



KYC

KYC - LEVEL 1

# KYC (Know Your Customer) Guide

KYC is a process to verify user identity, ensuring compliance with regulations and preventing fraud or illegal activities. It involves validating personal information and documents.

## ! INFO

Remember that to perform KYC for a Subaccount, simply pass the `subAccountId` field as a request parameter.

## KYC Level 1 - Web SDK

To complete **KYC Level 1**, you will receive a link that redirects to a verification form. Follow the instructions on the site to submit your information. **The completion deadline is 24 hours.**

### HTTP Post Request:

```
https://api.sandbox.avenia.io:10952/v2/kyc/level-1/web-sdk
```

### cURL Example:

```
curl -X POST "https://api.sandbox.avenia.io:10952/v2/kyc/level-1/web-sdk" \
  -H "Content-Type: application/json" \
  -H "Authorization: Bearer eyJhdXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX"
```

### JSON Response:

```
{  
  "url": "https://in.sumsub.com/websdk/p/sbx_dC000HhJ0Se10000"  
}
```

## KYC Level 1 - API

Another way to perform KYC Level 1 for your user is through the API.

### HTTP Post Request:

`https://api.sandbox.avenia.io:10952/v2/kyc/level-1/api`

#### ! INFO

Remember that to perform this endpoint for a Subaccount, simply pass the `subAccountId` field as a request parameter.

### Fields

Field	Type	Required	Description
fullName	string	Yes	The complete name of the individual.
dateOfBirth	string	Yes	The date of birth of the individual (Format: YYYY-MM-DD).
countryOfDocument	string	Yes	The country issuing the document.
documentType	string	Yes	The type of document (must be one of ID, Passport, Driver's License).
documentNumber	string	Yes	The number of the document.
countryOfTaxId	string	Yes	The country where the tax identification number was issued.

Field	Type	Required	Description
taxIdNumber	string	Yes	The tax identification number of the individual.
email	string	No	The email address of the individual.
phone	string	No	The phone number of the individual.
country	string	Yes	The country of residence.
state	string	Yes	The state/province of residence.
city	string	Yes	The city of residence.
zipCode	string	Yes	The postal code of the residence.
streetAddress	string	Yes	The street address of the residence.

#### ! INFO

All countries and states follow the ISO Alpha-3 standard (Example: USA-CA)

## Sample JSON Body:

```
{
  "fullName": "Jane Doe",
  "dateOfBirth": "1999-08-16",
  "countryOfDocument": "BRA",
  "documentType": "Passport",
  "documentNumber": "UJ252482",
  "countryOfTaxId": "BRA",
  "taxIdNumber": "75764220173",
  "country": "BRA",
  "state": "SP",
  "city": "SP",
  "zipCode": "12243010",
  "streetAddress": "Rua Madre Paula"
}
```

## cURL Example:

```
curl -X POST "https://api.sandbox.avenia.io:10952/v2/kyc/level-1/api" \
-H "Authorization: Bearer eyJhdXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX" \
-H "Content-Type: application/json" \
-d '{ ... }'
```

## JSON Response:

```
{
  "id": "1ee11163-9tjb-4389-9f84-074ccff7085d"
}
```

# List All KYC Attempts

Check all KYC attempt histories associated with your account or subaccount.

### ! INFO

To filter by specific subaccount, add the `subAccountId` parameter to the request.

## HTTP Get Request:

```
https://api.sandbox.avenia.io:10952/v2/kyc/attempts
```

## cURL Example:

```
curl -X GET "https://api.sandbox.avenia.io:10952/v2/kyc/attempts" \
-H "Authorization: Bearer eyJhdXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX"
```

## JSON Response Example:



```
{
  "attempts": [
    {
      "id": "e51359cd-04b0-4bbc-bf7d-0ee515112d74",
      "levelName": "level-1",
      "submissionData": null,
      "status": "COMPLETED",
      "result": "APPROVED",
      "resultMessage": "",
      "retryable": false,
      "createdAt": "2025-03-25T07:39:40.54713Z",
      "updatedAt": "2025-03-25T07:39:40.54713Z"
    }
  ],
  "cursor": "MTYtMTc0MjQ4MjA5NzAxMQ=="
}
```

## Get KYC Attempt

Ensure the KYC has been successfully validated.

### HTTP Get Request:

`https://api.sandbox.avenia.io:10952/v2/kyc/attempts/{kyc-attempt-id}`

#### ! INFO

For subaccount validation, include `subAccountId` in the request.

### cURL Example:

```
curl -X GET "https://api.sandbox.avenia.io:10952/v2/kyc/attempts/{kyc-attempt-id}" \
-H "Authorization: Bearer eyJhdXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX"
```

### JSON Response:

```
{
  "attempt": {
    "id": "e51359cd-04b0-4bbc-bf7d-0ee515112d74",
    "levelName": "level-1",
    "submissionData": null,
    "status": "COMPLETED",
    "result": "APPROVED",
    "resultMessage": "",
    "retryable": false,
    "createdAt": "2025-03-25T07:39:40.54713Z",
    "updatedAt": "2025-03-25T07:39:40.54713Z"
  }
}
```

## KYC - Track KYC Validation

This endpoint allows you to track the progress and outcome of a specific KYC attempt by ID. The response includes the current status (PENDING, COMPLETED), the final result (APPROVED, REJECTED), and additional context such as retry eligibility and rejection reasons.

### HTTP GET Request

```
https://api.sandbox.avenia.io:10952/v2/kyc/attempts/**YOUR-KYC-ID-HERE**
```

### cUrl Example

```
curl -X GET "https://api.sandbox.avenia.io:10952/v2/kyc/attempts/{kyc-attempt-id}" \
-H "Authorization: Bearer eyJhdXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX"
```

### JSON Response - COMPLETED example

```
{
  "attempt": {
    "id": "e51359cd-04b0-4bbc-bf7d-0ee515112d74",
    "levelName": "level-1",
```

```
"submissionData": null,  
"status": "COMPLETED",  
"result": "APPROVED",  
"resultMessage": "",  
"retryable": false,  
"createdAt": "2025-03-25T07:39:40.54713Z",  
"updatedAt": "2025-03-25T07:39:40.54713Z"  
}  
}
```

## JSON Response - PENDING example

```
{  
  "attempt": {  
    "id": "b83802a1-afe9-46ac-96d6-ade6c5961bd3",  
    "levelName": "level-1",  
    "submissionData": null,  
    "status": "PENDING",  
    "result": "",  
    "resultMessage": "",  
    "retryable": false,  
    "createdAt": "2025-03-26T22:50:14.201695Z",  
    "updatedAt": "2025-03-26T22:50:14.201695Z"  
  }  
}
```

## JSON Response - REJECT example

```
{  
  "attempt": {  
    "id": "5bafd6cd-ec40-4dd3-83e0-a5af117c304a",  
    "levelName": "level-1",  
    "submissionData": null,  
    "status": "COMPLETED",  
    "result": "REJECTED",  
    "resultMessage": "name does not match",  
    "retryable": false,  
    "createdAt": "2025-03-26T22:50:14.201695Z",  
    "updatedAt": "2025-03-26T22:50:14.201695Z"  
  }  
}
```