Specifications/Format for File Used For: Statement of Financial Transactions – Credit and Prepaid Cards (SFC)

Field	Data type	Width	Mandatory (Yes/No)	Description of field	Remark
Account holder's NIC number/ NCID/ Other ID issued by DG	Character	14	Yes (If Nationality is Mauritian and BRN is NULL) No (If BRN is not null or Nationality is non-Mauritian and Passport no. is not NULL)	This is the account holder's NIC number if Mauritian citizen, Non-citizen ID (NCID) if Non-Citizen or Other ID issued by DG. Where the NCID is the 14-digit number issued by the Immigration Officer to a Non-citizen of Mauritius. Where the account holder is a minor who is a Mauritian Citizen holding a Mauritian passport and born abroad, "Other ID issued by DG" should be used as the person will not have a NIC number.	It consists of valid letters and numbers only and must be 14 characters long. Characters allowed A to Z and 0 to 9 only.
Account holder's Business Registration Number (BRN)	Character	9	Yes (If Nationality is Mauritian and NIC/NICD/ Other ID issued by DG is NULL) No (If NIC/NICD/ Other ID issued by DG is not null or Nationality is non-Mauritian and Passport no. is not NULL)	This is the BRN of the account holder.	Characters allowed A to Z and 0 to 9.
Nationality	Character	2	Yes (If NIC/NICD/ Other ID issued by DG is NULL and BRN is NULL)	This is the nationality of the account holder.	Characters allowed A to Z. Choose from list of values: 2-Letter country code. E.g. FR, GB, US, etc
Account holder's Passport Number	Character	9	No	This is the Passport number of the account holder.	Characters allowed A to Z and 0 to 9.

Field	Data type	Width	Mandatory (Yes/No)	Description of field	Remarks
Surname of Card Holder	Character	80	Yes	The Surname of the account holder should be inserted.	It consists of valid letters and numbers only. Characters allowed A to Z and 0 to 9 , ' Where the account holder is an individual, the surname should be inserted. Where the account holder is not an individual (Company, société or succession, etc.) the name of the company, société or succession etc. should be inserted.
Other Names of Card Holder	Character	80	No	The Forename of the account holder should be inserted.	It consists of valid letters and numbers only. Characters allowed A to Z and 0 to 9 , ' Where the account holder is not an individual (Company, société or succession, etc.), the field should be left blank.
Card Type	Character	1	Yes	Type of Card being reported: Credit or Prepaid	C – Credit Card P – Prepaid Card
Number of Users	Number	3	Yes	Number of persons that are linked to the credit or prepaid card account.	Where multiple users are attached to a single card account, such as in cases of primary and supplementary cardholders, all users must be reported separately. If the Number of Users ids greater than one, **the number of records submitted should match the number of users associated with that card**. For example, if a card has two users, two separate records should be reported.
Card Currency	Character	3	Yes	The Currency applicable should be inserted	ISO 4217 code list to be used (MUR, USD, GBP, EUR, etc)

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Card Number	Character	11	Yes	Masked card number (first 6 digits and last 4 digits, separated by an asterisk (*))of the card account holder	E.g. 123456*7890 Where, in an income year, **an individual, société or succession has made a single deposit exceeding Rs 100,000 or total deposits exceeding Rs 1 million in his credit card(s) or Prepaid card(s)**, the details of **all the cards** should be included separately, in the Statement of Financial Transactions. Where the account holder is **not** an individual, société or succession (e.g. a company) the thresholds are **Rs 250,000 and Rs 2m**.
Total Deposits in Card Currency	Number	16	Yes	The total deposit made in the Card currency in the account during the income year should be inserted.	It consists of numbers 0 to 9 only. Amount should not contain decimal places or separator *E.g. An amount should appear as 123456789.*
Total Deposits in MUR	Number	16	Yes	The total deposit made in MUR in the account during the income year should be inserted	Conversion rates at time of transaction to be used for conversion It consists of numbers 0 to 9 only. Amount should not contain decimal places or separator *E.g. An amount should appear as 123456789.*
Balance as at 30 June in Card Currency	Number	16	Yes	The balance in the account as at the end of the income year (30 June) should be inserted.	It consists of numbers 0 to 9 only. Amount should not contain decimal places or separator *E.g. An amount should appear as 123456789.* A negative sign should be used where the balance is negative.
Balance as at 30 June in MUR	Number	16	Yes	The balance in the account as at the end of the income year in MUR (30 June) should be inserted.	Conversion rate as at 30 Jun or last applicable trading date to be used for conversion. It consists of numbers 0 to 9 only. Amount should not contain decimal places or separator *E.g. An amount should appear as 123456789.* A negative sign should be used where the balance is negative.