












Address	
Address_Identifier 	integer
Type_Code	SMALLINT
Address_Line1	Varchar(50)
Address_Line2	Varchar(50)
Postal_Code	Varchar(20)
State_Code	Varchar(20)
City	Varchar(50)
Country	Varchar(50)
Status_Description	Varchar(20)
Created_Datetime	Timestamp
Created_By	INT


Organisation	
Organisation_Identifier 	INT
User_Identifier 	INT
Registration_Number	Varchar(20)
SIC_Code	Varchar(20)
Legal_Name	Varchar(100)
Business_Name	Varchar(100)
Organisation_Type_Description	Varchar(20)
Business_Description	Varchar(100)
Incorporation_Date	Date
Country_Of_Incorporation	Varchar(100)
Type_Of_Business_Code	Varchar(50)
HMRC_MLR_Number	Varchar(50)
HMRC_Expiry_Date	DATE
FCA_Number	Varchar(20)
ICO_Number	Varchar(20)
Number_Of_Branches	Varchar(10)
Number_Of_Agents	Varchar(10)
MLRO_Details	Varchar(20)
Compliance_Consultant_Details	Varchar(50)
Accountant_Details	Varchar(50)
Technology_Service_Provider_Details	Varchar(50)
Payout_Partner_Name	Varchar(50)
Registration_Information	Varchar(20)
Company_Number	Varchar(20)
SIC_Codes	Varchar(20)
Business_License_Number	Varchar(20)
Website_Address	Varchar(50)
Primary_Remittance_Destination_Country	Varchar(20)
Secondary_Remittance_Destination_Country	Varchar(20)
Monthly_Turnover_Range	Varchar(20)
Number_Of_Incoming_Transactions	Varchar(20)
Number_Of_Outgoing_Transactions	Varchar(20)
Value_Of_Incoming_Transactions	Varchar(20)
Value_Of_Outgoing_Transactions	Varchar(20)
Max_Value_Of_Incoming_Payments	Varchar(20)
Max_Value_Of_Outgoing_Payments	Varchar(20)
Product_Description	Varchar(100)
Registered_Address_Identifier 	INT
Business_Address_Identifier 	INT
Correspondence_Address_Identifier 	INT
Status_Description	Varchar(20)
Reason_Description	Varchar(100)
Created_Datetime	Timestamp
Created_By	INT
Last_Modified_Datetime	Timestamp
Last_Modified_By	INT




Users	
User_Identifier 	INT
Phone_Number	Varchar(20)
Email	Varchar(50)
Role_Identifier	INT
First_Name	Varchar(100)
Middle_Name	Varchar(100)
Last_Name	Varchar(100)
Date_Of_Birth	Date
Residential_Address_Identifier	INT
Postal_Address_Identifier	INT
Status_Description	Varchar(20)
Created_Datetime	TIMESTAMP
Last_Modified_Datetime	TIMESTAMP

KYC_Documents	
Document_Identifier 	INT
Verification_Identifier	INT
Reference_Identifier 	INT
Document_Type_Description	VARCHAR
Sumsub_Document_Identifier	VARCHAR(100)
File_Name	VARCHAR(255)
File_URL	TEXT
Status_Description	VARCHAR
Reason_Description	TEXT
Document_Verified_By 	INT
Created_Datetime	Timestamp
Created_By	INT
Last_Modified_Datetime	Timestamp
Last_Modified_By	INT

Address	
<b>Address_Identifier</b> 	integer
Type_Code	SMALLINT
Address_Line1	Varchar(50)
Address_Line2	Varchar(50)
Postal_Code	Varchar(20)
State_Code	Varchar(20)
City	Varchar(50)
Country	Varchar(50)
Status_Description	Varchar(20)
Created_Datetime	Timestamp
Created_By	INT

Organisation	
<b>Organisation_Identifier</b> 	INT
User_Identifier 	INT
Registration_Number	Varchar(20)
SIC_Code	Varchar(20)
Legal_Name	Varchar(100)
Business_Name	Varchar(100)
Organisation_Type_Description	Varchar(20)
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Technology_Service_Provider_Details	Varchar(50)
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Max_Value_Of_Outgoing_Payments	Varchar(20)
Product_Description	Varchar(100)
<b>Registered_Address_Identifier</b> 	INT
<b>Business_Address_Identifier</b> 	INT
<b>Correspondence_Address_Identifier</b> 	INT
Status_Description	Varchar(20)
Reason_Description	Varchar(100)
Created_Datetime	Timestamp
Created_By	INT
Last_Modified_Datetime	Timestamp
Last_Modified_By	INT

Users	
<b>User_Identifier</b> 	INT
Phone_Number	Varchar(20)
Email	Varchar(50)
Role_Identifier	INT
First_Name	Varchar(100)
Middle_Name	Varchar(100)
Last_Name	Varchar(100)
Date_Of_Birth	Date
Residential_Address_Identifier	INT
Postal_Address_Identifier	INT
Status_Description	Varchar(20)
Created_Datetime	TIMESTAMP
Last_Modified_Datetime	TIMESTAMP

KYC_Documents	
<b>Document_Identifier</b> 	INT
Verification_Identifier	INT
<b>Reference_Identifier</b> 	INT
Document_Type_Description	VARCHAR
Sumsub_Document_Identifier	VARCHAR(100)
File_Name	VARCHAR(255)
File_URL	TEXT
Status_Description	VARCHAR
Reason_Description	TEXT
<b>Document_Verified_By</b> 	INT
Created_Datetime	Timestamp
Created_By	INT
Last_Modified_Datetime	Timestamp
Last_Modified_By	INT