

Trigger Solution Onboarding Guide - Technical Annex

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Versions

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6.6 REVOCATION OF A CERTIFICATE AND USER Feldf
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1 Overview

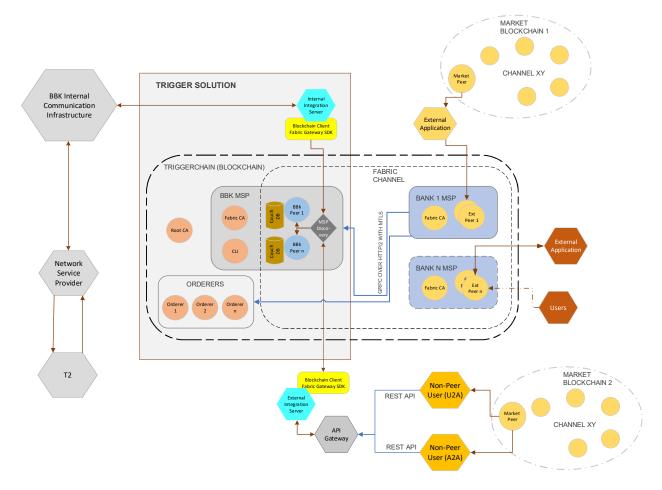
The Trigger Solution is a blockchain-based solution that allows participants to settle Eligible DVP transactions and Eligible Payments in central bank money. The system is based on Hyperledger Fabric 2.5 and is able to take input from numerous Eligible Market DLT Platforms. When an Eligible DVP transaction or an Eligible Payment is confirmed on an Eligible Market DLT Platform, the participant in the Trigger Solution initiates a payment instruction which leads to a payment in the RTGS component of T2.

1.1 Hyperledger Fabric

Hyperledger Fabric 2.5 is being used in the Trigger Solution due to its advanced features that align with the requirement of keeping payment instructions private between the concerned parties. The utilization of **Hyperledger Fabric's private data collection** capabilities offers a robust framework for achieving this privacy while maintaining the benefits of a distributed ledger system.

2 Architecture

2.1 Architecture Diagram



2.2 Components

- **Hyperledger Fabric Orderers:** The Hyperledger Fabric orderers are responsible for ordering transactions on the Trigger Solution blockchain network. They ensure that transactions are processed in a secure and deterministic manner.
- **Hyperledger Fabric Peers:** The Hyperledger Fabric peers are responsible for maintaining the Trigger Solution blockchain ledger and processing transactions. They also store the cryptographic keys that are used to sign transactions.
- **Root Certificate Authority (CA):** The Root CA is hosted by Bundesbank and is responsible for issuing certificates to the Sub CA of participants of the Trigger Solution.
- Sub Certificate Authority (Sub CA): This Sub CA will be used to issue certificates for its own peers to authenticate the nodes on the network and to encrypt communications between the nodes (i.e. TLS communication certificates). It will also be used to issue

certificates to its users (i.e. authorisation certificates). These certificates are used to authorize them to perform certain actions on the network. This Sub CA must be owned and hosted by every peer participant in the network.

In case of API users, the Deutsche Bundesbank owned Sub CA will be used to issue users certificates.

- **Trigger Solution Server behind API Gateway:** The Trigger Solution Server is responsible for managing the Trigger Solution network. It handles requests from users and applications, and it coordinates the activities of the other components of the network.
- Eligible Market DLT Platforms: The Eligible Market DLT Platforms are the blockchains that are used to track the ownership of assets. They are interacting with the Trigger Solution network via the Interoperability Mechanism to allow for the seamless settlement Eligible DVP transactions and Eligible Payments.
- External Applications: External applications can interact with the Trigger Solution network through the API Gateway. This allows external applications to submit requests to the Trigger Solution Server and to receive notifications about events that occur on the network.

3 Integration

There are two primary options available to banks:

API USER

The API approach allows for connection to the Trigger Solution using exposed REST APIs offered by Bundesbank. Through these APIs, participants can build and configure their applications to communicate with the Trigger Solution. This approach offers a simplified integration process, making it accessible for institutions with less blockchain experience.

PEER NODE

The peer node approach involves hosting own Hyperledger Fabric nodes. This entails setting up and configuring dedicated nodes within the Trigger Solution network. Participants gain full control over their nodes, enabling direct interaction with the underlying blockchain network. While this approach demands a certain level of blockchain expertise, it offers the advantages of customization and enhanced security. In addition, the deployment of own smart contracts in the Trigger Solution operated by Deutsche Bundesbank is possible to cater for complex transactions requiring for example the coordination of input from several Eligible Market DLT platforms. However, the Deutsche Bundesbank node will not execute these smart contracts.

Both approaches cater to diverse technical capacities, offering flexibility to choose the option that best aligns with a participant's resources and requirements.

4 API USER

4.1 Technical Requirements

In order to use the API the registration for Bundesbank ExtraNet for receiving the necessary authentication information (User ID and password) is necessary (please see Trigger Solution Onboarding Guide chapter 2.3). Via API an A2A- and/or U2A-Access to the Trigger Solution is offered.

Proper security measures should be implemented to ensure the confidentiality and integrity of data exchanged with the APIs.

For testing (in advance of Experiments and Trials) as well as for Experiments the Trigger Solution test environment will be used, while Trials will be conducted in the Trigger Solution Production environment.

The URLs for U2A access are as follows:

Environment	URL	
Tests (for Experiments and Trials)	https://experiment-triggersolution.bundesbank.de	 Feldf
Experiments	https://experiment-triggersolution.bundesbank.de	 Feldf
Trials	https://triggersolution.bundesbank.de	 Feldf

The API endpoints for A2A access are as follows:

Environment	URL	
Tests (for Experiments and Trials)	https://api-a.bundesbank.de/experiment	 Feldf
Experiments	https://api-a.bundesbank.de/experiment	 Feldf
Trials	https://api.bundesbank.de/triggersolution	 Feldf

The API endpoints are strictly https, hence it can only be reached on port 443.

Component	Minimum System Requirements
Application Server	CPU: Dual-core or higher
	RAM: 4GB or more
	Storage: 20GB or more (SSD recommended)
Programming	Programming language runtime environment (e.g., Python, Java,
	Node.js)
	API client libraries or frameworks
Network	Stable internet connection with low latency (100 Mbps or higher rec-
	ommended)
Security Measures	Secure coding practices
	Encryption mechanisms (HTTPS, data encryption)

	Monitoring and logging tools for application performance and trouble- shooting
API Specifications	Understanding of OpenAPI 3.0 as a consumer

4.2 Onboarding Steps

4.2.1 Step 1: API Documentation Review

Begin by thoroughly reviewing the API documentation provided by Deutsche Bundesbank as Solution Provider in the restricted service area "Trigger Solution" on the Deutsche Bundesbank website (see chapter 2.1 Trigger Solution Onboarding Guide). This is a JSON file and is written as per OpenAPI 3.0 specifications, hence it can be imported easily to any REST API tools like Postman etc.

Understand the available endpoints, request and response formats, authentication mechanisms (API keys, Basic Auth, etc.), rate limits, and any specific guidelines for API usage. This step is crucial for gaining a comprehensive understanding of how to interact with the Trigger Solution through the exposed APIs.

4.2.2 Step 2: Firewall Setup / Opening

The API gateway of Deutsche Bundesbank is restricted to allowed users only. Hence it is required to get in touch with Deutsche Bundesbank onboarding team and supply them with your IP or IP range which must be whitelisted before you can start using the endpoints. Please send the details to <u>triggersolution@bundesbank.de</u> after having submitted the initial Trigger Solution Registration Form.

4.2.3 Step 3: Application Development (only relevant if an A2Aconnection shall be established)

Develop the application that will interact with the exposed APIs. Choose a suitable programming language (Python, Java, Node.js, etc.) based on your team's expertise and application requirements. Utilize programming frameworks and libraries to simplify API integration and streamline the development process. Set up the necessary environment variables, configuration files and follow other best practices for application development.

4.2.4 Step 4: API Integration (only relevant if an A2A-connection shall be established)

Integrate the API endpoints into your application's codebase. Implement functions or methods to send HTTP requests (GET, POST, PUT, DELETE) to the Deutsche Bundesbank APIs, passing the required parameters and headers as specified in the documentation. Utilize API client libraries or packages to handle authentication, and error handling. Ensure that the application can successfully communicate with the APIs and retrieve the expected responses.

4.2.5 Step 5: Digital signature process

After the previous steps have been completed, the participants need to get a digital certificate (authorisation certificate) from the Sub CA of Deutsche Bundesbank in order to be able to approve payment instructions. This will be a public/private keypair, which can be generated as per steps in chapter 6.

5 PEER NODE

5.1 Technical Requirements

The peer node approach involves hosting own Hyperledger Fabric nodes. This entails setting up and configuring dedicated nodes within the Trigger Solution network. Participants gain full control over their nodes, enabling direct interaction with the underlying blockchain network.

Deploy a minimum of three servers (physical or virtual) for a basic setup: one for the endorsing peer, one for couchdb and the last one for the Hyperledger Fabric (or any other) CA (Certificate Authority).

Component	Minimum System Requirements
Peer	CPU: Dual-core or higher
	RAM: 2GB or more
	Storage: 50GB or more (SSD recommended)
CouchDB	CPU: Dual-core or higher
	RAM: 4GB or more
	Storage: 20GB or more (SSD recommended)
Fabric CA	CPU: Single-core or higher
	RAM: 1GB or more
	Storage: 5GB or more (SSD recommended)
Network	Stable internet connection with low latency (100 Mbps or higher recommended)
	Network security configurations (firewalls, security groups)
Docker	Docker Engine installed
	Docker Compose for orchestration if no K8S (optional)
	Kubernetes for scalability (optional & recommended)

5.2 Onboarding Steps

This section is an overview of steps to be performed for the onboarding of a participant to the network.

5.2.1 Step 1: System preparation

This step involves setting up the necessary infrastructure to host Hyperledger Fabric nodes.

- Selection of suitable hardware, such as servers or cloud instances, with adequate computational power, memory, and storage.
- Install the required operating system (e.g., Ubuntu, CentOS) and Docker to create containers for deploying nodes.
- Configure network settings, including static IP addresses and domain names, to ensure reliable communication within the network.

5.2.2 Step 2: Node Deployment and Configuration

- Deploy and configure the Hyperledger Fabric nodes according to your network's specifications.
- Utilize tools like Docker Compose / Kubernetes to define and manage the containers that make up the network.
- Set up the committing peer node, a Hyperledger Fabric CA node. A CLI can also be setup optionally to interact with peer node.
- Configure the cryptographic materials, including TLS certificates and cryptographic keys, to ensure secure communication between nodes. Refer Step 4 below.
- Establish connections between nodes to create a functional Hyperledger Fabric network. Verify that the nodes are up and running, and that they can communicate effectively within the network.

5.2.3 Step 3: Connectivity Establishment

Participants must also ensure to open the connectivity and share their intended IP address(es) and PORT(s) so that is it reachable by other peers on the network. This is crucial for private data dissipation through gossip protocol. Please send the details to <u>triggersolution@bundes-bank.de</u> after having submitted the initial Trigger Solution Registration Form.

All peer participants must establish the connectivity to the following after they provided IP address(es) and PORT(s) are unlocked in the firewall by Deutsche Bundesbank:

For testing (in advance of Experiments and Trials) as well as for Experiments the Trigger Solution test environment will be used, while Trials will be conducted in the Trigger Solution Production environment.

TEST ENV:

peer1.experiment.triggersolution.bundesbank.de on port 443 peer2.experiment.triggersolution.bundesbank.de on port 443 orderer1.experiment.triggersolution.bundesbank.de on port 443 orderer2.experiment.triggersolution.bundesbank.de on port 443 orderer3.experiment.triggersolution.bundesbank.de on port 443

PROD ENV:

peer1.triggersolution.bundesbank.de on port 443 peer1.triggersolution.bundesbank.de on port 443 orderer1.triggersolution.bundesbank.de on port 443

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orderer2.triggersolution.bundesbank.de on port 443 orderer3.triggersolution.bundesbank.de on port 443

5.2.4 Step 3: Setup a Sub CA

Participants need to start with first deploying a Sub Certificate Authority. This Sub CA will be used to issue certificates for its own peers (i.e. TLS communication certificates) and users (i.e. authorisation certificates). This Sub CA must be signed by the Root CA of Bundesbank Trigger Solution. The following steps are needed to achieve this:

- Share the CSR with Deutsche Bundesbank Administrators via mail to <u>triggersolu-</u>
 <u>tion@bundesbank.de</u> and get the signed certificate (public key) as a response.
- Start the CA node with the public and private keypairs you have from above step. More info here: https://hyperledger-fabric-ca.readthedocs.io/en/latest/de-ployguide/cadeploy.html#optional-deploy-an-intermediate-ca
- Next, MSP certificate and identities need to be created. More info here: https://hyfour-use-the-ca-to-create-identities-and-msps

5.2.5 Step 4: MSP Definition in Channel Configuration

Once you have gathered all the certificates and MSPs you need, you're almost ready to create a node. Before any node can be deployed, its configuration file must be customized. For the peer, this file is called core.yaml. You have three main options for tuning your configuration.

- Edit the YAML file bundled with the binaries.
- Use environment variable overrides when deploying. (recommended)
- Specify flags on CLI commands.

More details on above process can be found here in the official documentation: <u>https://hy-</u> <u>perledger-fabric.readthedocs.io/en/release-2.5/deployment_guide_overview.html#creating-a-</u> <u>peer</u>

Once the peer is started, we need to generate MSP definition JSON or YAML file which would contain all the public information about the peer, such as public keys, MSPID's and endpoints etc. To generate this file, refer to: <u>https://hyperledger-fabric.readthedocs.io/en/release-2.5/chan-nel_update_tutorial.html#generate-the-org3-crypto-material</u>

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This MSP definition file must be shared with the Deutsche Bundesbank administrators (triggersolution@bundesbank.de), who will then take over the subsequent step. The Deutsche Bundesbank administrators will incorporate the provided cryptographic materials and certificates into the channel configuration using the configtxlator tool from the Hyperledger Fabric suite. This inclusion ensures that each node's identity and access privileges are accurately defined within the channel, thus enhancing the overall security and integrity of the network. Hence, while participants initiate the cryptographic setup, it is the Deutsche Bundesbank administrators who seamlessly integrate these materials into the channel configuration.

This step requires coordination between the node administrator of the participants and the Trigger Solution team of Deutsche Bundesbank.

5.2.6 Step 5: Network Interaction

After Deutsche Bundesbank's administrators confirm the channel update was successful, and the participant's MSPID was added to the channel, participants need to interact with the Trigger Solution network, for which you can proceed to try joining the "triggersolution" channel. Refer to: https://hyperledger-fabric.readthedocs.io/en/release-2.5/channel_update_tutorial.html#gener-ate-the-org3-crypto-material

5.2.7 Step 6: Chaincode provision

The chaincode package will be provided by Bundesbank Trigger Solution team via a restricted service area on the Deutsche Bundesbank website (see Trigger Solution Onboarding Guide chapter 2.1). It can be enhanced by the participant to the extent that it does not change the read-write sets of any function. Test the chaincode logic by invoking transactions and checking the endorsement results. This stage requires careful coding, validation, and thorough testing to ensure the chaincode function as intended.

For chaincode installation, refer to: <u>https://hyperledger-fabric.readthedocs.io/en/release-</u>2.5/cc_service.html#running-chaincode-as-an-external-service

5.2.8 Step 7: Security and Endorsement Policies

Security is paramount in blockchain networks. Configure the security settings for nodes by enabling mutual Transport Layer Security (mTLS) encryption. Ensure that only authorized entities can access and communicate with the nodes. Define endorsement policies that specify the minimum number of nodes required to approve a transaction. This adds an additional layer of security and prevents fraudulent or unauthorized transactions. Continuously monitor and update security settings to address potential vulnerabilities and maintain a secure network environment. Feldf

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5.2.9 Step 8: Digital signature process

After the previous steps have been completed, the participants need to get a digital certificate (authorisation certificate) from the Sub CA in order to be able to approve payment instructions. This will be a public/private keypair, which can be generated as per steps in chapter 6.

6 Digital Signature Process

6.1 Overview

Out of various functions which the Trigger Solution has, there is an Approve function which basically translates to its literal meaning, the approval of the payment transaction.

This is a formal go-ahead by the payer bank and must be supplied with a valid digital signature regardless of the chosen connectivity option of the participant.

The payer bank can also empower a third party to perform this step, which then is referred to as Third Party Authorisation. The third party has to be the creator of the payment instruction, a minimal condition to access the payment instruction. The third party does not get access to the payer bank keys, and therefore can only use its own certificates and keys to generate the signatures.

6.2 Four-eyes principle

The Trigger Solution has implemented a functionality to approve (i.e. digitally sign) payment instructions in four-eyes mode. Each user's certificate must contain information about the privilege level of that user to sign the payment instructions (either two-eyes or four-eyes mode).

During the signing process, the chaincode will check the privilege of a user via a specific attribute instring attrs under the certificate OID (Object Identifier) <u>1.2.3.4.</u>5.<u>4.45.6.7.8.1.</u>

- If the value of <u>string called "privilege" inside attrs json array in OID 1.2.3.4.</u>5.4.456.7.8.1 for that user is set to 4E (being the approval in 4-eyes mode), the signature will be recorded and the payment instruction will now need to be signed by another user to confirm the approval.
- If the value of OID 2.5.4.45 string called "privilege" inside attrs json array in OID
 <u>1.2.3.4.5.6.7.8.1</u> for that user is set to 2E (being the approval in 2-eyes mode), the signature will be recorded and the payment instruction will be approved, without requiring further approvals.

In case of <u>API users</u>, the value of this OID will be set automatically by Trigger Solution backend based on the ExtraNet registration (see Trigger Solution Onboarding Guide, chapter 2.3). More details can be found below in the Issuance section.

While <u>PEER users</u> need to ensure the values for these OID are set when they issue user certificates from their own Sub CA.

6.3 Issuance

This sections describes two approaches to the certificate issuance step.

API USERS have the option to get issued a signed certificate upon a successful Certificate Signing Request (CSR) via general use case approach as described below in chapter 6.3.1, or via the GUI (described in U2A Use Case below in chapter 6.3.2) in order to get assistance to:

- Generate a private key
- Create the CSR request (from the generated or an own private key)
- Receive the Signed Certificate (from the generated CSR or a own CSR)

6.3.1 General Use Case

As a part of onboarding, the users will create a CSR (certificate signing request) with their real name or identity in CN of the certificate. The private key must be strictly kept secured and it shall remain with only them. This must be done by each user individually.

The CSR should be strictly of type ECDSA with elliptical curve as prime256v1 (also known as P-256)

The <u>API USERS</u> can then call the certificate signature API and get their CSR signed by the Deutsche Bundesbank Certificate authority.

All users will be required to supply the signature string and their public key in PEM format in the payload of the API call for approval.

The <u>PEER USERS</u> can get their CSR signed by the Sub CA which they have hosted as a part of node installation.

Illustration of a certificate creation process:

Step 1: Create a CSR using a certificate management tool (e.g. openssl) with at least the following mandatory fields: CN, O, OU, OID <u>1.</u>2.<u>3.4.</u>5.<u>6.7.8.1</u>4.41, OID <u>2.5.4.45</u>, C, ST & L

The two-custom OIDs <u>1.2.3.4.5.6.7.8.1</u> must include <u>a json key called attrs, under which</u> there should be two sub keys:

- 2.5.4.41<u>mspid</u>: value set to MSPID/BIC code.
- 2.5.4.45privilege: value set to 4E for users using the four-eyes mode, OR value set to 2E for users using the two-eyes mode.

<u>Note</u>: If OID option is not suitable to set the four-eye principle value and MSPID/BIC in the certificate, this information can be set alternatively via "attrs" tag. This might be helpful in case fabric ca is used to issue certificates. For more information on how to do this For more information on how to do this via fabric CA, read: <u>Attribute-Based-Access-Control.</u> Example below:

--id.attrs 'privilege=4E,MSPIDmspid=TESTMSPID123'

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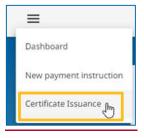
Step 2: For <u>API USERS</u>: Call the signCSR API endpoint with the CSR file as payload. More details on the API usage can be found in the API documentation (json file) provided in the restricted area "Trigger Solution" on the Deutsche Bundesbank website (see Trigger Solution Onboarding Guide chapter 2.1)

For <u>PEER USERS</u>: Use your own Sub CA to get your CSR signed.

6.3.2 U2A Use Case (API USERS only)

Access and log-in to the frontend application.

1. Open the Screen "Certificate Issuance"



2. Press the button "Generate a new private key

CERTIFICATE MANAGEMENT	
1 Private Key Generation — 2 Certificate Request Generation — 3 Certificate Issuance	
PRIVATE KEY GENERATION TOOL	^
The private key will be generated locally in your browser and will not be transmitted or stored in our systems.	
d Generate a new private k، y الم	
CERTIFICATE REQUEST GENERATION TOOL	~
CERTIFICATE ISSUANCE	~

3. Download and save the generated private key

CERTIFICATE MANAGEMENT	
1 Private Key Generation — 😰 Certificate Request Generation — 🔞 Certificate Issuance	
PRIVATE KEY GENERATION TOOL	-
The private key will be generated locally in your browser and will not be transmitted or stored in our systems.	
Generate a new private key	
exn41qqf-pkey.pem	······ D
Please ensure to download and securely store your private key. It is crucial to maintain its confidentiality and not share it with anyone under any circumstances.	
CERTIFICATE REQUEST GENERATION TOOL	~

This step is really important!

The downloaded and saved private key is needed for the authorisation process of any payment instruction.

4. Expand the section "Certificate Request Generation Tool"

1 Private Key Generation —	2) Certificate Request Generation — 3) Certificate Issuance
PRIVATE KEY GENERATION TOO	
The private key will be gener	ated locally in your browser and will not be transmitted or stored in our systems.
	Generate a new private key
exn41qqf-pkey.pem ط	
	ind securely store your private key.
Please ensure to download a	
Please ensure to download a	ind securely store your private key. infidentiality and not share it with anyone under any circumstances.

5. Enter the mandatory fields and push the button "Generate a Certificate Signing Request"

CERTIFICATE MANAGEMENT Image: Second State	
PRIVATE KEY GENERATION TOOL	2 0
CERTIFICATE REQUEST GENERATION TOOL The private key will be used to generate locally the CSR and will not be transmitted or stored in our systems. The private key agenerated before wind to the transmitted or stored in our systems. The private key agenerated before the private k	
DE State* Country of your location City of your location City of your location Organizational Unit* Organization* NA TriggerchainMember]
Generate a Certificate Signing Request matically pre-filled depend- in the user that is logged in	

6. Push the button "Request a certificate"

After pushing the button to generate a Certificate Signing Request some fields will be filled automatically. The button "Request a certificate" can immediately be pressed.

ERTIFICATE MAN	NAGEM	ENT	
Private Key Gen	eration —	Certificate Request Generation — 3 Certificate Issuance	
PRIVATE KEY GENERA	TION TOO	i.	~
CERTIFICATE REQUES	T GENERA	TION TOOL	~
CERTIFICATE ISSUAN	CE		•
csR generated csr	0	BEGIN CERTIFICATE REQUEST MIIBT2cB9gIBADCBkzELMAkGA1UEBhMCREUxEDAOBgNVBAgMB0dlcm1hbnkxEJAQ BgNVBAcMCU2yW5rZnVydDEbMBkGA1UECgnv5VHjpZzdlcmNoVWLTWVYmVMOsw CANNYDNDI ADAUTXEBJAX5GA1UECgnv5VHjpZzdlcmNoVWLTWVYmVMOsw	÷ 6
			Request a certificate

7. Download and store the signed certificate

PRIVATE KEY GENERAT	TION TOO	IL.	
CERTIFICATE REQUES	GENERA	TION TOOL	
CERTIFICATE ISSUANC	E		
csR generated csr	0	BEGIN CERTIFICATE REQUEST MIBTZCB9gIBADCBWzELMAKGATUEBIMCREUxEDAOBgNVBAgMB0dicm1hbnkxEJAQ BgNVBAcMCUZYVWS7ZNVJOEDMBKAGTUECgwSVHJpZ2dicmNoYWIJTWYYMVJMQsw CRVDVODLDAIGOTEBBAAKGATUEAwwJYYbu&TDEckWSvEDASBabi/JPCkWC1070/06ED17C	
exn41qqf-signed.ce	n H	BEGIN CERTIFICATE MIIC9DCCApugAwlBAgIUcPxFjz7KBgSJNPecITSLmblKWnYwCgYIKoZIzj0EAwlw ga4xCzAJBgNVBayTAkFFMRIWEXVDVQQIDAIGomFua2Z1cnQxFTATBgNVBAcMDRh Must infilmet control and the con	÷ ©

This step is really important!

The downloaded signed certificate is needed for the authorisation process of any payment instruction.

6.4 Signing

This sections describes two approaches to sign a payment instruction during the payment instruction approval process.

API USERS have the option to generate the signature via general use case approach as described below in chapter 6.4.1, or via the GUI (described in U2A Use Case below in chapter 6.4.2) in order to get assistance to:

- Generate a signature based on Payment Instruction Details (from an own private key)
- Approve the Payment Instruction (with the generated or a self-generated signature)

6.4.1 General Use Case

Users sign a SHA256 sum of a JSON string of ID + AMOUNT + PAYERBANK + RECEIV-ERBANK + HTLCHASH + HTLCTIMEOUT, generating a unique transaction signature.

Note: The HTLC Hash and HTLC Timeout would remain blank if the payment instruction is non-<u>JTLCHTLC</u>.

Signature and public key are included in the payload for operations like payment instruction approval.

Illustration of a signing process:

Step 1: Suppose the payment instructions JSON is:

```
"pdc": "pdcname1",
 "payload": {
  "id": "6daf1139-35a1-4360-bbf7-32aadaef2c92",
    "amount": "500",
   - "currency": "EUR",
    "payerBank": "ZBANKMSP1",
    "receiverBank": "ZBANKMSP2",
    "htlcTimeout": "1699443184234",
    "approvalTimeOut": "1800"
   <u>"sign": {</u>
    "signature": "".
   1.
  "error": {
    <u>"code": "".</u>
    "description": ""
-}
{
   "id": "6daf1139-35a1-4360-bbf7-32aadaef2c92",
   "payerBank": "ZBANKMSP1",
   "receiverBank": "ZBANKMSP2",
   "orderingCustomer": "",
   "beneficiaryCustomer": "",
   "creator": "ZBANKMSP3",
   "correlationId": "AC9I-23hjm23k3pn4b94or3s ",
   "htlcHash": "810ff2fb242a5dee4220f2cb0e6a519891fb67f2f828a6cab4ef8894633b1f50",
   "htlcSecret": "",
   "state": "PREPARE",
   "currency": "EUR",
   "amount": 2345,
   "amountString": "23.45",
   "htlcTimeOut": "2024-02-06T12:45:00.000Z",
   "htlcTimeOutLocale": "2024-02-06 13:45:00",
   "htlcTimeOutTimestamp": "1707223500000",
   "modifiedOn": "2024-02-06T10:32:05.746Z",
   "modificationDateLocale": "2024-02-06 11:32:05",
   "modificationDateTimestamp": "1707215525746",
```

```
"createdAt": "2024-02-06T10:30:15.2012",
"creationDateLocale": "2024-02-06 11:30:15",
"creationDateTimestamp": "1707215415201",
"sign": [],
"errorCode": "",
"errorDescription": ""
}
```

<u>Step 2:</u> Calculate the string to sign. It will be ID + AMOUNT + PAYERBANK + RECEIV-ERBANK + HTLCHASH + HTLCTIMEOUT. That becomes as follows in this case:

6daf1139-35a1-4360-bbf7-32aadaef2c92500ZBANKMSP1ZBANK-MSP2810ff2fb242a5dee4220f2cb0e6a519891fb67f2f828a6cab4ef8894633b1f501699443184234

6daf1139-35a1-4360-bbf7-32aadaef2c9223.45ZBANKMSP1ZBANK-MSP2810ff2fb242a5dee4220f2cb0e6a519891fb67f2f828a6cab4ef8894633b1f501707223500000

Note: The amount should be the string value containing the decimal separator **Note**: The htlc timeout should be epoch value of the timeout date (13 characters)

Note: In case of non-HTLC payment this would look like: 6daf1139-35a1-4360-bbf7-32aadaef2c92500ZBANK-MSP1ZBANKMSP

6daf1139-35a1-4360-bbf7-32aadaef2c9223.45ZBANKMSP1ZBANKMSP2

Step 3: Calculate sha256sum of above string.

7c4792beb90db71a7842c19b666f77204e16914f74fad18ca041877ecf22138b Command line example:

```
<u>echo -n "6daf1139-35a1-4360-bbf7-32aadaef2c9223.45ZBANKMSP1ZBANK-</u>
MSP2810ff2fb242a5dee4220f2cb0e6a519891fb67f2f828a6cab4ef8894633b1f501707223500000"
| openssl dgst -sha256
```

Outcome in stdin:

074890de8318aec02772d0de5ee0e0ea060c3f66a395c70d4a1a2663a3dc49ce

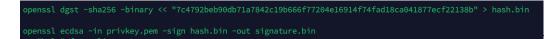
<u>Step 4</u>: Sign the above string using private key.

The output of signing is what we will refer to as "signature string"-: in base64 format.

Few signature generation examples from code:

Using OpenSSL

echo -n "074890de8318aec02772d0de5ee0e0ea060c3f66a395c70d4a1a2663a3dc49ce" | openssl dgst -sha256 -sign private_key.pem | openssl base64 -out signature_string.txt Where privkeyprivate key.pem is user's private key and signature string is stored in a file called signature.bin string.txt



• Using NODEJS:



Alternative Step 2, 3 and 4:

echo -n \$(echo -n "6daf1139-35a1-4360-bbf7-32aadaef2c9223.45ZBANKMSP1ZBANK-MSP2810ff2fb242a5dee4220f2cb0e6a519891fb67f2f828a6cab4ef8894633b1f501707223500000" | openssl dgst -sha256 | cut -d' ' -f2) | openssl dgst -sha256 -sign private_key.pem | openssl base64 -A -out signature_string.txt

Note: The echo wrapping functions ensure the formatting, the –n option removing the potential trailing newline characters

Note: The cut function is used to remove the "(stdin)= " prefix to the sha256 converted string Note: The –A option for the openssI base64 function removes the training newline characters of the generated signature

<u>Step 5:</u> Call the approve API with post request and pass the signature string and public key (user certificate public PEM) in the payload under "sign" section. More details can be found in the shared in the API documentation (json file).

6.4.2 U2A Use Case

Access and log-in to the frontend application.

1. Open a payment instruction

5.00 EUR	Prepared	
5.00 EUR	Prepared	ß
1.50 EUR	Prepared	

2. Go to the Authorization section

TATUS & INFORMATION	
ASH TIME LOCK / TRANSFER	
UTHORIZATION	
Approval TimeOut Date	Approval Time Out Time
Certificate	, ©
Signer key	Ō

3. Load or Paste the Certificate in the Certificate Field

TATUS & INFORMATION		
ASH TIME LOCK / TRANSF	ER	
UTHORIZATION		
Approval TimeOut Date		Approval Time Out Time
Genticate barbara.cert	 BEGIN CERTIFICATE MILC7DcCApOgAviBag(UD):80/U7509:01WUM/Kkc7U3mv8KowCgYIKo2Jg0EAvi/w MILC7DcCApOgAviBag(UD):80/U7509:01WUM/Kkc7U3mv8KowCgYIKo2Jg0EAvi/w WiStCABGN/SECTEMBEGA1UECgnv6/01/U25CCmm6a2E1000/FTABgNVBA/MUDVu25Vz WistCABGN/SECTEMBEGA1UECgnv6/01/U25CCmm6a2E1000/FTABgNVBA/MUDVu25Vz WistCABGN/SECTEMBEGA1UECgnv6/01/U25CCmm6a2E1/U2502/V2530/Rb2824/WYU ZGV2/mFuay5K2TEUMBEGA1UECgnv6/01/U25S0RF8[BIUUKkwHinchM]MwODExMDMv0TAA WichMigyMA/2MTMxH/Ai/WB18M/SecTeX/V2530/Rb280/SGV349A24/WYU MOOvCWDVQ0HEvRU2XN0MRswGQYDVQQKEX UCmin22V/Y2ThaWSNZW1LSEBNS3WU20DEQMAGA1UEAMH/HTM;PHYTB2MBBBS/JSSBW3KUI5f 7/LicXNHL2ZtuzVW4/V31XW1ah07155/glc44/guszwb0/2070K0P04/HerWQDE3 MawGA1UdEvEBw0CMAAuH(7D)/R002B9/FEKGIG6gsxysFchxsskzgqlNUugHMBB6 A1UdBw/BBAFUGSSJ010hc3g155/glc44/guszwb0/2070K0P04/HerWQDE3 MawGA1UdEvEBw0CMAAuH(7D)/R002B9/FEKGIG6gsxysFchxsskzgqlNUugHMBB6 A1UdBwBBB/BBS3DAKC/SBG/FmcCalBs/Wst2Gir07NQDru7MOQFNsQIg RL2xe4AEpm6ru2D0eLWHApFYQmVq20ZqABXLv/Dgh8= END CERTIFICATE 	G
Signer key	0 Signature	6

4. Paste a self-generated signature or Generate a new signature with the private key

Approval TimeOut	Date			Approval Time Out Time	C
Certificate barbara.cert	Û	BEGIN CERTIFICATE MIC7DCCApOgAwiBAgIUDk8vu75O9o1WUM/Kkc7U3tnv8KcwCgYIKoZIzj0EAwIw ga4xCzAjBgNVBA7TAkFRMRIWEAVDVQQIDAJGcmFua2Z1cnQxFTATBgNVBAcMDFRh dW51c2EuBGATETETMBEGA1UECgwKQnvu2GV2mPua2ETMBEGA1UECwwKQnVu2GV2 YmFua2E0MPORtiw3Y2EuZXhwZXjpbWVudC5OcmInZ2Vyc29sdXRpb24uYnVu ZGV2mFua2E0MPORtiw3Y2EuZXhwZXjpbWVudC5OcmInZ2Vyc29sdXRpb24uYnVu ZGV2mFua2E0MPORtiw3Y2EuZXhwZXjpbWVudC5OcmInZ2Vyc29sdXRpb24uYnVu AQ0wCwYDVQHEwRL2XN0MRswGCYDVQQGEKuETREFMA0GA1UECBMG5GVzc2Vu MQ0wCwYDVQHEwRL2XN0MRswGCYDVQQGEKuEInTZ2Vy2HawbSX2W1ZXb2AN BgNVBAsTBmNsaWudDEQMA4GA1UEAXMHYmFYmFYTBZMBMGByqGSM49AgEGCCqG SM49AwEHADIABMLBRefMBJbDJ0WVDGJAghyq103VHWffGnGpxsu3gE8swyKUfsf 7fcizKNHL2R2ttx2PWdV3TxYWiaFh0T7SSKjg4WgcswDgYDVR0PAQHeWQDE3 MAwGA1UEWBBwQCMAAwHQ7VDVR0B8YEFKGfGsgssysPcFhox8xgqINUuqHMB8G A1UdIwQYMBaAFLVGSan5jloNKsapGSzuVfwuIVwMGSGCC0BAUGBwgBBF97ImF0 dHj2ljpTinmhuTkFnZmBsFD3bKCyBEfmC40Ibgkxg3Gr6r0VWQDruZMQQFNsQ1g RLQve4AEgmGruzh0eLWHApFYQmVq20ZqABXLvfDgh8= ENDCERTIFICATE			6
	_		_	h	

Note: The private key is used to and only to generate locally the signature from the client

browser, and is not transmitted or stored to backend systems.

5. Approve the Payment instruction from the Actions Section

PAYMENT INSTRUCTION DETAILS C					
STATUS & INFORMATION					~
HASH TIME LOCK / TRANSFER					~
AUTHORIZATION					~
HISTORY / ERROR LOGS					
ACTIONS					^
Modify	Approve	Submit	Transfer	Cancel	

6.5 Verification

Signature verification occurs at the Trigger Solution level.

Custom OID, Issuer, and signature string undergo validation.

6.6 Revocation of a certificate and user

If a Trigger Solution participant connected via API (U2A or A2A) wants to revoke a certificate and the respective ExtraNet user, please contact triggersolution@bundesbank.de.

Please provide the following information:

First and last name (if applicable) of the person / application owning the certificate / user

User ID of the ExtraNet user.

<u>The Trigger Solution Team will then perform the revocation in the Trigger Solution and Extra-Net.</u>

Feldf

Deutsche Bundesbank

Wilhelm-Epstein-Straße 14 60431 Frankfurt am Main Deutschland