FX - RETAIL CUSTOMER ONBOARDING MESSAGE CSV STRUCTURE

# Retail CSV Structure

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1 | Customer Ref No | String | 20 | O | Customer Reference No. as assigned by FX-Retail System.  **Example:** CRR/IN/000001 |
| 2 | Bank Name | String | 100 | M | Indicates the name of the Bank.  **Example**: HDFC BANK LIMITED |
| 3 | Customer/Entity Name | String | 100 | O | Indicates the name of the Customer.  **Example**: Ram kumar |
| 4 | Customer ID | String | 12 | M | Indicates the ID of the customer  **Example**: IN54PS000003 |
| 5 | Customer Type | String | 255 | O | Indicates the type of customer.  **Example**: INDIVIDUAL (RESIDENT) |
| 6 | Home Branch IFSC | String | 100 | O | Indicates the Home branch IFSC code of the customer.  **Example**: HDFC0000001 |
| 7 | Bank Account No. | String | 30 | O | Indicates the Account number of the customer.  **Example**: 620062615445 |
| 8 | PAN No. | String | 30 | M | Indicates the PAN number of the customer.  **Example**: ADFOA4091A |
| 9 | Source | String | 25 | M | Indicates the Source through which the customer is on-boarded.  If customer is on-boarded through NPCI, this field should be **Bharat Connect**  If through FXRetail application, this field should be **FX-Retail.** |
| 10 | Auth. Email | String | 100 | M | Indicates the Email of the customer.  **Example**: someone@hotmail.com |
| 11 | Auth. Mobile | String | 15 | M | Indicates the mobile number of the customer.  **Example**: 8881234567 |

**Note:** M – Mandatory, O – Optional