Requirements for Setting Up an External POS Machine

To set up an external POS machine (a terminal owned by a private company, not leased from the bank), please contact your bank for their specific internal procedures. These procedures can vary slightly between banks and countries, so it is essential to understand the exact steps required by your bank. Terminology may vary as well depending on the country.

Requirements for an External POS Terminal:

1. Manual Key Input (MKI) Capability:
The terminal must support MKI, typically configured in two steps—one by the bank and the other on the terminal itself, which will be handled by us.

2. API Integration:
Your bank may provide an API (Application Programming Interface) to facilitate integration. If not, we can likely provide one, but please note that this will extend the programming and testing process.

3. Support for Debit, Credit, and Global Transactions:
The POS machine must be capable of processing debit, credit, and global transactions. While this is usually a standard feature, it should be confirmed with your bank.

Required Parameters for Linking the POS Terminal to the Bank:

To link the POS terminal with your bank, we will need the following information, which may vary by country:

- **Merchant ID (MID)**
- **Terminal ID (TID)**
- **Tax ID**
- **Account Details:**
  - Bank Name
  - Bank Address
  - Account Name
  - Bank Account Number
  - SWIFT/IBAN

Transaction Limits:
Before starting transactions, it is crucial to consult your bank regarding transfer limits, including:

- Maximum limit per transaction on the terminal
- Maximum daily limit on the account
- Maximum monthly limit on the account

This information is necessary for us to schedule transaction batches effectively.

If you have any questions or require further assistance, please feel free to reach out.