

Create Deposit Invoice with Travel Rule

Ask AI

POST <https://api.getorbital.io/crypto/deposit/invoice>

This endpoint allows creating a deposit invoice with Travel Rule compliance.

Payer and Entity Types

Select the appropriate payer and entity type based on your customer's details and compliance requirements.

Payer Types:

- **Individual Payer:** A single person paying (e.g. John Doe).
- **Corporate Payer:** A business or organization paying (e.g. Acme Corp).

Entity Types:

- **PPOU - Pay perform OÜ (Estonia- EU)** — for virtual currency services and crypto transactions that fall under Estonian/EU Travel Rule compliance.
- **PPDL - Pay Perform Digital Limited (Gibraltar)** — for Distributed Ledger Technology (DLT) services and digital asset transactions that fall under Gibraltar's Travel Rule compliance framework.

See [Travel Rule](#) for more information

Body Params

INDIVIDUAL PAYER (PPOU)

externalId string **required**

ExternalID374785

Unique ID for the transaction generated by the merchant. Each request requires a new externalId; reusing one is not allowed.

currency string

USDT

The cryptocurrency to be transferred by the payer.

Accepted: USDT, USDC, ETH, BTC, LTC, BCH.

mainCurrency string

ETH

The blockchain network required for stablecoin deposits (USDT or USDC).

For e.g, if `USDT` is specified in the `currency` field and `TON` here, it signifies USDT on TON `USDT-TON`.

Allowed networks for USDT: `TRX`, `ETH`, `MATIC`, `TON`, `BNB`.

Allowed networks for USDC: `SOL`, `ETH`, `MATIC`, `TRX`, `BNB`.

sourceAmount string

The amount of cryptocurrency being sent.

targetCurrency string

The fiat currency in which the merchant will be credited.

Accepted: `USD`, `GBP`, `EUR`.

- If `targetCurrency` is set, a **crypto-fiat conversion** occurs.
- If omitted, no conversion occurs, and the deposit is made in the cryptocurrency specified in the `currency` field.

targetAmount string

Amount in `targetCurrency` that the merchant will receive after conversion.

cashierCurrency string enum

The currency in which the payer's balance is displayed on the merchant platform.

[+ Show 31 enum values](#)

cashierAmount string

Amount in `cashierCurrency` that is reflected on the payer's balance in the merchant platform.

notifyUrl string

Merchant webhook URL to receive payment notifications.

firstName string **required** length \leq 100

Payer's first name.

lastName string **required** length \leq 100

Payer's last name.

Note: For customers in countries where last names are not available, pass `LNU` (Last Name Unavailable) in this field.

dateOfBirth string **required**

Payer's date of birth (`YYYY-MM-DD`).

email string

Payer's email address.

streetName string **required** length \leq 70

Street name of the payer's address.

buildingNumber string **required** length \leq 16

Building number of the payer's address.

townName string length ≤ 35

London

Town of the payer's address.

postcode string length ≤ 16

40122

Postal code of the payer's address.

countryOfResidence string **required**

GB

The country where the payer's resides (ISO-3166-1 alpha-2).

identificationType string enum **required**

nationalRegi... 

The type of identification used for the payer.

Allowed:

placeOfBirth string length ≤ 70

London

Payer's place of birth.

Required if `identificationType` is `placeOfBirth` .

documentNumber string length ≤ 35

1234567890

Identification document number.

Required if `identificationType` is `nationalRegistration` .

documentType string enum

Passport 

Identification document.

Required if `identificationType` is `nationalRegistration` .

[+ Show 9 enum values](#)

documentCountryOfIssue string

GB

The country that issued the identification document (ISO-3166-1 alpha-2 code).

Required if `identificationType` is `nationalRegistration` .

customerId string length ≤ 50

CUST-12345

The internal ID for the payer.

Required if `identificationType` is `nationalRegistration` .

personType string Defaults to naturalPerson

naturalPerson

Indicates the type of payer. Can be `naturalPerson` or `legalPerson` .

Responses

— 200

Successful invoice creation with Travel Rule compliance.



— 400

Validation error - missing or invalid request parameters. >

— 401

Unauthorized – API key is missing or invalid. >

— 500

Internal server error. This can be caused by duplicate `externalId`, missing account permissions, or unexpected server-side issues. >

LANGUAGE



Shell



Node



Ruby

php

PHP



Python



CREDENTIALS ⓘ

HEADER ⓘ

Header

x-api-key



cURL Request ▾

Examples ▾

```
1 curl --request POST \  
2   --url https://api.getorbital.io/crypto/deposit/invoice \  
3   --header 'accept: application/json' \  
4   --header 'content-type: application/json' \  
5   --data '  
6 {  
7   "identificationType": "nationalRegistration"  
8 }  
9 '
```



Try It!

RESPONSE

Click **Try It!** to start a request and see the response here! Or choose an example:

application/json

— 200

— 400

— 401

— 500

🕒 Updated 5 months ago

← Generate Deposit Link (HPP)

Create Rapid Deposit Address →

Did this page help you? Yes No

