



CASES IN KYC API V2

KYC cases are created to retrieve data and perform checks for specific companies and individuals. In version 2 of KYC API it's possible to create a case for a given company and have all the data retrieved and made available in the Virtual Compliance Desk.

The process of creating a KYC case often results in the creation of other cases for individuals and companies. So you will get linked cases that you can retrieve using the **v2/companies/{caseCommonId}**.

Request a demonstration of both the API and the VCD.

HOW TO CREATE A CASE



Search for a Company on a Jurisdiction

POST v2/companies/search

Use it with the **codeiso31662** to retrieve the list of companies based on your search criteria



Get Available Jurisdictions

GET v2/jurisdictions

Use this to get a list of available jurisdictions and to know the **codeiso31662** for the country you need to search

Create a Case

POST v2/companies

You can Create a case for the company by using the company name (**rawname**) and the **externalcode** found in the Search Method. And get the **caseCommonId**



GETTING DATA FROM CASES



Get Details about your case

Use the following to retrieve data From your case

GET v2/companies/{caseCommonId}
Provides information about the status of your case

GET v2/companies/{caseCommonId}/documents
Provides a structure with all the documents associated with your case, **documented** uniquely identifies a document to retrieve.

GET v2/companies/{caseCommonId}/members
Provides a structure with all



GET v2/documentsid/{documentid}
Returns a document from a case



POST v2/verification/identity?caseCommonId={caseCommonId}
Verifies and associate

OTHER FUNCTIONS



Standalone API Calls

Methods Not dependent of any case creation

POST v2/verification/identity
Verifies and Checks an identity document by supplying a multipart/form-data file

POST v2/verification/chinaId
Verifies existence of a Chinese name by returning its Chinese Identity number

GET v2/companies/version
Returns current API version

