



Additional information on Adding a client via APIX :

Action:	ADD			
Method:	POST			
URL:	/api/v1/client/entity/add			
Description:	Add a Client Entity			
Type	Key	Data Type	Notes	Extra Info
Headers	api-key	String	Your Api-Key	
Headers	Content-Type	String	Enter value: application/x-www-form-urlencoded	
Body	InterfaceReference	String	Interface Reference	This is your internal id associated with this client. This is used to cross -reference with our system. In return you will get a KYC360Entity ID.
Body	LastName	String	Last Name	Lastname of the person, or full name of the company.
Body	FirstName	String	First Name	Firstname of the person, if company leave blank.
Body	MiddleName	String	Middle Name	Middlename of the person, if company leave blank.
Body	CriteriaID	Int16	Criteria ID	This is the search criteria used for the screening. If screening a person pick the person criteria, if a company the entity criteria. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/criteria
Body	GenderID	Byte	Gender ID	This is the gender used for the screening. If screening a company use 8. If you do not know the persons gender you can send 9. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/gender
Body	Date	Date	DOB / DOR yyyy-mm-dd or Blank	Person: Date of Birth Company: Date of Registration/in-corporation.
Body	Country1ID	Int16	Country 1 ID	This is for the primary country you have for this person or company If you do not know this you can send 0. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/country
Body	Country2ID	Int16	Country 2 ID	This is for the secondary country you have for this person or company If you do not know this you can send 0. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/country
Body	Country3ID	Int16	Country 3 ID	This is for the third country you have for this person or company If you do not know this you can send 0. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/country
Body	RiskID	Int16	Risk ID	This is for the internal risk assessment for this person or company and is used for filtering in the front-end. It does not affect the screening criteria. Use command GetAll to get list of all. More info : https://apix.riskscreen.com/Static/risk
Body	Status	Byte	Status 0=Inactive, 1=Active	

Body	CustomText1	String	Custom Text 1	Can display additional information against the record in the front end. Nothing used in this field is used for screening. Example. Source system it came from.
Body	CustomText2	String	Custom Text 2	Can display additional information against the record in the front end. Nothing used in this field is used for screening. Example. Source system it came from.
Body	HandledByUserGroupID	Int16	Identifier of the Handling User Group	If you wish to assign to a specific user group. Usergroup ids you can get in the frontend of the system. https://batch.riskscreen.com/groups Send 0 to not be assigned to any group (normal approach)
Body	HandledByUserID	Int16	Identifier of the Handling User	If you wish to assign to a specific user. User ids you can get in the frontend of the system. https://batch.riskscreen.com/users Send 0 to not be assigned to any group (normal approach)
Body	Screen	Boolean	Perform Screen after addition	1 = Screen now, 0 = screen over night via the batch process. KYC360 License Interactive Screening needed for Screen now.
Body	ActionUserID	Int16	Identifier of the User performing action.	If you wish to add via a specific user id. User ids you can get in the frontend of the system. https://batch.riskscreen.com/users Send 100 to show uploaded via api. (normal approach)
Body	ReturnFormat	String	Json or Xml	

Postman API Sample.

Once imported edit the collection to input your API key / API URL

EDIT COLLECTION

Name

Description Authorization Pre-request Scripts Tests **Variables**

These variables are specific to this collection and its requests. [Learn more about collection variables.](#)

	VARIABLE	INITIAL VALUE ⓘ	CURRENT VALUE ⓘ	...	Persist All
<input checked="" type="checkbox"/>	RS_API_KEY	<Your API Key>	<Your API Key>		
<input checked="" type="checkbox"/>	RS_API_URL	apix.riskscreen.com	apix.riskscreen.com		
	Add a new variable				

Please save below after ----- START ----- as JSON and import into Postman.

----- START -----

{

```
"info": {
  "_postman_id": "0cadb20f-af66-4f7c-99a8-d286c80cd88c",
  "name": "RS APIX CRM TO HB",
  "schema": "https://schema.getpostman.com/json/collection/v2.1.0/collection.json"
},
"item": [
  {
    "name": "Client / Entity / GetDetail",
    "event": [
      {
        "listen": "test",
        "script": {
          "exec": [
            "pm.test(\"Status code is 200 or Body matches string\", function () {",
            "  try",
            "  {",
            "    pm.response.to.have.status(200);",
            "  }",
            "  catch(e)",
            "  {",
            "    pm.expect(pm.response.text()).to.include(",
            "      \"Unable to retrieve the Client Entity with the passed Interface Reference from the database\");",
            "  }",
            "});"
          ],
          "type": "text"
        }
      }
    ]
  }
],
```

```
        "type": "text/javascript"
      }
    }
  ],
  "request": {
    "method": "GET",
    "header": [
      {
        "key": "api-key",
        "type": "text",
        "value": "{{RS_API_KEY}}"
      }
    ],
    "url": {
      "raw": "https://{{RS_API_URL}}/api/v1/client/entity/getdetail?InterfaceReference=0012500001ND3ONAA1&ReturnFormat=Json",
      "protocol": "https",
      "host": [
        "{{RS_API_URL}}"
      ],
      "path": [
        "api",
        "v1",
        "client",
        "entity",
        "getdetail"
      ],
      "query": [
```

```
        {
            "key": "InterfaceReference",
            "value": "0012500001ND3ONAA1"
        },
        {
            "key": "ReturnFormat",
            "value": "Json"
        }
    ]
}
},
"response": []
},
{
    "name": "Client / Entity / Add",
    "event": [
        {
            "listen": "test",
            "script": {
                "exec": [
                    "pm.test(\"Status code is 201 or Body matches string\", function () {",
                    "    try",
                    "    {",
                    "        pm.response.to.have.status(201);",
                    "    }",
                    "    catch(e)",
                    "    {",
```

```
"    try",
"  {"
"    pm.expect(pm.response.text()).to.include(",
"      \"Unable to retrieve the Static User with Identifier\"");",
"  }",
"  catch(e)",
"  {"
"    try",
"  {"
"    pm.expect(pm.response.text()).to.include(",
"      \"Unable to retrieve the Static User with Identifier\"");",
"    }",
"    catch(e)",
"    {"
"      try",
"    {"
"      pm.expect(pm.response.text()).to.include(",
"        \"Unable to retrieve the Static User with Identifier\"");",
"      }",
"      catch(e)",
"      {"
"        pm.expect(pm.response.text()).to.include(",
"          \"is already associated with an existing Client Entity\"");",
"        }",
"      }",
"    }",
"  }",
" }",
```



```
        "});"
      ],
      "type": "text/javascript"
    }
  }
],
"request": {
  "method": "POST",
  "header": [
    {
      "key": "api-key",
      "type": "text",
      "value": "{{RS_API_KEY}}"
    }
  ],
  "body": {
    "mode": "urlencoded",
    "urlencoded": [
      {
        "key": "InterfaceReference",
        "value": "MS001",
        "type": "text"
      },
      {
        "key": "LastName",
        "value": "Microsoft",
        "type": "text"
      }
    ]
  }
}
```

```
},  
{  
  "key": "FirstName",  
  "value": "",  
  "type": "text"  
},  
{  
  "key": "MiddleName",  
  "value": "",  
  "type": "text"  
},  
{  
  "key": "CriterialID",  
  "value": "691",  
  "type": "text"  
},  
{  
  "key": "GenderID",  
  "value": "8",  
  "type": "text"  
},  
{  
  "key": "Date",  
  "value": "",  
  "type": "text"  
},  
{
```

```
    "key": "Country1ID",  
    "value": "239",  
    "type": "text"  
  },  
  {  
    "key": "Country2ID",  
    "value": "0",  
    "type": "text"  
  },  
  {  
    "key": "Country3ID",  
    "value": "0",  
    "type": "text"  
  },  
  {  
    "key": "RiskID",  
    "value": "452",  
    "type": "text"  
  },  
  {  
    "key": "Status",  
    "value": "1",  
    "type": "text"  
  },  
  {  
    "key": "CustomText1",  
    "value": "",
```

```
    "type": "text"
  },
  {
    "key": "CustomText2",
    "value": "",
    "type": "text"
  },
  {
    "key": "Screen",
    "value": "true",
    "type": "text"
  },
  {
    "key": "HandledByUserGroupID",
    "value": "0",
    "type": "text"
  },
  {
    "key": "HandledByUserID",
    "value": "0",
    "type": "text"
  },
  {
    "key": "ActionUserID",
    "value": "100",
    "type": "text"
  },
}
```

```
        {
            "key": "ReturnFormat",
            "value": "Json",
            "type": "text"
        }
    ]
},
"url": {
    "raw": "https://{{RS_API_URL}}/api/v1/client/entity/add",
    "protocol": "https",
    "host": [
        "{{RS_API_URL}}"
    ],
    "path": [
        "api",
        "v1",
        "client",
        "entity",
        "add"
    ]
}
},
"response": []
},
{
    "name": "Client / Entity / Update",
    "event": [
```

```
{
  "listen": "test",
  "script": {
    "exec": [
      "pm.test(\"Status code is 200 or Body matches string\", function () {",
      "  try",
      "  {",
      "    pm.response.to.have.status(200);",
      "  }",
      "  catch(e)",
      "  {",
      "    try",
      "    {",
      "      pm.expect(pm.response.text()).to.include(",
      "        \"Unable to retrieve the Static User with Identifier\");",
      "    }",
      "    catch(e)",
      "    {",
      "      pm.expect(pm.response.text()).to.include(",
      "        \"Unable to retrieve the Client Entity with the passed Interface Reference from the database\");",
      "    }",
      "  }",
      "});",
    ],
    "type": "text/javascript"
  }
}
```

```
],  
"request": {  
  "method": "PUT",  
  "header": [  
    {  
      "key": "api-key",  
      "type": "text",  
      "value": "{{RS_API_KEY}}"  
    }  
  ],  
  "body": {  
    "mode": "urlencoded",  
    "urlencoded": [  
      {  
        "key": "InterfaceReference",  
        "value": "AB5075SE",  
        "type": "text"  
      },  
      {  
        "key": "LastName",  
        "value": "JONES",  
        "type": "text"  
      },  
      {  
        "key": "FirstName",  
        "value": "JOHN",  
        "type": "text"  
      }  
    ]  
  }  
}
```

```
},  
{  
  "key": "MiddleName",  
  "value": "",  
  "type": "text"  
},  
{  
  "key": "CriterialID",  
  "value": "3",  
  "type": "text"  
},  
{  
  "key": "GenderID",  
  "value": "1",  
  "type": "text"  
},  
{  
  "key": "Date",  
  "value": "1980-12-01",  
  "type": "text"  
},  
{  
  "key": "Country1ID",  
  "value": "235",  
  "type": "text"  
},  
{
```



```
    "key": "Country2ID",  
    "value": "88",  
    "type": "text"  
  },  
  {  
    "key": "Country3ID",  
    "value": "12",  
    "type": "text"  
  },  
  {  
    "key": "RiskID",  
    "value": "3",  
    "type": "text"  
  },  
  {  
    "key": "Status",  
    "value": "1",  
    "type": "text"  
  },  
  {  
    "key": "CustomText1",  
    "value": "Testing",  
    "type": "text"  
  },  
  {  
    "key": "CustomText2",  
    "value": "Hello",
```

```
        "type": "text"
      },
      {
        "key": "HandledByUserGroupID",
        "value": "202",
        "type": "text"
      },
      {
        "key": "HandledByUserID",
        "value": "0",
        "type": "text"
      },
      {
        "key": "ActionUserID",
        "value": "100",
        "type": "text"
      }
    ]
  },
  "url": {
    "raw": "https://{{RS_API_URL}}/api/v1/client/entity/update?InterfaceReference=MC0065&Screen=true&ReturnFormat=Json",
    "protocol": "https",
    "host": [
      "{{RS_API_URL}}"
    ],
    "path": [
      "api",
```

```
        "v1",
        "client",
        "entity",
        "update"
    ],
    "query": [
        {
            "key": "InterfaceReference",
            "value": "MC0065"
        },
        {
            "key": "Screen",
            "value": "true"
        },
        {
            "key": "ReturnFormat",
            "value": "Json"
        }
    ]
}
},
"response": []
},
{
    "name": "Static / Country / GetAll",
    "event": [
        {
```

```
    "listen": "test",
    "script": {
      "exec": [
        "pm.test(\"Status code is 200\", function () {",
        "  pm.response.to.have.status(200);",
        "});",
      ],
      "type": "text/javascript"
    }
  },
],
"request": {
  "method": "GET",
  "header": [
    {
      "key": "api-key",
      "type": "text",
      "value": "{{RS_API_KEY}}"
    }
  ],
  "url": {
    "raw": "https://{{RS_API_URL}}/api/v1/static/country/getall?ReturnFormat=Json",
    "protocol": "https",
    "host": [
      "{{RS_API_URL}}"
    ],
    "path": [
```

```
        "api",
        "v1",
        "static",
        "country",
        "getall"
    ],
    "query": [
        {
            "key": "ReturnFormat",
            "value": "Json"
        }
    ]
},
"response": []
},
{
    "name": "Static / Criteria / GetAll",
    "event": [
        {
            "listen": "test",
            "script": {
                "exec": [
                    "pm.test(\"Status code is 200\", function () {",
                    "    pm.response.to.have.status(200);",
                    "});",
                ],
            }
        }
    ]
}
```

```
                "type": "text/javascript"
            }
        }
    ],
    "request": {
        "method": "GET",
        "header": [
            {
                "key": "api-key",
                "type": "text",
                "value": "{{RS_API_KEY}}"
            }
        ],
        "url": {
            "raw": "https://{{RS_API_URL}}/api/v1/static/criteria/getall?ReturnFormat=Json",
            "protocol": "https",
            "host": [
                "{{RS_API_URL}}"
            ],
            "path": [
                "api",
                "v1",
                "static",
                "criteria",
                "getall"
            ],
            "query": [
```

```
        {
            "key": "ReturnFormat",
            "value": "Json"
        }
    ]
}
},
"response": []
},
{
    "name": "Static / Gender / GetAll",
    "event": [
        {
            "listen": "test",
            "script": {
                "exec": [
                    "pm.test(\"Status code is 200\", function () {",
                    "    pm.response.to.have.status(200);",
                    "});"
                ],
                "type": "text/javascript"
            }
        }
    ],
    "request": {
        "method": "GET",
        "header": [
```

```
{
  "key": "api-key",
  "type": "text",
  "value": "{{RS_API_KEY}}"
},
"url": {
  "raw": "https://{{RS_API_URL}}/api/v1/static/gender/getall?ReturnFormat=Json",
  "protocol": "https",
  "host": [
    "{{RS_API_URL}}"
  ],
  "path": [
    "api",
    "v1",
    "static",
    "gender",
    "getall"
  ],
  "query": [
    {
      "key": "ReturnFormat",
      "value": "Json"
    }
  ]
},
}
```



```
"response": []
},
{
  "name": "Static / Risk / GetAll",
  "event": [
    {
      "listen": "test",
      "script": {
        "exec": [
          "pm.test(\"Status code is 200\", function () {",
          "  pm.response.to.have.status(200);",
          "});",
        ],
        "type": "text/javascript"
      }
    }
  ],
  "request": {
    "method": "GET",
    "header": [
      {
        "key": "api-key",
        "type": "text",
        "value": "{{RS_API_KEY}}"
      }
    ],
    "url": {
```

```
"raw": "https://{{RS_API_URL}}/api/v1/static/risk/getall?ReturnFormat=Json",
"protocol": "https",
"host": [
    "{{RS_API_URL}}"
],
"path": [
    "api",
    "v1",
    "static",
    "risk",
    "getall"
],
"query": [
    {
        "key": "ReturnFormat",
        "value": "Json"
    }
]
},
"response": []
}
],
"event": [
    {
        "listen": "prerequisite",
        "script": {
```

```
        "type": "text/javascript",
        "exec": [
            ""
        ]
    },
    {
        "listen": "test",
        "script": {
            "type": "text/javascript",
            "exec": [
                ""
            ]
        }
    },
    ],
    "variable": [
        {
            "key": "RS_API_KEY",
            "value": "<Your API Key>"
        },
        {
            "key": "RS_API_URL",
            "value": "apix.riskscreen.com"
        }
    ]
}
```