

SCV In-flights or Suspend Records

Type	Field Identifier	Field Description	Description	Mandatory (M) or Optional (O)	Data Type	Length	Example
C u s t o m e r	SCV_ID	Unique Identifier for the record	Single Customer View Identifier	M	Alphanumeric	100	20000201019191200
	TITLE	Title (if applicable and where held by the firm)	Records title	M (if individual)	Alphanumeric	20	E.g. Master, Miss
	Customer 1 <sup>st</sup> Forename	1st Forename (if applicable)	The first name of the customer.	M (if individual)	Alphanumeric	50	E.g. Martin Please note that firms will always be expected to hold the customer's first name, where that customer is an individual
	Customer 2 <sup>nd</sup> Forename	2nd Forename (if applicable and where held by the firm)	The middle name of the customer to help distinguish between claimants with the same first name and surname.	M (if individual)	Alphanumeric	50	E.g. Douglas or D If the second name is not available, then initial may be entered here. Where no such information is held, deposit takers should leave blank
	Customer 3 <sup>rd</sup> Forename	3rd Forename (if applicable and where held by the firm)	The third name of the customer. If third name is not available, then initial may be entered here.	M (if individual)	Alphanumeric	50	E.g. Craig or C If the third name is not available, then initial may be entered here. Where no such information is held, deposit takers should leave blank
	Customer Surname	Surname of customer or name of group	Surname/Name of customer	M	Alphanumeric	100	E.g. 'Smith', or 'Company Name'
	Previous Name	Any former name of the Customer (where held by the firm)	Any former name held by the customer.	M (if individual)	Alphanumeric	200	E.g. King
	National Insurance Number	National Insurance Number	National Insurance Number of the Customer	M (if individual)	Alphanumeric	9	E.g. JG58948A
	DOB	Date of birth	The field is optional. The preferred date format should be in standard UK date format (DDMMYYYY)	M (if individual)	Alphanumeric	200	E.g. DDMMYYYY
	House Number / Address Line 1	Number / name / Address Line 1	Number / name / Address Line 1	M	Alphanumeric	100	E.g. 139
A d d r e s s	Street / Address Line 2	Locality / Address Line 2 (where held by the firm)	Local road address / Address Line 2	M	Alphanumeric	100	E.g. Christchurch Road
	Locality / Address Line 3	Locality / Address Line 3 (where held by the firm)	Locality / Address Line 3	O	Alphanumeric	100	E.g. Hampstead
	County / Address Line 4	County / Address Line 4 (where held by the firm)	Postal county or local government region / Address Line 4	O	Alphanumeric	100	E.g. London
	Address Line 5	Address Line 5 (where held by the firm)	Address Line 5 (To be left blank if the address is in PAF format)	O	Alphanumeric	100	E.g. NW10 3JX
	Address Line 6	Address Line 6 (where held by the firm)	Address Line 6 (To be left blank if the address is in PAF format)	O	Alphanumeric	100	E.g. France, USA
	Postcode	Postcode (where used by a country)	Full UK post code, or EEA or non EEA post/zip code where used	M	Alphanumeric	30	E.g. NW10 3JX
	Country	Country (for countries outside the UK)	Whilst mandatory for countries outside the UK, if your system automatically populated UK, or a nation within the UK, this is also acceptable	M (for non UK address)	Alphanumeric	30	E.g. France, USA
	Account Title	Name of Title Holder	Title Holder Name	O	Alphanumeric	50	E.g. MR C SMTH
	Account Number	Unique Identifier for the account	The Customer Account Number	M	Alphanumeric	35	E.g. 0958432
	Product Type	Type of product or service	The product type of the account for record	O	Alphanumeric	50	E.g. Savings
A c c o u n t	Account Holder Indicator	The purpose of this indicator is to identify the primary (and secondary etc) account holders	The purpose of this indicator is to identify the primary (and secondary etc) account holders	M	Alphanumeric	3	E.g. 001
	Account Status Code	Standard account code allocated to the account. Deposit takers will have unique account codes and keys, the details of which will be provided in the Implementation Report.	Standard account code allocated to the account. Deposit takers will have unique account codes and keys, the details of which will be provided in the Implementation Report.	O	Alphanumeric	50	E.g. GON
	Previous Account Balance	Previous Account Balance provided in the SCV	Previously received Account Balance of Account Number in SCV File	O	Numeric		E.g. 10000.00
	Transaction Amount	Amount of the In-flight or Suspend transaction	Amount of the In-flight transaction excluding the original account balance	M	Numeric		E.g. 10000.00
	Updated Aggregate Balance Across All Accounts	The total aggregate balance across all accounts	The total aggregate balance across all accounts for individual including the in-flight transaction	O	Numeric		E.g. 10000.00
Transaction Type	Identifier for type transaction	This field should be populated as 'In Flight' or 'Suspend'	M	Alphanumeric	51	In Flight or Suspend	