PSD2 TPP Onboarding Process

International Trade & Transaction Banking
Summary

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Prerequisites

Before trying to onboard to our PSD2 API, you must:

- Get an accreditation from ACPR or any other European Union banking authority,
- Own an eIDAS certificate delivered by a trusted authority.
Onboarding process

Our onboarding process to connect to PSD2 APIs is fully automated

1. Connect to our registration tool with following endpoints:
   * `/connect_psd2/v1/register/idp1`
   * `/connect_psd2/v1/token/idp1`
   * `/psd2/*`

2. Register providing following information:
   - A valid eIDAS certificate compliant with PSD2 regulation. Please note that we will check the validity and compliance of your certificate,
   - Your ‘redirect_uris’ which is the url towards which the user will be redirected after having performed strong authentication.

3. Once controls performed, we will provide you credentials to access our PSD2 APIs.
Onboarding in a nutshell (1/2)

TPP

Requests eIDAS certificate

Requests Onboarding

Requests accreditation

CACIB Onboarding tool

Certificate Authority

Requests TPP certificate

Controls TPP accreditation

CACIB PRETA CONTROL

Retrieves latest up to date TPP list

CACIB Authentication tool

Requests TPP credentials

Controls TPP credentials

ACPR or other local authority

Pushes new TPP entry in PRETA referential

PRETA
Onboarding in a nutshell (2/2)

1. CACIB Onboarding tool
2. Certificate Authority
3. CACIB Authentication tool
4. Provides TPP credentials
5.Registers TPP and subscribes it to PSD2 APIs
6. Provides TPP CACIB credentials

ACPR or other local authority

CACIB PRETA CONTROL

PRETA