



KYC Remediation

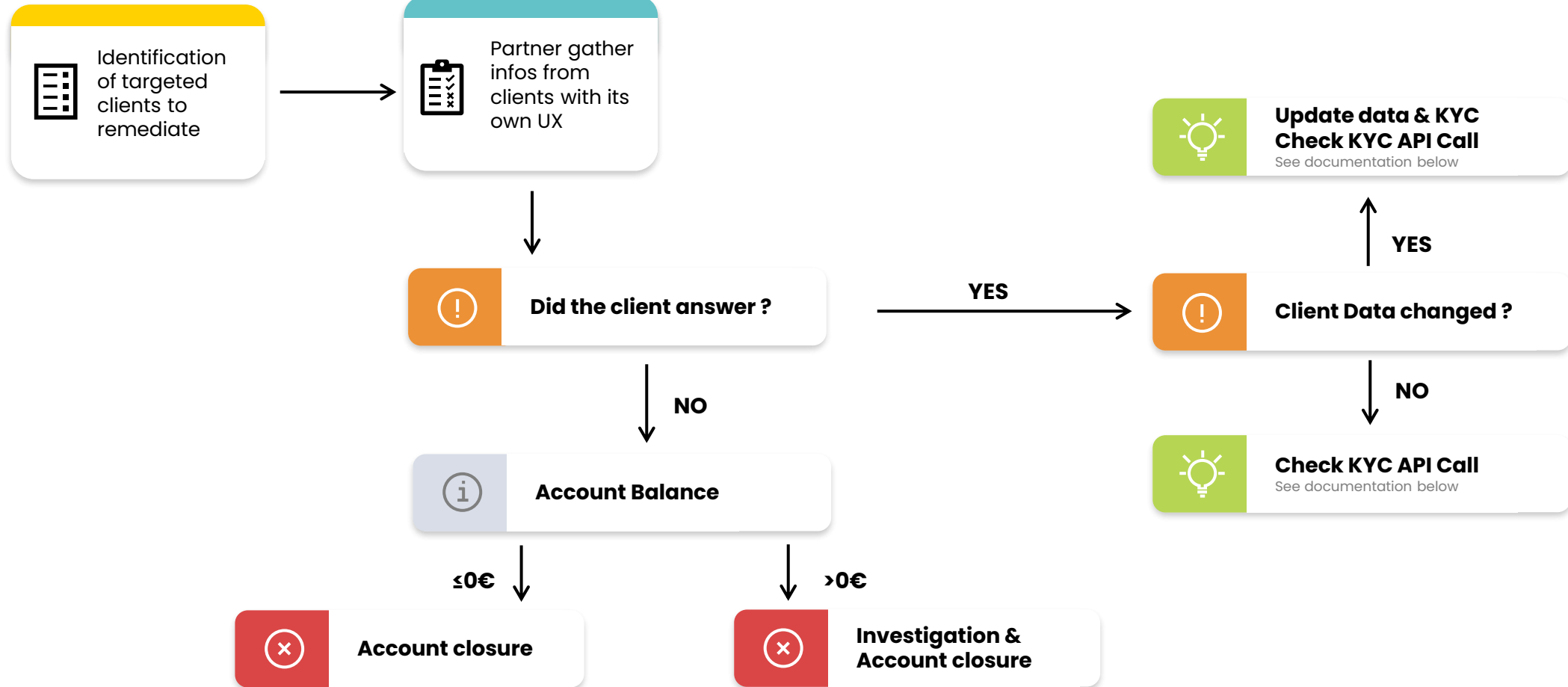
Workflow and technical solution



Workflow

Xpollens

Partner





Technical Solution

- › New API « checkkyc » to gather client answer to remediation data call
- › Type of impacted clients : Private and legal Person
- › API Breakdown :

Request

POST /users/{{appuserid}}/checkkyc

```
{  
  "response": "YES"  
}
```

Response

200 OK

Parametres	Type	Description
response	string	Partner Response Possible Value : « YES »
appUserId	string	Client reference



KYC Justificatives Reminder

Quick cheat sheet on which justificatives is needed to validate which data

LEGAL PERSON

Change of legal representative

- › Either one of these for the new representative :
 - National ID
 - Passeport
 - French driving licence
 - Residency permit
- › Certificate of good standing (no more than three months old (KBIS for France))

LEGAL PERSON

Change of Bank Account

- › Bank account details

LEGAL PERSON

Change of Company name

- › Certificate of good standing (no more than three months old (KBIS for France))
- › New RIB in the name of the company

LEGAL PERSON

Change of Activity

- › Either one of these :
 - Last tax report
 - Last financial statement
 - Last Balance Sheet

LEGAL PERSON

Change of beneficiary

- › Completed beneficiary form

PRIVATE PERSON

Change of Identity

- › Either one of these :
 - National ID
 - Passeport
 - French driving licence
 - Residency permit

PRIVATE PERSON

Change of Adress

- › Either one of these proof of adress :
 - Utility Bill
 - Rent statement
 - Housing tax
 - Housing insurance statement