

CAFS Test Integration Guide

Technical Reference

Version 1.4

**Revision History/Change Log**

|  |  |  |  |
| --- | --- | --- | --- |
| **Version** | **Date** | **New Page(s) or Updates** | **Replace Old Page(s)** |
| 1.0 | July 2020 | All | N/A (1st Release) |
| 1.1 | July 27, 2020 | All | Updated the steps to include the storage procedure of the ISA document |
| 1.2 | Sept 14,2020 | 6,7 &Appendix D | Added reference to two factor authentication along with samples in appendix D. |
| 1.3 | Sept 22, 2020 | 7, 11, 12, 13, 14, 15  Appendix B | Provided additional clarification on the use of the PIN; included complete SOAP envelope to originate a loan; provided information on obtaining access to production (see Getting Access to Production (caweb.sba.gov)); updated Appendix B with origination examples |
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# Introduction

## Purpose of this Document

This document is designed to assist approved vendors currently working with SBA CAFS in implementing solutions to integrate with ETRAN test system. It provides the processes to gain access to the system, associated roles, and introduction on how to send data electronically to SBA. The intended audience for this document is technical personnel who will design and implement the data extraction of the Lender’s application information and format it for transmission to the SBA for testing purposes.

## Common Definitions

### Lender

CAFS primarily identifies financial institutions (banks, credit unions) as lenders. Any financial institution that intends to participate in the SBA lending programs needs to be approved by the SBA. Lenders are defined as **Partners** in CAFS. Each Lender or partner is uniquely identified in CAFS through their **Location ID**.

Once a financial institution is approved by the SBA and a corresponding vendor is identified to support them, the vendor can request access to Catweb2 using the financial institutions Location Id.

### Vendor

CAFS identifies software providers as vendors who integrate through a web-based interface. Usually, vendors are not financial institutions and resemble technology companies. It is anticipated that the software products developed by the vendors are used by the SBA lenders to interact with systems within the Catweb2 and CAFS ecosystem.

In the CAFS TEST environment, vendors would apply for an account using the Location Id of the financial institutions they represent. Additionally, vendors need to be set up in the CAFS environment before starting to use SBA’s web services. Please refer to section 1.3.1 for details.

## Setup Process

OCA provides vendors with limited assistance in the implementation of calls to CAFS APIs. SBA CAFS testing facility that vendors may access to test their files is located at <https://catweb2.sba.gov/cls> . This test facility is like the production facility except that applications are not processed beyond validation. Vendors must be set up on the test facility and must use a valid test account to access this platform.

### Setup as a Vendor

The process to request access to the TEST environment is listed below:

1. The vendor can send an email to CAFSTEST@sba.gov with the following details:
2. Name, email address, and phone number of the lead in the vendor division who will use the web service
3. Name, email address, and phone number of the security officer who will be responsible for ensuring compliance with the security controls in the vendor system
4. The vendor will be sent the Interconnection Security Agreement (ISA) vendor template for completion
5. After the vendor returns the signed ISA, the system owner will review and approve or reject the ISA
6. If the ISA is approved, the vendor will be set up with a location ID in PIMS test with the required agreements
7. The signed and approved ISA will be stored in PIMS under the “Documents” tab in CAFS.
8. The vendor will be required to attend an onboarding session before they are given access integrate with ETRAN
9. After the onboarding session is completed,
10. The vendor will receive a Partner ID, Location ID, Vendor Software Name, and Software Vendor ID to use the APIs in test.
11. The lender/vendor will receive instructions to create a partner account in TEST
12. In production, the lender will send the lender location and NOT the location id provided for TEST. Use the Software Vendor ID specific to each environment.

Please note that this is a one-time process, and once a Vendor is registered, multiple lenders can potentially leverage the Vendor’s product to integrate with SBA’s web services.

### Setting up a Lender account

Please refer to the attached guide in **Appendix A Process to set up as a lender** to procure roles for a quick overview of the process.

1. Set up your CLS Account (Appendix A, Section 1)
2. Set up Lender Authorizing Official account, review instructions provided on [CAFS](https://catweb2.sba.gov/cls/help/CAFS%20AO%2021%20November%202015FINAL.pdf) Home page
3. After the account is approved, add roles such as “ETRAN Origination”, “ETRAN Servicing”, and “PIMS”. For details on roles (Appendix A, Section 2)

# Systems Overviews

## Capital Access Financial Systems (CAFS)

CAFS supports SBA’s guaranty and Disaster loan programs’ full loan life cycle, which includes lender/borrower matchmaking, origination, servicing, and post servicing. CAFS also supports the surety guaranty bond program. CAFS consists of a front-end thin client, back end batch processes, and web services to integrate with vendors. The ones that are important for loan origination are provided below.

## Vendor Authentication for API Calls (New)

When vendors perform web service call, the Vendor Name (“Software Vendor Name”) is used to identify the vendor. To provide additional vendor authentication, the CAFS system also requires the vendor to provide the vendor’s unique “Software Vendor Code” during the API calls. The code will be unique to the vendor and will be used for each web service call.

* The SBA will provide vendors with a unique, 9-character Software Vendor Code specific to the vendor
* The vendor will need a different code for Test and Production respectively
* The vendor will need to add the “Software Vendor Code” to the XML for the web service calls to be successful

**SoftwareVendorCode** is a new data element that needs to be added to the API input as a ‘key’ along with the unique 9-character Software Vendor Code as ‘value’. Sample Software Vender Code: 6YGCYX2R1. For example, the generated code shall look like the following:

<item xsi:type="x-:mapItem">

<key xsi:type="xsd:string">SoftwareVendorCode</key>  
<value xsi:type="xsd:string">6YGCYX2R1</value>

</item>

Please refer to **Appendix D Software Vendor Code as input to the CAFS APIs** for sample API input.

## Two-factor authentication (New)

Logging into any CAFS web services requires the CLSUsername, CLSPassword and CLSPIN input parameters.

Pass the CLSUsername and CLSPassword of the CLS account that will use the PIN. The PIN will be sent to the email address and/or phone number(s) whichever has been verified by for the account.

**SOAP Component:** https://catweb2.sba.gov/cls/ws/auth.wsdl

**SOAP Method:** AuthFromStruct, only input is structure Inputs

**Or:** AuthFromString, only input is JSON string InputString that decodes to a structure

**REST Component:** /rest/account/auth

**REST Method:** /rest/account/auth/AuthFromStruct, only input is structure InputsAuthStruct

**Or:** /rest/account/auth/AuthFromString, only input is JSON string InputsAuthString

**Keys of the Inputs Structure:**

* MethodNamePhysical Mandatory. Must be “Generate\_PIN”.
* CLSUsername Mandatory. Must be the user’s CLS login username.
* CLSPassword Mandatory. Must be the user’s CLS login password.

**Keys of the Output Structure:**

* ErrorMessageEnglish Should be nullstring. If not, a generally-worded error message.
* ErrorMessageTechnical Should be nullstring. If not, a more helpful error message, but scarier to some users.
* PasswordUpdateRequired “Yes”, “No”, number of days till expiration or “TBD” (prior to validating login).
* ResponseData If Successful was “Yes”, this text will inform the user where to look for the PIN.
* Successful “Yes” or “No”. If “No”, see ErrorMessageEnglish and ErrorMessageTechnical.

NOTE:

Once generated, the active life of PIN is typically have a short time and vary by mode of delivery. Current values are 6 minutes for web service call, phone (SMS) and half-hour for email.

After a successful 2-Factor Authentication login, *for the next 24 hours*, they can continue to call other web services that accept PIN passing the nullstring (string of length 0) as the PIN argument. This is called the PIN Use period. During the PIN User period, users may also continue to send the same PIN, but if so, it must match the PIN that was originally authenticated for the same account login.

If their PIN Use period has expired, the web service call that uses the PIN will report back only the error or what to do next, such as “Invalid login.” or “Please check your email account.”, which is suitable to display to the web service user.

## ELend – Flexible Interface for Applications and Loans (Electronic Lending)

The ELend application provides a method for the SBA’s business partners to submit a loan application (individual or in a bulk) and servicing actions(individually or in a bulk) through an XML or JSON file transfer via the ETran interfaces. After a Lender has logged into the ELend Web application, the Lender is provided with a menu choice to access the ETran Web interface. The Lender identifies the file to be uploaded and an e-mail address to which the processing response needs to be sent to. ETran then uploads an XML or JSON file of preapproved (by SBA partner lenders) loan applications. For each loan application, ETran validates the data, checks for funds availability, provides the loan number for valid applications or a detailed error listing via e-mail, and an online Web screen.

If an application or servicing action fails any validation requirement, the Lender must completely resubmit the failed transaction.

## PIMS – Partner Information Management System

This system tracks lending partner agreements. It also stores the unique Location ID for each Lender.

# Test Setup

## Applicable web service components

|  |  |  |
| --- | --- | --- |
| **Web Service** | **Description** | **WSDL** |
| ELEND | Flexible component with electronic lending origination and servicing processes. It allows more methods without having to change the WSDL. | <https://catweb2.sba.gov/elend/ws/elend.wsdl> |
| PIMS | Allows partners to search for partner information. | <https://catweb2.sba.gov/pims/ws/pims2.wsdl> |

## Applicable XSDs

|  |  |
| --- | --- |
| **Web Service Component** | **XSDs** |
| **Elend – Lender Scoring, Origination, Origination Update, Underwriting** | <https://catweb2.sba.gov/elend/etranshared/SBA_ETran.curr.orig.xsd>  <https://catweb2.sba.gov/elend/etranshared/SBA_ETran_Response.orig.xsd> |
| **PIMS Search** | <https://catweb2.sba.gov/pims/xsd/Search.xsd>  <https://catweb2.sba.gov/pims/xsd/SearchResponse.xsd> |

## Important Considerations

The SBA Web Services leverage a user’s user ID, password, and associated roles to be invoked. Vendors need to go through the setup process in Section 1.3.1 above to obtain the user id and password.

# Accessing ETran to Originate Loan Applications

There are three approaches to submit a loan application to ETran:

1. Manual Application – User fills in the loan application for individual loans using the web screens
2. XML Upload – User upload an XML file of the loan application, so that they do not have fill in each data element one-by-one
3. Web Service (**API)**– A vendor system sends an XML/JSON file to integrate with ETRAN via a web service call. This is loan data file transfer in XML format (from a software vendor’s product or from a bank’s proprietary system) to the SBA’s ETran system

The ETRAN screen will inform users of any errors. In the Web Service method, the system will send the result out via XML (Appendix D). There are backend validations that take place to ensure compliance to various business rules. After the borrower information is validated, the Lender will receive a loan number confirming that the application has been submitted.

## Quick Steps to Get Started

1. Use the guidelines in the Test Access Setup section to expedite access to a catweb2 account with valid user accesses (e.g., ETRAN Origination, Code Tables)
2. Decide on the connection method (SOAP or REST) and utilize the guidance in Section 5.1.1 of this guide to establish a successful connection to ETRAN
3. Follow the guidelines in Section 5.1.1 to utilize the Originate3 method and the attributes/key-value pairs (i.e., username, password, e-mail, XML/JSON, response format, and vendor name) necessary to receive a response from ETRAN
4. Pass in a correctly formatted string (preferably XML) using a combination of the schema definition document (Applicable XSDs) and the working/golden copy XML (Appendix B Sample Successful File Examples). This sample contains the minimum elements required to submit and obtain a loan number as of the publication date of this document
   * Vendors that are unfamiliar with the codes should refer to the Code Tables module and search for the references as needed (e.g., Race Codes). See the image below
5. Utilize the error codes from the web service and the XSD to resolve and make changes to your organization’s XML/JSON creation process

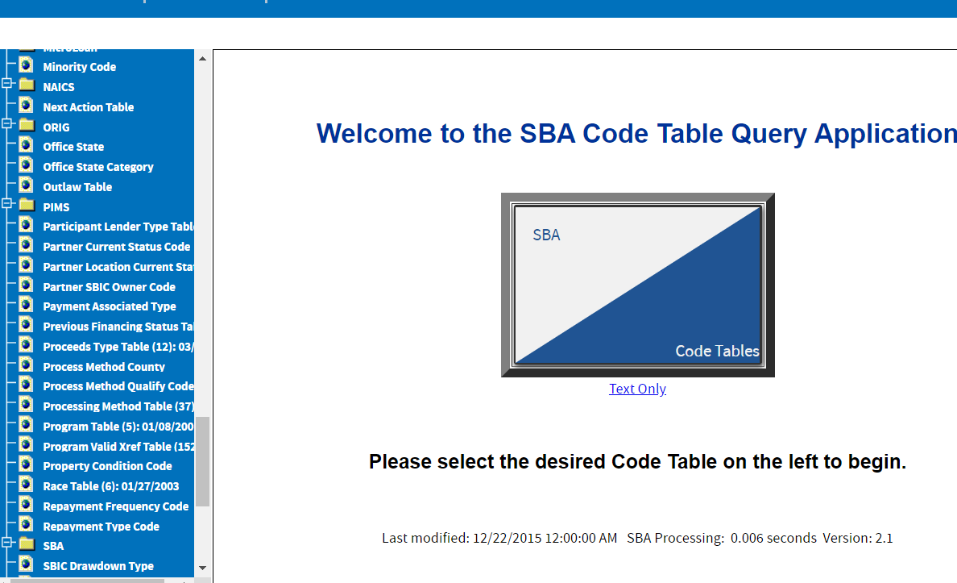


Figure 1: When specifying entry for fields that require codes (e.g., RaceCd), utilize the Code Tables module.

## Helpful Tips

* Refer to section 3.2 Applicable XSDs
* When formatting the JSON/XML, the format for TAXId (10-digit number) should precede with a leading 0 for an EIN and with a leading 1 for an SSN, both options do not contain hyphens. The following examples are illustrative:
  + Business, EIN -> 0999999999
  + Business, SSN -> 1999999999
  + Person, SSN -> 1999999999
* When using JSON, the request must have an escaped JSON format (see Escaped JSON String Example)
* Manually create an application to identify the mandatory and optional fields; use the extract method (see Extracting the JSON Version of an Entered Loan) to view the JSON format (alternatively, the method can be configured to view the XML format)
* Use the CAFS User Manual for a complete guide on the methods available: <https://catweb2.sba.gov/elend/etranshared/CAFS_UM.curr.doc>

## Getting Access to Production (caweb.sba.gov)

Your test account will be configured with delegated permission. This will allow you to originate a loan without documentation review. **Originating an SBA Express Program loan will require fewer required fields compared to other processing methods.** A vendor/lender must demonstrate the following three actions in catweb2.sba.gov to obtain access to production:

1. Submit a loan for origination with the following criteria (see 5.1.1 and 5.1.2)
   1. Primary borrower must be a person identified by an SSN
   2. Obtain loan number
2. Submit a different loan for origination with the following criteria (see 5.1.1 and 5.1.2)
   1. Primary borrower must be a business identified by an EIN
   2. Obtain a loan number
3. Cancel a third loan (see 5.1.3 and Cancel Loan Request in XML)
   1. Alternatively, a loan may be placed in withdraw status if the vendor will not service the loan

**Note**: catweb2.sba.gov is a vendor test environment. Do not submit records containing personably identifiable information.

### Submitting Evidence of ETRAN API Exercises

After completing the three exercises outlined above, send an email to [CAFSTEST@sba.gov](mailto:CAFSTEST@sba.gov) with the subject “Verification of ETRAN API Exercises.” In the body of the email, include the following:

* Partner Name
* Three Application Numbers associated with the exercises

# SBA Web Services to Originate a loan

Through the SBA Web Services interface, SBA’s partners (lenders) can submit loan applications and servicing actions individually or in a bulk via their internal loan processing application. The Lender’s loan processing application will need to be modified to perform an XML or JSON file transfer to SBA’s ELend Web Service. Users of these SBA Web Services may also utilize the CLS Web Services to reset their passwords and update their profiles. This eliminates the need to navigate the Web screens to log in and the current Web screens. Basically, the implementation of the SBA Web Services interface replaces Web screens and e-mail correspondence with XML or JSON data communication. Latest information can be found in <https://catweb2.sba.gov/elend/applications/ELendSBAUM.doc>

## Component ELend – Electronic Lending (Flexible Interface)

The Electronic Lending component ELend is the flexible interface to all web services that create or modify loan applications and loans.

ELend was derived from the Electronic Transfer component ETran, the legacy interface. ETran still exists for existing clients but is now deprecated for new web service client development. Behind the scenes, both ELend and ETran run the exact same code. ELend and ETran are just different paths of entry into the same code. But ELend is much more flexible, because of its “structure-in/structure-out” design.

### Method Originate3

Originate3 attempts to input one or more loan application(s) in “SBA\_ETran” XML format. The XML may be any currently-supported version, and all XML elements for each version are also supported. Each application is its own transaction to the SBA database, independent of other applications in the same XML files. Each application may be for any processing method that you and your LocationId are allowed to originate.

**SOAP Component:** https://catweb2.sba.gov/elend/ws/elend.wsdl

**SOAP Method:** SharedEntryPoint, only input is structure Inputs

**Or:** SharedEntryString, only input is JSON string InputString that decodes to a structure

**REST Component:** /rest/elend/flexible

**REST Method:** /rest/elend/flexible/SharedEntryPoint, only input is structure Inputs

**Or:** /rest/elend/flexible/SharedEntryString, only input is JSON string InputString

**Keys of the Input Structure:**

* MethodNamePhysical Mandatory. Must be “Originate3”.
* CLSUsername Mandatory. CLS login’s username with update permissions in Origination.
* CLSPassword Mandatory. CLS login’s password with update permissions in Origination.
* CLSPIN Mandatory. PIN generated by [Generate\_PIN](#_Method_Generate_PIN) using the same login.
* EMail Mandatory. EMail address to receive funding email.
* RequestData Mandatory. XML or JSON in SBA\_ETran format.
* SoftwareVendorCode Mandatory. A private code authorizes use of SoftwareVendorName.
* SoftwareVendorName Mandatory. Value from Code Tables, Vendor Table.
* SoftwareVendorCode Mandatory. A private code that authorizes use of SoftwareVendorName.
* SoftwareVendorName Mandatory. Value from Code Tables, Vendor Table.
* ErrTyp Optional. 1 (English) or 2 (XML, default) names in validation error messages.
* FormatIn Optional. Format of RequestData. XML or JSON. See 3.1.5.
* FormatOut Optional. Format of ResponseData. XML or JSON. See 3.1.5.

**Keys of the Output Structure:**

* ErrorMessageEnglish Should be nullstring. If not, a generally-worded error message.
* ErrorMessageTechnical Should be nullstring. If not, a more helpful error message, but scarier to some users.
* PasswordUpdateRequired “Yes”, “No”, number of days till expiration or “TBD” (prior to validating login).
* ResponseData XML or JSON in SBA\_ETran\_Response.xsd format.

For examples of calling flexible, structured methods, see 3.1.1.2. For an explanation of REST calls, see 3.1.2.

**Notes on SBA\_ETran\_Response formatted XML or JSON** returned in the Output structure’s ResponseData:

* “LoanName”, “RequestedAmt”, “LoanAppRecvDt”, “LoanAppPrtLoanNm”, and “LoanAppPrtAppNm” are returned to support matching of submitted application to response.
* “LoanAppEtranEmailAdr” will be used as a backup communication path.
* If the primary borrower business’ DUNS number was looked up during the request, “BusDUNSNmb” will be returned.
* If the application was credit scored during the request, “LiquidCreditScore” will be returned.
* “LoanAppAppvDt” and “LoanAppSBAAppvAmt” will be supplied for applications passing SBA’s validation rules.
* “LoanNmb” (the SBA’s loan number, used in future communications), “LoanGntyFeeAmt”, and “LoanAppFundDt” will generally be supplied for all applications passing the SBA’s validation rules; however in the event of a shortage of funding authority to complete the guaranty of the loan this information will be supplied by e-mail as soon as funding authority is available on a FIFO basis.

### Method SharedEntryPoint

This SOAP only web service allows an Adobe Portable Document Format file (TXT, PDF, DOC, DOCX, XLS, PNG, JPG, JPEG, GIF, and XLSX) to be uploaded to an associated loan in Elend. It can be attached to a loan application, a loan that is being serviced, or a loan in post-servicing. The document may also be attached to a Gauranty Purchase (GPTS).

Only PDF, DOC, DOCX, XLS, TXT, PNG, JPG, JPEG, GIF, and XLSX types of files will be accepted and should be under 30 MB. Unlike other web services, there is no XML for this web service, there are two arguments accepted, Inputs and InputFile.

Add VirusScan functionality for this web service to prevent users from uploading a file that contains a virus. Depending on the size of the file being uploaded, and the speed of the network systems, the virus scan may add anywhere from 20 to 180 seconds to the upload time.

When a document type does not all multiple documents, user will get an error. User will have to login to Elend system to remove the existing document, and then upload again.

**SOAP Component:** https://catweb2.sba.gov/elend/ws/objectUpload.wsdl

**SOAP Method:** SharedEntryPoint, only input is structure Inputs. (No JSON-string equivalent method.)

**Keys of the Input Structure:**

* CLSUsername Mandatory. CLS login’s username with update permissions in Origination.
* CLSPassword Mandatory. CLS login’s password with update permissions in Origination.
* CLSPIN Mandatory. PIN generated by Generate\_PIN using the same login.
* BusProcessCode Mandatory. Value from Code Tables, Business Process Code table.
* FinanInstrumentNum Mandatory. SBA app number or loan number to be associated with the PDF file.
* FinanInstrumentType Mandatory. “LoanApp” if FinancialInstrumentNum is an app or “LoanNmb” if it’s a loan.
* DocumentTypeCd Mandatory. Value from Code Tables, Loan Document Type table.
* FileName Mandatory. Name of the file being uploaded.
* LocationId Mandatory. SBA Location Id. Must match app/loan identified by FinancialInstrumentNum.
* SoftwareVendorName Mandatory. Value from Code Tables, Vendor Table.
* OfficeCode N/A for Lenders, Mandatory for SBA users. Must match SBA user’s Office Code in cls

### Method Servicing2

The Servicing2 method, as the name implies, is used to update one or more SBA loans. The fields “LoanName”, “LoanNmb”, are returned to support matching of submitted loans to response. The “LoanNmb” is used for future communication about the loan. The “LoanEtranEmailAdr” will be used as a backup communication path. The “LoanGntyFeeAmt” and “LoanEffectDt” will generally be supplied for all loan changes passing the SBA’s validation rules, however in the event of a shortage of funding authority to complete an increase guaranty amount for the loan, this information will be supplied by e-mail as soon as funding authority is available on a FIFO basis.

In case of errors, both the error number and text message will be returned for each error. Generally, the return of errors indicates that the application failed to pass the SBA’s validation rules. The exception is warning/error messages related to the user’s account and password.

**SOAP Component:** https://catweb2.sba.gov/elend/ws/elend.wsdl

**SOAP Method:** SharedEntryPoint, only input is structure Inputs

Or: SharedEntryString, only input is JSON string InputString that decodes to a structure

**REST Component:** /rest/elend/flexible

**REST Method:** /rest/elend/flexible/SharedEntryPoint, only input is structure Inputs

Or: /rest/elend/flexible/SharedEntryString, only input is JSON string InputString

Keys of the Input Structure:

• MethodNamePhysical Mandatory. Must be “Servicing2”.

• CLSUsername Mandatory. CLS login’s username with update permissions in Servicing.

• CLSPassword Mandatory. CLS login’s password with update permissions in Servicing.

• CLSPIN Mandatory. PIN generated by Generate\_PIN using the same login.

• EMail Mandatory. EMail address to receive funding email.

• RequestData Mandatory. XML or JSON in SBA\_ETran format.

• SoftwareVendorCode Mandatory. A private code that authorizes use of SoftwareVendorName.

• SoftwareVendorName Mandatory. Value from Code Tables, Vendor Table.

• ErrTyp Optional. 1 (English) or 2 (XML, default) names in validation error messages.

• FormatIn Optional. Format of RequestData. XML or JSON. See 3.1.5.

• FormatOut Optional. Format of ResponseData. XML or JSON. See 3.1.5.

Keys of the Output Structure:

• ErrorMessageEnglish Should be nullstring. If not, a generally-worded error message.

• ErrorMessageTechnical Should be nullstring. If not, a more helpful error message, but scarier to some users.

• PasswordUpdateRequired “Yes”, “No”, number of days till expiration or “TBD” (prior to validating login).

• ResponseData XML or JSON in SBA\_ETran\_Response.xsd format.

# Summary of Steps

Use the following as a guideline to complete the ETRAN Integration process. Note: all section references below are links to parts in this document.

* + - 1. Complete the vendor setup process as described in 1.3.1. Proceed to next step after receiving a Partner ID, Location ID, Vendor Software Name, and Software Vendor ID.
      2. Create and activate a CAFS account described in 1.3.2. Proceed to next step after your account in CAFS has the necessary roles.
      3. Use the API to generate a PIN as described in 2.2. Proceed to next step after a successful API call. The generate PIN method will send the PIN to your email and/or mobile phone number.
      4. Use this document and the CAFS User Manual (see URL in 4.2) to complete the three exercises in 4.3. Use the examples provided in Appendix B Sample Successful File Examples and Appendix D Software Vendor Code as input to the CAFS APIs as references. Proceed to the next step after the three exercises are completed.
      5. Submit evidence of successful API calls described in 4.3.1.

# Appendix A Process to set up as a lender and get roles



# Appendix B Sample Submission Examples

This sample contains the minimum elements required to submit and obtain a loan number as of the publication date of this document. All examples are for reference only. A sample SOAP envelope is included below.

<soapenv:Envelope xmlns:xsi=**"http://www.w3.org/2001/XMLSchema-instance"** xmlns:xsd=**"http://www.w3.org/2001/XMLSchema"** xmlns:soapenv=**"http://schemas.xmlsoap.org/soap/envelope/"** xmlns:ws=**"http://ws.elend"**>

<soapenv:Header/>

<soapenv:Body><ws:SharedEntryPoint soapenv:encodingStyle=**"http://schemas.xmlsoap.org/soap/encoding/"**>

<Inputs xsi:type=**"x-:Map"** xmlns:x-=**"http://xml.apache.org/xml-soap"**>

<!--Zero or more repetitions:-->

<item xsi:type=**"x-:mapItem"**>

<key xsi:type=**"xsd:string"**>**MethodNamePhysical**</key>

<value xsi:type=**"xsd:string"**>**Originate3**</value>

</item>

<item xsi:type=**"x-:mapItem"**>

<key xsi:type=**"xsd:string"**>**CLSUsername**</key>

<value xsi:type=**"xsd:string"**>**REDACTED**</value>

</item>

<item xsi:type=**"x-:mapItem"**>

<key xsi:type=**"xsd:string"**>**CLSPassword**</key>

<value xsi:type=**"xsd:string"**>**REDACTED**</value>

</item>

<item xsi:type=**"x-:mapItem"**>

<key xsi:type=**"xsd:string"**>**CLSPIN**</key>

<value xsi:type=**"xsd:string"**>**123456**</value>

</item>

<item xsi:type=**"x-:mapItem"**>

<key xsi:type=**"xsd:string"**>**EMail**</key>

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## Escaped JSON String Example

Using a POST method call to <https://catweb2.sba.gov/rest/elend/flexible/SharedEntryPoint>, note that the FormatIn is specified as “JSON” and the RequestData is an escaped JSON string without \r specifiers:

{

"MethodNamePhysical": "Originate3",

"CLSUsername": "",

"CLSPassword": "",

"CLSPIN": "",

"EMail": "",

"FormatIn": "JSON",

"RequestData": "{\n\"version\":\"6.0\",\n\"App\":\n\t[\n\t\t{\n\t\t\"LoanApplication\":\n\t\t\t[\n\t\t\t\t{\n\t\t\t\t\"action\":\"insert\",\n\t\t\t\t\"\_comment\":\"test app #155585\",\n\t\t\t\t\"AgentInvolved\":\"N\",\n\t\t\t\t\"BorrowerContribAmt\":\"\",\n\t\t\t\t\"BorrowerContribPct\":\"\",\n\t\t\t\t\"BusinessAgeCd\":\"0\",\n\t\t\t\t\"ClosingCostAmt\":\"\",\n\t\t\t\t\"CollateralInd\":\"Y\",\n\t\t\t\t\"CurrEmpQty\":\"0\",\n\t\t\t\t\"EligPassiveCompanyInd\":\"Y\",\n\t\t\t\t\"EWCPPostShipmntInd\":\"\",\n\t\t\t\t\"EWCPSnglTransInd\":\"\",\n\t\t\t\t\"FrnchiseCd\":\"\",\n\t\t\t\t\"FrnchiseDeferPymtInd\":\"\",\n\t\t\t\t\"FrnchiseDeferPymtMonths\":\"\",\n\t\t\t\t\"FrnchiseInd\":\"N\",\n\t\t\t\t\"FrnchiseName\":\"\",\n\t\t\t\t\"FrnchiseOpporCureInd\":\"\",\n\t\t\t\t\"FrnchiserBooksInd\":\"\",\n\t\t\t\t\"FrnchiseWarnTermInd\":\"\",\n\t\t\t\t\"FullAmortPymtInd\":\"Y\",\n\t\t\t\t\"FundingFeeAmt\":\"\",\n\t\t\t\t\"GntyFeeAmt\":\"\",\n\t\t\t\t\"InjectionInd\":\"Y\",\n\t\t\t\t\"InterestStructureCd\":\"V\",\n\t\t\t\t\"JobRqmtMetInd\":\"\",\n\t\t\t\t\"JobsCreatdQty\":\"1\",\n\t\t\t\t\"JobsRetaindQty\":\"3\",\n\t\t\t\t\"LenderAltContactCellPhn\":\"\",\n\t\t\t\t\"LenderAltContactEmail\":\"\",\n\t\t\t\t\"LenderAltContactFax\":\"\",\n\t\t\t\t\"LenderAltContactFirstNm\":\"\",\n\t\t\t\t\"LenderAltContactInitialNm\":\"\",\n\t\t\t\t\"LenderAltContactLastNm\":\"\",\n\t\t\t\t\"LenderAltContactNameSuffix\":\"\",\n\t\t\t\t\"LenderAltContactPrimPhn\":\"\",\n\t\t\t\t\"LenderAltContactTitlTxt\":\"\",\n\t\t\t\t\"LenderAltContactTypCd\":\"\",\n\t\t\t\t\"LenderApplicNmb\":\"\",\n\t\t\t\t\"LenderCntctEmail\":\"IHOPE@ZBANK.COM\",\n\t\t\t\t\"LenderCntctFax\":\"\",\n\t\t\t\t\"LenderCntctFirstName\":\"IAN\",\n\t\t\t\t\"LenderCntctLastName\":\"HOPE\",\n\t\t\t\t\"LenderCntctMiddleInitial\":\"H\",\n\t\t\t\t\"LenderCntctNameSuffix\":\"\",\n\t\t\t\t\"LenderCntctPhnNmb\":\"3013584680\",\n\t\t\t\t\"LenderCntctTitl\":\"VP, 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Drive\",\n\t\t\t\t\"ProjectStrtName2\":\"\",\n\t\t\t\t\"ProjectZip4Cd\":\"2633\",\n\t\t\t\t\"ProjectZipCd\":\"46750\",\n\t\t\t\t\"PymtAmt\":\"22842.00\",\n\t\t\t\t\"PymtCeilingAndFloorCode\":\"\",\n\t\t\t\t\"PymtCeilingMaxPct\":\"\",\n\t\t\t\t\"PymtEscrowInd\":\"\",\n\t\t\t\t\"PymtFloorMinPct\":\"\",\n\t\t\t\t\"PymtFrequency\":\"\",\n\t\t\t\t\"PymtIntOnlyDayOfMonth\":\"\",\n\t\t\t\t\"PymtIntOnlyFreqCode\":\"\",\n\t\t\t\t\"PymtIntOnlySkipMonths\":\"\",\n\t\t\t\t\"PymtIntRateDeductionInd\":\"\",\n\t\t\t\t\"PymtIntRateProgramOther\":\"\",\n\t\t\t\t\"PymtLateChargeDays\":\"\",\n\t\t\t\t\"PymtLateChargeInd\":\"\",\n\t\t\t\t\"PymtLateChargePct\":\"\",\n\t\t\t\t\"PymtNetEarnPrepayAmt\":\"\",\n\t\t\t\t\"PymtNetEarnPrepayPct\":\"\",\n\t\t\t\t\"PymtNetEarnRecaptureInd\":\"\",\n\t\t\t\t\"PymtPrinAndIntDayOfMonth\":\"\",\n\t\t\t\t\"PymtPrinAndIntSkipMonths\":\"\",\n\t\t\t\t\"PymtSchedule\":\"\",\n\t\t\t\t\"PymtTypeCode\":\"F\",\n\t\t\t\t\"ReconsiderationInd\":\"N\",\n\t\t\t\t\"RequestedAmt\":\"1946100.00\",\n\t\t\t\t\"RevolvingInd\":\"\",\n\t\t\t\t\"RuralUrbanInd\":\"R\",\n\t\t\t\t\"SBAGntyPct\":\"75.000\",\n\t\t\t\t\"SeprateProcessFeeInd\":\"\",\n\t\t\t\t\"StateLawComplianceForBulkInd\":\"\",\n\t\t\t\t\"UnderwritingBy\":\"SBA\",\n\t\t\t\t\"UnderwrtrsFeeAmt\":\"\"\n\t\t\t\t}\n\t\t\t],\n\t\t\"Borrower\":\n\t\t\t[\n\t\t\t\t{\n\t\t\t\t\"action\":\"insert\",\n\t\t\t\t\"TaxId\":\"0844669294\",\n\t\t\t\t\"BusinessPersonInd\":\"B\",\n\t\t\t\t\"AlternateEmail\":\"\",\n\t\t\t\t\"AlternatePhone\":\"\",\n\t\t\t\t\"BnkrptcyInd\":\"N\",\n\t\t\t\t\"BooksToLenderType\":\"\",\n\t\t\t\t\"BooksToLenderWithinDays\":\"180\",\n\t\t\t\t\"BusDUNSNmb\":\"069752764\",\n\t\t\t\t\"BusinessName\":\"Pizza 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Duck\",\n\t\t\t\t\"ChkngAcctBalanceAmt\":\"\",\n\t\t\t\t\"ControlInterestType\":\"7\",\n\t\t\t\t\"CreditReport\":\"\",\n\t\t\t\t\"CreditScore\":\"\",\n\t\t\t\t\"CreditScorSourcCd\":\"\",\n\t\t\t\t\"CurrBankName\":\"\",\n\t\t\t\t\"CurrOwnrshpEstblshDt\":\"Feb 12 2020 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S Park Drive, Huntington, IN 46750\",\n\t\t\t\t\"InsFloodInd\":\"Y\",\n\t\t\t\t\"InsMarineFullInd\":\"\",\n\t\t\t\t\"InsPerPropHazInd\":\"N\",\n\t\t\t\t\"InsRealEstHazInd\":\"Y\",\n\t\t\t\t\"InstrumentTypCd\":\"1\",\n\t\t\t\t\"LandlordWaiverInd\":\"\",\n\t\t\t\t\"LessorTermNoticeDaysNmb\":\"\",\n\t\t\t\t\"LienLimitedAmt\":\"\",\n\t\t\t\t\"LienOnLiqLicInd\":\"\",\n\t\t\t\t\"LocationTxt\":\"\",\n\t\t\t\t\"MadeYr\":\"\",\n\t\t\t\t\"MakeName\":\"\",\n\t\t\t\t\"MrktValuAmt\":\"300000.00\",\n\t\t\t\t\"MrktValuDt\":\"Mar 04 2020 12:00AM\",\n\t\t\t\t\"MrktValuSourcCd\":\"4\",\n\t\t\t\t\"NoteSecuredInd\":\"\",\n\t\t\t\t\"OnLeasedPremCd\":\"\",\n\t\t\t\t\"OnLeasedPremExtraYrNmb\":\"\",\n\t\t\t\t\"OtherPropertyTxt\":\"\",\n\t\t\t\t\"OwedToSellerAmt\":\"\",\n\t\t\t\t\"OwnrRecrd\":\"GHQ Realty LLC\",\n\t\t\t\t\"PariPassuAmt\":\"\",\n\t\t\t\t\"PariPassuLenderName\":\"\",\n\t\t\t\t\"PriorAsgnInd\":\"\",\n\t\t\t\t\"PriorAsgnLimitAmt\":\"\",\n\t\t\t\t\"PriorAsgnTxt\":\"\",\n\t\t\t\t\"PriorLienLimitAmt\":\"\",\n\t\t\t\t\"PriorLienTxt\":\"\",\n\t\t\t\t\"PropertyAcqWithLoanInd\":\"\",\n\t\t\t\t\"PropertyTypTxt\":\"\",\n\t\t\t\t\"PurchaserName\":\"\",\n\t\t\t\t\"RentAsgnInd\":\"\",\n\t\t\t\t\"SBALienPos\":\"1\",\n\t\t\t\t\"SecurityAmt\":\"\",\n\t\t\t\t\"SecurityDescTxt\":\"\",\n\t\t\t\t\"SecurityDt\":\"\",\n\t\t\t\t\"SecurityOwnrName\":\"\",\n\t\t\t\t\"SecurTitlVrfyOthTxt\":\"\",\n\t\t\t\t\"SecurTitlVrfyTypCd\":\"02\",\n\t\t\t\t\"SellerIntDescTxt\":\"\",\n\t\t\t\t\"SellerIntTypInd\":\"\",\n\t\t\t\t\"SellerName\":\"\",\n\t\t\t\t\"SharedPariPassuInd\":\"\",\n\t\t\t\t\"SharedPariPassuNonSBAInd\":\"\",\n\t\t\t\t\"StatusCd\":\"\",\n\t\t\t\t\"StCd\":\"IN\",\n\t\t\t\t\"StockSharesNmb\":\"\",\n\t\t\t\t\"StrtName1\":\"\",\n\t\t\t\t\"StrtName2\":\"\",\n\t\t\t\t\"SubtypCd\":\"5\",\n\t\t\t\t\"TitlePriorLienInd\":\"\",\n\t\t\t\t\"TitleReportOrderedDt\":\"\",\n\t\t\t\t\"TitleReportReceivedDt\":\"\",\n\t\t\t\t\"TypCd\":\"2\",\n\t\t\t\t\"WaterRightsInd\":\"\",\n\t\t\t\t\"Zip4Cd\":\"\",\n\t\t\t\t\"ZipCd\":\"\"\n\t\t\t\t}\n\t\t\t,\n\t\t\t\t{\n\t\t\t\t\"action\":\"insert\",\n\t\t\t\t\"CollateralSequenceNmb\":\"2\",\n\t\t\t\t\"ALTATitleInsuredInd\":\"\",\n\t\t\t\t\"ApprCode\":\"\",\n\t\t\t\t\"ApprOrderedDt\":\"\",\n\t\t\t\t\"CDCDeedInEscrowInd\":\"\",\n\t\t\t\t\"CityName\":\"\",\n\t\t\t\t\"CommRealEnvInvMustBeApprInd\":\"\",\n\t\t\t\t\"CountyCode\":\"\",\n\t\t\t\t\"DescriptionTxt\":\"All business assets of Pizza Planet Express LLC\",\n\t\t\t\t\"InsFloodInd\":\"Y\",\n\t\t\t\t\"InsMarineFullInd\":\"\",\n\t\t\t\t\"InsPerPropHazInd\":\"Y\",\n\t\t\t\t\"InsRealEstHazInd\":\"\",\n\t\t\t\t\"InstrumentTypCd\":\"\",\n\t\t\t\t\"LandlordWaiverInd\":\"\",\n\t\t\t\t\"LessorTermNoticeDaysNmb\":\"\",\n\t\t\t\t\"LienLimitedAmt\":\"\",\n\t\t\t\t\"LienOnLiqLicInd\":\"\",\n\t\t\t\t\"LocationTxt\":\"\",\n\t\t\t\t\"MadeYr\":\"\",\n\t\t\t\t\"MakeName\":\"\",\n\t\t\t\t\"MrktValuAmt\":\"1.00\",\n\t\t\t\t\"MrktValuDt\":\"Mar 05 2020 12:00AM\",\n\t\t\t\t\"MrktValuSourcCd\":\"4\",\n\t\t\t\t\"NoteSecuredInd\":\"\",\n\t\t\t\t\"OnLeasedPremCd\":\"\",\n\t\t\t\t\"OnLeasedPremExtraYrNmb\":\"\",\n\t\t\t\t\"OtherPropertyTxt\":\"\",\n\t\t\t\t\"OwedToSellerAmt\":\"\",\n\t\t\t\t\"OwnrRecrd\":\"Donald D Duck\",\n\t\t\t\t\"PariPassuAmt\":\"\",\n\t\t\t\t\"PariPassuLenderName\":\"\",\n\t\t\t\t\"PriorAsgnInd\":\"\",\n\t\t\t\t\"PriorAsgnLimitAmt\":\"\",\n\t\t\t\t\"PriorAsgnTxt\":\"\",\n\t\t\t\t\"PriorLienLimitAmt\":\"\",\n\t\t\t\t\"PriorLienTxt\":\"\",\n\t\t\t\t\"PropertyAcqWithLoanInd\":\"\",\n\t\t\t\t\"PropertyTypTxt\":\"\",\n\t\t\t\t\"PurchaserName\":\"\",\n\t\t\t\t\"RentAsgnInd\":\"\",\n\t\t\t\t\"SBALienPos\":\"1\",\n\t\t\t\t\"SecurityAmt\":\"\",\n\t\t\t\t\"SecurityDescTxt\":\"\",\n\t\t\t\t\"SecurityDt\":\"\",\n\t\t\t\t\"SecurityOwnrName\":\"\",\n\t\t\t\t\"SecurTitlVrfyOthTxt\":\"\",\n\t\t\t\t\"SecurTitlVrfyTypCd\":\"\",\n\t\t\t\t\"SellerIntDescTxt\":\"\",\n\t\t\t\t\"SellerIntTypInd\":\"\",\n\t\t\t\t\"SellerName\":\"\",\n\t\t\t\t\"SharedPariPassuInd\":\"\",\n\t\t\t\t\"SharedPariPassuNonSBAInd\":\"\",\n\t\t\t\t\"StatusCd\":\"\",\n\t\t\t\t\"StCd\":\"\",\n\t\t\t\t\"StockSharesNmb\":\"\",\n\t\t\t\t\"StrtName1\":\"\",\n\t\t\t\t\"StrtName2\":\"\",\n\t\t\t\t\"SubtypCd\":\"15\",\n\t\t\t\t\"TitlePriorLienInd\":\"\",\n\t\t\t\t\"TitleReportOrderedDt\":\"\",\n\t\t\t\t\"TitleReportReceivedDt\":\"\",\n\t\t\t\t\"TypCd\":\"7\",\n\t\t\t\t\"WaterRightsInd\":\"\",\n\t\t\t\t\"Zip4Cd\":\"\",\n\t\t\t\t\"ZipCd\":\"\"\n\t\t\t\t}\n\t\t\t,\n\t\t\t\t{\n\t\t\t\t\"action\":\"insert\",\n\t\t\t\t\"CollateralSequenceNmb\":\"3\",\n\t\t\t\t\"ALTATitleInsuredInd\":\"\",\n\t\t\t\t\"ApprCode\":\"\",\n\t\t\t\t\"ApprOrderedDt\":\"\",\n\t\t\t\t\"CDCDeedInEscrowInd\":\"\",\n\t\t\t\t\"CityName\":\"\",\n\t\t\t\t\"CommRealEnvInvMustBeApprInd\":\"\",\n\t\t\t\t\"CountyCode\":\"\",\n\t\t\t\t\"DescriptionTxt\":\"All business assets of Pizza Planet Express LLC\",\n\t\t\t\t\"InsFloodInd\":\"Y\",\n\t\t\t\t\"InsMarineFullInd\":\"\",\n\t\t\t\t\"InsPerPropHazInd\":\"Y\",\n\t\t\t\t\"InsRealEstHazInd\":\"\",\n\t\t\t\t\"InstrumentTypCd\":\"\",\n\t\t\t\t\"LandlordWaiverInd\":\"\",\n\t\t\t\t\"LessorTermNoticeDaysNmb\":\"\",\n\t\t\t\t\"LienLimitedAmt\":\"\",\n\t\t\t\t\"LienOnLiqLicInd\":\"\",\n\t\t\t\t\"LocationTxt\":\"\",\n\t\t\t\t\"MadeYr\":\"\",\n\t\t\t\t\"MakeName\":\"\",\n\t\t\t\t\"MrktValuAmt\":\"1.00\",\n\t\t\t\t\"MrktValuDt\":\"Mar 05 2020 12:00AM\",\n\t\t\t\t\"MrktValuSourcCd\":\"4\",\n\t\t\t\t\"NoteSecuredInd\":\"\",\n\t\t\t\t\"OnLeasedPremCd\":\"\",\n\t\t\t\t\"OnLeasedPremExtraYrNmb\":\"\",\n\t\t\t\t\"OtherPropertyTxt\":\"\",\n\t\t\t\t\"OwedToSellerAmt\":\"\",\n\t\t\t\t\"OwnrRecrd\":\"Donald D 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<LenderCntctPhnNmb>**6143318645**</LenderCntctPhnNmb>

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<PurchaseAgrmtNCAInd></PurchaseAgrmtNCAInd>

<PurchaseIntngblAssetAmt></PurchaseIntngblAssetAmt>

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<RefDescTxt>**599 NW Prancer Street, Albany, OR 97321-1752**</RefDescTxt>

<StockholderName></StockholderName>

</UseOfProceeds>

</App>

</SBA\_ETran>

## 504 Loan in JSON

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"LenderCntctFax": "3019906865",

"LenderCntctFirstName": "Cindy",

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"LenderCntctMiddleInitial": [],

"LenderCntctNameSuffix": [],

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"LoanPackagerName": [],

"LoanPackagerStCd": [],

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"PrevGovFinInd": "N",

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"ACHRoutingNmb": [],

"ACHTaxId": []

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"InstlDbtAmt": "142685.00",

"LqdAssetAmt": "15000.00",

"MnthlyHsngAmt": "24000.00",

"NetWrthAmt": "751010.00",

"OthAnnIncAmt": "174946.00",

"OthAssetAmt": "429000.00",

"OthLiabAmt": "300000.00",

"RealEstateAssetAmt": "1100000.00",

"RealEstateLiabAmt": "323000.00",

"ResOwnRentOthInd": "0",

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"TotLiabAmt": "792990.00"

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"MailPostalCd": [],

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"MailStNm": [],

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"MailStrtName2": [],

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"NoNCAInd": "N",

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"PhysStrtName1": "4500 NW Freedom AvenueW",

"PhysStrtName2": [],

"PhysZip4Cd": "9121",

"PhysZipCd": "97321",

"PrimaryEmail": "gooddocs@gmail.com",

"PrimaryPhone": [],

"PrimBusExprnceYrNmb": [],

"Title": [],

"USCitznInd": "US",

"VetCd": "6",

"VetCertInd": "N"

},

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"CSP60DayDelnqInd": "N",

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"InsuranceAmt": [],

"InsuranceDisabInd": "N",

"InsuranceLifeInd": "N",

"InsureDisabNames": [],

"InsureName": [],

"IntrstOthBusinessInd": "N",

"LastName": "Tree",

"LawsuitInd": "N",

"LglActnInd": [],

"MailCityName": "Albany",

"MailCountryCd": "US",

"MailPostalCd": [],

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"PhysStrtName1": "4500 NW Freedom AvenueW",

"PhysStrtName2": [],

"PhysZip4Cd": "9121",

"PhysZipCd": "97321",

"PrimaryEmail": "leahTreedmacum@gmail.com",

"PrimaryPhone": [],

"PrimBusExprnceYrNmb": [],

"Title": [],

"USCitznInd": "US",

"VetCd": "1",

"VetCertInd": "N"

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"BusinessPersonInd": "P",

"RaceCd": "7"

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],

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"UseOfProceeds": {

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"ProceedTypCd": "E",

"LoanProceedTypCd": "02",

"ProceedAmt": "2700000.00",

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"PurchaseAgrmtNCAInd": [],

"PurchaseIntngblAssetAmt": [],

"PurchaseIntngblAssetDescTxt": [],

"RefDescTxt": "599 NW Prancer Street, Albany, OR 97321-1752",

"StockholderName": []

}

}

}

## CAI Loan in XML

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<SBA\_ETran version=**"6.0"** reason=**"Reports menu request"**>

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<!-- comment: prod app #23485616 -->

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<BorrowerContribPct></BorrowerContribPct>

<BusinessAgeCd>**7**</BusinessAgeCd>

<ClosingCostAmt></ClosingCostAmt>

<CollateralInd>**Y**</CollateralInd>

<CurrEmpQty>**1**</CurrEmpQty>

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<PrimaryPhone>**3016825780**</PrimaryPhone>

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"LenderCntctFax": "4065426671",

"LenderCntctFirstName": "Joy",

"LenderCntctLastName": "Bloom",

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"PrimaryPhone": "3016825780",

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"USCitznInd": "US",

"VetCd": "1",

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"PrincipalRace": {

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"BusinessPersonInd": "P",

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"SpecialPurpose": {

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"StandbyAgreement": {

"@action": "insert",

"BeginDt": [],

"CreditorName": "Henry A Halpert",

"PymtAmt": [],

"RepayAmt": "4500.00",

"RepayAPR": [],

"RepayOtherDesc": [],

"RepayTypeCd": "1",

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"PurchaseAgrmtNCAInd": [],

"PurchaseIntngblAssetAmt": [],

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"StockholderName": []

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"@action": "insert",

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"LoanProceedTypCd": "19",

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## Cancel Loan Request in XML

<SBA\_ETran version=**"6.0"**>

<SBALoan action=**"cancel"**>

<Loan action=**"update"**>

<LoanApplicNmb>**1234567**</LoanApplicNmb>

<LoanNmb>**1234567809**</LoanNmb>

</Loan>

</SBALoan>

</SBA\_ETran>

## Document Upload, SOAP Envelope

<soapenv:Envelope xmlns:soapenv=**"http://schemas.xmlsoap.org/soap/envelope/"** xmlns:ws=**"http://ws.elend"** xmlns:x-=**"http://xml.apache.org/xml-soap"**>

<soapenv:Header/>

<soapenv:Body>

<ws:SharedEntryPoint>

<ws:Inputs>

<!--Zero or more repetitions:-->

<x-:item>

<x-:key>**CLSUsername**</x-:key>

<x-:value>**username**</x-:value>

</x-:item>

<x-:item>

<x-:key>**CLSPassword**</x-:key>

<x-:value>**password**</x-:value>

</x-:item>

<x-:item>

<x-:key>**CLSPIN**</x-:key>

<x-:value>**123456**</x-:value>

</x-:item>

<x-:item>

<x-:key>**LocationId**</x-:key>

<x-:value>**507100**</x-:value>

</x-:item>

<x-:item>

<x-:key>**BusProcessCode**</x-:key><!-- Use the Code Tables --->

<x-:value>**2**</x-:value>

</x-:item>

<x-:item>

<x-:key>**FinanInstrumentNum**</x-:key>

<x-:value>**10055297**</x-:value>

</x-:item>

<x-:item>

<x-:key>**FinanInstrumentType**</x-:key>

<x-:value>**LoanApp**</x-:value>

</x-:item>

<x-:item>

<x-:key>**DocumentTypeCd**</x-:key><!-- Use the Code Tables --->

<x-:value>**590**</x-:value>

</x-:item>

<x-:item>

<x-:key>**FileName**</x-:key>

<x-:value>**Microloan.pdf**</x-:value>

</x-:item>

<x-:item>

<x-:key>**SoftwareVendorName**</x-:key>

<x-:value>**SoftwareVendorName**</x-:value>

</x-:item>

</ws:Inputs>

<ws:InputFile>**cid:48484848833**</ws:InputFile>

</ws:SharedEntryPoint>

</soapenv:Body>

</soapenv:Envelope>

# Appendix C Successful Response in XML

<?xml version=**"1.0"** encoding=**"UTF-8"**?>

<SBA\_Etran\_Response>

<AuthErrorNmb>**0**</AuthErrorNmb>

<AuthErrorText>**You have 81 days left to start using PIN for authentication**</AuthErrorText>

<Synopsis>**Synopsis of Web Service (XML) processing, SBA DEVELOPMENT DATABASE:**</Synopsis>

<Synopsis>**The file was of acceptable size and type, so it was accepted by the SBA**&apos;**s server.**</Synopsis>

<Synopsis>**LoanAppETranSeqNmb :11582. It was saved to the SBA**&apos;**s database as a transaction history.**</Synopsis>

<Synopsis>**It** &quot;**deserialized**&quot; **correctly, which allowed its 1 loan application(s) to be processed.**</Synopsis>

<Synopsis>**Processing application 1 of 1 in the file.**</Synopsis>

<Synopsis>**Passed** &quot;**presave validation**&quot;**.**</Synopsis>

<Synopsis>**Saved to SBA development database as application number 10947688.**</Synopsis>

<Synopsis>**Most recent credit score on file for this app, if any:** &apos;&apos;**. Primary Borrower Business DUNS number on file for this app, if any:** &apos;**054276407**&apos;**.**</Synopsis>

<!--

Global Trace: Begin, Dev(d1), INIT, trctx, TraceContexts adjusted, Originate3, Login WS, established environment, got roles, not sacx, trying to save XML, chkg dupes, saved XML, cfx\_etran, 2.5, succeeded, version 6.0, no change, new int, before bETA, Len is 1, bVA, aug nosp, end init 972, before processing contents, end of AppLoop, final save of processing result, end request 9261, end.

-->

<App LoanAppNmb=**"10947688"**>

<Results>

<LoanAppNm>**Yummy Pizza Place**</LoanAppNm>

<LoanAppRqstAmt>**1998600**</LoanAppRqstAmt>

<LoanAppPrtLoanNmb></LoanAppPrtLoanNmb>

<LoanAppPrtAppNmb></LoanAppPrtAppNmb>

<LoanAppRecvDt>**04/10/2020 14:06:33**</LoanAppRecvDt>

<LoanAppEtranEmailAdr>**john.doe@sba.gov**</LoanAppEtranEmailAdr>

<LoanAppAppvDt>**04/10/2020 14:06:33**</LoanAppAppvDt>

<LoanAppSBAAppvAmt>**1998600**</LoanAppSBAAppvAmt>

<LoanNmb>**1000057101**</LoanNmb>

<LoanGntyFeeAmt>**0**</LoanGntyFeeAmt>

<LoanGntyFeeExplainTxt/>

<LoanGntyPercent>**100.000**</LoanGntyPercent>

<LoanAppFundDt>**2020-04-10 14:05:32.032**</LoanAppFundDt>

<LoanAppStatCd>**FD**</LoanAppStatCd>

<BusDUNSNmb>**054276407**</BusDUNSNmb>

<LiquidCreditScore></LiquidCreditScore>

</Results>

<!--

Trace: App 1, s2ps Dev(d1), PRESAVE, got prt addr, got agreements, PMC 'PPP' Typ 'G' Prgm 'A' Uw 'LNDR' Auth 'YES', NAICSYrNmb set to 2017, Variables.SpcPurpsLoanCd: NOSP, end presave 3814, begtran, SAVE, NeedStatCdToLookupDUNS No, NeedStatCdToCreditScore No, ap, Processing Zip+4, getPlus4.RecordCount: 0, Variables.ESRILoanAppProjZip4Cd: , app, recv, end save 2513, VALIDATE, ValApp, err 0, warn 0, passed validation, end validate 1446, comtran, saving processing result, SUBMODS, end submods 0, SUPPLEMENT, supplement already done, end supplement 0, ROUTE, route already done, end route 0, FUND, begtranf, LastSecAP, AP, fundsp rqst, sp 7, id 18, LastSecFP, FP, fund loan, id 20, comtranf, end fund 470, approval/funding email, end of App 1, end ETranStruct 8282, end.

-->

</App>

</SBA\_Etran\_Response>

# Appendix D Software Vendor Code as input to the CAFS APIs

## Sample SOAP call for Generate\_PIN

<soapenv:Envelope xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:soapenv="http://schemas.xmlsoap.org/soap/envelope/" xmlns:ws="http://ws.cls">

<soapenv:Header/>

<soapenv:Body>

<ws:AuthFromStruct soapenv:encodingStyle="http://schemas.xmlsoap.org/soap/encoding/">

<InputsAuthStruct xsi:type="xs:Map" xmlns:xs="http://xml.apache.org/xml-soap">

<!--Zero or more repetitions:-->

<item xsi:type="xs:mapItem">

<key xsi:type="xsd:string">MethodNamePhysical</key>

<value xsi:type="xsd:string">Generate\_PIN</value>

</item>

<item xsi:type="xs:mapItem">

<key xsi:type="xsd:string">CLSUsername</key>

<value xsi:type="xsd:string">ForgivenessAPI</value>

</item>

<item xsi:type="xs:mapItem">

<key xsi:type="xsd:string">CLSPassword</key>

<value xsi:type="xsd:string">gcRD2mtZBEQuyuA</value>

</item>

</InputsAuthStruct>

</ws:AuthFromStruct>

</soapenv:Body>

</soapenv:Envelope>

## Sample SOAP RESPONSE for Generate\_PIN

<soapenv:Envelope xmlns:soapenv="http://schemas.xmlsoap.org/soap/envelope/" xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance">

<soapenv:Body>

<ns1:AuthFromStructResponse soapenv:encodingStyle="http://schemas.xmlsoap.org/soap/encoding/" xmlns:ns1="http://ws.cls">

<AuthFromStructReturn xsi:type="ns2:Map" xmlns:ns2="http://xml.apache.org/xml-soap">

<item xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">

<key xsi:type="soapenc:string">ErrorMessageTechnical</key>

<value xsi:type="soapenc:string"/>

</item>

<item>

<key xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">PINForAppToAppUsersOnly</key>

<value xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">131044</value>

</item>

<item>

<key xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">Trace</key>

<value xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">Trace: AuthFromStruct, SOAP, bef pre, aft pre Yes, have user info, have user info, pin saved, sent P, done.</value>

</item>

<item>

<key xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">ResponseData</key>

<value xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">131044</value>

</item>

<item>

<key xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">Successful</key>

<value xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">Yes</value>

</item>

<item>

<key xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/">ErrorMessageEnglish</key>

<value xsi:type="soapenc:string" xmlns:soapenc="http://schemas.xmlsoap.org/soap/encoding/"/>

</item>

</AuthFromStructReturn>

</ns1:AuthFromStructResponse>

</soapenv:Body>

</soapenv:Envelope>

## Sample REST CALL for Generate\_PIN

curl --location --request POST 'https://catweb2.sba.gov/rest/account/auth/AuthFromString' \

--header 'Content-Type: application/x-www-form-urlencoded' \

--data-urlencode 'InputsAuthString={

"MethodNamePhysical": "Generate\_PIN",

"CLSUsername": "REDACTED",

"CLSPassword": "REDACTED"

}'

## Sample REST RESPONSE for Generate\_PIN

{

"ErrorMessageTechnical": "",

"PINForAppToAppUsersOnly": "445687",

"Trace": "Trace: AuthFromString, REST, bef pre, aft pre Yes, have user info, have user info, pin saved, sent P, done.",

"ResponseData": "445687",

"Successful": "Yes",

"ErrorMessageEnglish": ""

}

## Sample SOAP Call passing SoftwareVendorCode

See the yellow highlighted information for the specific change in sample Orignate3 SOAP Envolope.

<soapenv:Envelope xmlns:xsi="[http://www.w3.org/2001/XMLSchema-instance"](http://www.w3.org/2001/XMLSchema-instance%22) xmlns:xsd="[http://www.w3.org/2001/XMLSchema"](http://www.w3.org/2001/XMLSchema%22) xmlns:soapenv="[http://schemas.xmlsoap.org/soap/envelope/"](http://schemas.xmlsoap.org/soap/envelope/%22) xmlns:ws="http://ws.elend">  
   <soapenv:Header/>  
   <soapenv:Body>  
      <ws:SharedEntryPoint soapenv:encodingStyle="[http://schemas.xmlsoap.org/soap/encoding/">](http://schemas.xmlsoap.org/soap/encoding/%22%3e)  
         <Inputs xsi:type="x-:Map" xmlns:x-="[http://xml.apache.org/xml-soap">](http://xml.apache.org/xml-soap%22%3e)  
            <!--Zero or more repetitions:-->  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">CLSUsername</key>  
               <value xsi:type="xsd:string">REDACTED</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">CLSPassword</key>  
               <value xsi:type="xsd:string">REDACTED</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">EMail</key>  
               <value xsi:type="xsd:string">REDACTED</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">SoftwareVendorName</key>  
               <value xsi:type="xsd:string">Test Vendor</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">SoftwareVendorCode</key>  
               <value xsi:type="xsd:string">REDACTED</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">MethodNamePhysical</key>  
               <value xsi:type="xsd:string">Originate3</value>  
            </item>  
            <item xsi:type="x-:mapItem">  
               <key xsi:type="xsd:string">RequestData</key>  
               <value xsi:type="xsd:string"><![CDATA[XML GOES HERE]]></value>  
            </item>  
         </Inputs>  
      </ws:SharedEntryPoint>  
   </soapenv:Body>  
</soapenv:Envelope>

# Appendix E Frequently Asked Questions

**How can vendor connect to ETRAN system?**

The creation of lender (partner) CAFS user ID and password is needed to connect to ETRAN system. The same account can be used for web screens and API calls. Please refer to the attached deck in Appendix A.

**What system access do lenders need in order to submit loan applications in test?**

CAFS Lenders account should request access to *Enter/Edit your SBA Loan Applications* role under the *Electronic Lending - Origination (ETRAN)* application for the Location Id.

**Do production credentials work in the test environment?**

No, TEST environment needs different credentials. Production credentials would not work in TEST automatically. We strongly recommend that these be different.

**How long will it take to get production and test accounts created?**

The typical time frame is 1-3 business days.

**When registering in the system is partner and vendor the same thing?**

No, please refer to 1.2 for details.

**Are there any regulatory policy constraints revolving loan officer accounts, authorization officiants?**

No regulatory constraints, the credentials used are under the lender side.

**Do validation warnings need to be cleared before submission?**

Validation warnings can be ignored. They do not impact application submission.

**What are common tricks, errors to look out for in terms of application format?**

Here is the following is some general guidance:

1. Fields that are not mandatory can be left blank
2. Warnings messages can be ignored
3. Error messages need to be resolved before submission
4. Use the correct Location ID
5. If using XML, we can also recommend verifying the XML against the XSD using online validators (e.g., <https://www.freeformatter.com/xml-validator-xsd.html>)
6. Choose a processing method that requires the minimum number of required fields and documents

**Are the application response errors clear? Is there a mapping code?**

The ETRAN screen will inform users of any errors. In the Web Service method, the system will send the result out via XML. There are backend validations that take place where borrowers information is screened to ensure borrower is unique and does not have an application with another lender. Once borrower information is validated, Lender will receive a loan number confirming that the application has been submitted.

**Are lenders able to check errors post submission?**

Yes, after submission the ETRAN screen will inform users of any errors.

**Where can lenders find code to fees?**

Code to fees are located under ETRAN types🡪code types. The codes are also included in the XSD file.

**How long does it take to obtain an SBA loan number after submitting the application?**

SBA Loan number is generated instantaneously after the application backend validations are completed.

**Is there an established mechanism to provision a system to system account on behalf of lender?**

The SBA Web Services uses individual user credentials. SBA does not provide non-expiring system to system credentials to lenders.

**Is there a messaging protocol to confirm if loan has been processed? And how long does it take to receive a loan number?**

Loan number is generated after the loan application has been submitted, validated, and approved. Typically, the loan number is issued instantaneously. Business validation ensures borrower has not submitted another request a with different Lender.

**Can we use Etran.wsdl end point?**No, Elend.wsdl replaces the end point. Etran.wsdl and its methods no longer supported.