



# Jersey Bank Depositors Compensation Board

Freepost JE733, St Helier, JE1 1AF

11 January 2021

By email to [jerrywhitsey@gmail.com](mailto:jerrywhitsey@gmail.com)  
Mr Jerry Whitsey  
Secretary  
Jersey Bankers Association

## Single Customer View specification v2.2 attached – minor clarifications and update

Dear JBA Members,

As a result of continued development work undertaken on the new pay-out tool, we have identified a few minor clarifications that need to be encompassed within the SCV Specification.

The changes are outlined below and for the purposes of clarity, an updated Technical Specification document JDCS Specification v2.2 is attached (there is no update to the Overview document or the SCV Report).

The changes to the Specification are as follows:-

- 4.2.1.20: Updated field description from *"The country of the depositor address."* to *"The country code of the depositor address (ISO 3166-1 alpha-3 country code)."*
- 4.2.1.20: Updated maximum field length from "50" to "3".
- 4.2.1.26: Updated Depositor Status Code "CO" to read "QO".
- 4.2.2.8: Updated Account Status Code "BE – Beneficiary account – child" to read "BC – Beneficiary account – child".

### **General Points/Reminders**

In order to ensure consistency of approach, the Board would ask that if bank technical teams have questions, these should be raised via email to [info@jdcs.je](mailto:info@jdcs.je) so answers can be collated and shared as relevant.

- No banks are currently being requested to submit files to the JDCS. File submission and testing regimes are as yet to be defined by the JDCS and these will be communicated to the Banks in due course. The Board will provide further updates and hold discussions with the JBA and other stakeholders when protocols and definitions have been refined.
- The Board would also like to remind JBA members that matters to do with eligibility are legal questions and it would generally not be within the remit of either the Board or their advisers to comment. Such questions should be directed to internal or external counsel as required.

The Board remains mindful of the potential challenges in the current environment and is hopeful that all participating banks will have completed the necessary SCV development work by the deadline of 30 June 2021.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Paul Leary', written in a cursive style.

Paul Leary  
Board chairman