

NATIXIS- UAT

Link: <https://kyc-uat.mycloud.intranatixis.com>

Dashboard:

List of KYC case:-

1. (a) All Categories
(b) RAF ID
(c) Company ID
(d) Legal Entity Name
2. Search bar
3. Screening assessments

Categories(Columns Available) :

1. RAF ID
2. Company ID
3. Legal Entity Name
4. Country Name
5. Sources
6. Screening assessments status
7. Captcha status

Initiate KYC:

1. Entity Information
 - (a) RAF ID
 - (b) Legal Entity Name
 - (c) Country Selection
2. External Identifier search
 - (a) BVD ID
 - (b) LEI Search request
 - Legal Entity Identifier code
 - Company ID
 - (c) Orbis Search request

Sources:

1. CPS
 - (a) Orbis
 - (b) T- Rank
2. POE
3. POL
4. POR

