

Data Field Descriptions

Below is a description of each field contained within the Generic Merchant Status File and a note to describe the previous SecureTrust reference for comparison.

As noted in the description of some fields, we have identified that they are legacy and should be ignored as there will be no output on the file.

Field Name	Description
mid	Merchant Account Number (Merchant Account ID) * Previously referenced as: MID
accountName	Company Name (Legal): Account (Legal) Name or Merchant Name supplied by acquirer * Previously referenced as: Company Name
tradingAsName	Trading name (DBA Name): this is the name used by the merchant when doing business * New
parentAccount	The parent account identifier for a group of mids where Chain ID is provided for grouping * Previously referenced as: CHAINID
addressLine1	Merchant Location Address Line 1 (NOTE: Street 1 of mailing address) * Previously referenced as: StreetAddress
addressLine2	Merchant Location Address Line 2 (NOTE: Street 2 of mailing address, Suite #, Building #, Floor #, Mail Stop, etc.) * Previously referenced as: City
addressLine3	Merchant Location Address Line 3 (NOTE: CITY) * Previously referenced as: StateProvince

addressLine4	<p>Merchant Location Address Line 4 (NOTE: STATE Code-US)</p> <p>* Previously referenced as: PostalCode</p>
addressLine5	<p>Merchant Location Address Line 5 (NOTE: Postal Code)</p> <p>* New</p>
countryCode	<p>Two Character International Country Code (e.g. CA, US, GB, IE, DE, PL). Previous was mix of two and three character ISO country code.</p> <p>* Previously referenced as: Country</p>
phone	<p>Merchant Contact telephone number</p> <p>* Previously referenced as: Primary User Phone</p>
acquirer	<p>This is the primary sponsor owner for the sub-client below. If there are no sub-sponsors the value here will be the same as the sub-sponsor code below.</p> <p>* New</p>
client	<p>Sub-sponsor code: unique identifier for each sub-sponsor: this code is used on the merchant loader file to insert accounts</p> <p>* Previously referenced as: Sponsor Name</p>
programStatus	<p>Indicates the merchants status in the program:</p> <p>Possible Values:</p> <p>OPEN = Merchant account is open and merchant can complete workflow</p> <p>CLOSED = Merchant account is closed and merchant cannot complete workflow</p> <p>* Previously referenced as: MID Status/ Merchant Status</p>

<p>aocApplicable</p>	<p>Indicates if the merchant has a reporting requirement.</p> <p>Possible Values:</p> <p>TRUE = Merchant has a reporting role/responsibility for other MIDS as part of the group. Merchant is a user of the system and completes workflow and tasks on behalf of the group</p> <p>FALSE = Merchant does not have a reporting role/responsibility because the MID is part of a group where it is not the primary</p> <p>* New</p>
<p>eCommerce</p>	<p>Indicates if the merchant is an e-commerce merchant as per acquirer data feed:</p> <p>Possible Values:</p> <p>Feed from acquirer back-end</p> <p>TRUE = Merchant is e-commerce as per acquirer source data</p> <p>FALSE = Merchant is not e-commerce as per acquirer source data</p> <p>* New</p>
<p>eCommerceProfile</p>	<p>Merchant has indicated an eCommerce merchant through the profile.</p> <p>Possible Values:</p> <p>TRUE = Merchant is e-commerce as per merchant profile</p> <p>FALSE = Merchant is not e-commerce as per merchant profile</p> <p>* New</p>

<p>validationStatus</p>	<p>Current validation status of the merchant: possible values</p> <p>Possible Values:</p> <p>VALIDATED = Merchant has attested to their PCI DSS assessment</p> <p>VALIDATIONEXPIRED = Merchant's assessment has expired</p> <p>NEVERVALIDATED = Merchant has never validated</p> <p>* Previously referenced as: SAQ Compliance Status</p>
<p>reportingMethod</p>	<p>Indication of how the merchant is reporting their compliance</p> <p>Possible values:</p> <p>ONLINE = Merchant is reporting using the full functionality of the portal</p> <p>UPLOAD = Merchant is uploading third party documentation using the AOC upload feature</p> <p>BATCH = Merchant's compliance data was uploaded by the acquirer as part of the boarding process</p> <p>* Previously referenced as: SAQ Document Type</p>

<p>profileStatus</p>	<p>Current profile status of the merchant</p> <p>Possible values:</p> <p>PROFILED = Merchant has completed their profile</p> <p>PROFILE_EXPIRED = Merchant's profile has expired (due to system upgrade or logical business decision made by client)</p> <p>NEVERPROFILED = Merchant has never completed their profile</p> <p>* New</p>
<p>overallCompliance</p>	<p>Indicates the merchant's overall compliance status, which is a derived based on validation status, SAQ status and scan status.</p> <p>Possible values:</p> <p>TRUE = Merchant has validationStatus=Validated and where scanRequired=True, merchant has a scanComplianceStatus of Compliant</p> <p>FALSE = Where merchant has validationStatus=Never Validated or Validation Expired OR where scanRequired = True, merchant has a scanComplianceStatus=Not Compliant</p> <p>* Previously referenced as: PCI Status</p>
<p>overallComplianceDate</p>	<p>The date the merchant last became overall compliant</p> <p>* New</p>

<p>saqComplianceStatus</p>	<p>Indicates the current SAQ status: Can be the same as the validation date</p> <p>Possible Values:</p> <p>COMPLIANT = Merchant's SAQ is fully completed and is compliant (All questions answered either Yes, CC or N/A)</p> <p>NOTCOMPLIANT = Merchant has not started their SAQ or has indicated they are not compliant with questions by answering No</p> <p>PARTIALLY_COMPLIANT = Merchant has started their SAQ but not finished it or merchant has overdue compliance maintenance tasks to review</p> <p>* Previously referenced as: SAQ Status</p>
<p>saqStatusLastChangedDate</p>	<p>Indicates the date of the last SAQ status change</p> <p>* New</p>
<p>scanRequired</p>	<p>Indicates if the merchant has a scan requirement:</p> <p>TRUE = Merchant has scan requirement</p> <p>FALSE = Merchant does not have scan requirement</p> <p>* Previously referenced as: Compliance Program</p>
<p>scanComplianceStatus</p>	<p>Indicates the latest scan compliance status</p> <p>Possible values:</p> <p>COMPLIANT = Merchant's latest scan is compliant</p> <p>NONCOMPLIANT = Merchant's latest scan is not compliant</p> <p>*Previously referenced as: Scan status</p>
<p>lastScanCompliantDate</p>	<p>Indicates the date of the last compliant scan result</p> <p>* New</p>

lastScanNonCompliantDate	Indicates the date of the last non-compliant scan result * New
latestScanResultDate	Indicates the merchants last scan result date * Previously references as: Last Scan Attestation Date
initialRisk	Legacy – Can be ignored
operationalCalc	Legacy – Can be ignored
pciContactName	Merchant name * Previously referenced as: Primary User First Name & Primary User Last Name
day0	Date merchant was boarded (loaded) into Sysnet system * Previously referenced as: Program Date Added
day1	1st of month following boarding date (day0) unless manually set by acquirer: this field is the trigger date for chase path communications: * Previously referenced as: In-Play Date
aocDelegate	The mid/company responsible for compliance reporting on behalf of multiple mids * Previously referenced as: Primary MID
suppressServiceFeeBilling	Legacy – Can be ignored
suppressCPCcommunications	Flag to suppress Chase Path communications: TRUE = Suppress Chase Path communications such as reattest reminders: FALSE = Do not suppress chase Path other communications such as reattest reminders * New
suppressCPBilling	Legacy – Can be ignored

suppressOtherCommunications	<p>Flag to suppress other communications:</p> <p>TRUE = Suppress all other communications (e.g. successful attestation comms)</p> <p>FALSE = Do not suppress all other communications (e.g. successful attestation comms etc)</p> <p>* New</p>
suppressOtherBilling	Legacy – Can be ignored
suppressTaskCommunications	Legacy – Can be ignored
breachInLastYear	<p>Feed from acquirer back-end “accountDataCompromise”:</p> <p>TRUE = Merchant has had breach in the last year as per client source data</p> <p>FALSE = Merchant has not had breach in the last year as per client source data</p> <p>* New</p>
pciLevel	<p>PCI Level assigned to the merchant. If left blank default is 4</p> <p>Possible Values:</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>* Previously referenced as: PCI Level</p>
transactionCountF2FVisa	<p>Count of F2F transactions (Visa)</p> <p>* New</p>
transactionCountMOTOVisa	<p>Count of MOTO transactions (Visa)</p> <p>* New</p>

transactionCountEcommerceVisa	Count of Ecommerce transactions (Visa) * New
transactionCountNonEcommerceVisa	Count of Non-Ecommerce transactions (Visa) This should be the sum of F2F and MOTO transaction counts * New
transactionCountEmvVisa	Count of EMV transactions(Visa) * New
transactionCountF2FMastercard	Count of F2F transactions (Mastercard) * New
transactionCountMOTOMastercard	Count of MOTO transactions (Mastercard) * New
transactionCountEcommerceMastercard	Count of e-commerce transactions (Mastercard) * New
transactionCountNonEcommerceMastercard	Count of Non-Ecommerce transactions (Mastercard) * New
transactionCountEmvMastercard	Count of EMV transactions (Mastercard) * New
transactionCountF2FDiscover	Count of F2F transactions (Discover) * New
transactionCountMOTODiscover	Count of MOTO transactions (Discover) * New
transactionCountEcommerceDiscover	Count of e-commerce transactions (Discover) * New

transactionCountNonEcommerceDiscover	Count of Non-Ecommerce transactions (Discover) * New
transactionCountEmvDiscover	Count of EMV transactions (Discover) * New
transactionCountF2FAmex	Count of F2F transactions (Amex) * New
transactionCountMOTOAmex	Count of MOTO transactions (Amex) * New
transactionCountEcommerceAmex	Count of e-commerce transactions (Amex) * New
transactionCountNonEcommerceAmex	Count of Non-Ecommerce transactions (Amex) * New
transactionCountEmvAmex	Count of EMV transactions (Amex) * New
saqType	Indicates the current SAQ type of the merchant Possible values are A, A-EP, B, B-IP, C, C-vt, P2PE, D, ROC: Determined by the merchant uploading documentation or completing a profile and completing compliance using the portal * Previously referenced as: SAQ Type

attestedEffectiveDate	<p>Indicates the date that the merchant attested their compliance against the PCI DSS standard:</p> <p>This date determines the validation status:</p> <p>If the date is current < 365 days then the merchant is validated</p> <p>If the date is > than 365 days then the merchant is validated expired</p> <p>If the date is null then the merchant has never validated</p> <p>* New</p>
dateLastValidationExpired	<p>Indicates the date that a merchant's last validation expired date: field can be populated or blank.</p> <p>* New</p>
saqVersion	<p>Indicates the PCI version of the standard against which the merchant has validated: Possible values 3.0, 3.1, 3.2, 3.2.1 Entered by the merchant uploading documentation or completing the compliance using the portal</p> <p>* Previously referenced as: SAQ Version</p>
trading	<p>Legacy – Can be ignored</p>
externalRef	<p>An alternative reference for the mid as identifiable externally such as customer id or account number</p> <p>* Previously referenced as: External MID</p>
emailAddress	<p>Merchant's email address</p> <p>* Previously referenced as: Primary User Email</p>
dateClientAcOpened	<p>Date the account was opened with the acquirer</p> <p>* New</p>
dateClientAcClosed	<p>Date of account closed as per acquirer back-end (if applicable): If no value is supplied in the merchant loader File then this date will equal the date the merchant record was closed in Sysnet system</p> <p>* Previously referenced as: Close date</p>

registered	<p>Indicates that the merchant has completed registration of the portal</p> <p>Registration means that the merchant has logged into the system and changed default username and password and provided an email address</p> <p>* Previously referenced within: MID Status/Merchant Status > ACTIVE</p>
dateRegistered	<p>Indicates that date the merchant completed portal registration</p> <p>* Previously referenced as: Date Registered</p>
lastLoginDate	<p>Indicates the date the merchant last logged into the portal</p> <p>* Previously referenced as: Last Login Date</p>
compositeSAQD	<p>Indicates whether the merchant is SAQ D* i.e. uses more than one method of processing payment card data that qualify for different SAQ types</p> <p>* New</p>
compositeSAQTypes	<p>Where compositeSAQD is TRUE, the SAQ types that determined the composite SAQ D will be listed here</p> <p>For example, where a merchant is using both a virtual terminal and a terminal that is connected to the internet, an SAQ C-VT and C would be applicable, but a composite SAQ D will be assigned.</p> <p>In this case, the values would be “C-VT,C”</p> <p>* New</p>
dateClientAcReclassified	<p>Date account was reclassified as per acquirer back end. If no value is provided in the file feed, this will be left blank.</p> <p>* New</p>

customField0	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField1	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField2	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField3	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField4	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField5	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField6	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField7	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields

customField8	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields
customField9	Populated with agreed data as provided in the acquirer file feed * Previously referenced as: custom metadata fields