#### **CEDIMANAGER KYC**

The unchecked fields (CM) are not part of the request body to update various domains(tables) on soup .And needs to be added.

•	RASIC	INFOR	MATION
•			

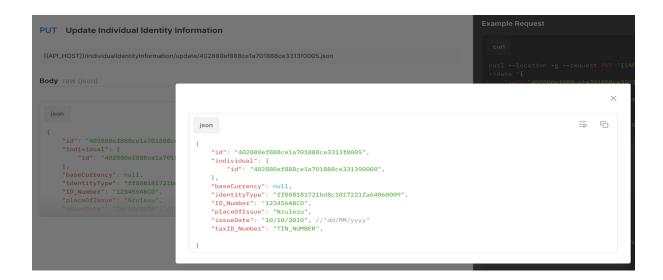
☐ title
✓ first_name
✓ last_name
☐ other_names
☐ date_of_birth
☐ marital_status
☐ gender
☐ Ever bought security

#### **PUT** Update an Individual Basic Information

CONTACT AND RESIDENTIAL INFORMATION      postal_address     residential_address     country_of_residence     nationality     phone_number     email     residential_status     domestic_region     digital_address  No information on contact and residential information.	
PUT Update Individual Address Information	
{{API_HOST}}/individualAddressInformation/update/402880ef888ce1a701888ce3313f0002.json	Ġ
EMPLOYMENT INFORMATION	
<ul><li>✓ employment_status</li><li>✓ employer_name</li></ul>	
☑ field_of_occupation	
☑ annual_gross_income	
✓ Source_of_income	

## IDENTITY INFORMATION

- ☐ Primary\_id\_type. this is a reference to another table on soup
- □ primary\_id\_place\_of\_issue
- ☐ Primary\_id\_expiry



## • NEXT OF KIN INFORMATION

- ✓ Next\_of\_kin\_address

•	BANK	ACCOL	JNT	DFTAII	ج

branch_r	name
account_	_number
account	number

NO request body for clientBankDetails/update/{id}.json endpoint. I can only find the response

- c. Update client bank details:
  - i. URL:/clientBankDetails/update/{id}.json

- ii. Method:PUT
- iii. Params: All params used in the create method
- iv. Response:

Domain	Properties
Individual:	IndividualBasicInformation basicInformation IndividualAddressInformation addressInformation IndividualEmploymentInformation employmentInformation IndividualIdentityInformation identityInformation IndividualUSA_FATCA_ComplianceInformation USA_FATCA_ComplianceInformation IndividualNextOfKin nextOfKin boolean isFATCA_Applicable boolean isOrRelatedToPoliticalOffice boolean isOrRelatedToPersonHoldingGovOffice SoupBrokerFile emailIndemnity AnnualTurnOver annualTurnOver List <emailcontact> emailContacts List<phonecontact> phoneContacts</phonecontact></emailcontact>
Basic Information:	String firstName String lastName String otherNames String previousNames String mothersMaidenName Date dateOfBirth Gender gender NameTitle nameTitle MaritalStatus maritalStatus SoupBrokerFile photo
Address Information:	String postalAddress DomesticRegion residentialRegion DomesticSubRegion residentialSubRegion String residentialAddress String countryOfResidence String countryOfOrigin Nationality nationality String digitalAddress String latLong SoupBrokerFile proofOfResidence

Identity Information:	IdentityType identityType String ID_Number String taxID_Number SoupBrokerFile proofOfIdentity SoupBrokerFile proofOfIdentityBack SoupBrokerFile signatureImage Date issueDate String placeOfIssue String placeOfBirth Date expiryDate
Employment Information:	EmploymentStatus employmentStatus String occupation String profession Integer yearsOfHistoricalEmployment Integer yearsOfCurrentEmployment ClientIndustry clientIndustry String employerName String employerContact String employerAddress MonthlyGrossIncome monthlyGrossIncome AnnualGrossIncome annualGrossIncome SourceOfIncome sourceOfIncome String sourceOfIncomeForOtherOption
USA Facta Compliance Information:	String USA_FullName String USA_PlaceOfResidence String USA_ResidentialAddress String USA_MailingAddress String USA_PlaceOfBirth String USA_Tax_ID_Number String USA_Telephone_Number double percentageOwned boolean confirmInfo boolean confirmNotifications boolean confirmConsent boolean confirmWithholdAmount

Next Of Kin:	String fullName String contactNumber String address Relationship relationship String relationshipForOtherOption List <emailcontact> emailContacts List<phonecontact> phoneContacts</phonecontact></emailcontact>
Email Contact:	String email
Phone Contact:	String phone
Client Bank Details:	Individual client AccountServices accountServices Bank bank String bankForOtherOption String accountName String accountNumber Priority priority String bankBranch

# 1. Client Bank Details:

a. Create new client bank details:

i. URL: /clientBankDetails/save.json

ii. Method:POST

iii. Params:

client	Id(String) for individual client account	Required
accountServices	ID(String) for account services portfolio	Required
bank	ID(String) for bank in list( check utility endpoints	Required
accountName	String-Client's name on their bank account	Required
accountNumber	String - Client's bank account number	Required
priority	String -PRIMARY/SECONDARY	Required

bankBranch	String	Optional
callback	String - URL formatted string. Triggered anytime there is an update on the created entity	Optional

- iv. Response:
- b. View client bank details
  - i. URL: /clientBankDetails/show/{id}.json
  - ii. Method: GET
  - iii. Params:

String - client bank details ID retrieved from KYC endpoints	Required
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iv. Response:

```
{ v
    "id": "286be76d7f40b08a017f40f282b0003a",
    "accountNumber": "0431625457231",
    "dateCreated": "2022-02-28T15:28:29Z",
    "lastUpdated": "2022-02-28T15:28:29Z",
    "serialised": "Access Bank (Ghana) Plc(ABG) Acc. No. 04316254572
    "bank": { v
        "id": "286be76d74a2797e0174ac4719b80003"
     },
     "archived": false,
    "accountName": "David Sesi Tamakloe",
    "accountServices": { v
        "id": "286be76d7f40151c017f4019e7770001"
     },
     "bankBranch": "Legon",
     "priority": "PRIMARY"
```

- c. Update client bank details:
  - i. URL:/clientBankDetails/update/{id}.json
  - ii. Method:PUT
  - iii. Params: All params used in the create method

## iv. Response: