

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.

- BASIC INFORMATION

- ☐ title
- ☒ first_name
- ☒ last_name
- ☐ other_names
- ☐ date_of_birth
- ☐ marital_status
- ☐ gender
- ☐ Ever_bought_security

PUT Update an Individual Basic Information

{{API_HOST}}/individualBasicInformation/update/402880ef888ce1a701888ce3313f0004.json

Body raw (json)

json

```
{
  "id": "402880ef888ce1a701888ce3313f0004",
  "firstName": "Postman Updated",
  "lastName": "Ritty",
  "archived": false,
  "individual": {
    "id": "402880ef888ce1a701888ce331390000",
  },
  "baseCurrency": null,
}
```

- 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



- EMPLOYMENT INFORMATION

- ☒ employment_status
- ☒ employer_name
- ☒ occupation
- ☒ field_of_occupation
- ☒ annual_gross_income
- ☒ Source_of_income

- IDENTITY INFORMATION

- ☒ tax_identification_number
- ☐ Primary_id_type. this is a reference to another table on soup
- ☒ primary_id_number
- ☒ primary_id_place_of_issue
- ☐ Primary_id_expiry

PUT Update Individual Identity Information

{{API_HOST}}/individualidentityinformation/update/402880ef888ce1a701888ce3313f0005.json

Body raw (json)

```

{
  "id": "402880ef888ce1a701888ce3313f0005",
  "individual": {
    "id": "402880ef888ce1a701888ce3313f0000",
    "baseCurrency": null,
    "identityType": "ff808181721bd8c1017221fa64060009",
    "ID_Number": "123456ABCD",
    "placeOfIssue": "Nzulezu",
    "issueDate": "10/10/2010", //dd/MM/yyyy
    "taxID_Number": "TIN_NUMBER",
  },
}

```

Example Request

```

curl --location -g --request PUT '{{API_HOST}}/individualidentityinformation/update/402880ef888ce1a701888ce3313f0005.json' --data '{
  "id": "402880ef888ce1a701888ce3313f0005",
  "individual": {
    "id": "402880ef888ce1a701888ce3313f0000",
    "baseCurrency": null,
    "identityType": "ff808181721bd8c1017221fa64060009",
    "ID_Number": "123456ABCD",
    "placeOfIssue": "Nzulezu",
    "issueDate": "10/10/2010", //dd/MM/yyyy
    "taxID_Number": "TIN_NUMBER",
  },
}'

```

- NEXT OF KIN INFORMATION

- ☒ next_of_kin_name
- ☒ next_of_kin_relationship
- ☒ next_of_kin_contact
- ☒ Next_of_kin_address

- BANK ACCOUNT DETAILS

- ☐ branch_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:

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

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
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
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:

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

```
{
  "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": {
    "id": "286be76d74a2797e0174ac4719b80003"
  },
  "archived": false,
  "accountName": "David Sesi Tamakloe",
  "accountServices": {
    "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:

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