

Comparision between client xml and local xml :-

1. In client side <applicationtype>**CORPORATE**</applicationtype> but local <applicationtype>**LEGAL ENTITY**</applicationtype>
2. section location is different

<applicatonservices>

3. value should be YES

<doesentitybelongtoagroup>NO</doesentitybelongtoagroup>

4. Tag Name is different in local

<expectedfrequencyofincomingandoutgoingtr>

<expectedfrequencyofincomingandoutgoingtr>IRREGULAR</expectedfrequencyofincomingandoutgoingtr>

</expectedfrequencyofincomingandoutgoingtr>

5. Field is missing in local

<newexpectedincomingamount>50000</newexpectedincomingamount>

6. Section is missing in local

<sourcesofincomingtxns>

...

</sourcesofincomingtxns>

<sourcesofoutgoingtxns>

...

</sourcesofoutgoingtxns>

7. Tag Name is different in local

<pobox/> (under Applicant , Address it is <poboxnumber/> , check if the value is binding)

8. Field is missing in local

<faxtype>

9. Field is missing in local

<preferredEmail>Yes</preferredEmail>

10. Field is missing in local (under Business profile of applicant)

<businesslegalid>RK123434</businesslegalid>

<supplierofgovernmentalbodies/>

<governmentalentity/>

<sponsoringentityname/>

<sponsoringentitybusiness/>

<sponsoringentitywebsite/>

11. Section is missing in local

<bankrelationship>

12. Field is missing in local (under <card> of <cardDetails>)

<partyreference>11</partyreference>

13. Section is missing in local

<ebankingdetails>

14. Section is missing in local

<bankingsignaturemandate>

15. Section data is missing and wrong in local, structure is different (client xml seems wrong)(some rules define in ppt)

<signatorygroups>

16. Field is showing guid(it should show value) (some rules define in ppt)

<mandatetype>

17. Section is missing in local

<businessprofile>

18. Section is missing in local

<grossannualsalary/>

>

<totalotherincome/>

19. Tag is missing

<percentageofownership>