

Names and addresses

File description

Final

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Classification: NON CONFIDENTIAL

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Names and addresses

File description

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Equens was founded by Interpay Nederland
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1 Introduction

This brochure is intended for banks and business clients who want to know the name, or name and address, belonging to a nine or ten-digit account number.

The brochure (www.equens.com) begins with general information, followed by the technical specifications of the files. This is the first version in English.

Business clients, including government agencies, have to sign a contract with their bank for the service.

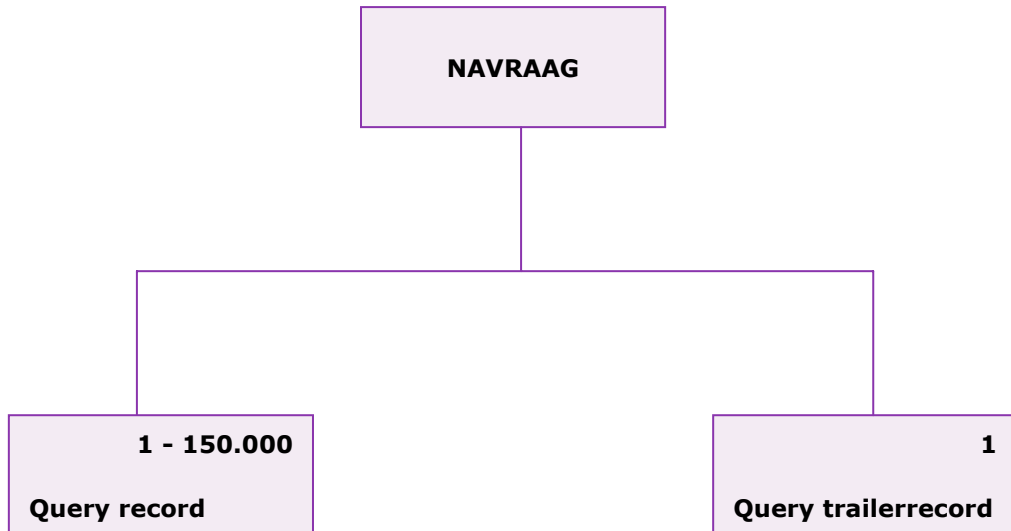
Queries are submitted in the NAVRAAG layout. Next to account number, you can also submit the name as known to you, for easy comparison with the name known to Equens.

Equens sends back the names belonging to the account numbers in the BGCNAAM layout.

Equens sends back the names and addresses belonging to the account numbers in the BGCNAW layout. This service is offered only to banks and certain government agencies.

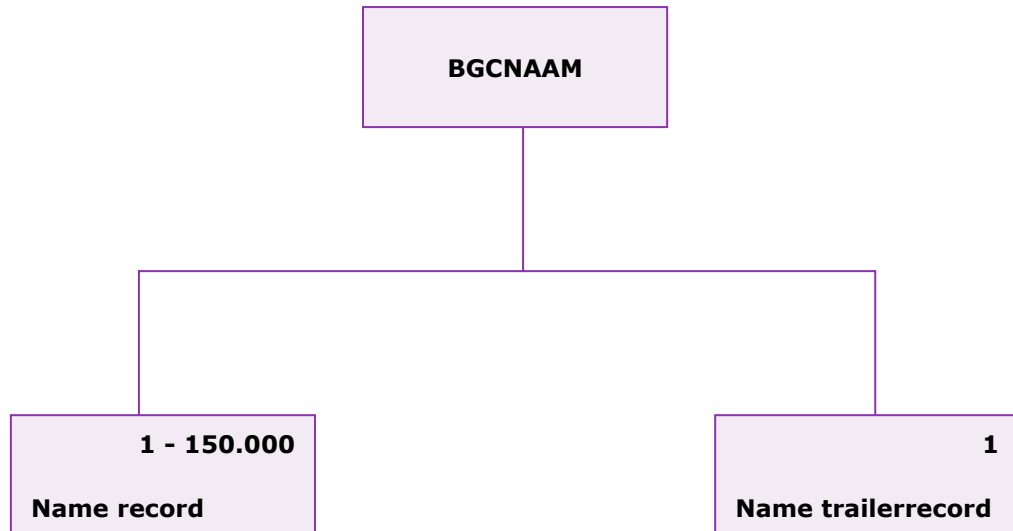
2 Technical

2.1 Structure and records queries



Name	Form	Content
Query record Account number Name according to submitter	X(10) X(24)	
Query trailerrecord Nines Total account numbers Number of records Filler	X(10) 9(10) 9(7) X(7)	9999999999

2.2 Structure and records answers (names)

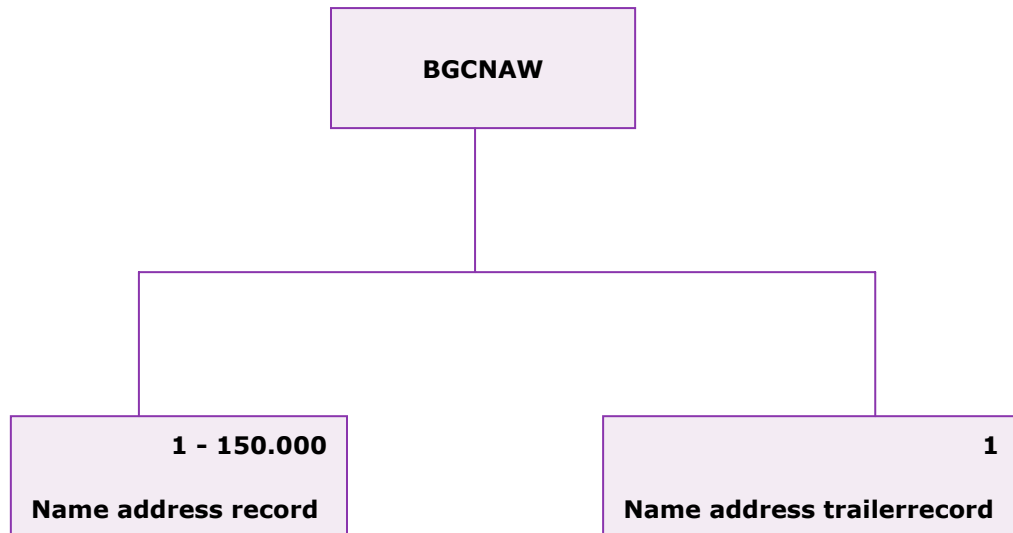


Name	Form	Content
Name record Account number Name according to submitter Name	X(10) X(24) X(24)	
Name trailerrecord Nines Total account numbers Number of records Filler	X(10) 9(10) 9(7) X(31)	9999999999

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2.3 Structure and records answers (names and addresses)



Name	Form	Content
Name address record Account number Name according to submitter Name Street City Expired Branch number	 X(10) X(24) X(24) X(28) X(28) X X(5)	
Name address trailerrecord Nines Total account numbers Number of records Filler	 X(10) 9(10) 9(7) X(93)	 9999999999

2.4 Fields

Unless otherwise stated in the description of a field, the following applies:

- alphanumeric fields are left justified and padded with trailing spaces;
- numeric fields are right justified and padded with leading zeros;
- empty alphanumeric fields contain spaces;
- empty numeric fields contain zeros;
- the field has to be filled.

Account number

The account number of which the name is queried or given.

Branch number

If required by the submitter, this field contains the number of the branch where the Account number is registered, preceded by zeros (in deviance of the rule). Contains spaces if branch number is not required, or if Account number is incorrect or not registered by Equens.

City

Contains, if filled, the city belonging to Account number according to Equens. If a postal code is known, it precedes the city name in the form:
9999<space>XX<space><space>.

Expired

Indicates whether Account number is expired. Values:

space	not applicable
0	not expired
1	expired

Filler

Reserved.

Name

Contains either the name belonging to Account number according to Equens, or a text (if Account number is incorrect or not registered by Equens).

Name according to submitter

Contains, if filled, the name belonging to Account number according to the submitter.

Nines

Contains 10 nines (to mark the trailerrecord).

Number of records

The number of records, excluding the trailerrecord, the file contains.

Street

Contains, if filled, street name and house number belonging to Account number according to Equens.

Total account numbers

The rightmost 10 digits of the sum of the fields Account number.

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2.5 Data communication

The files described are exchanged through one of the following standards:

- Connect:Direct® from Sterling Commerce;
- Secure FTP;
- Equens Internet Services;
- SwiftNet FileAct® (*for banks only*).