## Functionality

The page “PHYSICAL PERSON CIVIL STATUS” is displayed when Field « Person » is set to “PHYSICAL”. It is inaccessible for the users whose logins are restricted (the “Hide personal data” checkbox in e\_saperso / AUTHORIZATIONS / INDIVIDUALS is checked) when the data concerns a physical person. If a user with restricted login tries to access this page from another screen/menu, a pop-up with the following message: “Personal data: access denied” is displayed

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By default, at the creation of a new individual, the fields are filled in as followed:

* The country with “TUN: Tunisia”.
* The country of the address with “TUN: Tunisia”.

When creating or updating an individual of type « physical person » whose country is “TUN: Tunisia”, a blocking uniqueness control is launched on the following fields (when they are filled in):

* ID document type and ID document number.
* The couple (LAST NAME, FIRST NAME).

When creating or updating an individual of type “PHYSICAL PERSON” the following fields are mandatory:

* Last name,
* First name .

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[[BBVA[By default, a new individual is considered to be from Mexico. The values taken for the labels of each field are thus chosen in consequence.]]

The fields “Colonia” and “Municipio” appear when the country of the address is Mexico.

In such case, the screen controls and retrieves the possible postal codes, city, colonias and municipios of the address when one is selected.

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## Description des objets

### Upper part

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| **Field** | **Screen label** | **Type** | **Format** |
| **Definition** | | **Related processing** | |
|  | **PERSON** | Drop-down list, modifiable field |  |
| Person in *i*MX can be ***PHYSICAL*** **or** LEGAL. | | ***CDM: Individual.PERSON***  List of values “morale\_physique”.  Data displayed in tab “Civil Status” are different for physical and legal persons.  For a physical person the form shows the page “Physical Person Civil Status” and for a legal person the form shows the page “Legal Person Civil Status”. | |

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|  | **Production type** | Modifiable checkbox |  |
| Type of production. | | ***CDM: Physical Individual.Production type*** | |
|  | **Fundable** | Modifiable checkbox |  |
| The field indicates whether industry type is active:   * + If checked = Active – when the company has activities with other legal entities out of its group/holding.   + Else if unchecked = Passive – when the company has not got any activities with other legal entities out of its group/holding. | | ***CDM: Physical Individual.Fundable***  [[INTERNE[This field corresponds to g\_individu.fg18 also referred to as ‘Industry type is active’. It has been discussed in VWGSFUP-583]] | |

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|  | **Financing blocked** | Read-only checkbox |  |
| Indicates if individual is blocked for funding. | | [[!BBVA[Financing limits cannot be sent on this individual if this checkbox is checked]]  [[BBVA[Information about “Financing Blocked” is interfaced to *i*MX.  Individual.blocked\_for\_financing.  Please refer to M3\_client\_funding for more details on the functionality.]] | |

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|  | **Performance status** | Read-only alphanumeric field | A (50) |
| Displays the last active performance status of the individual. | | ***CDM: Performance history.Performance status***  List of values “PERFORMANCE\_STATUS”.  The field is based on the performance status selected in the “BANKRUPTCY 1” tab (cf. e\_aff\_indiv\_tab\_bankruptcy). | |

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[[INTERNE[TTS: BPIDEV-655]]

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|  | **Watch list** | Modifiable checkbox |  |
| [[!EF[Watch list.]][[EF[In case this checkbox is ticked no limit is possible and no invoice entry.]] | | ***CDM: Individual.Watch list***  [[!EF[If flagged then the individual is on watching list. Used in AF entry and receivables validation process.]]  This checkbox modification is subject to a reverse authorization at user level – “Prohibit modifying flag ‘Watch-list’” on E\_SAPERSO.  ***CDM: Authorizations.Prohibit modifying flag ‘Watch-list’***  If user is not allowed to modify it they would get a blocking pop-up message: “*You are not authorized to modify the watch-list field*”. | |
|  | **Verified individ.** | Modifiable checkbox |  |
| Indicates if individual is verified or not (the value of the checkbox comes from an interface but the user can change it manually). | | ***CDM: Individual.Verified individual***  Depending on the factor level checkbox “Withhold limits over non-verified debtors” it is possible to forbid granting financial limits (over the default financing limit at contract level) and credit limit (at all) for non-verified debtors. | |

### PHYSICAL PERSON CIVIL STATUS block

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| **Field** | **Screen label** | **Type** | **Format** |
| **Definition** | | **Related processing** | |
|  | **Internal IMX ref.** | Read-only alphanumeric field | A (10) |
| Internal *i*MX reference of the individual. | | ***CDM: Individual.Internal IMX ref*** | |
|  | **Title** | Drop-down list, modifiable field |  |
| Title of the individual. | | ***CDM: Physical Individual.Title***  List of values “genre”. Only the values from “genre” which contain the string ‘Title’ in field “Commentaire” are displayed. | |
|  | **Type** | Drop-down list, modifiable field |  |
| Type of the individual. | | ***CDM: Physical Individual.Type***  List of values “genre”. Only the values from “genre” which do not contain the string ‘Title’ in field “commentaire” are displayed. | |
|  | **Identifier (Key)** | [[!TF &!DEXIA[Modifiable]][[TF|DEXIA[Read-only]] alphanumeric field | A (36) |
| External reference of individual. | | ***CDM: Physical Individual.Identifier (Key)***  If this number was entered as a search criterion in the screen for selection of individuals (e\_selindiv), the identifier is pre-populated in this screen, when accessed in “Creation” mode. | |
|  | **Name** | Modifiable alphanumeric field | A (100) |
| Individual’s name. | |  | |
|  | **Second name** | Modifiable alphanumeric field | A (70) |
| Field used for entering the mother’s name. | | ***CDM: Physical Individual.Second name*** | |
|  | **First name** | Modifiable alphanumeric field | A (40) |
| Individual’s forename. | | ***CDM: Physical Individual.1st name*** | |
|  | **Middle name** | Modifiable alphanumeric field | A (35) |
| Individual’s middle name. | | ***CDM: Physical Individual.Middle name*** | |
|  | **Full name** | Modifiable alphanumeric field | A (100) |
| Free text field that is a concatenation of all the individual’s names. It is entered manually since in some cases the individual has more names and surnames than the ones listed above. | | ***CDM: Individual.Complete name*** | |
|  | **Lang.** | Drop-down list, modifiable field |  |
| Texts sent to this individual are written in this language. They must be in the texts library. By default, when the text in this language does not exist it are composed in English. | | ***CDM: Individual.Lang***  List of values “LANGUE”. | |

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|  | **SS Number** | Modifiable alphanumeric field | A (13) |
| Social security number. | | ***CDM: Physical Individual.SS Number*** | |

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|  | **ID Number** | Modifiable alphanumeric field | A (13) |
| ID number. | | ***CDM: Physical Individual.Id No*** | |

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|  | **ID No** | Modifiable alphanumeric field | A (20) |
| Identification number. | | ***CDM: Physical Individual.NRN***  If, in the General Parameters screen (e\_saetude), the box “Control SIREN/SIRET” is checked and 9 characters are entered then conformity of the SIREN entered is verified.  If the box “Control SIREN/SIRET” checked and 14 characters are entered then conformity of the SIRET entered is verified.  No control applied if the box is not checked.  For country = Vietnam labeled as “ID card number” and mandatory. | |

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|  | **Nb C.N.I or Passport** | Modifiable alphanumeric field | A (12) |
| ID number or passport number. | | ***CDM: Physical Individual.Nb CNI or Passport***  Not displayed for Mexican individuals. | |

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|  | **Expiry date of C.N.I. / passport** | Modifiable date field |  |
| Expiry date of C.N.I. or passport. | | ***CDM: Physical Individual.End of validity date of CNI/passeport*** | |

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[[INTERNE[TTS: BPIDEV-654]]

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|  | **Passport number** | Modifiable alphanumeric field | A (20) |
| Passport number. | | ***CDM: Physical Individual.Passport Number*** | |

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|  | **RFC** | Modifiable alphanumeric field | A (13) |
| Tax payer Federal Registry ID (Registro Federal de Contribuyentes).  The following suggestive and non-blocking verification algorithms is applied.  If the RFC value of the individual does not have a correct structure, a pop-up message is displayed to warn the user that the value is not consistent: “Please consider changing the RFC value. The current structure may not be correct.”  After pressing “OK” the user can modify the value of RFC. | | ***CDM: Physical Individual.RFC***  Displayed only for country = Mexico. [[INTERNE[(Division territorial)]]  The field is non-mandatory when the individual is ONLY a contact (and not attached to a case). The field becomes mandatory if the individual is attached to a case. | |
|  | **Family status** | Drop-down list, modifiable field |  |
| Current marital status of the individual. | | ***CDM: Physical Individual.Family status***  List of values “sitfamille”. | |
|  | **Marriage contract** | Drop-down list, modifiable field |  |
| Type of marriage contract of the individual. | | ***CDM: Physical Individual.Marriage contract***  List of values “regmatr”. | |
|  | **Maiden name** | Modifiable alphanumeric field | A (30) |
| Individual’s maiden name. | | ***CDM: Physical Individual.Maiden name*** | |
|  | **ID issue place** | Drop-down list, modifiable field | A (100) |
| Self-explanatory label. | | ***CDM: Physical Individual.ID Issue Place***  List of values  “ISSUE\_PLACE\_VN”.  Only displayed for Vietnam individuals.  Mandatory field. | |
|  | **ID issue date** | Modifiable date field | Date |
| Self-explanatory label. | | ***CDM: Physical Individual.ID Issue Date***  Only displayed for Vietnam individuals.  Mandatory field. | |

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|  | **Temp. individual** | Read-only checkbox |  |
| Indicates if the individual is temporary or not. | | ***CDM: Physical Individual.Temp individual***  If checked – Yes.  If unchecked – No.  Checked as ‘temporary’ until validated via e\_val\_ind/e\_dem\_fus (or by interface Data provider). | |

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|  | **Divorcee name** | Modifiable alphanumeric field | A (30) |
| Individual’s divorcee name. | | ***CDM: Physical Individual.Divorcee name*** | |
|  | **Since** | Modifiable date field | Date |
| Date of divorce. | | ***CDM: Physical Individual.Since*** | |

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|  | **Indiv. special mngmnt** | Modifiable checkbox |  |
| Indicates if there is a special management for this individual. | | ***CDM: Physical Individual.Indiv special mngmnt***  If checked – Yes  If unchecked – No | |

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|  | **Birth date** | Modifiable date field | Date |
| Individual’s birth date. | | ***CDM: Physical Individual.Birth date*** | |
|  | **PC** | Modifiable alphanumeric field | A (15) |
| Post code of individual’s birth place. | | ***CDM: Physical Individual.PC birth***  [[!ABSA[When filled in, if the post code is recognized in the list of values “V\_CPVILLE”, the corresponding city is displayed in the field “City”. If not recognized, there is no verification.]]  [[ABSA[No verification.]] | |
|  | **City** | Modifiable alphanumeric field | A (60) |
| Individual’s birth place. | | ***CDM: Physical Individual.City birth***  [[!ABSA[When filled in, if the post code is recognized in the list of values “V\_CPVILLE”, the corresponding city is displayed in the field “City”. If not recognized, there is no verification.]]  [[ABSA[No verification.]] | |
|  | **Country** | Drop-down list, modifiable field |  |
| Country of individual’s birth. | | ***CDM: Physical Individual.Cntry birth***  List of values “pays”. | |
|  | **Nationality** | Modifiable alphanumeric field | A (20) |
| Individual’s nationality. | | ***CDM: Physical Individual.Nationality***  List of values “nationalite”. | |
|  | **Public** | Modifiable checkbox |  |
| Indicates if the individual’s profession is in the public sector. | | ***CDM: Individual.Is Public***  The attribute is applicable for legal and physical individuals.  If a profession which is marked as public (***CDM: LOV PROFESSION.Public Company***) is selected the checkbox is automatically checked.  If the value is changed manually by a user the flag on individual level ***CDM: Individual.Public Manual Override*** is marked indicating that a manual change has been made. | |
|  | **CURP** | Modifiable alphanumeric field | A (26) |
| Center for Urban and Regional Policy ID (La Clave Única de Registro de Población). | | ***CDM: Physical Individual.CURP***  Displayed only for individual’s country = Mexico.  The data could be entered in the system only if RFC number has been entered already.  The 10 first digits must be the same as the first 10 digits of RFC number of the individual. If the check in negative the pop-up ‘CURP ID is not correct’ is displayed and it is not possible to save the incorrect data.  Mandatory field. | |
|  | **Trader (T/C/N/L)** | Drop-down list, modifiable field |  |
| Abrev from the list of values “DV\_ACTIVITE”. The default values are:  C – Trader  A – Craftsman  N – Non trader  L – Liberal profession. | | ***CDM: Physical Individual.Trader (T/C/N/L)***  For a physical person, if the field Trader is filled in with 'C', 'A' or 'L' the tab BANKRUPTCY is displayed; if left empty this tab is not displayed. It is also not displayed for country = Vietnam.  For country = Vietnam labeled as “Employment type” and based on the list of values “EMPLOYMENT\_TYPE”. | |
|  | **Profession** | Drop-down list, modifiable field |  |
| Individual’s profession. | | ***CDM: Physical Individual.Profession***  List of values “PROFESSION”. | |
|  | **XNET user status** | Drop-down list, modifiable field |  |
| Displays the status of the XNET user linked to the physical individual. The status can be modified. | | ***CDM: Extranet User.Status***  List of values “XNET\_USER\_STATUS”.  The field is only visible if the individual is an extranet user. | |
|  | **Trustee/Guard.** | Drop-down list, modifiable field |  |
| Indicates whether the individual is under guardianship. | | ***CDM: Physical Individual.Trustee/Guard***  Hard-coded list of values. | |
|  | **Since** | Modifiable date field | Date |
| Date of imposition of trusteeship / guardianship. | | ***CDM: Physical Individual.Since trustee/guard*** | |
|  | **Name** | Modifiable alphanumeric field | A (100) |
| Name of trustee or guardian. Enter name of an existing individual from data base or create a new individual. | | ***CDM: Physical Individual.Name trustee/guard*** | |
|  | (First name) | Read-only alphanumeric field | A (40) |
| Forename of trustee or guardian (filled in automatically). | | ***CDM: Physical Individual.Forename*** | |

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|  | **COMMENT** | Button |  |
| Opens a window for entering a comment on the individual. | | Display of screen “Comments”. | |

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|  | **External collection agent** | Modifiable checkbox |  |
| An indicator showing whether the created individual is an external collection agent. | | ***CDM: Individual.External Collection Agent***  The checkbox must be marked when the user creates an external collection agent, and the opposite – when unmarked the individual is not considered as an external collection agent. | |

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|  | **Individual type** | Drop-down list, modifiable field | A (40) |
| Type of individual. This field allows indicating that the individual is not an ordinary one (e.g. staff member, public person, VIP). Only the authorized users are able to modify this individual’s data card and have access to the cases of this individual. The authorization is set in e\_saperso screen, button “AUTHORIZATION BY TYPE OF INDIVIDUAL”. | | ***CDM:*** ***Physical Individual.Individual type***  List of values “type\_indiv”. The drop-down lists only the values from the list of values “type\_indiv” for which the user is authorized to operate with on screen e\_saperso (button “AUTHORIZATION BY TYPE OF INDIVIDUAL”).  If this field is filled in only users having this ‘Individual type’ in their authorizations (see ‘Authorization by type of individual’ in e\_saperso) can modify the data for this individual. If the user tries to open the data card an error message is displayed. | |
|  | **ID doc. type** | Drop-down list, modifiable field |  |
| Type of ID document. | | ***CDM: Individual.ID doc type***  List of values “ID\_DOC\_TYPE”. | |

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|  | **Expiry date of ID** | Modifiable date field |  |
| Expiry date of the ID document. | | ***CDM:*** ***Physical Individual.Expiration date of the ID document*** | |

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|  | **Number** | Modifiable numeric field | N (8) |
| Number of the indicated ID document. | | ***CDM: Individual.Number of the indicated ID document*** | |

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|  | **Sic - Code** | Modifiable alphanumeric field | A (10) |
| International industry standard classification system.  Displayed only for physical individuals marked with **“C”** **in** “*Trader (T/C/N/L)*” field. | | ***CDM: Individual.SIC-Code***  List of values “SIC\_CODE”. The abbreviation corresponds to the SIC code and the value to the related activity. | |
|  | **Business** | Modifiable alphanumeric field | A (200) |
| Company business line (SIC).  Displayed only for physical individuals marked with “C” in “Trader (T/C/N/L)” field | | List of values “SIC\_CODE”.  The field displays the description of the code selected in the field ‘*SIC-Code’*.  The two fields are interrelated and when one of them is changed by a user the other is automatically updated according to the list of values. | |
|  | **Self-tax payer** | Drop-down list, modifiable field |  |
| Shows if the individual is paying taxes directly. | | Possible values: Yes, No and blank. | |