

BASEURL :- http://localhost:8080/api		
Endpoint	HTTP Method	Description
/accounts	POST	Create a new bank account
/accounts	GET	Get user's bank accounts
/auth/login	POST	User login authentication
/register	POST	User registration
/register/send-otp	POST	Send OTP for registration verification
/register/verify-otp	POST	Verify OTP during registration
/register/countries	GET	Get list of countries for registration
/auth/send-login-otp	POST	Send OTP for login verification
/auth/verify-login-otp	POST	Verify OTP during login
/customer/profile	GET	Get customer profile information
/customer/profile	PUT	Update customer profile information
/customer/change-password/send-otp	POST	Send OTP for password change
/customer/change-password	POST	Change customer password
/auth/forgot-password/send-otp	POST	Send OTP for password reset
/auth/forgot-password/verify-otp	POST	Verify OTP for password reset
/auth/forgot-password/reset	POST	Reset password using token
/forgot-password/send-otp	POST	Send OTP for forgot password (alternative endpoint)
/forgot-password/verify-otp	POST	Verify OTP for forgot password (alternative endpoint)
/forgot-password/reset	POST	Reset password (alternative endpoint)
/transactions/history	GET	Get transaction history for user
/transactions/history/{accountNumber}	GET	Get transaction history for specific account
/transactions/deposit	POST	Create a deposit transaction
/transactions/withdraw	POST	Create a withdrawal transaction
/transactions/transfer	POST	Create a transfer transaction
/transactions/intercurrency-transfer	POST	Create an intercurrency transfer transaction
/transactions/currency-conversion/calculate	POST	Calculate currency conversion rates and charges
/transactions/balance/{accountNumber}	GET	Get account balance for specific account
/transactions/status/{transactionId}	GET	Get transaction status by ID
/helpdesk/transactions/{transactionId}/tickets	POST	Create helpdesk ticket for transaction
/helpdesk/tickets/my	GET	Get user's helpdesk tickets with pagination

/helpdesk/transactions/{transactionId}/tickets	GET	Get tickets for specific transaction
/helpdesk/tickets/open	GET	Get open helpdesk tickets with pagination
/helpdesk/tickets/{ticketId}/respond	POST	Respond to a helpdesk ticket
/helpdesk/tickets/{ticketId}/resolve	POST	Resolve a helpdesk ticket
/helpdesk/tickets/{ticketId}/messages	POST	Add message to helpdesk ticket
/helpdesk/tickets/{ticketId}/messages	GET	Get messages for helpdesk ticket with pagination
/helpdesk/tickets/{ticketId}	GET	Get helpdesk ticket by ID
/compliance/alerts	GET	Get all open compliance alerts
/compliance/alerts/all	GET	Get all compliance alerts
/compliance/alerts/{id}	GET	Get compliance alert by ID
/compliance/alerts/{alertId}/case	POST	Create case from compliance alert
/compliance/cases/{caseld}/notes	POST	Add note to compliance case
/compliance/cases/under-investigation	GET	Get cases under investigation
/compliance/cases/resolved	GET	Get resolved compliance cases
/compliance/cases/{caseld}	GET	Get compliance case by ID
/compliance/transactions flagged	GET	Get flagged transactions
/compliance/transactions/blocked	GET	Get blocked transactions
/compliance/transactions/review	GET	Get transactions for review
/compliance/transactions/all	GET	Get all compliance transactions
/compliance/transactions/{transactionId}	GET	Get compliance transaction by ID
/compliance/transactions/{transactionId}/approve	POST	Approve a transaction
/compliance/transactions/{transactionId}/reject	POST	Reject a transaction with reason
/compliance/transactions/{transactionId}/alerts	GET	Get alerts for specific transaction
/compliance/transactions/{transactionId}/with-alerts	GET	Get transaction with associated alerts
/compliance/transactions/with-alerts	GET	Get all transactions with alerts
/compliance/transactions/flagged-with-alerts	GET	Get flagged transactions with alerts
/compliance/transactions/flagged/optimized	GET	Get flagged transactions (optimized response)
/compliance/transactions/blocked/optimized	GET	Get blocked transactions (optimized response)
/customer/kyc-status	GET	Get customer KYC status
/customer/alerts	GET	Get customer alerts
/documents/my	GET	Get user's documents

/documents/{id}	GET	Download document by ID
/documents/{id}/download	GET	Download document (legacy endpoint)
/documents/upload	POST	Upload document with type
/admin/users	GET	Get all users
/admin/users	POST	Create new user
/admin/rules	GET	Get all AML rules
/admin/rules/{id}	GET	Get AML rule by ID
/admin/rules	POST	Create new AML rule
/admin/rules/{id}	PUT	Update AML rule
/admin/rules/{id}/toggle	PATCH	Toggle AML rule status
/admin/rules/{id}	DELETE	Delete AML rule
/admin/keywords	GET	Get all suspicious keywords
/admin/keywords	POST	Add new suspicious keyword
/admin/keywords/{id}	PUT	Update suspicious keyword
/admin/keywords/{id}	DELETE	Delete suspicious keyword
/admin/accounts	GET	Get all bank accounts
/admin/accounts/pending	GET	Get pending bank accounts
/admin/accounts/{id}	GET	Get bank account by ID
/admin/accounts/{id}/approve	POST	Approve bank account
/admin/accounts/{id}/reject	POST	Reject bank account
/admin/accounts/{id}/suspend	POST	Suspend bank account
/admin/accounts/{id}/activate	POST	Activate bank account
/admin/country-risks	GET	Get country risk configurations
/admin/country-risks	POST	Create country risk configuration
/admin/country-risks/{id}	PUT	Update country risk configuration
/admin/country-risks/{id}	DELETE	Delete country risk configuration
/admin/transactions/account/{accountNumber}	GET	Get transactions by account number
/admin/compliance-officers	GET	Get all compliance officers
/admin/compliance-officers	POST	Create new compliance officer
/admin/compliance-officers/{userId}	POST	Add user as compliance officer
/admin/compliance-officers/{userId}/remove	POST	Remove compliance officer role

/admin/customers/{userId}/block	POST	Block customer account
/admin/customers/{userId}/unblock	POST	Unblock customer account
/admin/customers/blocked	GET	Get blocked customers
/admin/customers/{userId}/details	GET	Get customer details
/admin/customers/active	GET	Get active customers
/admin/transactions	GET	Get admin transactions with optional status filter
/admin/audit-logs	GET	Get all audit logs
/admin/audit-logs/user/{username}	GET	Get audit logs by username
/admin/audit-logs/action/{action}	GET	Get audit logs by action
/admin/kyc/documents/pending	GET	Get pending KYC documents
/admin/kyc/documents/{documentId}/verify	POST	Verify KYC document
/admin/kyc/documents/{documentId}/reject	POST	Reject KYC document
/admin/kyc/documents	GET	Get KYC documents with optional status filter