

# Suomen Asiakastieto Oy Integration Interfaces

## Company Information

PEP & Sanctions report



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## Document history

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1.0	26-Jun-2006	Pekka Nirhamo	First version
7.1	2.2.2024	Toni Myllyoja	Forked PEP & Sanctions Data
7.2	23.9.2024	Jussi Korkonen	Address update

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## 1. About services available in APIs

Services contain one company, group or person information at one response. Services are available through integration interfaces SOAP, XML/JSON REST and HTML/PDF with some limitations. More detail about limitations and detailed API descriptions from Suomen Asiakastieto Oy.

This document describes services in the XML/JSON based APIs i.e. SOAP and XML/JSON REST.

## 2. General

This document describes data options for elements with fixed or several values.

A -field is alphanumeric, data is in left side of the field filled with blanks. Field is filled with blanks if data is missing.

N -field is numeric.

eN -field is edited number, data is in right side of the field filled with blanks (no leading zeros). Data is edited to presentation mode, decimal delimiter is comma and thousands delimiter is dot (999.999.999,9).

aN -field is numeric if there is a value. Field can be empty if there is no data.

Character set follows standard UTF-8

Reading example:

[0-9]{8}= Eight digits from 0 to 9.

DATE is format YYYY-MM-DD.

Note that returned dates in JSON response can be java milliseconds depending on data source.

### 3. Company Service

#### 3.1 Header information for each response

Field	Description	Type	Max length
companyResponse			
responseHeader			
languageCode	ISO 639, FI = Finnish SV = Swedish EN = English	A	2
timeStamp			
date	YYYY-MM-DD	A	10
time	HH:MM:SS	A	8
responseStatus	0= ok, 1= error	N	3
currencyCode	EUR	A	3

### 3.2 PEP and Sanctions Data

Field	Description	Type	Max length
pepAndSanctionsData			
businessId	target company of the search	An	8
companyName	target company name	A	
searchStatus	OK		
watchListHits	Can occur multiple times		
name	Sanction screening target (Company or Individual)		
role			
hitCount	number of hits from PEP & Sanction screening (0-)		
hitsRow	Can occur multiple times. This list provides information of the possible hit		
watchListType	Identifies the type of watch list category. Possible values are: <ul style="list-style-type: none"> <li>• ENFORCEMENTS</li> <li>• SANCTION_LISTS</li> <li>• POLITICALLY_EXPOSED_PERSON</li> <li>• ASSOCIATED_ENTITY</li> <li>• STATE_OWNED_ENTITIES</li> </ul>	A	50
hitId	Identifier of the hit within the hitlist. Possible values are between 1 and 100.		
names	Occurs once. Stores various name parts, full names as well as alternative names		

name	The unparsed entity name. This field reflects the names as they appear on the original lists.	A	255
prefix	The name prefix. Examples include Dr. or Sir.	A	30
firstName	The first name of the entity. An individual's first name.	A	50
lastName	The last name of the entity. An individual's last name.	A	50
suffix	The name suffix. Examples include Jr. or III.	A	10
aka	A list of AKA values as defined in governmental lists.	A	200
primaryName	The non-Romanized name of the entity in Unicode text. Contains the un-transliterated names in Arabic, Russian(Cyrillic), Mandarin, and other languages that do not use Latin characters.	A	200
identifiers	Occurs once. Stores various identifiers of the entity.		
entityId	Unique identifier		
directId	Unique identifier used to identify the entity when additional due diligence is needed.		
passportId	The passport number.		
nationalId	N/A (The national ID number)	A	20
otherId	Other identifier if known.	A	20
parentId	Parent identifier for hard AKA records.	A	20

entityType	Possible values are: <ul style="list-style-type: none"> <li>INDIVIDUAL</li> <li>ORGANIZATION</li> </ul>		
description			
dateOfBirth	The DOB (date of birth). The format of the DOB depends on the source of the data.	A	75
dateOfBirth2	The second date of birth. Official sanction lists sometimes have two dates of birth values.	A	20
placeOfBirth	The POB (place of birth). The format of the POB depends on the source of the data.	A	75
country	The country that is associated with record.	A	50
touchDate	The date the record was added or last edited.	A	10
addresses	Contains a list of the addresses associated with this entity		
addressRow	Contains a list of the addresses associated with this entity		
addressId	Unique identifier for address		
addressDetails	Typically the unparsed unit number and street name.	A	225
city	The city.	A	50
stateProvince	The state or province.	A	50
country	The country.	A	100
postalCode	The postal code.	A	15
remarks	Any additional address information.	A	255



addressSource	The name of the source list where the entry address originated. This refers to the address of the entity.		
addressSourceAbbreviation	The abbreviation or the acronym for the list.	A	10
addressSourceName	The name of the list or the issuing regulatory body.	A	200
addressSourceCountry	The source country for the list.	A	50
entitySource			
entitySourceAbbreviation	The abbreviation or the acronym for the list.	A	10
entitySourceName	The name of the list or the issuing regulatory body.	A	200
entitySourceCountry	The source country for the list.	A	50
effectiveDate	The date when the record became effective. Only applicable to specific sources.	A	20
expirationDate	The date that the record expires. Only applicable to specific sources. Format YYYY	A	20