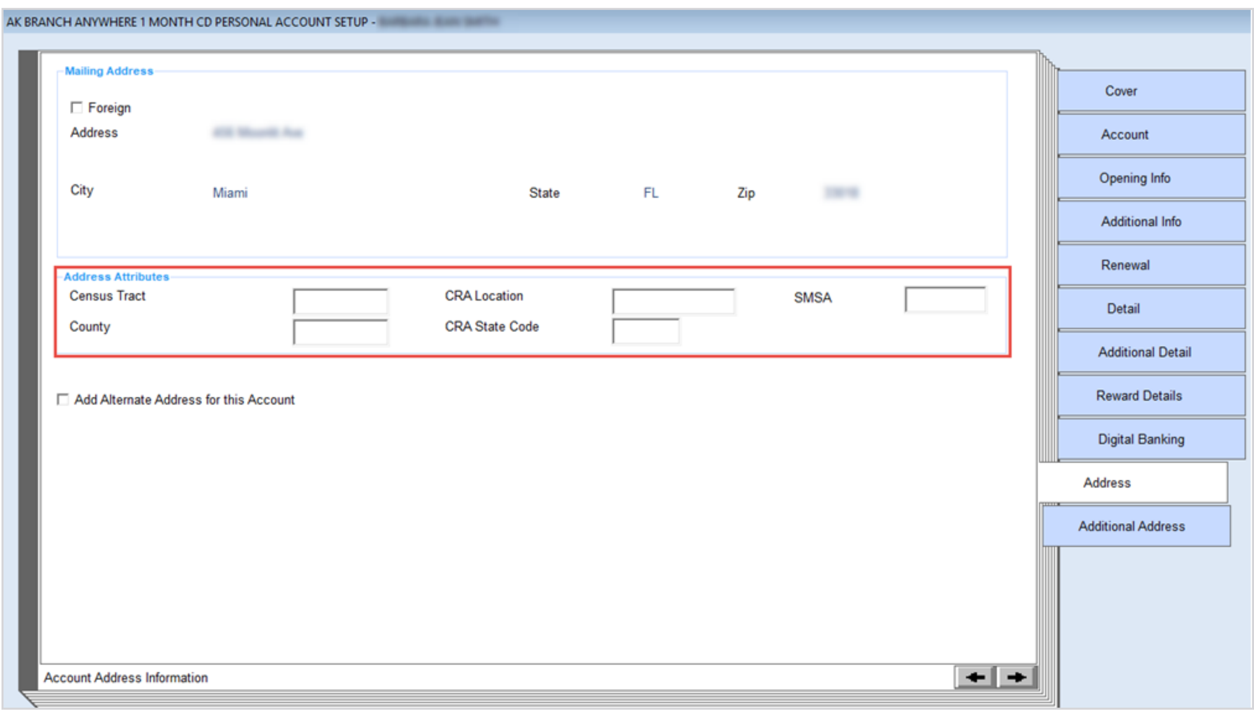
Application > **Platform** > **Work Online App** > **Select Customer** > **Retrieve Customer** > **Region**. The **Region** field correlates to the name associated with the **Region ID** from CBRM.



Return to *Time Deposit Platform App Add*.

CRARec

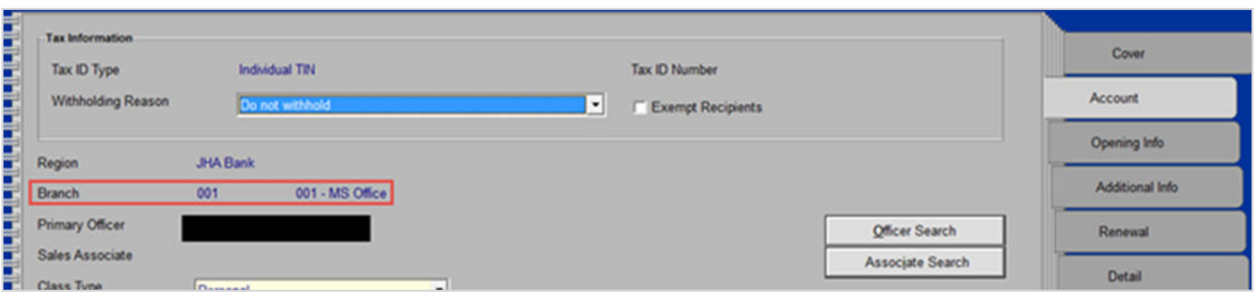
Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Continue** > **Address**



BrCode

CBRM > **Maintenance** > **Office**

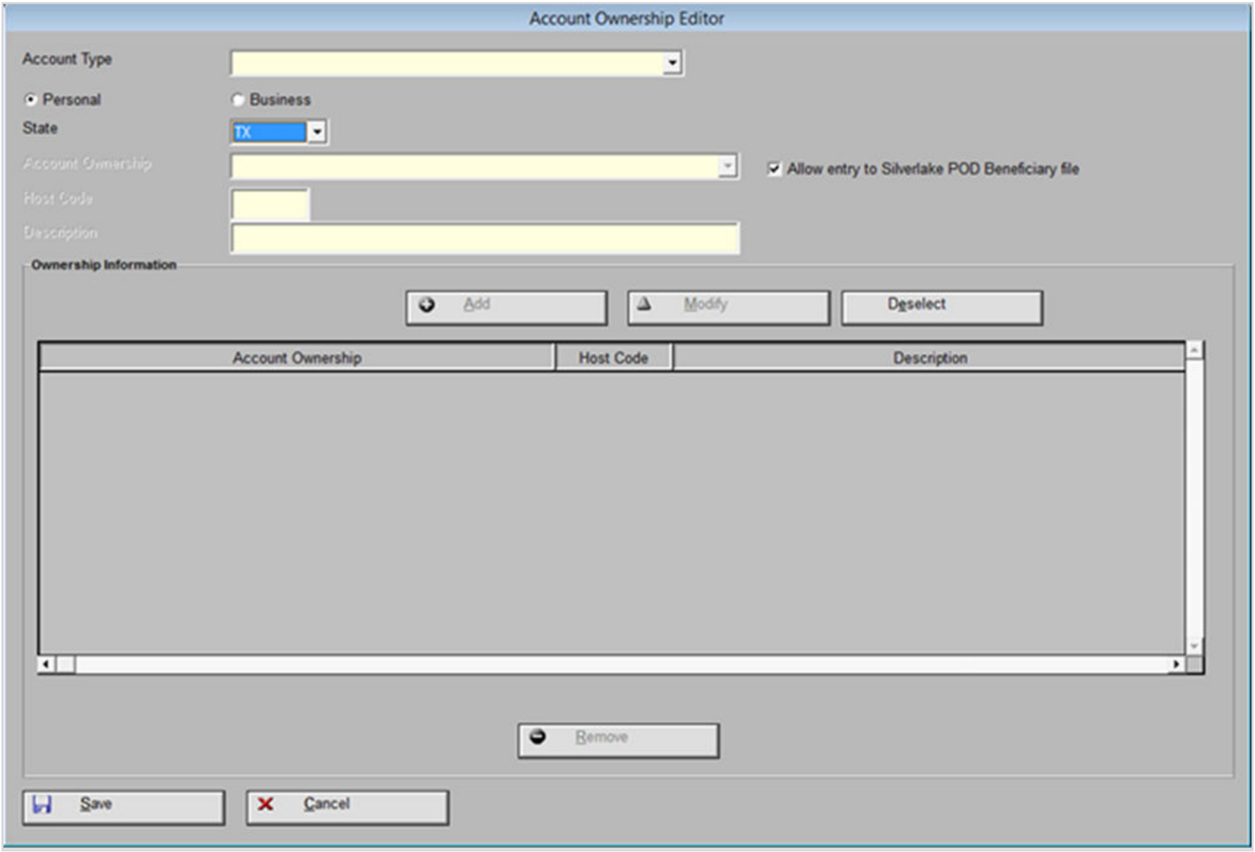
Application > **Online Work Application** > **Retrieve Customer** > **Continue** > **Add Product** > **Continue** > **Ownership Type**. Then select and add each customer's relationship. Next, select **Setup** > **Account** > **Branch**.



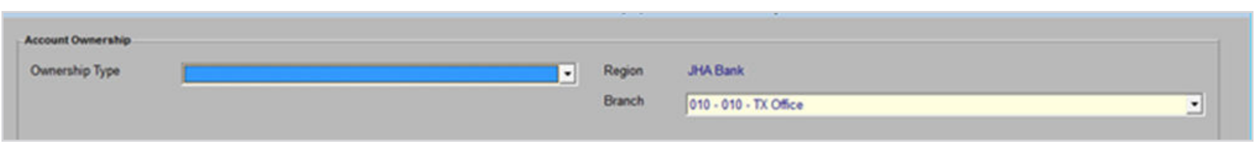
Return to *Time Deposit Platform App Add*.

AcctOwnType

CBRM > **Platform** > **Account Ownership Editor**. Select an **Account Type** to enable **Account Ownership**.



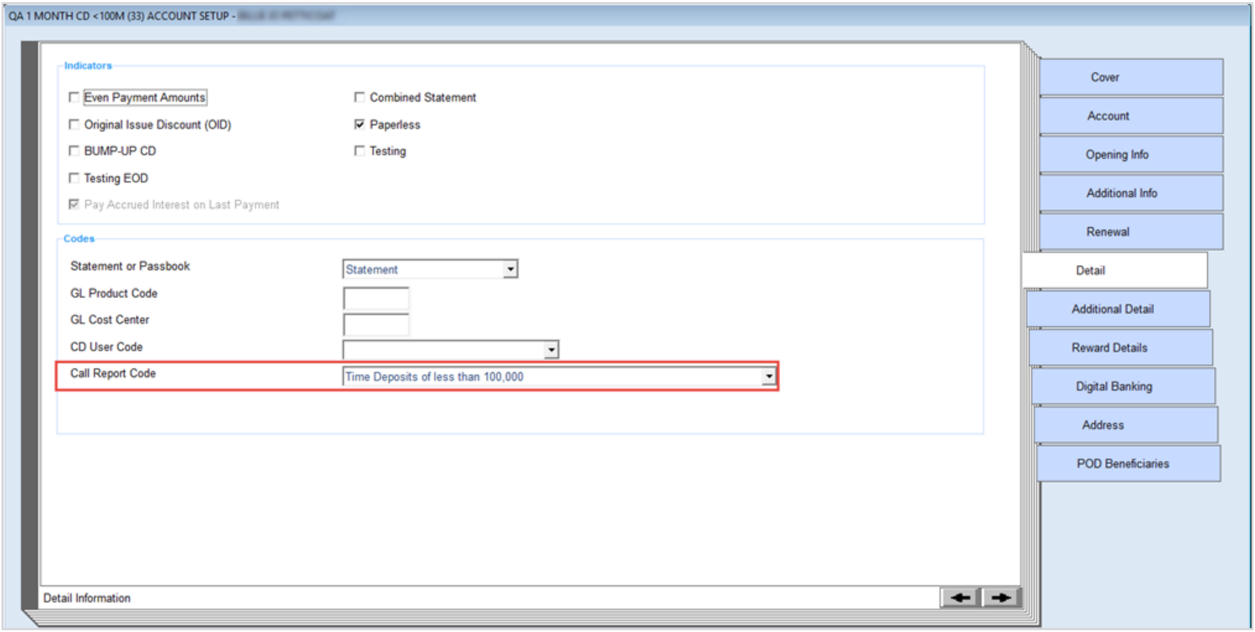
Application > **Platform** > **Work Online Application** > **Customer**. Select **Continue** if it is an existing customer. If not, complete the new application process for new customers. Then select **Continue** > **Add Product** > **Continue** > **Account Ownership** > **Ownership Type**.



Return to *Time Deposit Platform App Add*.

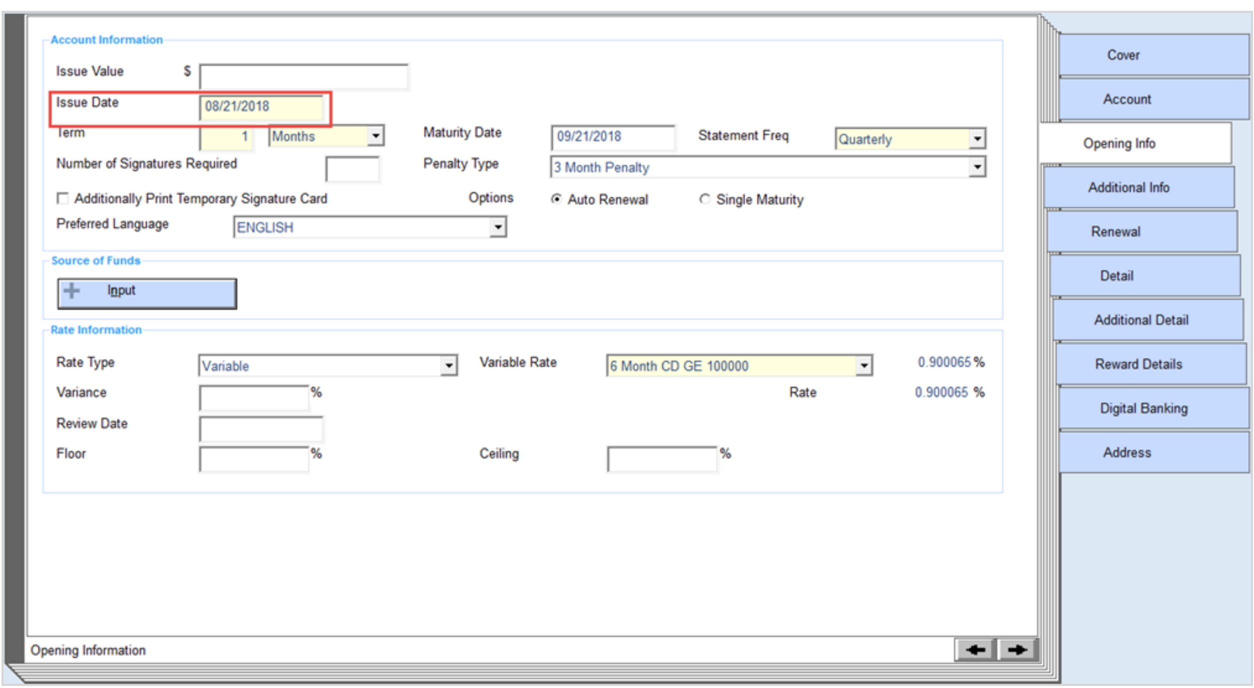
CallRptCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Detail**



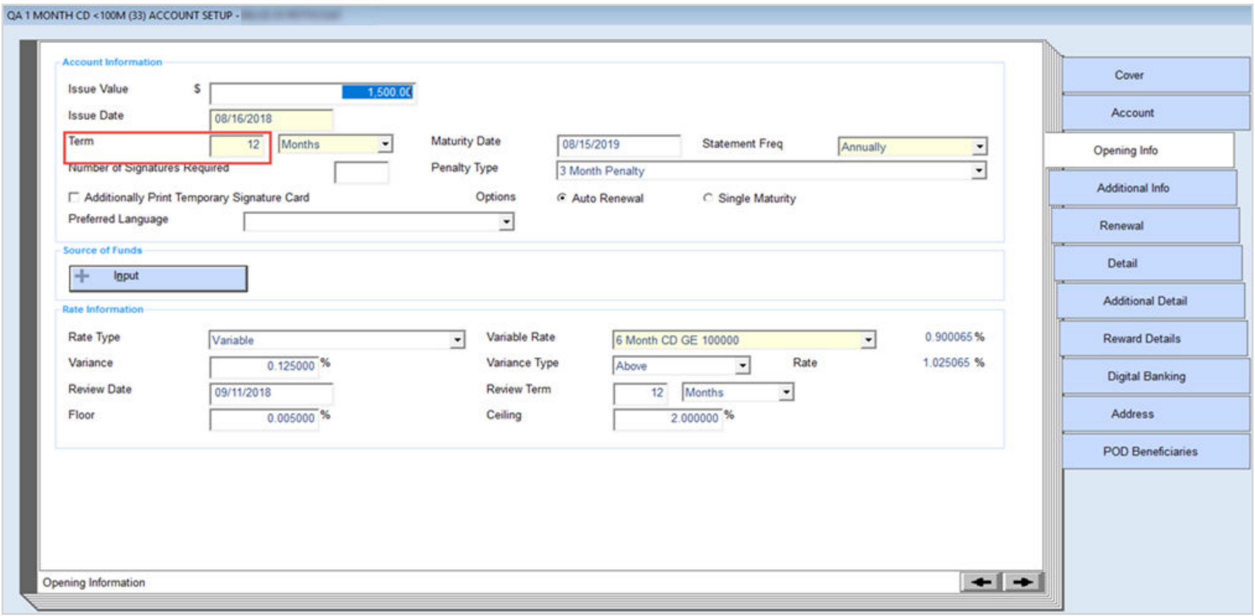
IssDt

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Opening Info



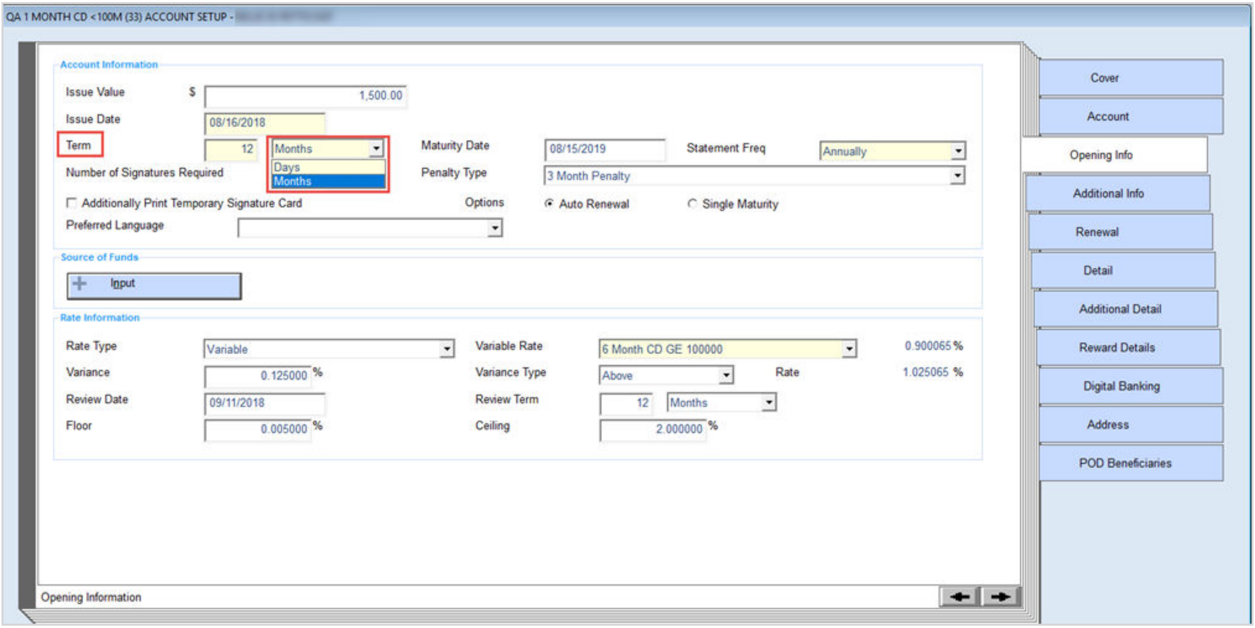
CDTerm

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info**



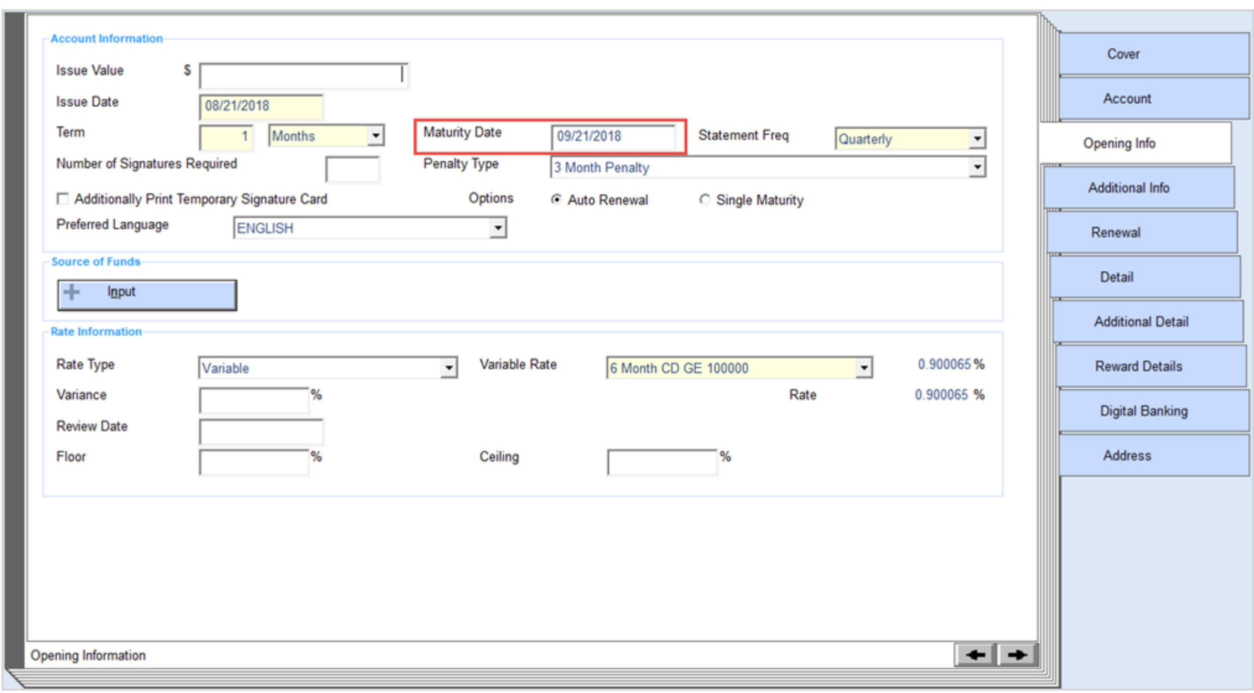
CDTermUnits

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info**



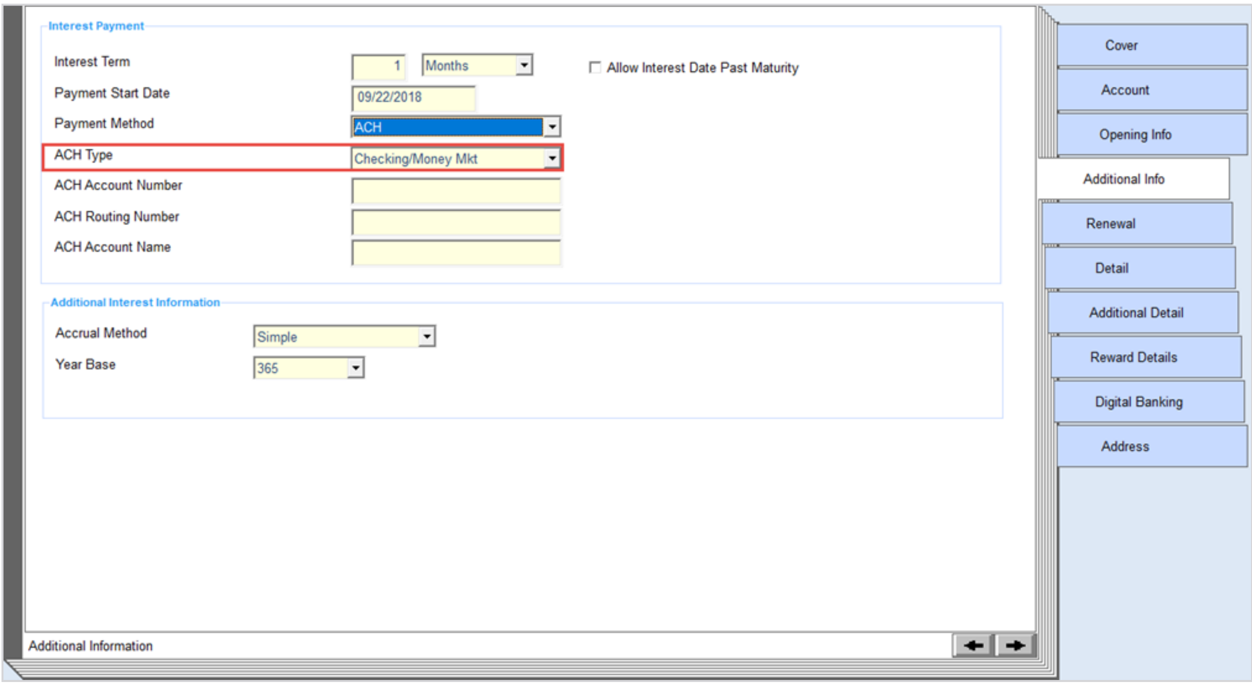
MatDt

Application > Platform > Work Online App > Retrieve Customer > Continue > Deposit Product > Add > Continue > Opening Info



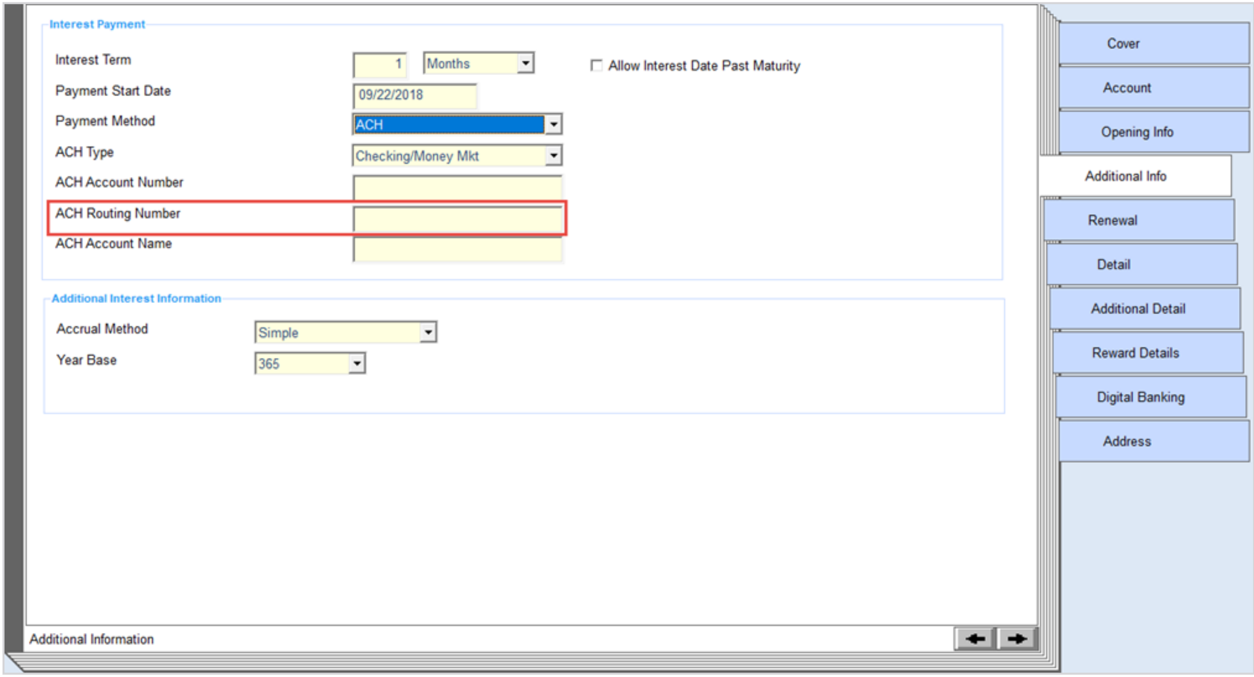
ACHTrnCode

Application > Platform > Work Online App > Continue > Product > Add > Continue > Additional Info > Payment Method > Payment Method > ACH



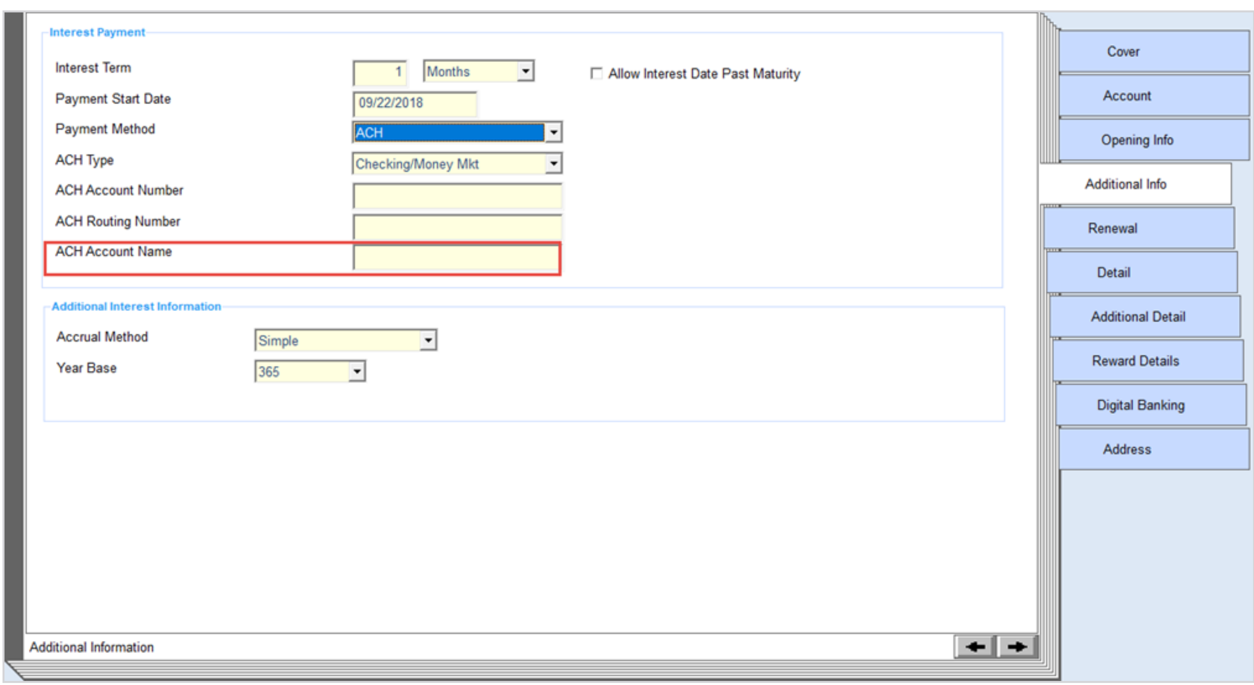
ACHCrRtNum

Application > Platform > Work Online App > Continue > Product > Add > Continue > Additional Info > Payment Method > Payment Method > ACH



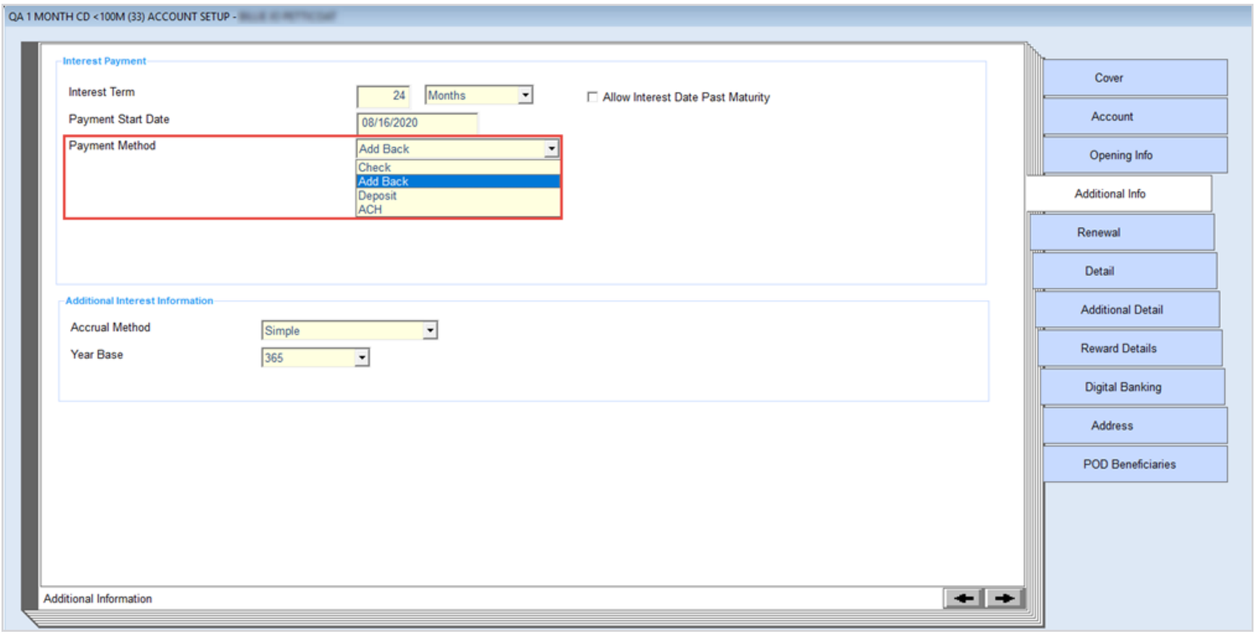
ACHName

Application > **Platform** > **Work Online App** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Payment Method** > **Payment Method** > **ACH**



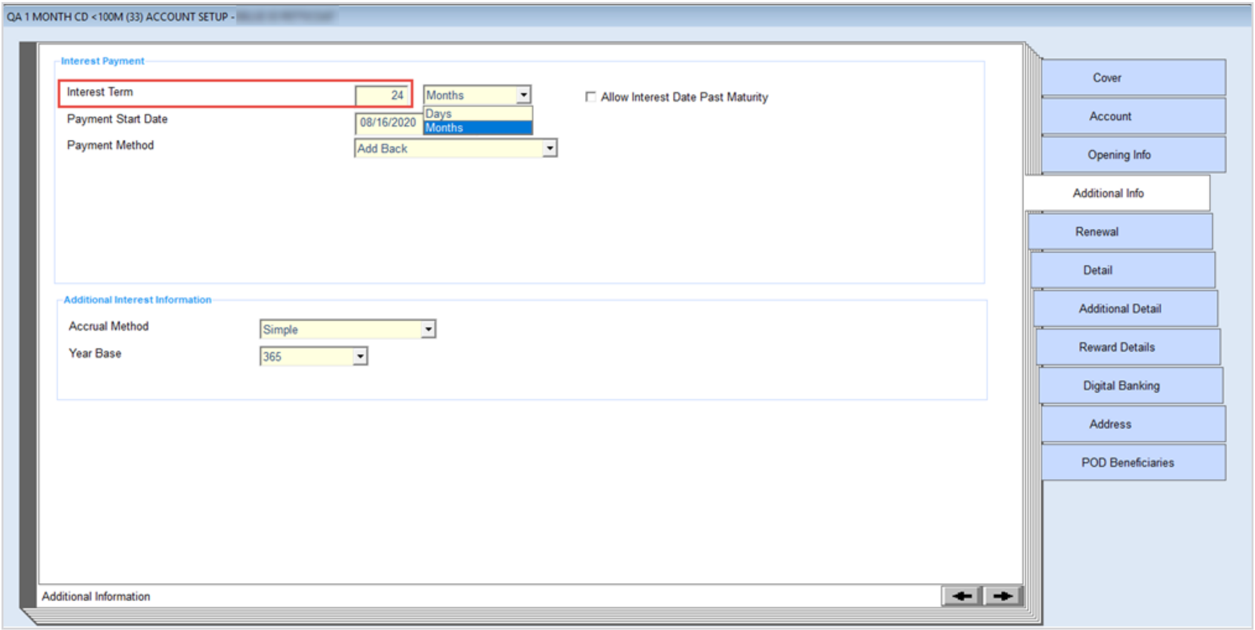
IntDispAcctType

Application > **Platform** > **Work Online App** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Payment Method**



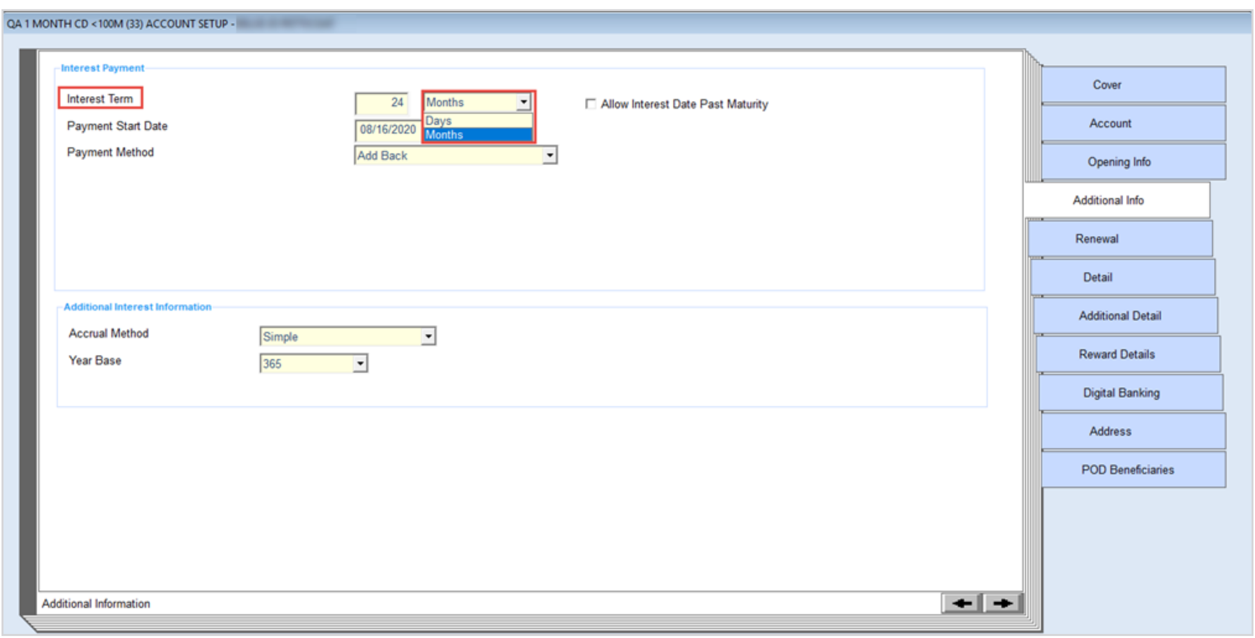
IntTerm

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Interest Term**



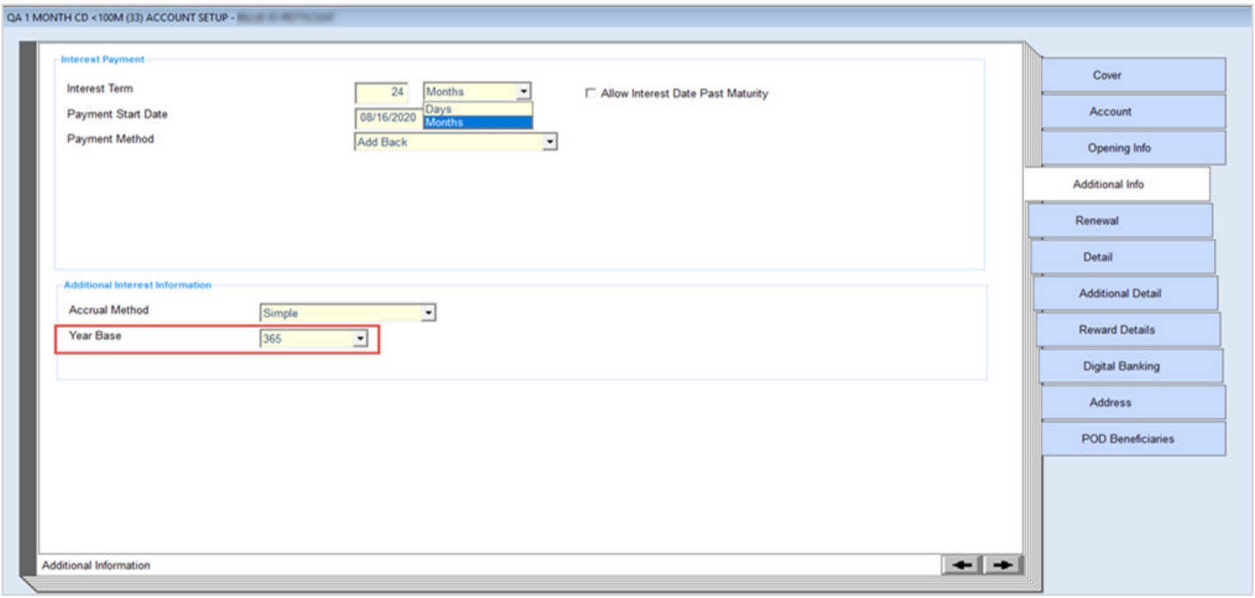
IntTermUnits

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Additional Info



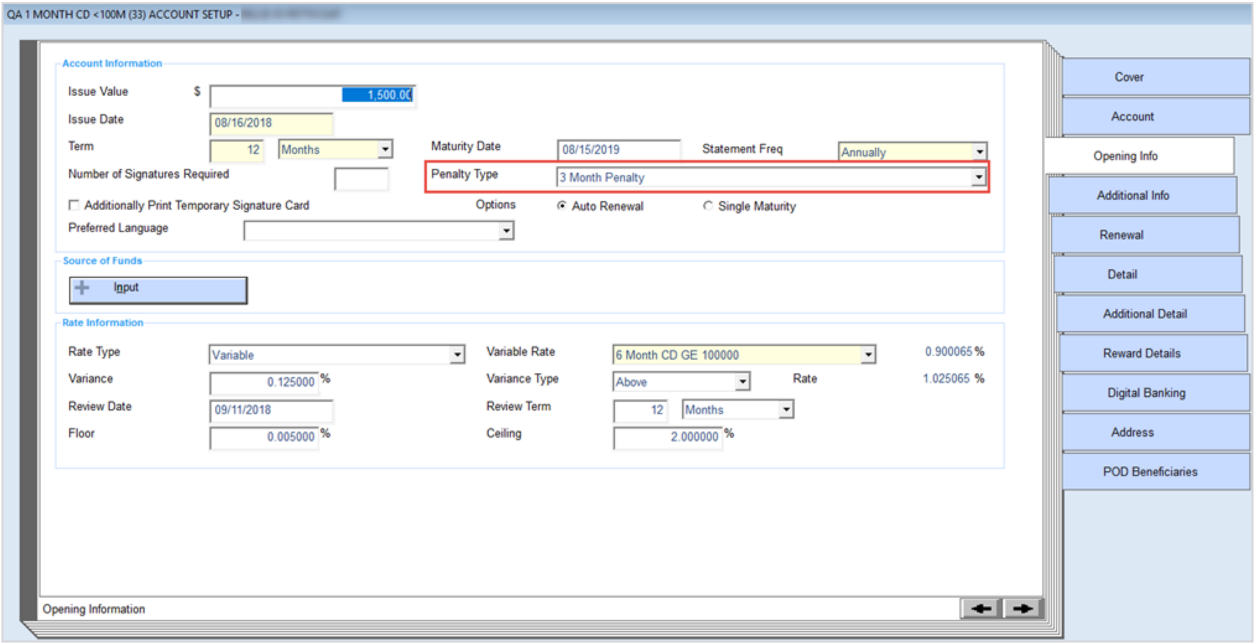
IntYrBaseCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info** > **Year Base**



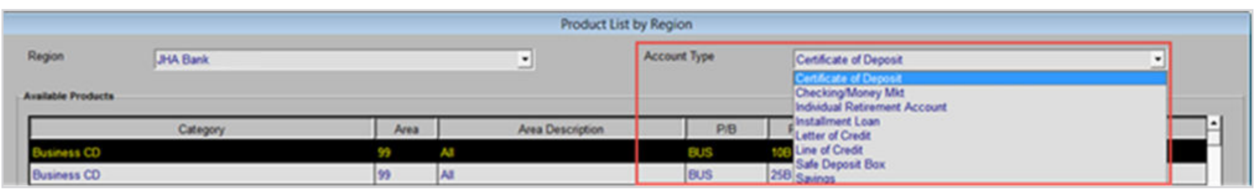
PenCode

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Penalty Type**



PltfmClsfPrimType

CBRM > Platform > Product Manager > Account Type

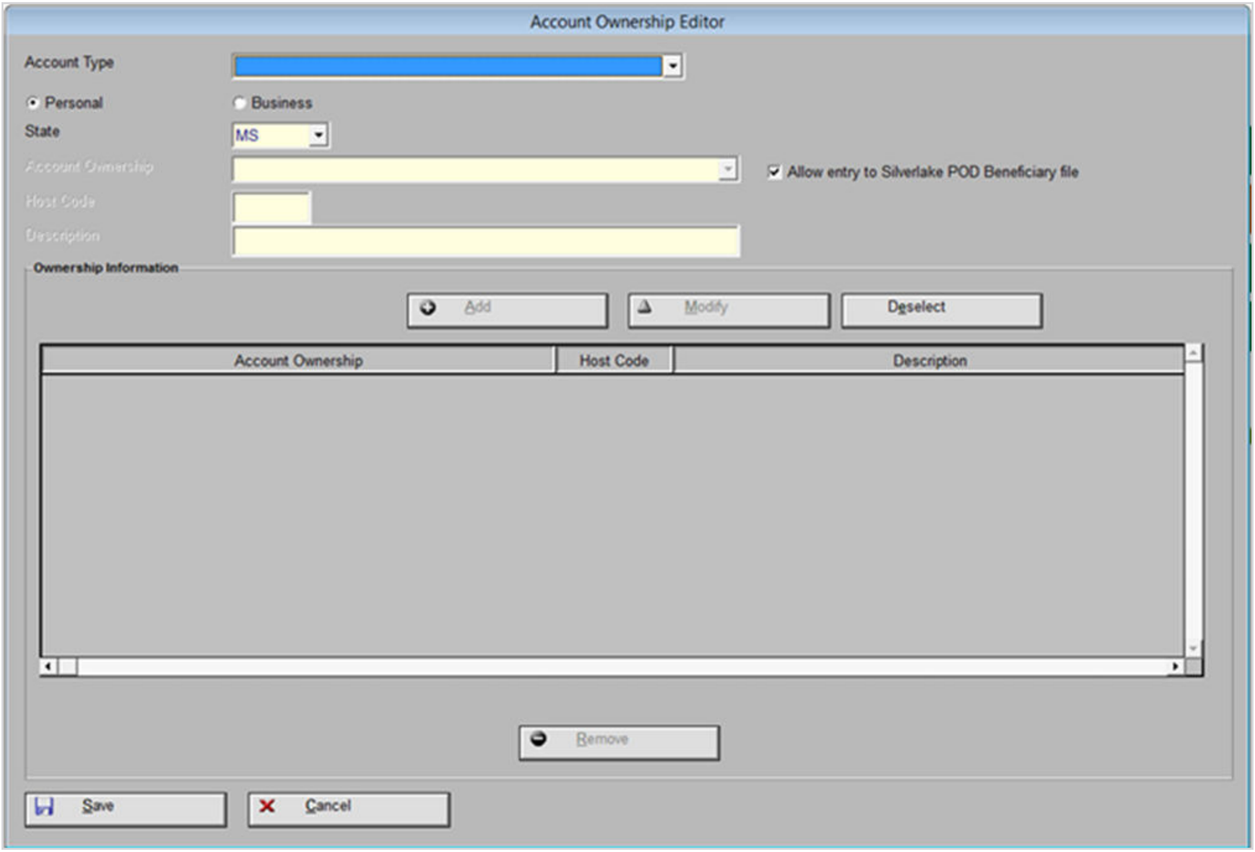


Application > Platform > Work Online App > Retrieve Customer > Continue > Online Product > Account Type

Return to *Time Deposit Platform App Add*.

PltfmOwnCode

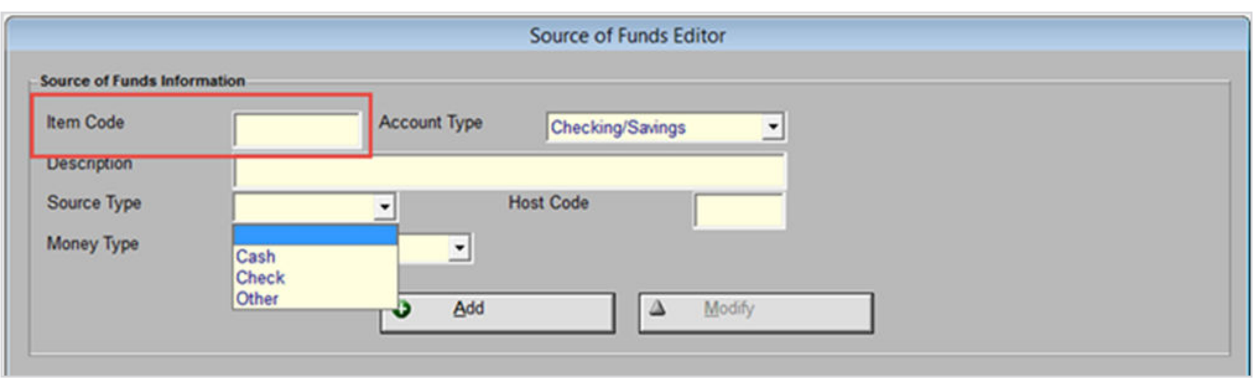
CBRM > Account Ownership Editor > Account Type



Return to *Time Deposit Platform App Add*.

SrcFundsCode

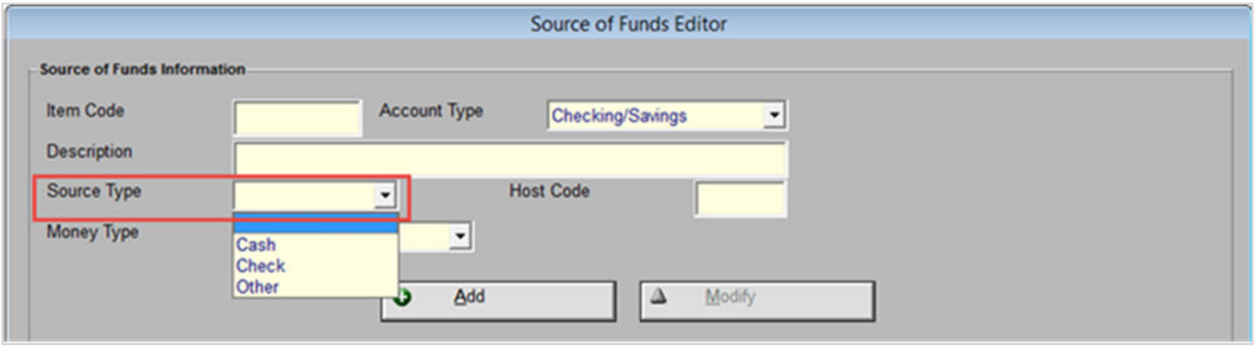
CBRM > Platform > Source of Funds Editor > Item Code



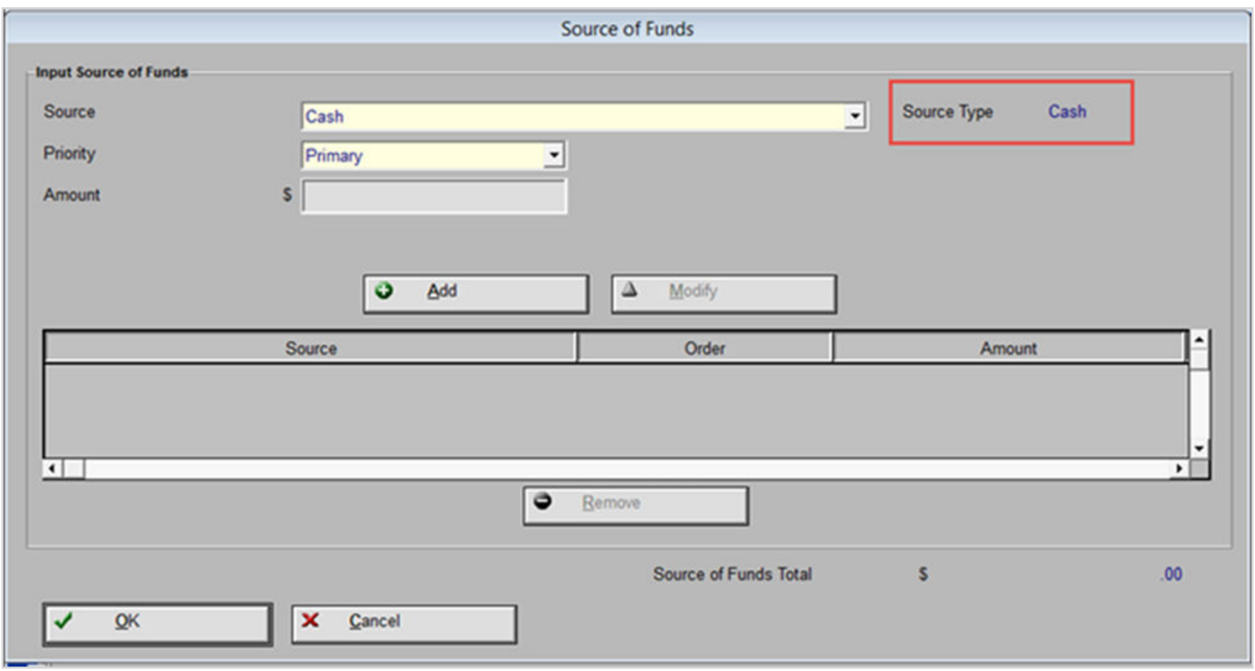
Return to *Time Deposit Platform App Add*.

PrimSrcFundsType

CBRM > **Platform** > **Source of Funds Editor** > **Source Type**



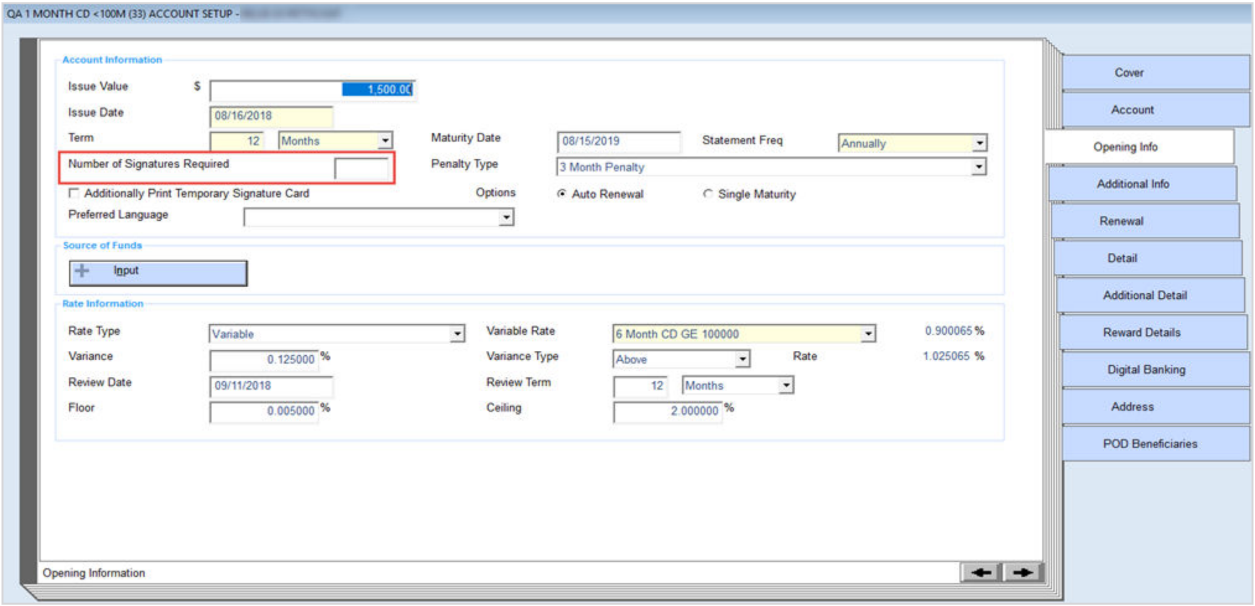
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Input** > **Source Type**



Return to *Time Deposit Platform App Add*.

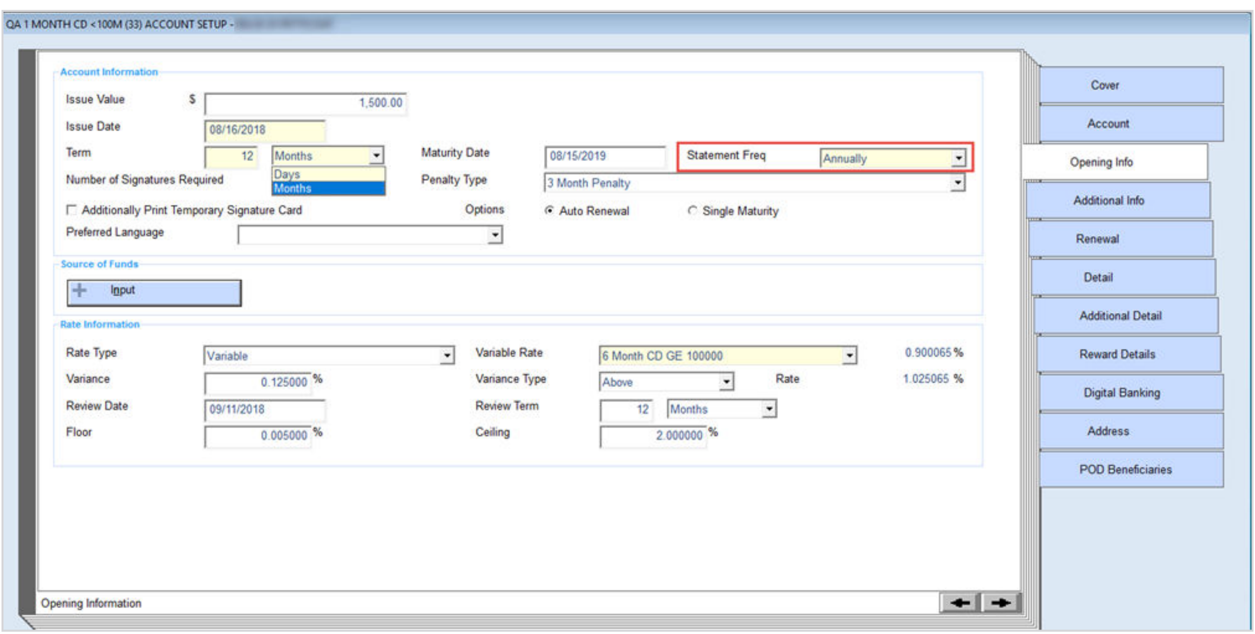
SigNumCnt

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Number of Signatures Required**



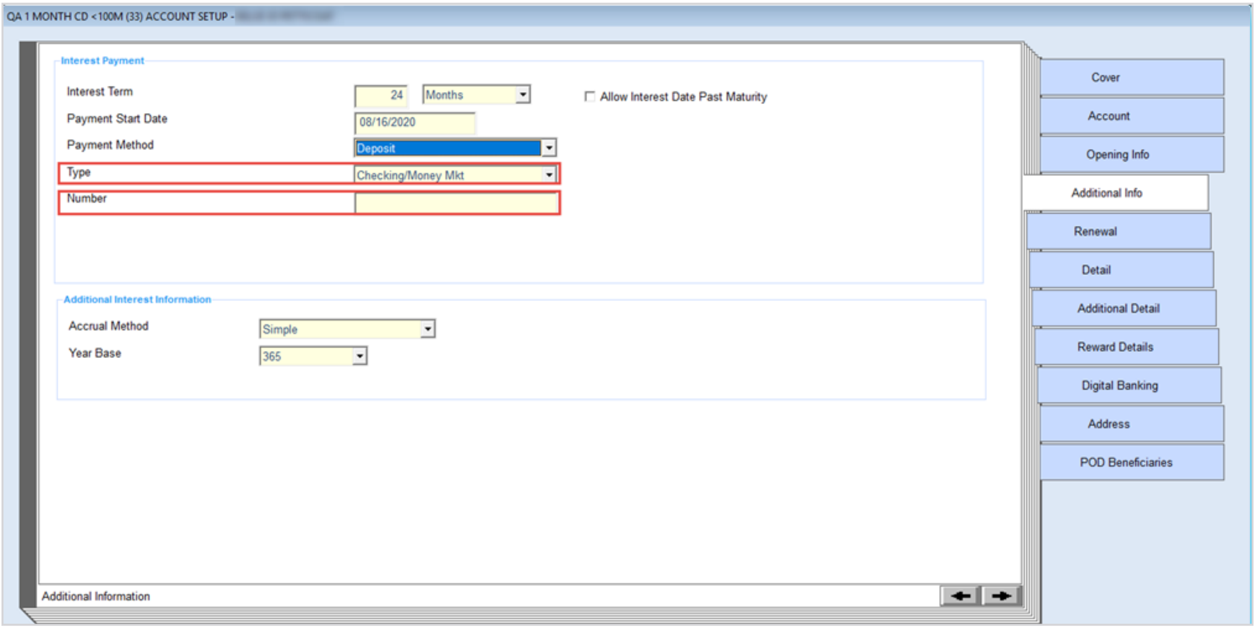
StmtFreqCode

Application > Platform > Work Online App > Retrieve Customer > Continue > Product > Add > Continue > Opening Info > Statement Freq



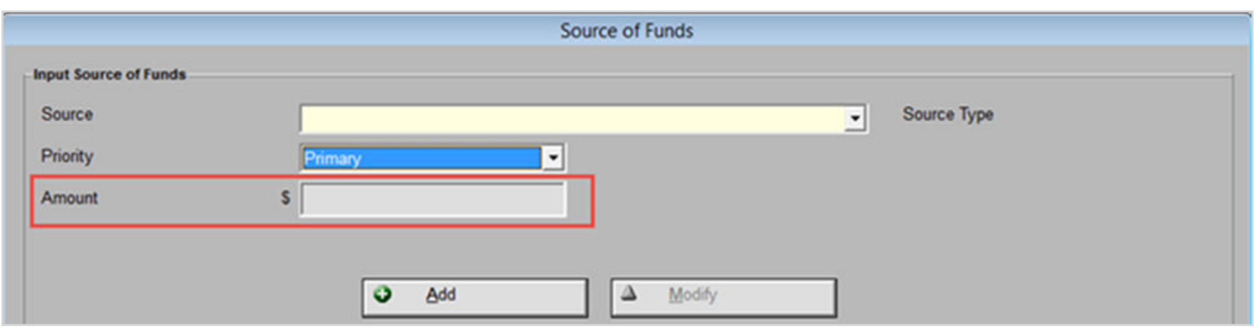
IntDispAcctId

Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Additional Info**



SrcFundsAmt

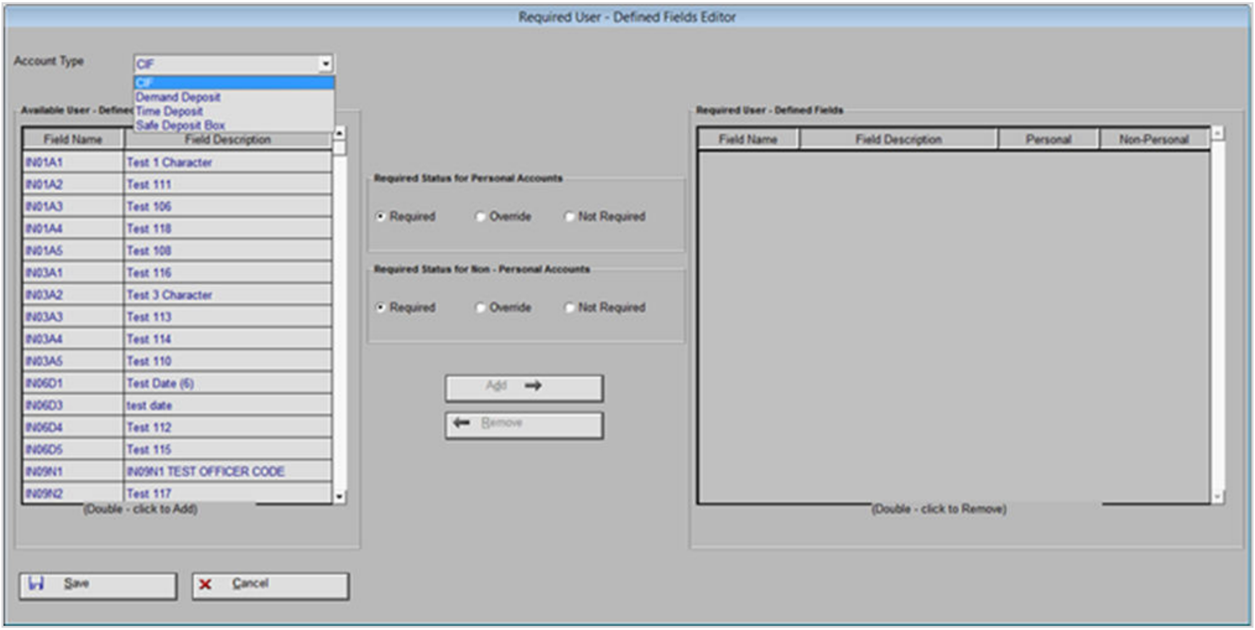
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Input** > **Amount**



Return to *Time Deposit Platform App Add*.

UserDefTxt

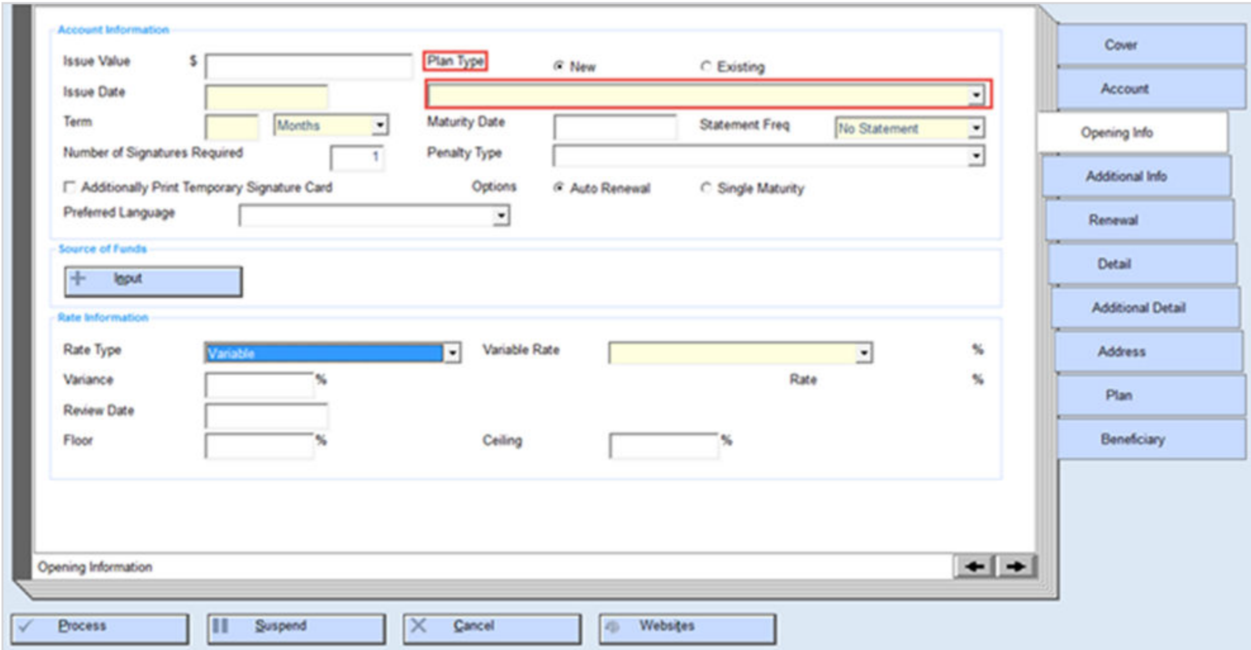
CBRM > **Platform** > **Required User - Defined Fields Editor**



Return to *Time Deposit Platform App Add*.

PlnCode

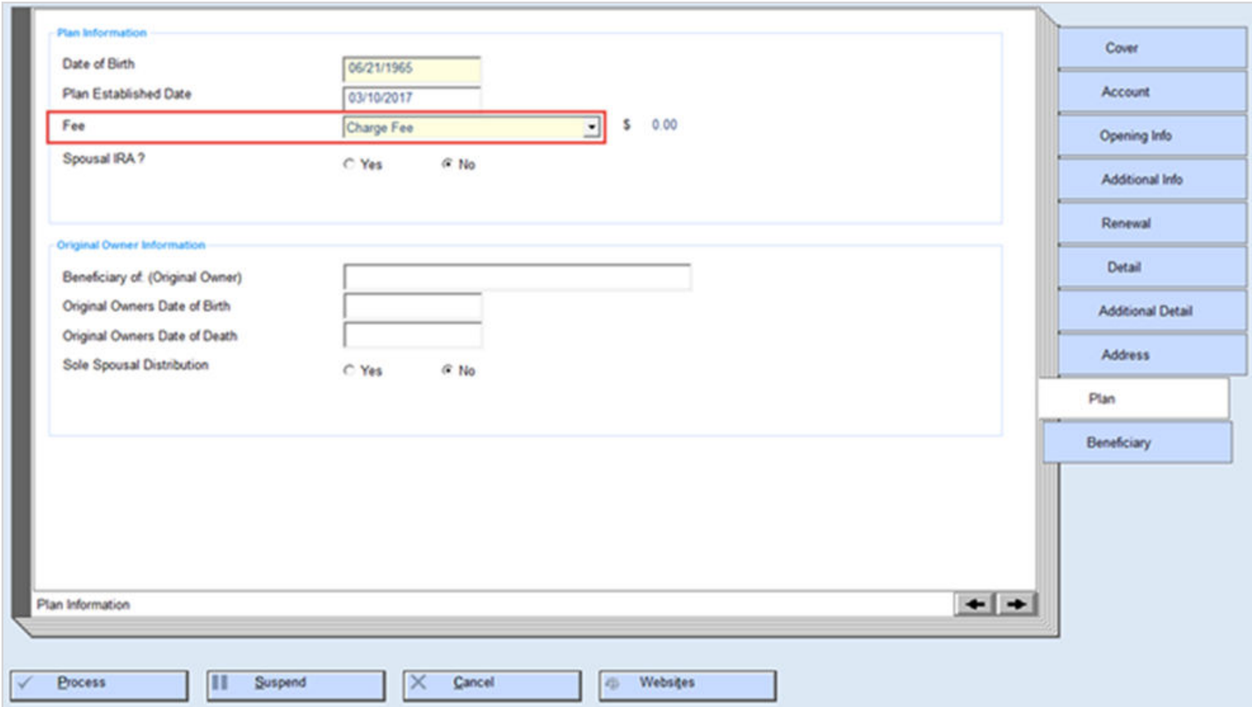
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info** > **Plan Type**



Return to *Time Deposit Platform App Add*.

PlnFeeCode

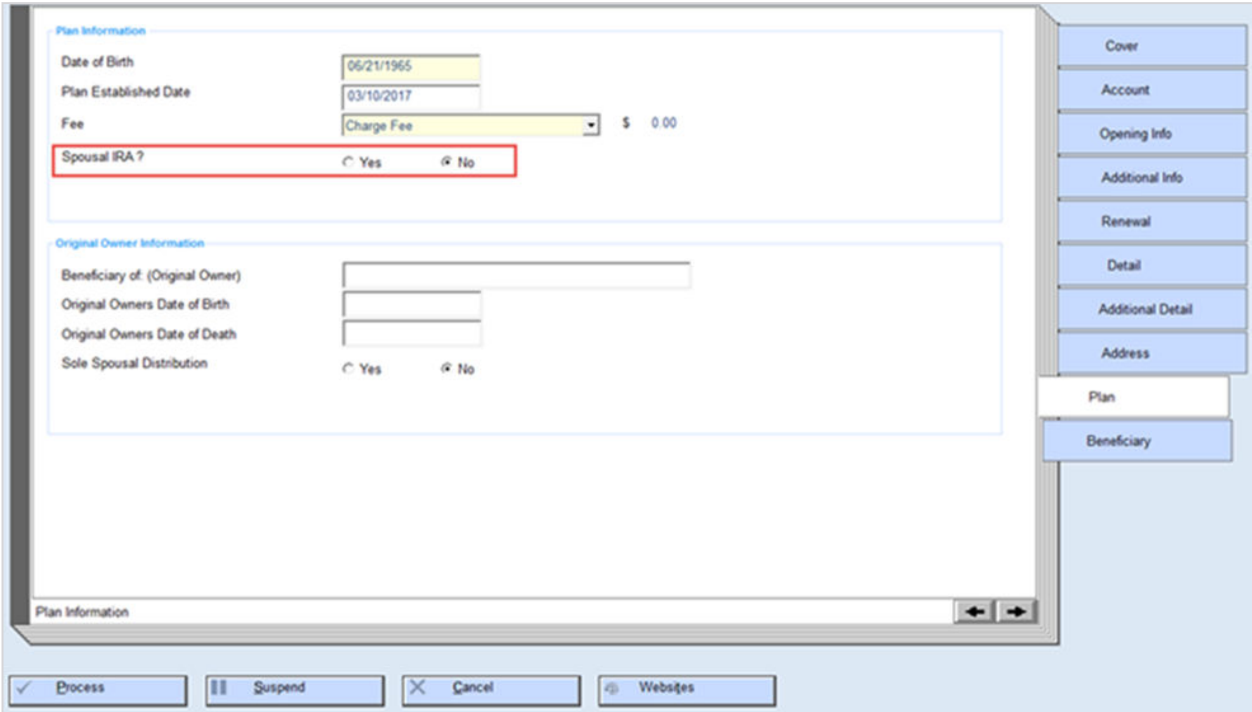
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Plan** > **Fee**



Return to *Time Deposit Platform App Add*.

SpousPlnCode

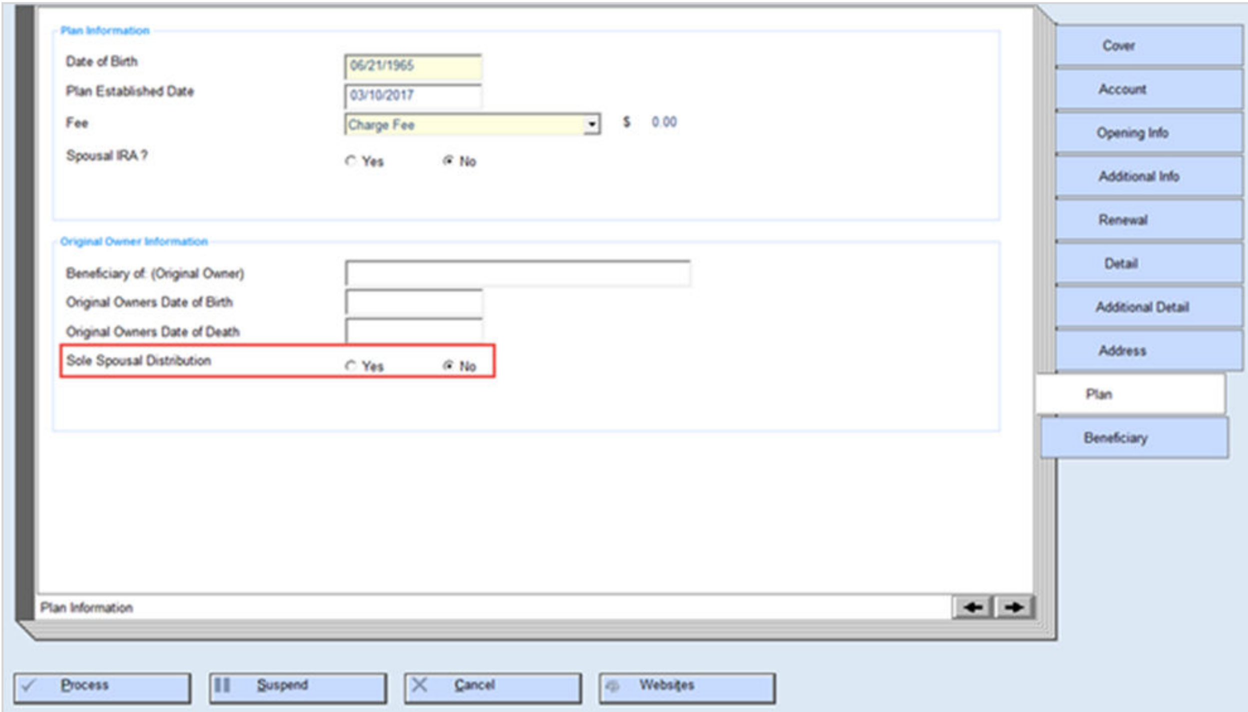
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Plan** > **Spousal IRA?**



Return to *Time Deposit Platform App Add*.

SoleSpousDistCode

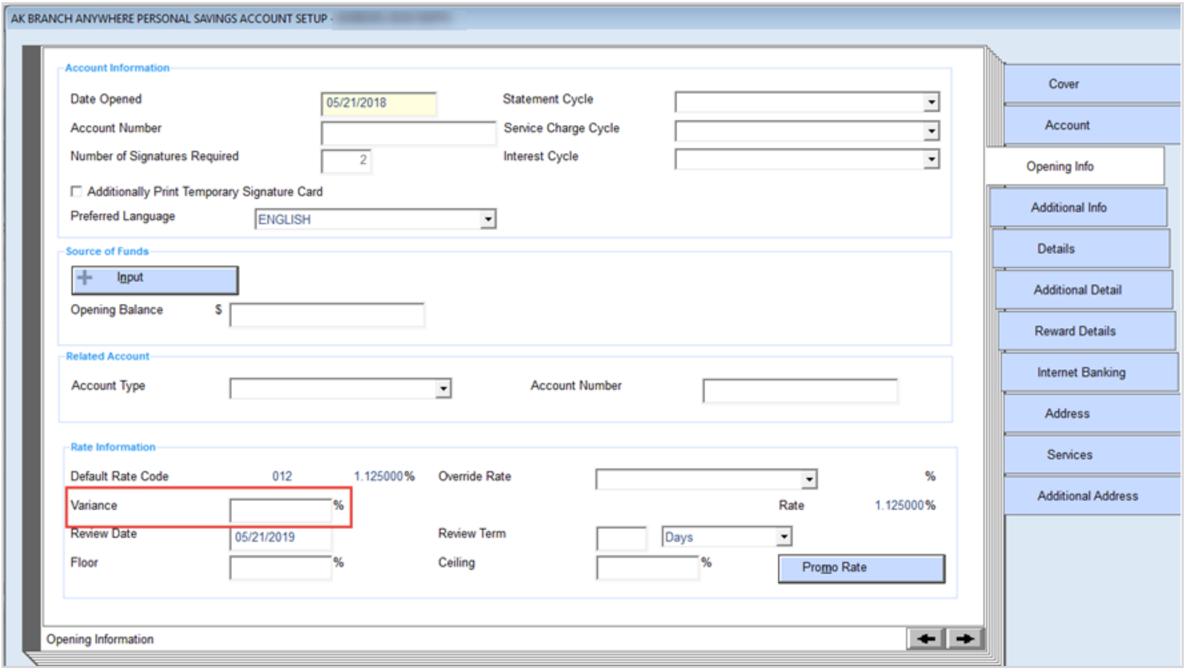
Application > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Product** > **Add** > **Continue** > **Plan** > **Sole Spousal Distribution**



Return to *Time Deposit Platform App Add*.

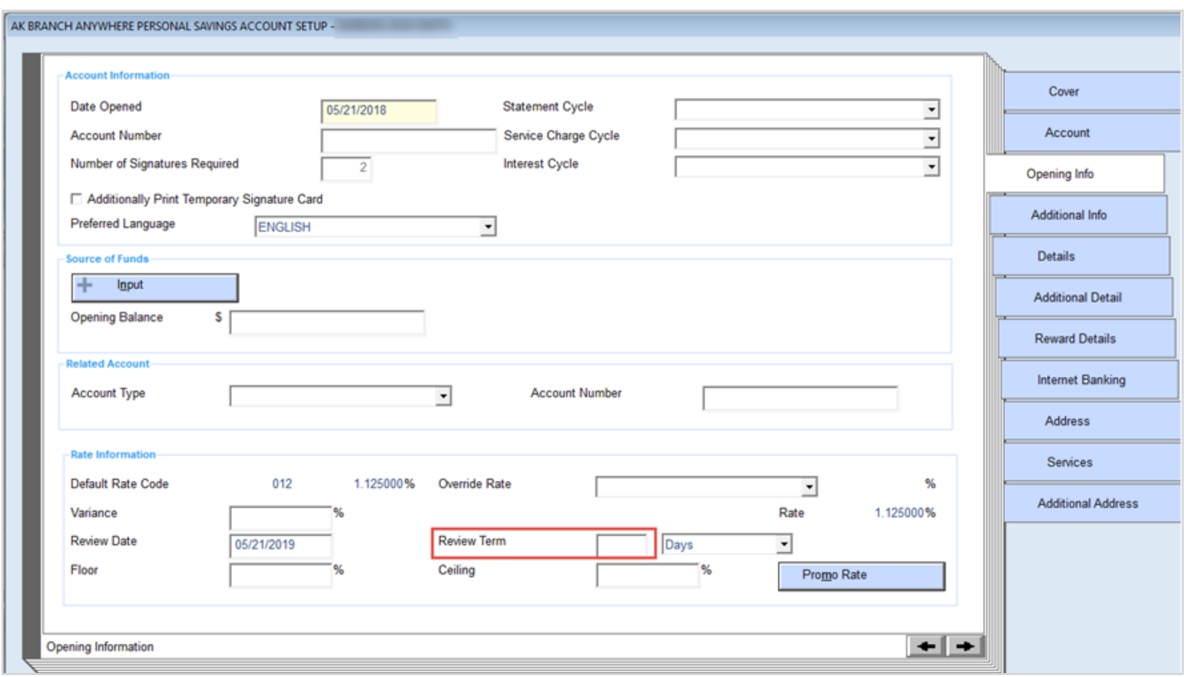
RateVar

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info Tab** > **Variance**



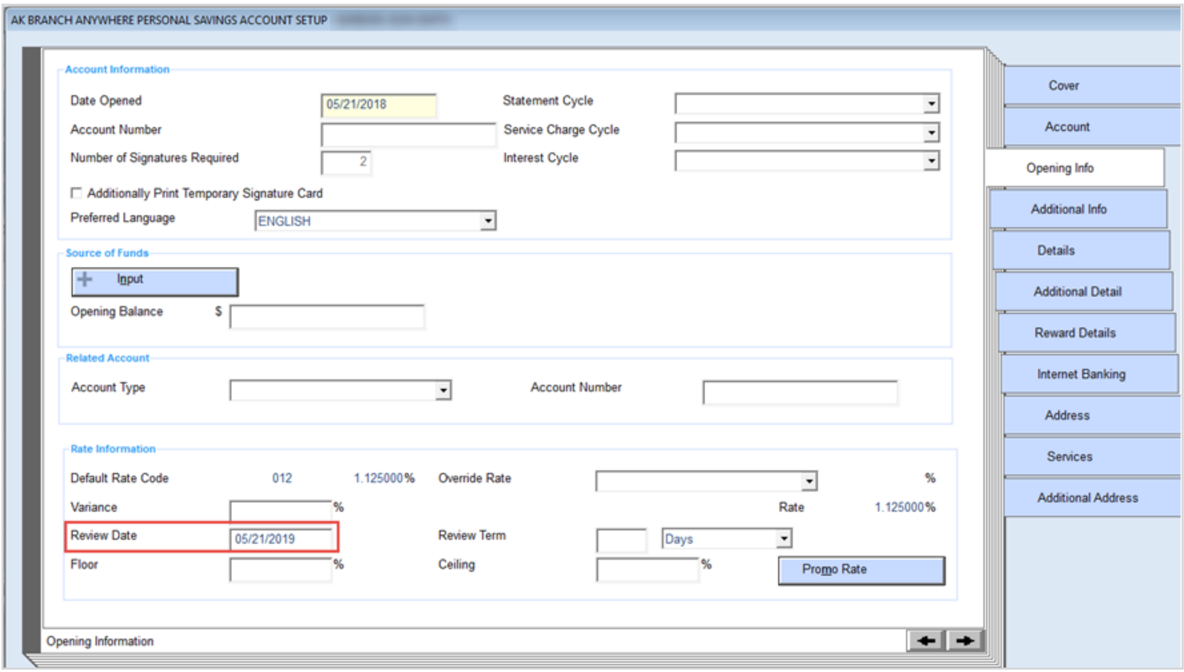
RateRevTerm

Application > Platform > Work Online App > Customer > Continue > Product > Add > Continue > Opening Info Tab > Review Term



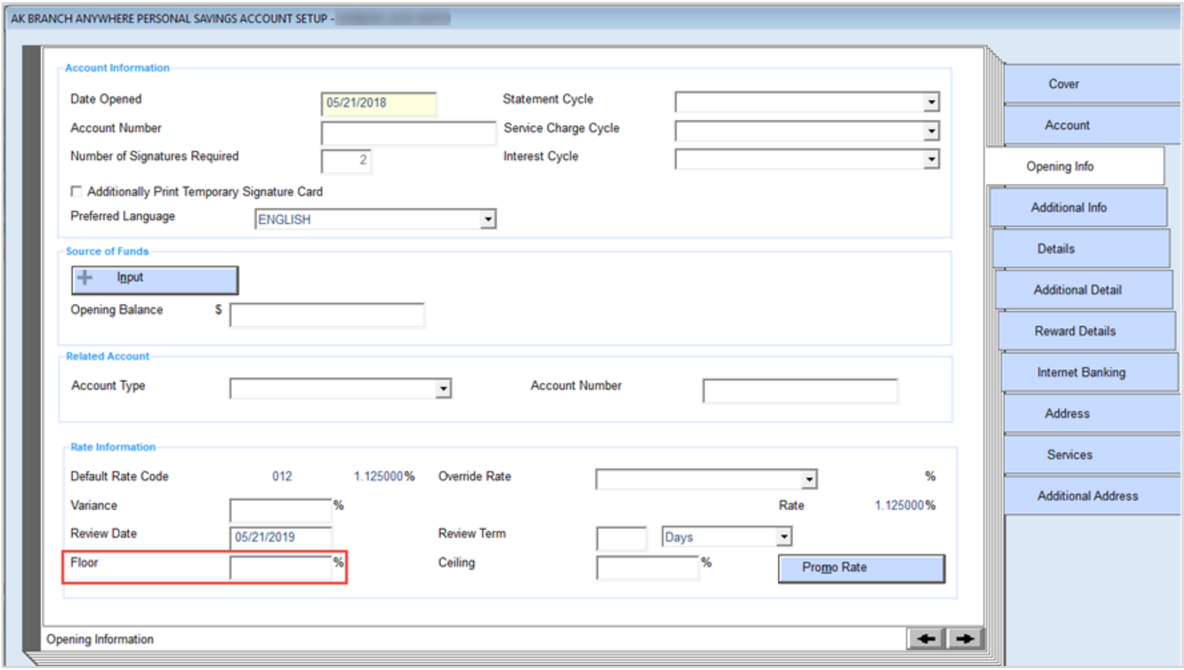
RateRevDt

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info Tab** > **Review Date**



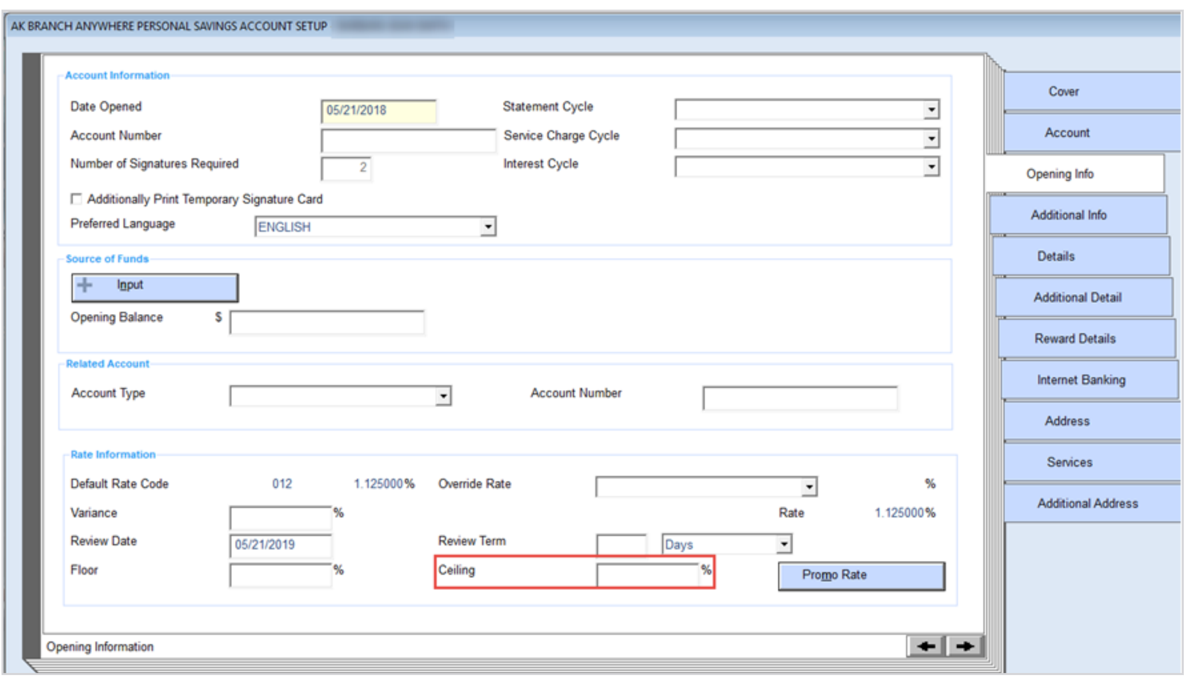
RateFlr

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Continue** > **Opening Info Tab** > **Floor**



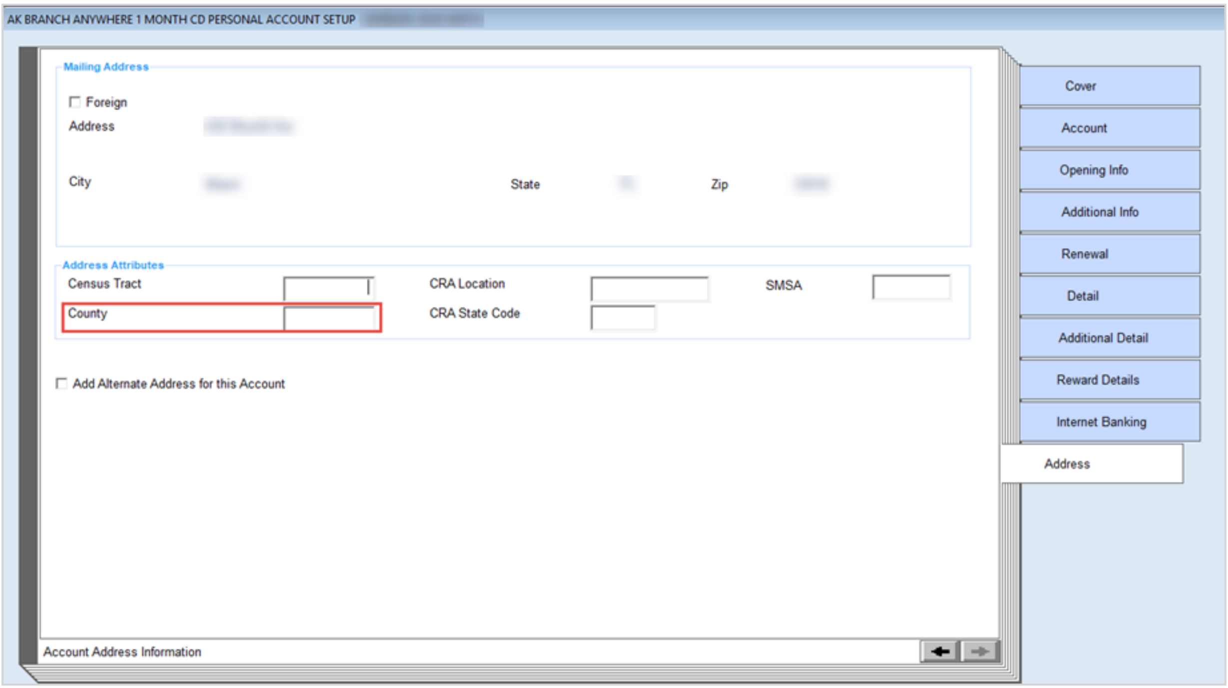
RateCeil

Application > Platform > Work Online App > Customer > Continue > Product > Add > Continue > Opening Info Tab > Ceiling



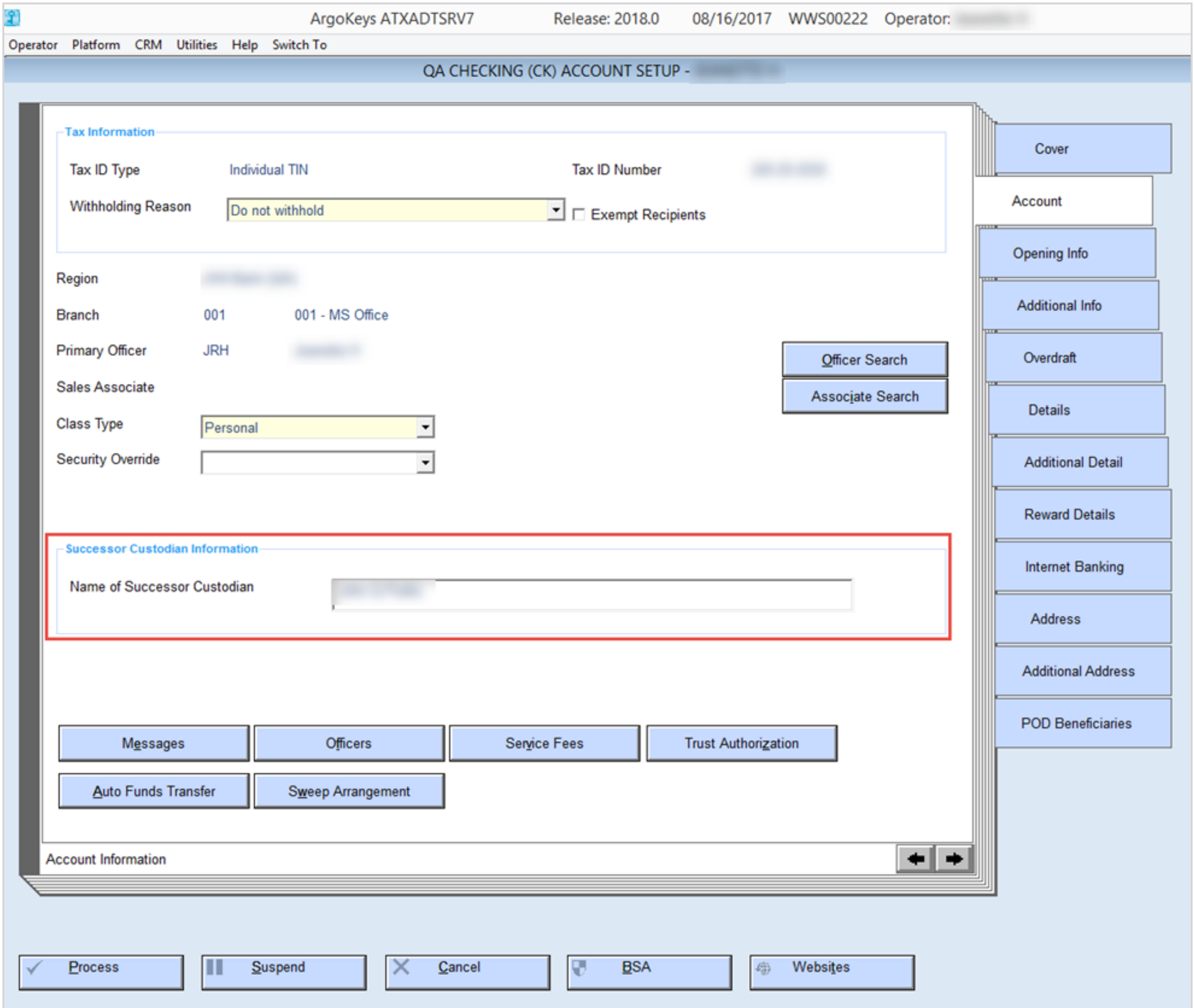
CRACountyCode

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Product** > **Add** > **Continue** > **Address Tab** > **County**



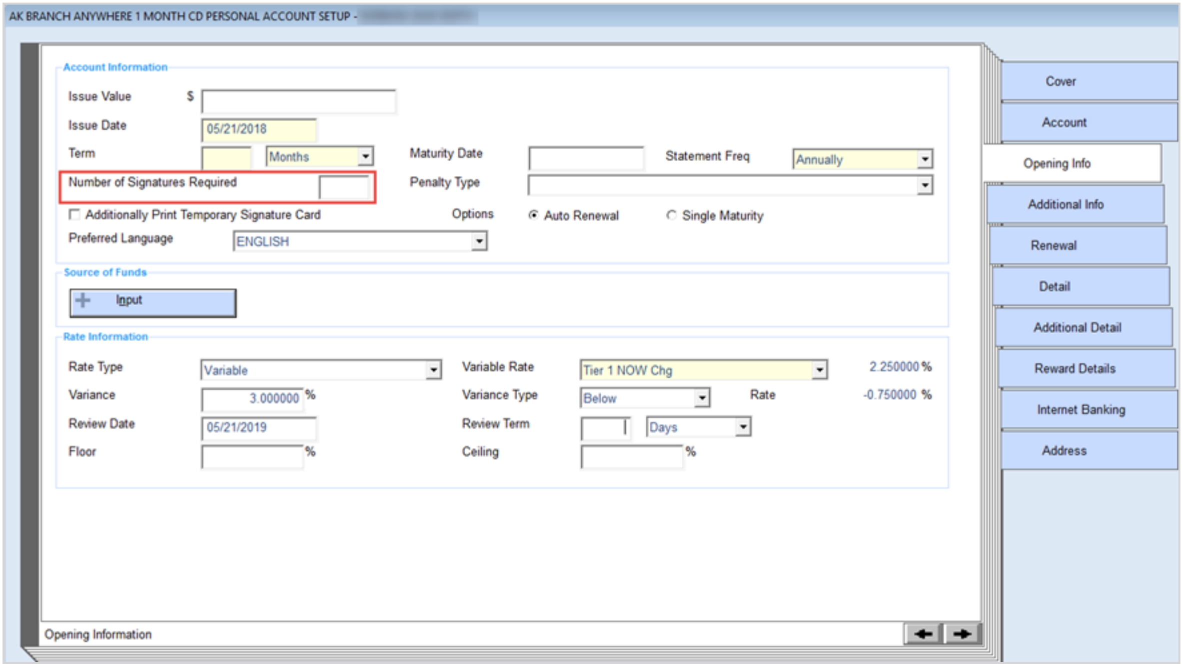
ScsrCstdnName

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Deposit Product** > **Add** > **Continue** > **UTMA or UGMA Ownership and Relationship** > **Account Tab** > **Successor Custodian Information** > **Name of Successor Custodian**



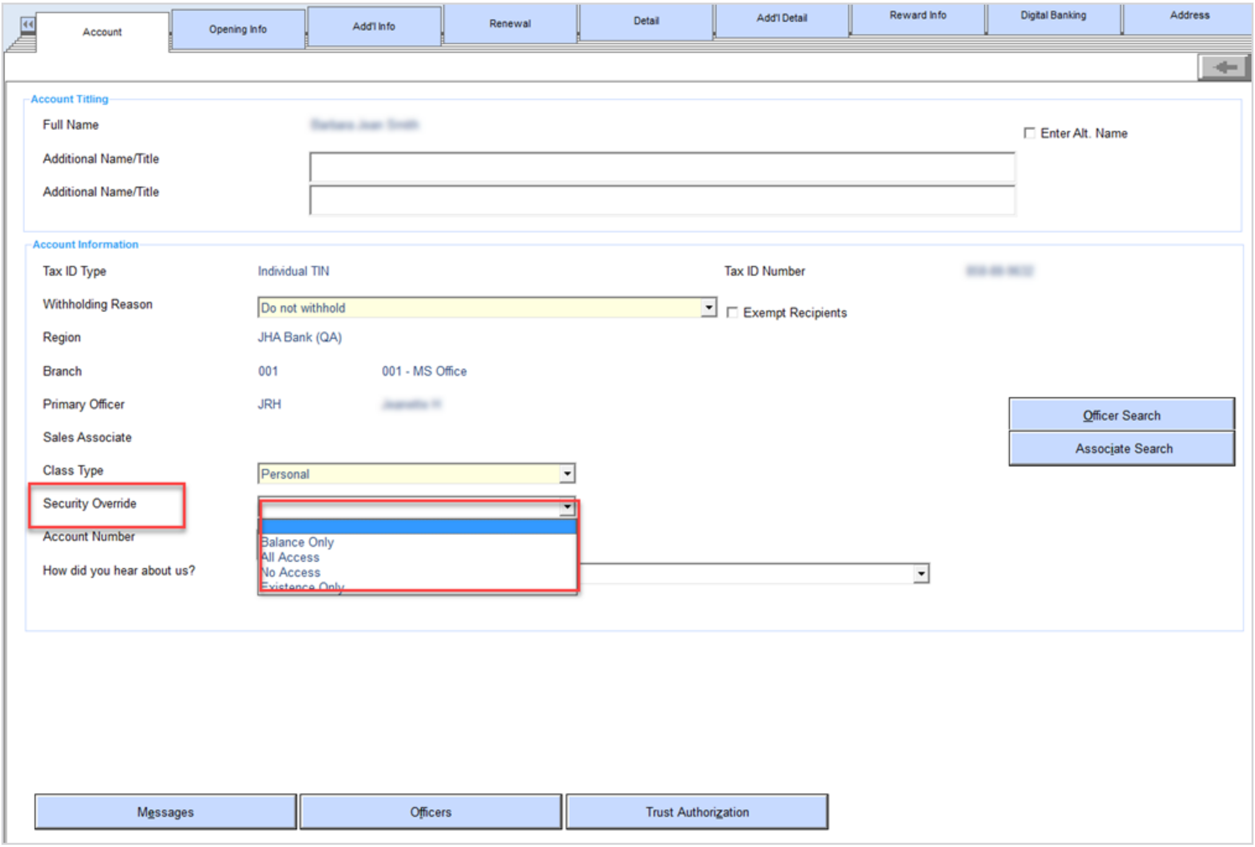
SigNumCnt

Application > Platform > Work Online App > Customer > Continue > Deposit Product > Add > Continue > Opening Info Tab > Account Information > Number of Signatures Required



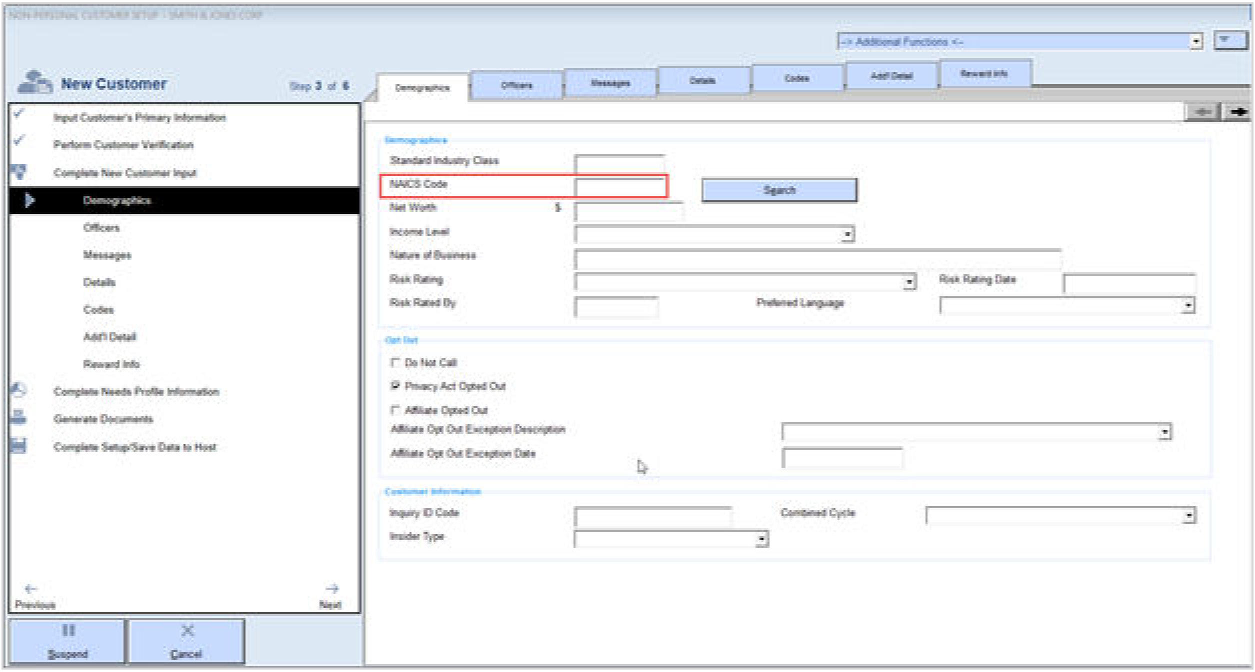
AcctLvlSecCode

Application > **Platform** > **Work Online App** > **Customer** > **Continue** > **Deposit Product** > **Add** > **Continue** > **Account** > **Security Override**



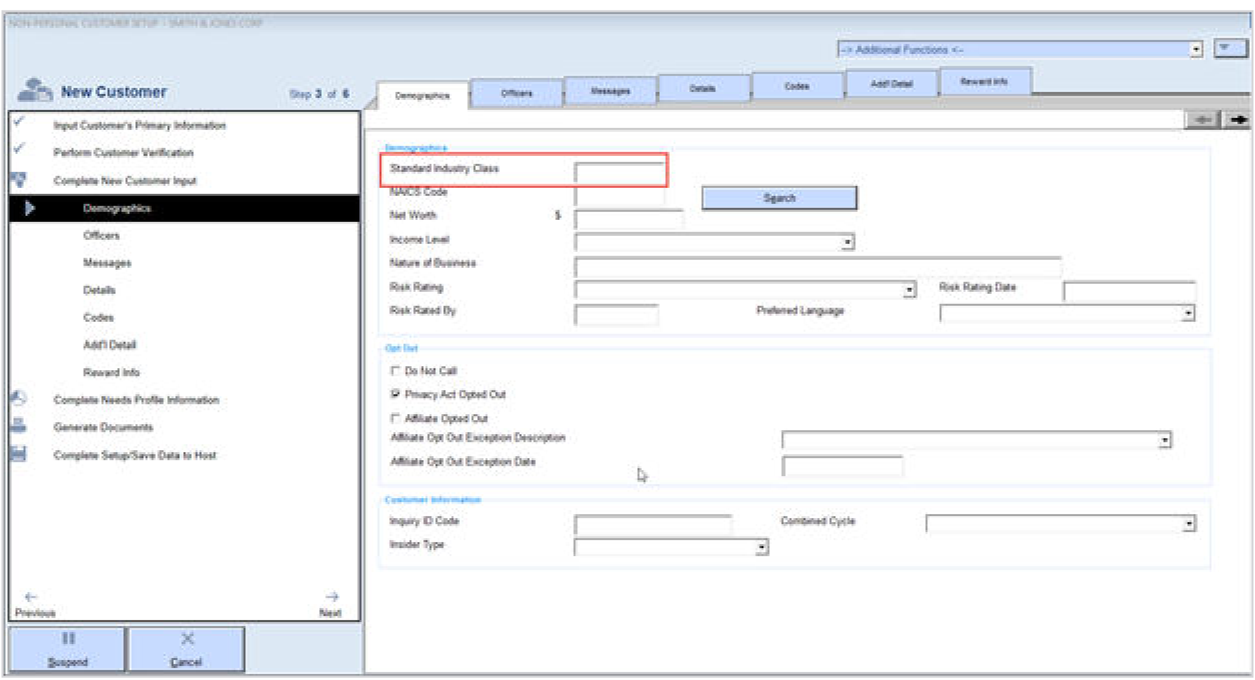
Deposit and Time Deposit Customer Segment

NAICSCode
Search > **Create New Customer** > **Select Customer Information** > **Demographics** > **NAICS Code**

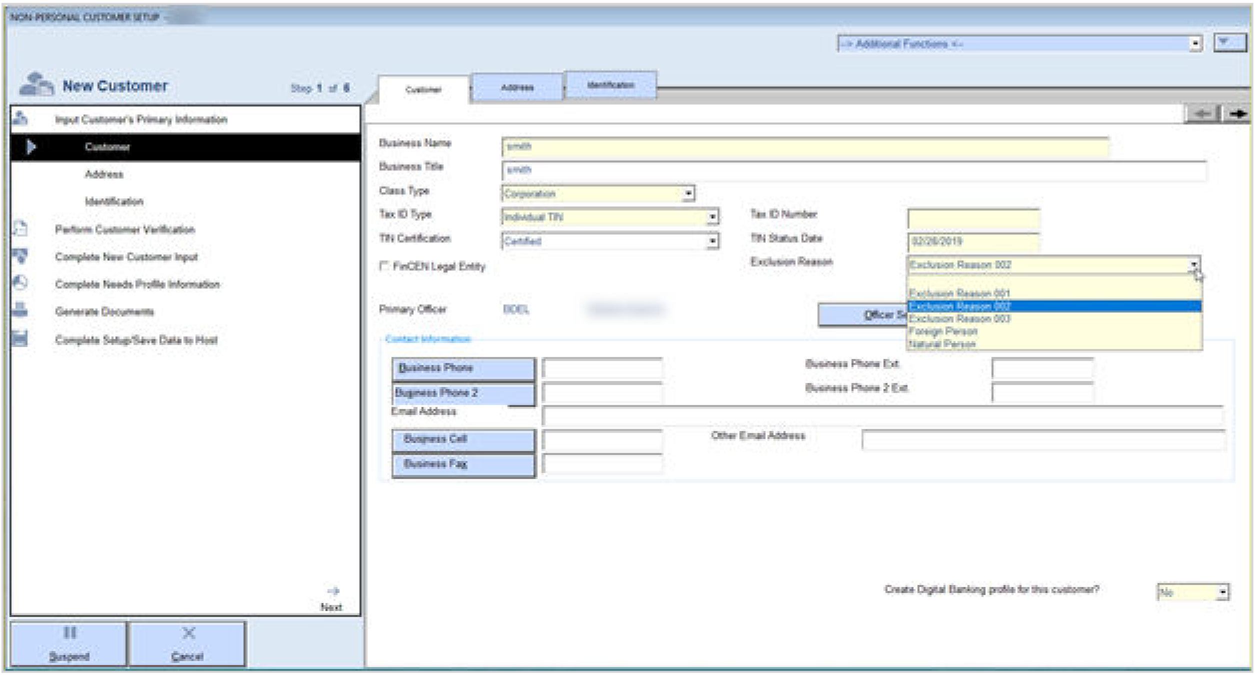


StdIndustCode

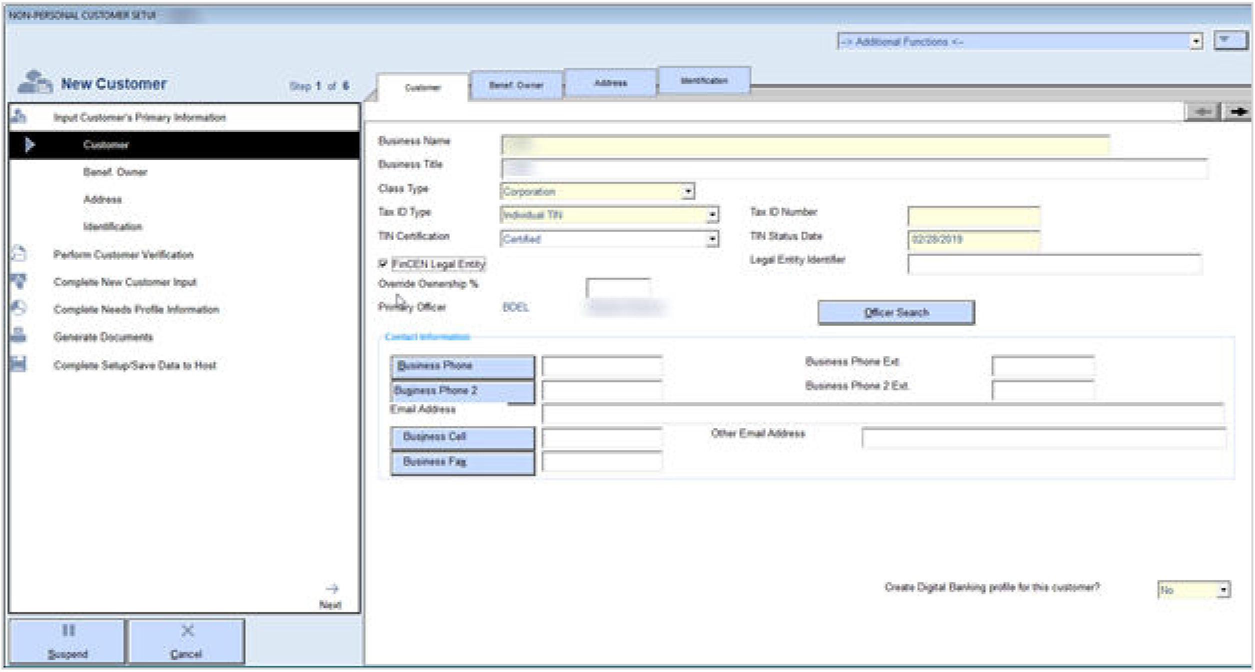
Standard Industry Class Search > Create New Customer > Customer Information > Demographics > Standard Industry Class



BenflOwnExclCode
Search > Create New Customer > Customer Information

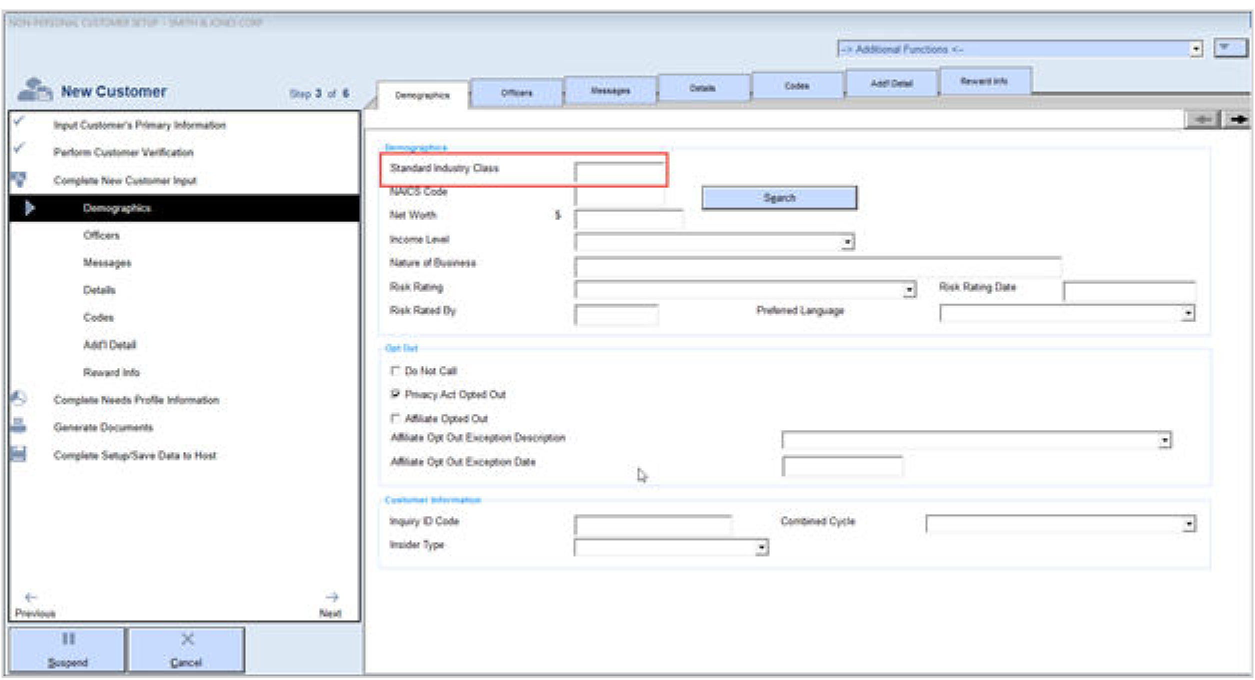


ReqLegalEntityType
Search > Create New Customer > Customer Information > FinCEN Legal Entity



StIndustCode

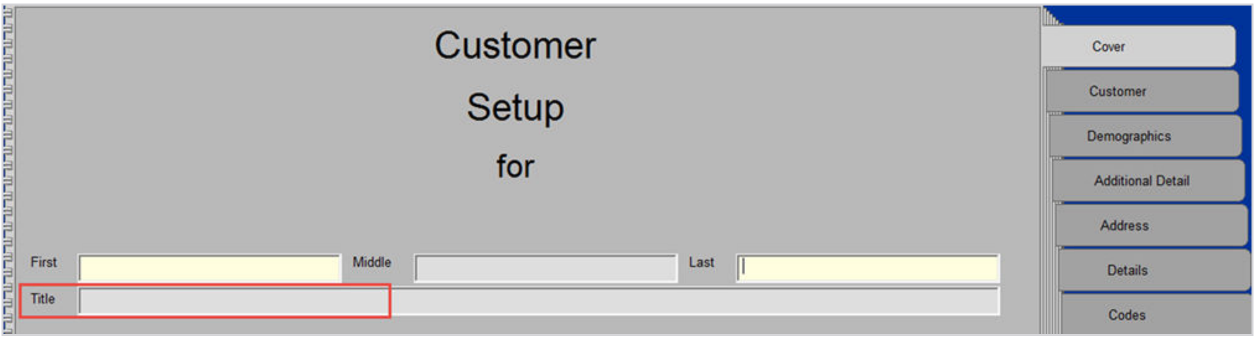
Search > Create New Customer > Select Customer Information > Demographics > Standard Industry Class



PersonName / ComName

All customers listed in the *Online Applicant* group box must be added to the *Customers Located* group box.

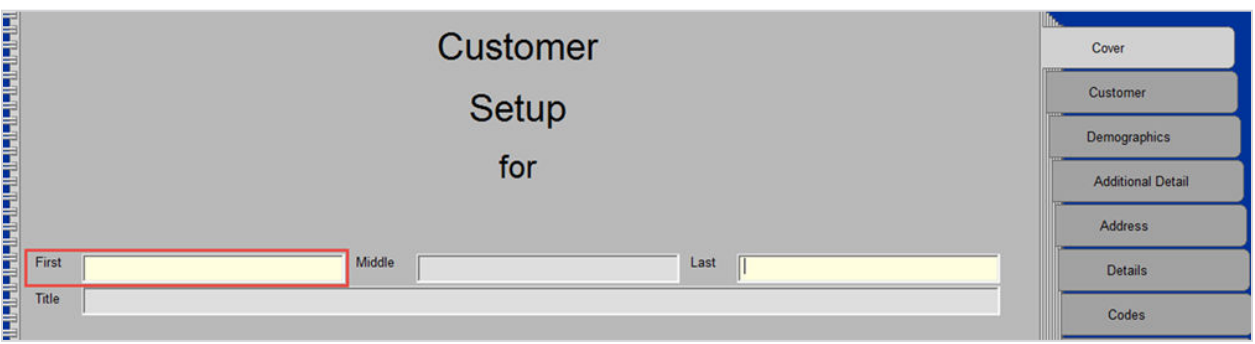
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Cover** > **Title**.



Return to *Deposit and Time Deposit Customer Segment*.

FirstName

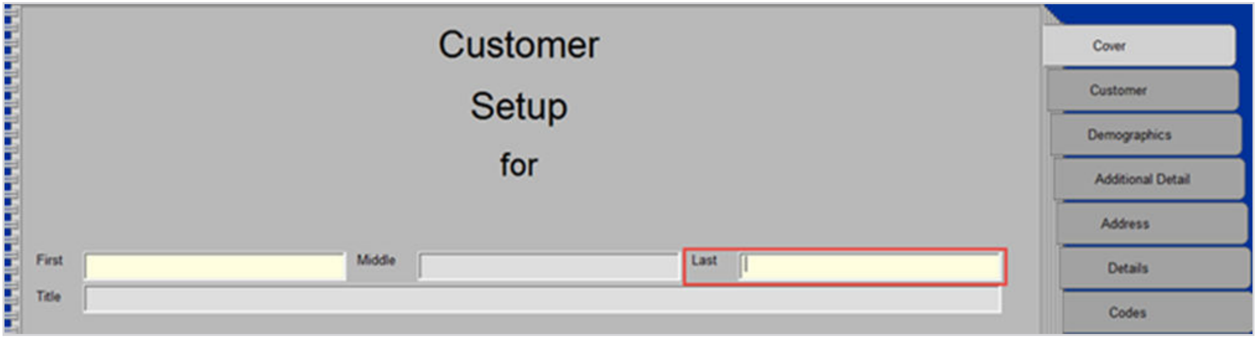
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Cover** > **First**.



Return to *Deposit and Time Deposit Customer Segment*.

LastName

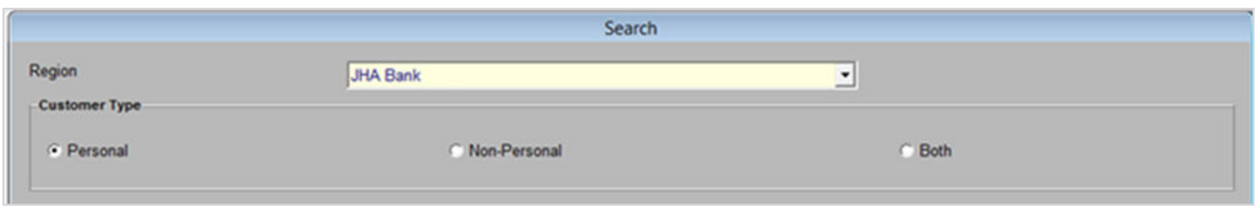
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Cover** > **Last**.



Return to *Deposit and Time Deposit Customer Segment*.

CustType

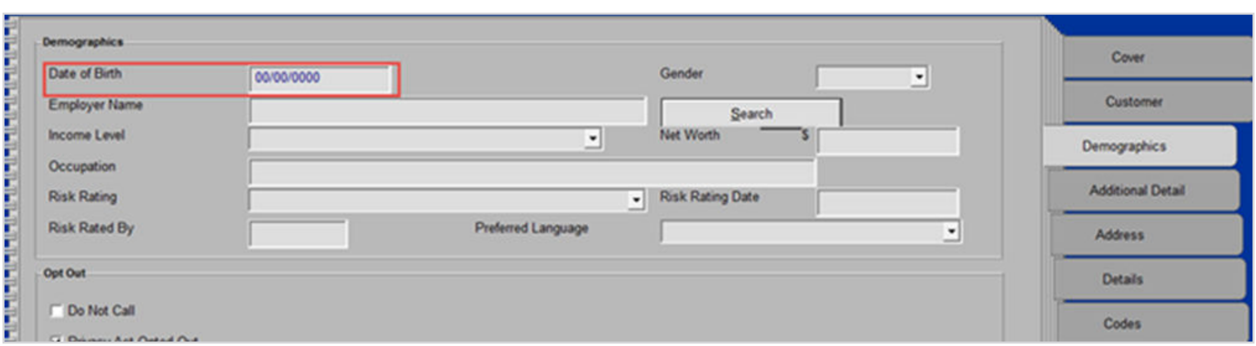
Application > **Platform** > **Work Online App** > **Highlight Customer** > **Search** > **Customer Type**



Return to *Deposit and Time Deposit Customer Segment*.

BirthDt

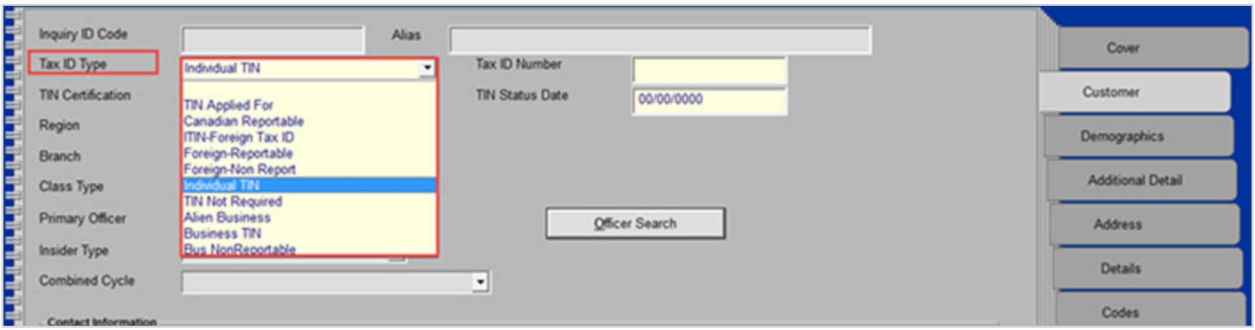
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Demographics** > **Date of Birth**.



Return to *Deposit and Time Deposit Customer Segment*.

TINCode

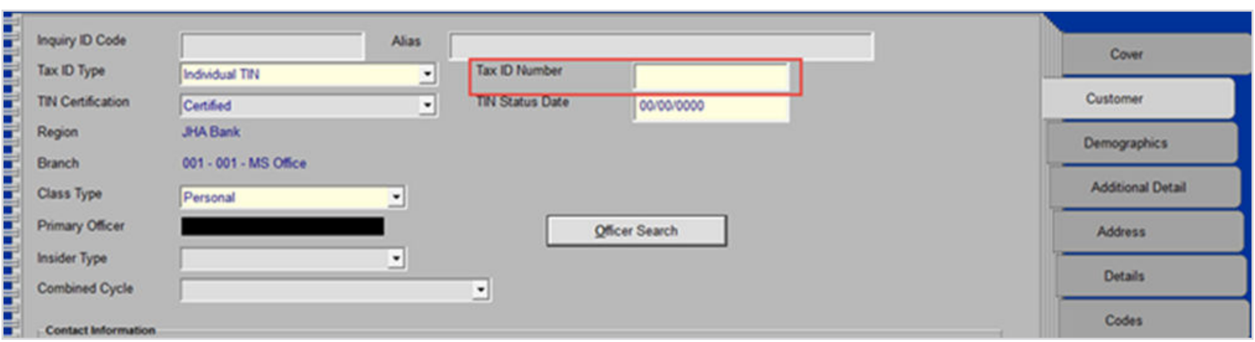
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Tax ID Type**.



Return to *Deposit and Time Deposit Customer Segment*.

TaxId

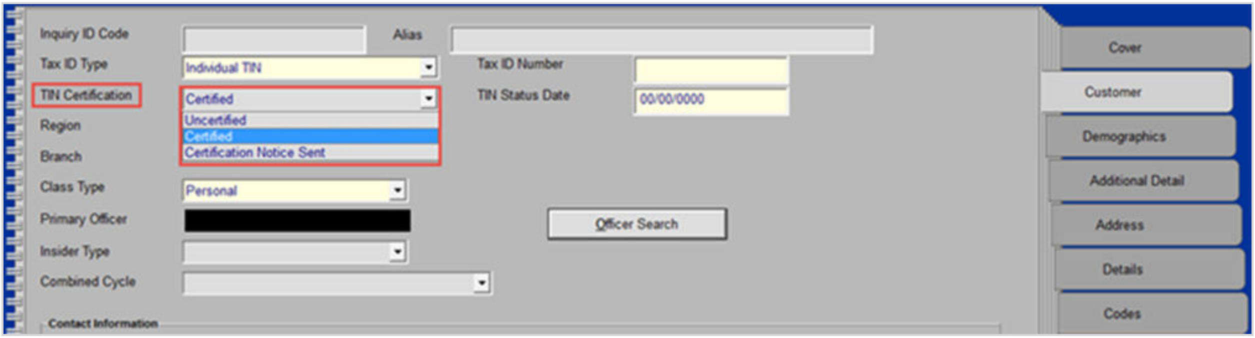
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Tax ID Number**.



Return to *Deposit and Time Deposit Customer Segment*.

CertCode

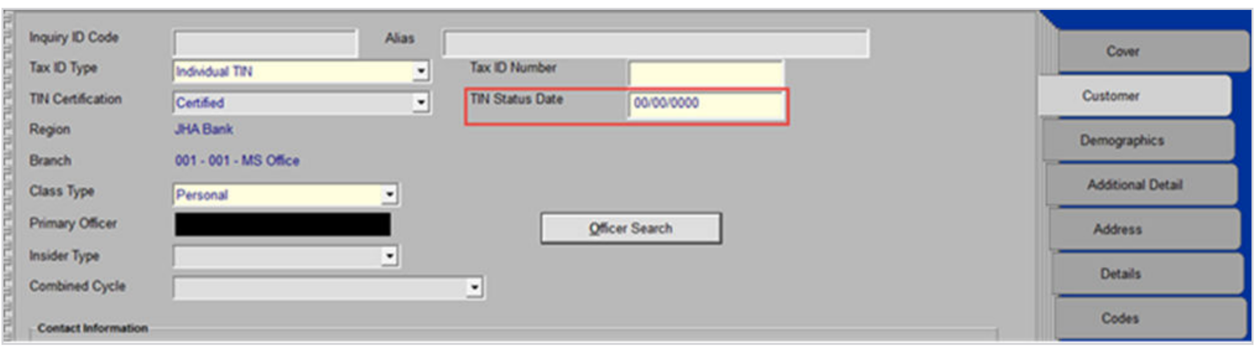
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **TIN Certification**.



Return to *Deposit and Time Deposit Customer Segment*.

CertCodeDt

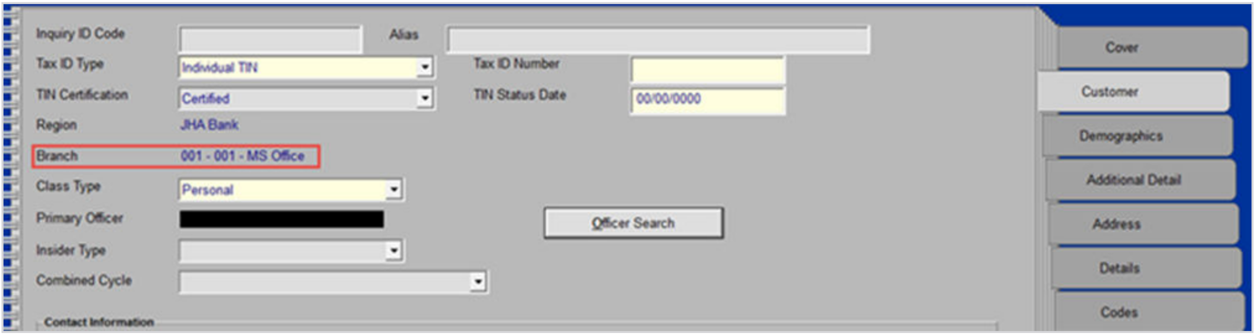
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **TIN Status Date**.



Return to *Deposit and Time Deposit Customer Segment*.

BrCode

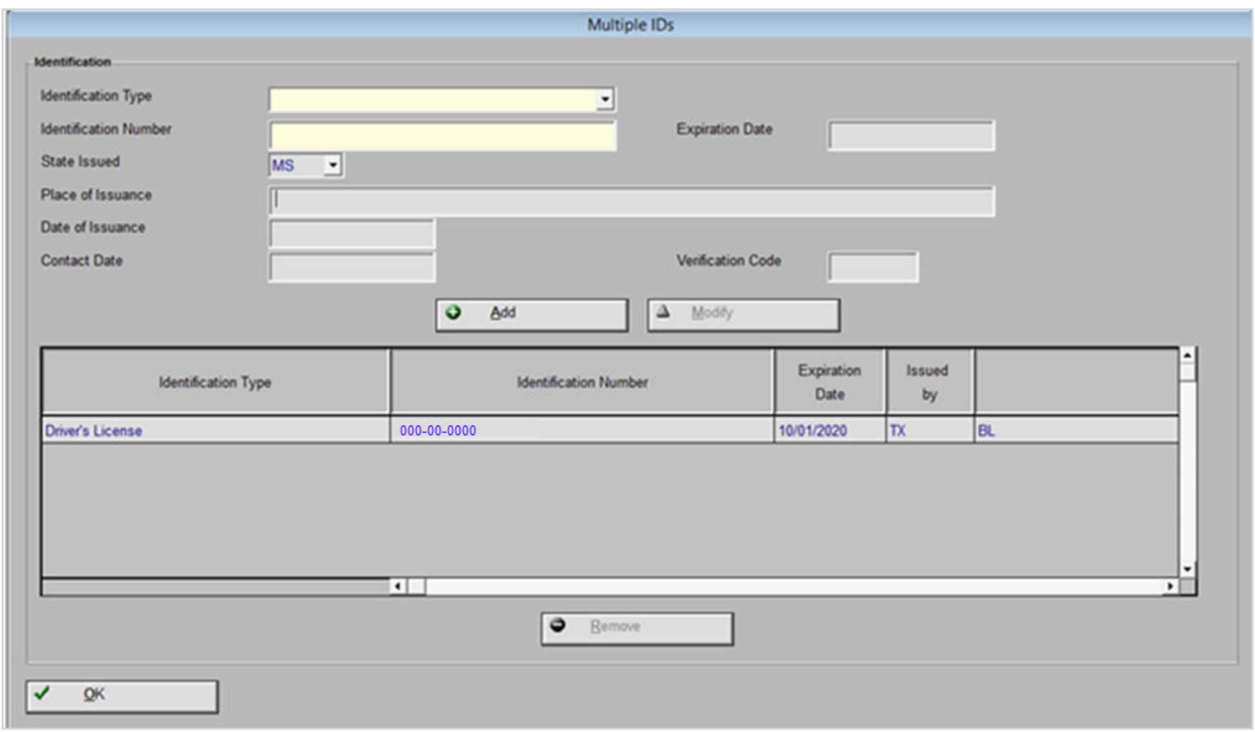
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Branch**.



Return to *Deposit and Time Deposit Customer Segment*.

IdVerifyQueryArray

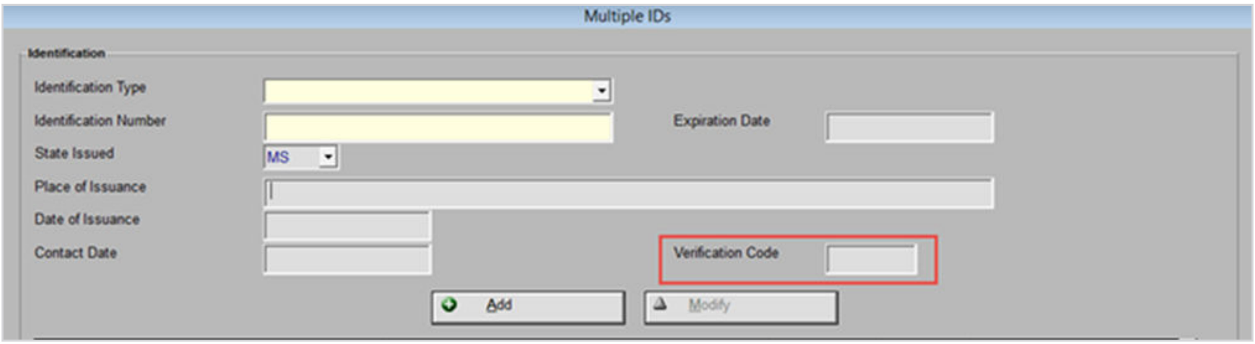
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Multiple IDs**.



Return to *Deposit and Time Deposit Customer Segment*.

IdVerifyCode

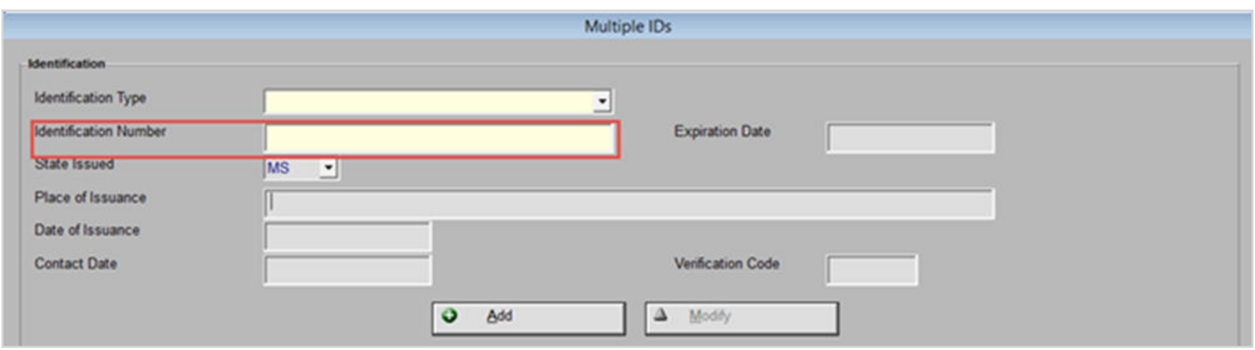
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Multiple IDs** > **Verification Code**.



Return to *Deposit and Time Deposit Customer Segment*.

IdVerifyVal

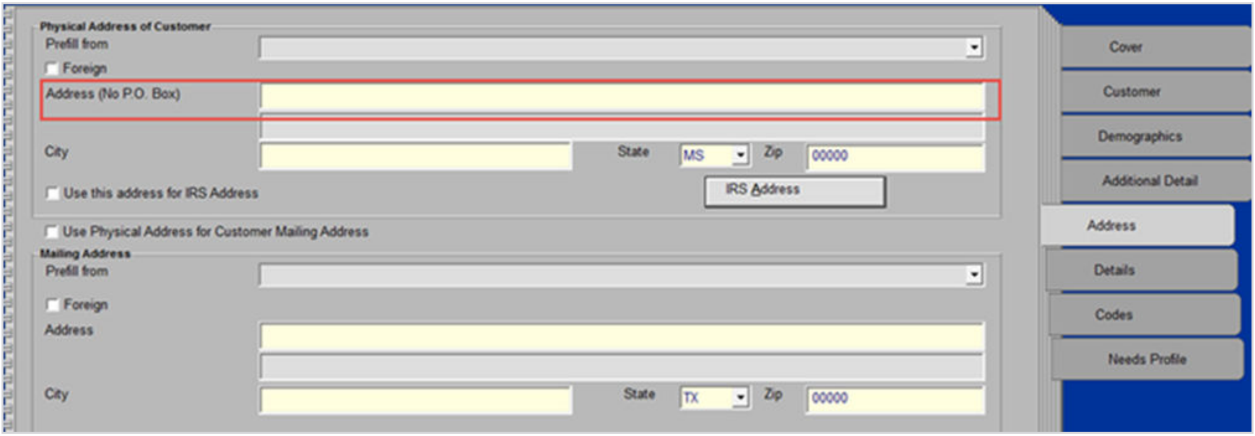
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Multiple IDs** > **Identification Number**.



Return to *Deposit and Time Deposit Customer Segment*.

AddrInfo / StreetAddr1

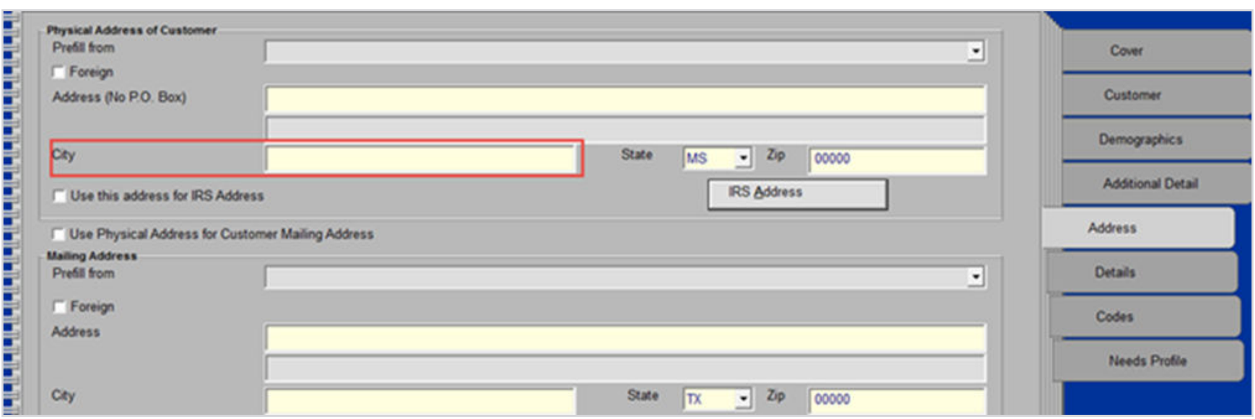
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **Address (No P.O. Box)**.



Return to *Deposit and Time Deposit Customer Segment*.

City

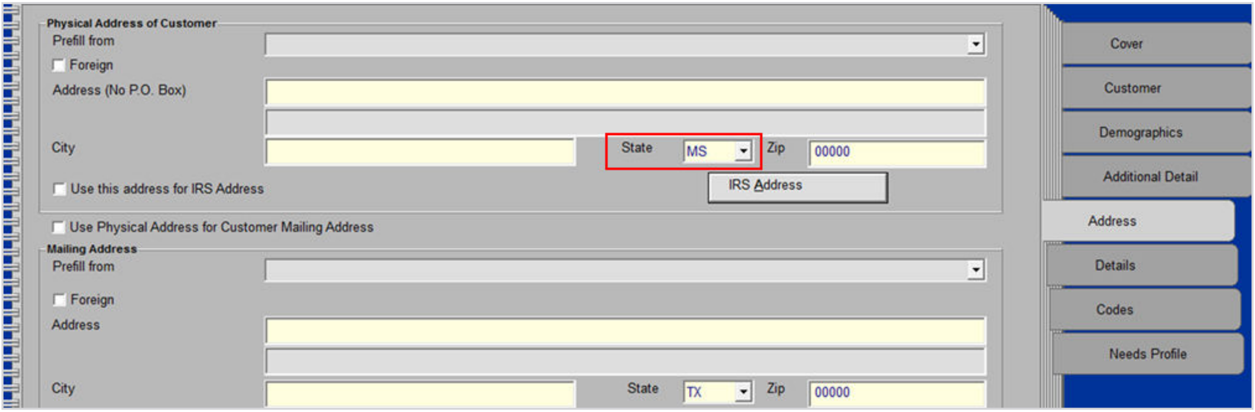
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **City**.



Return to *Deposit and Time Deposit Customer Segment*.

StateCode

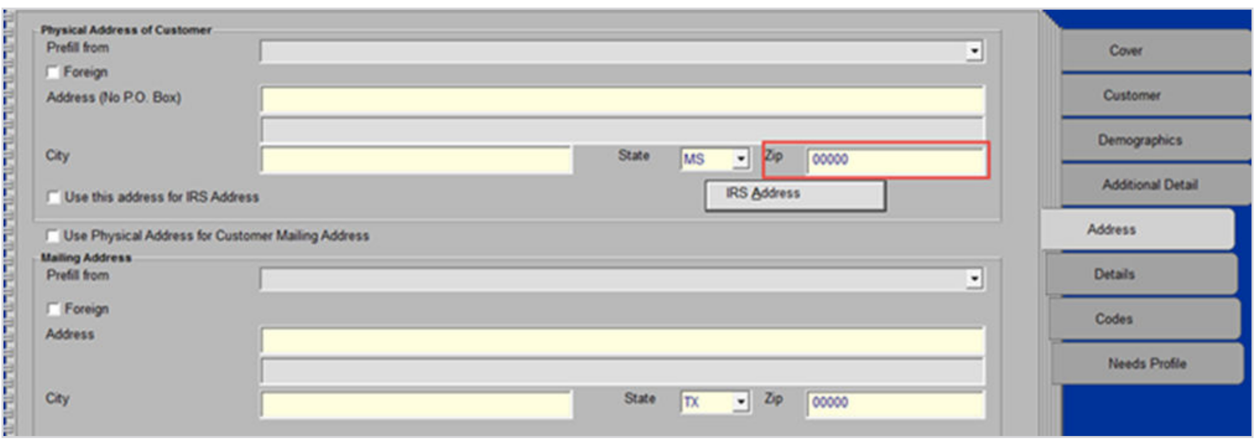
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **State**.



Return to *Deposit and Time Deposit Customer Segment*.

PostalCode

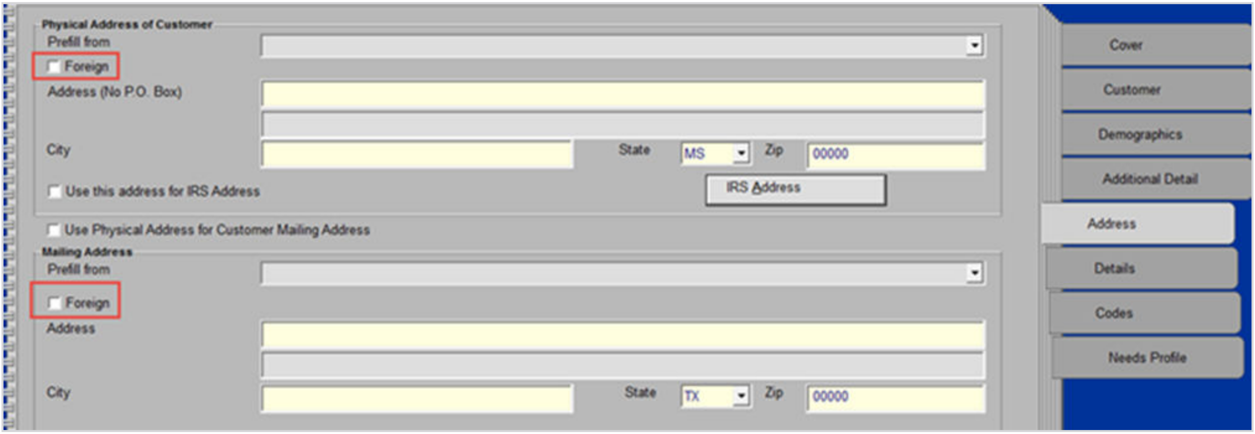
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **Zip**.



Return to *Deposit and Time Deposit Customer Segment*.

CntryType

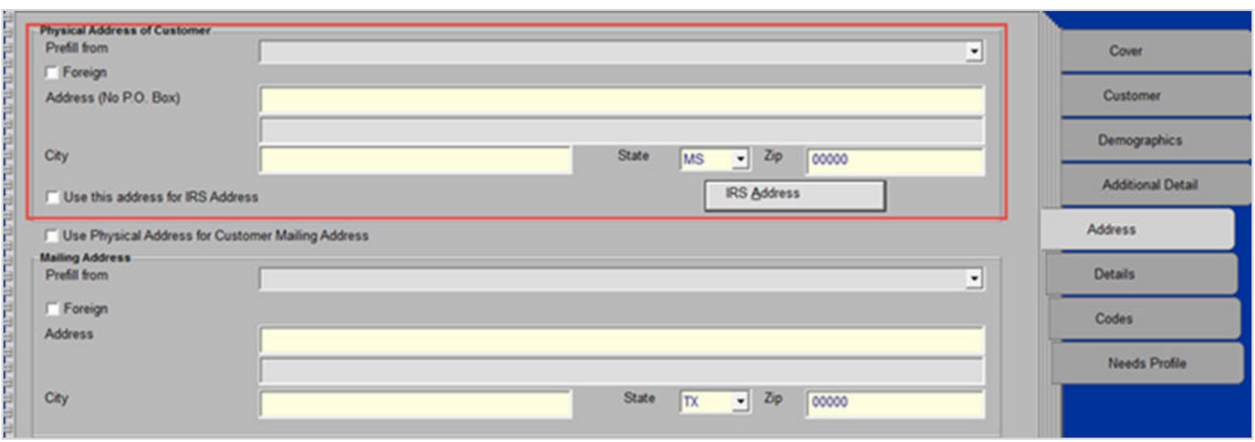
Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **Foreign**.



Return to *Deposit and Time Deposit Customer Segment*.

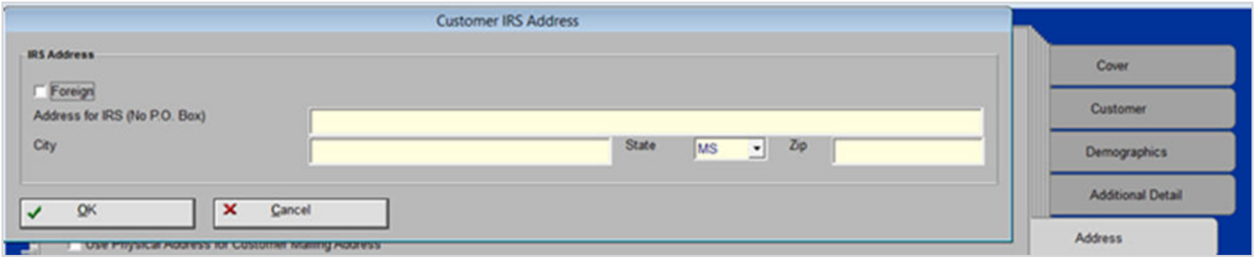
AddrCat2Use

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **Physical Address of Customer**.



Return to *Deposit and Time Deposit Customer Segment*.

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **IRA Address** > **IRA Address**.

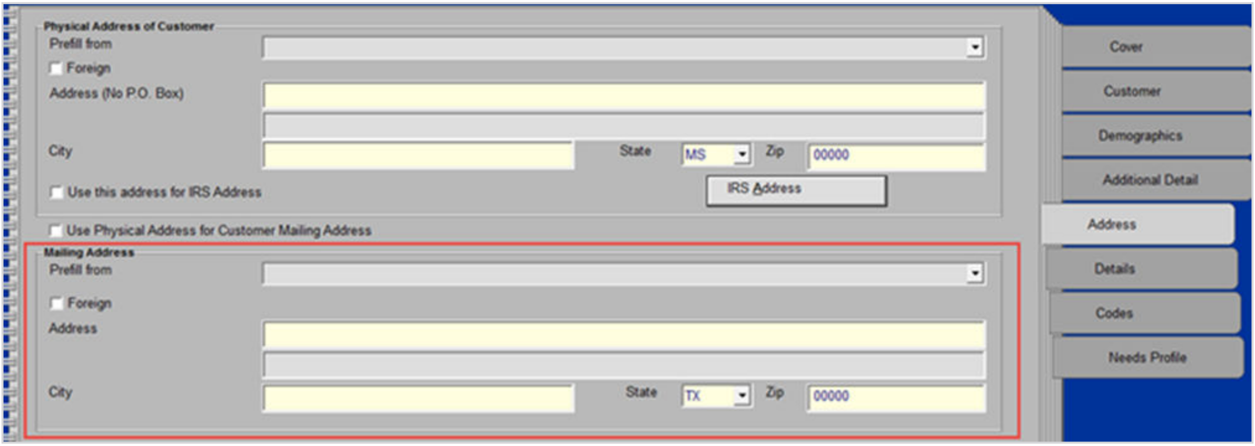


Or select the **Use this address for IRS Address** check box if the physical address is to be used for the *IRS Address*.

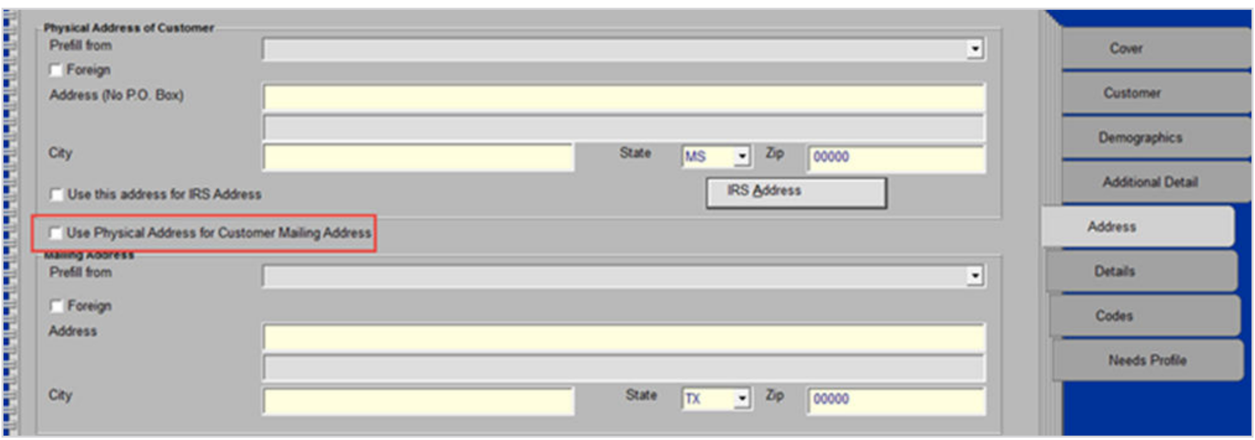
Return to *Deposit and Time Deposit Customer Segment*.

AddrCatUse

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Address** > **Mailing Address**.



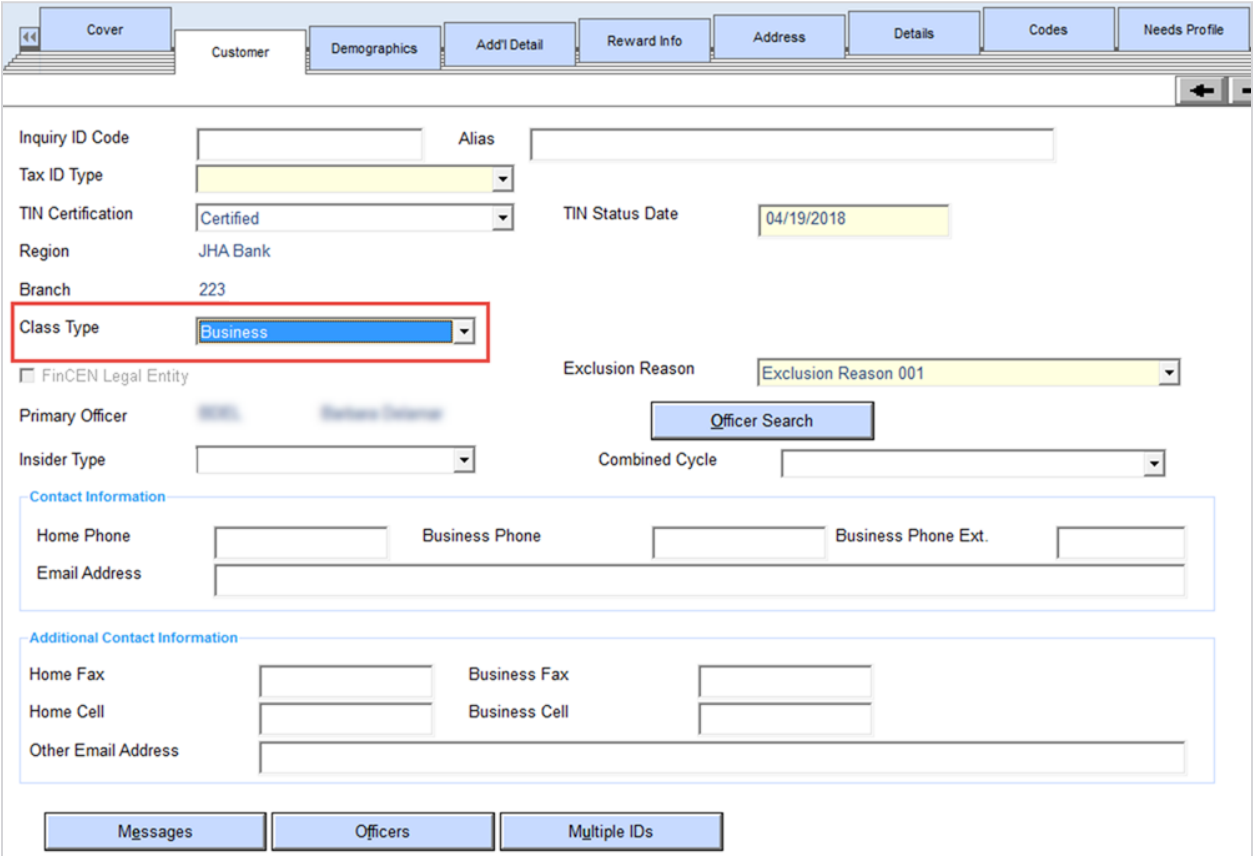
Or select the **Use Physical Address for Customer Mailing Address** check box to use the physical address for the customer mailing address.



Return to *Deposit and Time Deposit Customer Segment*.

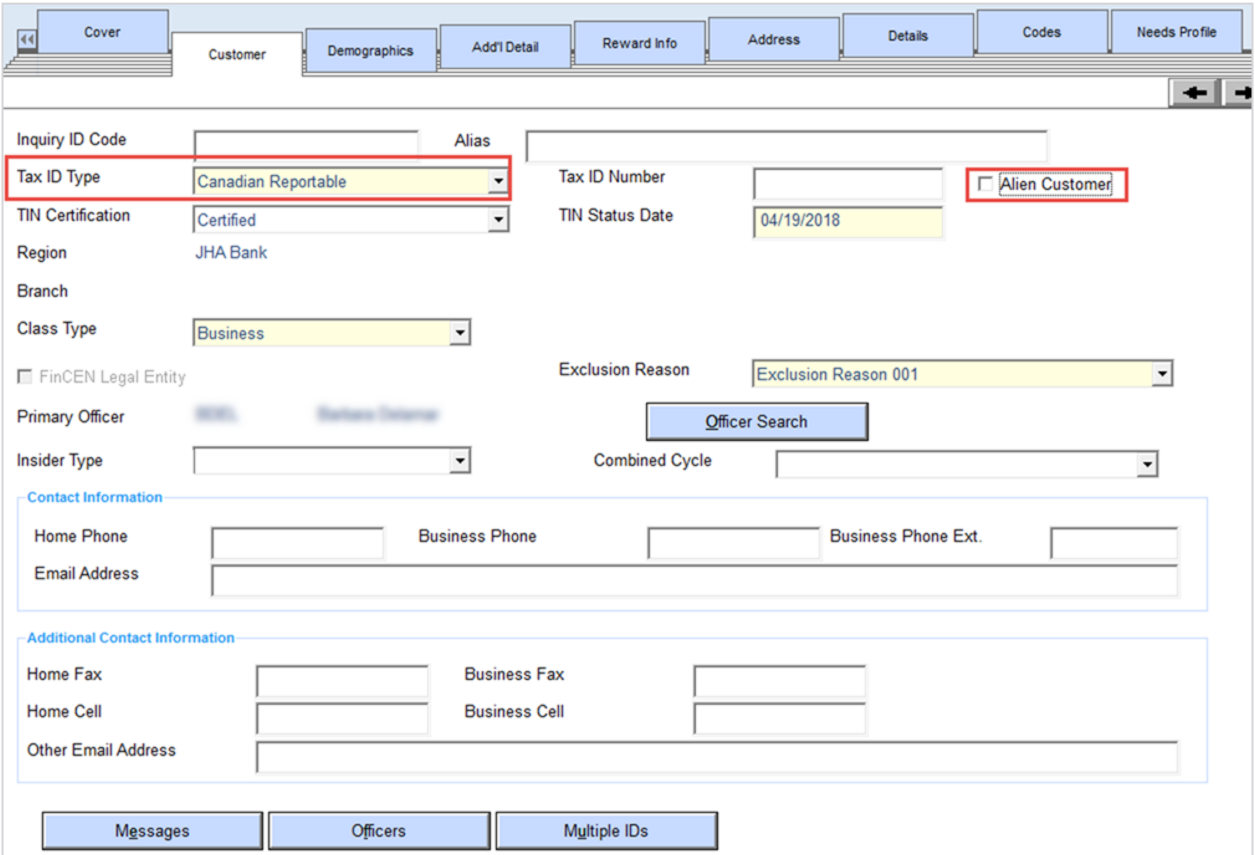
CustClsfCode

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Class Type**.



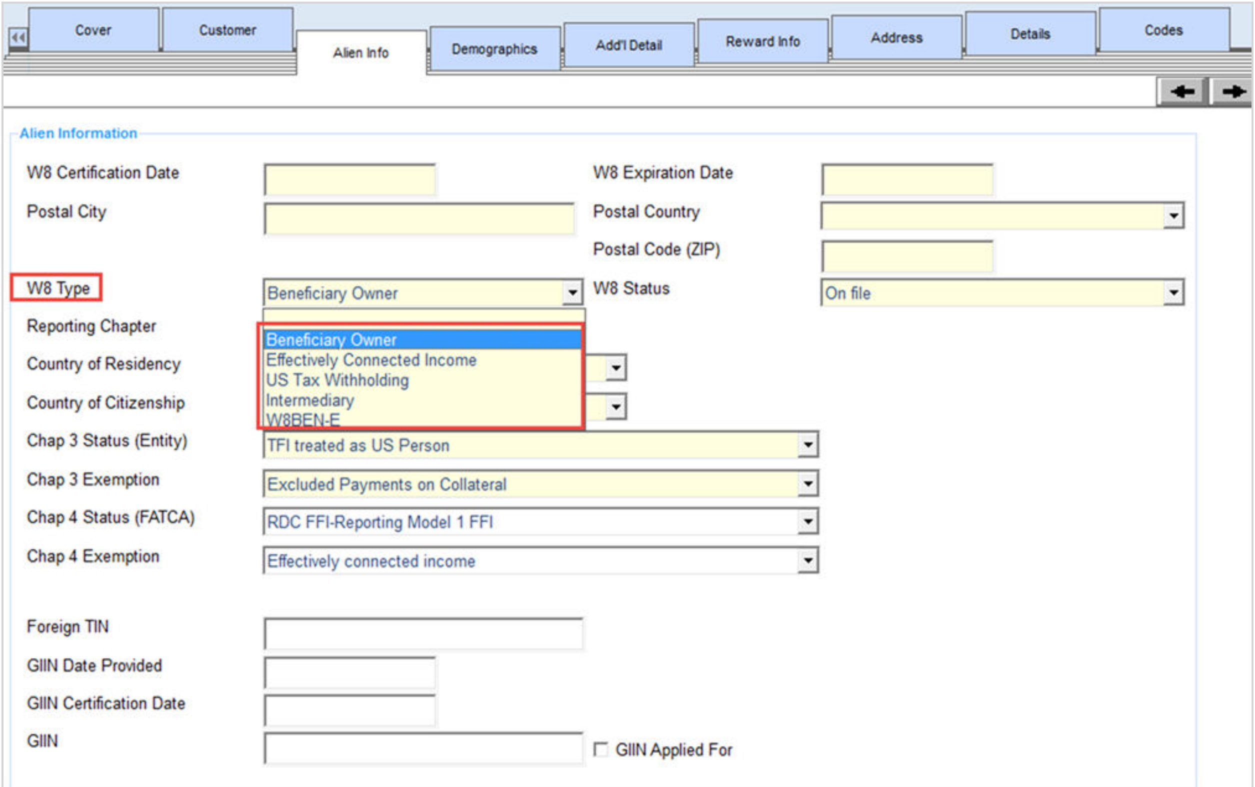
AlienResident

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Tax ID Type**. When **Tax ID Type** is an IRS reportable type, **Alien Customer** appears.



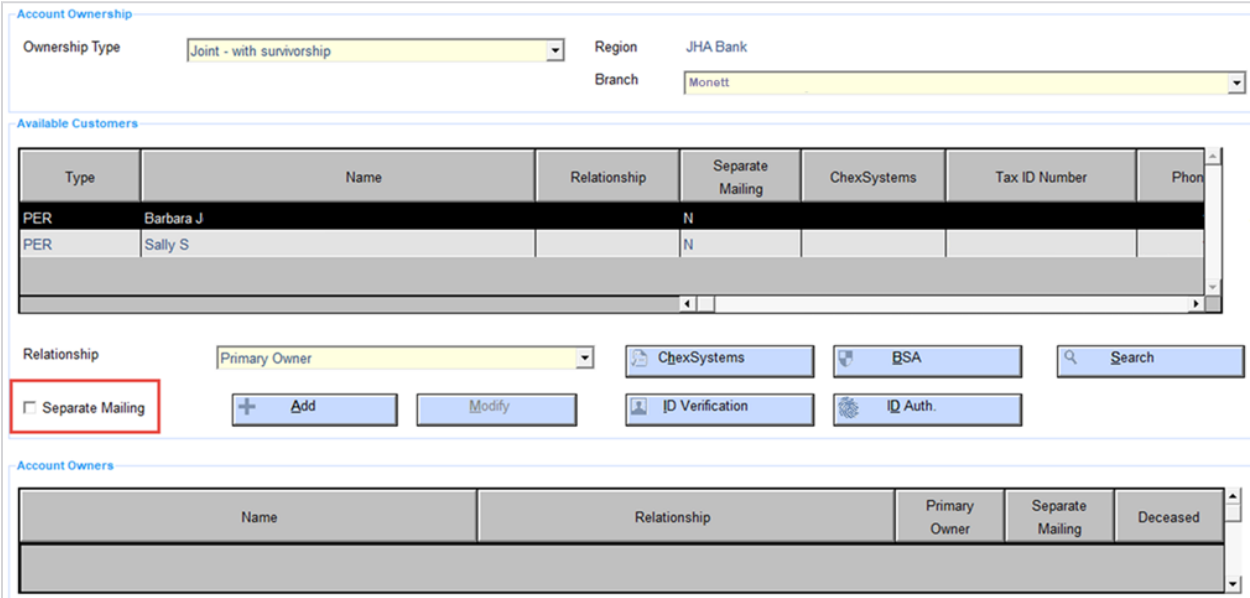
AlienW8Type

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search** > **New Customer** > **OK** > **Customer** > **Tax ID Type** > **Alien Customer**. The *Alien Info* tab appears.



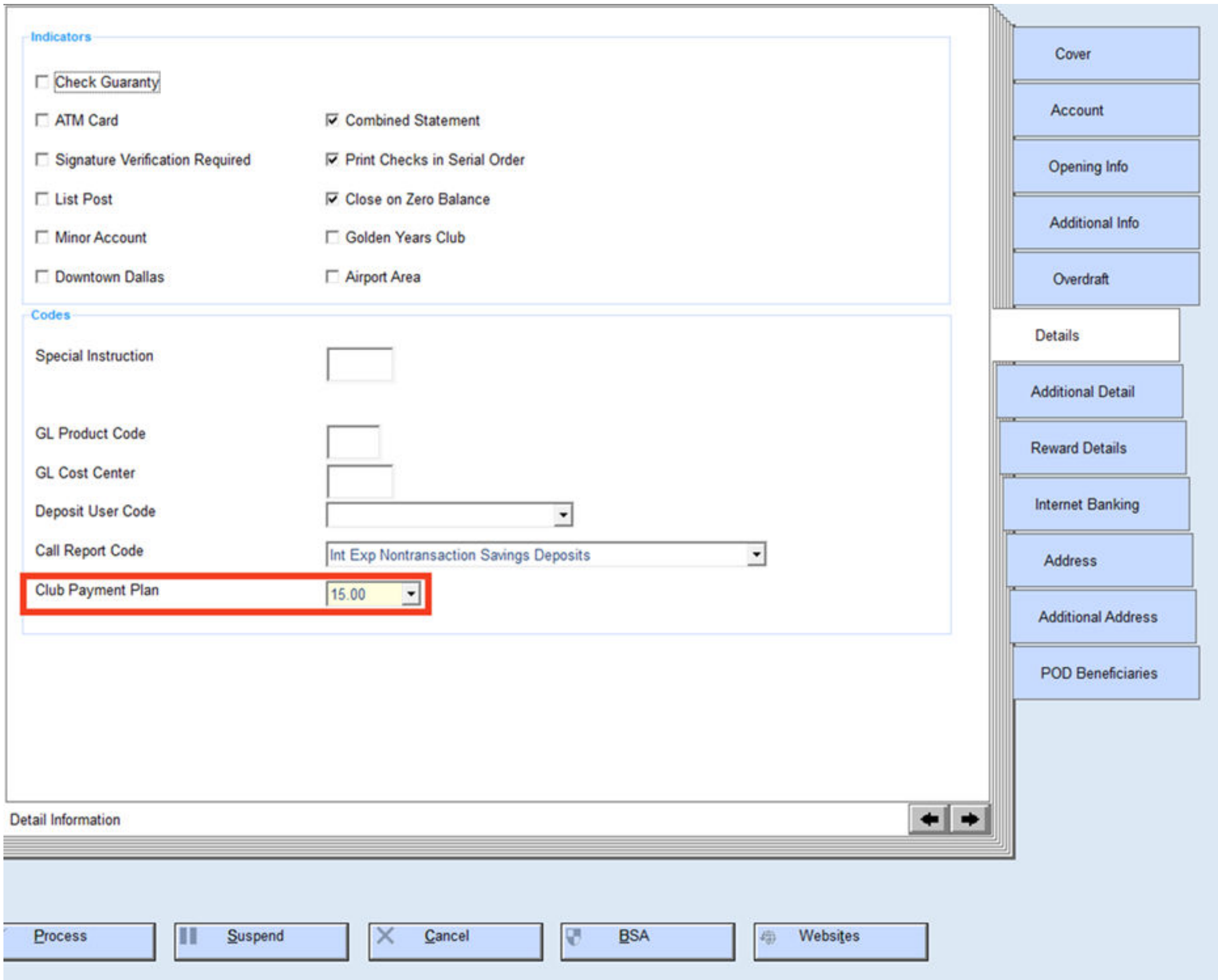
HldMailCode

Select **Application** > **Platform** > **Work Online App**. Select a customer from the *Online Applicant* group box, and then **Search for a Customer** > **OK** > **Close** > **Continue** > **Add** > **Continue** > **Continue** > **Select Customer** > **Separate Mailing**.



ClubPln

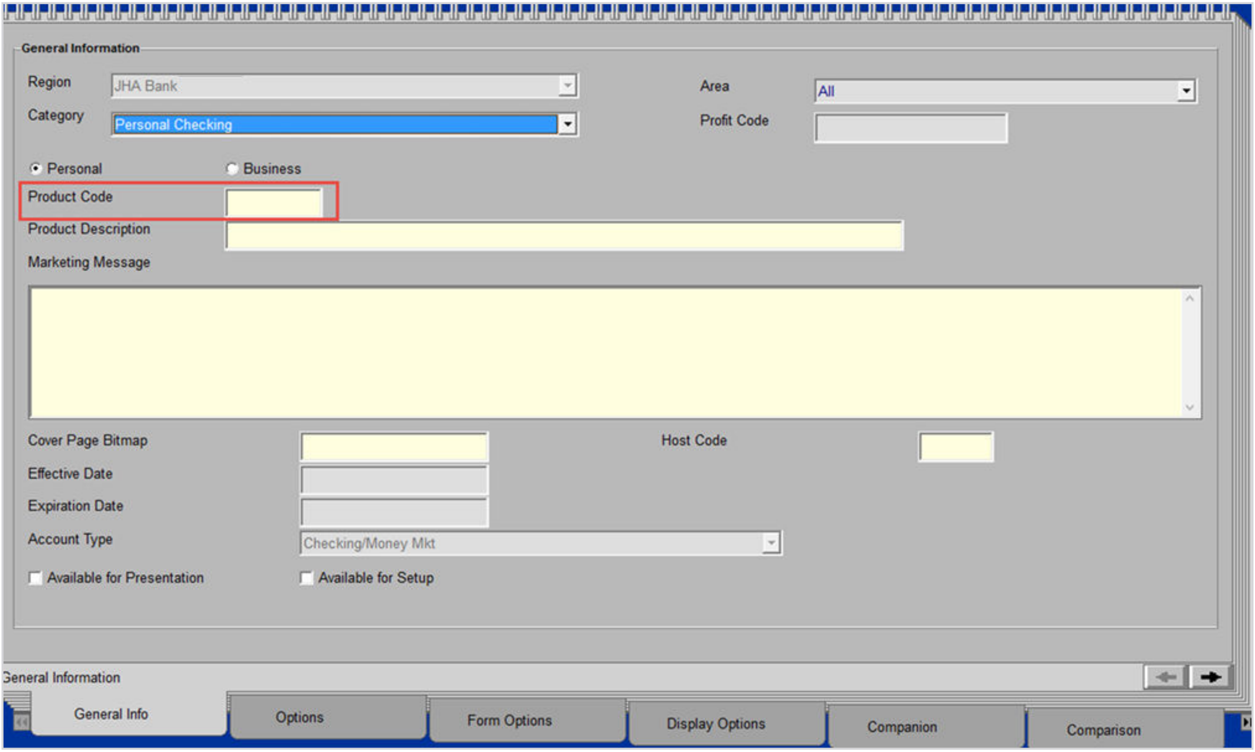
Select **Application** > **Platform** > **Work Online App** > **Retrieve Customer** > **Continue** > **Deposit** > **Add** > **Continue** > **Details** > **Club Payment Plan**.



Loan Platform App Add - PltfmAppAdd

ProdCode

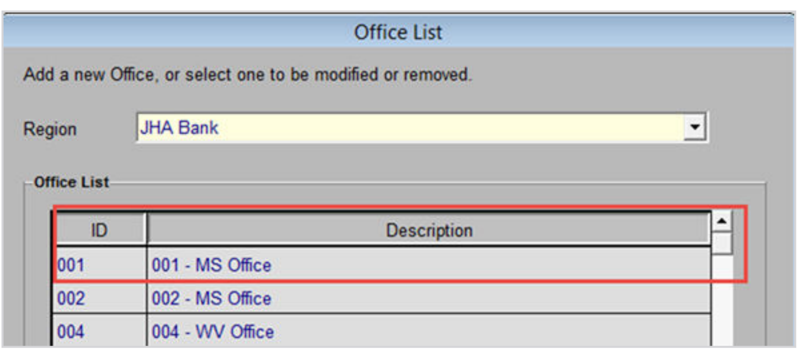
CBRM > **Platform** > **Product Manager** > **Account Type** > **General Info** > **Product Code**



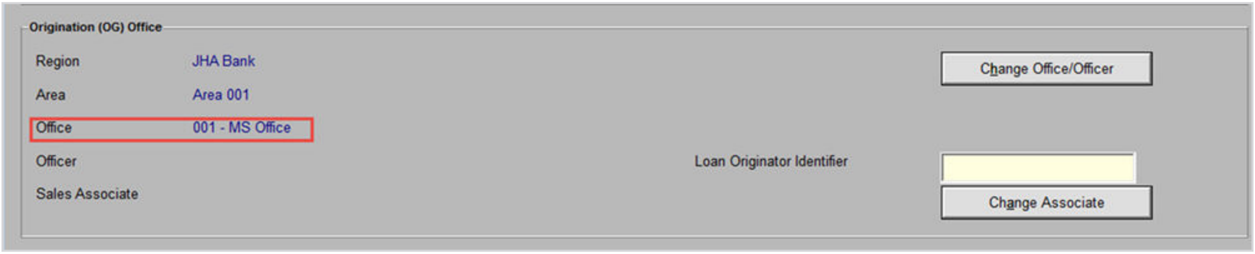
Return to *Platform App Add Application Loan Information*.

BrCode

CBRM > **Maintenance** > **Office**



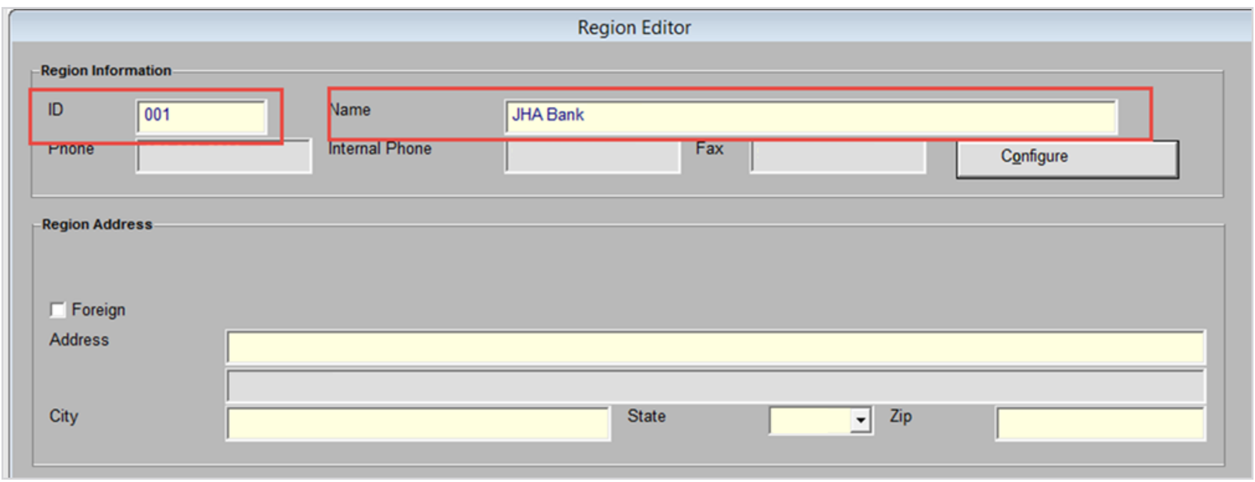
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Toolbox** > **Tracking** > **View** > **Origination Office Group Box** > **Office**



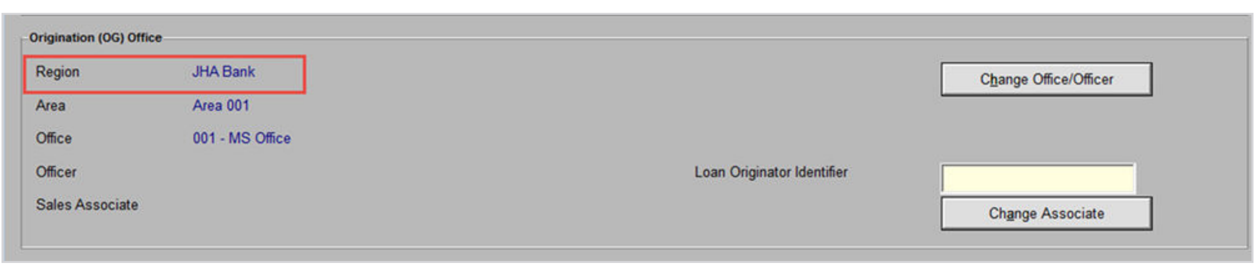
Return to *Platform App Add Application Loan Information*.

RegionCode

CBRM > **Maintenance** > **Region Editor** > **Region Information**



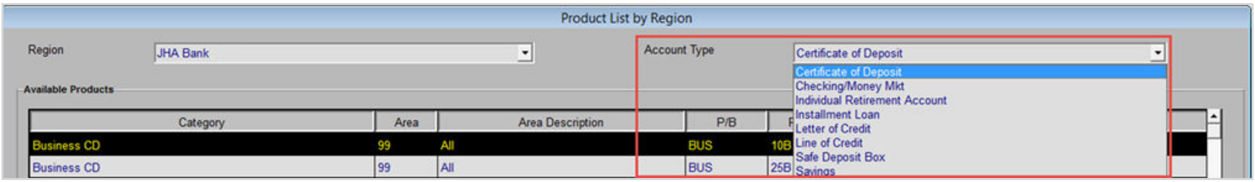
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Toolbox** > **Tracking** > **View** > **Origination Office Group Box** > **Region**



Return to *Platform App Add Application Loan Information*.

PltfmClsfPrimType

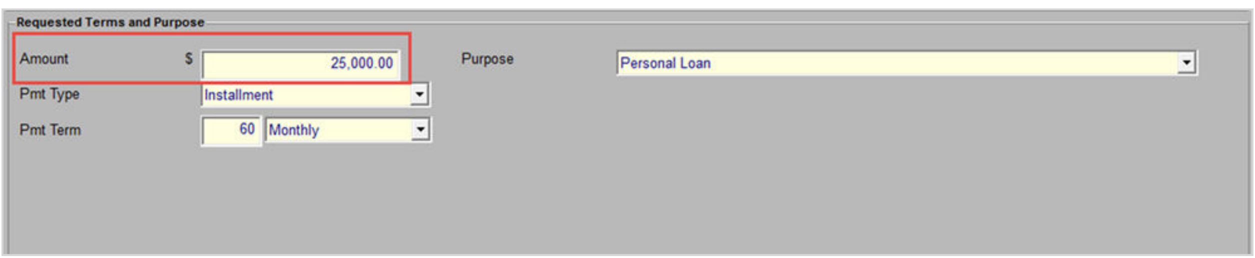
CBRM > **Platform** > **Product Manager** > **Account Type**



Return to *Platform App Add Application Loan Information*.

ProceedAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Requested Terms and Purpose Group Box** > **Amount**



Return to *Platform App Add Application Loan Information*.

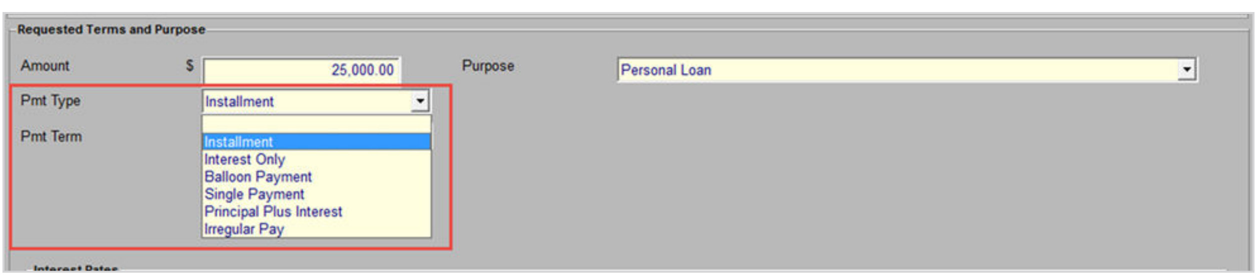
RateIndxDesc

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Index Type**

> **NOTE**
> The **Index Type** is only visible with **Rate Type** values of *Variable* or *Adjustable*.

PmtCode

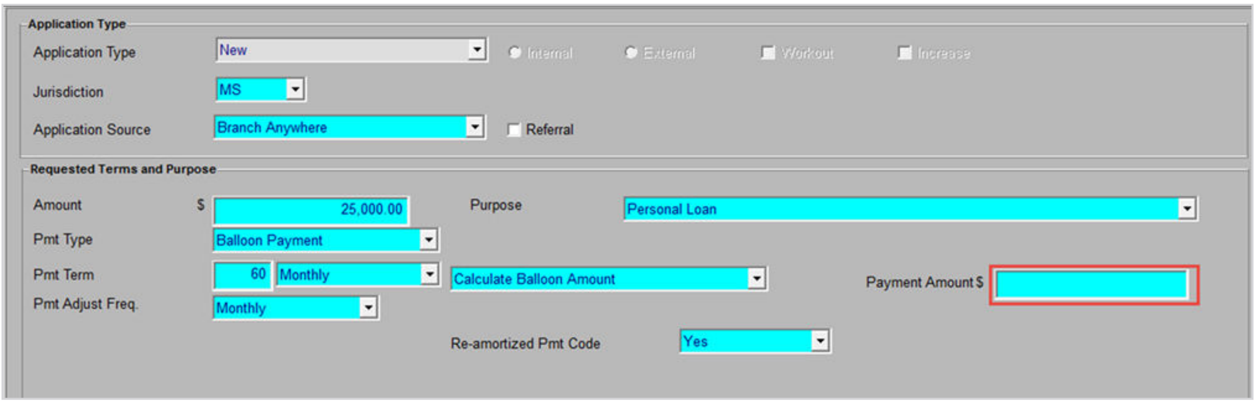
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Requested Terms and Purpose Group Box** > **Pmt Type**



Return to *Platform App Add Application Loan Information*.

BallPmtAmount

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Payment Amount**

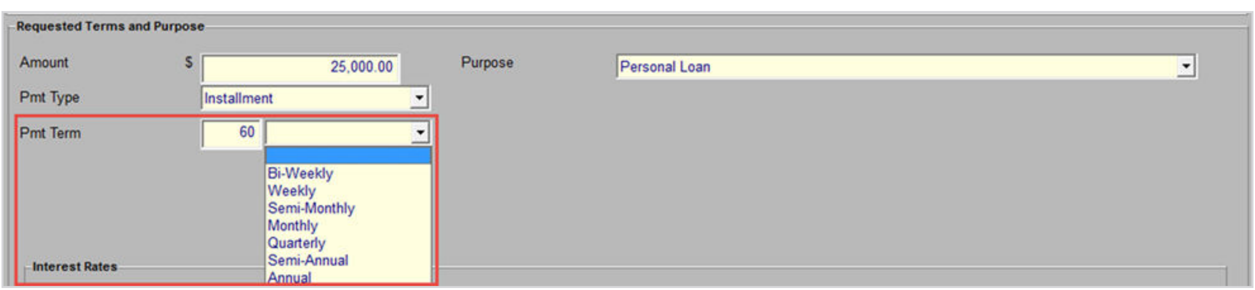


Return to *Platform App Add Application Loan Information*.

LnTerm

The **Payment Term** (**Pmt Term**) consists of the **Term Count** (**Number of Payments**) and **Term Units** (**Payment Frequency**).

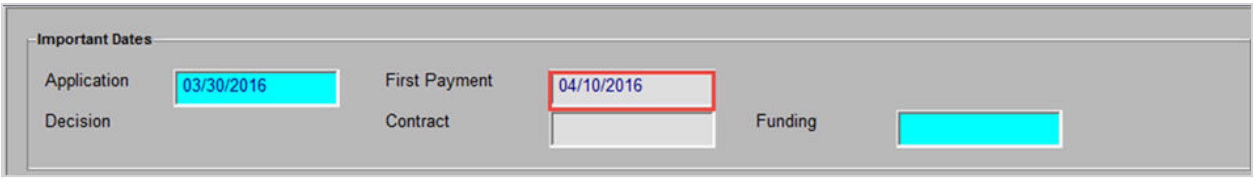
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Requested Terms and Purpose Group Box** > **Pmt Term**



Return to *Platform App Add Application Loan Information*.

FirstPmtDt

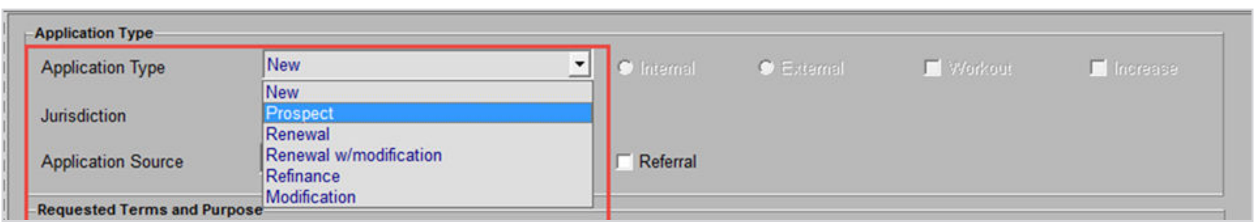
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Application Config** > **First Payment**



Return to *Platform App Add Application Loan Information*.

LnAppType

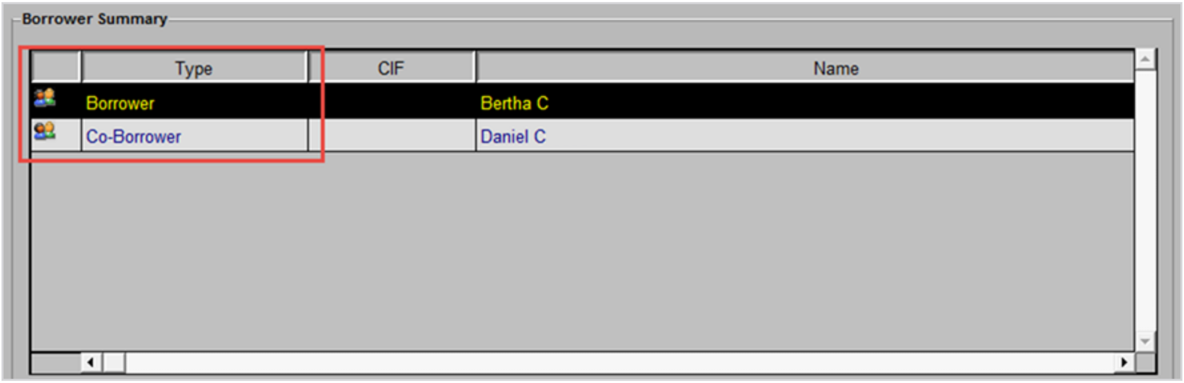
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Purpose** > **Application Type Group Box** > **Application Type**



Return to *Platform App Add Application Loan Information*.

AcctRelCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Borrower Summary Group Box** > **Type**

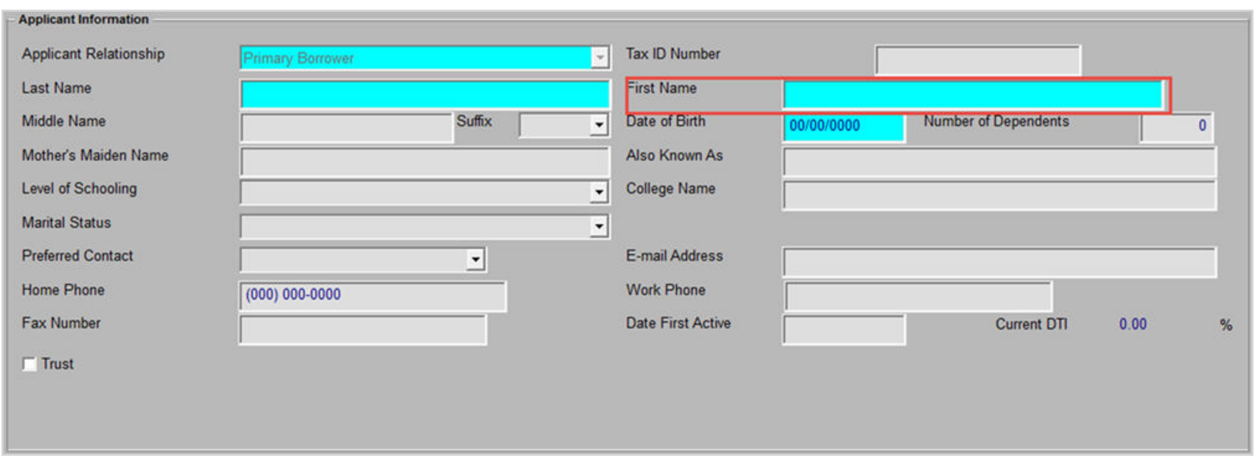


The **Account Relationship Code** (**Applicant Relationship Type**) can also be accessed through *Required Information* and the *Applicant Notebook*.

Return to *Platform App Add Application Loan Information*.

BorwFirstName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **First Name**

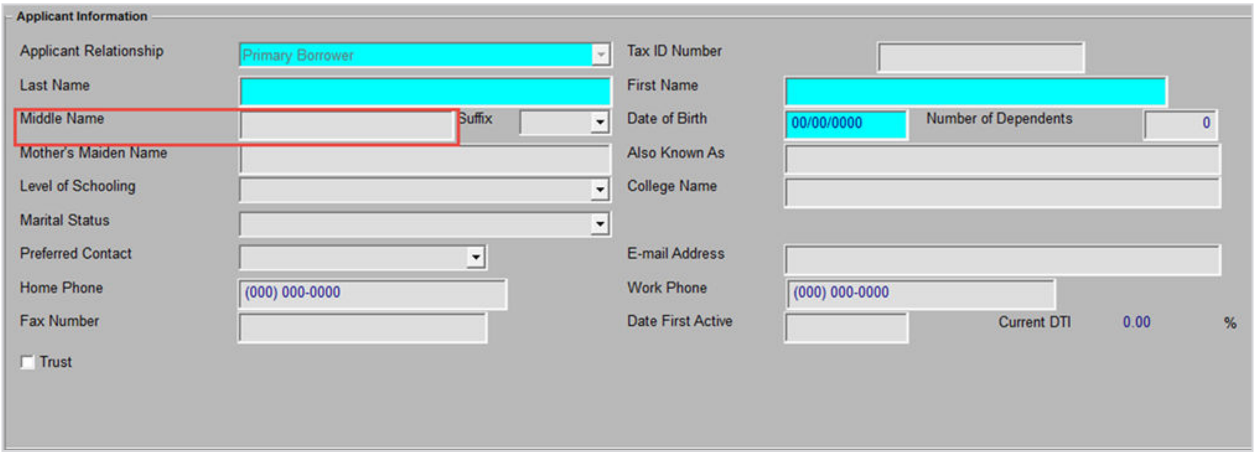


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

BorwMiddleName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Middle Name**



BorwLastName

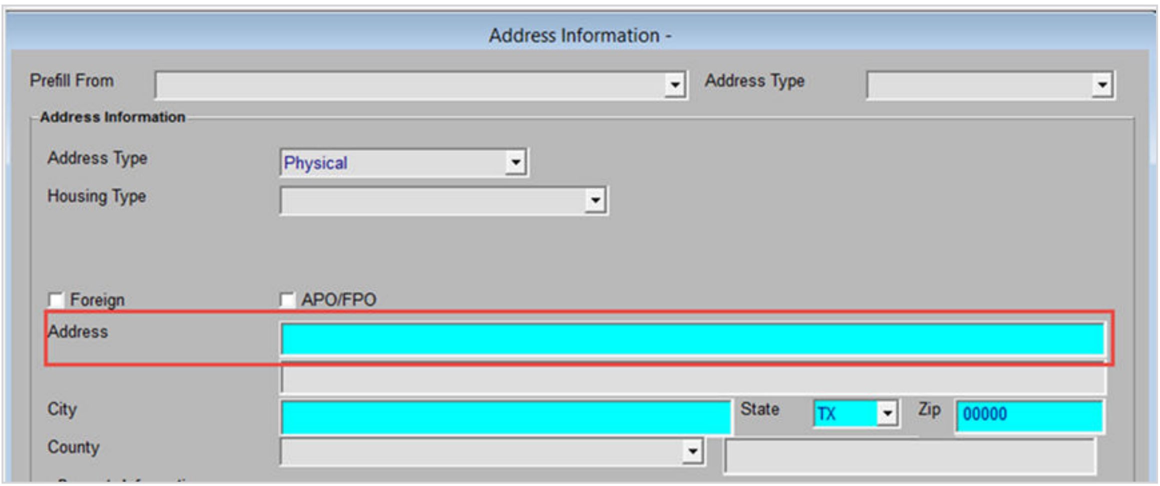
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Last Name**

This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

StreetAddr1

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **Address**

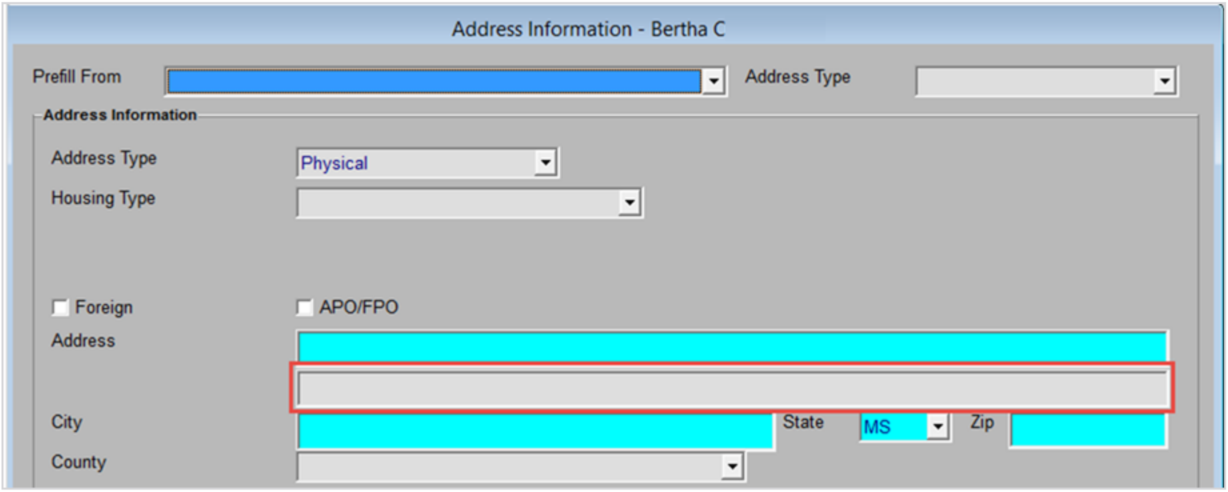


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

StreetAddr2

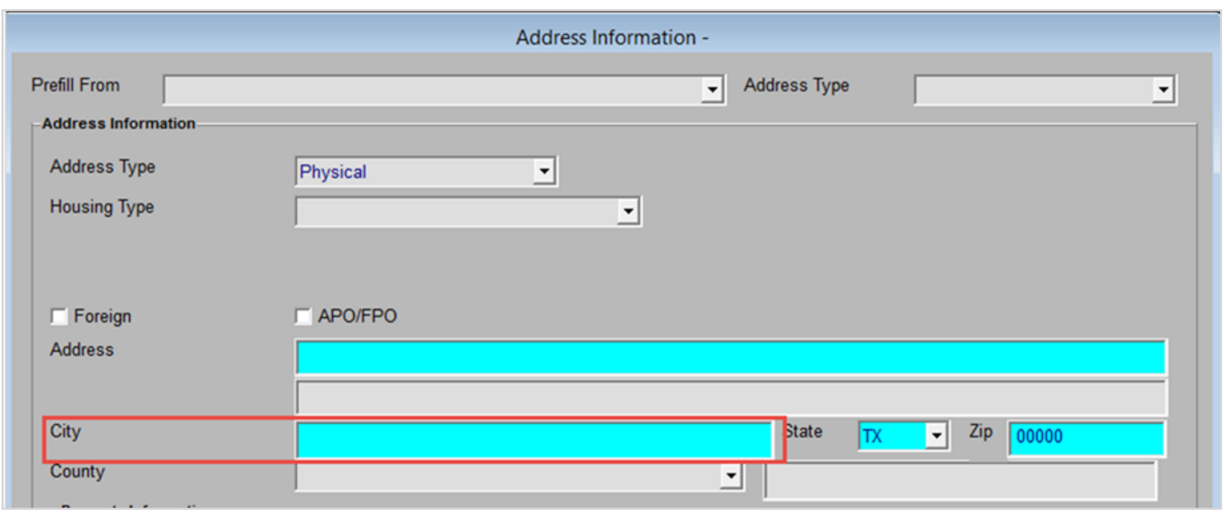
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **Address**



Return to *Platform App Add Application Loan Information*.

City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **City**

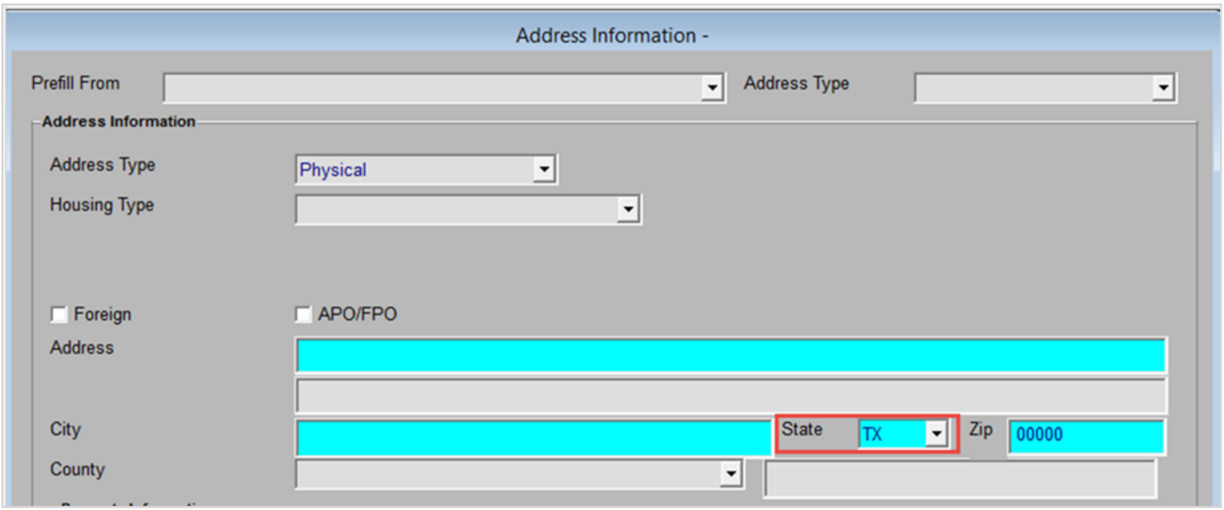


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **State**

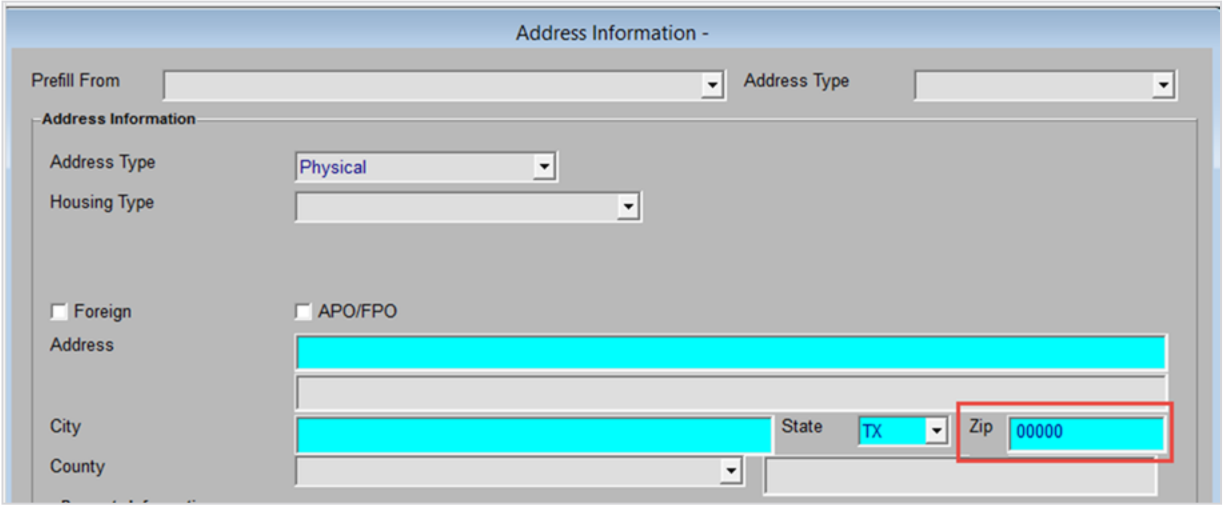


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

PostalCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **Zip**

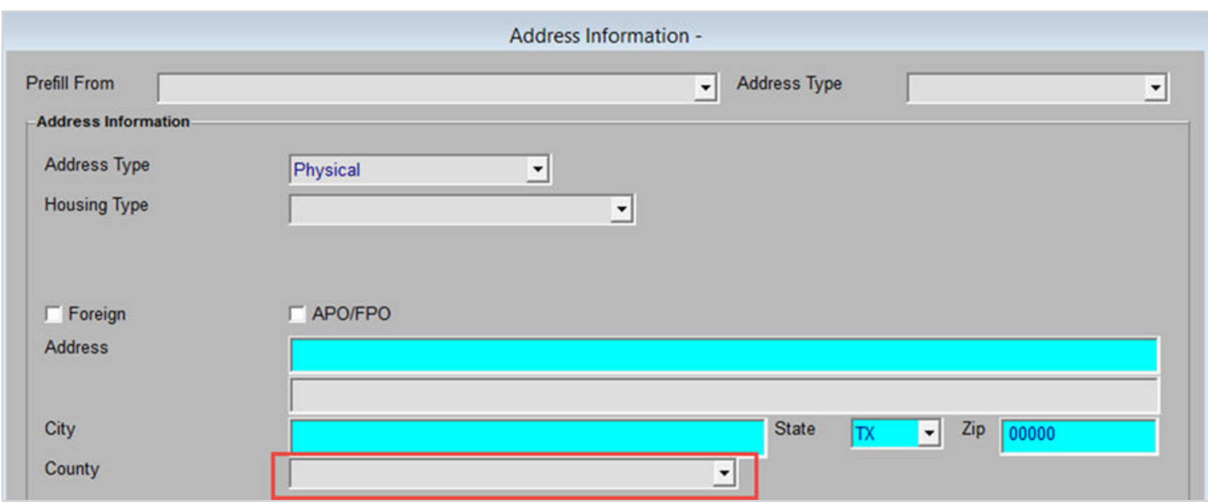


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

County

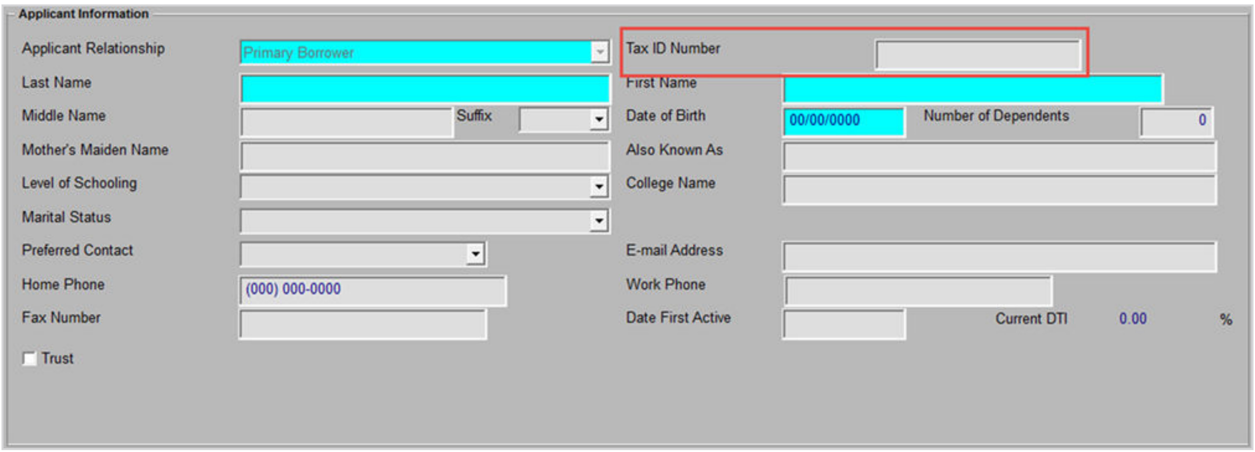
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Address Information Group Box** > **County**



Return to *Platform App Add Application Loan Information*.

BorwTaxID

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Tax ID Number**

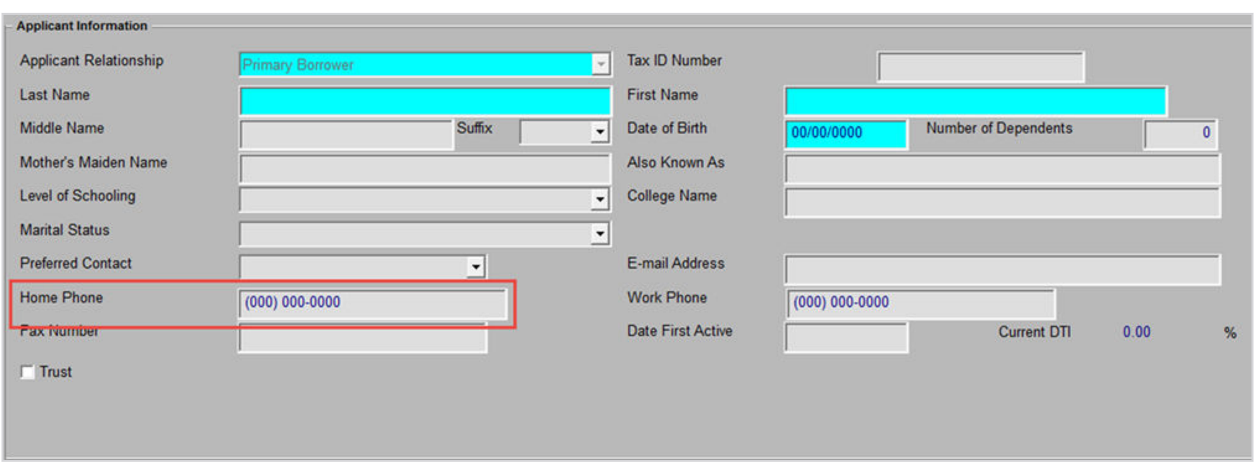


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

Phone Info - Record 1

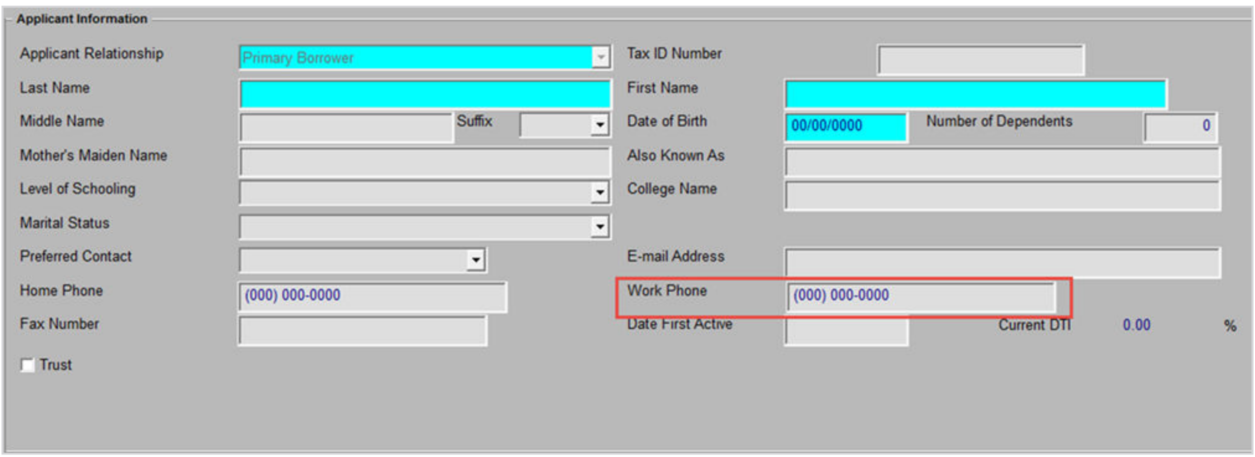
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Home Phone**



Return to *Platform App Add Application Loan Information*.

Phone Record 2

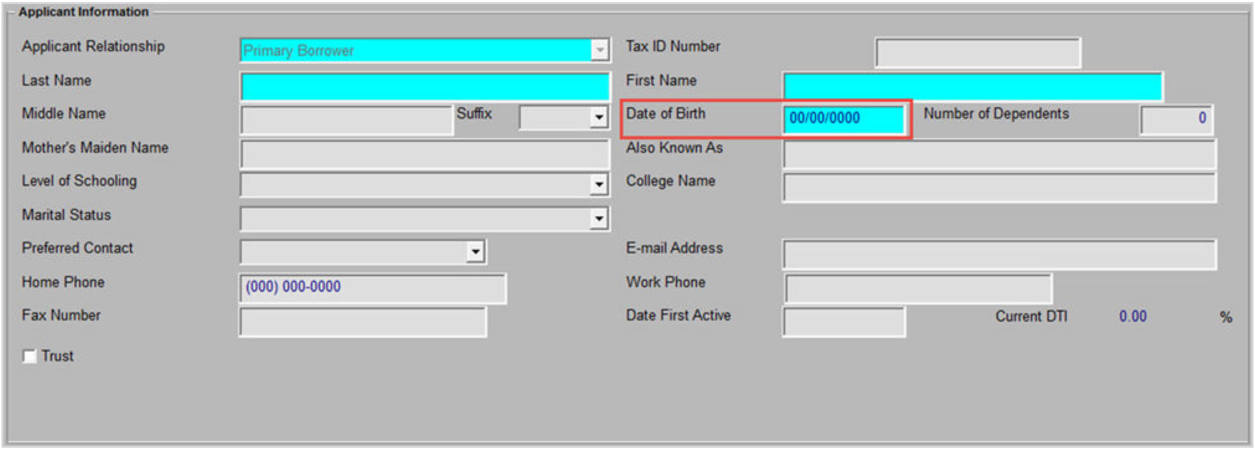
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Work Phone**



Return to *Platform App Add Application Loan Information*.

BorwBirthDt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Information** > **Applicant Information Group Box** > **Date of Birth**

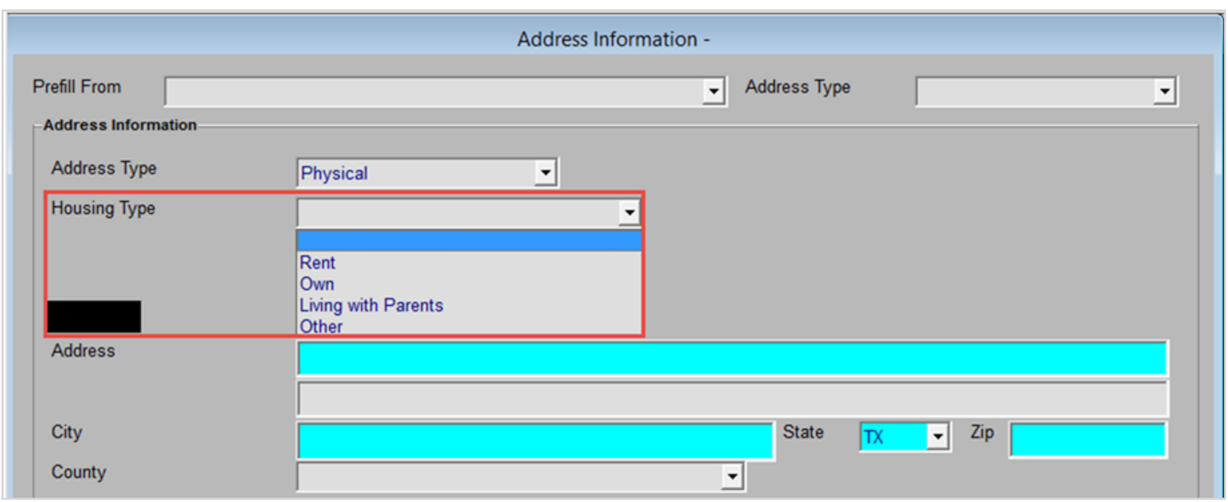


This information can also be accessed through the **Required Info** button.

Return to *Platform App Add Application Loan Information*.

BorwHousingDispType

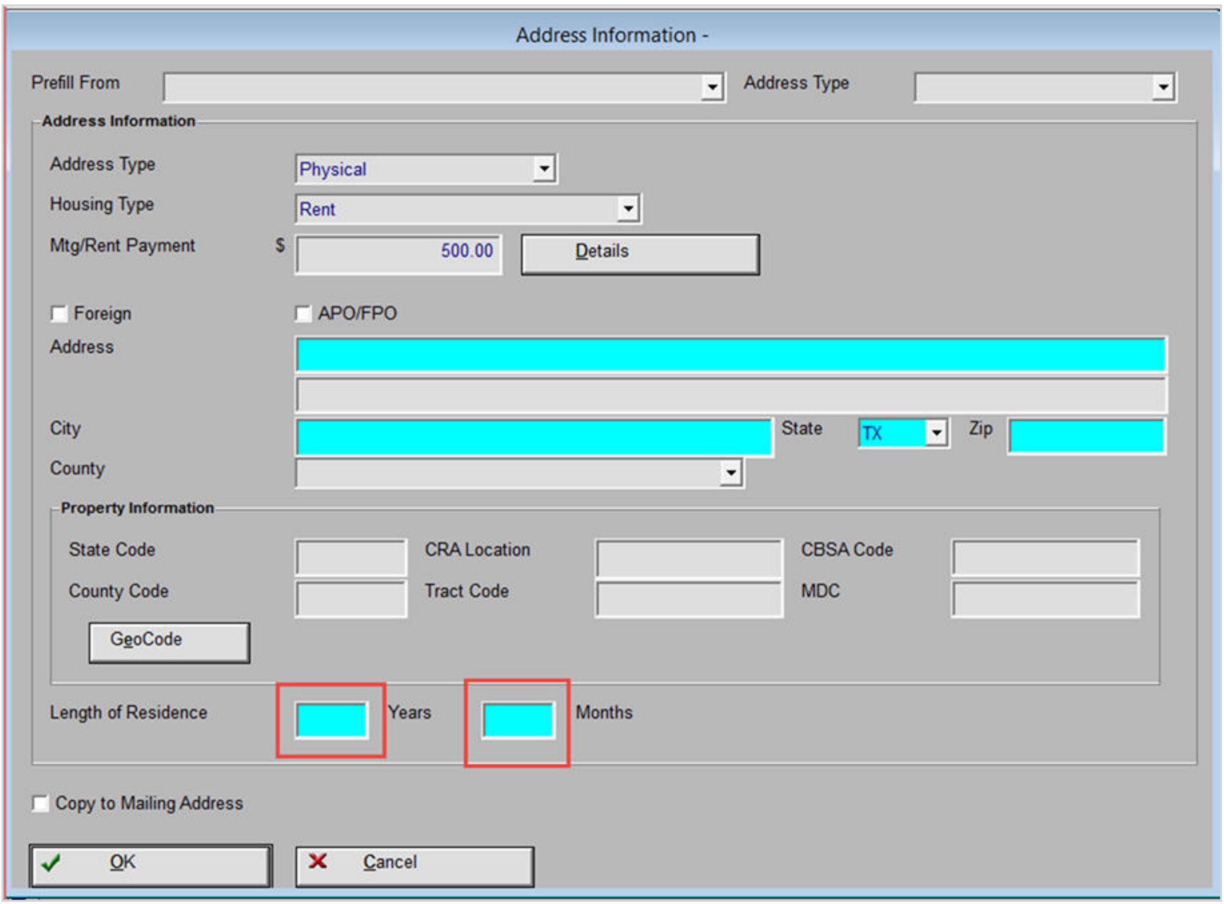
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Housing Type**



Return to *Platform App Add Application Loan Information*.

BorwHousingTerm / TermCnt

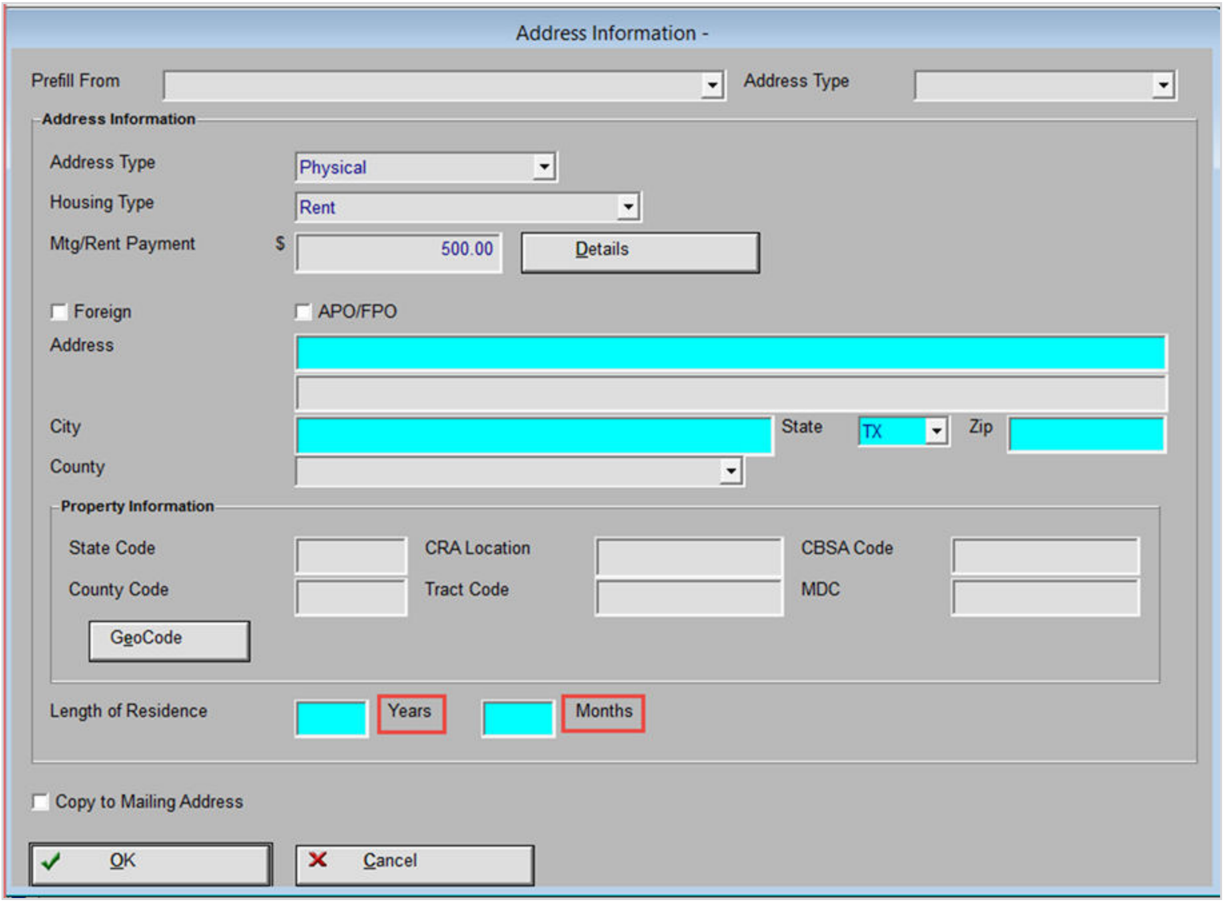
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Length of Residence**



Return to *Platform App Add Application Loan Information*.

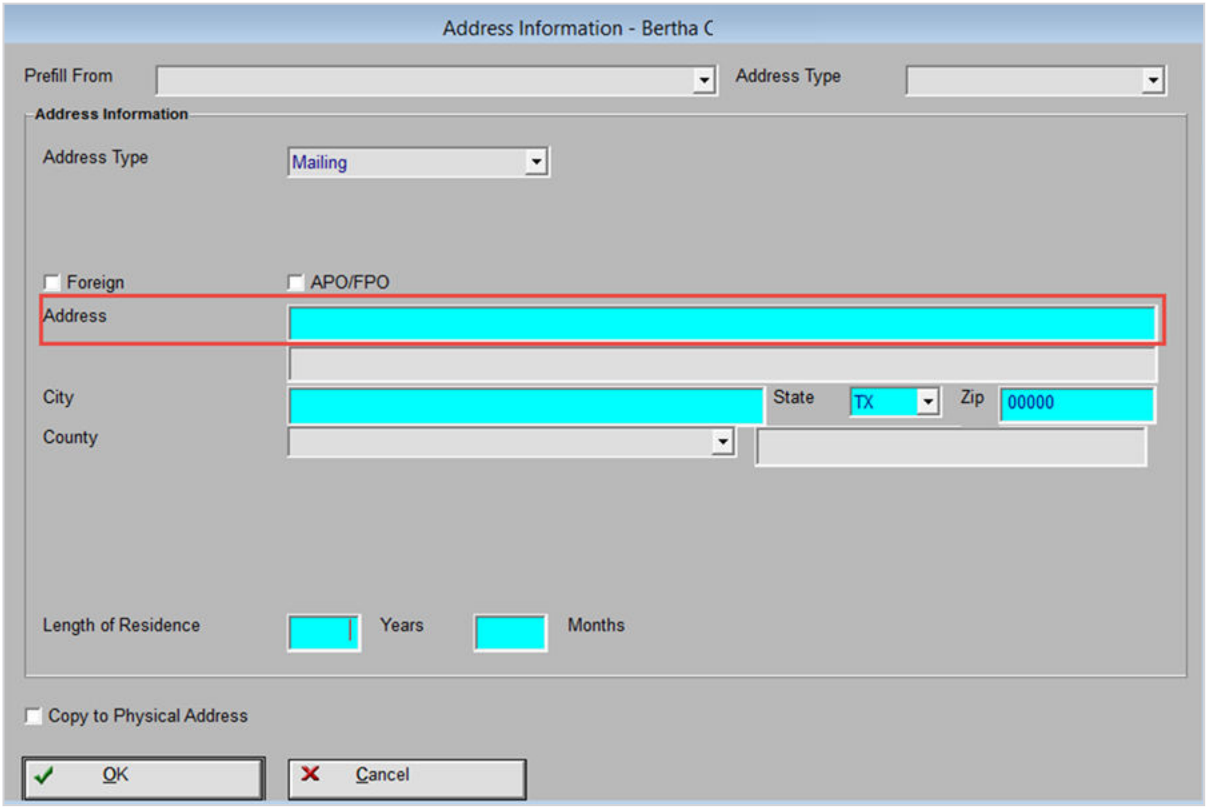
TermUnits

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Physical Address** > **Modify** > **Length of Residence** > **Years or Months**



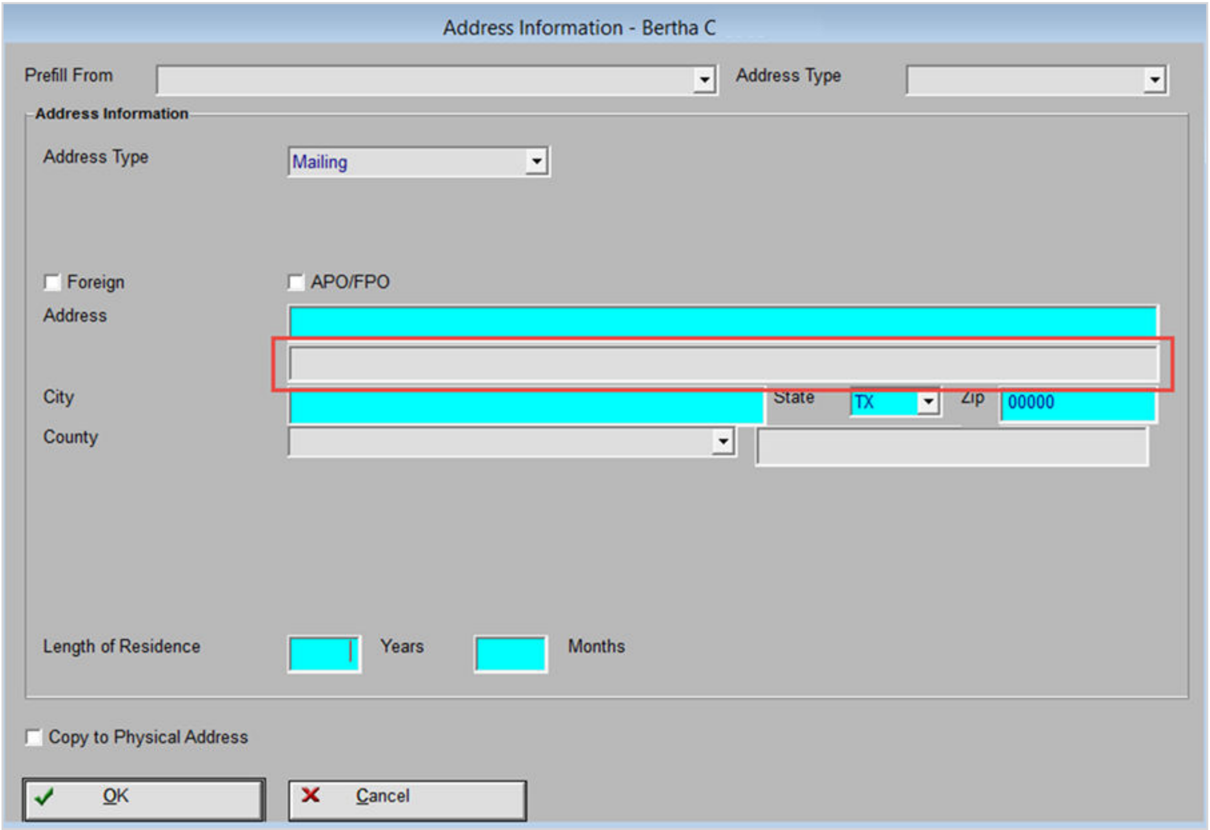
BorwMailAddr / StreetAddr1

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **Address**



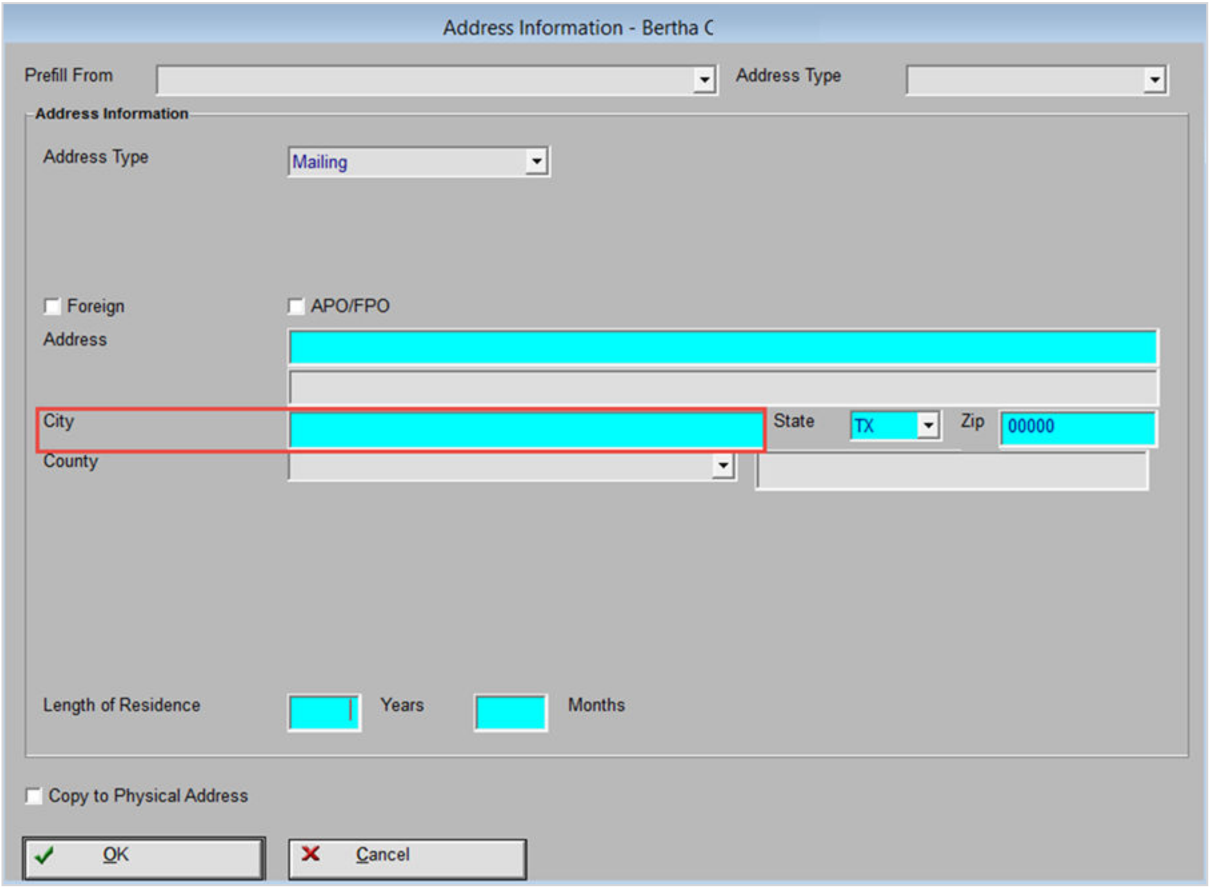
StreetAddr2

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **Address**



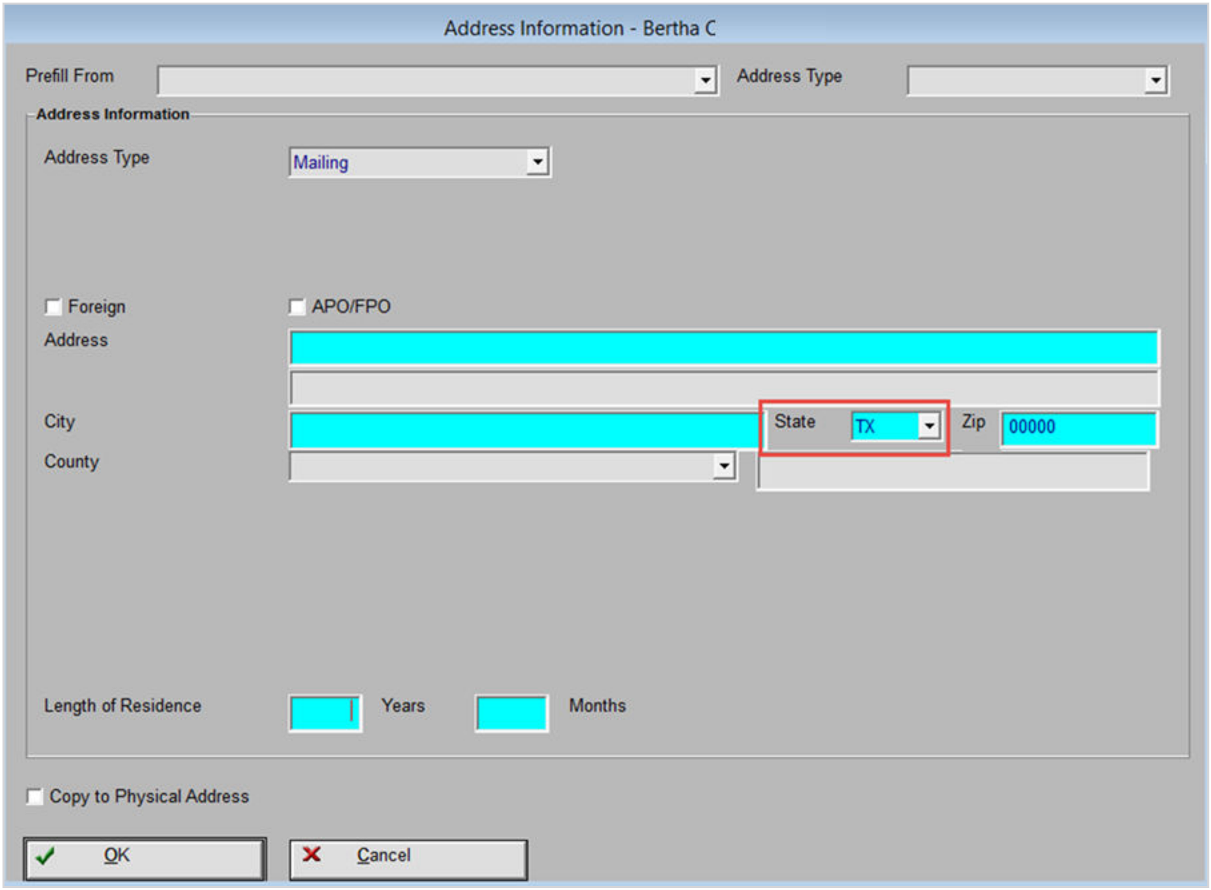
City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **City**



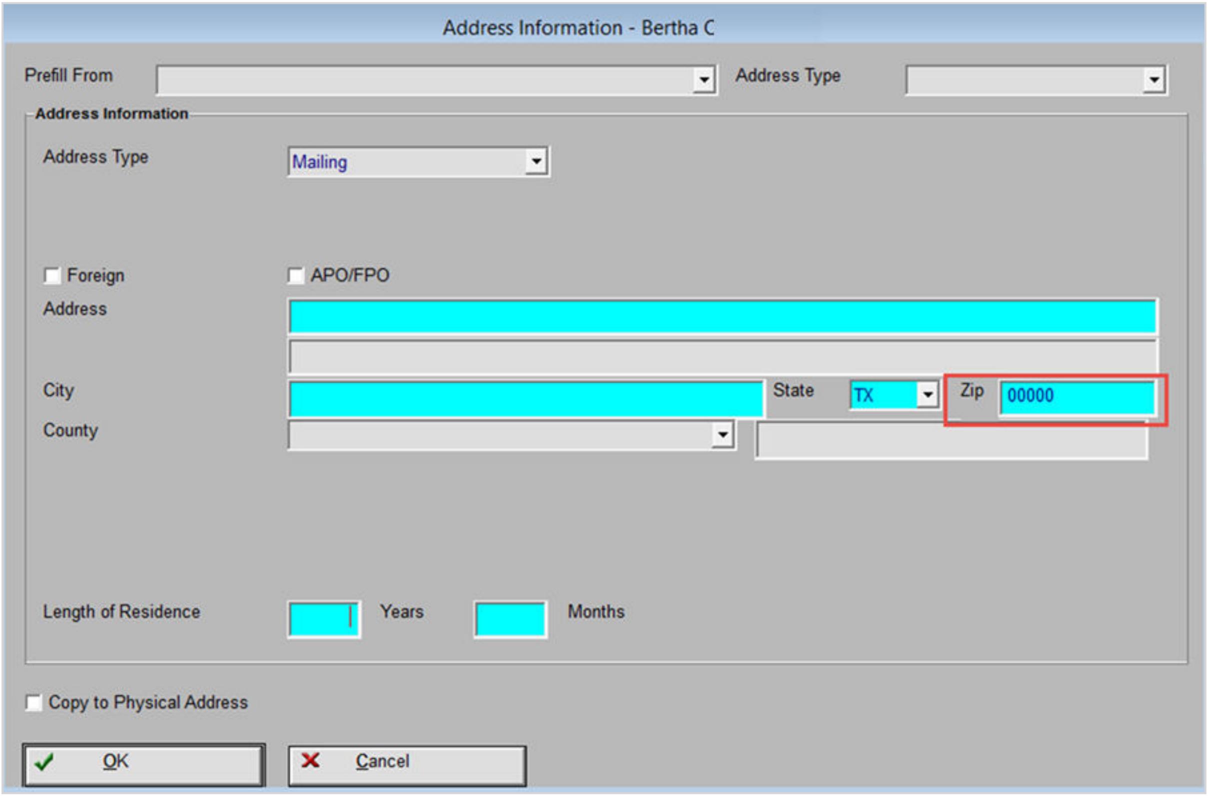
StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **State**



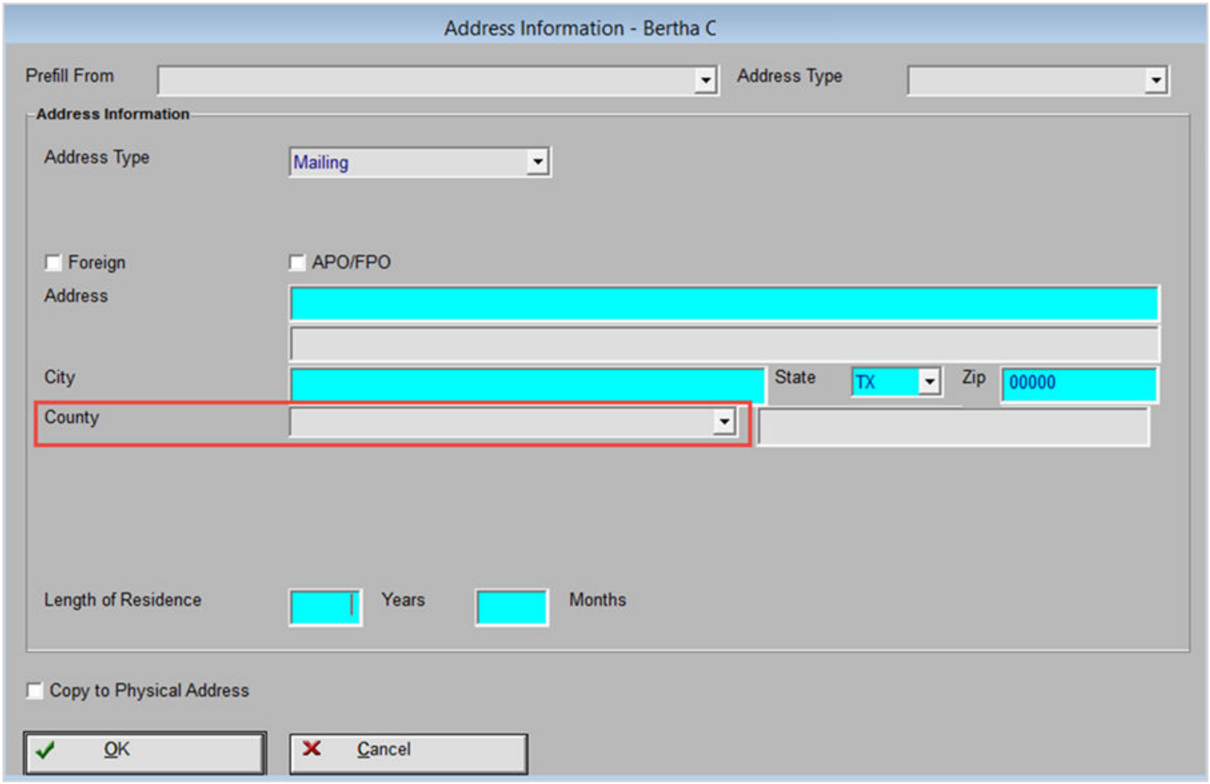
PostalCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **Zip**



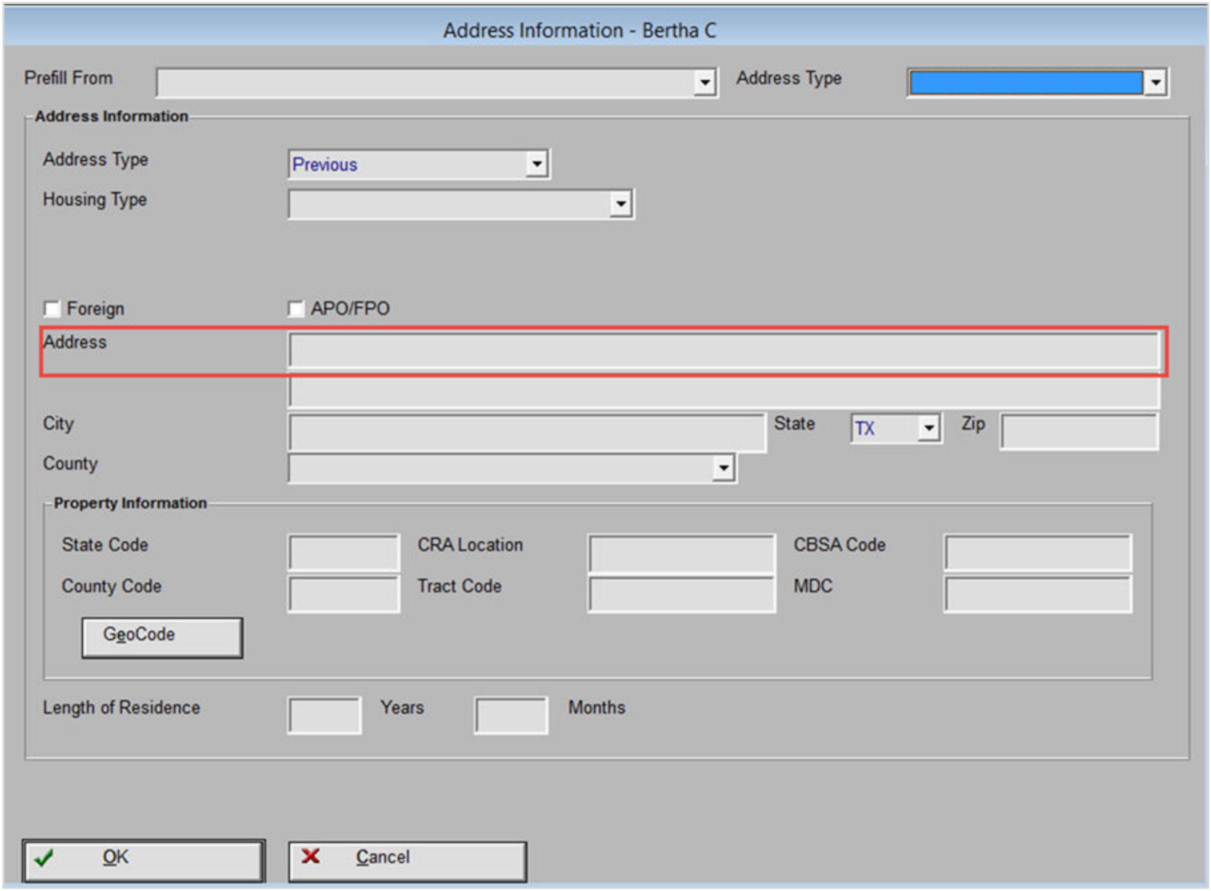
County

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Mailing Address** > **Modify** > **County**



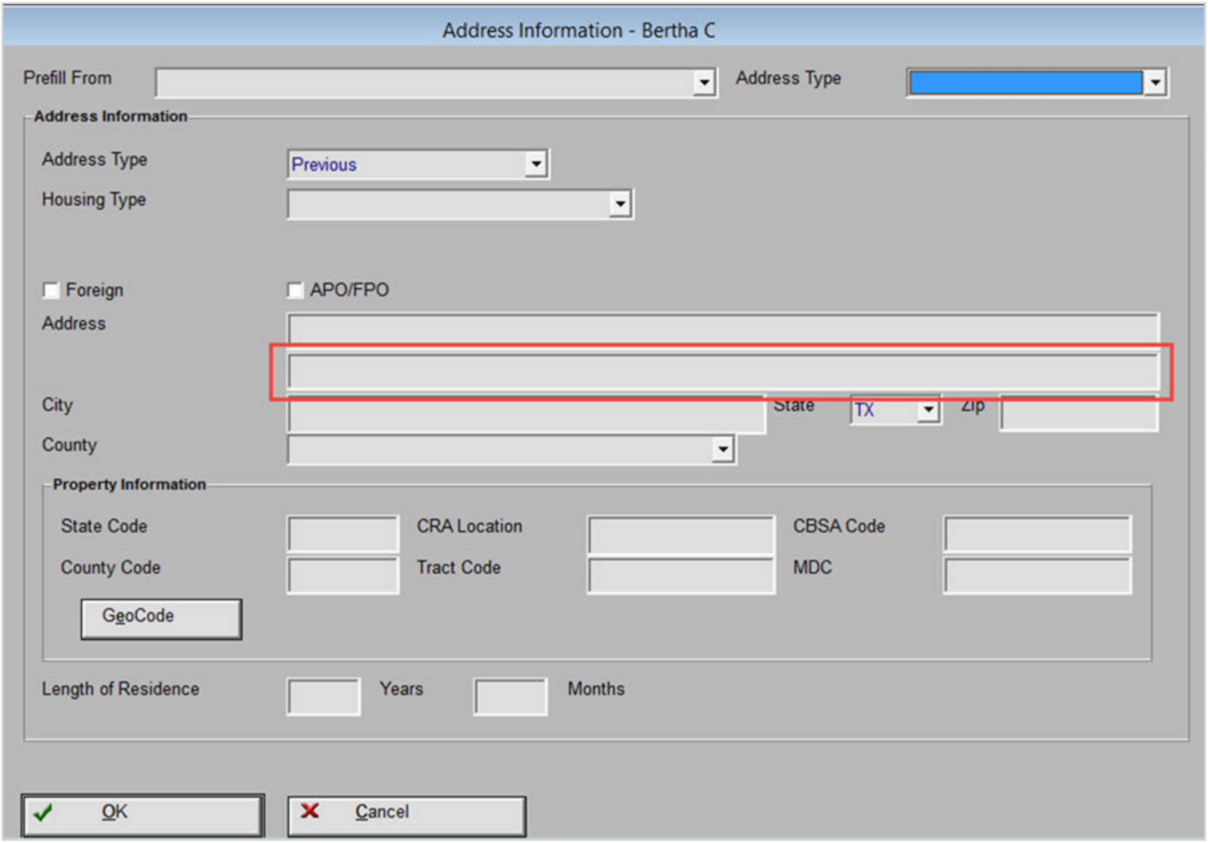
BorwPrevAddr / StreetAddr1

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Previous Address** > **Modify** > **Address**



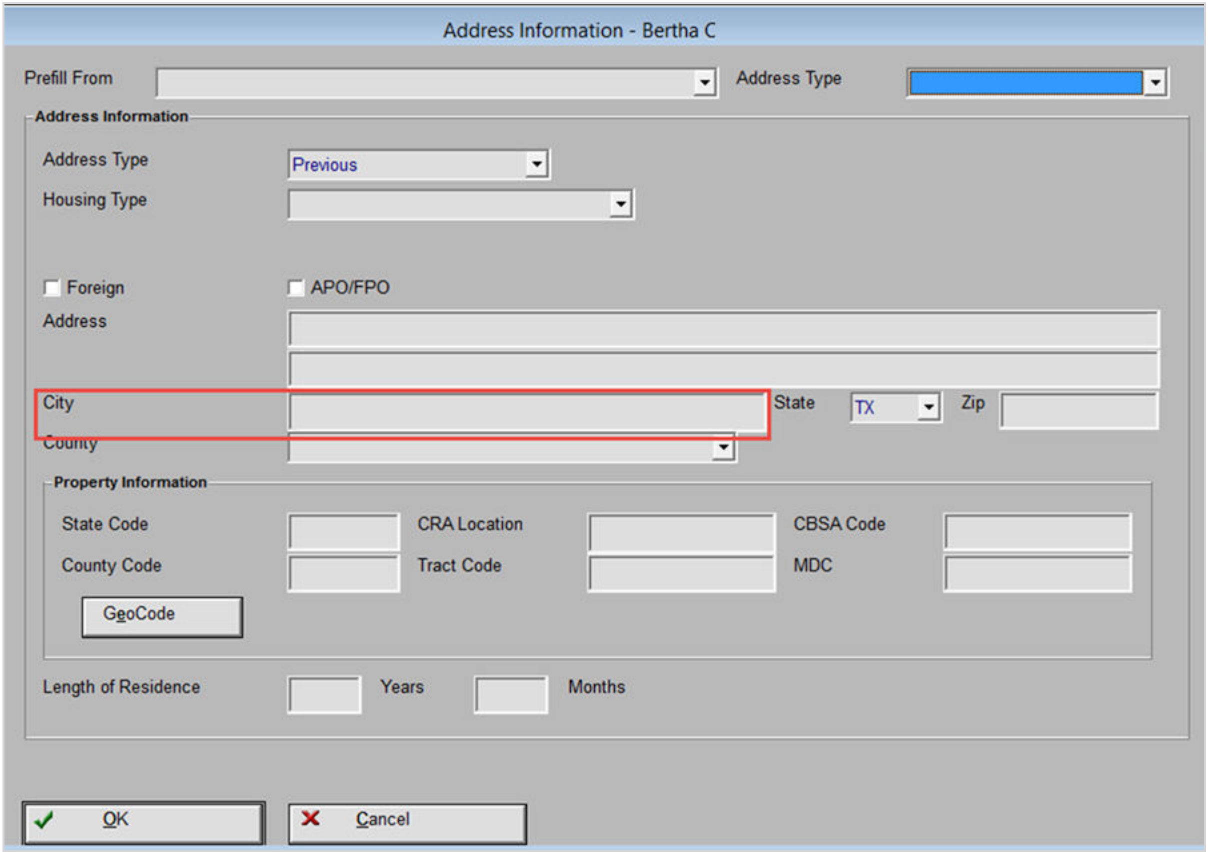
StreetAddr2

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Previous Address** > **Modify** > **Address**



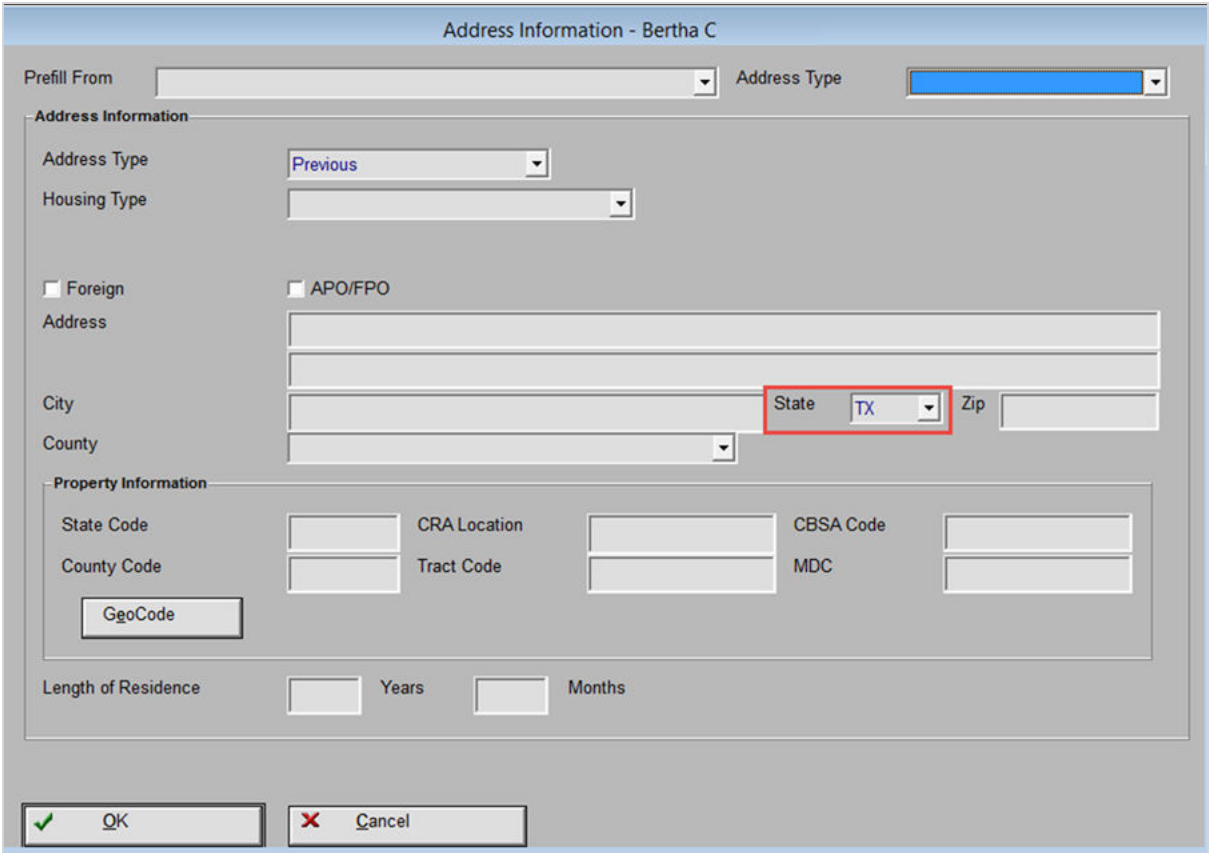
City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Previous Address** > **Modify** > **City**



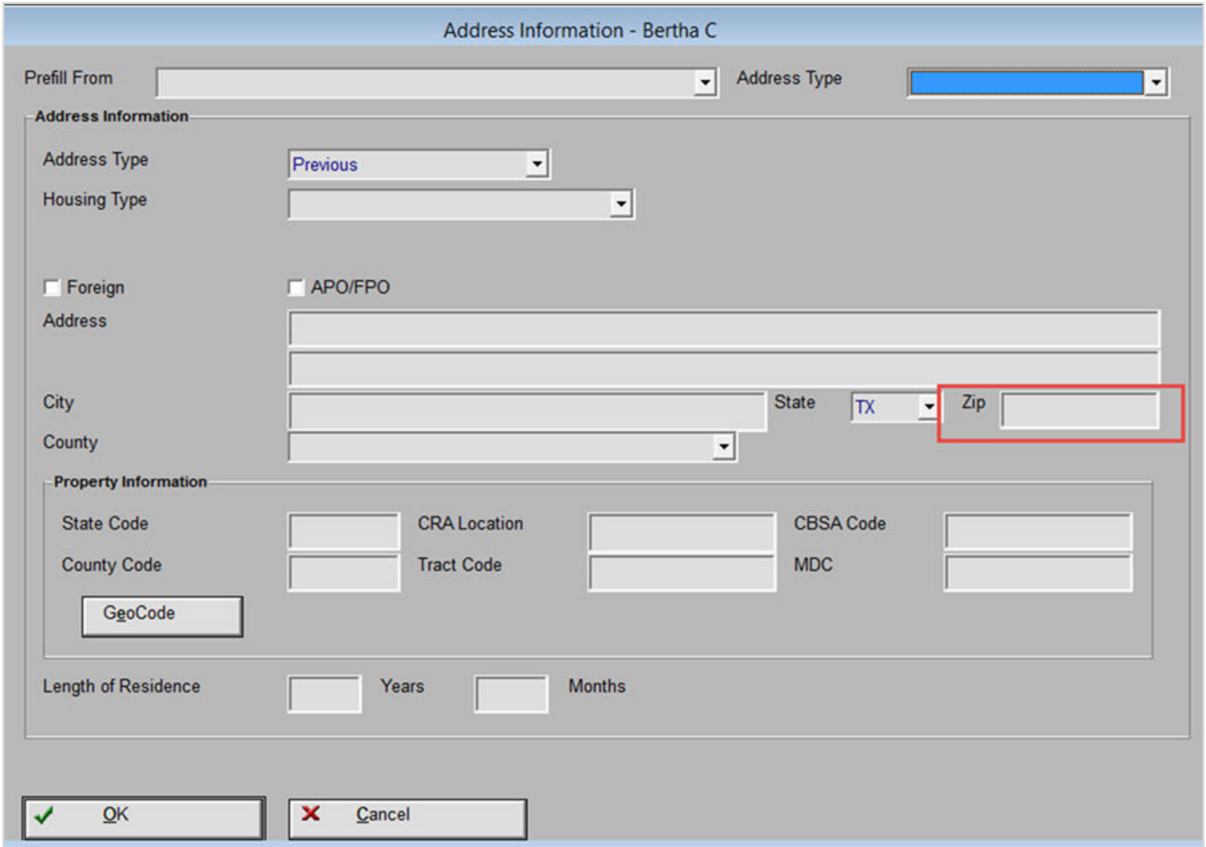
StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Previous Address** > **Modify** > **State**



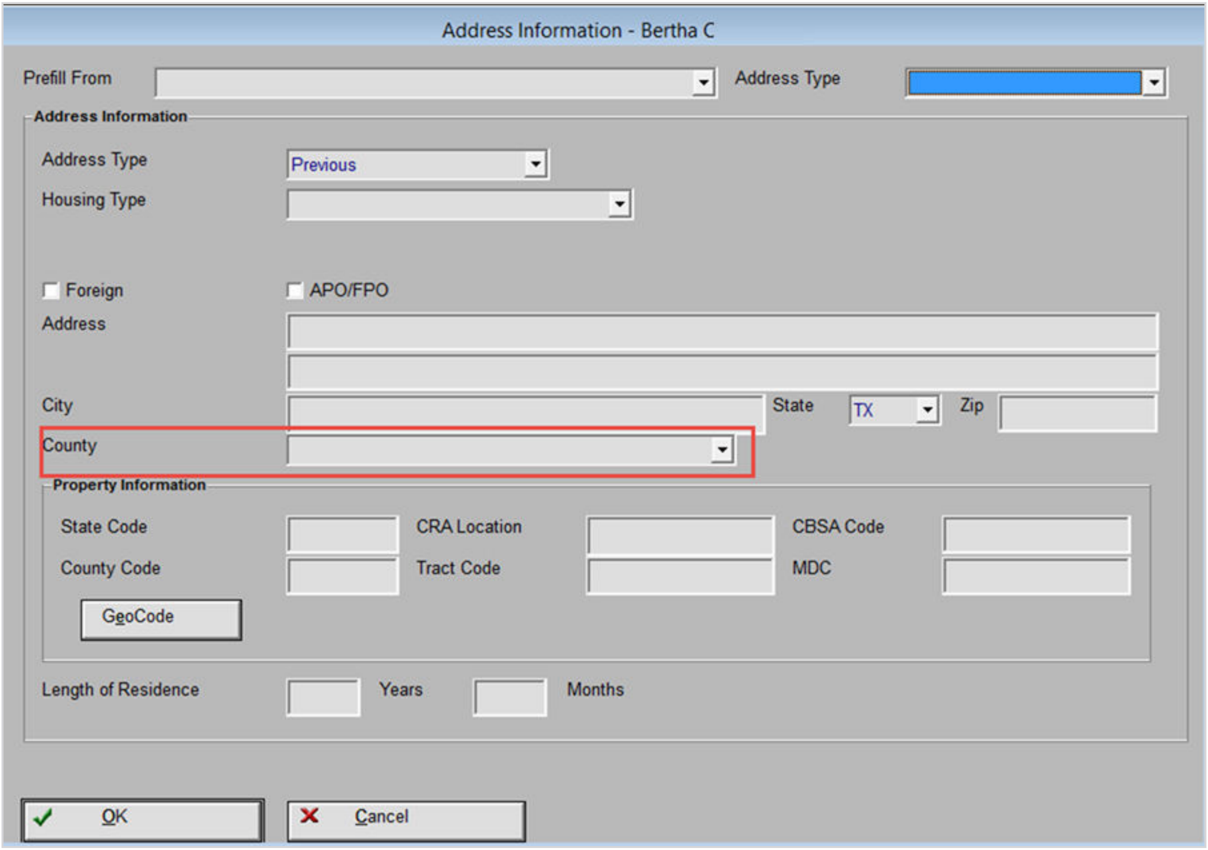
Postal Code

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address** > **Address Type=Previous Address** > **Modify** > **Zip**



County

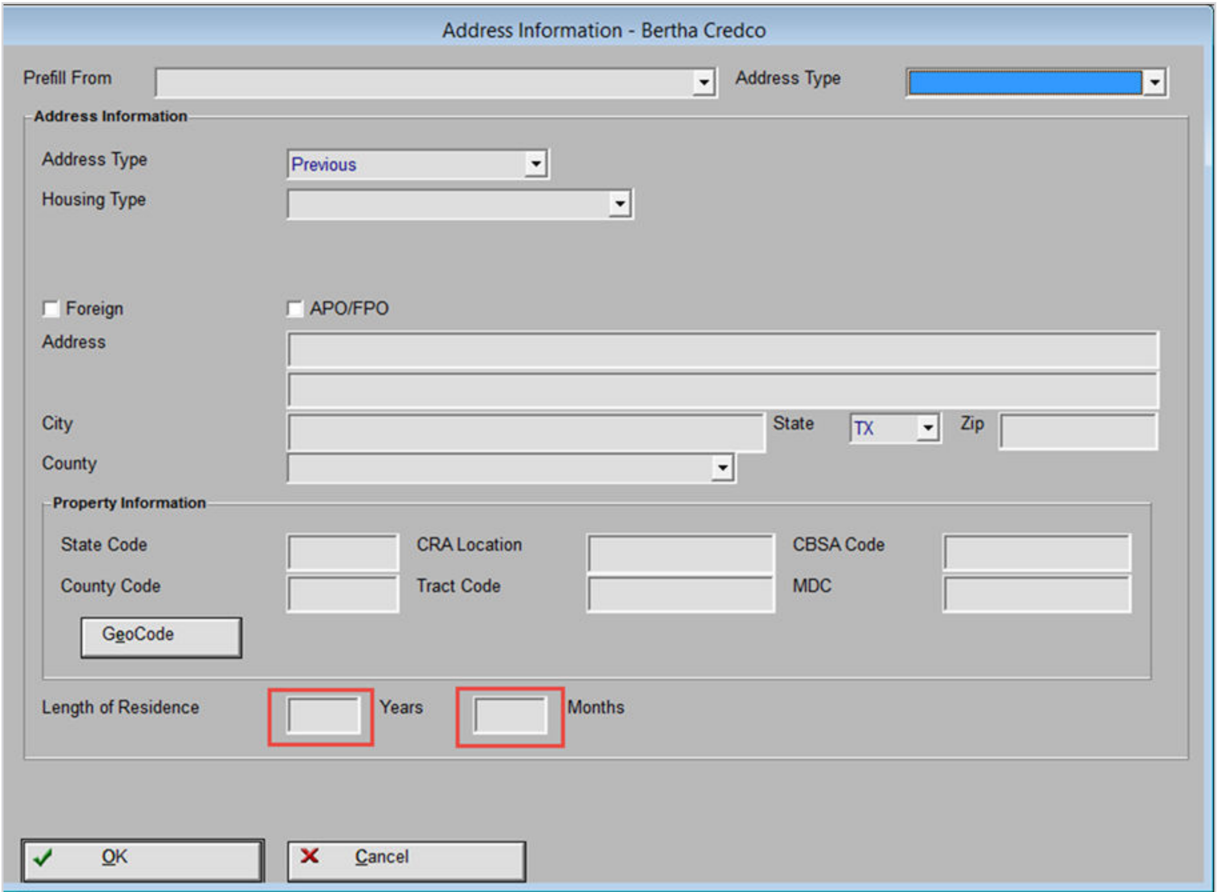
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address Type=Previous Address** > **Modify** > **County**



BorwPrevHousingDispType

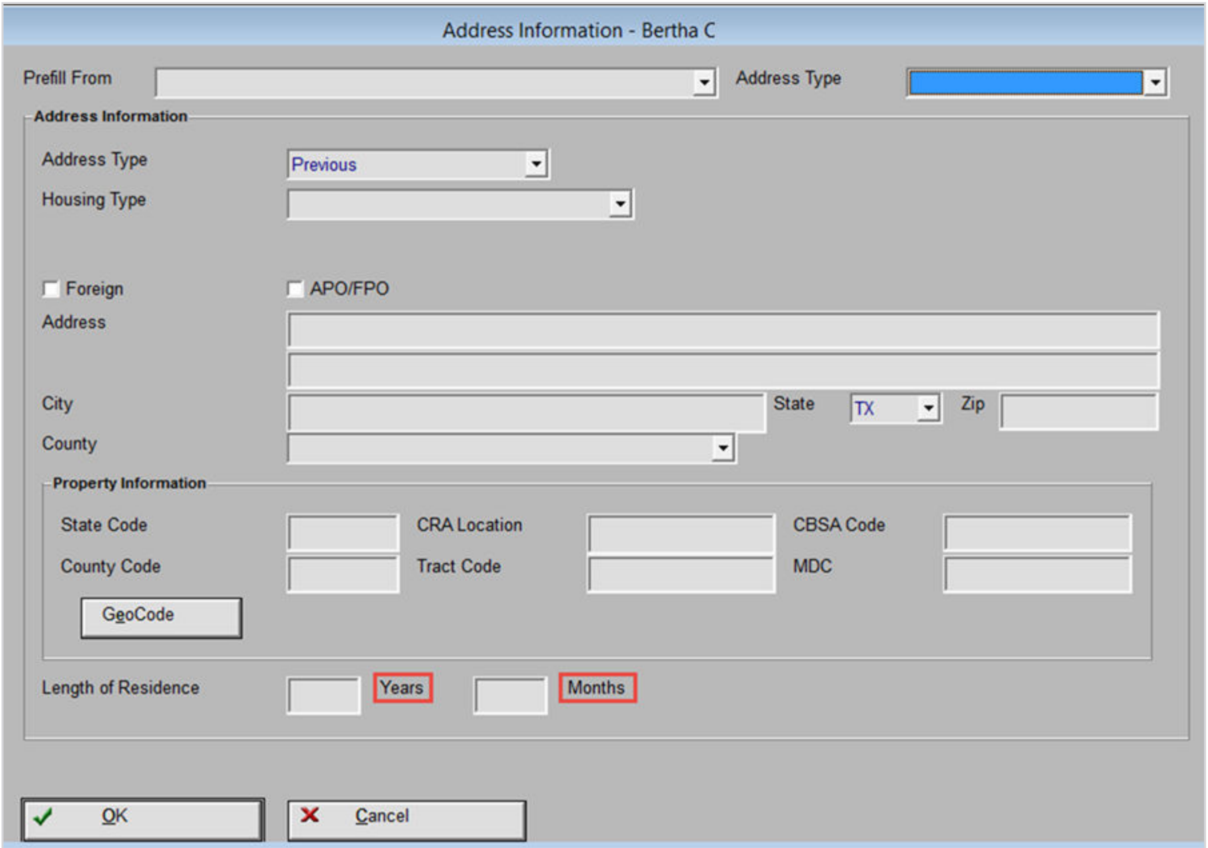
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address Type=Previous Address** > **Modify** > **Length of Residence**

TermCnt



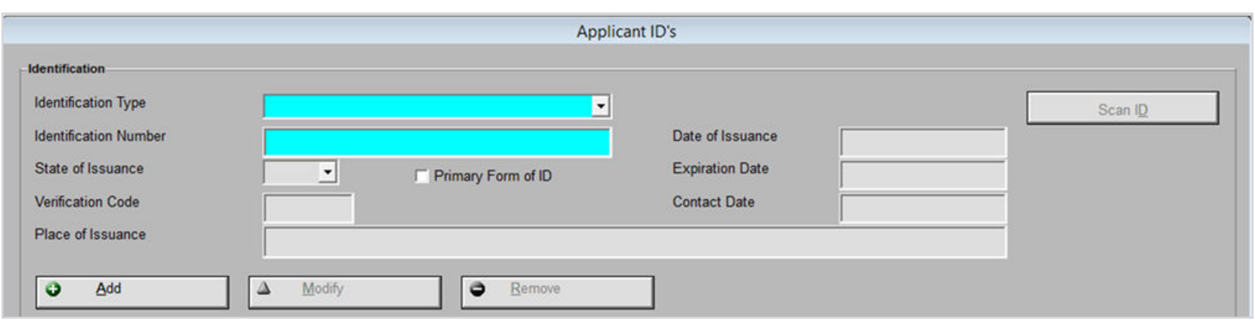
TermUnits

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Address Type=Previous Address** > **Modify** > **Length of Residence** > **Length of Residence**



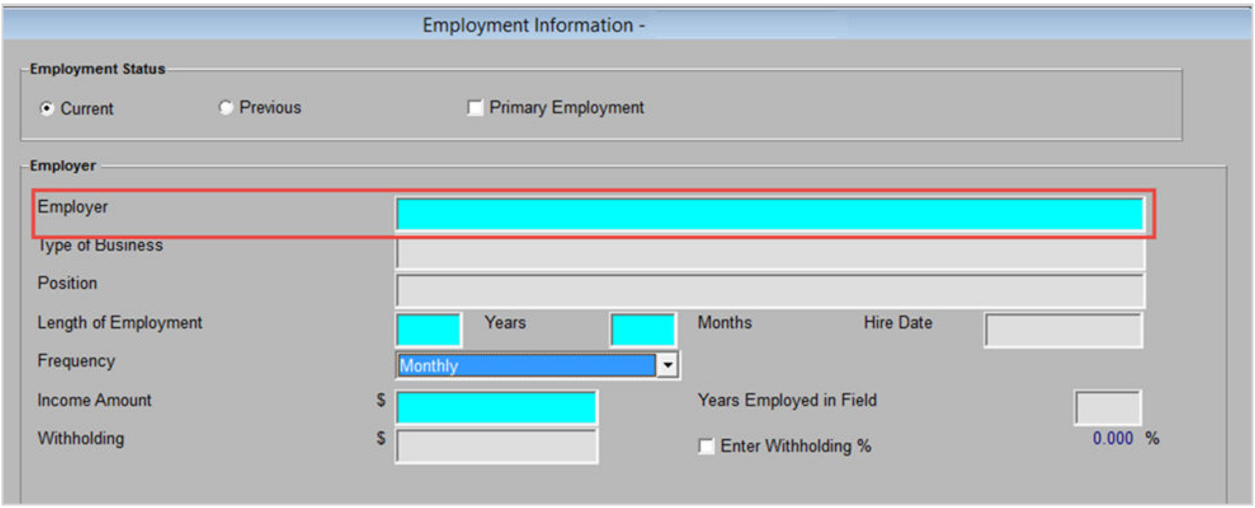
BorwDriverLicId

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Applicant ID's** > **Identification Group Box** > **Identification Type/Identification Number**



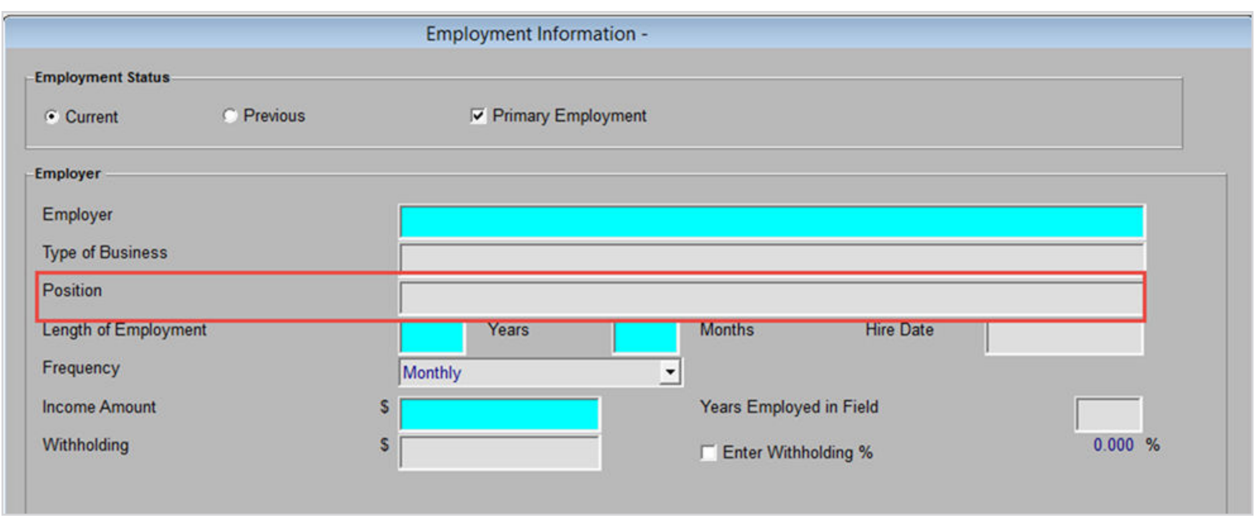
BorwEmplInfo / EmplName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Employer**



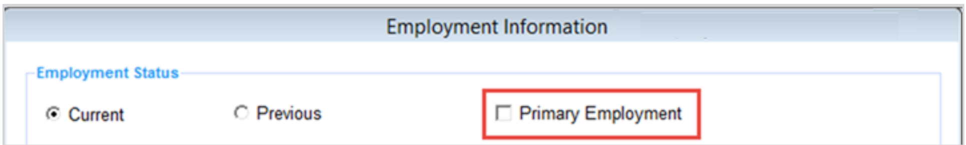
EmplTitle

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Position**



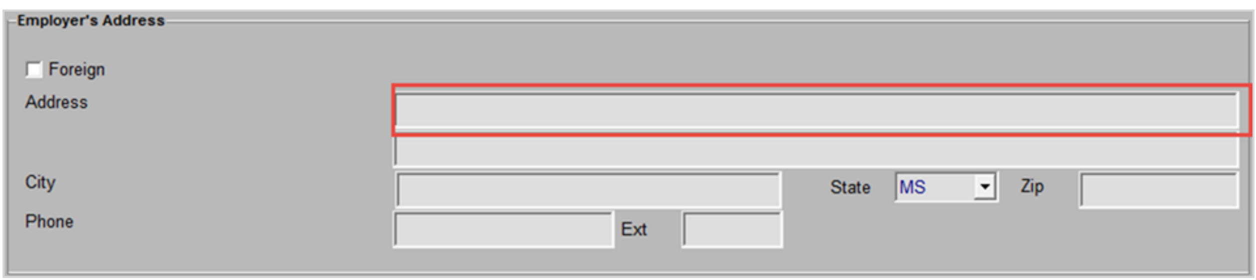
EmplPrimType

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current**



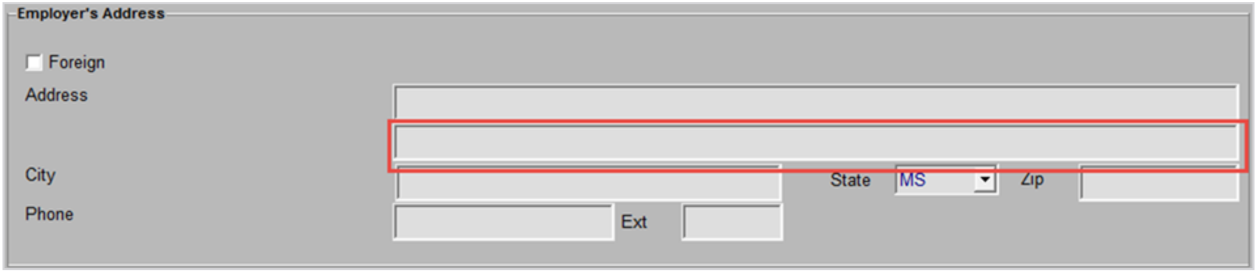
EmplAddr / StreetAddr1

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Address**



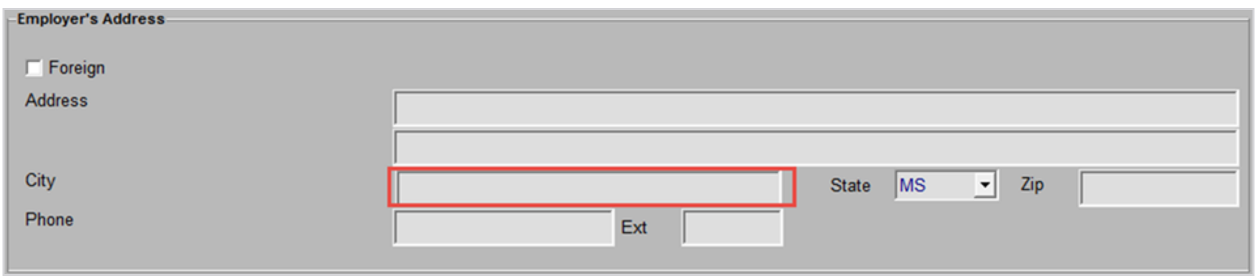
StreetAddr2

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Address**



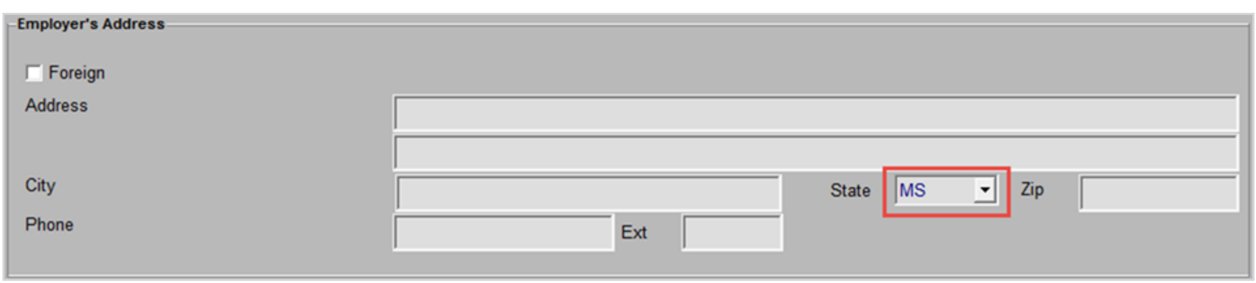
City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **City**



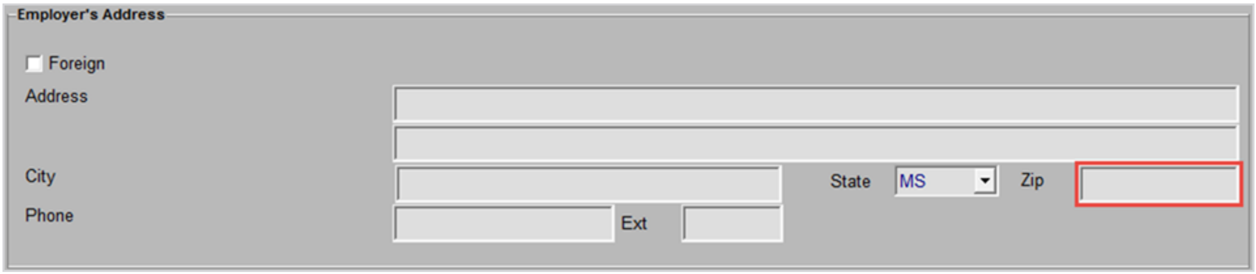
StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **State**



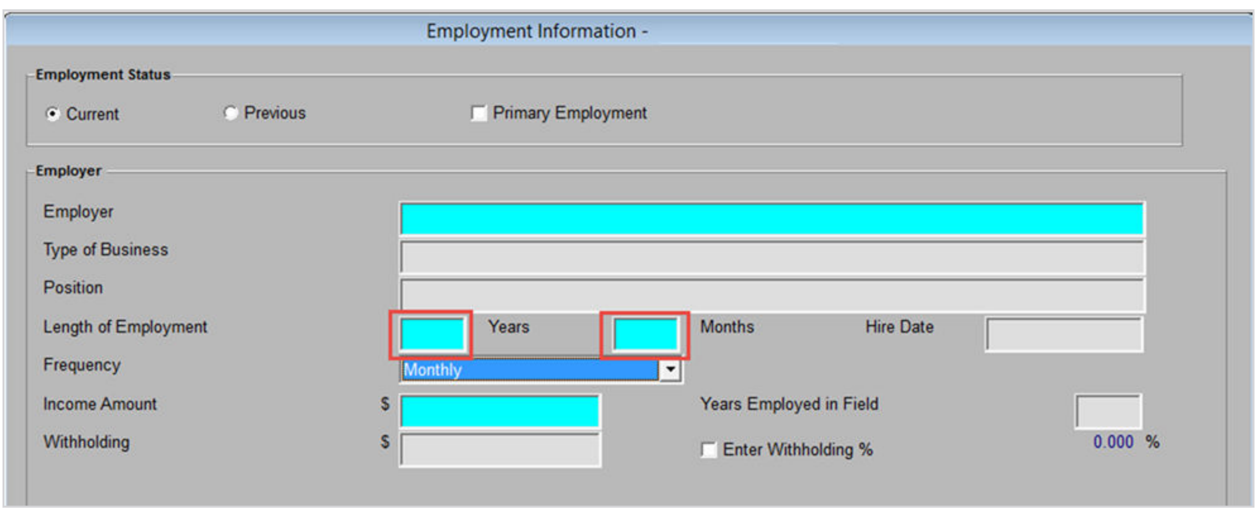
Postal Code

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Zip**



EmplTerm / TermCnt

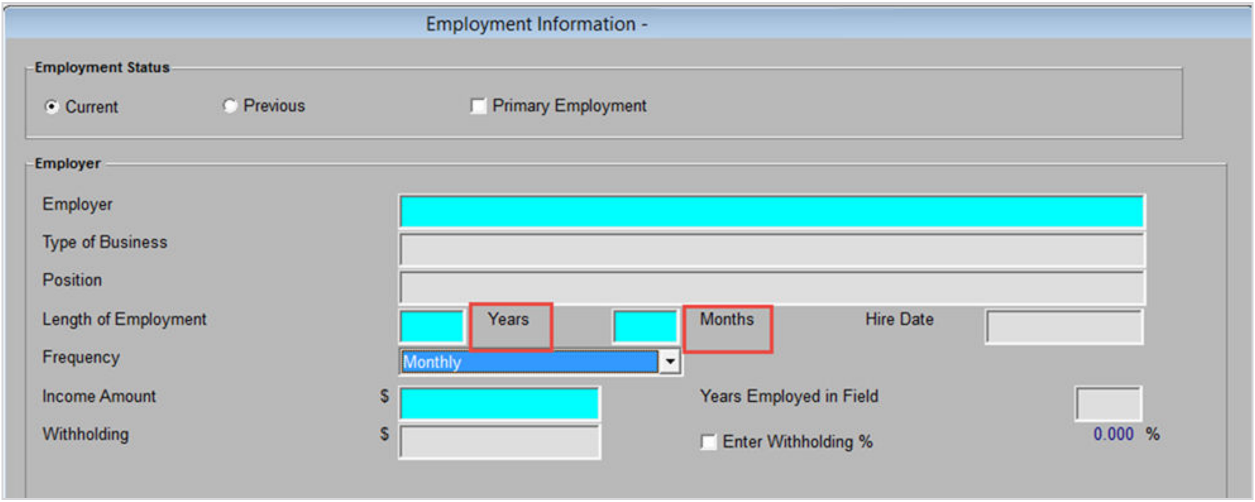
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Number of Years and/or Months**



TermUnits

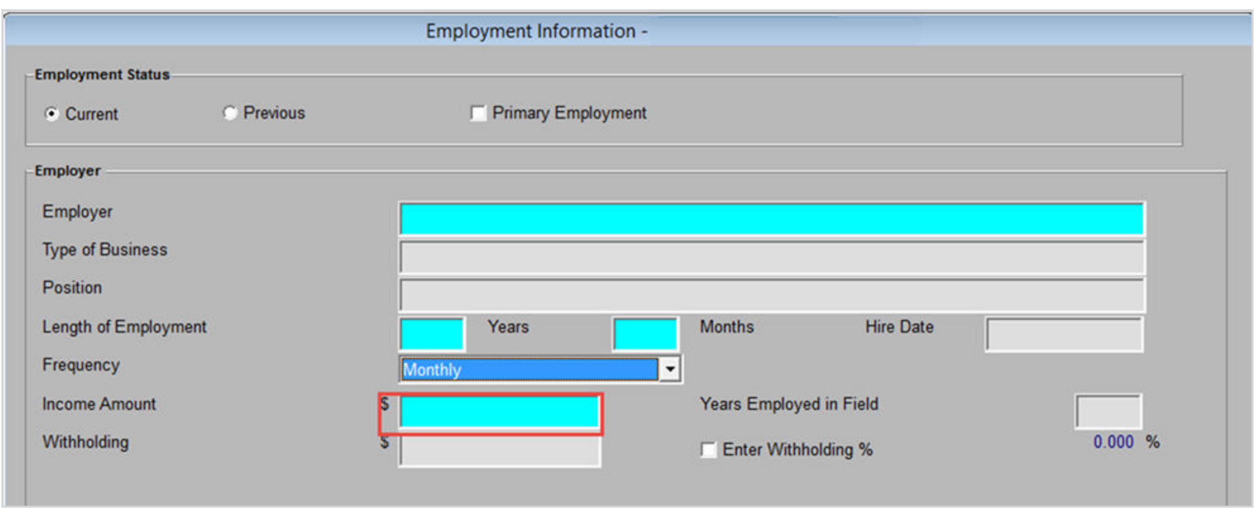
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** >

Applicant > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Years/Months**



BorwIncmInfo / SalaryMonthAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **Select Status=Current** > **Modify** > **Frequency=Month** > **Income Amount**

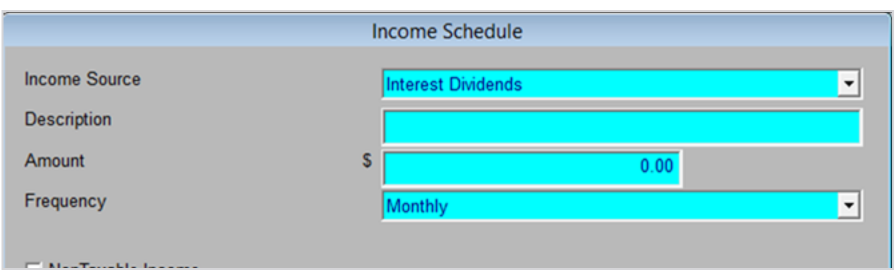


SalaryBonusAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source=Bonuses, Commissions, etc.** > **Frequency=Monthly** > **Amount**

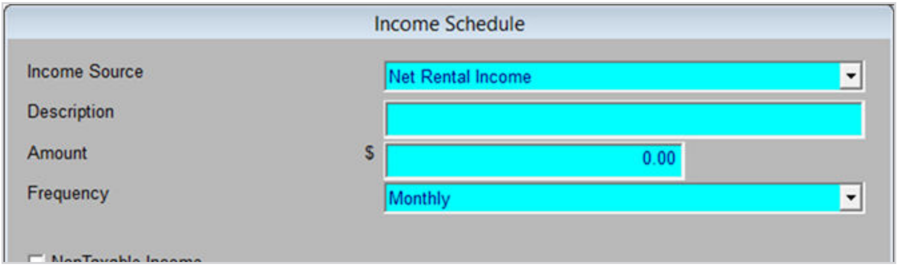
DivIntMonthAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source=Interest Dividends** > **Frequency=Monthly** > **Amount**



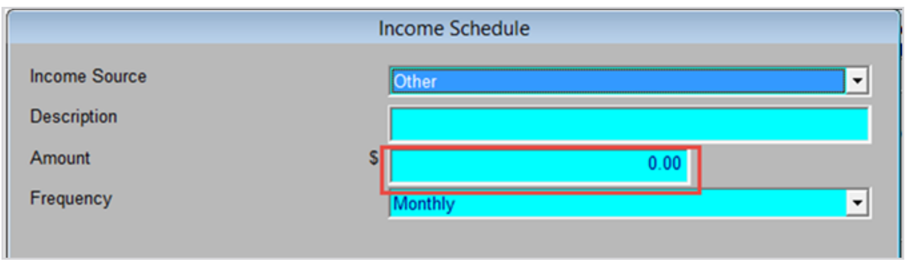
RentMonthIncmAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source=Net Rental Income** > **Frequency=Monthly** > **Amount**



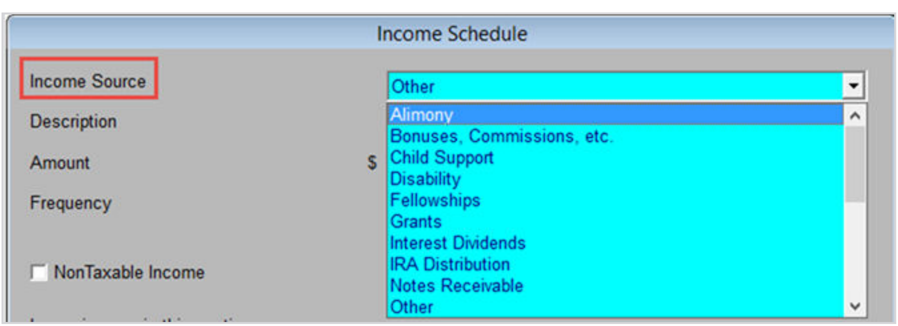
OthIncomArray / OthIncmAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source=Other** > **Amount**



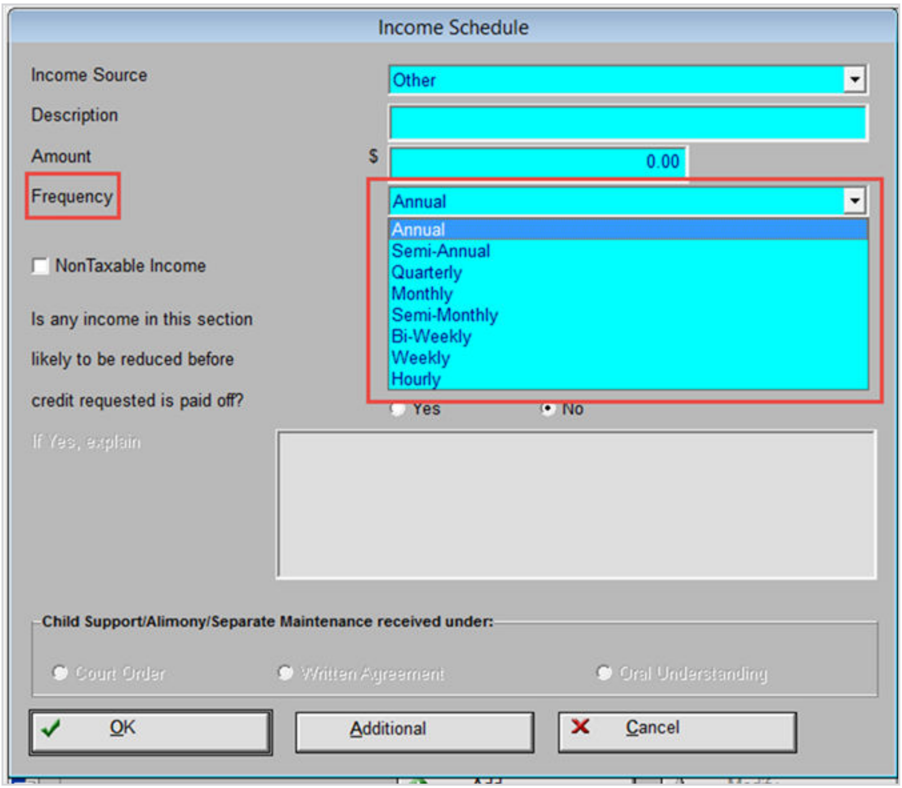
OthIncmSrcCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source**



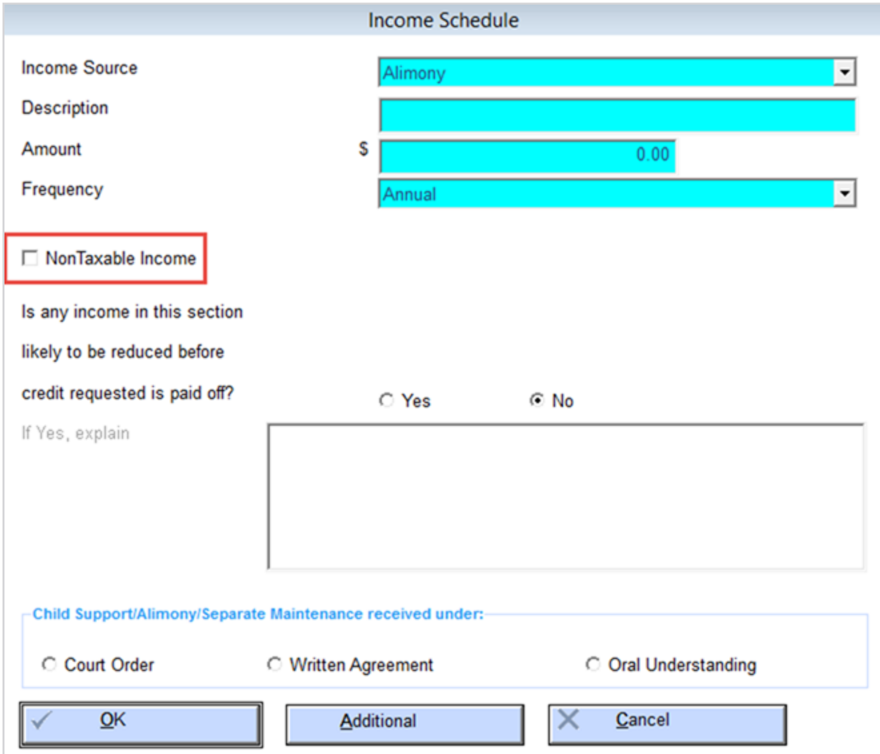
OthIncmFreq

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify** > **Income Source=Other** > **Frequency**



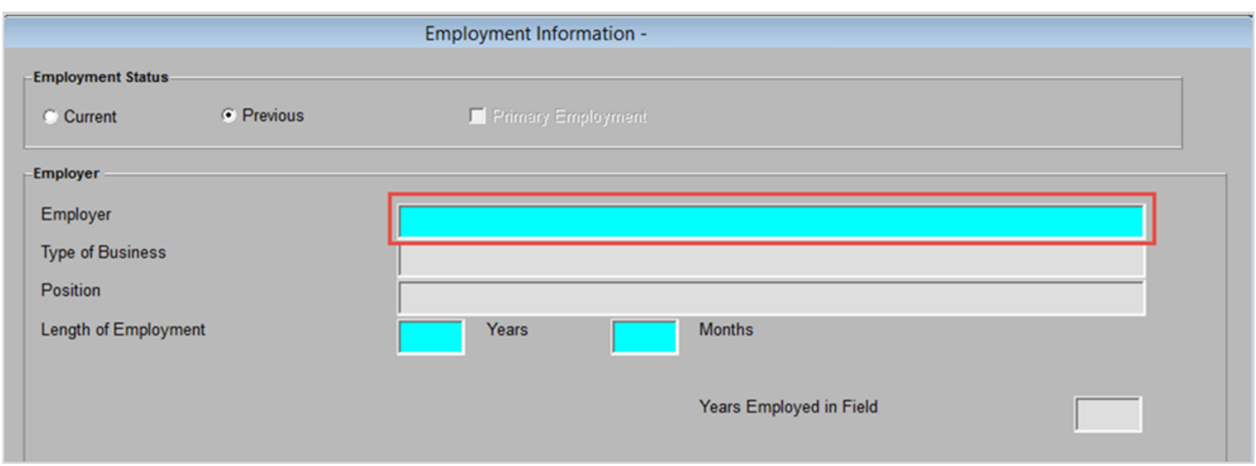
NonTaxblIncmType

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Income** > **Modify or Add** > **NonTaxable Income**



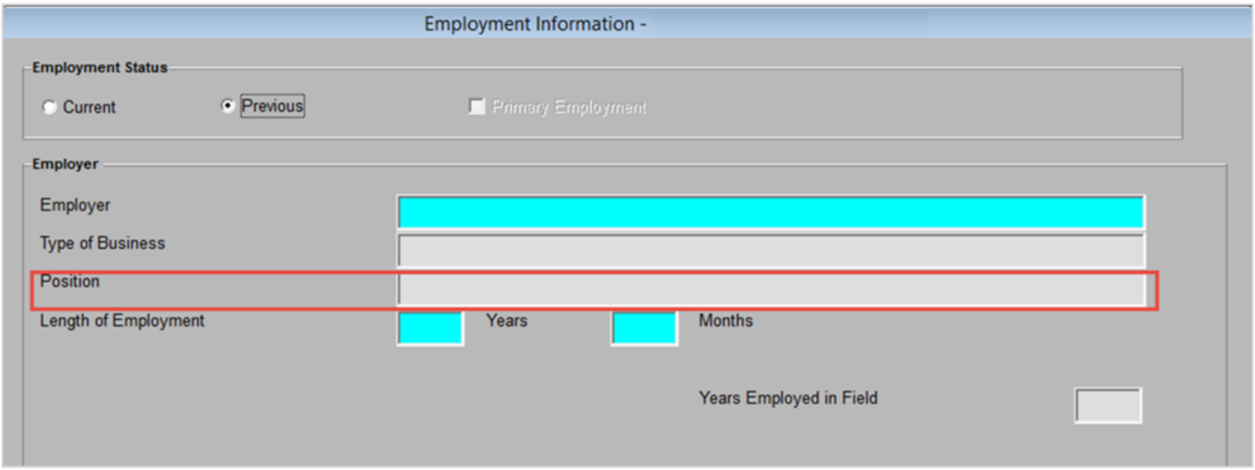
BorwPrevEmplInfo / (Prev)EmplName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Employer**



(Prev) EmplTitle

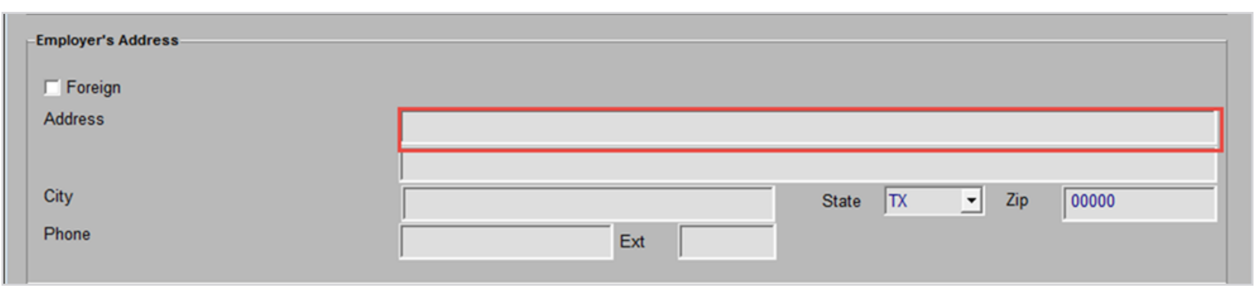
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Position**



(Prev) EmplAddr

StreetAddr1

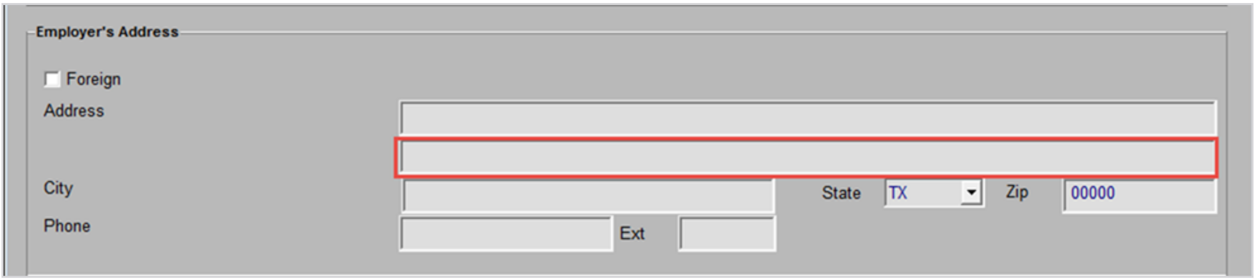
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Address**



StreetAddr2

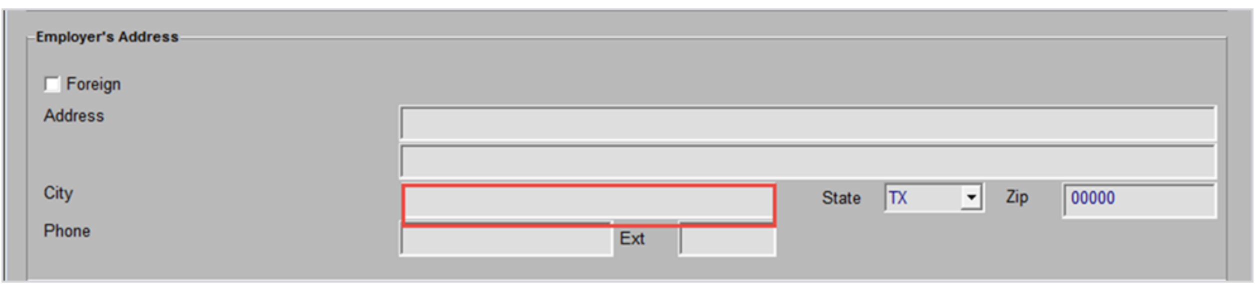
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** >

Applicant > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Address**



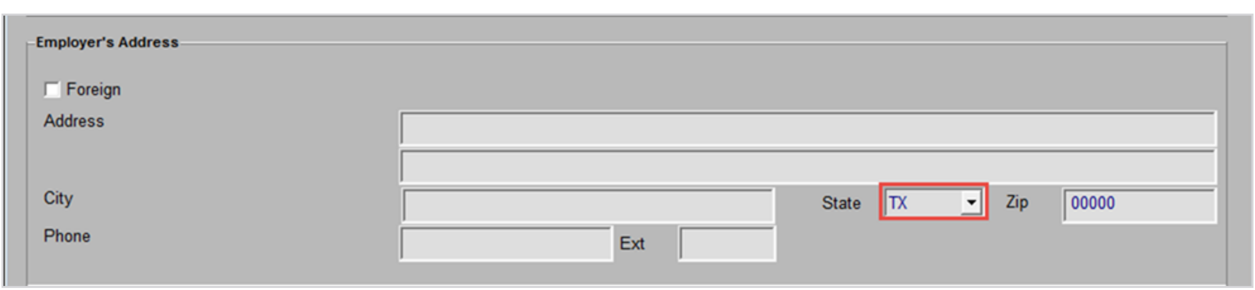
City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **City**



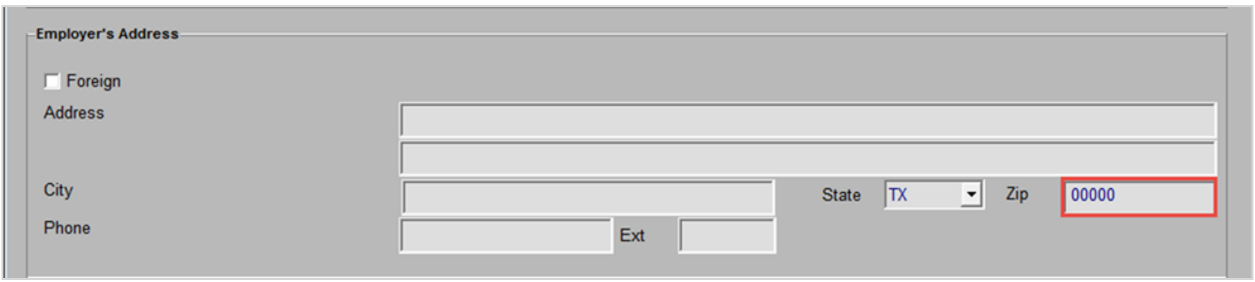
StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **State**



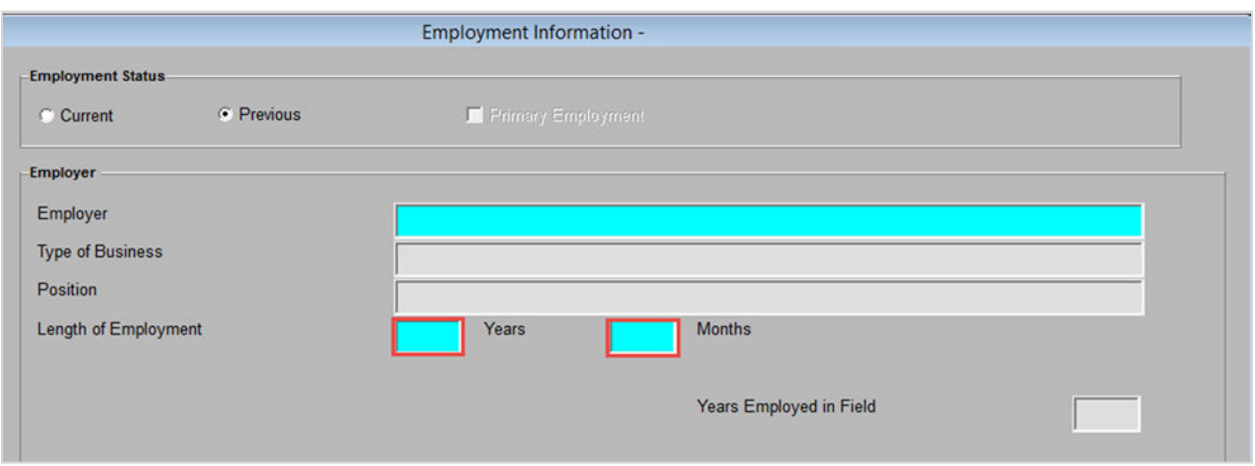
Postal Code

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Zip**



(Prev) EmplTerm / TermCnt

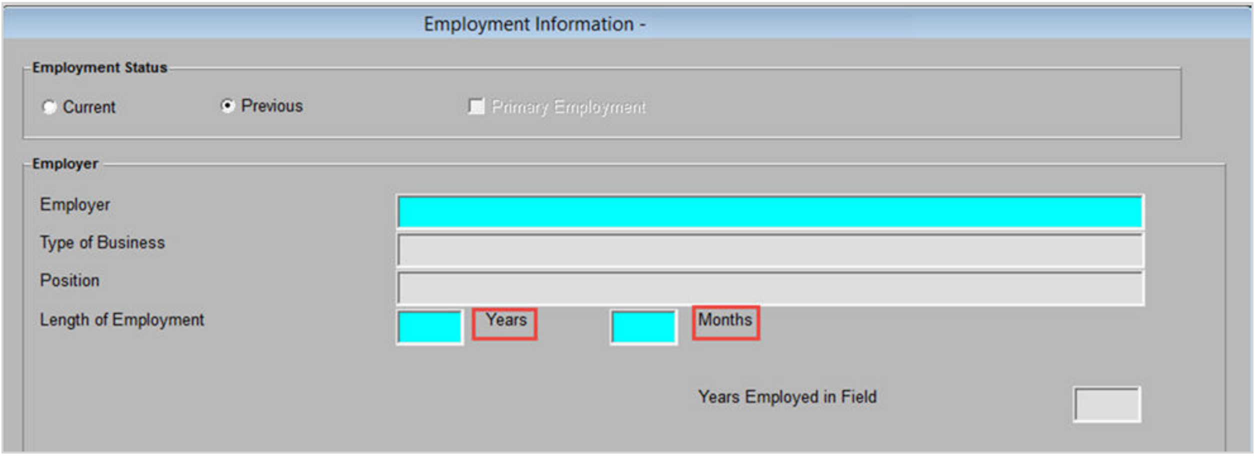
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Numbers of Years and/or Months**



TermUnits

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** >

Applicant > **Customer Type=Borrower** > **Modify** > **Employment** > **State=Previous** > **Modify** > **Length of Employment**



BorwDeclAppInfo / EndorCoBorwExst

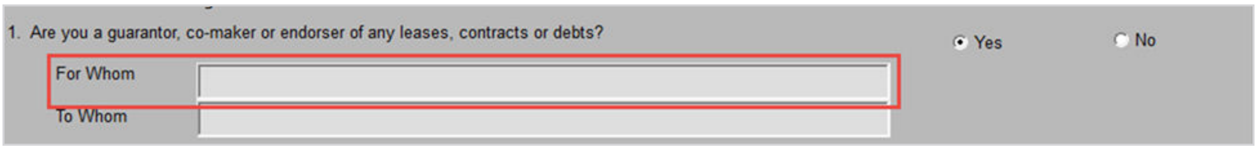
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **Are you a guarantor, co-maker or endorser of any leases, contracts or debts?**

EndorCoBorwToName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **If Yes, Are you a guarantor, co-maker or endorser of any leases, contracts or debts?** > **To Whom**

EndorCoBorwToName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **If Yes, Are you a guarantor, co-maker or endorser of any leases, contracts or debts?** > **For Whom**



JudgementExists

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **2. Are there any suits or judgments pending against you?**

JudgementToName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **2. Are there any suits or judgments pending against you?** > **Select Yes to enable To Whom**

JudgementAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **2. Are there any suits or judgments pending against you?** > **Select Yes to enable Amount**

DeclBnkrptcy

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **3. Have you been declared bankrupt in the last 7 to 10 years?**

DeclBnkrptcyYr

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **3. Have you been declared bankrupt in the last 7 to 10 years?** > **Select Yes to enable What Year**

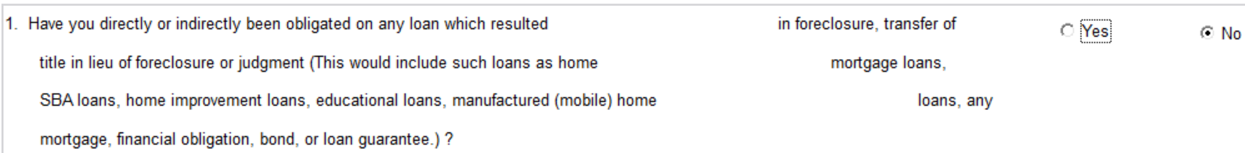
DeclBnkrptcyLoc

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **3. Have you been declared bankrupt in the last 7 to 10 years?** > **Select Yes to enable Where**

ForeClosureExst

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **1. Have you directly or**

indirectly been obligated on any loan which resulted in foreclosure, transfer of title in lieu of foreclosure or judgment (This would include such loans as home SBA loans, home improvement loans, educational loans, manufactured (mobile) home mortgage, financial obligation, bond, or loan guarantee.)?



LawsuitExst

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **5. Are you party to a law suit?**

OthForeClosureExst
OthForeClosureRsn

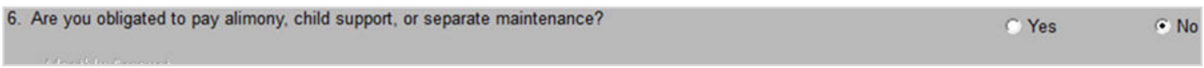
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **4. Have you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years?** > **Explanation**

OthDlqExst

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **7. Are you presently delinquent or in default on any Federal Debt or any other loan, mortgage, financial obligation, bond, or loan guarantee?**

AlimonyMainExst

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **6. Are you obligated to pay alimony, child support, or separate maintenance?**



DownPmtBorw

The *Mortgage Declaration* tab is only visible for real estate loans.

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Mortgage Declaration** > **2. Is any part of the loan payment borrowed?**

NonUSCitizen

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Declaration** > **8. Are you a U.S. citizen?**

AlienResident

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** >

Applicant > **Customer Type=Borrower** > **Modify** > **Declaration** > **8. Are you a U.S. citizen?** > **If "No", Are you a resident alien?**

OccupProp

The *Mortgage Declaration* tab is only visible for real estate loans.

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Mortgage Declaration** > **3. Do you intend to occupy the property as your primary residence?**

PriopPropOwner

The *Mortgage Declaration* tab is only visible for real estate loans.

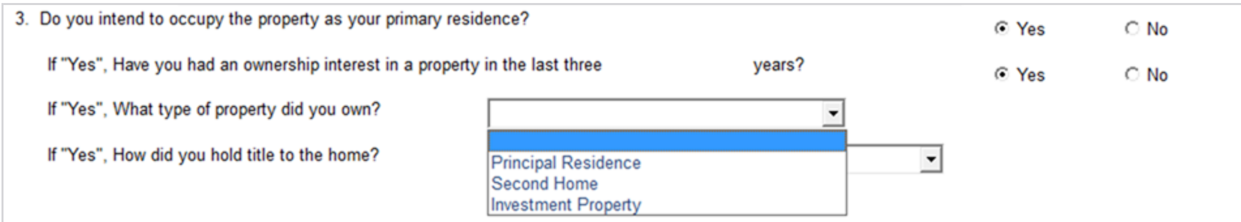
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Mortgage Declaration** > **3. Do you intend to occupy the property as your primary residence?** > **Yes** > **If “Yes”, Have you had an ownership interest in a property in the last three years?**

PriorPropType

The *Mortgage Declaration* tab only visible for real estate loans.

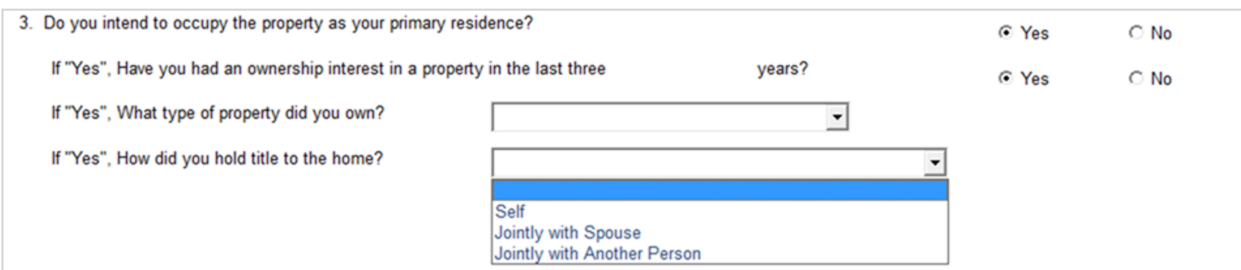
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Mortgage Declaration** > **3. Do you intend to occupy the property as your primary residence?** > **Yes** > **If “Yes”, Have you had**

an ownership interest in a property in the last three years? > Yes > If “Yes”, What type of property did you own?



PriorPropTitleType

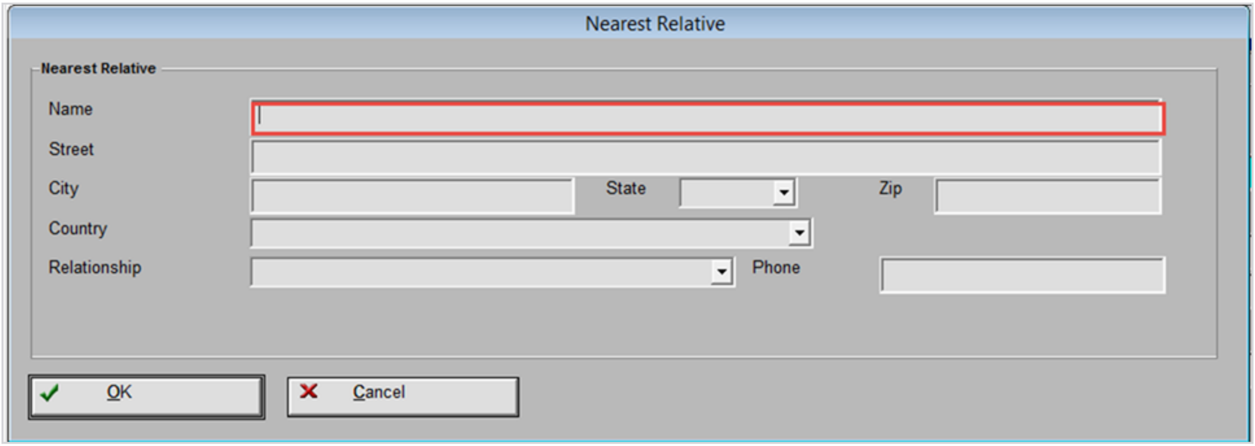
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Mortgage Declaration** > **3. Do you intend to occupy the property as your primary residence?** > **Yes** > **If “Yes”, Have you had an ownership interest in a property in the last three years?** > **Yes** > **If “Yes”, How did you hold title to the home?**



BorwNearRelName

FirstName, MiddleName, LastName

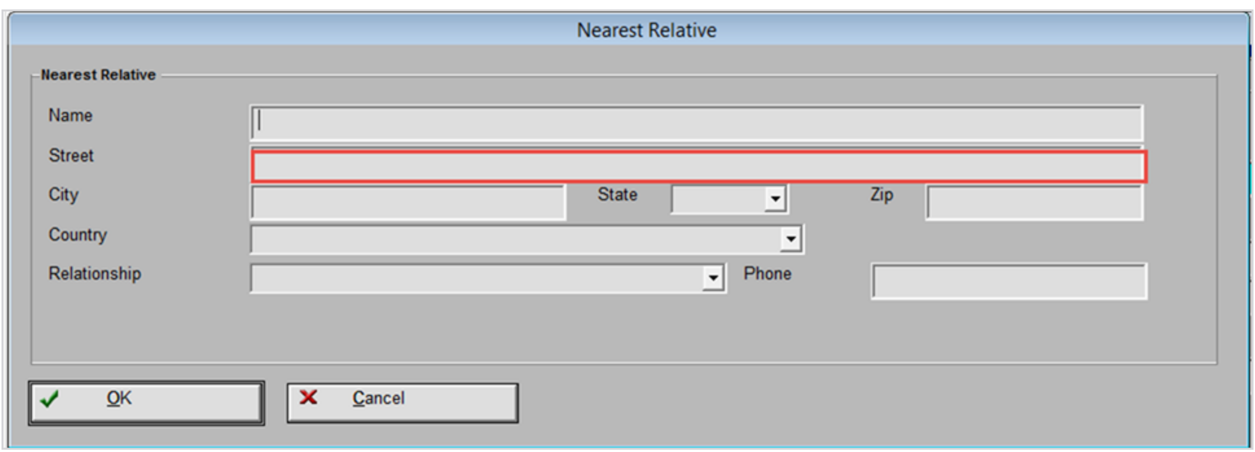
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **Name**



BorwNearRelAddr

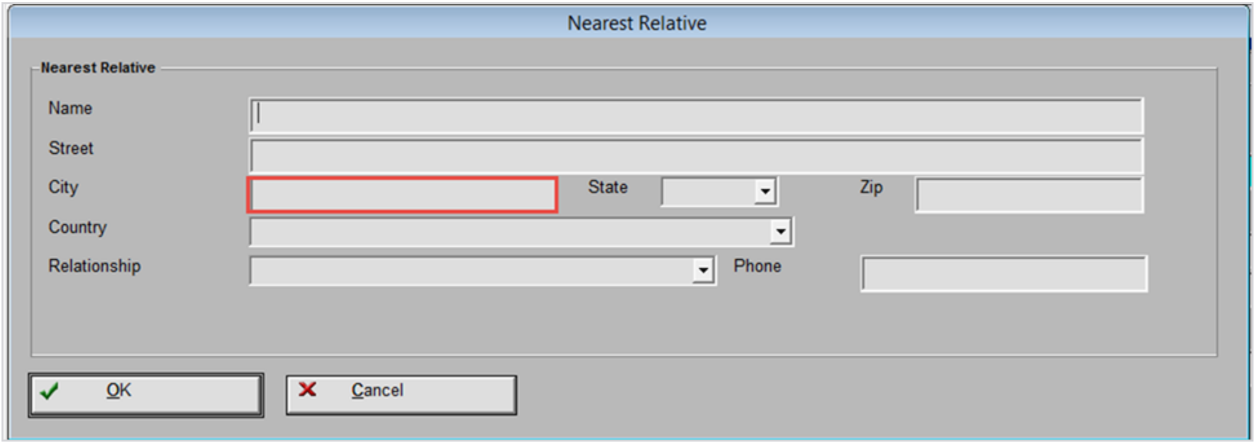
StreetAddr1, StreetAddr2

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **Street**



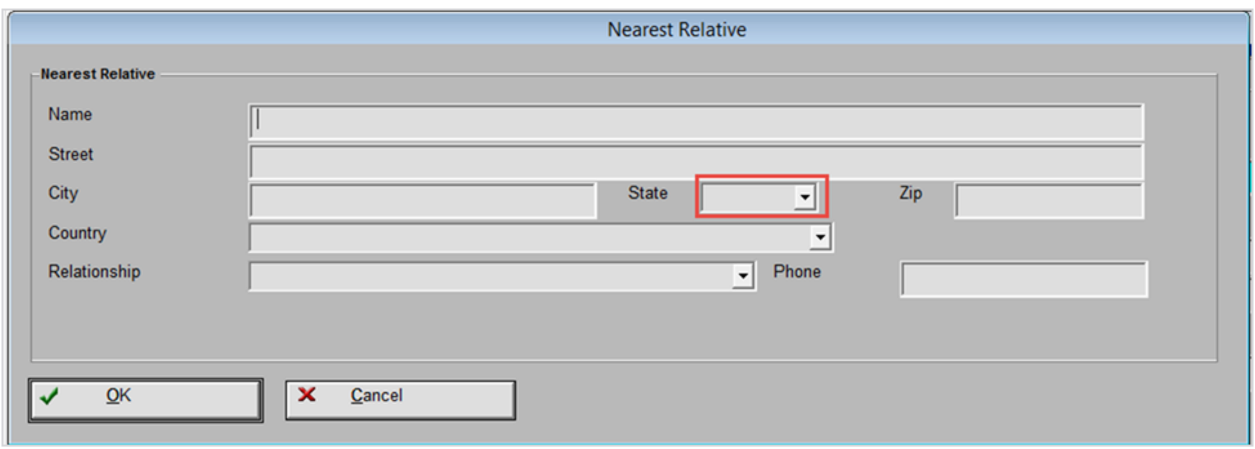
City

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **City**



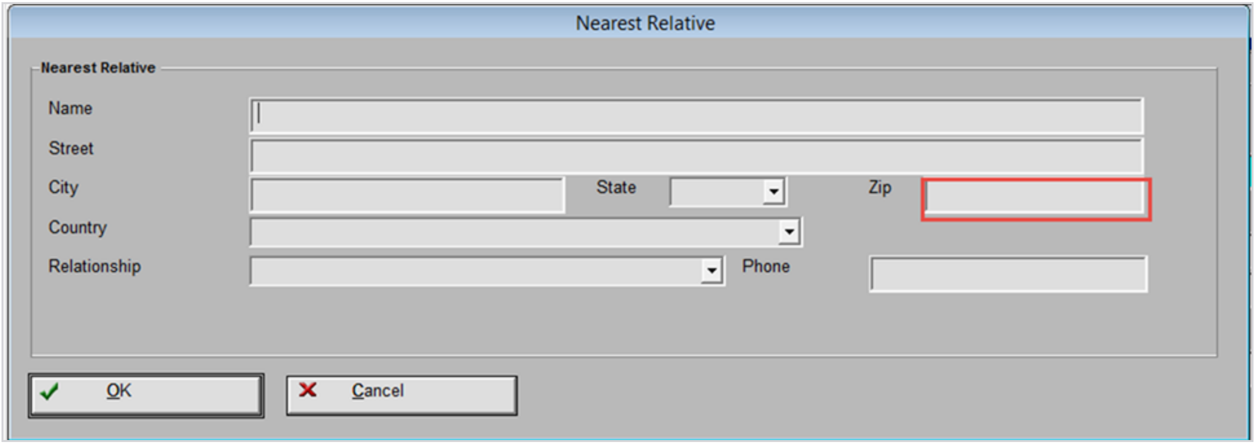
StateCode

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **State**



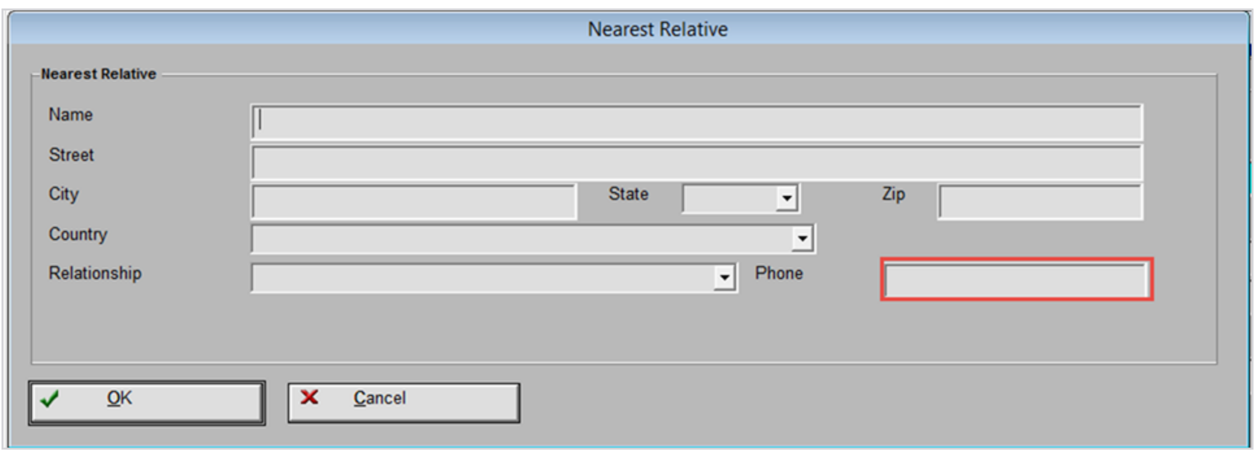
Postal Code

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **Zip**



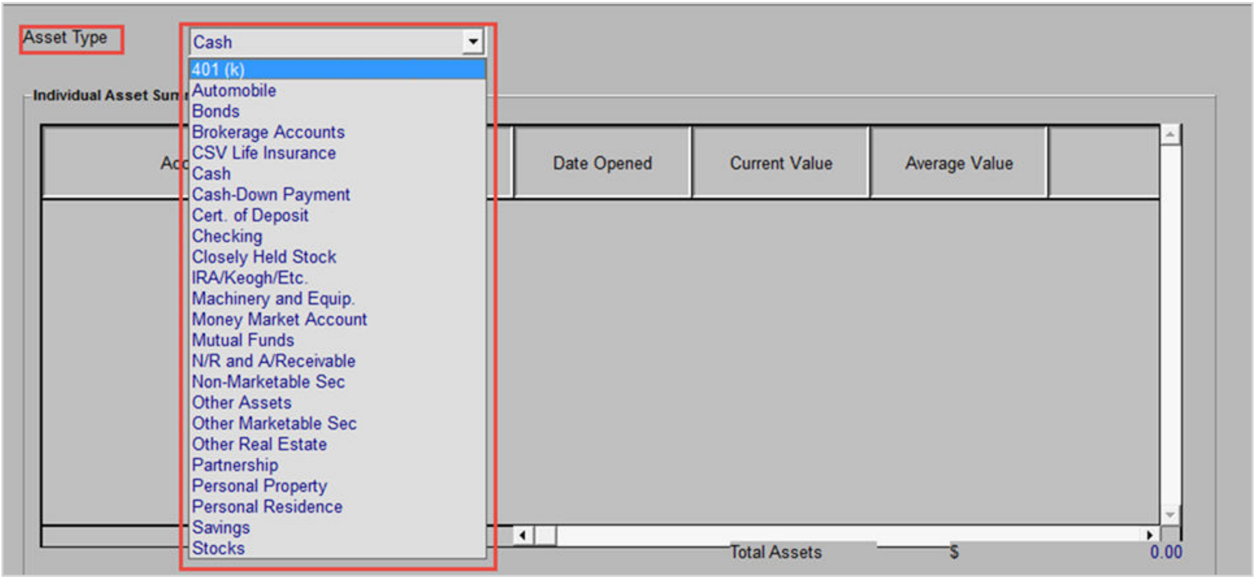
BorwNearRelPhone

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Applicant Info** > **Nearest Relative** > **Phone**



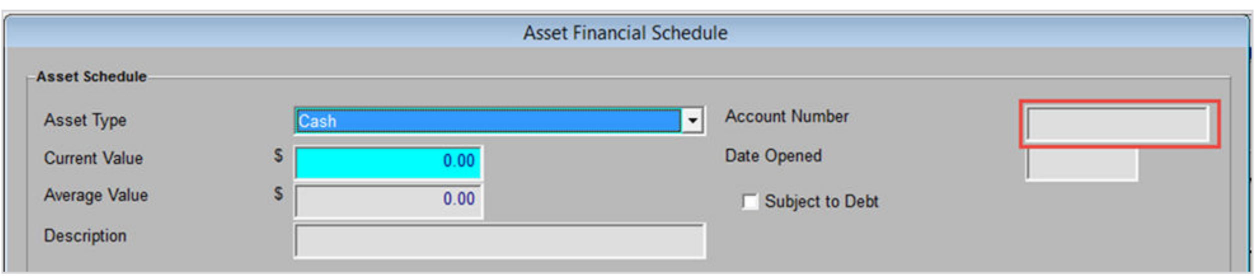
AssetAppInfo / AssetAppType

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Assets** > **Asset Type**



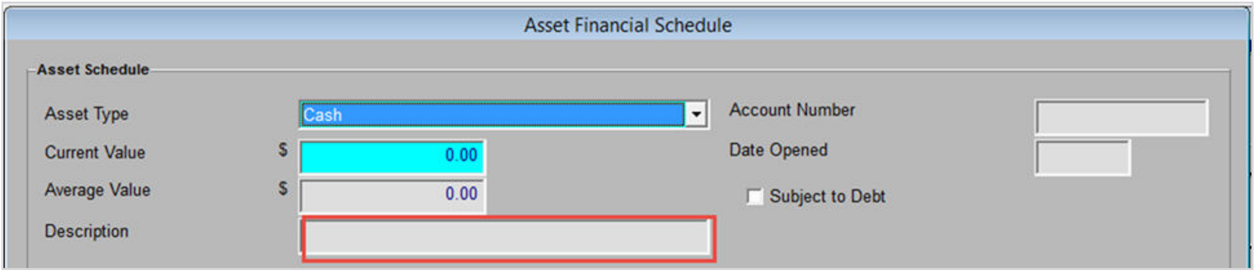
AsstAcctId

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Assets** > **Select Asset to Modify** > **Account Number**



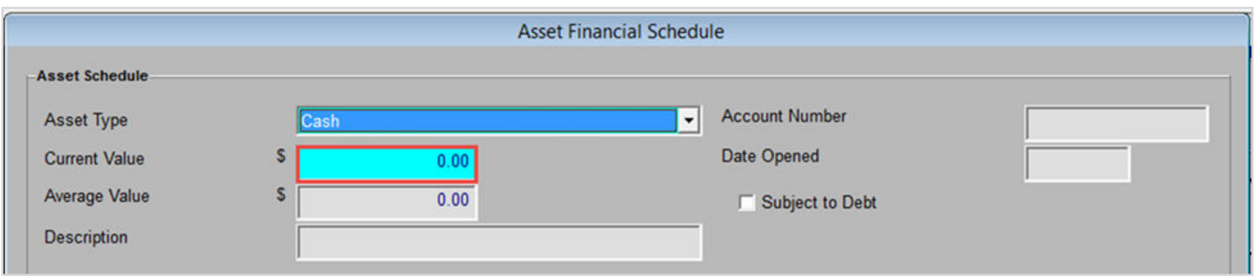
AssetDefName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Assets** > **Select Asset to Modify** > **Description**



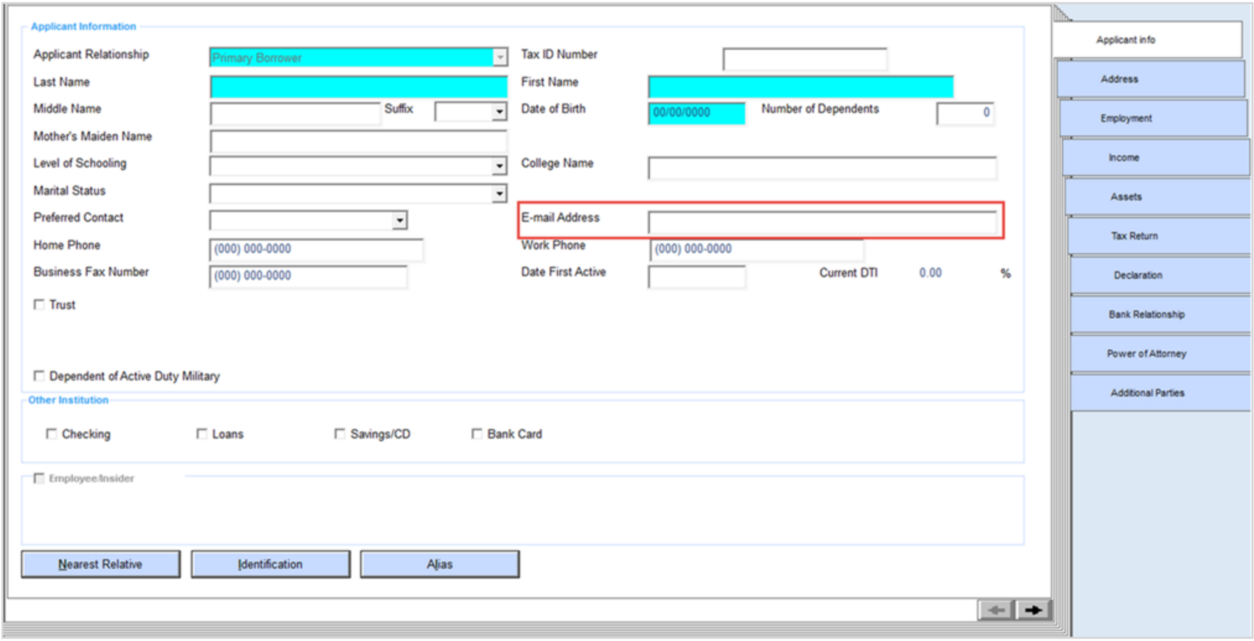
AssetValAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan # Application ID** > **Search** > **Customer Account** > **Search** > **Applicant** > **Customer Type=Borrower** > **Modify** > **Assets** > **Select Asset to Modify** > **Current Value**



EmailType

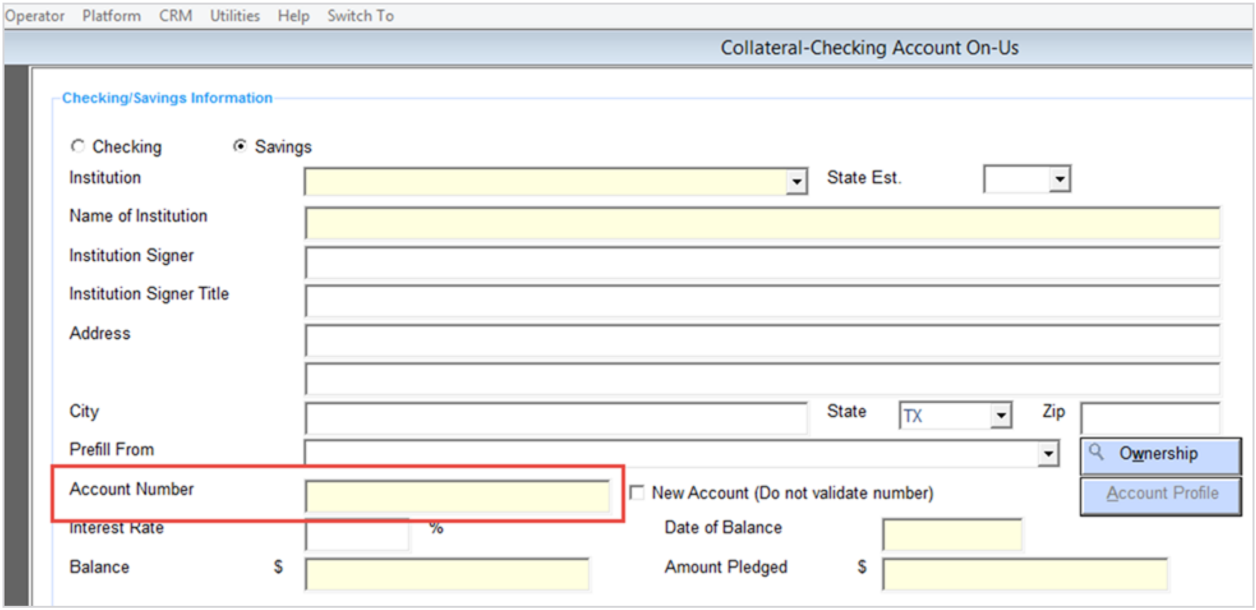
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source=Branch Anywhere or Enter Loan# Application ID** > **Search** > **Customer Account** > **Search** > **Applicant Tab** > **E-mail Address**



Collateral Information Consumer Loan Segment

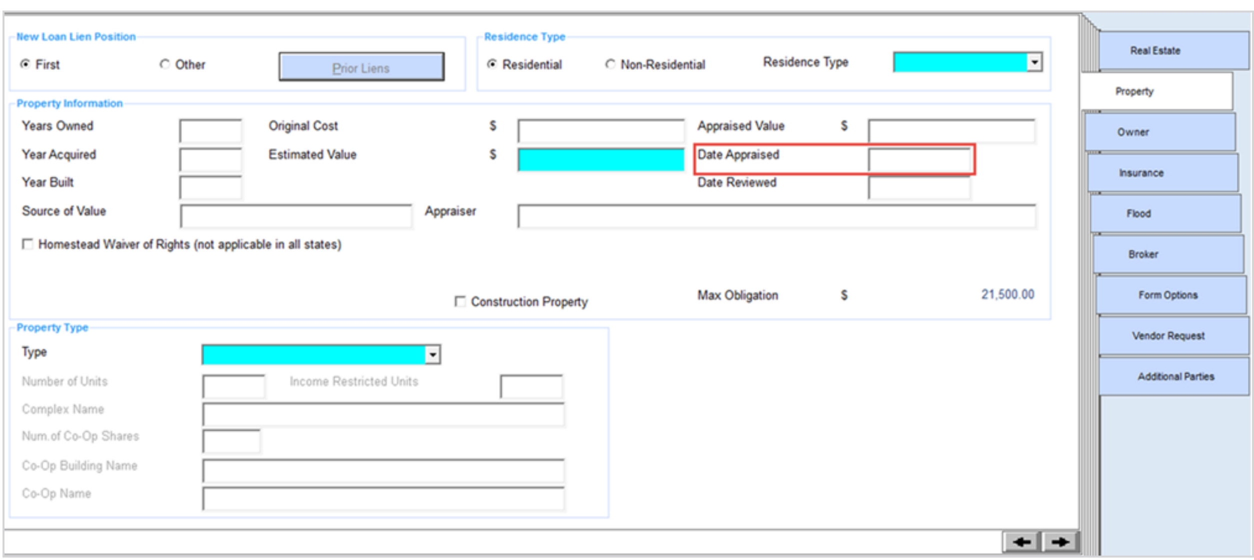
AccountNumber

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Account Number**



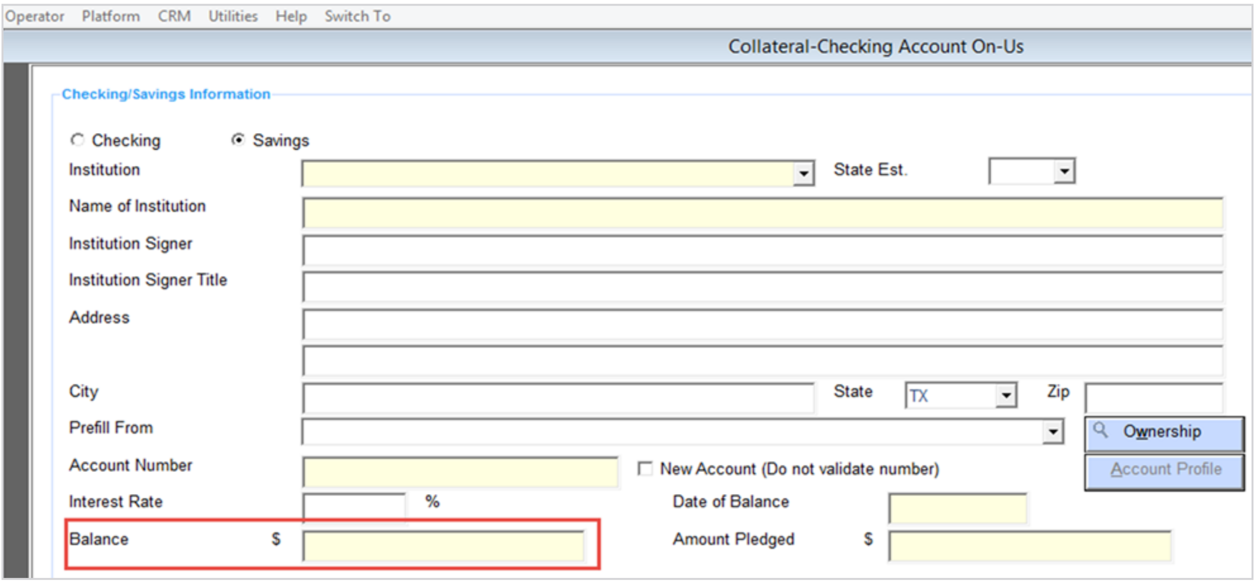
ApprDt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Real Estate** > **Modify** > **Property** > **Date Appraised**



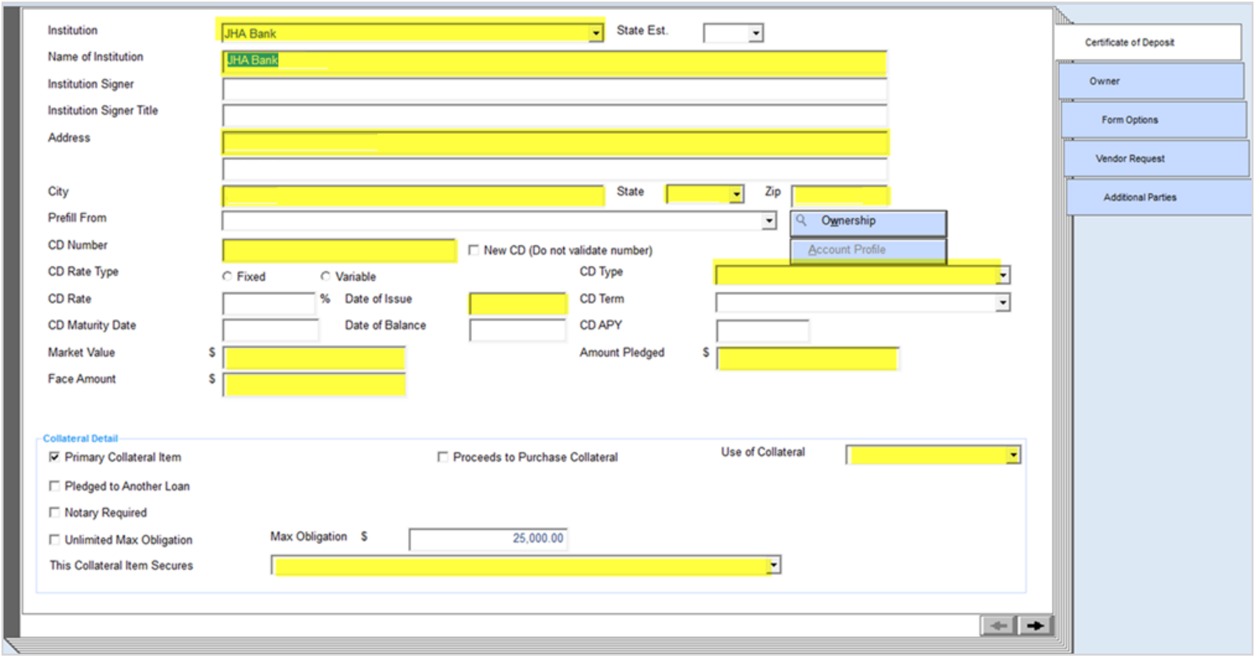
Balance

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = Checking** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Balance**



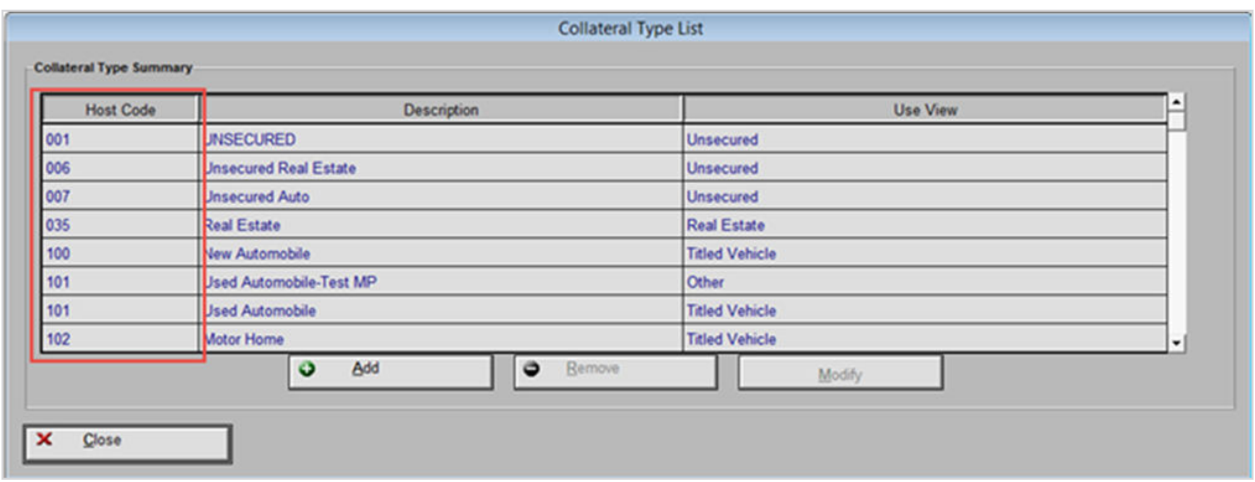
CD Collateral

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source = Branch Anywhere or Enter Loan# Application ID** > **Search** > **Customer Account** > **Search** > **Collateral** > **Certificate of Deposit**



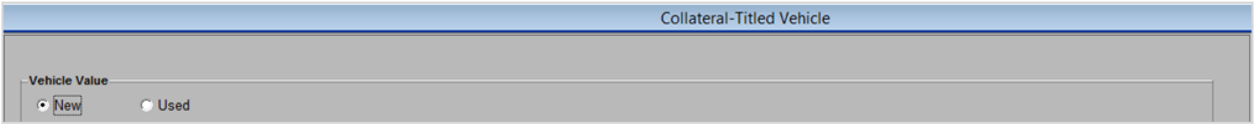
CollatCode

CBRM > Product Manager > Lending > Collateral > Collateral Type Summary



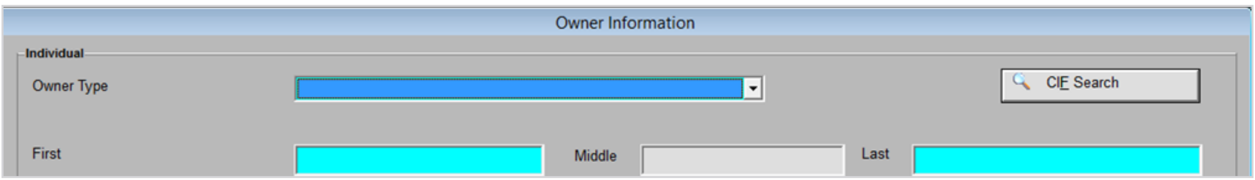
CollatStat

Application > Platform > Session Manager > Loan Search > Application Source > Search > Customer Account > Search > Collateral > Collateral Type > Modify



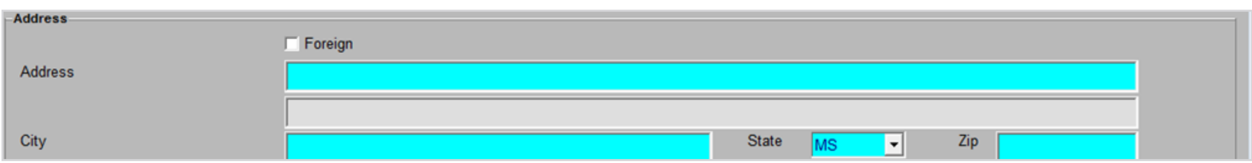
CollatHolderName

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Owner** > **Modify**



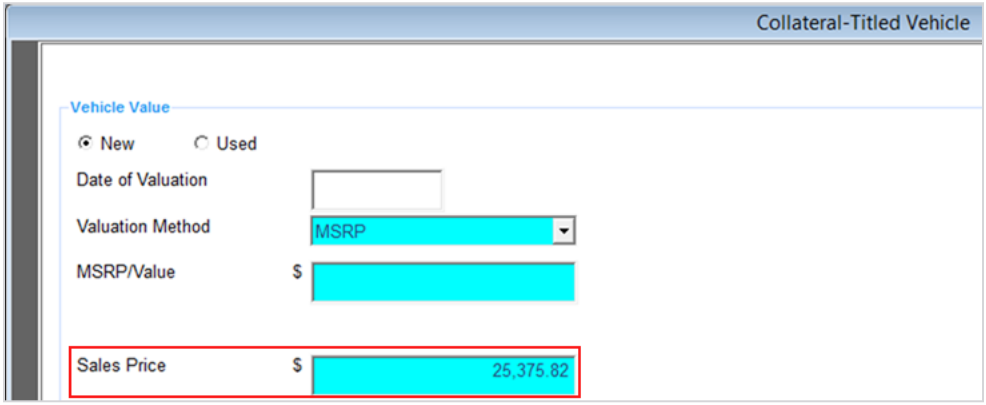
CollatHolderAddr

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Owner** > **Owner** > **Modify** > **Address**



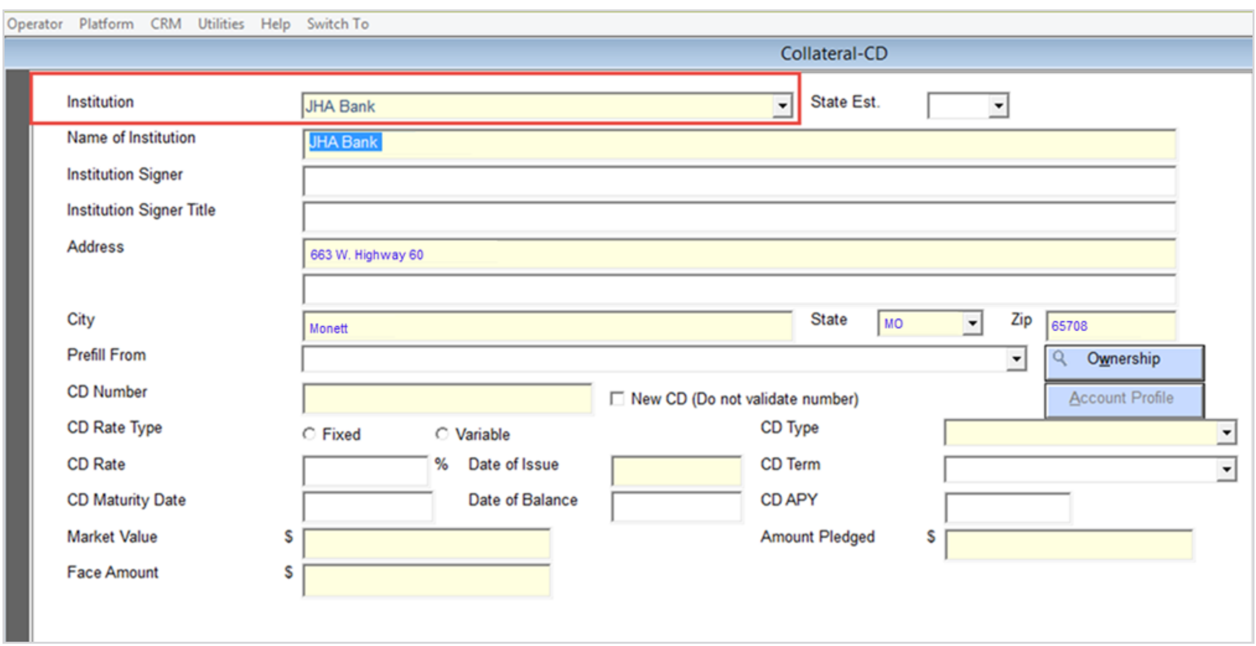
PropPurchaseAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Titled Vehicle** > **Modify** > **Titled Vehicle** > **Sales Price**



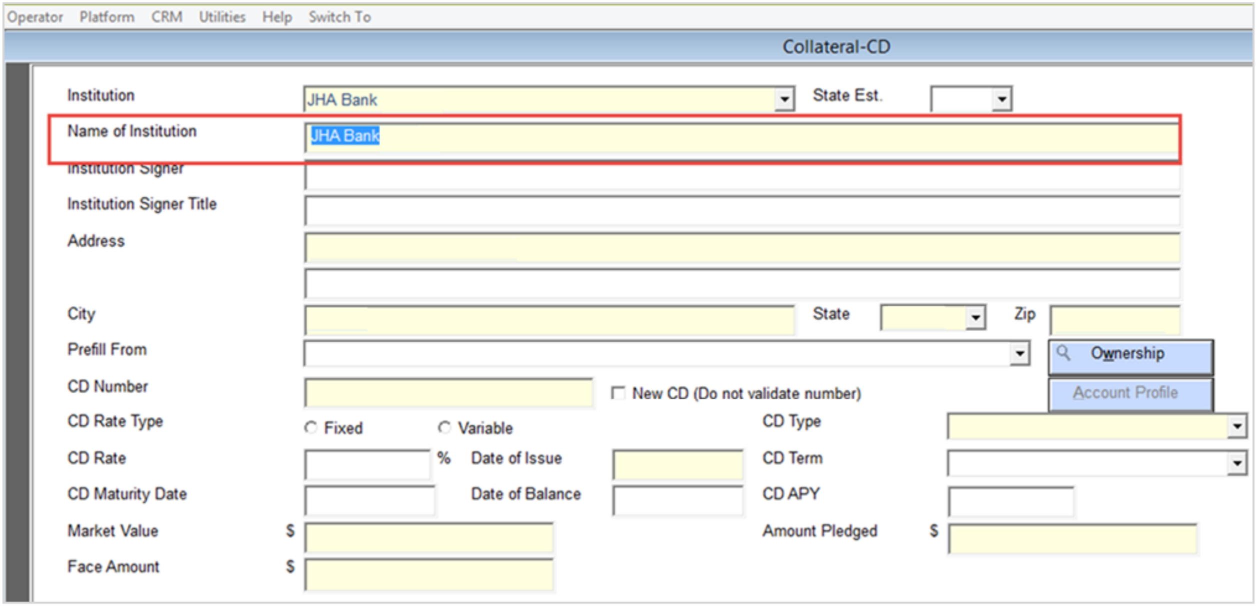
CollatHolderOnUs

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Institution**



CollatInstName

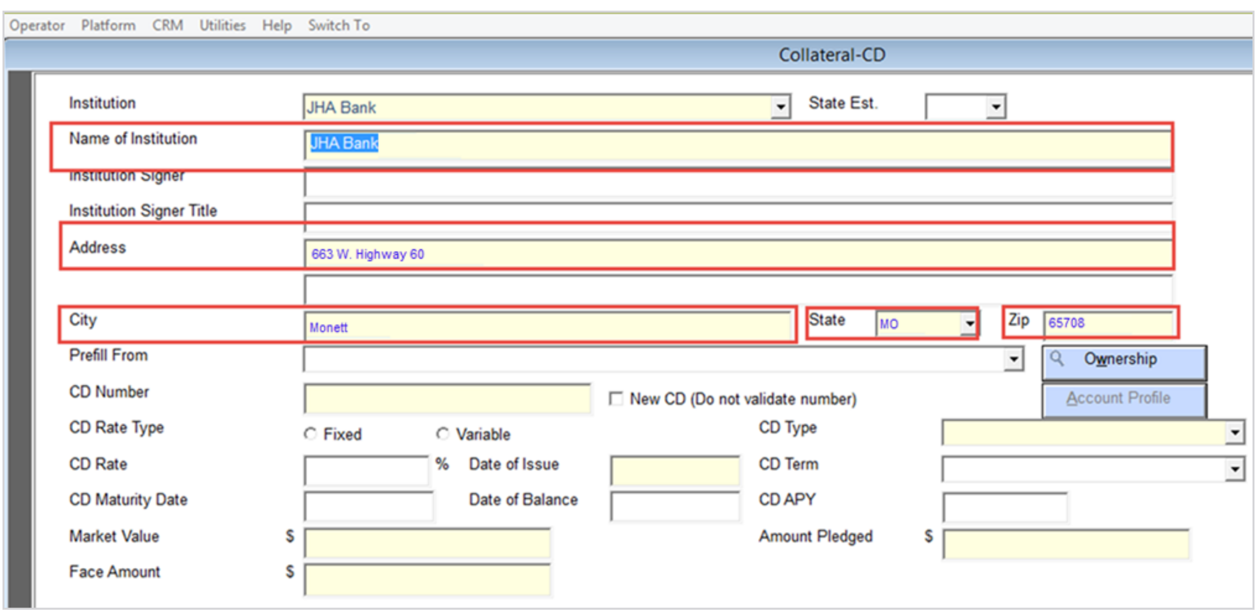
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Name of Institution**



CollatHolderAddr

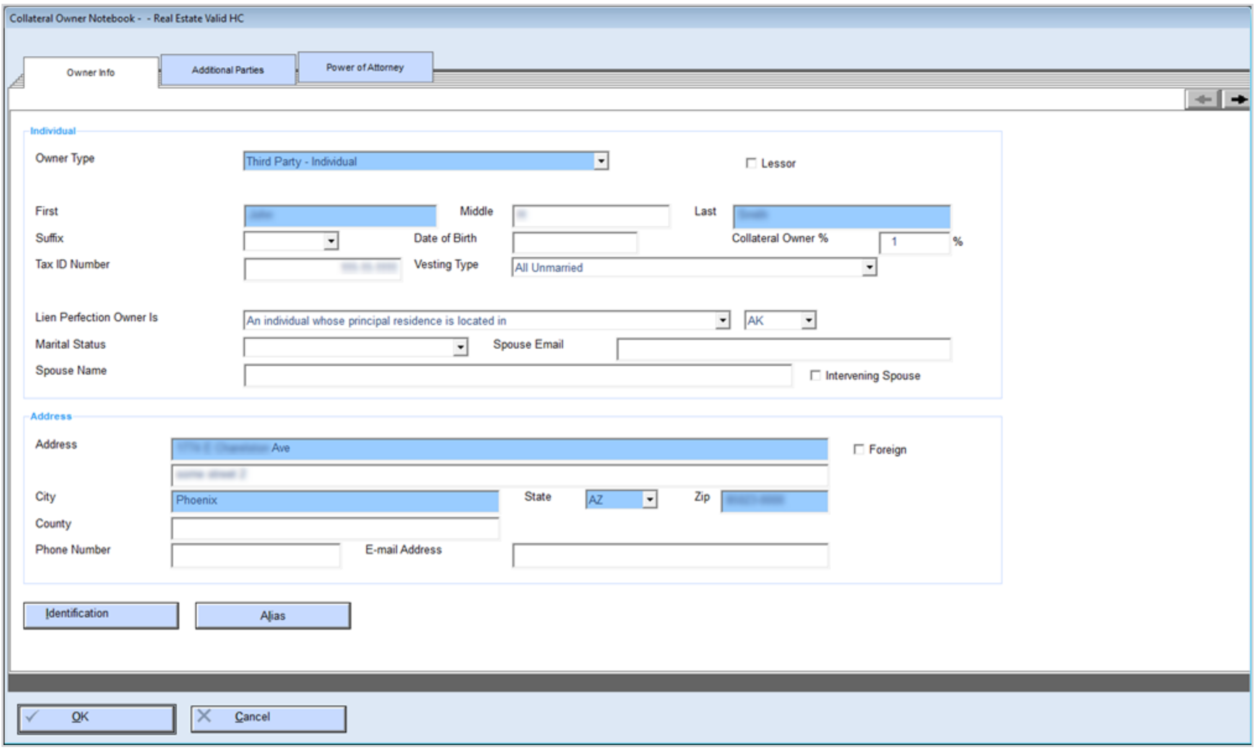
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Name of Institution**

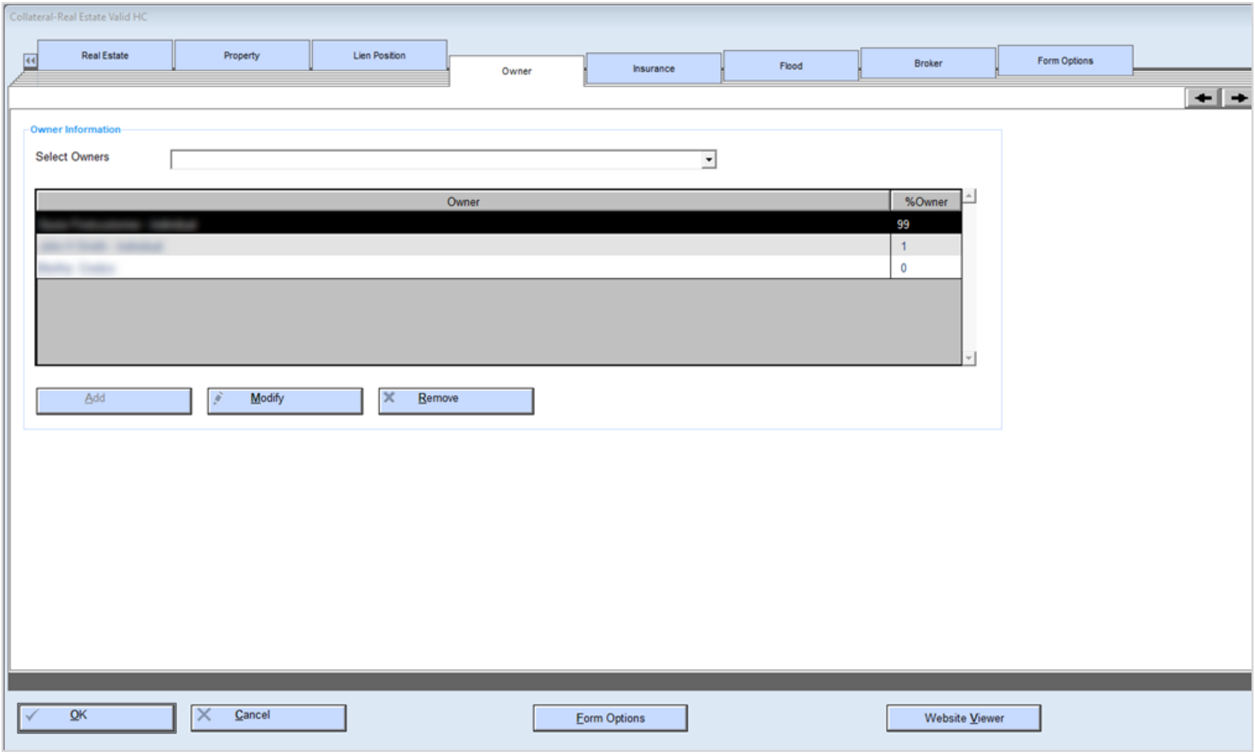
The **Address**, **City**, **State**, and **Zip** fields appear.



CollatOwnArray

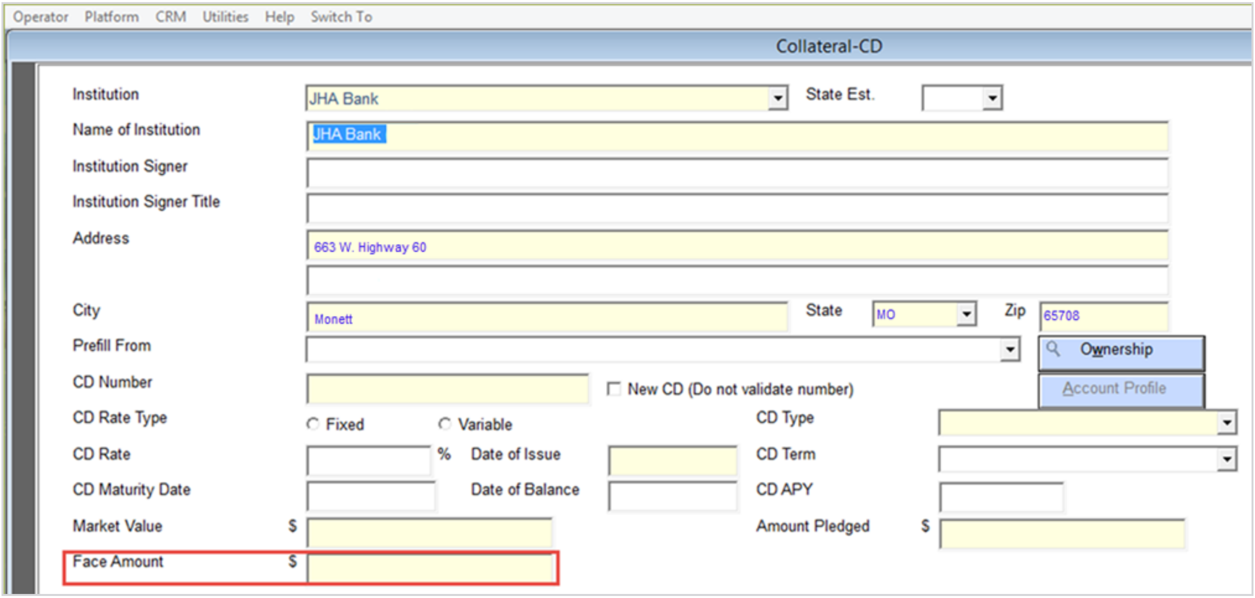
Application > Platform > Session Manager > Loan Search > Application Source > Search > Collateral Tab > RE Collateral > Owner





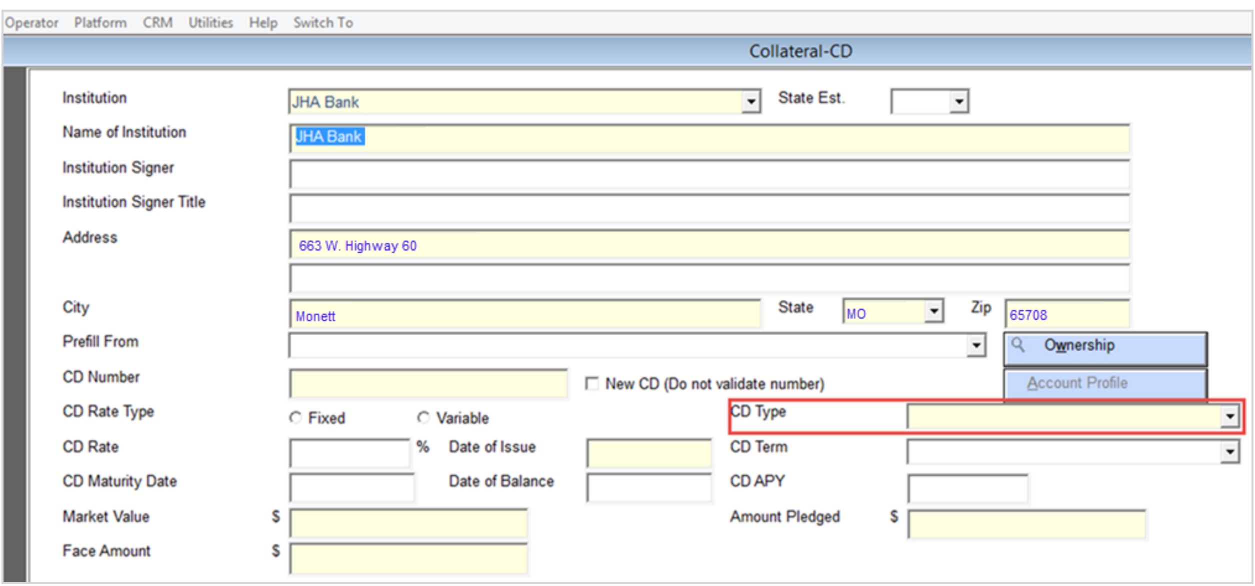
Face Amount

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Face Amount**



InstrmClsf

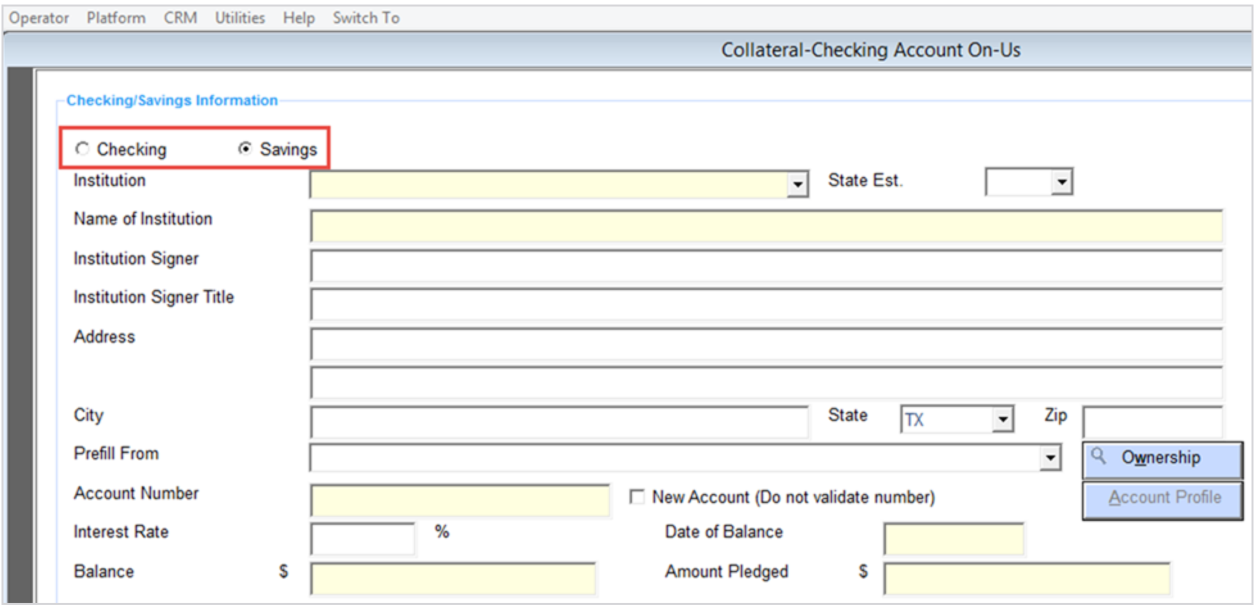
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **CD Type**



Checking or Savings

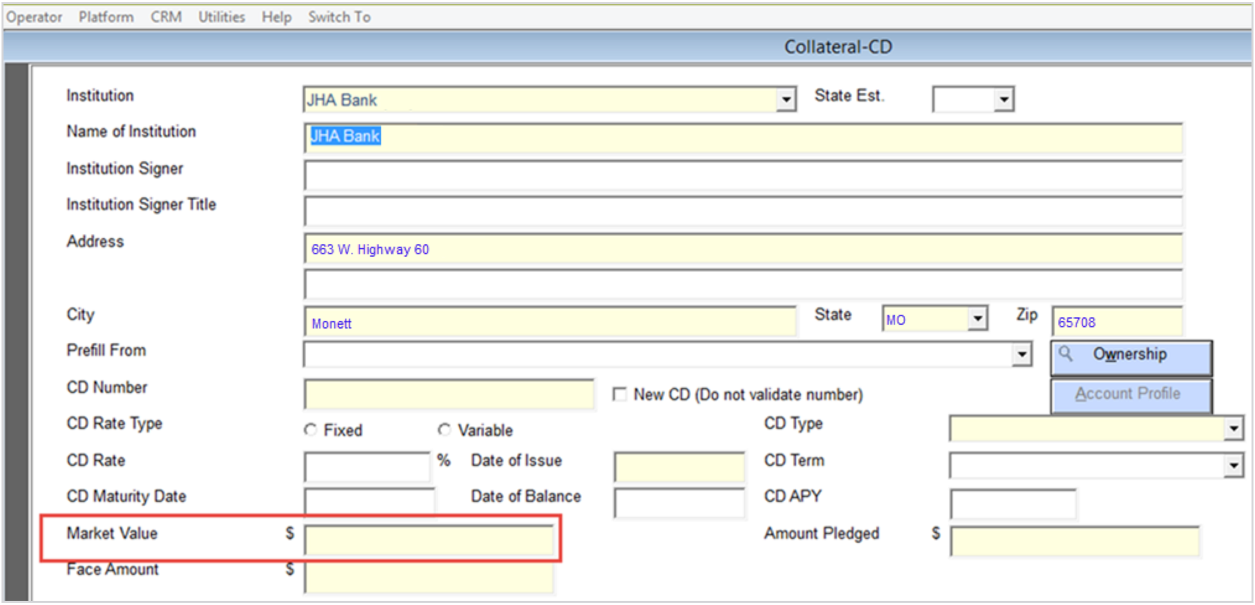
Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = Checking** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **CD Type**

The **Checking** and **Savings** options appear.



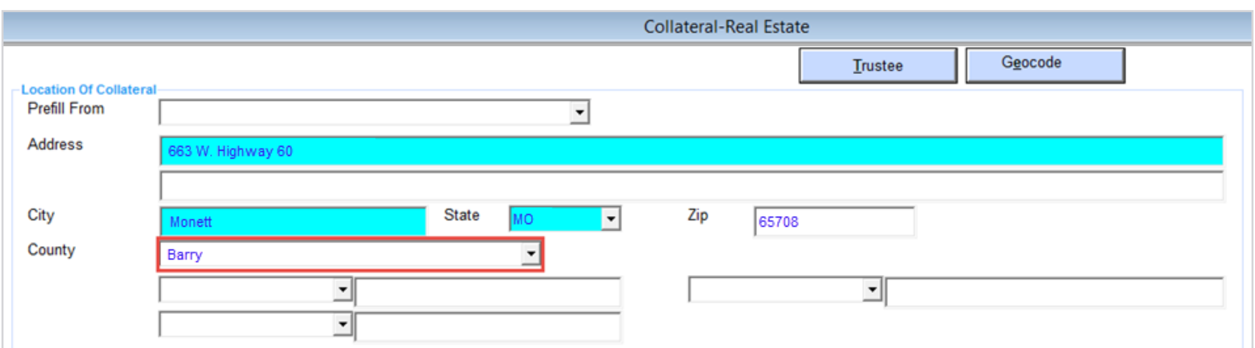
CollatEstVal

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = Checking** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Market Value**



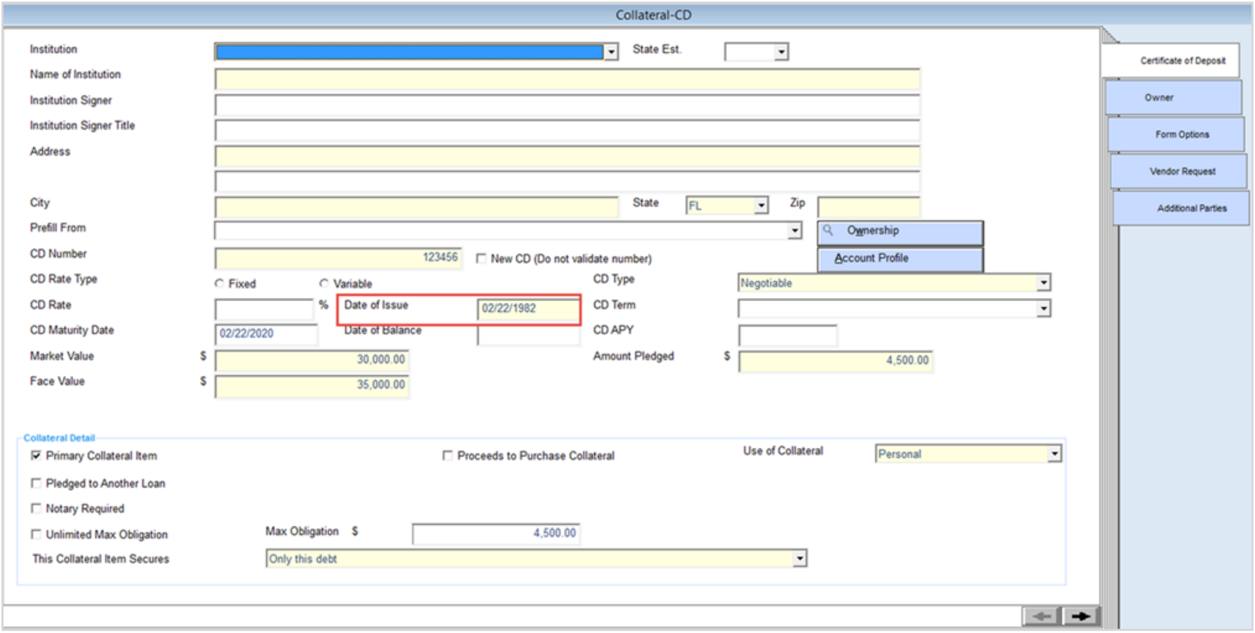
County

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Real Estate** > **Collateral** > **County**



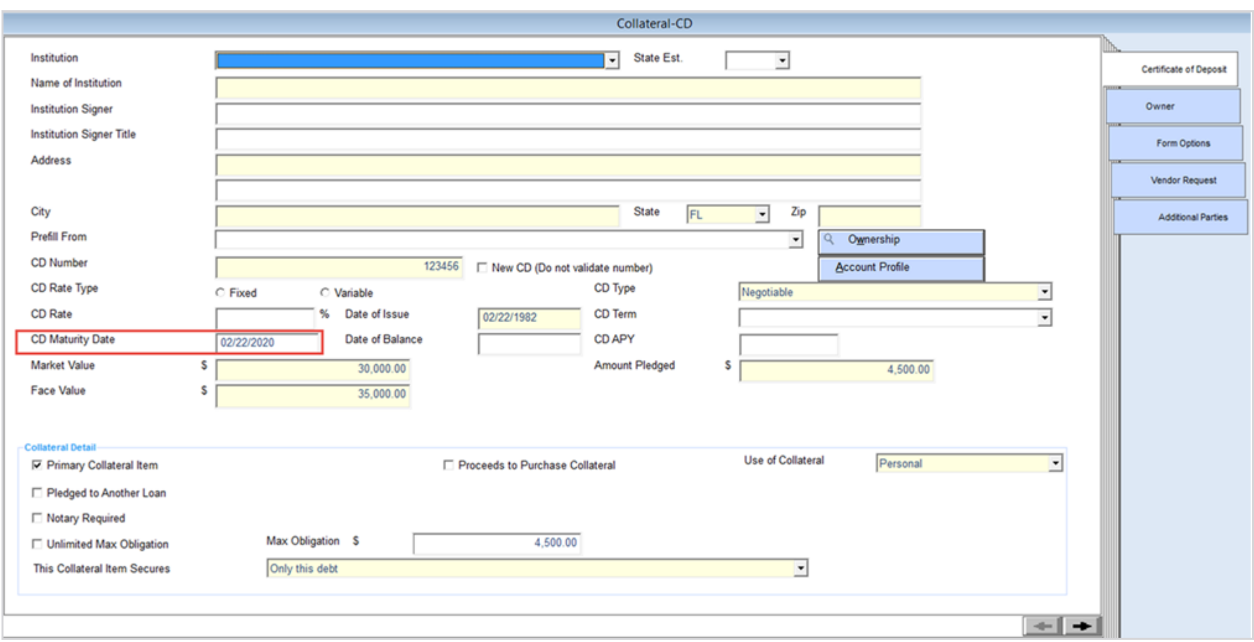
CollatIssueDt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **CD** > **Modify** > **Certificate of Deposit** > **Date of Issue**



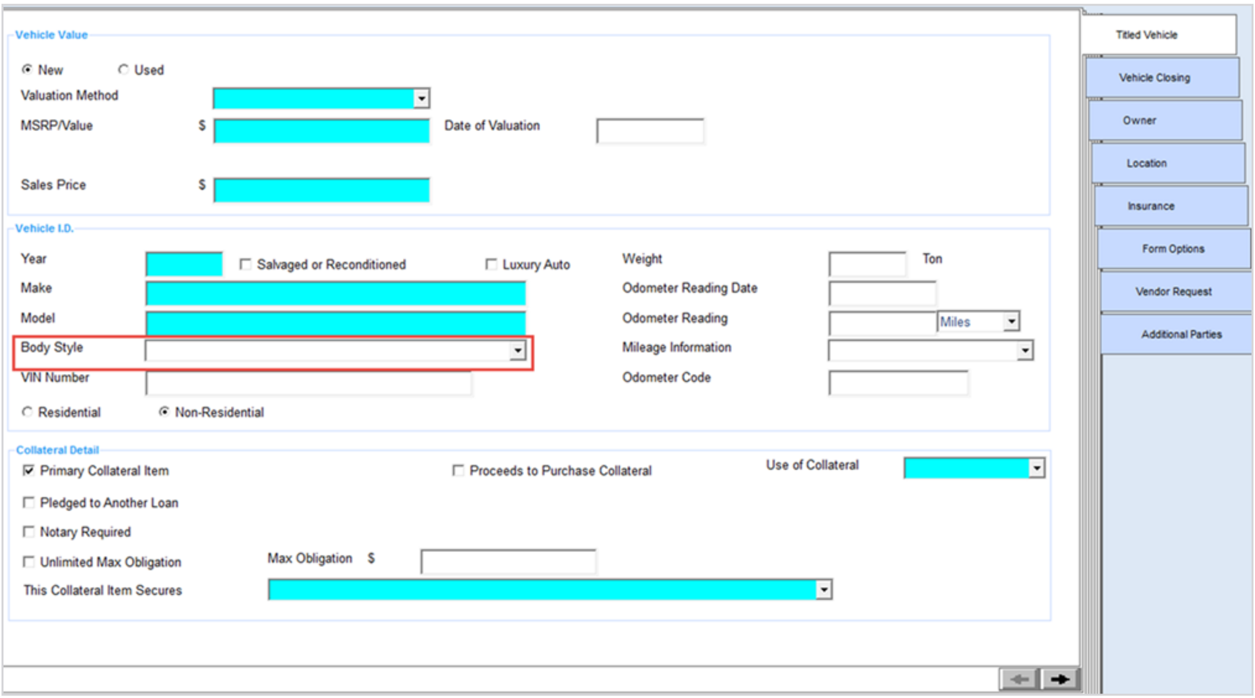
CollatExpDt

Application > Platform > Session Manager > Loan Search > Application Source > Search > Customer Account > Search > Collateral > CD > Modify > Certificate of Deposit > CD Maturity Date



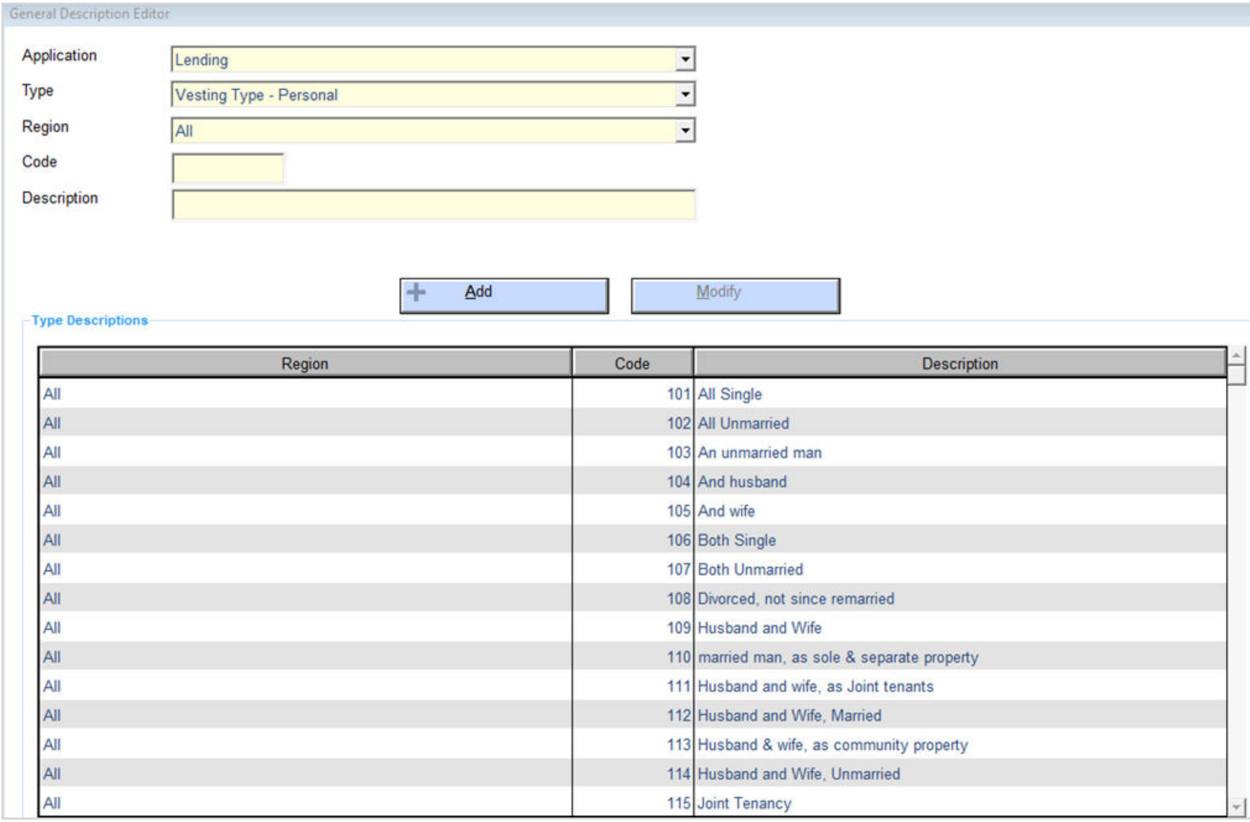
CollatBodyStyleCode

Application > Platform > Session Manager > Loan Search > Application Source > Search > Customer Account > Search > Collateral > Collateral Type=TV > Modify > Titled Vehicle > Body Style



CollatTitleCode

Application > Platform > Session Manager > Verified Canonical Values in CBRM > General Description Editor > Lending > Vesting



General Description Editor

Application: Lending
Type: Vesting Type - Personal
Region: All
Code:
Description:

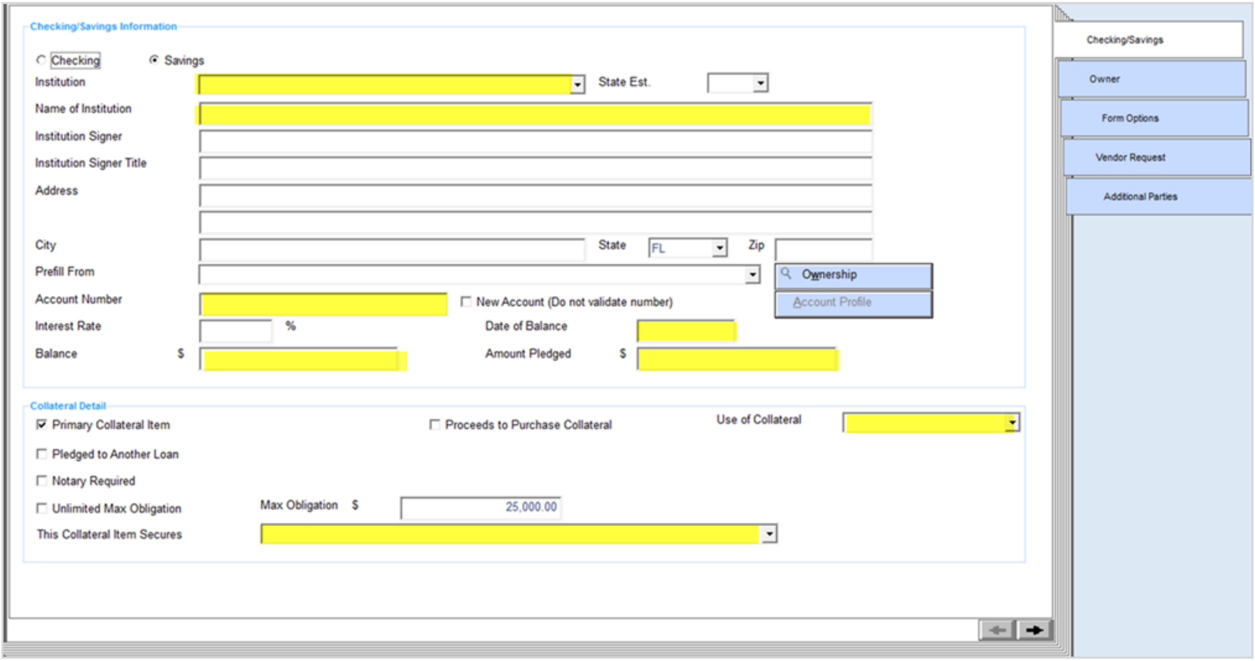
Add | Modify

Type Descriptions

Region	Code	Description
All	101	All Single
All	102	All Unmarried
All	103	An unmarried man
All	104	And husband
All	105	And wife
All	106	Both Single
All	107	Both Unmarried
All	108	Divorced, not since remarried
All	109	Husband and Wife
All	110	married man, as sole & separate property
All	111	Husband and wife, as Joint tenants
All	112	Husband and Wife, Married
All	113	Husband & wife, as community property
All	114	Husband and Wife, Unmarried
All	115	Joint Tenancy

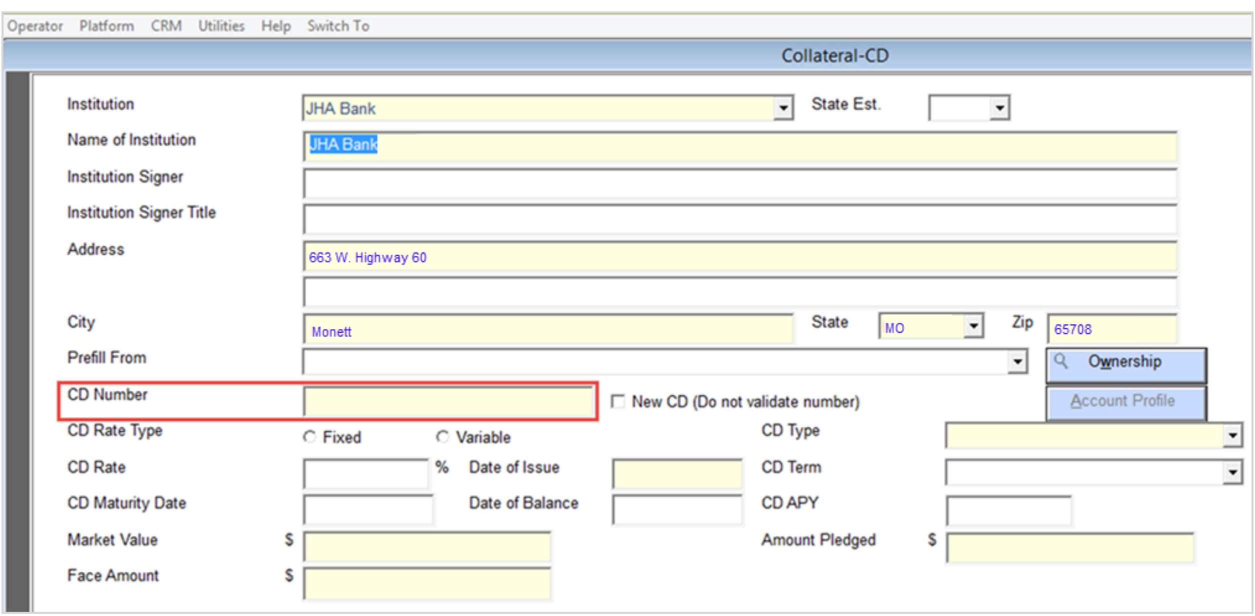
Checking or Savings Collateral

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source = Branch Anywhere or Enter Loan# Application ID** > **Search** > **Customer Account** > **Search** > **Collateral**



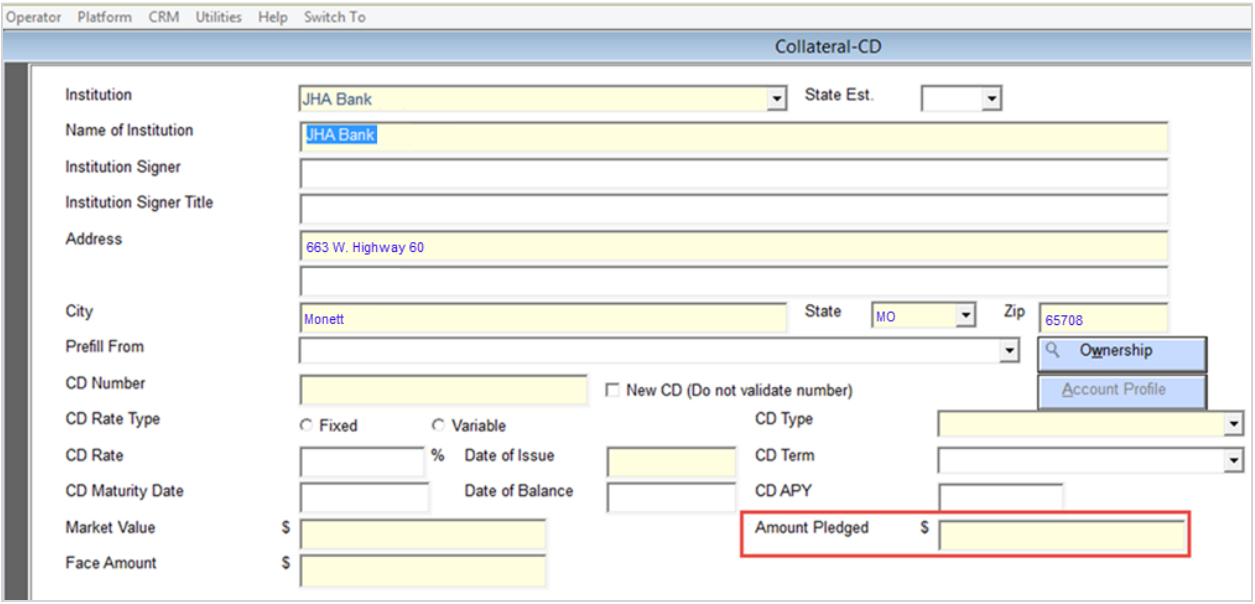
PledgeAcctId

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **CD Number**

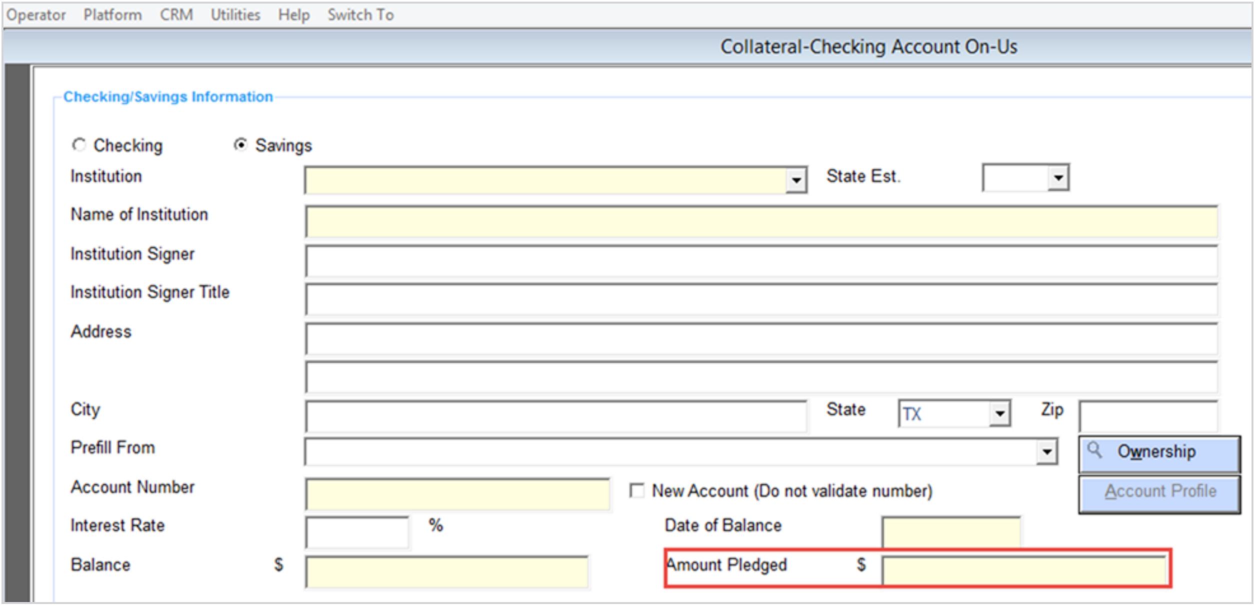


NonPurchCollatAmt

Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = CD** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Amount Pledged**



Application > **Platform** > **Session Manager** > **Loan Search** > **Application Source** > **Search** > **Customer Account** > **Search** > **Collateral** > **Collateral Type = Checking** > **Modify** > **Certificate of Deposit** > **Checking/Savings** > **Amount Pledged**

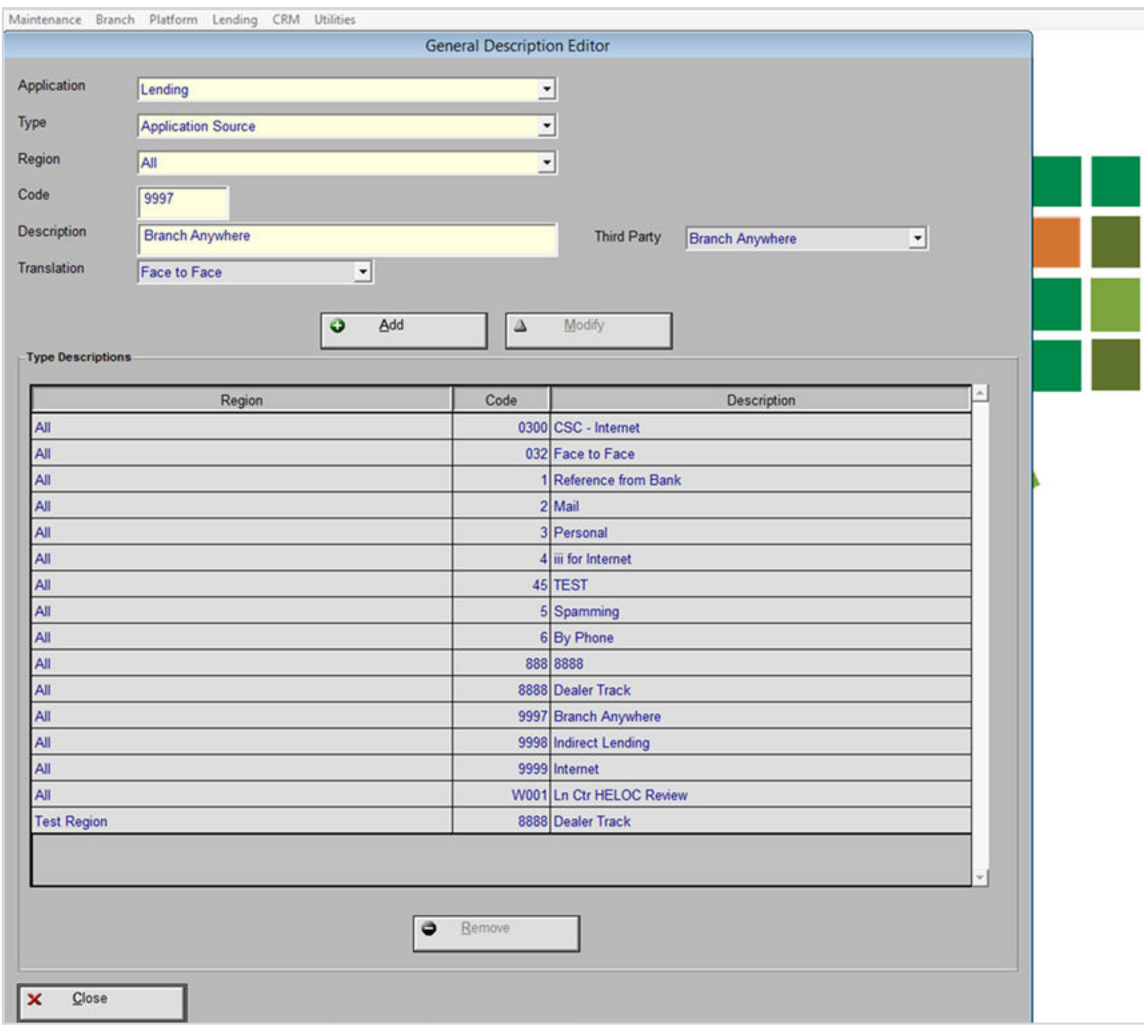

Operator Platform CRM Utilities Help Switch To
Collateral-Checking Account On-Us
Checking/Savings Information
Checking
Savings
Institution
State Est.
Name of Institution
Institution Signer
Institution Signer Title
Address
City
State
TX
Zip
Prefill From
Ownership
Account Number
New Account (Do not validate number)
Account Profile
Interest Rate
%
Date of Balance
Balance
$
Amount Pledged
$

ArgoKeys Post-Install Steps

Application Source for Lending Applications

To track application sources for Branch Anywhere loans, an application source for Branch Anywhere must be set up in the *General Description Editor*.

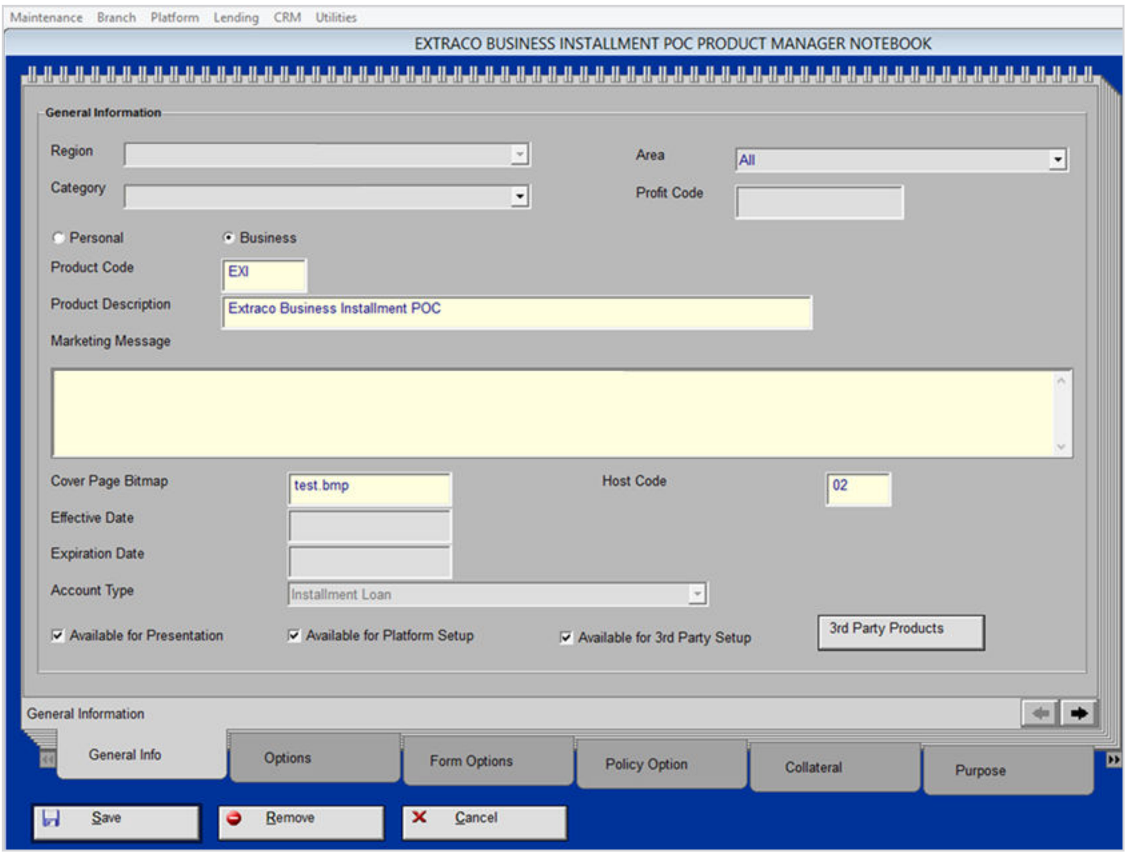
1. Select *Lending* from the **Application** drop-down list.
2. Select *Application Source* from the **Type** drop-down list.
3. Select *Branch Anywhere* from the **Third Party** drop-down list.
4. Select the appropriate **Translation** value for HMDA reporting.



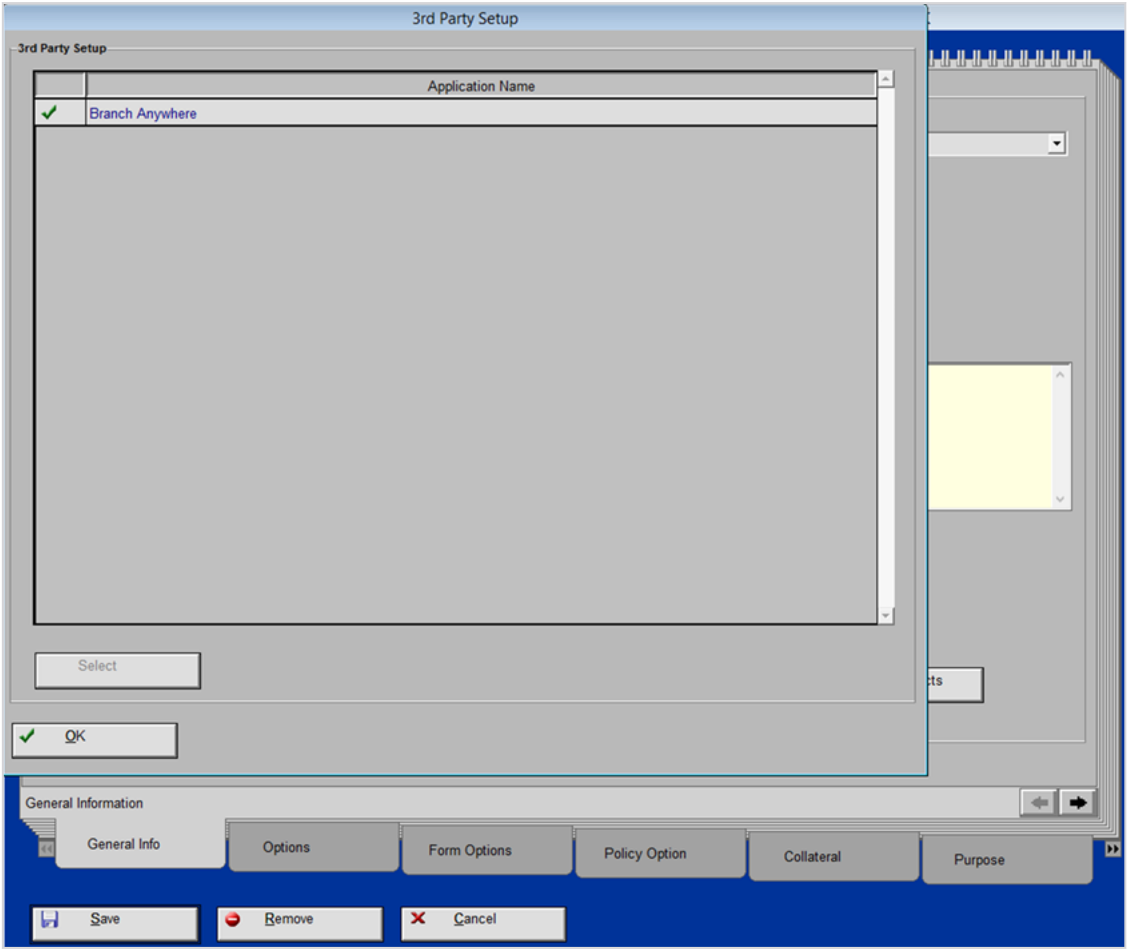
Product Filtering

To offer only products through the product search, a product must have *Branch Anywhere* selected as an available third-party source.

1. In *Product Manager*, go to the *General Info* tab.



2. Select the **Available for 3rd Party Setup** check box, and then click the **3rd Party Products** button.
3. Ensure that the *Branch Anywhere* row has a check mark in the first column of the *3rd Party Setup* table.



Account Number Generation

JHA host systems can generate new account numbers on a `PltfmAppAdd` request. If this feature is enabled, then there is no reason to pass an account number in the `PltfmAppAdd` request. If this feature is not enabled, then the consuming application must pass a value in PltfmAppAdd.PltfmDepAppAdd.PltfmAppDepInfo.AccountId.AcctId.

The ArgoKeys server must have the server XSYN1.INI file **AKAUTONUMDDA** setting configured to the appropriate values. Appropriate values are:

- *YES* - SilverLake generates the account number.
- *NO* - The account number is sent in.
- *SAV* - The account number is generated for savings and club accounts only.