

## Project Overview

You will create a simple dashboard in React with a single navigation link: Compliance. On this page, there will be two accordion cards labeled KYC and AML. Each accordion will include:

1. A short explanation of why the documents are required.
2. A list of required documents (e.g., “Government-issued ID,” “Proof of Address,” etc. for KYC).
3. A list of requirements (e.g., must be valid for 3 months, must be unaltered).
4. An inline Upload button next to each required document (so the user can upload the correct file).
5. A Submit button at the bottom of each accordion. When clicked, a modal should appear confirming that the documents have been submitted successfully.

On the backend, you will build a Django application connected to a PostgreSQL (or similar) database. You will:

- Create a model (or set of models) to store the uploaded documents and their metadata.
- Provide an API endpoint (or multiple endpoints) to handle the file uploads and any status updates.
- Implement basic error handling (e.g., show an error message if the file cannot be saved).

This project tests your ability to implement a small feature end-to-end, from front-end UI/UX to back-end data persistence.

## Detailed Requirements

### 1. Frontend (React)

1. Project Structure & Navigation
  - a. Use a modern React setup (e.g., Create React App or Vite).
  - b. A simple top-level navigation or sidebar with a single link labeled Compliance.
  - c. When that link is clicked, load the Compliance page with the two accordion sections.
2. Accordion Layout

- a. KYC Accordion (closed by default):
    - i. Description: “Personal identification verification is required to comply with regulatory requirements and prevent fraud.”
    - ii. Required Documents:
      - 1. Government-issued ID
      - 2. Proof of Address
      - 3. Selfie with ID
    - iii. Requirements:
      - 1. Valid for at least 3 months
      - 2. Clearly visible photo and text
      - 3. No digital alterations
    - iv. Inline Upload Button: each of the above documents should have its own button to upload the relevant file.
    - v. Submit Button at the bottom:
      - 1. On click, open a modal (e.g., “Your KYC documents have been submitted!”).
        - a. Just a simple success message is fine.
  - b. AML Accordion (closed by default):
    - i. Description: “Anti-money laundering checks are required to ensure the legal source of funds and compliance with financial regulations.”
    - ii. Required Documents:
      - 1. Bank Statement
      - 2. Source of Funds Declaration
    - iii. Requirements:
      - 1. Documents must be less than 3 months old
      - 2. Must show full name and address
      - 3. Must be from a recognised financial institution
    - iv. Inline Upload Button for each required doc.
    - v. Submit Button with a similar modal.
3. UI/UX Notes
- a. You have freedom in the design (use any React UI library or plain CSS).
  - b. Make it clear which documents have been uploaded (e.g., show a small confirmation label or icon).
  - c. The modal can be minimal, just a quick message and an “OK” button.
4. File Upload Mechanics
- a. Each inline button should open up a file picker.

- b. On selecting a file, send it to the backend via a REST API endpoint (or you can store it temporarily in state until the user hits “Submit,” whichever approach you prefer).
- c. Show basic error handling (e.g., display a message if upload fails).

This is due on Monday 17<sup>th</sup> March at 3pm. Upload it to a private GitHub repository and invite me to the repo. My email address is [nana.ossei@tokunize.com](mailto:nana.ossei@tokunize.com)