



# Jack Henry CIF 20/20

## ComplianceOne® Solution Interface Operations Guide

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## Field Mappings

The tables below list the ComplianceOne fields mapped into core transaction data during uploads. Each table contains the fields for a ComplianceOne session or group of sessions, so each corresponds to the **Q & A** dialogs described in [Uploading Transactions](#) section of this guide.

The tables include the following three columns:

- The **Question** column contains the question for the field that appears in upload **Q & A** dialogs.
- The **Data Type** column identifies the kinds of data fields can upload.
- The **Length** column specifies the maximum number of bytes of data that can populate fields.

Loan Funding Transfer (LNPLT2)		
Question	Data Type	Length
Account Number	Integer	11
Account Type	Text	1
Transaction Code	Integer	3
Transaction Amount	Integer	11
Effective Date	MMDDYY	6

Deposit DDA (DDPLAT)		
Question	Data Type	Length
Account Number	Integer	11
Account Type	Text	1
Customer Name	Text	40
Branch Number	Integer	2
SSN Number	Integer	9
SSN Type	Text	1

Deposit DDA (DDPLAT)		
Question	Data Type	Length
Officer Code	Text	3
Class Code	Text	1
Statement Cycle	Integer	2
Service Charge Cycle	Integer	2
Service Charge Code	Text	2
Service Charge Type	Text	1
Overdraft Limit Code	Integer	1
Signature Verification	Y/N	1
Overdraft Protection	Y/N	1
Check Guaranty/ATM Card	Y/N	1
Exclude from Statement	Y/N	1
Print Interest Check	Y/N	1
List Post Code	Y/N	1
SIC #1	Y/N	1
SIC #2	Y/N	1
SIC #3	Y/N	1
Auto NSF Charge/Waive	Text	1
Related Account #	Integer	11
Related Account Type	Text	1
Date Opened	MMDDYY	6
Rate Variance	Integer	5
Rate Variance Code	Text	1
Rate Floor	Integer	5
Rate Ceiling	Integer	5
Rate Review Date	MMDDYY	6

Deposit DDA (DDPLAT)		
Question	Data Type	Length
Rate Review Term	Integer	3
Rate Review Term Code	Text	1
Christmas Club Plan	Integer	1
CRA Geographic Location	Integer	9
Status Code	Text	1
User Code #1	Text	2
User Code #2	Text	2
User Date #1	MMDDYY	6
User Date #2	MMDDYY	6
User Amount #1	Integer	11
User Amount #2	Integer	11
CIF Number	Text	7
Alternate Address Code	Integer	1
Additional Name #1	Text	40
Additional Name #2	Text	40
Statement/Passbook Code	Text	1
Item Truncation	Text	1
Images Order	Text	1
Images Credits	Text	1
Images Front/Back	Integer	1
Images per Page	Integer	2
REPO Block Number	Integer	7
POS Card Holder	Y/N	1
Print ACH Notices Flag	Text	1
Hold Mail Code	Text	2

Deposit DDA (DDPLAT)		
Question	Data Type	Length
User Code #3	Text	2
User Code #4	Text	2
User Date #3	MMDDYY	6
User Date #4	MMDDYY	6
User Amount #3	Integer	11
User Amount #4	Integer	11
Allow Account to Reopen	Y/N	1
Overdraft Accrual Waive or Charge	Text	1
Sales Associate	Text	15
User Alpha1 #1	Text	1
User Alpha5 #1	Text	5
User Numeric3 #1	Integer	3
User Desc #1	Text	35
User Amt2 #1	Integer	11
User Alpha1 #2	Text	1
User Alpha5 #2	Text	5
User Numeric3 #2	Integer	3
User Desc #2	Text	35
User Amt2 #2	Integer	11
User Alpha1 #3	Text	1
User Alpha5 #3	Text	5
User Numeric3 #3	Integer	3
User Desc #3	Text	35
User Amt2 #3	Integer	11
User Alpha1 #4	Text	1



Deposit DDA (DDPLAT)		
Question	Data Type	Length
User Alpha5 #4	Text	5
User Numeric3 #4	Integer	3
User Desc #4	Text	35
User Amt2 #4	Integer	11
User Code #5	Text	2
User Date #5	MMDDYY	6
User Amount #5	Integer	11
User Alpha #5	Text	1
User Alpha5 #5	Text	5
User Numeric3 #5	Integer	3
User Desc #5	Text	35
User Amt2 #5	Integer	11
User Code #6	Text	2
User Date #6	MMDDYY	6
User Amount #6	Integer	11
User Alpha1 #6	Text	1
User Alpha5 #6	Text	5
User Numeric3 #6	Integer	3
User Desc #6	Text	35
User Amt2 #6	Integer	11
Waive Expiration Date	MMDDYY	6
Alternate Name #1 SS# Owner	Y/N	1
Alternate Name #2 SS# Owner	Y/N	1
Waive Reason Code	Text	2
Float Schedule ID	Text	2

Deposit DDA (DDPLAT)		
Question	Data Type	Length
OD Service Account	Y/N	1
RegCC New Transaction Acct	Text	1
Reg E Opt in Flag	Text	1
HSA Account Type	Text	1
Paper Stmt charge/waive	Text	1

Deposit CD (CDPLAT)		
Question	Data Type	Length
Account Number	Integer	11
Account Type	Text	1
Customer Name	Text	40
Branch Number	Integer	2
SSN Number	Integer	9
SSN Type	Text	1
Officer Code	Text	3
Class Code	Text	1
CD Type	Text	2
IRA Plan	Text	3
Day of Month to Pay Interest	Integer	2
Issue Date	MMDDYY	6
First Payment Date	MMDDYY	6
Interest Disposition	Text	1
Deposit to Account #	Integer	11
Deposit Type	Text	1

Deposit CD (CDPLAT)		
Question	Data Type	Length
Hold Amount	Integer	9
Hold Description	Text	10
Interest Rate	Integer	5
Interest Rate #	Integer	3
CD Term	Integer	3
CD Term Code	Text	1
Interest Term	Integer	3
Interest Term Code	Text	1
Auto Renew	Y/N	1
Accrual Method	Text	1
Even Payment	Y/N	1
Year Code	Y/N	1
Exclude from Combined Statement	Y/N	1
SIC #4	Y/N	1
SIC #1	Y/N	1
SIC #2	Y/N	1
SIC #3	Y/N	1
CRA Geographic Location	Integer	9
REPO Block Number	Integer	7
Statement Cycle	Integer	2
Print Notices	Y/N	1
Rate Variance	Integer	5
Rate Variance Code	Text	1
Rate Floor	Integer	5
Rate Ceiling	Integer	5

Deposit CD (CDPLAT)		
Question	Data Type	Length
Rate Review Date	MMDDYY	6
Rate Review Term	Integer	3
Rate Review Term Code	Text	1
User Code #1	Text	2
User Code #2	Text	2
User Date #1	MMDDYY	6
User Date #2	MMDDYY	6
User Amount #1	Text	11
User Amount #2	Text	11
CIF Number	Text	7
Alternate Address Code	Integer	1
Additional Name #1	Text	40
Additional Name #2	Text	40
Statement/Passbook Code	Text	1
Birth Date	MMDDYYYY	8
Hold Mail	Integer	2
User Code #3	Text	2
User Code #4	Text	2
User Date #3	MMDDYY	6
User Date #4	MMDDYY	6
User Amount #3	Integer	11
User Amount #4	Integer	11
Sales Associate	Text	15
Alternate Name #1 SS# Owner	Y/N	1
Alternate Name #2 SS# Owner	Y/N	1

Deposit CD (CDPLAT)		
Question	Data Type	Length
User Code #5	Text	2
User Code #6	Text	2
User Alpha1 #1	Text	1
User Alpha1 #2	Text	1
User Alpha1 #3	Text	1
User Alpha1 #4	Text	1
User Alpha1 #5	Text	1
User Alpha1 #6	Text	1
User Alpha5 #1	Text	5
User Alpha5 #2	Text	5
User Alpha5 #3	Text	5
User Alpha5 #4	Text	5
User Alpha5 #5	Text	5
User Alpha5 #6	Text	5
User Numeric3 #1	Integer	3
User Numeric3 #2	Integer	3
User Numeric3 #3	Integer	3
User Numeric3 #4	Integer	3
User Numeric3 #5	Integer	3
User Numeric3 #6	Integer	3
User Desc #1	Text	35
User Desc #2	Text	35
User Desc #3	Text	35
User Desc #4	Text	35
User Desc #5	Text	35

Deposit CD (CDPLAT)		
Question	Data Type	Length
User Desc #6	Text	35
User Date #5	MMDDYY	6
User Date #6	MMDDYY	6
User Amount #5	Integer	11
User Amount #6	Integer	11
User Amt#2-1	Integer	11
User Amt#2-2	Integer	11
User Amt#2-3	Integer	11
User Amt#2-4	Integer	11
User Amt#2-5	Integer	11
User Amt#2-6	Integer	11
Renew to CD Type	Text	2
Step Up Rate #1	Integer	5
Step Up Rate #2	Integer	5
Step Up Rate #3	Integer	5
Step Up Rate #4	Integer	5
Step Up Rate #5	Integer	5

Deposit CD (CDPLT2)		
Question	Data Type	Length
Account Number	Integer	11
Account Type	Text	1
Transaction Code	Integer	3
Transaction Amount	Integer	11

Deposit CD (CDPLT2)		
Question	Data Type	Length
Effective Date	MMDDYY	6
Source of Funds	Text	1

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Account Number	Integer	11
Account Type	Text	1
Customer Name	Text	40
Branch Number	Integer	2
SSN Number	Integer	9
SSN Type	Text	1
Officer Code	Text	3
Collection Officer	Text	3
Class Code	Text	1
Loan Type	Text	2
Participation Code	Text	1
Collateral Code	Integer	3
Call Report Code	Text	6
Interest Rate	Integer	7
Loan Origination Date	MMDDYY	6
Loan Term	Integer	3
Loan Term Code	Text	1
Maturity Date	MMDDYY	6

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Loan Amount	Integer	11
Bank Discount	Integer	9
Dealer Number	Integer	3
Dealer Discount	Integer	9
Payment Code	Integer	1
Payment Amount	Integer	11
Payment Term	Integer	3
Payment Term Code	Text	1
Alternate Payment Schedule	Y/N	1
First Payment Date	MMDDYY	6
Day of Month for Payment	Integer	2
Proceeds	Integer	11
Minimum Charge	Integer	5
Origination Fee	Integer	9
Collateral Insurance Expiration Date	MMDDYY	6
UCC Expiration Date	MMDDYY	6
Credit Life Insurance Premium	Integer	9
Credit Life Insurance Company	Integer	3
A & H Insurance Premium	Integer	9
A & H Insurance Company	Integer	3
Misc Life Insurance Premium	Integer	9
Misc Life Insurance Company	Integer	3
Title Needed	Y/N	1
Number of Guarantors	Integer	1
Demand/Student Flag	Text	1



Loan Transfer (LNPLAT)		
Question	Data Type	Length
Send Past Due Notice	Y/N	1
Send Payment Billings	Text	1
Standard Industrial Code	Text	4
Print Coupon Book	Y/N	1
Coupon Book Term	Integer	3
Next Review Date	MMDDYY	6
Purpose Code	Integer	2
Close on Zero Balance	Y/N	1
Status Code	Text	1
Special Info Code #1	Text	2
Special Info Code #2	Text	1
Credit Rating	Integer	1
Payment Split Percent	Integer	7
1st Additional CIF#	Text	8
2nd Additional CIF#	Text	8
CRA Geographic Location	Integer	9
Dealer Rate	Integer	7
Maturity Rate	Integer	7
Rate Number	Integer	3
Rate Variance	Integer	5
Rate Variance Code	Text	1
Rate Floor	Integer	5
Rate Ceiling	Integer	5
Rate Review Date	MMDDYY	6
Rate Review Term	Integer	3

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Rate Review Term Code	Text	1
Reamortize Payment Amount	Y/N	1
Escrow on Loan	Y/N	1
Credit Score #1	Integer	3
Credit Score #2	Integer	3
Equi-Check on Loan	Y/N	1
User Code #1	Text	2
User Code #2	Text	2
User Date #1	MMDDYY	6
User Date #2	MMDDYY	6
User Amount #1	Integer	11
User Amount #2	Integer	11
Late Charge Type	Integer	2
Exclude from Combined Statement	Y/N	1
Subject to HOEPA	Y/N	1
CIF Number	Text	7
Alternate Address Code	Integer	1
Additional Name #1	Text	40
Additional Name #2	Text	40
Split as Billed	Y/N	1
Other Charges	Integer	7
Dealer Reserve Collected	Integer	9
Penalty Code Number	Integer	3
Penalty Start Date	MMDDYY	6
Penalty Renew Frequency	Integer	3

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Penalty Renew Frequency Code	Text	1
Bill for Penalties	Y/N	1
MSA Number	Integer	5
State Code	Integer	2
County Code	Integer	3
Military Personnel	Y/N	1
Tiered Rate Type	Y/N	1
Tiered Rate #2	Integer	3
Tiered Rate #3	Integer	3
Tiered Rate #4	Integer	3
Tiered Rate #5	Integer	3
Tiered Rate 2 Balance	Integer	7
Tiered Rate 3 Balance	Integer	7
Tiered Rate 4 Balance	Integer	7
Tiered Rate 5 Balance	Integer	7
Tiered Split Rate Accruals	Y/N	1
Past Due Rate	Integer	7
Participation Principal Split %	Integer	7
Participation Interest Split %	Integer	7
Participation Sequence #	Integer	2
Participation Split Option 1	Text	1
Report IRS form 1098	Text	1
Census Tract Code	Integer	7
Hold Mail Code	Text	2
Appraised Value	Integer	9

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Annual Income	Integer	11
Balloon Payment	Integer	11
User Code #3	Text	2
User Code #4	Text	2
User Date #3	MMDDYY	6
User Date #4	MMDDYY	6
User Amount #3	Integer	11
User Amount #4	Integer	11
Reamortize Day of Month	Integer	2
Reamortize Date	MMDDYY	6
Reamortize Frequency Code	Text	1
Reamortize Frequency	Integer	3
Flood Insurance Required	Y/N	1
Flood Insurance Expiration Date	MMDDYY	6
Subprime Loan	Y/N	1
Examiner Class Date	MMDDYY	6
Examiner Classification	Text	1
Miscellaneous Fee #1	Integer	7
Miscellaneous Fee #2	Integer	7
Miscellaneous Fee #3	Integer	7
Semi-monthly Payment Day	Integer	2
Sales Associate	Text	15
Take Interest to Due Date	Text	1
Penalty Expiration Date	MMDDYY	6
Penalty Bill Frequency	Integer	3

Loan Transfer (LNPLAT)		
Question	Data Type	Length
Penalty Bill Frequency Code	Text	1
Alternate Name #1 SS# Owner	Y/N	1
Alternate Name #2 SS# Owner	Y/N	1
Past Due Rate #	Integer	3
Past Due Variance	Integer	5
Past Due Variance Code	Text	1
Number Days for Past Due Rate	Integer	3
User Amount #5	Integer	11
User Amount #6	Integer	11
User Code #5	Text	2
User Code #6	Text	2
User Date #5	MMDDYY	6
User Date #6	MMDDYY	6
User Amt#2 1	Integer	11
User Amt#2 2	Integer	11
User Amt#2 3	Integer	11
User Amt#2 4	Integer	11
User Amt#2 5	Integer	11
User Amt#2 6	Integer	11
User Alpha1 #1	Text	1
User Alpha1 #2	Text	1
User Alpha1 #3	Text	1
User Alpha1 #4	Text	1
User Alpha1 #5	Text	1
User Alpha1 #6	Text	1

Loan Transfer (LNPLAT)		
Question	Data Type	Length
User Alpha5 #1	Text	5
User Alpha5 #2	Text	5
User Alpha5 #3	Text	5
User Alpha5 #4	Text	5
User Alpha5 #5	Text	5
User Alpha5 #6	Text	5
User Numeric3 #1	Integer	3
User Numeric3 #2	Integer	3
User Numeric3 #3	Integer	3
User Numeric3 #4	Integer	3
User Numeric3 #5	Integer	3
User Numeric3 #6	Integer	3
User Desc #1	Text	35
User Desc #2	Text	35
User Desc #3	Text	35
User Desc #4	Text	35
User Desc #5	Text	35
User Desc #6	Text	35
Cr Line Tax Reference	Text	20

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- Customer number
- Operating system type and version number, as well as the service pack numbers for those service packs you have installed

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