



SLIMCD

Gateway Error and Decline Codes

The following table provides a list of error messages that can be produced by the SLIMCD gateway software.

Code: One-letter identifier, where “E” is an input error and “N” is a decline.

Message: The message returned

Explanation: A simple explanation of the error.

Error Codes from the SLIMCD Gateway:

Code	Message	Explanation
E	*This application is currently unavailable. Please contact the systems administrator if you have any questions.	The SLIMCD system is down.
E	*clientid-priceid-siteid-missing	You must supply a clientid, siteid, and priceid for each transaction
E	*INVALID_ACCOUNT_DATA_SENT	The supplied clientid or password information is not accurate.
E	*INVALID_ACCOUNT_DATA_SENT	The clientid, siteid and priceid combination is not accurate or acceptable
E	*INVALID_SITEID_OR_PRICEID	The siteid or priceid is not assigned to this clientid.
E	*BS_ERROR	The string “visa” or “Mastercard” appears as the first or last name
E	*INVALID_GATEID_SENT	The gatewayid is not valid
E	*--INVALID_GATEID	The gatewayid is not valid (no such record in our database)
E	*--GATEID_NEEDED	Gateway id needed to perform a FORCE, CREDIT, VOID, FORCE, OFFLINEFORCE, INCREMENTAL, or REVERSAL
E	ERR-Insufficient_data	The signature data does not have a corresponding clientid, siteid, priceid, gateway id, or the signature data is empty.
E	ERR-cant_insert_signature	Error inserting the signature into the database
E	ERR-bad_permissions_or_no_gateid	Could not find the gateid transaction for this signature.
E	*--ONLY_FORCE_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.
E	*--ONLY_VOID_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.
E	*--ONLY_CREDIT_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.

E	*-- ONLY_OFFLINEFORCE_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.
E	*-- ONLY_INCREMENTAL_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.
E	*--ONLY_REVERSAL_AN_APPROVED_TRANSACTION.	The gateid does not represent an approved transaction.
E	*--AMOUNT_MISMATCH.	Can only void a transaction for the exact amount of the original transaction -OR- Can only FORCE a transaction for the exact amount of the original transaction, UNLESS the business type is Restaurat, Hotel, or AutoRental
E	*-- REFUND_AMOUNT_CANNOT_EXCEED_PURCHASE_AMOUNT.	The amount of the refund must not exceed the amount of the original purchase.
E	*--ONLY_FORCE_AN_AUTH.	The gateid provided does not identify an "AUTH" transaction.
E	*--ONLY_OFFLINEFORCE_AN_OFFLINEAUTH.	The gateid provided does not identify an "OFFLINEAUTH" transaction.
E	*--CANNOT_VOID_AN_AUTH	The gateid identifies an AUTH transaction. This transaction type cannot be VOIDed.
E	*--CANNOT_VOID_AN_OFFLINEAUTH	The gateid identifies an OFFLINEAUTH transaction This transaction type cannot be VOIDed.
E	*--CANNOT_VOID_AN_INCREMENTAL	The gateid identifies an INCREMENTAL transaction This transaction type cannot be VOIDed.
E	*--CANNOT_VOID_AN_REVERSAL	The gateid identifies a REVERSAL transaction This transaction type cannot be VOIDed.
E	*--CANNOT_VOID_AN_VOID	The gateid identifies a VOID transaction This transaction type cannot be VOIDed.
E	*--CANNOT_VOID_AN_AUTH	The gateid identifies an AUTH transaction This transaction type cannot be VOIDed.
E	*-- ONLY_CREDIT_A_SALE_OR_FORCE_OR_OFFLINE_OR_OFFLINEFORCE.	The gateid does not identify a SALE, FORCE, OFFLINE, or OFFLINEFORCE transaction
E	*MOD10_FAILED_OR_CARDEXPIRED	The card number was entered incorrectly, or the card's expiration date has been exceeded.
E	*Need the name of the state, or at least 2 characters for the state abbreviation.	The value of "state" is unacceptable
E	*Unknown state:	The value of "state" is unacceptable
E	*Need the name of the state, or at least 2 characters for the state abbreviation.	The state name or abbreviation was not recognized.
E	*Invalid phone number beginning with +. Unwanted Country code.	The phone number is unacceptable.
E	*Invalid characters in phone number.	The phone number is unacceptable.
E	*Invalid phone number beginning with 0. Unwanted Country code or 011.	The phone number is unacceptable.

E	*Invalid length of phone number. Please include area code.	The phone number is unacceptable.
E	*Invalid length of phone number.	The phone number is unacceptable.

Certain data input errors will be presented as a SINGLE MESSAGE containing multiple errors. Those messages can include the following sub-strings:

Code	Message portion	Explanation
E	--ERROR READING CARD - RESCAN.	The track data from scanning the card contains errors. Please re-scan the card.
E	--NEED_FIRSTNAME.	The first name was not provided.
E	--INVALID_FIRSTNAME.	The first name contains unacceptable text.
E	--NEED_LASTNAME	The last name was not provided.
E	--INVALID_LASTNAME	The last name contains unacceptable text.
E	--FIRSTNAME_MATCHES_LASTNAME	The first name and last name cannot be the same.
E	--NEED_STREET	The street address was not provided
E	--INVALID_STREET.	The street is invalid (does not contain reasonable street information)
E	--NEED_CITY	The city was not provided
E	--NEED_STATE	The state was not provided
E	--NEED_ZIP	The zip code / postal code was not provided
E	--NEED_COUNTRY	The country was not provided.
E	--UNKNOWN_NOT_ACCEPTABLE	The country cannot be set to "Unknown".
E	--UNKNOWN_NOT_ACCEPTABLE	The country cannot be set to "Select".
E	--NEED_PHONE	The telephone number was not provided
E	--MISSING_CARD	The cardnumber was not provided.
E	--NEED_EXPMONTH	The expiration month for the card was not provided.
E	--NEED_EXPYEAR	The expiration year for the card was not provided.
E	--AMT_MISSING	There was no amount specified
E	--CLIENTID_MISSING	The clientid value was not provided. (internal error)
E	--TRANSTYPE_MISSING	There was no transaction type specified.
E	--AUTHCODE_NEEDED	OFFLINE or OFFLINEAUTH transactions require an AUTHCODE
E	--NEED_EMAIL	Email address is required, but not supplied
E	--INVALID_EMAIL	Inaccurate email address information.
E	--INVALID_EMAIL:No @ sign detected. An @ sign is part of every e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:An @ sign cannot be the last character of the e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:An @ sign cannot be the first character of the e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:A valid e-mail address contains only one @ sign.	Inaccurate email address information.
E	--INVALID_EMAIL:No period detected. An e-mail address contains at least one	Inaccurate email address information.

	period.	
E	--INVALID_EMAIL:The last character of the e-mail address cannot be a period.	Inaccurate email address information.
E	--INVALID_EMAIL:The first character of the e-mail address cannot be a period.	Inaccurate email address information.
E	--INVALID_EMAIL:A valid e-mail address cannot contain a comma. If you have a Compuserve account, substitute a period for the comma in your Compuserve ID, like so: 12345.6789@compuserve.com.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a space as part of a single e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have an asterisk in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a close parenthesis sign in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have an open parentheses= sign in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a greater than sign in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a less than sign in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a colon in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a semicolon in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have a double quote in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:You cannot have two consecutive periods in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:An @ sign cannot be directly followed by a period in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:An @ sign cannot be directly preceded by a period in an e-mail address.	Inaccurate email address information.
E	--INVALID_EMAIL:The extension '.edy' is not a valid extension in an e-mail address. You probably mean '.edu'	Inaccurate email address information.
E	--INVALID_EMAIL:The extension '.con' is not a valid extension in an e-mail address. You probably mean '.com'	Inaccurate email address information.
E	--MISSING_SSL	The transaction must be performed using SSL (Secure Sockets Layer)
E	--IP_NOT_ALLOWED	The IP address for this transaction is not allowed.
E	--BAD_PASSWD	The password supplied is inaccurate.
E	--AUTH_FORCE_DISALLOWED	This account cannot use the AUTH/FORCE or

		OFFLINEAUTH/OFFLINEFORCE combinations
E	--VOID-DISALLOWED	This account cannot issue VOIDS.
E	--CREDITS_DISALLOWED	This account cannot issue CREDITS (refunds).
E	--MISSING_CVV2	The CVV2 value was not provided, and is required.
E	--A_CVV2_VALUE_IS_REQUIRED	The CVV2 value was not provided, and is required.
E	--AMT_PAST_LOWERBOUND	The amount is LESS than this account can use for a credit card transaction.
E	--AMT_EXCEEDS_MAXIMUM	The amount is more than this account is allowed to charge.
E	--NEED_CARDNUMBER.	Cardnumber was not entered
E	--ERROR IN CARDNUMBER.	Internal system error

Decline Codes from the SLIM CD Gateway:

Code	Message portion	Explanation
N	*APPROVELIMIT_REACHED_FOR_THIS_CARD	Internal fraud screening due to frequent use of card.
N	-AVS_CODE_BANNED	The Address Verification Results (AVS) are not acceptable to the merchant's bank. Use the billing address of the cardholder. -OR- A merchant's customer used a non-us card and the merchant's bank will only allow the acceptance of US-issued cards.
N	INVALID_GIDENTIFIER-xxx	xxx will represent the invalid processor identifier. This is a configuration issue, and must be fixed by the Slim CD support staff.
N	DECLINE_51	Declined due to internal fraud screening
N	DECLINE_56	Declined due to internal fraud screening
N	DECLINE_57	Declined due to internal fraud screening
N	DECLINE_58	Internal fraud screening due to frequent use of card.
N	*ERROR:Country/state do not match area-code/phone number:1	Fraud screening
N	*ERROR:Zipcode does not match country/state verification failed:2	Fraud screening
N	*ERROR:Zipcode does not match country/state:3	Fraud screening
N	*This phone number cannot be accepted	Fraud screening – a mobile phone or pager has been identified in a transaction.
N	53_Do_not_honor	Card is not acceptable.
N	CARD_BANNED	Card is not acceptable.
N	IP_BANNED	IP is not acceptable.
N	CCODE_BANNED	Country is not acceptable.
N	BAD_CCODE	County code not accurate
N	BAD_IPCC	IP not allowed
N	BAD_BINCC	Card Not allowed
N	NEGATIVEDB_BLOCK	Transaction declined
N	NEGATIVEIP_BLOCK	Transaction declined
N	CCODE_BLOCK	Transaction declined
N	IPCARDLIMIT	Transaction declined
N	DECLINELIMIT	Transaction declined
N	APPROVELIMIT	Transaction declined

Decline codes from the processor will be in the following format:

DECLINE XX YZ

Where the XX is a processor-specific numeric decline code. The Y represents an AVS character, and the Z represents the CVV2 reply.

The following table presents AVS character replies and their meanings:

AVS Letter	Meaning
A	Address matches - Zip Code does not
B	Street address match, Postal code in wrong format. (international issuer)
C	Street address and postal code in wrong formats
D	Street address and postal code match (international issuer)
E	AVS Error
G	Service not supported by non-US issuer
I	Address information not verified by international issuer.
M	Street Address and Postal code match (international issuer)
N	No match on address or Zip Code
O	No Response sent
P	Postal codes match, Street address not verified due to incompatible formats.
R	Retry - system is unavailable or timed out
S	Service not supported by issuer
U	Address information is unavailable
W	9-digit Zip Code matches - address does not
X	Exact match to address and 9-digit Zip Code
Y	Address and 5-digit Zip Code match
Z	5-digit zip matches - address does not
Space	No response sent from issuer or processor

The following table presents CVV2 replies and their meanings:

CVV2 Letter	Meaning
M	CVV Matched.
N	CVV No Match.
P	Not Processed.
S	CVV is on the card, but the shopper has indicated that CVV is not present.
U	Issuer is not VISA certified for CVV and has not provided Visa encryption keys or both.

PLEASE NOTE THAT A TRANSACTION CAN BE APPROVED EVEN IF THE AVS OR CVV2 REPLY DO NOT MATCH! -- IT IS UP TO THE MERCHANT TO VOID TRANSACTIONS THAT RESULT IN AVS OR CVV2 REPLIES THEY DO NOT WISH TO ACCEPT.