Oracle® Banking Microservices Architecture

Party Configurations User Guide

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Preface

This topic contains the following subtopics:

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Purpose

This guide provides the step-by-step instructions for Configuration Maintenance in Oracle Banking Party.

Audience

This guide is intended for

1. Implementation team for Day Zero Maintenance of configuration in Oracle Banking Party
2. Bank's Team responsible for Maintenance of configurations in Oracle Banking Party as part of sustenance process

Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docacc.

Access to Oracle Support

Oracle customers that have purchased support have access to electronic support through My Oracle Support. For information, visit http://www.oracle.com/pls/topic/lookup?ctx=acc&id=info or visit http://www.oracle.com/pls/topic/lookup?ctx=acc&id=trs if you are hearing impaired.

Diversity and Inclusion

Oracle is fully committed to diversity and inclusion. Oracle respects and values having a diverse workforce that increases thought leadership and innovation. As part of our initiative to build a more inclusive culture that positively impacts our employees, customers, and partners, we are working to remove insensitive terms from our products and documentation. We are also mindful of the necessity to maintain compatibility with our customers' existing technologies and the need to ensure continuity of service as Oracle's offerings and industry standards evolve. Because of these technical constraints, our effort to remove insensitive terms is ongoing and will take time and external cooperation.

Conventions

The following text conventions are used in this document:

Convention	Meaning
boldface	Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.
italic	Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.
`monospace`	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter.

Related Resources

For more information, see these Oracle resources:

- *Getting Started User Guide*
- *Oracle Banking Common Core User Guide*
- *Oracle Banking Security Management System User Guide*

Screenshot Disclaimer

Personal information used in the interface or documents is dummy and does not exist in the real world. It is only for reference purposes.

Acronyms and Abbreviations

The list of the acronyms and abbreviations that you are likely to find in the guide are as follows:

Table 1   Acronyms and Abbreviations

Abbreviation	Description
PII	Personally Identifiable Information
UI	User Interface

Basic Actions

Most of the screens contain buttons to perform all or few of the basic actions. The following table gives a snapshot of them:

Table 2   Basic Actions

Action	Description
Cancel	On click of Cancel, the system will ask for confirmation and on confirming the task will be closed without saving the data.
Next	On click of Next, the details of the captured will be saved and then system will move to the next screen. If mandatory fields have not been captured, system will display error until the mandatory fields have been captured. If mandatory fields have not been captured, system will display error until the mandatory fields have been captured.
Back	On click of Back, the details of the captured will be saved and then system will move to the previous screen.
Save and Close	On click of Save and Close, the captured details will be saved. If mandatory fields have not been captured, system will display error until the mandatory fields are captured.

Symbols and Icons

The following are the symbols you are likely to find in this guide:

Table 3   Symbols and Icons

Symbol/Icon	Function
+	Add icon
<Edit>	Edit icon
<Delete>	Delete icon
<Calendar>	Calendar icon
✕	Close icon
⤢	Expand view
⤢	Maximize
⤡	Minimize

1
Configurations

Configurations Maintenance is a process to setup and prepare to build application for end-user user. Configurations are commonly done as per the client and end-user requirements.

Prerequisites:

Specify **User ID** and **Password**, and login to **Home** screen. For information on login procedure, refer to the *Getting Started User Guide*.

This topic contains the following subtopics:

- Address Management
  Address management maintenance describes the systematic instructions to initiate and view the address maintenance.

- KYC Maintenance
  KYC maintenance is to setup KYC related configurations, which are used during party onboarding process and standalone KYC. Through KYC maintenance different parameters such as automated or manual KYC, region, etc., can be configured.

- Credit Rating Agency
  Credit Rating Agency maintenance describes the systematic instruction to initiate and view the credit rating.

- Entity Maintenance
  This topic describes the systematic instructions to initiate and view the Entity maintenance.

- Host Configuration
  Host configuration is to configure the source systems for Retail Party View 360 information.

- Location Maintenance
  This topic describes the systematic instructions to initiate and view the Location maintenance.

- Mask Maintenance
  This topic describes the systematic instructions to initate and view the Mask maintenance.

- Organization Maintenance
  This topic describes the systematic instructions to initate and view the Organization maintenance.

- Customer Access Group
  This topic describes the information about the Customer Access Group configurations.

- PII Masking Maintenance
  This topic describes the systematic instructions to initate and view the PII Masking configurations.

- Properties Maintenance
  Properties maintenance describes the systematic instructions to view and update the key properties.

- System Maintenance
  System maintenance describes the systematic instructions to configure system behavior properties.

- Service Level Agreements (SLA)
  This topic describes the information about the Service Level Agreements.

- SLA Calculation
  This topic describes the information about the SLA Calculation.

- SLA Widgets
  This topic describes the information about the SLA Widgets.

- Dynamic Task Allocation
  This topic describes the information about the Dynamic Task Allocation.

- Multi-Level Authorization
  This topic describes the information about the Multi-Level Authorization.

- Event Delivery Platform
  The **Event Delivery Platform** serves as an integration framework connecting event publishers and event subscribers. This platform facilitates the seamless flow of events, which are generated upon the completion of specific actions by event-publishing products. The events are then consumed by event-subscribing products.

- Minor Age Validation
  Minor Age Validation through validation allows specific minor age criteria using rule framework. This configuration is critical in scenarios, where minor age is determined based on state level age limits for minors.

- Party De-duplication Configuration
  Party de-duplication check provides duplicate party check, if user try to onboard party already existing in Oracle Banking Party. Duplication check can be configured based on following parameters through FACT and Rule Configuration. For more information on the FACT and Rules configuration, refer to the **Common Core User Guide**.

- Regional Configuration
  Regional configuration framework is provided by Plato to enable and configure products within the Oracle Banking Microservices Architecture framework as per regional requirements.

- Configuration Transport Maintenance
  This topic describes the procedure to configure transport maintenance.

- OBRH Configuration for Event Transformation
  This topic describes the systematic instructions to configure the OBRH configuration for event transformation.

1.1 Address Management

Address management maintenance describes the systematic instructions to initiate and view the address maintenance.

This screen is to enable financial institutions to configure address related requirements. Using Address Management maintenance, the user can configure:

- Mandatory and optional address types

- Minimum address requirement

To initiate Address Management

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Address Management**. Under **Address Management**, click **View & Update Address Management**.

The **View & Update Address Management** screen is displayed.

Figure 1-1   View and Update Address Management
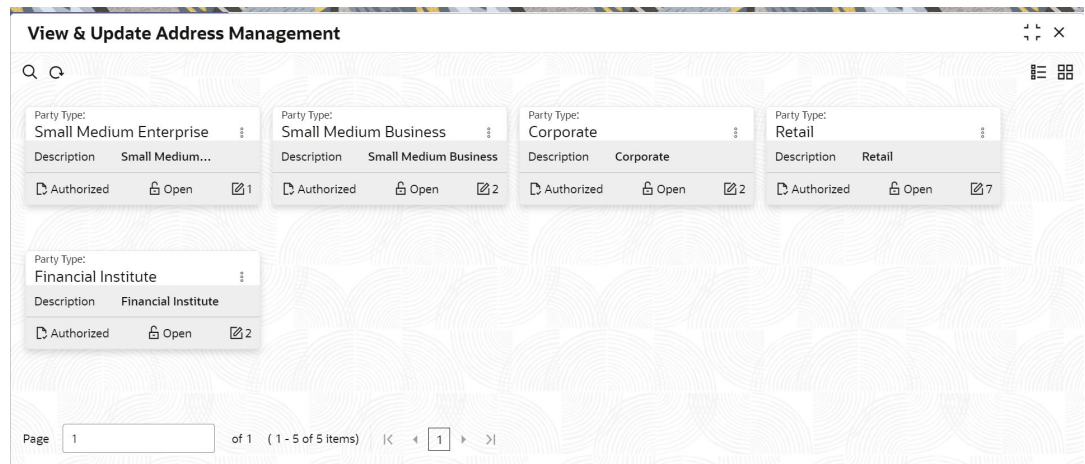
3. Select the required **Party Type**, and click **Unlock** to maintain address management configuration.

   The **Create Minimum Address** screen is displayed.

Figure 1-2   Create Minimum Address
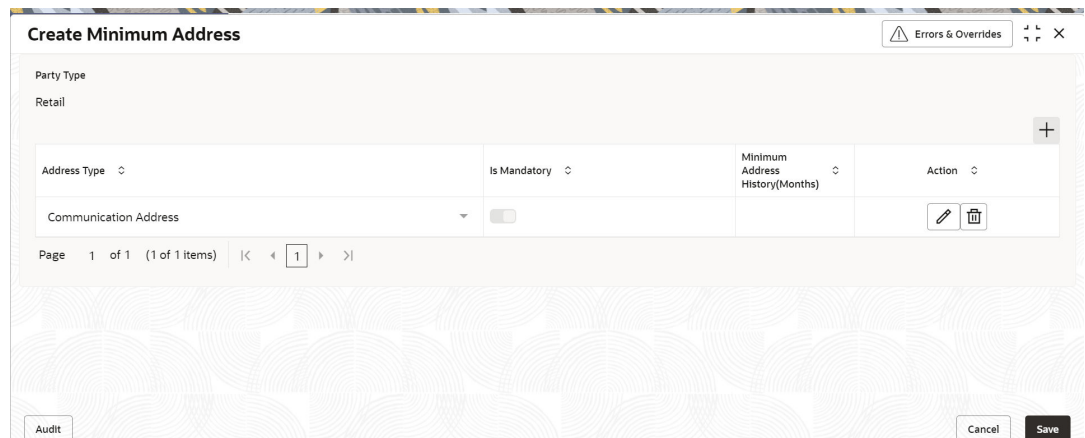
4. On the **Create Minimum Address** screen, specify the fields. For more information on fields, refer to the field description table.

Table 1-1   Create Address Management - Field Description

Field	Description
Address Type	Select the address type from the drop-down list. The available options are: • Permanent Address • Residential Address • Communication Address • Office Address **Note:** • This field is mandatory. In case of no configuration for an address type, the same will be optional during onboarding and amendment. • The drop-down values are based on the configuration maintained in the **Entity Code Maintenance** screen.
Is Mandatory	Enable toggle button if the address type is required to capture during party onboarding and amendment process. For more information, refer to the Table 1-2.
Minimum Address History (Months)	Provide a value to define what the minimum address history is required to be captured during party onboarding and amendment process. **Note:** This field accepts only a numeric value without a decimal place.
Action	Click the necessary icon to edit, save, or delete a row.

Table 1-2   Behavior of Current Address Data Segment

Is Mandatory	Minimum Address History	Behavior
Enabled	0 (Zero) Month or No Value	During the party onboarding and amendment, the respective address will be mandatorily captured without any minimum address history validation.
Enabled	Value starting from 1 Month and More	During the party onboarding and amendment, the respective address will be mandatory to be captured with minimum address history validation.
Disabled	0 (Zero) Month or No Value	During the party onboarding and amendment, address capture will be optional.

1.2 KYC Maintenance

KYC maintenance is to setup KYC related configurations, which are used during party onboarding process and standalone KYC. Through KYC maintenance different parameters such as automated or manual KYC, region, etc., can be configured.

To initiate KYC Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **KYC Maintenance**. Under **KYC Maintenance**, click **View and Update KYC**.

   The **View and Update KYC** screen is displayed.

Figure 1-3   View and Update KYC

3. On the **View and Update KYC** screen, click **+** icon.

   The **Add KYC** screen is displayed.

Figure 1-4   Add KYC

4. **Add KYC** screen, specify the details. For more information on fields, refer to the filed description table.

Table 1-3   Add KYC - Field Description

Field	Description
Region	Select the region for which the KYC is applicable from the drop-down values. The available options are: • Rest of the World • United States

Table 1-3   (Cont.) Add KYC - Field Description

Field	Description
Party Type	Select the party type for which the KYC is applicable from the drop-down values. The available options are: • Retail • Small Medium Business
KYC Type	Select the type of KYC needs to configured.
Is Automated	Flag to identify if KYC type is automated.
Is Mandatory	Flag to identify, if KYC type is mandatory to be captured during party onboarding process and standalone KYC creation.
Service Name	Enter the service name for the automated KYC. Service name is the service as provided by KYC service provider during integration process.
Service Provider	Enter the service provider of the KYC service.
Validity Period	Validity period of the KYC defined in months. If no value is configured, it will be considered and no validity period. Validity period will be used to populate KYC expiry date during KYC creation.

5. Click on the **Submit** button to save the configuration.

1.3 Credit Rating Agency

Credit Rating Agency maintenance describes the systematic instruction to initiate and view the credit rating.

This screen is to configure credit rating agencies as required during the Small and Medium Enterprise, Corporate, and Financial Institution Onboarding and Amendment process.

This topic contains the following subtopics:

• Create Credit Agency
  Create Credit Agency maintenance describes the systematic instruction to create the credit rating.

• View Credit Agency
  View Credit Agency maintenance describes the systematic instruction to view the credit rating.

1.3.1 Create Credit Agency

Create Credit Agency maintenance describes the systematic instruction to create the credit rating.

This screen is to configure credit rating agencies as required during Small and Medium Enterprise, Corporate, and Financial Institution Onboarding and Amendment process.

To Create Credit Agency Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Credit Rating Agency**. Under **Credit Rating Agency**, click **Create Credit Agency**.

   The **Create Credit Agency** screen is displayed.

Figure 1-5   Create Credit Agency

3. On the **Create Rating Agency** screen, specify the fields. For more information on fields, refer to the field description table.

Table 1-4   Credit Rating Agency - Field Description

Field	Description
Agency code	Specify the agency code.
Agency Description	Specify the description of the agency code.
Agency Type	Select type of the agency from the drop-down list. The available values are: • Internal • External
Rating Code	Specify the rating code of the credit agency.
Rating Description	Specify the description of the rating code.
Actions	Click the necessary icon to perform the below actions: • Edit • Save • Delete

4. Click **Save**.

1.3.2 View Credit Agency

View Credit Agency maintenance describes the systematic instruction to view the credit rating.

This screen is to configure credit rating agencies as required during Small and Medium Enterprise, Corporate, and Financial Institution Onboarding and Amendment process.

To View Credit Agency Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Credit Rating Agency**. Under **Credit Rating Agency**, click **View Credit Agency**.

The **View Credit Agency** screen is displayed.

Figure 1-6   View Credit Agency
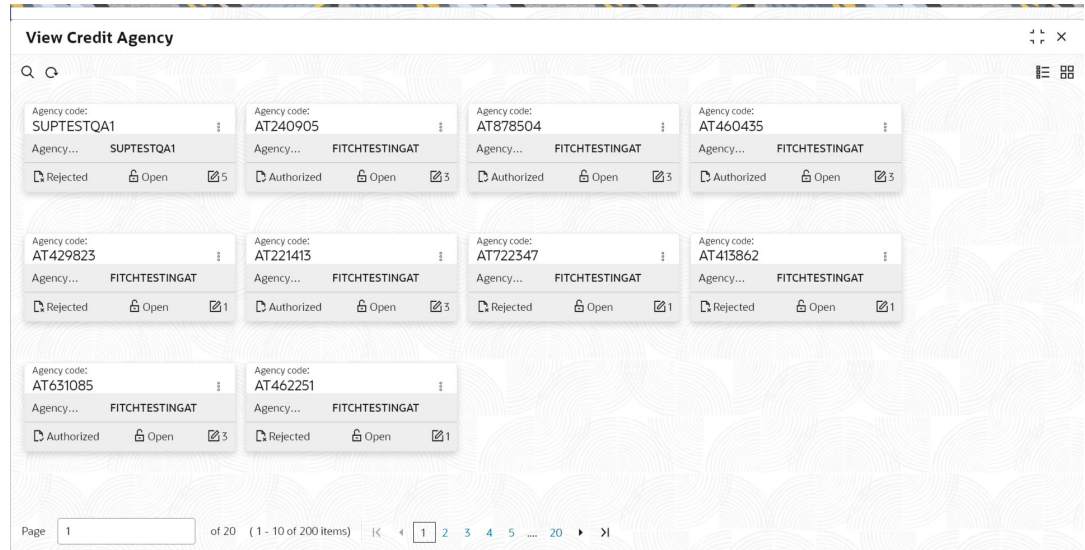
You can view a summary of the configured records for the credit agency details on this screen.

1.4 Entity Maintenance

This topic describes the systematic instructions to initiate and view the Entity maintenance.

Entity Maintenance enables the user to easily configure and maintain entity codes used in system from UI screen rather than inserting it in Database.

Using Entity Maintenance, the user will be able to

- Add, Delete and Modify entity codes
- Add, Delete, Modify sub-entity codes for each of the entity codes

Initiate Entity Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Entity**. Under **Entity**, click **Create Entity**.

   The **Create Entity** screen displays.

Figure 1-7   Create Entity

3. On **Create Entity** screen, specify the following attributes.

   For more information on fields, refer to the field description table.

Table 1-5   Create Entity - Field Description

Field	Description
Entity Code	Specify the entity code to be define with the list of drop-down values.
Entity Description	Specify the description of the entity code.
Language	Language of the entity code.
Sub Entity Code	Specify the Sub Entity Code for the selected Entity Code.
Sub Entity Description	Specify the description of Sub Entity Code.
Retail	Enable toggle button if the sub-entity code is applicable for retails party.
SMB	Enable toggle button if the sub-entity code is applicable for SMB party.
Corporate	Enable toggle button if the sub-entity code is applicable for corporate party.
SME	Enable toggle button if the sub-entity code is applicable for SME party.
FI	Enable toggle button if the sub-entity code is applicable for financial institution party.

4. Click **+** button to add Sub-entities for Entity Code.

5. Click **Save**.

View Entity Maintenance
Once the record is authorized by the checker, the user can view the Entity Maintenance.

6. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

7. Under **Maintenance**, click **Entity**. Under **Entity**, click **View Entity**.

   The **View Entity** screen displays.

Figure 1-8   View Entity
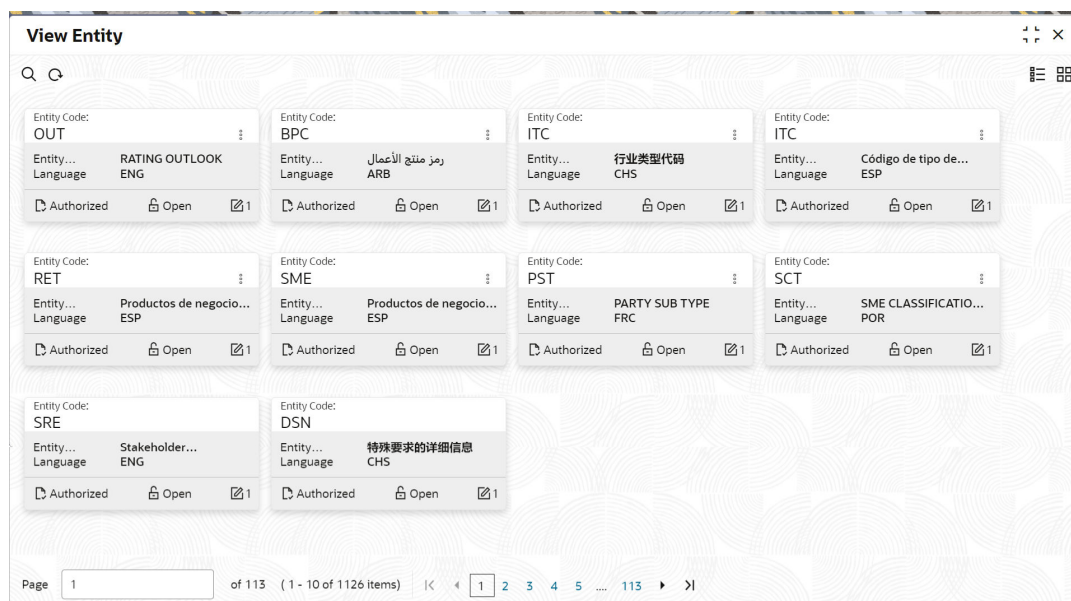
1.5 Host Configuration

Host configuration is to configure the source systems for Retail Party View 360 information.

To initiate Host Configuration

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Host Config**. Under **Host Config**, click **View and Update Host Config**.

   The **View and Update Host Config** screen is displayed.

Figure 1-9   View and Update Host Config
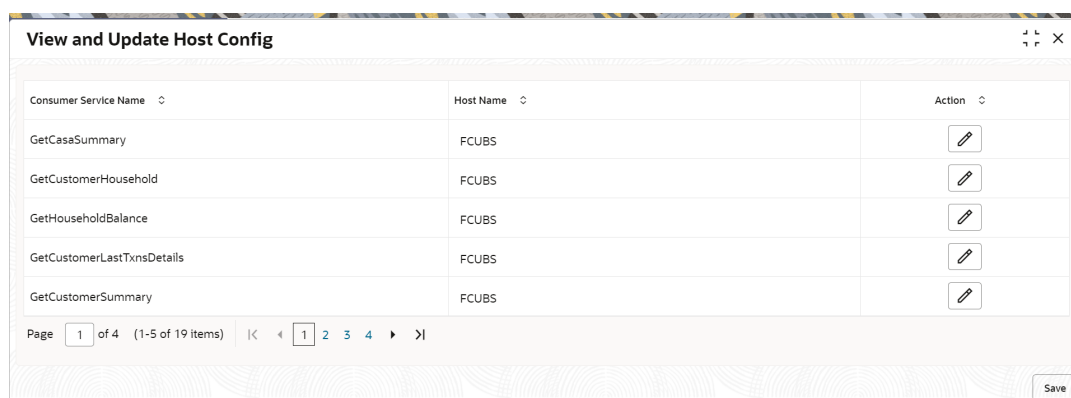
3. On the **View and Update Host Config** screen, specify the fields. For more information on fields, refer to the field description table.

Table 1-6   Host Configuration - Field Description

Field	Description
Consumer Service Name	Displays the consumer service name.
Host Name	Displays the host name.
Action	Click the necessary icon to edit, save, or delete a row.

4. Click **Save**.

1.6 Location Maintenance

This topic describes the systematic instructions to initiate and view the Location maintenance.

Location Maintenance enables the user to add, delete and modify Location Codes. Location Codes can be captured during party onboarding and amendment process to identify precise location of the customer. Location codes can be specific definition of locations within a specified area by the financial institutions.

Initiate Location Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Location**. Under **Location**, click **Create Location**.

   The **Create Location** screen displays.

Figure 1-10   Create Location

3. On **Create Location** screen, specify the following attributes.

   For more information on fields, refer to the field description table.

Table 1-7   Create Location - Field Description

Field	Description
Location Code	Specify the specific location code, which can be selected during Party onboarding and amendment process.
Location Description	Specify the description of the location code.

4. Click **Save** to save the location code.

View Location Maintenance

Once the record is authorized by the checker, the user can view the Location Maintenance.

5. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

6. Under **Maintenance**, click **Location**. Under **Location**, click **View Location**.

The **View Location** screen displays.

Figure 1-11   View Location
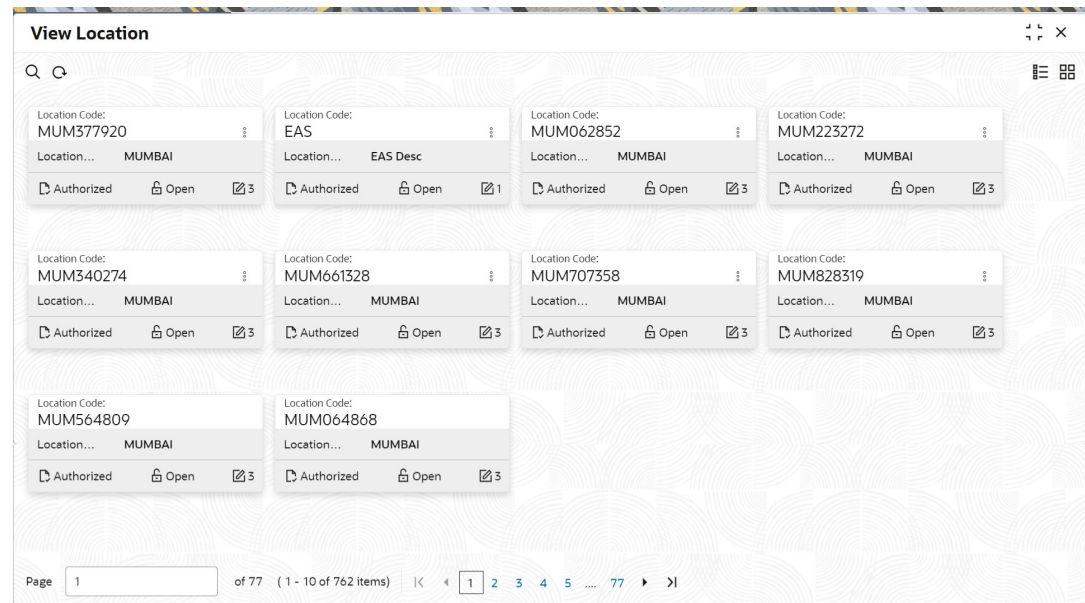
1.7 Mask Maintenance

This topic describes the systematic instructions to initate and view the Mask maintenance.

Mask Maintenance enables the user to create a mask for defining the Party Id format.

> **Note:**
>
> If no Mask Maintenance is configured, the default party id will be generated as **"YYJJJSSSS"** wherein,
> **YY** – Current Year
>
> **JJJ** – Julian Date of current year
>
> **SSSS** – Sequence Number

Initiate Mask Code Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Mask**. Under **Mask**, click **Create Mask**.

The **Create Mask** screen displays.

Figure 1-12   Create Mask
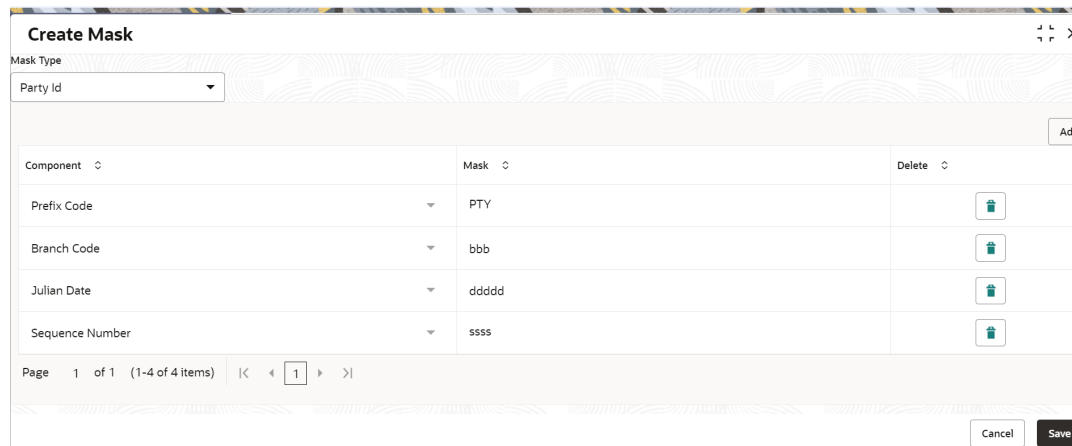
3. On **Create Mask** screen, specify the following attributes.

    For more information on fields, refer to the field description table.

    Table 1-8   Create Mask - Field Description

Field	Description
Mask Code	Select the mask type as **Party Id** from the dropdown list.
Component	Displays the attribute name added from the list.
Mask	If no mask is defined, a default mask – **PTYbbbbbbddddssss** is applicable which includes: a. Prefix with values PTY b. Branch Code c. Julian Date (ddddd) d. Sequence Number (ssss) of length 4 characters **Note:** If any attribute is configured with a number of digits/value lesser than the maximum allowed, it will be padded with 0's in the actual party id.
Delete	Click this icon to delete the added parameter.

4. Click **Add** button to add the parameters for the Party Id Mask.

5. Add the following attributes:

    a. Prefix Code (PTY) – a prefix that can be attached to the party id. This attribute is optional and editable.

    b. Branch Code (bbb) – The branch code of the user logged in branch. This attribute is optional and non-editable.

    c. Julian Date (ddddd) – The Julian date in YYDDD format on which the party is being onboarded. This attribute is optional and non-editable.

    d. Sequence Number (ssss) – A sequence number that can be appended to the party id. The system will generate the sequence number based on the length defined in the mask. This attribute is mandatory and editable.

6. Click **Save** to save the party id mask.

View Mask Maintenance
Once the record is authorized by the checker, the user can view the Entity Maintenance.

7. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

8. Under **Maintenance**, click **Mask Management**. Under **Mask Management**, click **View Mask**.

The **View Mask** screen displays.

Figure 1-13   View Mask
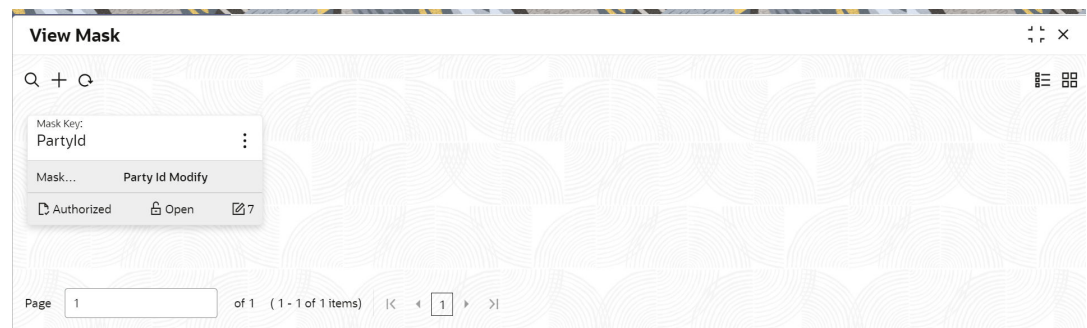
1.8 Organization Maintenance

This topic describes the systematic instructions to initate and view the Organization maintenance.

Organization Maintenance functionality allows user to add, delete and modify Organizations Codes and respective description of the Organization.

Initiate Organization Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Organization**. Under **Organization**, click **Create Organization**.

The **Create Organization** screen displays.

Figure 1-14   Create Organization

3. On **Create Organization** screen, specify the following attributes.

    For more information on fields, refer to the field description table.

Table 1-9   Create Organization - Field Description

Field	Description
Organization Code	Specify the specific Organization code, which can be selected during Party onboarding and amendment process.
Organization Description	Specify the name of the organization.

4. Click **Save** to save the Organization code.

View Organization Maintenance
Once the record is authorized by the checker, the user can view the Entity Maintenance.

5. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

6. Under **Maintenance**, click **Organization**. Under **Organization**, click **View Organization**.

    The **View Organization** screen displays.

Figure 1-15   View Organization
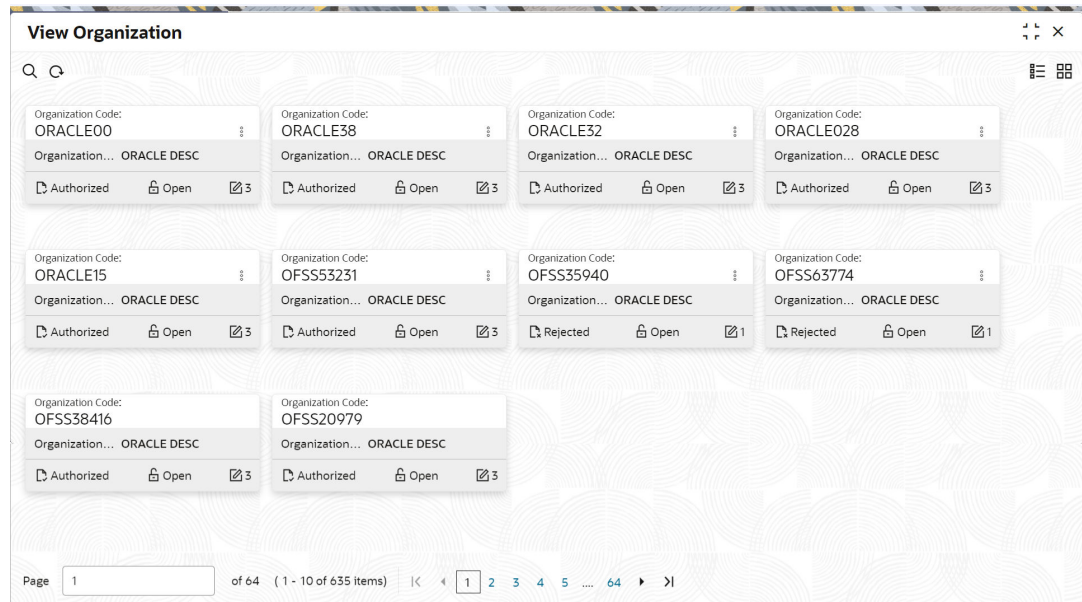
Note:

A records can be rejected by the authorizer for certain reasons. In such cases, the maintenance will be available to maker for updates and subsequent approval by the authorizer. For more information, refer to Getting Started User Guide.

1.9 Customer Access Group

This topic describes the information about the Customer Access Group configurations.

Customer access group functionality is part of privacy by design requirements. The customer access group will restrict unauthorized access by the users to details of customers within specific customer access groups such as High Net Worth, Sensitive etc.

Customer Access Group Configuration:

Step 1 – Create Customer Access Group (Core Maintenance)

Step 2 – Map Customer Access Group/s to User/s (SMS User Maintenance)

During Party Onboarding and Amendment process, based on the configuration, customer access group can be assigned updated by users.

Customer Access Group is applicable for all customer types – Retail, Small and Medium Business (SMB), Small and Medium Enterprise (SME), Corporate, Financial Institutions (FI).

Example of Customer Access Group:

• Access Groups: AccessGroup_1, AccessGroup_2,

• User: USER1, USER2

• Customers: CUST11, CUST12, CUST13, CUST21, CUST22, CUST23, CUST31, CUST32 & CUST33

Mapping of User and Access Group Restriction and Customer belongs to Access Group as follows:

Table 1-10   Access Group Mapping

USER1	USER2	USER3 & USER4
AccessGroup_1	AccessGroup_2 AccessGroup_3	AccessGroup_3
AccessGroup_1	**AccessGroup_2**	**AccessGroup_3**
CUST11 CUST12 CUST13	CUST21 CUST22 CUST23	CUST31 CUST32 CUST33

- USER1 will be able to access customer belonging to AccessGroup_1 only. User will not be able to query CUST21, since CUST21 belongs to AccessGroup_2 which is not allowed for user USER1.

- USER2 will be able to access customer belonging to AccessGroup_2 and AccessGroup_3. User will not be able to access CUST12 belongs to AccessGroup_1 which is not allowed for this user.

- USER3 & USER4 both will be able to access customer belonging to AccessGroup_3 only. User will not be able to access Cust11 or Cust21, belongs to AccessGroup_1 & AccessGroup_2 which is not allowed for this user.

> ✎ **Note:**
>
> The customer access group is applicable for stakeholders also. A user will not be able to access details of a stakeholder linked to a party, if user does not have access to customer access group of the linked stakeholder.

For more details, refer to **Oracle Banking Common Core User Guide** and **Oracle Banking Security Management System User Guide**.

1.10 PII Masking Maintenance

This topic describes the systematic instructions to initate and view the PII Masking configurations.

Personally Identifiable Information (PII) Masking requirements is part of privacy by design requirements. PII functionality is to restrict unauthorized access by the users to personal information of customer by masking the PII information.

PII Information masking will be as follows

- **PII access is enabled for the user** – PII information will be visible to the user.

- **PII access is disabled for the user** – PII information will be visible as masked information as per defined masks.

Figure 1-16   Sample Masked Information
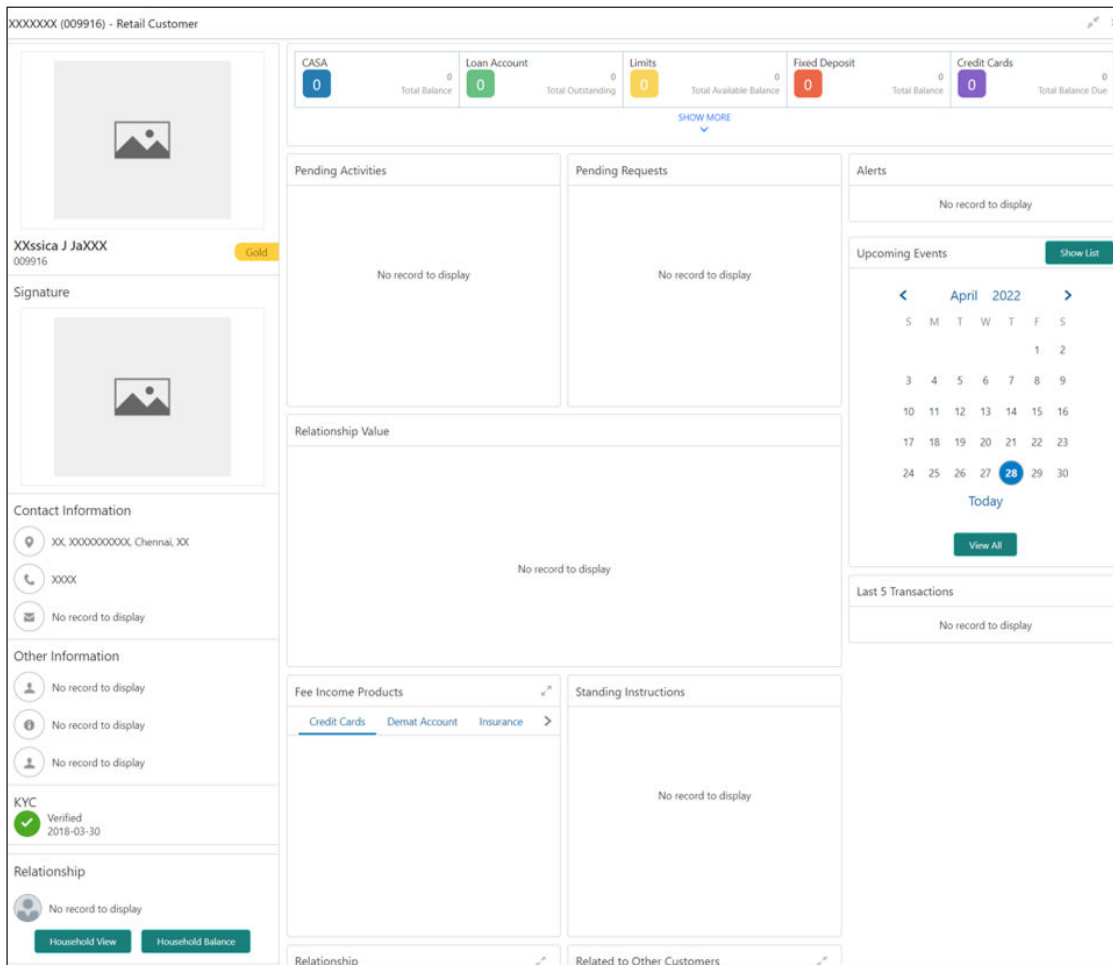
Refer to **Oracle Banking Security Management System User Guide** for more details on enabling and disabling PII access for the user.

Initiate PII Mask Management Configuration

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **PII Mask**. Under **PII Mask**, click **View and Update PII Mask**.

   The **View and Update PII Mask** screen displays.

Figure 1-17   View and Update PII Mask
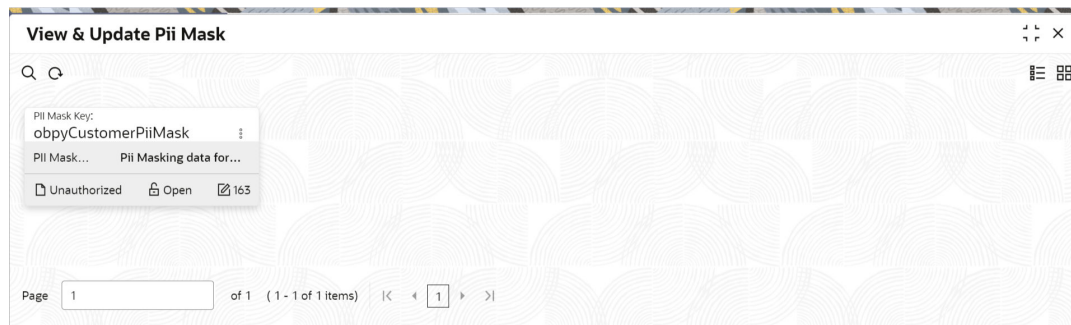
3. Click **Unlock**.

   The **Create PII Mask** screen displays.

   Figure 1-18   Create PII Mask

4. On **Create PII Mask** screen, select **PII Group**.

   For more information on fields, refer to the field description table.

   Table 1-11   Create PII Mask - Field Description

Field	Description
PII Group	Select the Logical grouping of PII Fields in the dropdown list. The available values are • **Basic Details** • **Address and Contact** • **ISO Contact** • **KYC Check** • **Signature** • **Address and Contact Host**

   The List of PII fields will be available in table structure as per selected **PII Group**.

5. Click **Action** button for configuring Mask for each individual PII field.

   The **Edit PII Masking** screen displays.

Figure 1-19   Edit PII Masking

6. On the **Edit PII Masking** screen, specify the required details in the respective fields.

   For more information on fields, refer to the field description table.

Table 1-12   Edit PII Mask - Field Description

Field	Description
Attribute Name	Displays the attribute name based on the selected PII field.
Data Type	Displays the PII field data type (such as String, Date etc.) based on selected attribute.
Data Length	Displays the PII field length based on selected attribute.
Mask Enable	Select the toggle to identify whether the masking is enabled or disabled for the field. If **Mask Enable** toggle is ON, the field will be displayed as masked to unauthorized users. If **Mask Enable** toggle is set as OFF, the field will display without masking to all users.
Mask Characters	Displays the masking character to display, if masking is enabled for PII field.
Mask Entire Field	Select the toggle to identify whether the complete field is masked or not.
First N Character	Specify the number of characters masked from the first character of the field.
Last N Character	Specify the number of characters masked from last character of the field.

> **Note:**
>
> If the **First N Character** and **Last N Character** are overlapping, then the entire field will be masked.

7. Click **Save** after completing the masking configuration for all required PII fields.

View PII Mask Management Configuration
Once the record is authorized by the checker, the user can view the PII Mask Management Configuration.

8. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

9. Under **Maintenance**, click **PII Mask**. Under **PII Mask**, click **View and Update PII Mask**.

   The **View and Update PII Mask** screen displays.

Figure 1-20   View and Update PII Mask
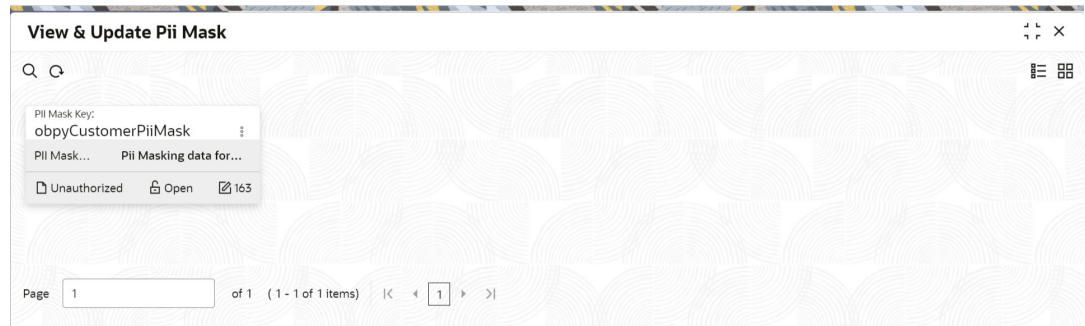
10. Click **View** to view the defined PII masking.

   The **View PII Mask** screen displays.

Figure 1-21   View PII Mask
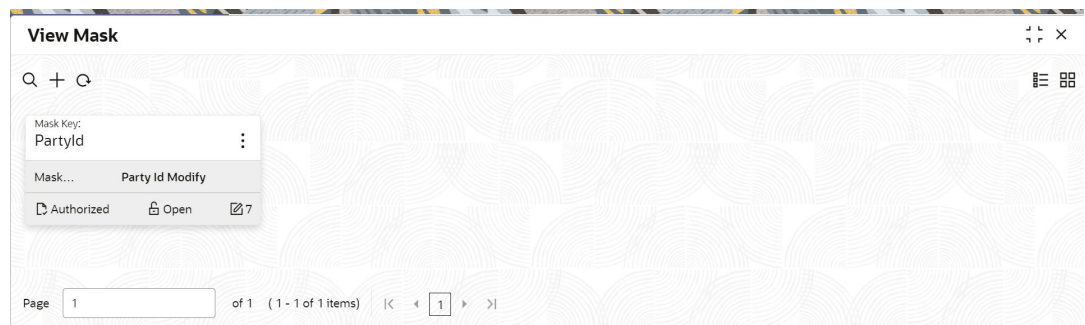
1.11 Properties Maintenance

Properties maintenance describes the systematic instructions to view and update the key properties.

This screen is used to configure the key properties for Oracle Banking Party.

To initiate Host Configuration

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **Properties Maintenance**. Under **Properties Maintenance**, click **View & Update Property**.

   The **View & Update Property** screen is displayed.

Figure 1-22   View and Update Property

3. On the **View and Update Property** screen, specify the details. For more information on fields, refer to the field description table.

Table 1-13   View and Update Property - Field Description

Field	Description
Application Name	Select the application name from the drop-down list.
Key	Specify the key.
Application Name	Displays the selected application name.
Key	Displays the key of the application.
Values	Displays the value of the application.
Action	Click the necessary icon to edit or save a row.

4. Click **Save**.

The below table provides details of key properties, which can be configured using properties maintenance.

Table 1-14   OBPY Properties Maintenance

ID	Application	Key	Description	Sample Value
7	obpy-party-handoff-services	KYC_FCUBS_SOAP_URL	SOAP API url of FCUBS.	http://whf00alo:7348/FCUBSSTService/FCUBSSTService?WSDL
12	obpy-party-services	STP_FLAG	Straight through processing of Retail Party Onboarding.	TRUE
13	obpy-party-kyc-services	BANK_MANDATORY_KYCS	Mandatory KYC required. More than one KYC type can be inserted as Pipe (|) separated.	IDVR|ADVR
14	obpy-party-kyc-services	BANK_KYC_VALID_IN_MONTHS	KYC validation period.	24
1	obpy-party-services	REOB_ADDITIONAL_FIELDS_UIKEY	Unique identification reference key of screens for user defined fields. UIKEY of more than one screen can be inserted as Pipe (|) separated.	fsgbu-ob-cmn-ds-additional-fields@OBPY_REOB_BASIC_ENRH|fsgbu-ob-cmn-ds-additional-fields@OBPY_REOB_ENRH

Table 1-14   (Cont.) OBPY Properties Maintenance

ID	Application	Key	Description	Sample Value
2	obpy-party-services	SYNC_REQUIRED	Boolean value to determine if party information refresh is required from FCUBS to OBPY.	TRUE
15	obpy-party-handoff-services	CMC_REPLICATION_REQUIRE	Boolean value to determine if replication of party information is required to OBMA Common Core (CMC).	TRUE
16	obpy-party-handoff-services	REOB_ADDITIONAL_FIELDS_UIKEY	Unique identification reference key of screens for user defined fields. UIKEY of more than one screen can be inserted as Pipe (|) separated.	fsgbu-ob-cmn-ds-additional-fields@OBPY_REOB_BASIC_ENRH|fsgbu-ob-cmn-ds-additional-fields@OBPY_REOB_ENRH
25	obpy-party-handoff-services	HOST_HANDOFF_REQUIRED	Boolean value to determine if party information required to be handed off to FCUBS from OBPY.	TRUE
31	obpy-party-services	MINOR_AGE_CRITERIA	Age criteria for Minor Customer.	18
27	obpy-party-services	PII_MASKING_PARTY_TYPES	Type of Parties to be considered for PII masking.	I|S
28	obpy-party-services	BANK_MANDATORY_KYCS	Mandatory KYC required. More than one KYC type can be inserted as Pipe (|) separated.	IDVR|ADVR
10013	obpy-party-services	USE_MINOR_VAL_MODEL	If set as "true" minor age criteria will be used from validation model, else as configured in "MINOR_AGE_CRITERIA".	TRUE
10012	obpy-party-services	AUTH_SIGN_MANDATORY	If set to TRUE, signatures for authorized signatory in SMB Stakeholders will be mandatory, else optional.	TRUE

1.12 System Maintenance

System maintenance describes the systematic instructions to configure system behavior properties.

This screen is to configure system behavior properties for different party type such as handoff to host required.

To initiate System Maintenance

1. On **Home** screen, click **Party Services**. Under **Party Services**, click **Maintenance**.

2. Under **Maintenance**, click **System Maintenance**. Under **System Maintenance**, click **View and Update System Property**.

   The **View and Update System Property** screen is displayed.

Figure 1-23   View and Update System Property
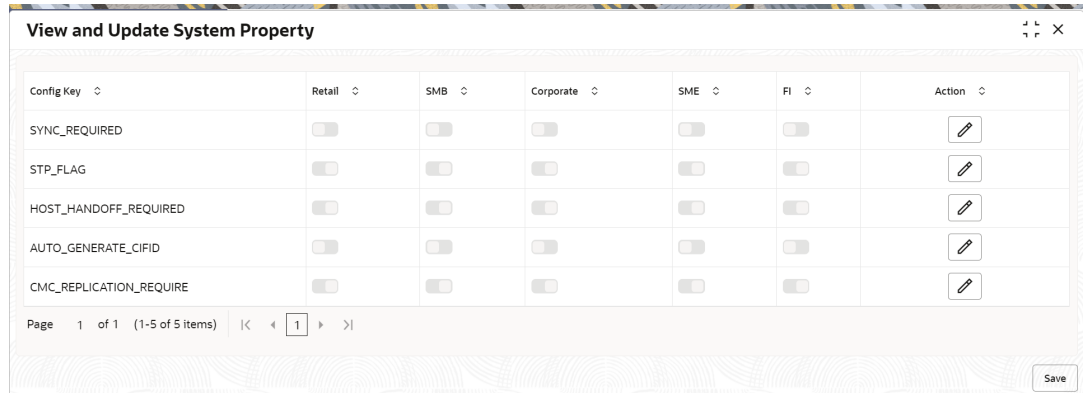
3. On the **View and Update System Property** screen, specify the fields. For more information on fields, refer to the field description table.

Table 1-15   View and Update System Property - Field Description

Field	Description
Config Key	Displays the configuration key.
Retail	Enable toggle button if required for the config key.
SMB	Enable toggle button if required for the config key.
Corporate	Enable toggle button if required for the config key.
SME	Enable toggle button if required for the config key.
FI	Enable toggle button if required for the config key.
Action	Click the necessary icon to edit or save a row.

The system property for the config key can be updated using system maintenance for different party types. For more information on the configuration key, refer to the Table 1-16

Table 1-16   Config Key Description

Config Key	Description
SYNC_REQUIRED	Configuration to enable or disable party information sync with host system for different party types.
STP_FLAG	Configuration to enable or disable straight through processing for different party types.
HOST_HANDOFF_REQUIRED	Configuration to enable and disable host handoff for different party types.
AUTO_GENERATE_CIFID	Configuration to enable and disable party id generation for different party types.
CMC_REPLICATION_REQUIRED	Configuration to enable and disable party information replication to common core external customer for different party types.

4. Click **Save**.

1.13 Service Level Agreements (SLA)

This topic describes the information about the Service Level Agreements.

Service Level Agreements (SLA) is an important aspect of banking services from the customer and internal bank policy perspectives. Bank would like to maintain and adhere to SLA's during various operations and stages within banking processes. The SLA functionality is designed to provide the expected completion times for all the tasks/processes configured for SLA.

Service Level Agreement is provided as Plato framework.

- **Setup Service Level Agreements**
  This topic describes the informtion to setup Service Level Agreements.

- **OBRH Configurations**
  This topic describes the systematic instructions to configure the OBRH for Service Level Agreements.

- **Core Maintenance**
  This topic describes the systematic instructions to create and view the Core maintenance for Service Level Agreements.

- **Branch Working Time Setup**
  This topic describes the information about the Branch Working Time Setup.

1.13.1 Setup Service Level Agreements

This topic describes the informtion to setup Service Level Agreements.

1.13.2 OBRH Configurations

This topic describes the systematic instructions to configure the OBRH for Service Level Agreements.

1. Download and import <SLA_API_Consumer> json in Service Consumers to set up the OBRH service for cmc-sla-service to fetch business product codes for a given product code.

2. Set up service provider for OBPY with default implementation as follows.

3. In **Consumer Services**, add the following routing.

4. A parameter needs to be maintained in server start parameters for enabling SLA functionality: -Dplato.orchestrator.enableSLA=true. Same parameter also needs to be checked in PROPERTIES table in PLATO schema.

1.13.3 Core Maintenance

This topic describes the systematic instructions to create and view the Core maintenance for Service Level Agreements.

Create SLA in Core Maintenance

1. On **Home** screen, click **Core Maintenance**. Under **Core Maintenance**, click **SLA Maintenance**.

2. Under **SLA Maintenance**, click **Create SLA**.

   The **Create SLA** screen displays.

Figure 1-24   Create SLA

3. On **Create SLA** screen, specify the following attributes.

    For more information on fields, refer to the field description table.

    Table 1-17   Create SLA - Field Description

Field	Description
Product/Application Code	Specify the Product or Application Code as "OBPY".
Product/Application Name	Displays the name of the Product/Application.
Business Process Code	Select the Business Process Code for which the SLA maintenance needs to be maintained.
Business Process Name	Diplays the Business Process name pertaining to the Business Process code selected.
Branch Code	Select the branch code for which SLA maintenance needs to be maintained. User can also select "All" as a value which will enable the SLA to be applicable for all branches in the bank.
Branch Name	Displays the branch name pertaining to the branch code selected.
Branch Time	Displays the branch working hours as populated.
Version	Displays the version as defaulted on creating/updating the screen.
Hold Time	Select the checkbox if the hold time is to be considered for SLA calculation.
Branch Holidays	Select the checkbox if the branch holidays is to be considered for SLA calculation.
Currency Holidays	Select the checkbox if the currency holidays is to be considered for SLA calculation.
Customer Clarification	Select the checkbox if the Customer Clarification items is t to be considered for SLA calculation,
Off-Branch Time Transactions	Select the checkbox if the SLA should be calculated after branch hours.

4. To calculate the **SLA Setup**, specify the following attributes.

    Table 1-18   SLA Setup - Field Description

Field	Description
Stage Name	Displays the various stages available for the process on selection of the process code.

Table 1-18   (Cont.) SLA Setup - Field Description

Field	Description
Stage ID	Displays the stage ID based on the stage name.
Parallel Stage	Displays the parallel stage details.
Time In	Select the time in dropdown values as **Mins** or **Days-Hr-Mins**. If **Days-Hr-Mins** is selected, the system will display a pop-up UI for input of the Stage SLA in Days/Hours/Minutes combination. The system will convert into minutes and display in the respective field. If **Mins** is selected, the user can directly input the SLA in Minutes.
Low Priority - Offline	Specify the SLA time for Low Priority Offline Applications.
Low Priority - Online	Specify the SLA time for Low Priority Online Applications. The system validates that the time in minutes is not more than the value input for offline.
Medium Priority - Offline	Specify the SLA time for Medium Priority Offline Applications. The system validates that the time in minutes is not more than value for Low Priority.
Medium Priority - Online	Specify the SLA time for Medium Priority Online Applications. The system validates that the time in minutes is not more than value input for offline and Low Priority.
High Priority - Offline	Specify the SLA time for High Priority Offline Applications. The system validates that the time in minutes is not more than value for Medium Priority.
High Priority - Online	Specify the SLA time for High Priority Online Applications. The system validates that the time in minutes is not more than value input for offline and Medium Priority.
Breach SLA Time	Specify the SLA Breach Alert time in minutes for the stage. This indicates the minutes before which a user needs to be alerted for likely SLA breach for the stage. This is the same for all the different priority combinations for a stage irrespective of the individual SLA times.
SLA Required	Select the toggle to indicate whether SLA calculation is required for this stage. By Default, the toggle should be set to Yes. User can change the value to No. If the toggle is changed to No, the user input should be disabled and the SLA values for the stage should be blank.
Total SLA	Displays the value based on the sum of SLA stages.
SLA Near Breach Alert Time (in Minutes)	Specify the minutes before which an impending SLA breach is to be notified to the user. The system validates that this is not more than the SLA in minutes.

5. Click **Calculate** to create the SLA's and calculate the overall SLA for the workflow and populate the total SLA's.

6. Click **Save** to save the SLA details.

View SLA in Core Maintenance
Once the record is authorized by the checker, the user can view the Entity Maintenance.

7. On **Home** screen, click **Core Maintenance**. Under **Core Maintenance**, click **SLA Maintenance**.

8. Under **SLA Maintenance**, click **View SLA**.

1.13.4 Branch Working Time Setup

This topic describes the information about the Branch Working Time Setup.

For Branch Working Time setup, add entries into CMC_TM_BRN_WORKHOURS_MASTER and CMC_TM_BRN_WORKHOURS_DET in CMCORE schema tables for SLA calculation as follows:

Figure 1-25   CMC_TM_BRN_WORKHOURS_MASTER

Figure 1-26   CMC_TM_BRN_WORKHOURS_DET

1.14 SLA Calculation

This topic describes the information about the SLA Calculation.

On initiation of workflow, plato-orch-service will create entries in below tables upon successful calculation of SLA for workflow and task.

1.15 SLA Widgets

This topic describes the information about the SLA Widgets.

SLA Widgets provide a visual representation of party onboarding applications in different SLA statuses. SLA Widgets display the SLA status based on the SLA configuration for all different party types.

Total Onboarding Application Widget (Pie Chart)

A pie chart provides a high-level visual representation of all Party Onboarding applications in different SLA statuses. Following are the status supported by SLA Management.

- Within SLA – Green
- Near SLA Breach – Amber
- SLA Breached – Red

Total Onboarding Application Widget (Bar Chart)

A bar char provides a visual representation of each party type for all party onboarding application in different SLA Statuses. Following are the party types supported in bar chart:

- Retail
- Small and Medium Business
- Small and Medium Enterprise
- Corporate
- Financial Institution

SLA Status (Bar Chart)

A bar chart provides the task level visual representation for different SLA status.

> ✎ **Note:**
>
> SLA Widget only displays tasks which are not handed off to Back-office system.

To View SLA Widget:

1. From **Home** screen, click **Dashboard**.
   The **Dashboard** screen displays.

View Details Filter

View Details filter in SLA widget provides a detailed view of party onboarding applications in different SLA statuses using the filter condition. Following filters can be used to search party onboarding application SLA statuses.

Field	Description
Customer	Specify the Party ID of the customer.
Branch Code and Name	Specify the name of Branch onboarding the party.
Process	Specify the Party Onboarding Process Name.
From Date - To Date	Select the date criteria to search the party onboarding applications.
SLA Status	Select the SLA status as configured.

1.16 Dynamic Task Allocation

This topic describes the information about the Dynamic Task Allocation.

Dynamic Task allocation functionality distributes and assigns tasks to relevant user based on defined set of parameters. Once task is assigned to specific users, it is available in "My Tasks" for the user to take respective actions according to the stage of party onboarding process.

Dynamic Task allocation can be used by Financial Institutions to setup different rules for task allocation for different stages of party onboarding so that tasks are automatically assigned to authorized users.

Dynamic Task allocation is provided as Plato framework.

- Setup Dynamic Task Allocation
  This topic describes the information to setup Dynamic Task Allocation.

- Task Allocation Process
  This topic describes the information about the Task Allocation Process.

- Postman Collection for Rules APIs
  This topic describes the information about the Postman Collection for Rules APIs.

1.16.1 Setup Dynamic Task Allocation

This topic describes the information to setup Dynamic Task Allocation.

- Plato Configuration
  This topic describes the systematic instructions to configure the Plato for Dynamic Task Allocation.

- Fact Creation
  This topic describes the systematic instructions to create the Facts required for Dynamic Task Allocation.

- Rule Creation
  This topic describes the systematic instructions to create the Rules required for Dynamic Task Allocation.

- **Rule Group Creation**
  This topic describes the systematic instructions to create the Rule Groups required for Dynamic Task Allocation.

- **Entry in TASK_CONFIG table**
  This topic describes the systematic instruction to create an entry in TASK_CONFIG table.

1.16.1.1 Plato Configuration

This topic describes the systematic instructions to configure the Plato for Dynamic Task Allocation.

1. Parameter `-Dplato.orchestrator.enableDynamicAllocation=true` should be added in server start for Plato Managed Server.

2. Restart Plato Managed Server.

> **Note:**
>
> Check the following PROPERTIES table in PLATO schema as sometimes the value may be overridden.
>
> - plato.orchestrator.enableDynamicAllocation should be set to TRUE
> - plato.orchestrator.usingRuleEngine should be set to TRUE

1.16.1.2 Fact Creation

This topic describes the systematic instructions to create the Facts required for Dynamic Task Allocation.

The following FACTS are supported out-of-box

- Priority
- applicationDate
- applicationNumber
- processRefNumber
- amount (for Loans and Credit Card)
- currencyCodebranch
- currentBranch
- user (initiated by user)
- customerNumber
- processName
- processCode
- stage
- lifecycleCode
- businessProductCode

Other facts (using data elements from any of the Data Segments) can be derived by using http task. Facts can be created on any of the input parameters from Task for each Stage.

Initiate the FACT Creation

1. On **Home** screen, click **Rule**. Under **Rule**, click **Fact**.

2. Under **Fact**, click **Create Fact**.

   The **Create Fact** screen displays.

   Figure 1-27   Create Fact

   > **Note:**
   >
   > For more information on Fact Creation, refer to the **Rule Framework** section in **Oracle Banking Common Core User Guide**.

1.16.1.3 Rule Creation

This topic describes the systematic instructions to create the Rules required for Dynamic Task Allocation.

Rules can be defined as per financial institutions requirements for Dynamic Task Allocation. Based on the rules, tasks can be assigned dynamically to different users.

Initiate the Rule Creation

1. On **Home** screen, click **Rule**. Under **Rule**, click **Rule**.

2. Under **Rule**, click **Create Rule**.

   The **Create Rule** screen displays.

Figure 1-28   Create Rule Group

Supported Outputs for Rules

In the current framework, the following rule outputs are supported.

Table 1-19   Supported Outputs for Rules

Output Type	Format	Description
USER	USER:<user name>	This output type for a rule is simple and it means that whatever username is provided for the rule the same user will be allocated the task if rule is satisfied.

Table 1-19 (Cont.) Supported Outputs for Rules

Output Type	Format	Description
FIELD	FIELD:<field from conductor task>	This type of output means that whatever is the value of the field, which is part of conductor input parameter, that field value (must be a username) will be assigned the task after satisfying the rule.

> **Note:**
>
> For more information on Rule Creation, refer to the **Rule Framework** section in **Oracle Banking Common Core User Guide**.

1.16.1.4 Rule Group Creation

This topic describes the systematic instructions to create the Rule Groups required for Dynamic Task Allocation.
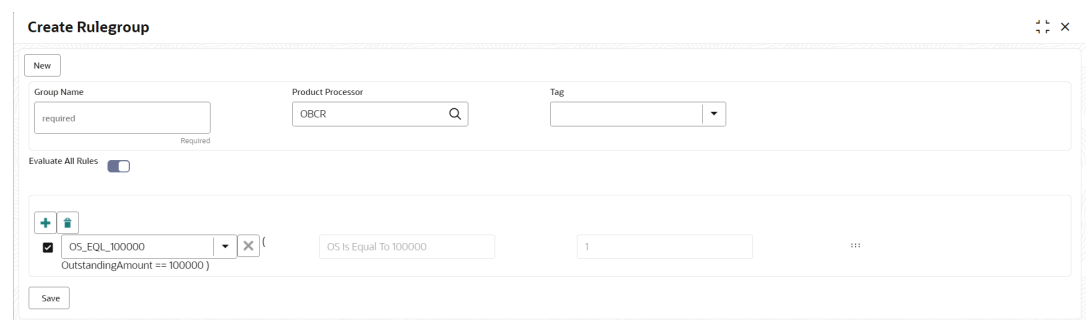
Rule group Maintenance will be used for prioritizing the rules. The rule will be run as per the priority, and if the condition is met, assignment will happen to the user per the rule outcome. If none of the rule is met, then task will not be assigned to a user (task will be unassigned and available under "Free tasks")

Initiate the Rule Group Creation

1. On **Home** screen, click **Rule**. Under **Rule**, click **Rule Group**.

2. Under **Rule Group**, click **Create Rule Group**.

   The **Create Rule Group** screen displays.

Figure 1-29 Create Rule Group

1.16.1.5 Entry in TASK_CONFIG table

This topic describes the systematic instruction to create an entry in TASK_CONFIG table.

Create entry in TASK_CONFIG table in PLATOORCHITR schema as follows:

Table 1-20   TASK_CONFIG - Table Description

Name	Description
ID	Specify the Unique Identifier in Task_Config table.
WORKFLOW_NAME	Specify the name of the workflow for which dynamic task allocation must be done. **Note:** WORKFLOW_NAME can be taken from HTASK_ADDN_DTLS table for respective workflow and stages.
TASK_DEF_NAME	Specify the Task definition name of the task for which dynamic task allocation must be done. **Note:** TASK_DEF_NAME can be taken from HTASK_ADDN_DTLS table for respective workflow and stages.
BASIS	Hardcoded to dyn-alloc
NAMESPACE	Specify the name of the Rule Group which has the rule which will be invoked and evaluated during dynamic task allocation.
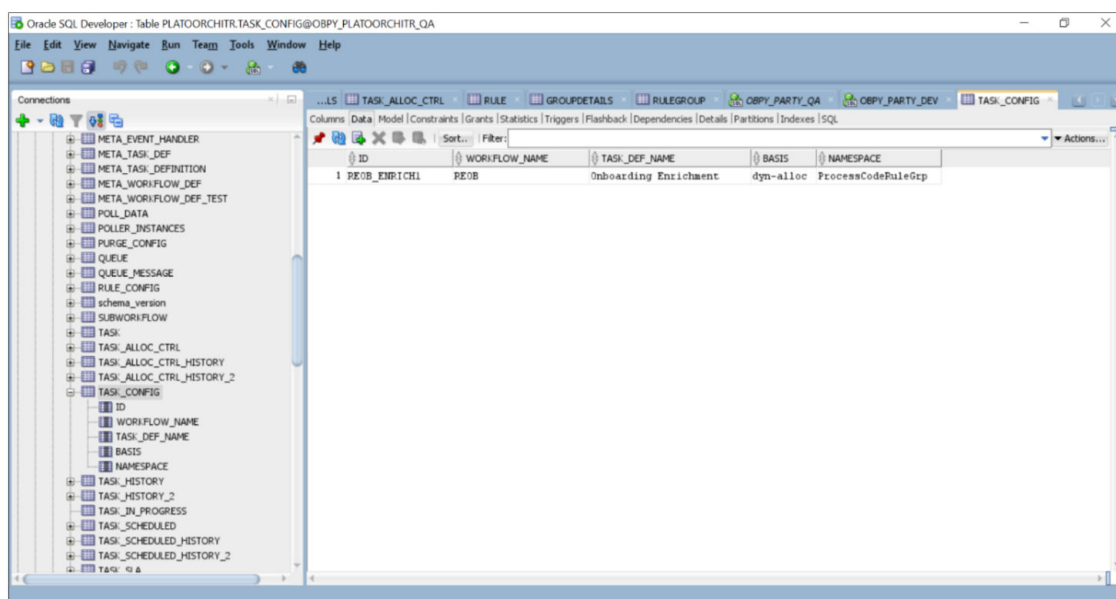
> **Note:**
>
> Restart Rule Service after the above configuration is completed.

1.16.2 Task Allocation Process

This topic describes the information about the Task Allocation Process.

Once the task is created as per the business process, if there is any user assignment linked for a stage, the system will log the relevant tasks in a table for allocation. A poller runs on this table and execute the Rules linked in the allocation maintenance. Rules will be executed one after another as per the priority set. If priority 1 rule is met, it will give a user as an outcome, the system will do the user assignment as per the assignment method defined in the assignment code. Its criteria in Rule 1 are not met, it will go to next rule (priority 2) and so on. If all the Rules are exhausted without meeting the conditions, the task will remain as unassigned to any user.

If there are no user assignment codes linked to any stages, then also, the task will remain unassigned to any user.

To check Task Allocation process, start new Retail Onboarding and Go till Enrichment stage to check whether the task is getting allocated to user defined in Rule Output.

If the Rule Evaluation is successful, a Task will be allocated to User in TASK_ALLOC_CTRL table.

To view Task assignment to respective users, check **My Tasks** section of the respective user.

1.16.3 Postman Collection for Rules APIs

This topic describes the information about the Postman Collection for Rules APIs.

Download plato-rule.postman_collection.json file and refer the postman collection for Rules REST endpoint APIs.

1.17 Multi-Level Authorization

This topic describes the information about the Multi-Level Authorization.

Multi-level authorization functionality provides a flexibility to configure more than one reviewer and approver during different party onboarding processes. Multi-level authorization allows user to capture review and approval comments and decision for a party onboarding process.

- Setup Multi-Level Authorization
  This topic describes the informtion to setup Multi-Level Authorization.

- Additional Field Configuration
  This topic describes the information about the Additional Field Configuration.

- Upload Source for Common Core (CMC) Party Replication
  This topic describes the information about the Upload Source for Common Core (CMC) Party Replication.

1.17.1 Setup Multi-Level Authorization

This topic describes the informtion to setup Multi-Level Authorization.

Changes in Process Flow (All Party types)

1. In Retail and SMB process-flows, Review stage is renamed as Recommendation stage.

2. Common Review, Recommendation and Approval UI screens and corresponding services (Backend service definition and tables) are created for all party types.

3. New tables created for Review, Recommendation and Approval stages is as follows:

   • OBPY_TB_PRTY_REVIEW_MSTR

   • OBPY_TB_PRTY_REVIEW_DETAILS

   • OBPY_TB_PRTY_REVIEW_DTLS_LIST

4. New Sub-workflows is created for Recommendation and Approval stages with single task in each stage.
   Download the `Approval_SubWorkflow.json` and `Recommendation_SubWorkflow.json` sub-workflow files for reference.

   > **Note:**
   >
   > Sub-workflow definition created here has only one task/stage in the sub-workflow.

5. Sub-workflow definition must be updated in below endpoint in each environment:
   `plato-orch-service/api/metadata/workflow`

   Sample CURL for the endpoint is as follows:

```
curl --location --request POST 'https://ofss-
mum-753.snbomprshared1.gbucdsint02bom.
oraclevcn.com:6008/plato-orch-service/api/metadata/workflow' \
--header 'Accept: application/json' \
--header 'appId: platoorch' \
--header 'Authorization: Bearer {{token}}' \
--header 'authToken: token' \
--header 'branchCode: 000' \
--header 'Connection: keep-alive' \
--header 'Content-Type: application/json' \
--header 'userId: SASIKALA' \
--header 'entityId: DEFAULTENTITY' \
--data-raw '' à Sub-workflow definition
```

6. After the request is posted with 201 Created HTTP status, workflow definition can be checked in PLATOORCH schema table: **META_WORKFLOW_DEF** table.
   Definition of **META_WORKFLOW_DEF** table:

   ID –> Unique_id

   CREATED_ON -> created date timestamp

   MODIFIED_ON -> modified date timestamp

   NAME -> Process-code . For eg: REOB, CPOB, Approval_Sub_Workflow etc

VERSION -> version number

LATEST_VERSION -> latest version number

JSON_DATA -> workflow definition

The following screenshot of **META_WORKFLOW_DEF** table after sub-workflow is created through REST endpoint:

7. The Changes is done in process-flow for Recommendation and Approval stages.

BEFORE:

Review task:

```
{
  "name": "Review",
  "taskReferenceName": "Retail_Review",
  "inputParameters": {
    "FUNCTIONAL_CODE": "OBPY_FA_REOB_REVIW",
    "applicationDate": "${workflow.input.txnIdentification.taskCreationDate}",
    "applicationNumber": "${workflow.input.txnIdentification.moduleCode}",
    "customerNumber": "$
{workflow.input.transactionData.moduleData.customerId}",
    "processName": "Retail Onboarding",
    "partyId": "${workflow.input.transactionData.moduleData.customerId}",
    "productCode": "$
{workflow.input.transactionData.moduleData.productCode}",
    "processRefNumber": "${workflow.input.txnIdentification.processRefNo}",
    "processCode": "REOB",
    "branch": "${workflow.input.txnIdentification.branchCode}",
    "stageId": "OBPY_FA_REOB_REVIW",
    "priority": "${workflow.input.txnIdentification.taskPrioirty}",
    "instanceId": "${workflow.input.instanceId}",
    "stage": "Review",
    "TASK_OUTCOMES": ["PROCEED","ADDITIONAL_INFO","MANUALRETRY"]},
    "type": "WAIT",
    "startDelay": 0,
    "optional": false,
    "asyncComplete": fals
}
```

Review task:

```
{
  "name": "Approval",
  "taskReferenceName": "Retail_Approval",
  "inputParameters": {
    "FUNCTIONAL_CODE": "OBPY_FA_REOB_APPRL",
    "applicationDate": "$
```

```
{workflow.input.txnIdentification.taskCreationDate}",
    "applicationNumber": "$
{workflow.input.txnIdentification.moduleCode}",
    "customerNumber": "$
{workflow.input.transactionData.moduleData.customerId}",
    "processName": "Retail Onboarding",
    "partyId": "$
{workflow.input.transactionData.moduleData.customerId}",
    "productCode": "$
{workflow.input.transactionData.moduleData.productCode}",
    "processRefNo": "${workflow.input.txnIdentification.processRefNo}",
    "processRefNumber": "$
{workflow.input.txnIdentification.processRefNo}",
    "processCode": "REOB",
    "branch": "${workflow.input.txnIdentification.branchCode}",
    "stageId": "OBPY_FA_REOB_APPRL",
    "priority": "${workflow.input.txnIdentification.taskPrioirty}",
    "instanceId": "${workflow.input.instanceId}",
    "stage": "Approval",
    "TASK_OUTCOMES": ["PROCEED", "REJECT", "ADDITIONAL_INFO",
"MANUALRETRY"]
  },
  "type": "WAIT","startDelay": 0,
  "optional": false,
  "asyncComplete": false
}
```

AFTER:

Recommendation task:

```
{
  "name": "Recommendation_Subwf",
  "taskReferenceName": "Recommendation_Subwf",
  "inputParameters": {
    "FUNCTIONAL_CODE": "OBPY_FA_REOB_RECOM",
    "applicationDate": "$
{workflow.input.txnIdentification.taskCreationDate}",
    "applicationNumber": "${workflow.input.txnIdentification.moduleCode}",
    "customerNumber": "$
{workflow.input.transactionData.moduleData.customerId}",
    "processName": "Retail Onboarding",
    "partyId": "${workflow.input.transactionData.moduleData.customerId}",
    "productCode": "$
{workflow.input.transactionData.moduleData.productCode}",
    "processRefNumber": "${workflow.input.txnIdentification.processRefNo}",
    "processCode": "REOB",
    "branch": "${workflow.input.txnIdentification.branchCode}",
    "priority": "${workflow.input.txnIdentification.taskPrioirty}",
    "moduleCode": "${workflow.input.txnIdentification.productCode}",
    "instanceId": "${workflow.input.instanceId}",
    "stageId": "OBPY_FA_REOB_RECOM",
    "stage": "Recommendation"
  },
  "type": "SUB_WORKFLOW",
  "subWorkflowParam": {
```

```
      "name": "Recommendation_Workflow",
      "version": 1
  }
}
```

Approval task:

```
{
  "name": "Approval_Subwf",
  "taskReferenceName": "Retail_Approval_Subwf",
  "inputParameters":
      {
      "FUNCTIONAL_CODE": "OBPY_FA_REOB_APPRL",
      "applicationDate": "$
{workflow.input.txnIdentification.taskCreationDate}",
      "applicationNumber": "${workflow.input.txnIdentification.moduleCode}",
      "customerNumber": "$
{workflow.input.transactionData.moduleData.customerId}",
      "processName": "Retail Onboarding",
      "partyId": "${workflow.input.transactionData.moduleData.customerId}",
      "productCode": "$
{workflow.input.transactionData.moduleData.productCode}",
      "processRefNo": "${workflow.input.txnIdentification.processRefNo}",
      "processRefNumber": "${workflow.input.txnIdentification.processRefNo}",
      "processCode": "REOB",
      "branch": "${workflow.input.txnIdentification.branchCode}",
      "priority": "${workflow.input.txnIdentification.taskPrioirty}",
      "moduleCode": "${workflow.input.txnIdentification.productCode}",
      "instanceId": "${workflow.input.instanceId}",
      "stageId": "OBPY_FA_REOB_APPRL",
      "stage": "Approval"
  },
  "type": "SUB_WORKFLOW",
  "subWorkflowParam": {
      "name": "Approval_Workflow",
      "version": 1
  }
}
```

Things to be Updated in process-flows definition

1. When any new sub-workflow is added, to inject it into the main process-flow new task must be created as SUB-WORKFLOW and subWorkflowParam must be updated with appropriate version of sub-workflow.

2. Latest version of the sub-workflow must be checked in META_WORKFLOW_DEF table and the same must be updated in subWorkflowParam version for any new changes in sub-workflow definition.

3. To enable multi-level authorization (For example multiple review and approval stages) below changes must be done:

   a. Sub-workflow must be updated with multiple tasks. Based on requirement, it can be updated with parallel tasks (FORK-JOIN task) or sequential tasks (WAIT task).

   b. Main process-flow must be updated with latest version of sub-workflow.

c. Both Sub-workflow and Main process-flow must be updated in META_WORKFLOW_DEF table through REST endpoint.

1.17.2 Additional Field Configuration

This topic describes the information about the Additional Field Configuration.

Scenario: Adding additional fields to a new Data Segment and add it to the train hop

Step 1: Add Metadata in additional attributes common core maintenance. Post maintenance the entry in CMC_TM_ADDT_ATTR_MASTER should be as follows:

Table 1-21   CMC_TM_ADDT_ATTR_MASTER - Entry Values

ID	UI_KEY	Description	FIELD_META_DATA
1	fsgbu-ob-cmn-ds-additional-fields@OBPY_REOB_ENRH	Additional fields for REOB process	`[{ "id": "UDF_TEXTATTR", "label": "Text", "type": "TEXT" }, { "id": "UDF_NUMBERATTR", "label": "Number", "type": "NUMBER" }, { "id": "UDF_TEXTAREAATTR", "label": "TextArea", "type": "TEXTAREA" }, { "id": "UDF_DATEATTR", "label": "Date", "type": "DATE" }, { "id": "UDF_DROPDOWNATTR", "label": "Dropdown", "value":"A","type": "DROPDOWN", "options": [{ "value": "A", "label": "A" }, { "value": "U", "label": "U" }]}, { "id": "UDF_SWITCHATTR", "label": "Switch", "value":true, "type": "SWITCH" }, { "id": "UDF_LOVATTR", "label": "Customer", "type": "LOV", "lovId": "customerLOV" }]`

> **✎ Note:**
>
> - Values in UI_KEY column refers to a unique identification reference key of any screen
>
> - Sample metadata has been given in the Field_meta_data column. In the example a field of type text has been defined with Id - UDF_TEXTATTR. Similarly type – Number, textarea, dropdown, lov and switch has been added

Step 2: Configure the train hop entries with the CCA Name for OBPY using **Business Process** screen.

OBPY UI:

CCA - fsgbu-ob-py-ds-additional-attributes is in OBPY component server to serve this purpose.

Service:

The payload with the additionalAttributes json will be processed on next click in UI for the above CCA.

Step 3: Handoff Changes

- A property in obpy-properties table is made available with the key REOB_ADDITIONAL_FIELDS_UIKEY, and the respective value holds the UI key of the core maintenance.

- REOB_ADDITIONAL_FIELDS_UIKEY can accept multiple UI keys for handoff and the values should be pipe ('|') separated (if additional attributes are added in multiple screens for a single process).

- All the additional fields captured in different data segments for a single process and configured in above property will be collated and passed on as UDF label, value list and will be available in the OBRH Request.

- UDF json will be appended to the party JSON which is ready for handoff and can be mapped to the request template through OBRH for the HOST.
  Template changes are available in the request transformation:

  ```
  #foreach($UDF in $body.UDFList)
      <fcub:UDFDETAILS>
      <fcub:FLDNAM>$UDF.label</fcub:FLDNAM>
      <!--Optional:-->
      <fcub:FLDVAL>$UDF.value</fcub:FLDVAL>
      </fcub:UDFDETAILS>
  #end
  ```

- Once after the FCUBS handoff, the UDF fields will be handed off and can be checked in STDCIF screen - Fields tab

1.17.3 Upload Source for Common Core (CMC) Party Replication

This topic describes the information about the Upload Source for Common Core (CMC) Party Replication.

On completion of party onboarding process and party details handoff to FLEXCUBE Universal Banking (FCUBS), customer information along with CIF ID (FCUBS) is replicated to Common Core in **External Customer**.

For Party replication to Common Core (CMC), the upload source should be configured in FCUBS and Common Core.

> ✎ **Note:**
>
> - For more information on Upload Source configuration in FCUBS, refer to **FLEXCUBE Universal Banking - Party Services Integration Guide**.
> - For more information on Upload Source configuration in Common Core, refer to **Oracle Banking Common Core User Guide**.

1.18 Event Delivery Platform

The **Event Delivery Platform** serves as an integration framework connecting event publishers and event subscribers. This platform facilitates the seamless flow of events, which are generated upon the completion of specific actions by event-publishing products. The events are then consumed by event-subscribing products.

The key functionalities of the event delivery platform include:

Event Visibility on Cloud:

The users can effortlessly view events published by Oracle Banking Microservices Architecture products on the cloud. This feature enhances transparency and allows for real-time monitoring of event occurrences.

Event Subscription:

The platform enables products to subscribe to specific events based on their requirements. Subscription ensures that subscribers receive only the relevant information, streamlining the overall event management process.

Event Delivery via Oracle Banking Routing Hub:

Subscribed events delivered efficiently to all designated subscribers through the Oracle Banking Routing Hub. This centralized hub optimizes the routing and distribution of events, ensuring reliable and timely delivery to the intended recipients. By providing these capabilities, the event delivery platform establishes a robust foundation for managing and optimizing the flow of events within the Oracle Banking ecosystem. This, in turn, enhances the overall efficiency, responsiveness, and reliability of event-driven processes across the platform.

- Architectural View
- Event Publisher
- Event Subscriber
- View Published Events

1.18.1 Architectural View

The below picture depicts the architectural view of the event delivery platform:

Figure 1-30   Event Delivery Platform - Architectural View
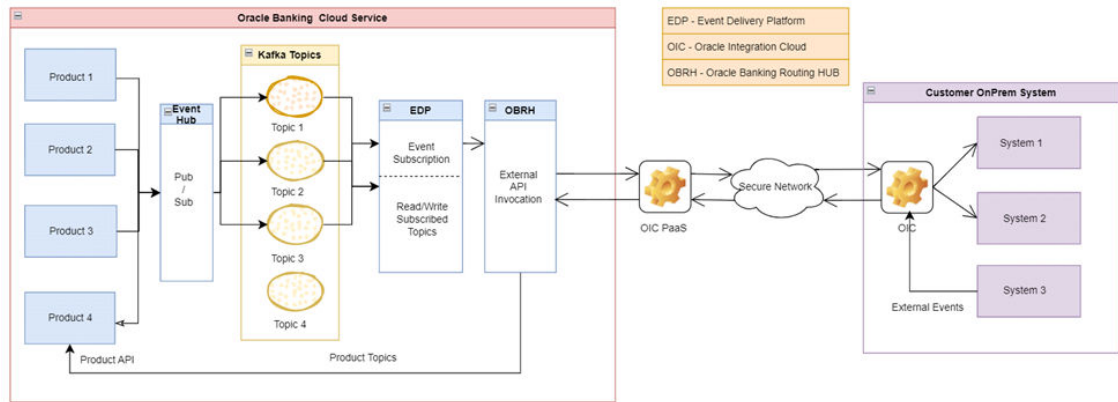
1.18.2 Event Publisher

An event publisher is a product responsible for publishing events when specific actions, such as the completion of **Party Onboarding** or **Party Amendment**, occur within the event publisher product. These events serve as signals to the event subscriber products, indicating a milestone or change.

Within the event delivery platform context, the term "internal products" is used to categorize these event-publishing products. These event publisher products generate and push events to the event delivery platform upon the successful execution of designated tasks, such as completing **Party Onboarding** or **Party Amendment** processes.

• [Party Events Maintenance]

1.18.2.1 Party Events Maintenance

Oracle Banking Party is configured as an event publisher and it supports publication of events during both **Party Onboarding** and **Party Amendment** processes. When a **Party Onboarding** or **Party Amendment** process is completed, an event is promptly published to the event delivery platform. Subsequently, this notification becomes readily available for consumption by subscriber products through Oracle Banking Routing Hub. This streamlined process ensures that relevant stakeholders and systems are promptly informed of the completion of **Party Onboarding** or **Party Amendment** activities. The event delivery platform serves as a centralized hub for disseminating these notifications, making them accessible to subscriber products. This approach enhances the overall efficiency and responsiveness of the system, allowing subscriber products to stay synchronized with the latest updates and changes in party information.

> ✎ **Note:**
>
> For more information on notifications published by Oracle Banking Party, refer to the **Oracle Banking Party Events User Guide**.

To view events published by Oracle Banking Party:

1. On **Home** screen, click **Event Delivery**. Under **Event Delivery**, click **Maintenance**.

   The **Maintenance** screen displays.

Figure 1-31   Event Maintenance
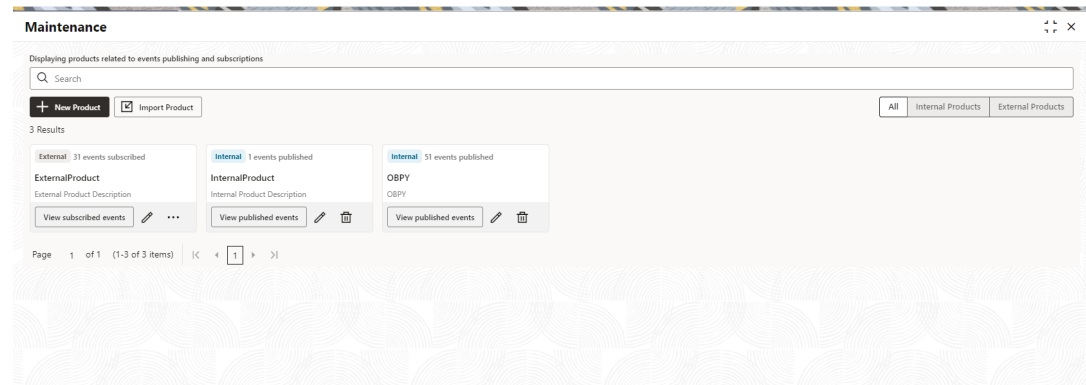
2. On the **Maintenance** screen, click **View published events** on **OBPY** widget.

   The list of events published by Oracle Banking Party displays.

Figure 1-32   OBPY - Published Events
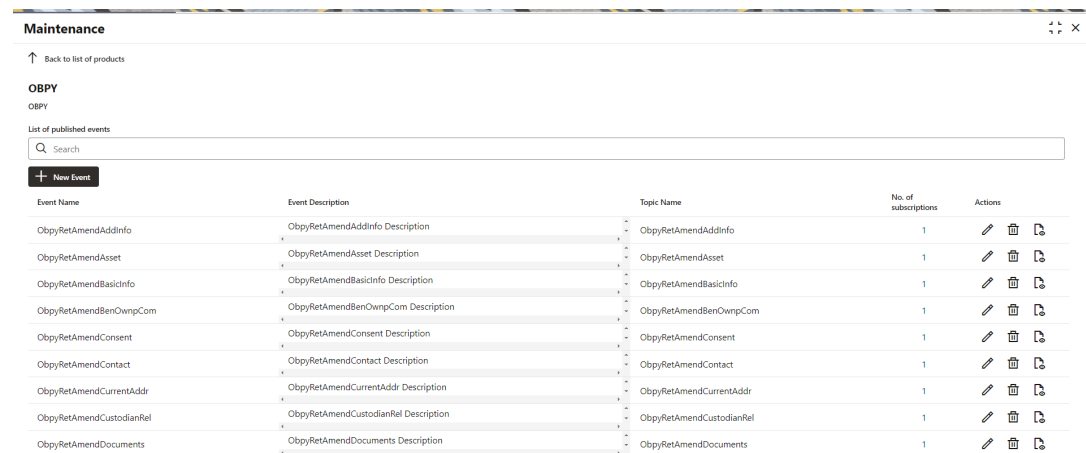
3. Click **View** icon in Actions to see the Avro Schema.

> ✏️ **Note:**
>
> Click **Delete** or **Edit** icon in actions to delete or edit event details.

1.18.3 Event Subscriber

A subscriber refers to the product that actively consumes the events published by the event publisher when specific tasks, such as the completion of **Party Onboarding** or **Party Amendment**, are completed in the event publisher product. In the context of the event delivery platform, these event subscriber products are categorized as "External Products".

For instance, when the **Party Onboarding** or **Party Amendment** processes are successfully concluded by the event publisher product, an event is promptly generated and published to the event delivery platform. Subsequently, this notification becomes available for consumption by event subscribers.

- Create Subscriber
- Subscribe Event

1.18.3.1 Create Subscriber

The event subscribers are created as per the requirement of products to consume the events published by event publisher products.

To create a new event subscriber

1. On **Home** screen, click **Event Delivery**. Under **Event Delivery**, click **Maintenance**.

   The **Maintenance** screen displays.

   Figure 1-33   Event Maintenance
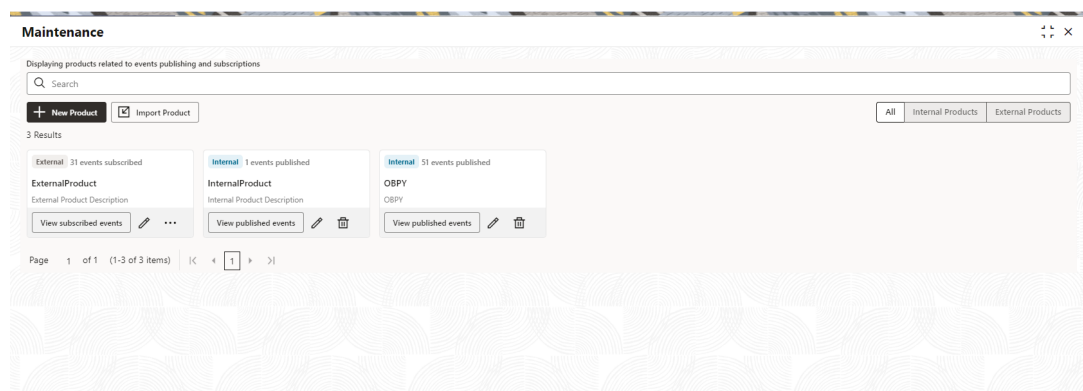
2. Click **New Product** button to create a new subscriber product.

   The **New Product** drawer is displayed.

Figure 1-34   New Product

3. On the **New Product** screen, specify **Product Name** and **Product Description**.

4. Click **Add Product** to create a subscriber.

1.18.3.2 Subscribe Event

To consume the notifications, generated by event publisher product, events require to be subscribed by the event subscriber.

To subscribe an event

1. On **Home** screen, click **Event Delivery**. Under **Event Delivery**, click **Maintenance**.

    The **Maintenance** screen displays.

Figure 1-35   Event Maintenance
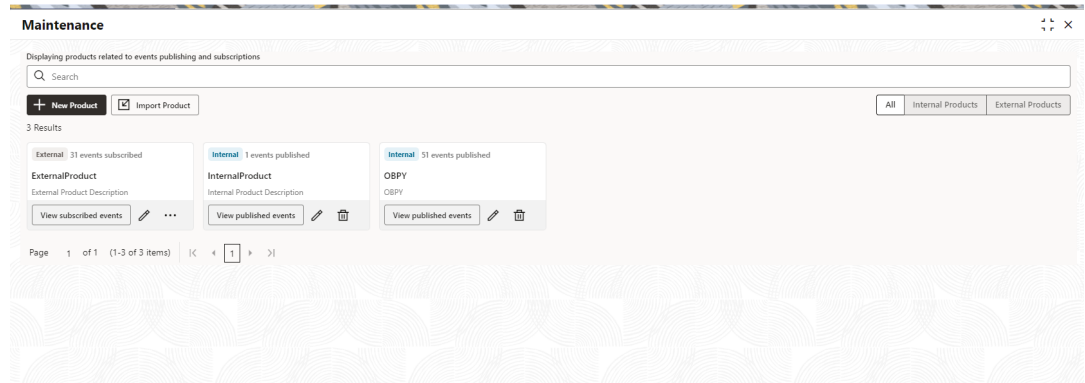
2. Click **View subscribed events** button on the subscriber product widget.

   The list of published events by event publisher products will be displayed.

Figure 1-36   Published Events
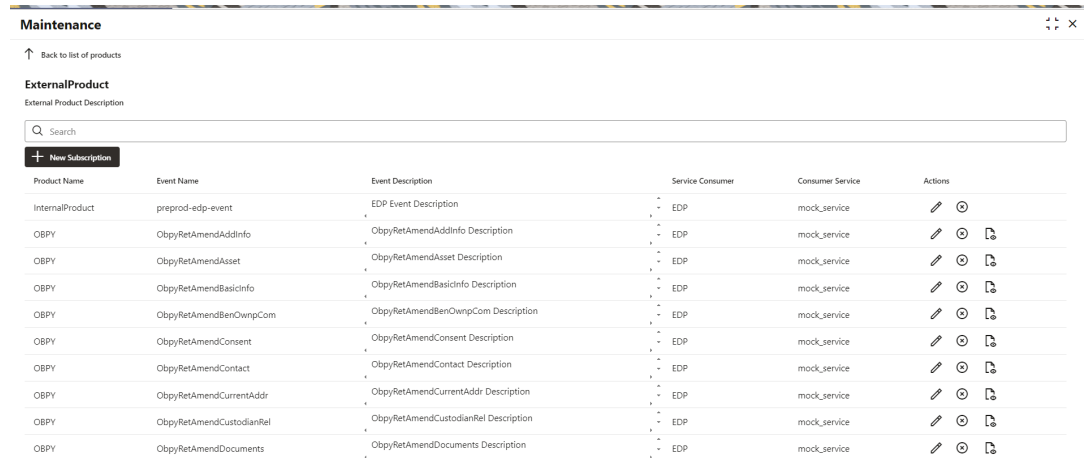
3. Click **New Subscription**.

   The **Event Maintenance** screen displays with list of published events for the subscription.

> **✎ Note:**
>
> Click **Delete** or **Edit** icon in actions to delete or edit event subscription details.

Figure 1-37   Subscribe for External Product

4. Click

to subscribe for the event.

The **Map Endpoint** drawer is displayed.

Figure 1-38   Map Endpoints

5. On the **Map Endpoints** drawer, select consumer service to subscribe for the event.

6. Click **Subscribe**.

> ✎ **Note:**
>
> The consumer service can be configured through **Core Maintenance → Routing Hub → Service Consumer**. Search for the **EDP Consumer Service**. For more details on the **Service Consumer** configuration, refer to the **Routing Hub Configuration User Guide**.

1.18.4 View Published Events

To view event published by publisher product:

1. On **Home** screen, click **Event Delivery**. Under **Event Delivery**, click **Audit**.

The **Audit** screen is displayed.

Figure 1-39   Audit
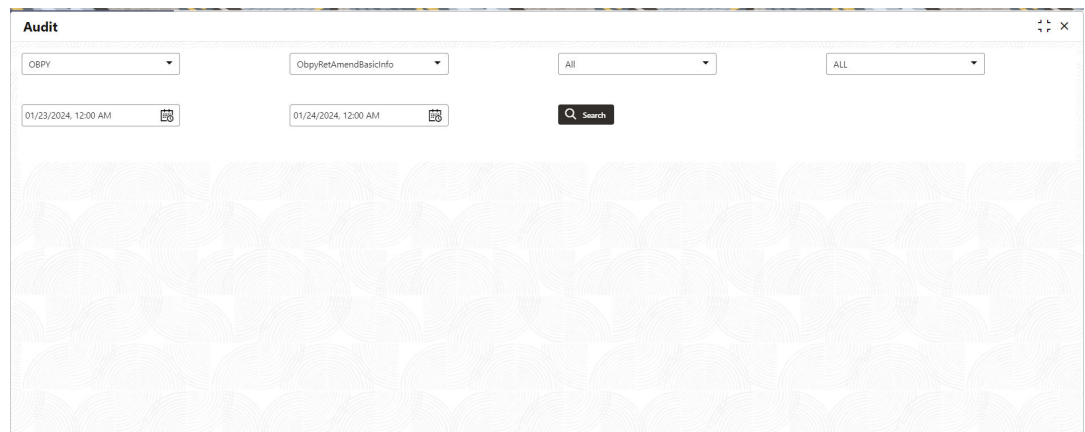
2. On the **Audit** screen, select publisher as **OBPY**.

3. Select published event from the drop-down list.

4. Select Subscriber.

5. Select Status of events published.

6. Input **Start Date** and **End Date**.

> **Note:**
>
> The time range between start date and end date should not be more than 24hrs.

7. Click **Search**.

1.19 Minor Age Validation

Minor Age Validation through validation allows specific minor age criteria using rule framework. This configuration is critical in scenarios, where minor age is determined based on state level age limits for minors.

1. Check **USE_MINOR_VAL_MODEL** in the Properties Table:

* **Step 1:** The system first checks the value of **USE_MINOR_VAL_MODEL** in the properties table. This configuration is a boolean value, meaning it can either be **TRUE** or **FALSE**.

* **Step 2:** If **USE_MINOR_VAL_MODEL** is set to **TRUE**, it means that the system should use **Validation Model** to determine the minor age criteria.

For more information on validation model, refer to the **Common Core User Guide**.

Use "OBPYVMMINOR" as validation model code for configuring rules for minor age criteria based on states. The below is a sample rule to identify minor age based on states as "MS", "AL, and "AE".

if((STATE == MS) && (AGE < 21)) elseif ((STATE IN [AL,NE]) && (AGE < 19)) elseif ((STATE NOTIN [AL,NE,MS]) && (AGE < 18))

output

Section1 True

Section2 True

Section3 True

2. Use **MINOR_AGE_CRITERIA** if **USE_MINOR_VAL_MODEL** is **False**:

- **Step 1:** If **USE_MINOR_VAL_MODEL** is set as **FALSE**, the system will not use the validation model. Instead, it will refer to **MINOR_AGE_CRITERIA** in the properties table.

- **Step 2: MINOR_AGE_CRITERIA** defines the minor age criteria.

1.20 Party De-duplication Configuration

Party de-duplication check provides duplicate party check, if user try to onboard party already existing in Oracle Banking Party. Duplication check can be configured based on following parameters through FACT and Rule Configuration. For more information on the FACT and Rules configuration, refer to the **Common Core User Guide**.

Table 1-22   Party De-duplication Configuration - Field Description

Field	Description
organizationName	Registered name of the name of the corporate
firstName	First Name of the party
dateOfBirth	Date of Birth of a person
emailId	Email ID of the party
gender	Gender of Individual Party
goodsAndServicesTaxId	Goods and Services Tax Id
lastName	Last Name of the Party
middleName	Middle Name of the Party
mobileNumber	Mobile Number of the Party
officialNumber	Official Contact Number of the Party
registrationNumber	Registration Number of the Party
incorporationDate	Incorporation Date of an organization
taxIdNumber	Tax Identification Number
uniqueId	Unique Identification Number of the Party
idType	Identification Type of the party eg: Passport
branchCode	Branch Code of the Party
partyType	Party Type of the Party
bicCode	BIC Code of the Party
businessLicenseNumber	Business License Number of the Party
businessProductCode	Business product Code for the Party
citizenshipBy	Citizenship Given by factor
countryOfRegistration	Country of Registration of the business
countyOfIncrptn	Country of Incorporation of the business
facebookURL	Facebook URL of the Party
fiCode	Financial Institution Code
fiName	Financial Institution Name
instagramID	Instagram ID of the Party
linkedinURL	LinkedIn URI of the Party

Table 1-22　(Cont.) Party De-duplication Configuration - Field Description

Field	Description
nationality	Nationality of the Party
organizationalURL	Organization URL of the Party
smbRegistrationNumber	SMB Registration Number of the Party

Rules

The following rule names should be used for configuring de-duplication check rules.

Party Type	Party Type Code	Default Rule Name
Corporate	C	PartyDemographics
Financial Institution	B	FinancialInstitution
Retail	I	Retail
Small and Medium Enterprise	E	SmallMediumEnterprises
Small and Medium Business	S	SmallMediumBusiness

1.21 Regional Configuration

Regional configuration framework is provided by Plato to enable and configure products within the Oracle Banking Microservices Architecture framework as per regional requirements.

Oracle Banking Party uses the regional framework to configure the following parameter type as per the regional configuration.

Table 1-23　Use - Case for Regional Configuration

Features	Use - Case
Mandatory – Yes/No	Some UI fields in Party will be mandatory in some geographies while others maybe mandatory in other geographies. Using the regional framework, the optional fields in the base product can be made mandatory.
Field Visibility – Yes/No	Some UI fields in Party will be visible in some geographies while others maybe visible in other geographies. Using the regional framework, the optional fields in the base product can be made visible or hidden.
Data Type Validation (Regular Expression)	Using regional framework, a field can be validated for field input like identity number to accept only numeric value upto 9 numbers.
Default Value	Using regional framework, field input can be default on launch of a screen like country code as US in Country of Resident field.
Field Label	Using regional framework, field label can be changed as per generic convention in a specific region such as Resident Status change to Citizenship status in US region.

To configure the regional configuration for Oracle Banking Party, the following Plato tables need to be inserted along with the required configuration.

Figure 1-40   PLATO_REGIONAL_TM_CONFIG_MASTER Table

REGION_CODE	MODULE_CODE	IS_REGIONALIZATION_ENABLED	IS_SCREEN_REG_ENABLED	IS_SCREEN_VALIDATION_REG_ENABLED
US	REPORTSERVICE	Y	Y	N
IN	REPORTSERVICE	Y	Y	N
US	PLATOFEED	Y	N	N
IN	PLATOFEED	Y	Y	Y

The description for the columns in the above image are explained below:

- For a particular REGION_CODE, there can be multiple MODULE_CODE (app Ids) as mentioned in the PLATO_REGIONAL_TM_CONFIG_MASTER table.

- Maintain a value 'Y' in the IS_REGIONALIZATION_ENABLED flag for regionalization and troubleshooting.

- To enable screen regionalization, maintain a value 'Y' in the IS_SCREEN_REG_ENABLED flag.

> **Note:**
>
> If the IS_SCREEN_REG_ENABLED flag is maintained as 'N' and the IS_REGIONALIZATION_ENABLED flag is maintained as 'Y' then the regional fields do not appear on the screen and label changes will not reflect.

- To enable the service side validations, maintain a value as 'Y' in the IS_SCREEN_VALIDATION_REG_ENABLED flag.

Figure 1-41   PLATO_REGIONAL_TM_SCREEN_CONFIG Table

REGION_CODE	MODULE_CODE	CCA_NAME	FIELD_ID	IS_MANDATORY	IS_VISIBLE	DEF_VALUE	PATTERN
IN	REPORTSERVICE	fsgbu-ob-reports-mn	cnt	Y	Y		
US	REPORTSERVICE	fsgbu-ob-reports-mn	outformat	Y	Y	PDF	
US	REPORTSERVICE	fsgbu-ob-reports-mn	text-area	Y	Y		[a-zA-Z]{3,}
IN	REPORTSERVICE	fsgbu-ob-reports-mn	outformat	Y	Y	PNG	
IN	REPORTSERVICE	fsgbu-ob-reports-mn	name	Y	Y		[a-zA-Z]{3,}
US	REPORTSERVICE	fsgbu-ob-reports-mn	state	Y	Y		

The description for the columns in the above image are explained below:

- For a particular REGION_CODE, there can be multiple MODULE_CODE (app Ids) as mentioned in the PLATO_REGIONAL_TM_CONFIG_MASTER table.

- Maintain the name of the CCA in the CCA_NAME for the particular regional field belongs.

- Maintain the ID attribute of the regional field in the FIELD_ID column.

- To enable the regional field, maintain the value as "Y" in the IS_MANDATORY column.

- To configure the visibility of the regional field, maintain the value as 'Y' in the IS_VISIBLE column.

- Update the DEF_VALUE column to display the default value (when the screen launches) in the regional field.

- The regExp pattern based on which UI validation should happen, should be maintained in the PATTERN column.

1.22 Configuration Transport Maintenance

This topic describes the procedure to configure transport maintenance.

The configuration transport maintenance utility provides a streamlined process for exporting existing maintenance configurations from one environment and seamlessly transporting them to a destination environment. To ensure a smooth transition, it's crucial to follow these steps:

1. **Target Environment Maintenance**

2. **Export Maintenance from Source Environment**

3. **Import Maintenance to Target Environment**

4. **Acknowledge Source Environment**

Figure 1-42   Configuration Transfort Maintenance

By following this structured approach, organizations can leverage the configuration transport maintenance utility effectively to facilitate the seamless transfer of maintenance configurations between environments, minimizing the risk of errors or disruptions in the process.

This topic contains the following subtopics:

- Target Environment Maintenance
  This topic describes the instructions to maintain the target environment.

- Export
  This topic describes about the instructions to export maintenance from source environment.

- Import
  This topic describes about the instructions to import maintenance from target environment.

- Upload ACK
  This topic describes about the instructions to acknowledge the import.

1.22.1 Target Environment Maintenance

This topic describes the instructions to maintain the target environment.

Specify **User ID** and **Password**, and login to **Home** screen. For information on login procedure, refer to the *Getting Started User Guide*.

1. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Environment Maintenance**.

   The **Environment Maintenance** screen displays.

Figure 1-43   Environment Maintenance
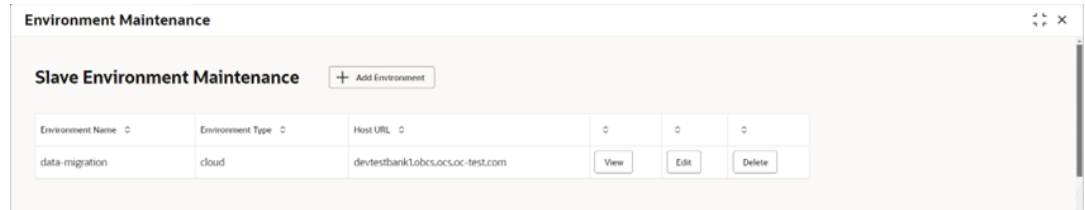
Environment Data

2. Click **+ Add Environment** to add a new target environment.

    The **Environment Data** screen displays.

Figure 1-44   Environment Data

3. Specify the details on **Environment Data** screen.

    For more information on fields, refer to the field description table.

Table 1-24   Environment Data

Field	Description
Environment Type	Select the type from the drop-down list. The available options are : • **On-Prem** • **Cloud**
Http Scheme	Select the scheme from the drop-down list. The available options are : • **http** • **https**
Environment Name	Specify the name of the target environment.
Host URL	Specify the URL for the target environment
Branch Code	Specify the branch code.
Entity ID	Specify the entity id.
API Gateway port	Specify the gateway port. This field appears if the **Environment Type** is selected as **On-Prem**.
Tenant ID	Specify the tenant id. This field appears if the **Environment Type** is selected as **Cloud**.
Tenant PDB	Specify the tenant pdb. This field appears if the **Environment Type** is selected as **Cloud**.
Tenant SVC	Specify the tenant svc. This field appears if the **Environment Type** is selected as **Cloud**.

4. Click **Submit** to save the target environment.

5. Click **View**, **Edit**, and **Delete** for the respective actions in the created target environments.

1.22.2 Export

This topic describes about the instructions to export maintenance from source environment.

Specify **User ID** and **Password**, and login to **Home** screen. For information on login procedure, refer to the *Getting Started User Guide*.

1. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Export**.

2. Under **Export**, click **Run Export**.

   The **Run Export** screen displays.

Figure 1-45   Run Export
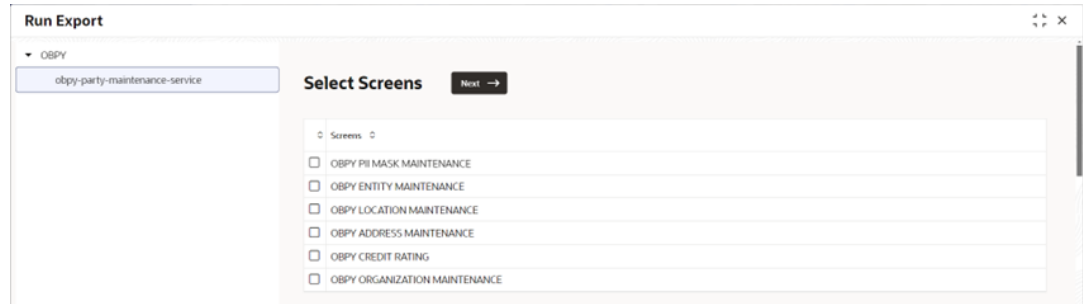
3. Select the source environment from the left panel.

4. Select the maintenances to be exported from the source environment.

5. Click **Next** and **Submit** to save to maintenances.

    The **Success** screen displays with maintenance export ID.

Figure 1-46   Success - Run Export

To View Export Status

6. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Export**.

7. Under **Export**, click **Export Status Expiry**.

    The **Export Status Expiry** screen displays.

Figure 1-47   Export Status Expiry
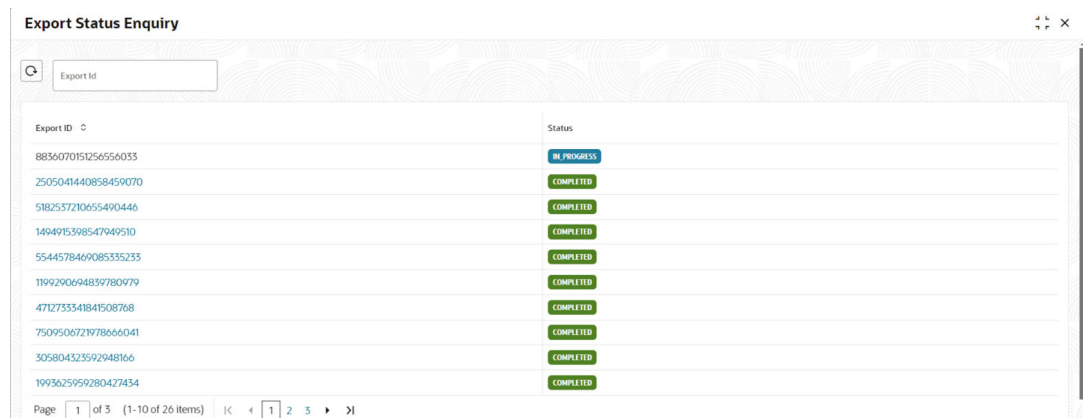
For more information on fields, refer to the field description table.

Table 1-25   Export Status Expiry

Field	Description
Export ID	Displays the exports id's.
Status	Dsiplays the export status.

To down Export

8. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Export**.

9. Under **Export**, click **Download Export**.

   The **Download Export** screen displays.

Figure 1-48   Download Export
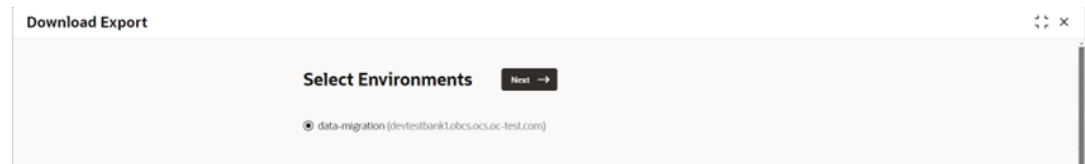
10. Select the **Source Environments** and click **Next**.

    The **Download Export - Select Maintenance Screens** displays.

Figure 1-49   Download Export - Select Maintenance Screens
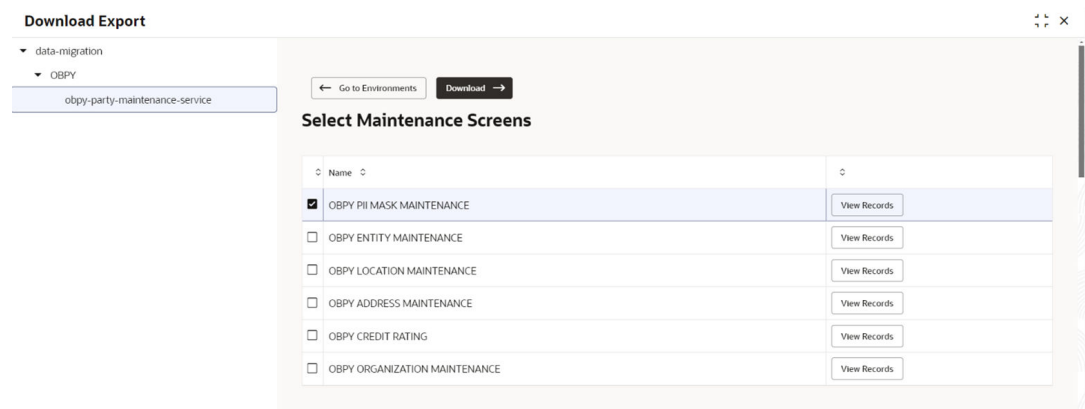
For more information on fields, refer to the field description table.

Table 1-26   Download Export - Select Mainenance Screens

Field	Description
Name	Displays the avaliable maintenance screen from the source environment.
View Records	Click the icon to view the maintenance screen records.

11. Select the source maintenance service from the left panel and click the checkbox on the repective **Select Maintenance Screens**.

12. Click **Download** to download the selected maintenance file.

1.22.3 Import

This topic describes about the instructions to import maintenance from target environment.

Specify **User ID** and **Password**, and login to **Home** screen. For information on login procedure, refer to the *Getting Started User Guide*.

1. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Import**.

2. Under **Import**, click **Run Import**.

   The **Run Import** screen displays.

   Figure 1-50   Run Import
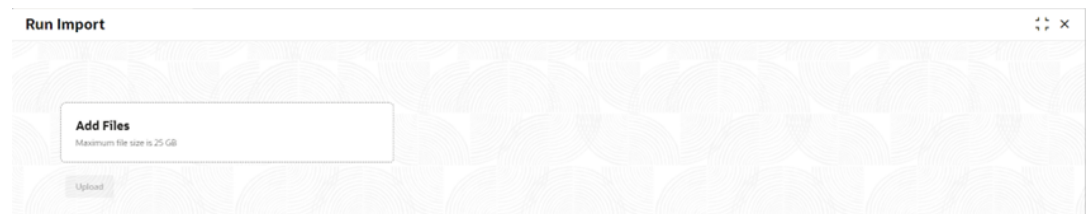
3. Click **Add Files** to upload the maintenance export and click **Upload**.

   The **Success - Config File** screen dissplays with config upload ID.

   Figure 1-51   Success - Config File

To View Import Status

4. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Import**.

5. Under **Import**, click **Import Status Expiry**.

   The **Import Status Expiry** screen displays.

Figure 1-52   Import Status Expiry

For more information on fields, refer to the field description table.

Table 1-27   Import Status Expiry

Field	Description
Import ID	Displays the import id's.
Status	Dsiplays the export status.
Actions	Click the icon to download.

6. Click **Action** to download the import acknowledgement.

1.22.4 Upload ACK

This topic describes about the instructions to acknowledge the import.

Specify **User ID** and **Password**, and login to **Home** screen. For information on login procedure, refer to the *Getting Started User Guide*.

1. On **Home** screen, click **Config Transport**, under **Config Transport**, click **Upload ACK**.

   The **upload ACK** screen displays.

Figure 1-53   Upload ACK
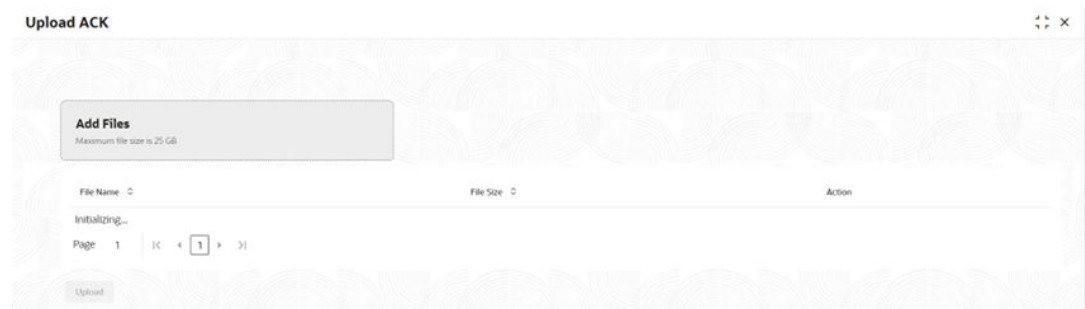
2. Click **Add Files** and **Upload** to upload the acknowledgement.

> **Note:**
>
> Acknowledgement upload will remove the previous exported maintenance from the available list.

1.23 OBRH Configuration for Event Transformation

This topic describes the systematic instructions to configure the OBRH configuration for event transformation.

The Party system publishes events in Avro format, embedding the onboard and amend payloads as JSON strings. We must implement specific configurations in the Hub to ensure accurate transformation of JSON payloads and eliminate unnecessary escape characters.
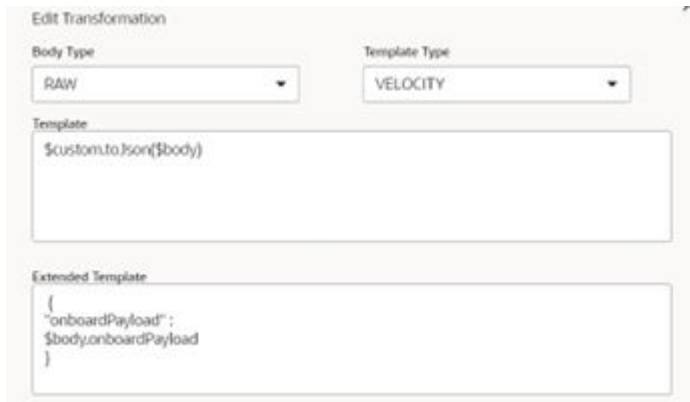
Party supports a variety of events for different onboarding and amendment processes (refer to the Event Guide for details).A consumer may require a tailored transformation for each event type to fit their specific needs. The consumer configuration necessitates that a dedicated transformation be defined for each event.

To achieve this, the following configurations should be completed in the Hub:

Payload Transformation Configuration:

User should define rules for parsing and formatting JSON payloads for each event type. Users must properly handle and remove escape characters.

The Hub correctly configures these transformations to ensure that consumers receive clean, accurately formatted JSON payloads, allowing for seamless data processing and integration across systems. Below is an example for onboard payload transformation.

A
List of Functional Activity Codes

This topic provides the functional activity codes available in Oracle Banking Party.

Table A-1   List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Adaptor Configuration	OBPY_FA_ADAPTER_OBRH_CONFIG_REFRESH	CREATE	Refresh ADAPTER OBRH config
Adaptor Configuration	OBPY_FA_ADAPTER_PROP_REFRESH	CREATE	Refresh ADAPTER Properties config
Address	OBPY_FA_ADDR_HIST_GET	GET	Party History API to fetch Retail Address history details
Address	OBPY_FA_ADDRESS_MASTER_AGG	CREATE	Get Resource Aggregate
Address	OBPY_FA_ADDRESS_MASTER_APRV	AUTHORIZE	Approve Address
Address	OBPY_FA_ADDRESS_MASTER_GET	GET	Retrieve Aggregate Address By Resource Id
Address	OBPY_FA_ADDRESS_MASTER_GETALL	GET	Retrieve All Address
Address	OBPY_FA_ADDRESS_MASTER_GETHIST	GET	Address History
Address	OBPY_FA_ADDRESS_MASTER_MOD	GET	Modify Existing Address
Address	OBPY_FA_ADDRESS_MASTER_PERMITTED	CREATE	Action Address
Address	OBPY_FA_ADDRESS_MASTER_REJECT	REJECT	Reject Address maintenance details By Resource Id
Address	OBPY_FA_ADDRESS_MASTER_REOPEN	REOPEN	Reopen Resource
Address	OBPY_FA_ADDRESS_MASTER_SUBMIT	CREATE	Submit Resource
Address	OBPY_FA_ADDRESS_MASTER_UNAUTH	UNAUTHORIZE	UnAuth Address
Address	OBPY_FA_ADDRESSID_GENERATE	CREATE	maskdefination that needs to be validated
Address	OBPY_FA_FETCH_ADDRESSINFO	GET	API to do get operations
Address	OBPY_FA_GET_ISO_ADD_POST	GET	get latest record for address details
Advisor	OBPY_FA_ADVISOR_GET_PRTY_INFO	GET	Advisor GET with Party Info
Advisor	OBPY_FA_PARTY_ADVISORS_CREATE	CREATE	Party Advisors Create
Advisor	OBPY_FA_PARTY_ADVISORS_CREATE_NEW	CREATE	Party Advisors Create
Advisor	OBPY_FA_PARTY_ADVISORS_DEL	DELETE	Party Advisors Delete

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Advisor	OBPY_FA_PARTY_ADVISORS_DEL_NEW	DELETE	Party Advisors Delete
Advisor	OBPY_FA_PARTY_ADVISORS_GET	GET	Party Advisors Get
Advisor	OBPY_FA_PARTY_ADVISORS_GET_NEW	GET	Party Advisors Get
Advisor	OBPY_FA_PARTY_ADVISORS_LATEST_GET	GET	Party Advisors latest Get
Advisor	OBPY_FA_PARTY_ADVISORS_LATEST_GET_NEW	GET	Party Advisors latest Get
Advisor	OBPY_FA_PARTY_ADVISORS_UPDATE	UPDATE	Party Advisors Update
Advisor	OBPY_FA_PARTY_ADVISORS_UPDATE_NEW	UPDATE	Party Advisors Update
Amend Party	OBPY_FA_AMND_PRTY_GET_POST	GET	API to do get operations
Application	OBPY_FA_GET_PRTY_APPNO_LIST	GET	Party Demographics by AppNo API
Application	OBPY_FA_GET_PRTY_MAIN_APPNO	GET	API to update facility conditions
Application Number	OBPY_FA_GET_APPNOLIST	GET	API to get list of appno
Application Number	OBPY_FA_GET_BYAPPNO	GET	API to get financial info
Application Status	OBPY_FA_APPLICATION_STATUS	GET	API to ftech Application status
Approved Party	OBPY_FA_PTY_APVD_GET	GET	Party demographic get from replication table
Asset	OBPY_FA_PARTY_RETAIL_ASSETS_CREATE	CREATE	Party Retail Assets Create
Asset	OBPY_FA_PARTY_RETAIL_ASSETS_DEL	DELETE	Party Retail Assets Delete
Asset	OBPY_FA_PARTY_RETAIL_ASSETS_GET	GET	Party Retail Assets Get
Asset	OBPY_FA_PARTY_RETAIL_ASSETS_LATEST_GET	GET	Party Retail Assets Get Latest
Asset	OBPY_FA_PARTY_RETAIL_ASSETS_UPDATE	UPDATE	Party Retail Assets update
Auditor	OBPY_FA_AUDITOR_CREATE	CREATE	Party Auditor Create
Auditor	OBPY_FA_AUDITOR_DELETE	DELETE	OBPY_FA_AUDITOR_DELETE
Auditor	OBPY_FA_AUDITOR_GET	GET	Party Auditor Get
Auditor	OBPY_FA_AUDITOR_UPDATE	UPDATE	Party Auditor Update
Authorized Signatory	OBPY_FA_AUTH_SIG_LATEST	GET	Party service AuthSig latest

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Authoriz ed Signator y	OBPY_FA_AUTHSIG_HIST_GET	GET	Party History API to fetch Authorized Signatory history details
Authoriz ed Signator y	OBPY_FA_PRTY_AUTHSIG_CREATE	CREATE	Party Auth Sig Create API
Authoriz ed Signator y	OBPY_FA_PRTY_AUTHSIG_DELETE	DELETE	Party Auth Sig Delete API
Authoriz ed Signator y	OBPY_FA_PRTY_AUTHSIG_GET_ALL	GET	Party Auth Sig Get All API
Authoriz ed Signator y	OBPY_FA_PRTY_AUTHSIG_GET_LAT EST	GET	Party Auth Sig fetch API
Authoriz ed Signator y	OBPY_FA_PRTY_AUTHSIG_UPDATE	UPDATE	Party Auth Sig Update API
Authoriz ed Signator y	OBPY_FA_GET_AUTH_SIGN	GET	get Authorized Signatory details
Automat ed KYC	OBPY_FA_AUTO_KYC_CHECK	CREATE	Create Automated KYC
Automat ed KYC	OBPY_FA_GET_KYC_REPORT	GET	GET Automated KYC Report
Bank Party	OBPY_FA_PUT_BANK_PARTY_DEMO	UPDATE	Party replication and work record API
Bank Party	OBPY_FA_POST_BANK_PARTY_DEM O	CREATE	Party replication and work record API
Banker	OBPY_FA_BANKER_GET_PRTY_INFO	GET	Banker GET with Party Info
Banker	OBPY_FA_GET_ALLBANKERS_HIST_ NEW	GET	Get all the party bankers history
Banker	OBPY_FA_GET_BANKER_NAMEBASE D_TREND_NEW	GET	Get all the banker history trend based on name
Banker	OBPY_FA_GET_GETALLBANKERS_HI ST	GET	Get all the party bankers history
Banker	OBPY_FA_GET_GETBANKER_NAMEB ASED_TREND	GET	Get all the banker history trend based on name
Banker	OBPY_FA_PARTY_BANKERS_CREAT E	CREATE	Party Bankers Create
Banker	OBPY_FA_PARTY_BANKERS_CREAT E_NEW	CREATE	Party Bankers Create
Banker	OBPY_FA_PARTY_BANKERS_DEL	DELETE	Party Bankers Delete

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Banker	OBPY_FA_PARTY_BANKERS_DEL_NEW	DELETE	Party Bankers Delete
Banker	OBPY_FA_PARTY_BANKERS_GET	GET	Party Bankers Get
Banker	OBPY_FA_PARTY_BANKERS_GET_NEW	GET	Party Bankers Get
Banker	OBPY_FA_PARTY_BANKERS_LATEST_GET	GET	Party Bankers latest Get
Banker	OBPY_FA_PARTY_BANKERS_LATEST_GET_NEW	GET	Party Bankers latest Get
Banker	OBPY_FA_PARTY_BANKERS_UPDATE	UPDATE	Party Bankers Update
Banker	OBPY_FA_PARTY_BANKERS_UPDATE_NEW	UPDATE	Party Bankers Update
Basic Info	OBPY_FA_PRTY_SERVICE_GET_BY_RMID	GET	Demographics Service Get By rmId
Basic Info	OBPY_FA_PARTYDEMO_DETAILS	GET	Get the Peer Parties of the given Party Id
Basic Info	OBPY_FA_FETCH_BASICINFO	GET	API to do get operations
Basic Info	OBPY_FA_GET_CUST_DEMOS_POST	GET	get customer demographics details
Basic Info	OBPY_FA_PARTY_DEMOGRAPHICS_GET_POST	GET	API to do get operations
Basic Info	OBPY_FA_GET_PARTY_DEMO_PAR_MAIN_POST	GET	API to do get operations
Basic Info	OBPY_FA_GET_PARTY_DEMO_BY_CUSNO_POST	GET	API to do get operations
Basic Info	OBPY_FA_GET_PARTY_DEMO_PAR_CUS_POST	GET	API to do get operations
Basic Info	OBPY_FA_XDEMOGRAPHICS_FETCH	GET	API to fetch demographic from tx table
Branch Validation	OBPY_FA_PARTY_BRANCH_VAL	GET	Branch vaildation service based on customer number
Business Details	OBPY_FA_GET_BUSSDTLS	GET	API to do get operation for SMB businessDetails
Business Details	OBPY_FA_BUSDTLS_PATCH	UPDATE	API to do patch operations
Business Details	OBPY_FA_BUSDTLS_PUT	UPDATE	API to do put operations
Business Process	OBPY_FA_BUSINESSPROCESS_AUTHORIZE	AUTHORIZE	API to authorize business process details
Business Process	OBPY_FA_BUSINESSPROCESS_AUTHQUERY	AUTHORIZE	API to authquery business process details

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Business Process	OBPY_FA_BUSINESSPROCESS_DELETE	DELETE	API to delete business process details
Business Process	OBPY_FA_BUSINESSPROCESS_NEW	CREATE	API to save new business process details
Business Process	OBPY_FA_BUSINESSPROCESS_PUT	UPDATE	Business Process Amend
Business Process	OBPY_FA_BUSINESSPROCESS_TO_TCM	CREATE	API to post details to TCM
Business Process	OBPY_FA_BUSINESSPROCESS_VIEW	GET	API to view business process details
Business Process	OBPY_FA_BUSINESSPROCESS_VIEWALL	GET	API to get all business process details
Business Process	OBPY_FA_BUSINESSPROCESS_SUMMARY	GET	Business Process Summary
Buyer	OBPY_FA_PARTY_BUYER_CREATE	CREATE	Party Buyer API
Buyer	OBPY_FA_PARTY_BUYER_DELETE	DELETE	Party Buyer API
Buyer	OBPY_FA_PARTY_BUYER_GETALL	GET	Party Buyer API
Buyer	OBPY_FA_PARTY_BUYER_GETLATEST	GET	Party Buyer API
Buyer	OBPY_FA_PARTY_BUYER_UPDATE	UPDATE	Party Buyer API
Cache	OBPY_FA_POST_CACHE_REFRESH	UPDATE	post Cache Refresh details
Contact Details	OBPY_FA_CONTACT_GET_PARTY_DETAILS	GET	PartyContactDetails Get Contact Details
Contact Details	OBPY_FA_PARTY_CONTACT_CREATE	CREATE	Party Contact Details Create
Contact Details	OBPY_FA_PARTY_CONTACT_DEL	DELETE	Party Contact Details Delete
Contact Details	OBPY_FA_PARTY_CONTACT_GET	GET	Party Contact Details Get
Contact Details	OBPY_FA_PARTY_CONTACT_LATEST_GET	GET	Party Contact latest Get
Contact Details	OBPY_FA_PARTY_CONTACT_RETAIL_CREATE	CREATE	Party Contact Details Create
Contact Details	OBPY_FA_PARTY_CONTACT_RETAIL_DEL	DELETE	Party Contact Details Create
Contact Details	OBPY_FA_PARTY_CONTACT_RETAIL_UPDATE	UPDATE	Party Contact Details Create
Contact Details	OBPY_FA_PARTY_CONTACT_UPDATE	UPDATE	Party Contact Details Update
Contact Details	OBPY_FA_PRTY_ADD_CONCT_DET	CREATE	Add Contact details

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Contact Details	OBPY_FA_FETCH_CONTACTINFO	GET	API to do get operations
Contact Details	OBPY_FA_FETCH_CUST_MEDIA	GET	get customer media details
Contact Details	OBPY_FA_FETCH_CUST_CONTACT_DETAILS	GET	get customer contact details
Contractor	OBPY_FA_PARTY_CONTRACTORS_CREATE	CREATE	Party Contractors Create
Contractor	OBPY_FA_PARTY_CONTRACTORS_DEL	DELETE	Party Contractors Delete
Contractor	OBPY_FA_PARTY_CONTRACTORS_GET	GET	Party Contractors Get
Contractor	OBPY_FA_PARTY_CONTRACTORS_LATEST_GET	GET	Party Contractors latest Get
Contractor	OBPY_FA_PARTY_CONTRACTORS_UPDATE	UPDATE	Party Contractors Update
Contractor	OBPY_FA_PRTYCON_GET_PRTY_INFO	GET	Party Contractor GET with Party Info
Core Replication	OBPY_FA_GETCMB_COREREPL	GET	Update API for handoff notification
Corporate 360	OBPY_FA_GET_CORPORATE_ACTIONS	GET	Corporate Actions API
Corporate 360	OBPY_FA_GET_CORPORATE_DIARY_DEMO	GET	Corporate 360 get diary entries API
Corporate 360	OBPY_FA_GET_CORPORATE_PRODUCTS_DEMO	GET	Corporate 360 get all products
Corporate 360	OBPY_FA_GET_CORPORATE_SALES_OPPORTUNITIES_DEMO	GET	Corporate 360 get sales opportunities API
Corporate 360	OBPY_FA_GET_CORPORATE_SALES_OPPORTUNITIES_SERVICE	GET	Corporate 360 get sales opportunities service
Corporate 360	OBPY_FA_GET_CORPORATE_SERVICE_REQUESTS_DEMO	GET	Corporate 360 get service requests API
Corporate 360	OBPY_FA_GET_CORPORATE_SERVICE_REQUESTS_SERVICE	GET	Corporate 360 get service requests service
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_BALANCE_SHEET	GET	Demographics Balance Sheet Get API
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_CORPORATE_PROFILE	GET	Demographics Corporate Profile Get API
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_COUNTRY_PRESENCE	GET	Demographics Country Presence Get API
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_CREDIT_RATINGS	GET	Demographics Credit Ratings Get API
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_FINANCIAL_PROFILE	GET	Demographics Financial Profile Get API
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_INDUSTRY_PRESENCE	GET	Demographics Industry Presence Get API

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Corporate 360	OBPY_FA_GET_DEMOGRAPHICS_SUBSIDIARIES	GET	Demographics Subsidiary Get API
Corporate 360	OBPY_FA_POST_CORPORATE_DIARY_DEMO	GET	Corporate 360 create diary entry API
Corporate 360	OBPY_FA_PUT_CORPORATE_DIARY_DEMO	GET	Corporate 360 dismiss diary entry API
Corporate Amendment	OBPY_FA_CORP_AMEND_INITIATE	CREATE	Corporate Party Amend API
Corporate Amendment	OBPY_FA_CORP_PARTY_REFRESH	CREATE	Corporate Party Refresh API
Corporate Audit Log	OBPY_FA_PARTY_CORP_AUDITLOG	CREATE	Corporate Party Demographics audit log
Corporate Onboarding	OBPY_FA_CORP_KYC_SUBMIT	CREATE	API to submit corporate KYC
Corporate Onboarding	OBPY_FA_CPOB_APPRL	CREATE	Approval
Corporate Onboarding	OBPY_FA_CPOB_ENRCH	CREATE	Onboarding Enrichment
Corporate Onboarding	OBPY_FA_CPOB_INITI	CREATE	Quick Initiation
Corporate Onboarding	OBPY_FA_CPOB_MANRY	CREATE	Manual Retry
Corporate Onboarding	OBPY_FA_CPOB_POKYC	CREATE	KYC
Corporate Onboarding	OBPY_FA_CPOB_RECOM	CREATE	Recommendation
Corporate Onboarding	OBPY_FA_CPOB_REVIW	CREATE	Review

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Corporate Onboarding	OBPY_FA_PARTY_INIT_CORP_ONBOARD	CREATE	Corporate party onboarding API
Corporate Party	OBPY_FA_CORP_PARTY_GET_POST	GET	API to do get operations
Corporate Portfolio	OBPY_FA_PORTFOLIO_TRADE	GET	Corporate Portfolio for Trade API
Corporate View	OBPY_FA_CORP_CONF_REFRESH	GET	Refresh Corp View service Properties config
Corporate View	OBPY_FA_CORP_PARTY_GET	GET	Corporate Party Get API
Credit Agency	OBPY_FA_CRDT_AGENCY_ACTIONS	CREATE	Action Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_ADD	CREATE	Create New Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_AGGREGATE	CREATE	get Aggregate Resource
Credit Agency	OBPY_FA_CRDT_AGENCY_AUTHORIZE	AUTHORIZE	Approve Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_CLOSE	CLOSE	Close Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_DELETE	DELETE	Delete Credit Rating Agency Resource
Credit Agency	OBPY_FA_CRDT_AGENCY_GET	GET	Retrieve Aggregate Credit Rating Agency By Resource Id
Credit Agency	OBPY_FA_CRDT_AGENCY_GETALL	GET	Retrieve All Credit Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_HISTORY	GET	Credit Rating Agency History
Credit Agency	OBPY_FA_CRDT_AGENCY_REJECT	REJECT	Reject credit agency maintenance details By Resource Id
Credit Agency	OBPY_FA_CRDT_AGENCY_REOPEN	REOPEN	Reopen Resource
Credit Agency	OBPY_FA_CRDT_AGENCY_SUBMIT	CREATE	Submit Resource
Credit Agency	OBPY_FA_CRDT_AGENCY_UNAUTH	UNAUTHORIZE	UnAuth Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_UNLOCK	UNLOCK	Unlock Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_UPDATE	UPDATE	Modify Existing Credit Rating Agency
Credit Agency	OBPY_FA_CRDT_AGENCY_VALIDATE	UPDATE	Validate Resource
Credit Agency	OBPY_FA_GET_LIST_AGENCY_BY_FILTER	GET	OBPY_SA_GET_LIST_AGENCY_BY_FILTER

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Credit Rating	OBPY_FA_CORP_CREDIT_RATING_DELETE	DELETE	Party credit rating delete API
Credit Rating	OBPY_FA_CORP_CREDIT_RATING_GET_LATEST	GET	Party credit rating get latest API
Credit Rating	OBPY_FA_CORP_CREDIT_RATING_GETALL	GET	Party credit rating get all API
Credit Rating	OBPY_FA_CORP_CREDIT_RATING_SAVE	CREATE	Party credit rating create API
Credit Rating	OBPY_FA_CORP_CREDIT_RATING_UPDATE	UPDATE	Party credit rating update API
Credit Rating	OBPY_FA_GET_CREDIT_RATING_AGENCY	GET	OBPY_SA_GET_CREDIT_RATING_AGENCY
Credit Rating	OBPY_FA_GET_PARTY_RATING_MAIN_LATEST	GET	Party Credit Rating Latest Main Get Api
Creditor	OBPY_FA_CREDITOR_GET_PRTY_INFO	GET	Creditor GET with Party Info
Creditor	OBPY_FA_CREDITOR_HISTORY	GET	Creditor History API
Creditor	OBPY_FA_DEL_PARTYREL	DELETE	API to get creditor
Creditor	OBPY_FA_PARTY_CREDITOR_CREATE	CREATE	Party Creditor API
Creditor	OBPY_FA_PARTY_CREDITOR_DELETE	DELETE	Party CREDITOR API
Creditor	OBPY_FA_PARTY_CREDITOR_GET	GET	Party Creditor API
Creditor	OBPY_FA_PARTY_CREDITOR_GET_ALL	GET	Party CREDITOR API
Creditor	OBPY_FA_PARTY_CREDITOR_UPDATE	UPDATE	Party Debtor API
Custodian	OBPY_FA_PARTY_CUSTODIAN_UPDATE	UPDATE	Update Custodian
Custodian	OBPY_FA_PARTY_CUSTODIAN_GETLATEST	GET	Search Custodian
Custodian	OBPY_FA_PARTY_CUSTODIAN_DELETE	DELETE	Delete Custodian
Custodian	OBPY_FA_PARTY_CUSTODIAN_DETAIL	GET	Custodian GETALL API
Custodian	OBPY_FA_PARTY_CUSTODIAN_ADD	CREATE	Create Custodian
Customer 360	OBPY_FA_CUST_ACC_360_ACCOUNT_LIMITS	GET	Account Details limits fetch
Customer 360	OBPY_FA_CUST_ACC_360_ALERTS_FETCH	GET	Account Alerts fetch
Customer 360	OBPY_FA_CUST_ACC_360_BALANCE_FETCH	GET	Account Balance fetch
Customer 360	OBPY_FA_CUST_ACC_360_DETAILS_FETCH	GET	Account Details fetch
Customer 360	OBPY_FA_CUST_ACC_360_LAST_TXN_FETCH	GET	Account Last Transactions fetch

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Customer 360	OBPY_FA_CUST_ACC_360_LIMITS_BAL	GET	Account Details limits balance fetch
Customer 360	OBPY_FA_CUST_ACC_360_SI_FETCH	GET	Account SI fetch
Customer 360	OBPY_FA_CUST_ACC_360_SIGN_FETCH	GET	Account Sign Image fetch
Customer 360	OBPY_FA_CUST_ACC_360_SUMMARY_FETCH	GET	Account Summary fetch
Customer 360	OBPY_FA_CUST_ACC_ALERTS_FETCH	GET	Customer Account alerts fetch
Customer 360	OBPY_FA_CUST_ACC_BALANCE_FETCH	GET	Customer Account Balance fetch
Customer 360	OBPY_FA_CUST_ACC_DETAILS_FETCH	GET	Customer Account Details fetch
Customer 360	OBPY_FA_CUST_ACC_LAST_TXNS_FETCH	GET	Customer Account last transactions fetch
Customer 360	OBPY_FA_CUST_ACC_SI_FETCH	GET	Customer Account standing instructions fetch
Customer 360	OBPY_FA_CUST_ACC_SIGNIMAGES_FETCH	GET	Customer Account sign images fetch
Customer 360	OBPY_FA_CUST_ACC_SUMMARY_FETCH	GET	Customer Account summary fetch
Customer 360	OBPY_FA_CUST_ASSETS_LIAB_FETCH	GET	Customer assets and liab fetch
Customer 360	OBPY_FA_CUST_CONTACT	GET	get Customer Contact
Customer 360	OBPY_FA_CUST_DEMOGRAPHICS	GET	get Customer demographics
Customer 360	OBPY_FA_CUST_EMP	GET	get Customer Employment
Customer 360	OBPY_FA_CUST_FEEINCOME_PDTS_FETCH	GET	Customer fee income products fetch
Customer 360	OBPY_FA_CUST_HOUSEHOLD	GET	get Customer household
Customer 360	OBPY_FA_CUST_HOUSEHOLD_BAL_FETCH	GET	Customer household balance fetch
Customer 360	OBPY_FA_CUST_HOUSEHOLD_FETCH	GET	Customer household fetch
Customer 360	OBPY_FA_CUST_IMAGE	GET	get Customer Image
Customer 360	OBPY_FA_CUST_LAST_TXNS_FETCH	GET	Customer last transactions Details fetch
Customer 360	OBPY_FA_CUST_MEDIA	GET	get Customer Media
Customer 360	OBPY_FA_CUST_SIGNIMG	GET	get Customer SignImage
Customer 360	OBPY_FA_CUST_UPCOMING_EVENTS_FETCH	GET	Customer upcoming events fetch

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Customer 360	OBPY_FA_CUSTOMER_ALERTS_FETCH	GET	Customer alerts fetch
Customer 360	OBPY_FA_CUSTOMER_CASA_FETCH	GET	Customer casa summary fetch
Customer 360	OBPY_FA_CUSTOMER_DETAILS_FETCH	GET	Customer Details fetch
Customer 360	OBPY_FA_CUSTOMER_DSN_FETCH	GET	Customer DSN Detail fetch
Customer 360	OBPY_FA_CUSTOMER_EMPINFO_FETCH	GET	Customer employment information fetch
Customer 360	OBPY_FA_CUSTOMER_HOUSEHOLD_FETCH	GET	Customer household dependants fetch
Customer 360	OBPY_FA_CUSTOMER_LOAN_FETCH	GET	Customer loan summary fetch
Customer 360	OBPY_FA_CUSTOMER_LOCKER_FETCH	GET	Customer locker summary fetch
Customer 360	OBPY_FA_CUSTOMER_NOMINEES_FETCH	GET	Customer nominees fetch
Customer 360	OBPY_FA_CUSTOMER_PERINFO_FETCH	GET	Customer personal information fetch
Customer 360	OBPY_FA_CUSTOMER_RETAIL_DETAILS_FETCH	GET	Retail Customer Details fetch
Customer 360	OBPY_FA_CUSTOMER_SCHEMES_FETCH	GET	Customer schemes Details fetch
Customer 360	OBPY_FA_CUSTOMER_SEARCH	GET	Customer Search
Customer 360	OBPY_FA_CUSTOMER_SI_FETCH	GET	Customer si Details fetch
Customer 360	OBPY_FA_CUSTOMER_SIGNIMAGES_FETCH	GET	Customer image and sign image fetch
Customer 360	OBPY_FA_CUSTOMER_SUMMARY_FETCH	GET	Customer summary fetch
Customer 360	OBPY_FA_GET_GLBL_SUMMARY	GET	API to update facility conditions
Customer 360	OBPY_FA_RETAIL_CUST_SUMMARY_GET	GET	API to fetch reatil customer summary details
Customer 360	OBPY_FA_RETAIL_CUSTOMER_SERVICE_API_GET	GET	Service API to fetch retail customer details
Customer 360	OBPY_FA_RETAIL_CS_API_GET_POST	GET	API to do get operations
Customer Image	OBPY_FA_GET_CUST_IMG_POST	GET	get customer image and sign
Customer Image	OBPY_FA_XDEMOGRAPHICS_FETCH_POST	GET	API to do get operations
Customer Refresh	OBPY_FA_RETAIL_CUST_REFRESH	CREATE	Party Refresh

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Customer Refresh	OBPY_FA_RETAIL_SERVICE_CUST_REFRESH	CREATE	Party Customer Refresh Service API
Customer Refresh	OBPY_FA_RETAIL_CUST_REFRESH_GET_POST	GET	API to do get operations
Customer Refresh	OBPY_FA_CORP_PARTY_REFRESH_POST	CREATE	API to do get operations
Data Load	OBPY_FA_DATALOAD_FIND_PROGRESS_INITIAL	GET	Find Progress for upload and initiate migration stage
Data Load	OBPY_FA_DATALOAD_FIND_PROGRESS_STAGE	GET	Find Progress for each stage
Data Load	OBPY_FA_DATALOAD_FINDALL_MIGRATION	GET	List items pending for migration
Data Load	OBPY_FA_DATALOAD_GET_AUDIT_DETAILS	GET	Get all audit details
Data Load	OBPY_FA_DATALOAD_GET_AUDIT_MIGRATION	GET	Get Audit Details by migration and stage id
Data Load	OBPY_FA_DATALOAD_INITIATE_MIGRATION	CREATE	Begin dataload migration
Data Load	OBPY_FA_DATALOAD_UPLOAD	CREATE	Begin Upload for dataload migration
Data Load	OBPY_FA_DATALOAD_VALIDATE_MIGRATION	GET	Validate for existing migrations
Data Migration	OBPY_FA_SUBMENU_CLEANUP	CREATE	Data Migration cleanup menu
Data Migration	OBPY_FA_SUBMENU_MIG_CLEANUP	CREATE	Data Migration cleanup menu
Data Migration	OBPY_FA_DATALOAD_GEN_REPORT	CREATE	Data Migration Report Generation
Data Migration	OBPY_FA_DATALOAD_GEN_REPORT_STATUS	CREATE	Data Migration Report Status
Data Migration	OBPY_FA_DATALOAD_DOWNLOAD_REPORT	CREATE	Data Migration Report download
Data Migration	OBPY_FA_DATALOAD_GET_UPLOAD_DETAILS	GET	Data Migration upload details
Data Migration	OBPY_FA_DATALOAD_GET_FAILED_RECORDS	GET	Data Migration failed records
Data Migration	OBPY_FA_DATALOAD_MIG_CLEANUP	CREATE	Data Migration cleanup

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Data Migration	OBPY_FA_DATALOAD_ABORT	CREATE	Data Migration Abort
Data Migration	OBPY_FA_MENU_DATA_MIGRATION	CREATE	Data Migration menu
Data Migration	OBPY_FA_SUBMENU_INITIATION	CREATE	Initiation Menu
Data Migration	OBPY_FA_SUBMENU_MONITORING	CREATE	Monitoring Menu
Data Migration	OBPY_FA_SUBMENU_UPLOAD	CREATE	Upload Menu
Data Migration	OBPY_FA_DATALOAD_UPLOAD	CREATE	Upload Files
Data Migration	OBPY_FA_DATALOAD_INITIATE_MIGRATION	CREATE	Initiate Migration
Data Migration	OBPY_FA_DATALOAD_FINDALL_MIGRATION	GET	Find all migration
Data Migration	OBPY_FA_DATALOAD_FIND_PROGRESS_STAGE	GET	Find in-progress migration
Data Migration	OBPY_FA_DATALOAD_FIND_PROGRESS_INITIAL	GET	Find In-Progress initiation migration
Data Migration	OBPY_FA_DATALOAD_VALIDATE_MIGRATION	CREATE	Validate Migration
Data Migration	OBPY_FA_DATALOAD_GET_AUDIT_DETAILS	GET	Audit Details
Data Migration	OBPY_FA_DATALOAD_GET_AUDIT_MIGRATION	GET	Migration Audit
Data Migration	OBPY_FA_MENU_DATA_MIGRATION	GET	Data Migration Menu
Data Migration	OBPY_FA_SUBMENU_MAINTENANCE	MENU	Data Migration Maintenance Menu
Data Migration	OBPY_FA_DATALOAD_GET_JOB_CONFIG	GET	View Data Migration Maintenance

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Data Migration	OBPY_FA_DATALOAD_UPDATE_JOB_PARAMS	UPDATE	Update job configuration - Migration Maintenance
Data Migration	OBPY_FA_DATALOAD_UPDATE_JOB_LOG_CONFIGS	UPDATE	Migration Maintenance logging
Data Migration	OBPY_FA_DATALOAD_INITIATE_MIG_STAGE_2_AND_3	CREATE	Initiate Data Migration Stage 2 and 3
Data Migration	OBPY_FA_MIGR_MAIN_REPRT	GET	API to update facility conditions
Data Migration	OBPY_FA_DATALOAD_GET_FIELD_DETAILS	GET	Get Field Details
Data Migration	OBPY_FA_DATALOAD_UPDATE_FIELD_DETAILS	UPDATE	Update field details
Data Migration	OBPY_FA_SUBMENU_TRANS_MAINTENANCE	MENU	Data Transformation sub-menu
Data Segment	OBPY_FA_PRTY_GET_DATA_SEGMENT	GET	Demographics Get Data Segment
Data Segment	OBPY_FA_PRTY_SERVICE_GET_DATA_SEGMENT	GET	Demographics Service Get Data Segment
Dates	OBPY_FA_RETAIL_PARTY_DATES_CREATE	CREATE	Retail DateInfo Create
Dates	OBPY_FA_RETAIL_PARTY_DATES_LATEST_GET	GET	Retail DateInfo Latest Get
Dates	OBPY_FA_RETAIL_PARTY_DATES_UPDATE	UPDATE	Retail DateInfo Update
Dates History	OBPY_FA_DATES_HIST_GET	GET	Party History API to fetch Dates history details
Debtor	OBPY_FA_DEBTOR_GET_PRTY_INFO	GET	Debtor GET with Party Info
Debtor	OBPY_FA_DEBTOR_HISTORY	GET	Debtor History API
Debtor	OBPY_FA_PARTY_DEBTOR_CREATE	CREATE	Party Debtor API
Debtor	OBPY_FA_PARTY_DEBTOR_DELETE	DELETE	Party Debtor API
Debtor	OBPY_FA_PARTY_DEBTOR_GET	GET	Party Debtor API
Debtor	OBPY_FA_PARTY_DEBTOR_GET_ALL	GET	Party Debtor API
Debtor	OBPY_FA_PARTY_DEBTOR_UPDATE	UPDATE	Party Debtor API
De-Dupe Check	OBPY_FA_DEDUPE_CHECK	CREATE	Dedupe check API
De-Dupe Check	OBPY_FA_DEDUPE_EVENT_AUDIT	GET	Dedupe event audit log API
De-Dupe Check	OBPY_FA_OBPY_SVC_DEDUPE	GET	Party Dedupe Service API
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_CHECK	GET	Party Dedupe Check

Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_FLAG	GET	Party Dedupe flag Check API
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_LOG	GET	Party Dedupe Log
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_LOG_GET	GET	Party Dedupe publish
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_POST	CREATE	Party Dedupe Data
De-Dupe Check	OBPY_FA_PARTY_DEDUPE_PUT	UPDATE	Party Dedupe data Update
De-Dupe Check	OBPY_FA_PARTY_PUBLISH_DEDUPE	CREATE	Party Dedupe publish
Demographics	OBPY_FA_DEMOGRAPHICS_GET_PARTY_IDS	GET	PartyDemographics Get Party Ids
Demographics	OBPY_FA_PARTYS_WEB_MAIN_GET	GET	Party Demographics Main Get
Education	OBPY_FA_EDUCATION_GET_STAKE_MASTER	GET	Education Get Stakeholder Master
Education	OBPY_FA_RETAIL_PARTY_EDUCATION_CREATE	CREATE	Retail Education Create
Education	OBPY_FA_RETAIL_PARTY_EDUCATION_LATEST_GET	GET	Retail Party Education Latest Get
Education	OBPY_FA_RETAIL_PARTY_EDUCATION_UPDATE	UPDATE	Retail Education Update
Employment	OBPY_FA_EMPLOYMENT_DELETE_PARTY_DETAILS	DELETE	Employment Delete Party Details
Employment	OBPY_FA_EMPLOYMENT_GET_RETAIL_PARTY	GET	EmploymentController Get Employment Details Retail
Employment	OBPY_FA_PARTY_EMPLOYMENT_CREATE	CREATE	Party Employment Create
Employment	OBPY_FA_PARTY_EMPLOYMENT_DELETE	DELETE	Party Employment Delete
Employment	OBPY_FA_PARTY_EMPLOYMENT_GET	GET	Party Employment Get
Employment	OBPY_FA_PARTY_EMPLOYMENT_LATEST_GET	GET	Party Employment Latest Get
Employment	OBPY_FA_PARTY_EMPLOYMENT_UPDATE	UPDATE	Party Employment Update
Employment	OBPY_FA_RETAIL_EMPL_HIST_GET	GET	Party History API to fetch Retail Employment history details
Employment	OBPY_FA_RETAIL_PARTY_EMPLOYMENT_CREATE	CREATE	Party Retail Employment Create
Employment	OBPY_FA_RETAIL_PARTY_EMPLOYMENT_LATEST_GET	GET	Retail Party Employment Latest Get
Employment	OBPY_FA_RETAIL_PARTY_EMPLOYMENT_UPDATE	UPDATE	Retail Party Employment Update
Employment	OBPY_FA_GET_EMPLOYMENT	GET	API to do get operations

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Employ ment	OBPY_FA_UPDATE_EMPLOYMENT_P ATCH	UPDATE	API to do patch operations
Employ ment	OBPY_FA_UPDATE_EMPLOYMENT_P UT	UPDATE	API to do put operations
Employ ment	OBPY_FA_FETCH_CUST_EMP_DETAI LS	GET	get customer employment details
Employ ment	OBPY_FA_FETCH_CUST_IMAGE	GET	get customer image
Entity Mainten ance	OBPY_FA_ENTITYMAINT_ACTIONS	CREATE	Action Entity
Entity Mainten ance	OBPY_FA_ENTITYMAINT_ADD	CREATE	Create New Entity
Entity Mainten ance	OBPY_FA_ENTITYMAINT_AGGREGAT E	GET	get Aggregate Resource
Entity Mainten ance	OBPY_FA_ENTITYMAINT_AUTHORIZ E	AUTHO RIZE	Approve Entity
Entity Mainten ance	OBPY_FA_ENTITYMAINT_CLOSE	CLOSE	Close Entity
Entity Mainten ance	OBPY_FA_ENTITYMAINT_DELETE	DELETE	Delete Entity Resource
Entity Mainten ance	OBPY_FA_ENTITYMAINT_GET	GET	Retrieve Aggregate Entity By Resource Id
Entity Mainten ance	OBPY_FA_ENTITYMAINT_GETALL	GET	Retrieve All Entitys
Entity Mainten ance	OBPY_FA_ENTITYMAINT_HISTORY	GET	Entity History
Entity Mainten ance	OBPY_FA_ENTITYMAINT_REJECT	REJECT	Reject Entity maintenance details By Resource Id
Entity Mainten ance	OBPY_FA_ENTITYMAINT_REOPEN	REOPE N	Reopen Resource
Entity Mainten ance	OBPY_FA_ENTITYMAINT_SUBMIT	AUTHO RIZE	Submit Resource
Entity Mainten ance	OBPY_FA_ENTITYMAINT_UNAUTH	UNAUT HORIZE	UnAuth Entity
Entity Mainten ance	OBPY_FA_ENTITYMAINT_UNLOCK	UNLOC K	Unlock Entity

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Entity Maintenance	OBPY_FA_ENTITYMAINT_UPDATE	UPDATE	Modify Existing Entity
Entity Maintenance	OBPY_FA_ENTITYMAINT_VALIDATE	GET	Validate Resource
Entity Maintenance	OBPY_FA_FETCH_CHILDPARTY	GET	API to get debtor details
Entity Maintenance	OBPY_FA_FETCH_ENTITY	GET	API to get debtor details
Entity Maintenance	OBPY_FA_MNS_ENTITY_GET	GET	Maintenance latest Get
Expense	OBPY_FA_PARTY_EXPENSE_CREATE	CREATE	Party Employment Create
Expense	OBPY_FA_PARTY_EXPENSE_DELETE	DELETE	Party Employment Delete
Expense	OBPY_FA_PARTY_EXPENSE_GET	GET	Party Employment Get
Expense	OBPY_FA_PARTY_EXPENSE_LATEST_GET	GET	Party Employment Latest Get
Expense	OBPY_FA_PARTY_EXPENSE_UPDATE	UPDATE	Party Employment Update
Expense	OBPY_FA_PARTY_RETAIL_EXPENSE_CREATE	CREATE	Party Retail Expense Create
Expense	OBPY_FA_PARTY_RETAIL_EXPENSE_DELETE	DELETE	Party Retail Expense Delete
Expense	OBPY_FA_PARTY_RETAIL_EXPENSE_GET	GET	Party Retail Expense Get
Expense	OBPY_FA_PARTY_RETAIL_EXPENSE_LATEST_GET	GET	Party Retail Expense Latest Get
Expense	OBPY_FA_PARTY_RETAIL_EXPENSE_UPDATE	UPDATE	Party Retail Expense Update
External Customer	OBPY_FA_PARTY_CUSTOMER_CREATE	CREATE	Party Customer Create
External Customer	OBPY_FA_PARTY_CUSTOMER_DEL	DELETE	Party Customer Delete
External Customer	OBPY_FA_PARTY_CUSTOMER_GET	GET	Party Customer Get
External Customer	OBPY_FA_PARTY_CUSTOMER_LATEST_GET	GET	Party Contact latest Get
External Customer	OBPY_FA_PARTY_CUSTOMER_UPDATE	UPDATE	Party Customer Update

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Facility Condition	OBPY_FA_AMEND_APPS	UPDATE	API to update facility conditions
Financail Institution Amendment	OBPY_FA_FI_AMENDMENT	UPDATE	OBPY_SA_FI_AMENDMENT
Financail Institution Amendment	OBPY_FA_FI_GETAPPLICATIONNO	GET	Service Activity code for FI GetApplicationNumber
Financail Institution Onboarding	OBPY_FA_FI_COMMON	CREATE	Common FI UI
Financail Institution Onboarding	OBPY_FA_FI_INITIATION	CREATE	OBPY_SA_FI_INITIATION
Financail Institution Onboarding	OBPY_FA_FI_ONBOARDING	CREATE	OBPY_SA_FI_ONBOARDING
Financail Institution Onboarding	OBPY_FA_FINAL_SUBMIT_PARTY_APPROVAL	CREATE	API to final submit the party approval details
Financail Institution Onboarding	OBPY_FA_FINANCIALINSTITUTION_HANDOFF	CREATE	Financial Institution HandOff
Financial Institution Amend	OBPY_FA_FPAM_APPRL	CREATE	Approval
Financial Institution Amend	OBPY_FA_FPAM_ENRCH	CREATE	Onboarding Enrichment
Financial Institution Amend	OBPY_FA_FPAM_INITI	CREATE	Quick Initiation
Financial Institution Amend	OBPY_FA_FPAM_MANRY	CREATE	Manual Retry

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Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Financial Institution Amend	OBPY_FA_FPAM_POKYC	CREATE	KYC
Financial Institution Amend	OBPY_FA_FPAM_RECOM	CREATE	Recommendation
Financial Institution Amend	OBPY_FA_FPAM_REVIW	CREATE	Review
Financial Institution Onboard	OBPY_FA_FPOB_APPRL	CREATE	Approval
Financial Institution Onboard	OBPY_FA_FPOB_ENRCH	CREATE	Onboarding Enrichment
Financial Institution Onboard	OBPY_FA_FPOB_INITI	CREATE	Quick Initiation
Financial Institution Onboard	OBPY_FA_FPOB_MANRY	CREATE	Manual Retry
Financial Institution Onboard	OBPY_FA_FPOB_POKYC	CREATE	KYC
Financial Institution Onboard	OBPY_FA_FPOB_RECOM	CREATE	Recommendation
Financial Institution Onboard	OBPY_FA_FPOB_REVIW	CREATE	Review
Financial Institution Onboard	OBPY_FA_PARTY_INIT_FI_ONBOARD	CREATE	FI party onboarding API
Financial Profile	OBPY_FA_PARTY_FIN_PROFILE_DELETE	DELETE	Party Financial Profile delete API
Financial Profile	OBPY_FA_PARTY_FIN_PROFILE_GET_LATEST	GET	Party Financial Profile get latest API
Financial Profile	OBPY_FA_PARTY_FIN_PROFILE_GETALL	GET	Party Financial Profile get all API
Financial Profile	OBPY_FA_PARTY_FIN_PROFILE_SAVE	CREATE	Party Financial Profile create API
Financial Profile	OBPY_FA_PARTY_FIN_PROFILE_UPDATE	UPDATE	Party Financial Profile update API

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Granular API	OBPY_FA_UPDATE_BASICINFO_PUT	UPDATE	Update Basic Info through PUT Granular API
Granular API	OBPY_FA_UPDATE_BASICINFO_PATCH	UPDATE	Update Basic Info through PATCH Granular API
Granular API	OBPY_FA_GET_BASICINFO	GET	View Basic Info through GET Granular API
Granular API	OBPY_FA_UPDATE_ADDRESSINFO_PUT	UPDATE	Update Address Information through PUT Granular API
Granular API	OBPY_FA_UPDATE_ADDRESSINFO_PATCH	UPDATE	Update Address Information through PATCH Granular API
Granular API	OBPY_FA_GET_ADDRESSINFO	GET	View Address Information through GET Granular API
Granular API	OBPY_FA_UPDATE_IDINFO_PUT	UPDATE	Update ID Information through PUT Granular API
Granular API	OBPY_FA_UPDATE_IDINFO_PATCH	UPDATE	Update ID Information through PATCH Granular API
Granular API	OBPY_FA_GET_IDINFO	GET	View ID Information through GET Granular API
Granular API	OBPY_FA_UPDATE_CONTACTINFO_PUT	UPDATE	Update Contact Information through PUT Granular API
Granular API	OBPY_FA_UPDATE_CONTACTINFO_PATCH	UPDATE	Update Contact Information through PATCH Granular API
Granular API	OBPY_FA_GET_CONTACTINFO	GET	View Contact Information through GET Granular API
Guarantor	OBPY_FA_GET_ALLGUARANTORS_HIST_NEW	GET	Get all the party country guarantors
Guarantor	OBPY_FA_GET_GETALLGUARANTORS_HIST	GET	Get all the party country guarantors
Guarantor	OBPY_FA_GET_GETGUARANTOR_NAME_TREND	GET	Get all the Guarantor history trend based on name
Guarantor	OBPY_FA_GET_GUARANTOR_NAME_TREND_NEW	GET	Get all the Guarantor history trend based on name
Guarantor	OBPY_FA_GUARANTOR_GET_PRTY_INFO	GET	Guarantor GET with Party Info
Guarantor	OBPY_FA_GUARANTOR_HIST_GET	GET	Party History API to fetch guarantors history details
Guarantor	OBPY_FA_GUARANTOR_HISTORY	GET	Guarantor History API
Guarantor	OBPY_FA_PARTY_GUARANTORS_CREATE	CREATE	Party Guarantors Create
Guarantor	OBPY_FA_PARTY_GUARANTORS_CREATE_NEW	CREATE	Party Guarantors Create
Guarantor	OBPY_FA_PARTY_GUARANTORS_DEL	DELETE	Party Guarantors Delete
Guarantor	OBPY_FA_PARTY_GUARANTORS_DEL_NEW	DELETE	Party Guarantors Delete
Guarantor	OBPY_FA_PARTY_GUARANTORS_GET	GET	Party Guarantors Get

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Guarantor	OBPY_FA_PARTY_GUARANTORS_GET_NEW	GET	Party Guarantors Get
Guarantor	OBPY_FA_PARTY_GUARANTORS_LATEST_GET	GET	Party Guarantors latest Get
Guarantor	OBPY_FA_PARTY_GUARANTORS_LATEST_GET_NEW	GET	Party Guarantors latest Get
Guarantor	OBPY_FA_PARTY_GUARANTORS_UPDATE	UPDATE	Party Guarantors Update
Guarantor	OBPY_FA_PARTY_GUARANTORS_UPDATE_NEW	UPDATE	Party Guarantors Update
Guardian	OBPY_FA_PARTY_GUARDIAN_ADD	CREATE	Add Guardian Info details
Guardian	OBPY_FA_PARTY_GUARDIAN_DELETE	DELETE	Delete Guardian Info details
Guardian	OBPY_FA_PARTY_GUARDIAN_GETALL	GET	Get All Guardian Info details
Guardian	OBPY_FA_PARTY_GUARDIAN_GETLATEST	GET	Get Latest Guardian Info details
Guardian	OBPY_FA_PARTY_GUARDIAN_UPDATE	UPDATE	Update Guardian Info details
Handoff	OBPY_FA_AMND_PRTY	UPDATE	Update API for handoff notification
Handoff	OBPY_FA_CORP_CUST_HANDOFF	CREATE	Corporate Customer HandOff
Handoff	OBPY_FA_HNDOFF_CONF_REFRESH	UPDATE	Refresh Handoff Properties config
Handoff	OBPY_FA_RETAIL_PARTY_HANDOFF	CREATE	Retail Party Handoff
Handoff	OBPY_FA_RETAIL_PARTY_HANDOFF_EVENT_PUBLISHER_SERVICE_API_POST	CREATE	Service API post handoff Event Publisher
Handoff	OBPY_FA_RETAIL_PARTY_HANDOFF_FETCH	GET	Fetch Retail Party Handoff
Handoff	OBPY_FA_UPDATE_HANDOFF_NOTIFICATION_STATUS	UPDATE	Update API for handoff notification
Handoff	OBPY_FA_UPDATE_HANDOFF_STAT	UPDATE	API to add facility conditions
Handoff	OBPY_FA_UPDT_PRTY_HANDOFF_STAT	GET	API to update facility conditions
History	OBPY_FA_RETAIL_AMND_HIST_GET	GET	Party History API to fetch Retail Amendment Information history details
History	OBPY_FA_RETAIL_APPRL_HIST_GET	GET	Party History API to fetch Retail Approval history details
History	OBPY_FA_RETAIL_BASIC_HIST_GET	GET	Party History API to fetch Retail basic history details
History	OBPY_FA_RETAIL_HOUSEHOLD_HIST_GET	GET	Party History API to fetch Household history details
History	OBPY_FA_RETAIL_MEMBER_HIST_GET	GET	Party History API to fetch Membership history details
History	OBPY_FA_RETAIL_PARTY_HISTORY	GET	Retail Party History API
History	OBPY_FA_REVIEW_HIST_GET	GET	Party History API to fetch Review history details

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
History	OBPY_FA_PARTY_FETCH_HISTORY	GET	Party History API
History	OBPY_FA_RET_CUST_HIST_GET	GET	Party History Web API
Host Configuration	OBPY_FA_GET_HOST_CONFIG	GET	Retrieve host config
Host Configuration	OBPY_FA_UPDATE_HOST_CONFIG	UPDATE	Update the host config
Host Configuration	OBPY_FA_UPDATE_HOST_MAINT	UPDATE	Retrieve host config
Household	OBPY_FA_FETCH_CUST_HOU_HOLD	GET	get customer houseHold details
ID Details	OBPY_FA_PARTY_IDENTIFY_DELETE	DELETE	Party Identification Delete
ID Details	OBPY_FA_PARTY_IDINFO_ADD	CREATE	Add Id Info details
ID Details	OBPY_FA_PARTY_IDINFO_DELETE	DELETE	Delete Id Info details
ID Details	OBPY_FA_PARTY_IDINFO_GETALL	GET	Get All Id Info details
ID Details	OBPY_FA_PARTY_IDINFO_GETLATEST	GET	Get Latest Id Info details
ID Details	OBPY_FA_PARTY_IDINFO_UPDATE	UPDATE	Update Id Info details
ID Details	OBPY_FA_FETCH_IDINFO	GET	API to do get operations
Income	OBPY_FA_PARTY_INCOME_CREATE	CREATE	Party Income Create
Income	OBPY_FA_PARTY_INCOME_DELETE	DELETE	Party Income Delete
Income	OBPY_FA_PARTY_INCOME_GET	GET	Party Income Get
Income	OBPY_FA_PARTY_INCOME_LATEST_GET	GET	Party Income Latest Get
Income	OBPY_FA_PARTY_INCOME_UPDATE	UPDATE	Party Income Update
Income	OBPY_FA_PARTY_RETAIL_INCOME_CREATE	CREATE	Party Retail Income Create
Income	OBPY_FA_PARTY_RETAIL_INCOME_DELETE	DELETE	Party Retail Income Delete
Income	OBPY_FA_PARTY_RETAIL_INCOME_GET	GET	Party Retail Income Get
Income	OBPY_FA_PARTY_RETAIL_INCOME_LATEST_GET	GET	Party Retail Income Latest Get
Income	OBPY_FA_PARTY_RETAIL_INCOME_UPDATE	UPDATE	Party Retail Income Update
Industry	OBPY_FA_GET_PARTY_INDUSTRY_MAIN_LATEST	GET	Party Industry Latest Main Get Api
Industry	OBPY_FA_PARTY_INDUSTRY_CREATE	CREATE	Party Industry Create

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Industry	OBPY_FA_PARTY_INDUSTRY_DEL	DELETE	Party Industry Delete
Industry	OBPY_FA_PARTY_INDUSTRY_GET	GET	Party Industry Get
Industry	OBPY_FA_PARTY_INDUSTRY_LATEST_GET	GET	Party Guarantors latest Get
Industry	OBPY_FA_PARTY_INDUSTRY_UPDATE	UPDATE	Party Industry Update
Insta Party Management	OBPY_FA_QUICK_PARTY_ONBOARDING_POST	CREATE	Onboard Insta Party (UI Onboard)
Insta Party Management	OBPY_FA_INSTA_ONBOARD_SUBMIT	CREATE	Onboard Insta Party (UI Submit)
Insta Party Management	OBPY_FA_PARTY_RETAIL_ONBOARD_POST	CREATE	Onboarding Insta Party through Lightweight API
Insta Party Management	OBPY_FA_PARTY_RETAIL_AMEND_POST	UPDATE	Amend Insta Party through Lightweight API
Insta Party Management	OBPY_FA_PARTY_RETAIL_VALIDATE_POST	VALIDATE	Validate Insta Party through Lightweight API
Insta Party Management	OBPY_FA_INSTA_PARTY_MANAGEMENT_MENU	CREATE	Insta Party Management Menu UI
Insta Party Management	OBPY_FA_INSTA_PARTY_ONBOARDING_MENU	CREATE	Insta Party Onboarding Menu UI
Insta Party Management	OBPY_FA_INSTA_PARTY_AMENDMENT_MENU	UPDATE	Insta Party Amendment Menu UI
Insta Party Management	OBPY_FA_INSTA_PARTY_VIEW_MENU	GET	Insta Party Management View Menu UI
Insta Party Management	OBPY_FA_PARTY_SMB_ONBOARD_POST	CREATE	Insta SMB Onboarding
Insta Party Management	OBPY_FA_PARTY_SMB_AMEND_POST	UPDATE	Insta SMB Amendment

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Insurer	OBPY_FA_INSURERS_GET_PRTY_INFO	GET	Insurers GET with Party Info
Insurer	OBPY_FA_PARTY_INSURER_CREATE	CREATE	Party Insurer Create
Insurer	OBPY_FA_PARTY_INSURER_CREATE_NEW	CREATE	Party Insurer Create
Insurer	OBPY_FA_PARTY_INSURER_DEL	DELETE	Party Insurer Delete
Insurer	OBPY_FA_PARTY_INSURER_DEL_NEW	DELETE	Party Insurer Delete
Insurer	OBPY_FA_PARTY_INSURER_GET	GET	Party Insurer Get
Insurer	OBPY_FA_PARTY_INSURER_GET_NEW	GET	Party Insurer Get
Insurer	OBPY_FA_PARTY_INSURER_LATEST_GET	GET	Party Insurer latest Get
Insurer	OBPY_FA_PARTY_INSURER_LATEST_GET_NEW	GET	Party Insurer latest Get
Insurer	OBPY_FA_PARTY_INSURER_UPDATE	UPDATE	Party Insurer Update
Insurer	OBPY_FA_PARTY_INSURER_UPDATE_NEW	UPDATE	Party Insurer Update
Interested Products	OBPY_FA_INT_PRD_HIST_GET	GET	Party History API to fetch Intrested Product history details
Interested Products	OBPY_FA_INT_PROD_ADD	CREATE	Demographics Service Add
Interested Products	OBPY_FA_INT_PROD_DEL	DELETE	Demographics Service Del
Interested Products	OBPY_FA_INT_PROD_GET	GET	Demographics Service Get
Interested Products	OBPY_FA_INT_PROD_PUT	UPDATE	Demographics Service Put
ISO Address	OBPY_FA_PARTY_ISO_ADDRESS_GET_ALL	GET	Get all ISO Address for a party
ISO Address	OBPY_FA_PARTY_ISO_ADDRESS_GET_LATEST	GET	Get latest ISO address for a party
ISO Address	OBPY_FA_PARTY_ISO_ADDRESS_POST	CREATE	Create ISO Address for a party
ISO Address	OBPY_FA_PARTY_ISO_ADDRESS_PUT	UPDATE	Update ISO Address for a party
ISO Address	OBPY_FA_PARTY_ISO_GET_ALL_ADDRESS_SERVICE	GET	Service to get all ISO Address for a party
ISO Address	OBPY_FA_PARTY_ISO_GET_LATEST_ADDRESS_SERVICE	GET	Service to get all ISO Address for a party
KYC	OBPY_FA_BATCH_LIMITEDKYC_EXPIRED	GET	Party Batch API to check and notify regarding expired limited KYC

Table A-1　(Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
KYC	OBPY_FA_BATCH_LIMITEDKYC_UPDATED	UPDATE	Party Batch API to check and notify regarding updated limited KYC
KYC	OBPY_FA_BATCH_REKYC_EXPIRED	GET	Party Batch API to check and notify regarding expired ReKYC
KYC	OBPY_FA_BATCH_REKYC_UPDATED	UPDATE	Party Batch API to check and notify regarding updated ReKYC
KYC	OBPY_FA_CREATE_KYC_FOR_STP	CREATE	Create Party KYC detail for STP Flow
KYC	OBPY_FA_GET_KYC_FILTER	GET	Get Kyc with Filter API
KYC	OBPY_FA_KYC_ADDR_ADD	GET	PartyKyc Address Service Add
KYC	OBPY_FA_KYC_ADDR_GET	GET	PartyKyc Address Service Get
KYC	OBPY_FA_KYC_ADDR_PUT	UPDATE	PartyKyc Address Service Put
KYC	OBPY_FA_KYC_CRDT_ADD	CREATE	PartyKyc Credit Service Add
KYC	OBPY_FA_KYC_CRDT_GET	GET	PartyKyc Credit Service Get
KYC	OBPY_FA_KYC_CRDT_PUT	UPDATE	PartyKyc Credit Service Put
KYC	OBPY_FA_KYC_EDUC_ADD	CREATE	PartyKyc Education Service Add
KYC	OBPY_FA_KYC_EDUC_GET	GET	PartyKyc Education Service Get
KYC	OBPY_FA_KYC_EDUC_PUT	UPDATE	PartyKyc Education Service Put
KYC	OBPY_FA_KYC_FINAL_SUBMIT_POST	CREATE	API to submit kyc details
KYC	OBPY_FA_KYC_GET_FILTER	GET	Party Prospect search
KYC	OBPY_FA_KYC_ID_ADD	CREATE	PartyKyc Id Check Service Add
KYC	OBPY_FA_KYC_ID_GET	GET	PartyKyc Id Check Service Get
KYC	OBPY_FA_KYC_ID_PUT	UPDATE	PartyKyc Id Check Service Put
KYC	OBPY_FA_KYC_STATUS_GET	GET	API to fetch kyc status details
KYC	OBPY_FA_MANDATORY_KYC_STATUS_CHECK	GET	API to check status of mandatory kyc
KYC	OBPY_FA_MODIFY_KYC_HANDOFF	UPDATE	Handoff API to update custmerKYC
KYC	OBPY_FA_PARTY_KYC_CREATE	CREATE	Party KYC Create
KYC	OBPY_FA_PARTY_KYC_GET	GET	Party KYC Get
KYC	OBPY_FA_PARTY_KYC_LATEST_GET	GET	Party KYC Details latest Get
KYC	OBPY_FA_PARTY_KYC_STATUS	GET	Party KYC Status API
KYC	OBPY_FA_PARTY_KYC_UPDATE	UPDATE	Party KYC Update
KYC	OBPY_FA_PARTY_RETAIL_KYC_AMLCHECK_CREATE	CREATE	Party Retail KYC AML CheckCreate
KYC	OBPY_FA_PARTY_RETAIL_KYC_AMLCHECK_DEL	DELETE	Party Retail KYC AML CheckDelete
KYC	OBPY_FA_PARTY_RETAIL_KYC_AMLCHECK_GET	GET	Party Retail KYC AML CheckGet
KYC	OBPY_FA_PARTY_RETAIL_KYC_AMLCHECK_LATEST_GET	GET	Party Retail KYC AML CheckGet Latest
KYC	OBPY_FA_PARTY_RETAIL_KYC_AMLCHECK_UPDATE	UPDATE	Party Retail KYC AML Checkupdate
KYC	OBPY_FA_PARTY_RETAIL_KYC_FATCA_CREATE	CREATE	Party Retail KYC Fatca Create

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
KYC	OBPY_FA_PARTY_RETAIL_KYC_FATCA_DEL	DELETE	Party Retail KYC Fatca Delete
KYC	OBPY_FA_PARTY_RETAIL_KYC_FATCA_GET	GET	Party Retail KYC Fatca Get
KYC	OBPY_FA_PARTY_RETAIL_KYC_FATCA_LATEST_GET	GET	Party Retail KYC Fatca Get Latest
KYC	OBPY_FA_PARTY_RETAIL_KYC_FATCA_UPDATE	UPDATE	Party Retail KYC Fatca update
KYC	OBPY_FA_PARTY_RETAIL_KYC_FIELDINVESTIGATION_CREATE	CREATE	Party Retail KYC FIELD INVESTIGATION Create
KYC	OBPY_FA_PARTY_RETAIL_KYC_FIELDINVESTIGATION_LATEST_GET	GET	Party Retail KYC FIELD INVESTIGATION Get Latest
KYC	OBPY_FA_PARTY_RETAIL_KYC_FIELDINVESTIGATION_UPDATE	UPDATE	Party Retail KYC FIELD INVESTIGATION update
KYC	OBPY_FA_PARTY_RETAIL_KYC_SANCTION_CREATE	CREATE	Party Retail KYC Sanction Create
KYC	OBPY_FA_PARTY_RETAIL_KYC_SANCTION_DEL	DELETE	Party Retail KYC Sanction Delete
KYC	OBPY_FA_PARTY_RETAIL_KYC_SANCTION_GET	GET	Party Retail KYC Sanction Get
KYC	OBPY_FA_PARTY_RETAIL_KYC_SANCTION_LATEST_GET	GET	Party Retail KYC Sanction Get Latest
KYC	OBPY_FA_PARTY_RETAIL_KYC_SANCTION_UPDATE	UPDATE	Party Retail KYC Sanction update
KYC	OBPY_FA_PARTY_RETAIL_KYC_SDNCHECK_CREATE	CREATE	Party Retail KYC SDN Check Create
KYC	OBPY_FA_PARTY_RETAIL_KYC_SDNCHECK_DEL	DELETE	Party Retail KYC SDN Check Delete
KYC	OBPY_FA_PARTY_RETAIL_KYC_SDNCHECK_GET	GET	Party Retail KYC SDN Check Get
KYC	OBPY_FA_PARTY_RETAIL_KYC_SDNCHECK_LATEST_GET	GET	Party Retail KYC SDN Check Get Latest
KYC	OBPY_FA_PARTY_RETAIL_KYC_SDNCHECK_UPDATE	UPDATE	Party Retail KYC SDN Check update
KYC	OBPY_FA_RETAIL_KYC_ADLST_GET	GET	API to fetch kyc amend status validation details
KYC	OBPY_FA_RETAIL_KYC_CREATE	CREATE	API to create kyc details service
KYC	OBPY_FA_RETAIL_KYC_SERV_GET	GET	API to fetch kyc status details service
KYC	OBPY_FA_RETAIL_KYC_STATUS_UPDATE	UPDATE	API to UPDATE KYC details
KYC	OBPY_FA_RETAIL_KYC_VALIDATION_GET	GET	API to fetch kyc validation details
KYC	OBPY_FA_RETAIL_PARTY_KYC_EVENT_PUBLISHER_SERVICE_API_POST	CREATE	Service API post KYC Event Publisher
KYC	OBPY_FA_RETAIL_PARTY_KYC_HANDOFF	CREATE	Retail Party KYC Handoff
KYC	OBPY_FA_RETAIL_PARTY_KYCREFERENCECHECK_CREATE	CREATE	Retail Kycreferencecheck Create

Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
KYC	OBPY_FA_RETAIL_PARTY_KYCREFERENCECHECK_GET	GET	Retail Kycreferencecheck Latest GET
KYC	OBPY_FA_RETAIL_PARTY_KYCREFERENCECHECK_UPDATE	UPDATE	Retail Kycreferencecheck Update
KYC	OBPY_FA_RETAIL_PARTY_LIMITED_KYC_UPDATE_EVENT	UPDATE	Service API post to alert expiring Limited KYC Event Publisher
KYC	OBPY_FA_RETAIL_PARTY_PEPCHECK_CREATE	CREATE	Retail PepCheck Create
KYC	OBPY_FA_RETAIL_PARTY_PEPCHECK_GET	GET	Retail PepCheck Latest GET
KYC	OBPY_FA_RETAIL_PARTY_PEPCHECK_UPDATE	UPDATE	Retail PepCheck Update
KYC	OBPY_FA_RETAIL_PARTY_POLICECHECK_CREATE	CREATE	Retail PoliceCheck Create
KYC	OBPY_FA_RETAIL_PARTY_POLICECHECK_GET	GET	Retail PoliceCheck Latest GET
KYC	OBPY_FA_RETAIL_PARTY_POLICECHECK_UPDATE	UPDATE	Retail PoliceCheck Update
KYC	OBPY_FA_RETAIL_PARTY_REKYC_EXPIRED_EVENT	GET	Service API post expired Re KYC Event Publisher
KYC	OBPY_FA_RETAIL_PARTY_REKYC_UPDATE_EVENT	UPDATE	Service API post alert for expiring Re KYC Event Publisher
KYC	OBPY_FA_RETAIL_PARTY_SUITCHECK_CREATE	CREATE	Retail SuitCheck Create
KYC	OBPY_FA_RETAIL_PARTY_SUITCHECK_GET	GET	Retail SuitCheck Latest GET
KYC	OBPY_FA_RETAIL_PARTY_SUITCHECK_UPDATE	UPDATE	Retail SuitCheck Update
KYC	OBPY_FA_RETAIL_PARTY_WATCHLIST_CREATE	CREATE	Retail Kyc WatchList Create
KYC	OBPY_FA_RETAIL_PARTY_WATCHLIST_GET	GET	Retail Kyc WatchList Latest GET
KYC	OBPY_FA_RETAIL_PARTY_WATCHLIST_UPDATE	UPDATE	Retail Kyc WatchList Update
KYC	OBPY_FA_RETAIL_REKYC_CHECK	CREATE	API to check re kyc details service
KYC	OBPY_FA_RETAIL_REKYC_CHECK_UPDATE	UPDATE	API to update the alert date of expiring re kyc
KYC	OBPY_FA_RETAIL_REKYC_EXPIRE	GET	API to expire re kyc details service
KYC	OBPY_FA_RETAIL_REKYC_EXPIRE_UPDATE	UPDATE	API to expire re kyc details service
KYC	OBPY_FA_UPDATE_KYC_STATUS	UPDATE	Update Party KYC details
KYC	OBPY_FA_UPDATE_KYC_STATUS_BY_PARTYID	UPDATE	Update KYC Status API
KYC	OBPY_FA_PAMD_KYCMR	CREATE	KYC Manual Retry
KYC	OBPY_FA_RETAIL_PARTY_LIMITED_KYC_EXIPRED_EVENT	CREATE	Service API post expired Limited KYC Event Publisher
KyC	OBPY_FA_GET_KYC_STATUS_POST	GET	get the customer KYC status

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
KYC	OBPY_FA_RETAIL_FETCH_KYCSTATUS	GET	API to ftech KYC status for retail
KYC Maintenance	OBPY_FA_ADD_KYC_PROP	CREATE	Create KYC Maintenance
KYC Maintenance	OBPY_FA_GET_MKYC_PROP	GET	Search KYC Maintenance record based on parameter
KYC Maintenance	OBPY_FA_GET_KYC_MAIN	GET	Search all KYC maintenance records
KYC Maintenance	OBPY_FA_DELETE_KYC_MAIN	DELETE	Delete KYC Maintenance
KYC Maintenance	OBPY_FA_PUT_KYC_MAIN	UPDATE	Update KYC Maintenance
Last Contact Date	OBPY_FA_GET_LAST_CONTACT_DATE	GET	Search Last Contact Date
Last Contact Date	OBPY_FA_ADD_LAST_CONTACT_DATE	CREATE	Create Last Contact Date
Last Contact Date	OBPY_FA_PUT_LAST_CONTACT_DATE	UPDATE	Updated Last Contact Date
Last Contact Date	OBPY_FA_GET_LCD_POST	GET	get last contact details
Liability	OBPY_FA_PARTY_RETAIL_LIABILITY_CREATE	CREATE	Party Retail Liability Create
Liability	OBPY_FA_PARTY_RETAIL_LIABILITY_DELETE	DELETE	Party Retail Liability Delete
Liability	OBPY_FA_PARTY_RETAIL_LIABILITY_GET	GET	Party Retail Liability Get
Liability	OBPY_FA_PARTY_RETAIL_LIABILITY_LATEST_GET	GET	Party Retail Liability Latest Get
Liability	OBPY_FA_PARTY_RETAIL_LIABILITY_UPDATE	UPDATE	Party Retail Liability Update
List of Values	OBPY_FA_GET_COMBINEDLOVPTYID	GET	API to LOV party data
List of Values	OBPY_FA_PARTY_GET_PLOV	GET	Party Get latest API
Location Maintenance	OBPY_FA_LOCATION_MAINT_ADD	CREATE	Create New Location
Location Maintenance	OBPY_FA_LOCATION_MAINT_APPROVE	AUTHORIZE	Approve Location

Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Location Maintenance	OBPY_FA_LOCATION_MAINT_CLOSE	CLOSE	Close Location Definition
Location Maintenance	OBPY_FA_LOCATION_MAINT_DELETE	DELETE	Delete Location Definition
Location Maintenance	OBPY_FA_LOCATION_MAINT_GET	GET	Retrieve Location By Id
Location Maintenance	OBPY_FA_LOCATION_MAINT_GETALL	GET	Retrieve All Locations
Location Maintenance	OBPY_FA_LOCATION_MAINT_HISTORY	GET	Get History Location Definition
Location Maintenance	OBPY_FA_LOCATION_MAINT_MODIFY	UPDATE	Modify Existing Location
Location Maintenance	OBPY_FA_LOCATION_MAINT_REOPEN	REOPEN	Reopen Location Definition
Location Maintenance	OBPY_FA_LOCATION_MAINT_UNAUTH	UNAUTHORIZE	Query Auth Location Definition
Location Maintenance	OBPY_FA_LOCATION_MAINT_VAL	GET	location that needs to be validated
Location Maintenance	OBPY_FA_LOCATIONMAINT_ACTIONS	CREATE	Action Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_ADD	CREATE	Create New Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_AGGREGATE	GET	get Aggregate Resource
Location Maintenance	OBPY_FA_LOCATIONMAINT_AUTHORIZE	AUTHORIZE	Approve Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_CLOSE	CLOSE	Close Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_DELETE	DELETE	Delete Location Resource
Location Maintenance	OBPY_FA_LOCATIONMAINT_GET	GET	Retrieve Aggregate Location By Resource Id

Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Location Maintenance	OBPY_FA_LOCATIONMAINT_GETALL	GET	Retrieve All Locations
Location Maintenance	OBPY_FA_LOCATIONMAINT_HISTORY	GET	Location History
Location Maintenance	OBPY_FA_LOCATIONMAINT_REJECT	REJECT	Reject location maintenance details By Resource Id
Location Maintenance	OBPY_FA_LOCATIONMAINT_REOPEN	REOPEN	Reopen Resource
Location Maintenance	OBPY_FA_LOCATIONMAINT_SUBMIT	CREATE	Submit Resource
Location Maintenance	OBPY_FA_LOCATIONMAINT_UNAUTH	UNAUTHORIZE	UnAuth Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_UNLOCK	UNLOCK	Unlock Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_UPDATE	UPDATE	Modify Existing Location
Location Maintenance	OBPY_FA_LOCATIONMAINT_VALIDATE	GET	Validate Resource
Location Maintenance	OBPY_FA_LOCATIONS_FETCH	GET	Get All Location
Location Maintenance	OBPY_FA_LOCATIONS_SERVICE_FETCH	GET	Get Location Service API
Maintenance	OBPY_FA_MAINTENANCE_COMMON	GET	Common Maintenance UI
Marketing Communication	OBPY_FA_PRTY_MRTG_COMMS_ADD	CREATE	Save Marketing communication details
Marketing Communication	OBPY_FA_PRTY_MRTG_COMMS_DEL	DELETE	Delete communication details
Marketing Communication	OBPY_FA_PRTY_MRTG_COMMS_GET	GET	Get Marketing COmmunication details
Marketing Communication	OBPY_FA_PRTY_MRTG_COMMS_GETL	GET	Get latest communication details

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Marketing Communication	OBPY_FA_PRTY_MRTG_COMMS_UPT	UPDATE	Update communication details
Mask Definition	OBPY_FA_MASK_DEFN_ADD	CREATE	Create New Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_APRV	AUTHORIZE	Approve Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_AUTHQUERY	AUTHORIZE	Query Auth Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_CLOSE	CLOSE	Close Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_DELETE	DELETE	Delete Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_GET	GET	Retrieve Mask Definition By Id
Mask Definition	OBPY_FA_MASK_DEFN_GETALL	GET	Retrieve All Mask Definitions
Mask Definition	OBPY_FA_MASK_DEFN_GETHIST	GET	Get History Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_MOD	UPDATE	Modify Existing Mask Definition
Mask Definition	OBPY_FA_MASK_DEFN_REJECT	REJECT	Reject Mask defn details By Resource Id
Mask Definition	OBPY_FA_MASK_DEFN_REOPEN	REOPEN	Reopen Mask Definition
Mask Definition	OBPY_FA_MASK_MASTER_AGG	GET	Get Resource Aggregate
Mask Definition	OBPY_FA_MASK_MASTER_APRV	AUTHORIZE	Approve pii masking
Mask Definition	OBPY_FA_MASK_MASTER_GET	GET	Retrieve Aggregate Pii By Resource Id
Mask Definition	OBPY_FA_MASK_MASTER_GETALL	GET	Retrieve All Pii MAsking

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Mask Definition	OBPY_FA_MASK_MASTER_GETHIST	GET	pii masking History
Mask Definition	OBPY_FA_MASK_MASTER_MOD	UPDATE	Modify Existing pii masking
Mask Definition	OBPY_FA_MASK_MASTER_PERMITTED	UPDATE	Action pii masking
Mask Definition	OBPY_FA_MASK_MASTER_REJECT	REJECT	Reject pii mask maintenance details By Resource Id
Mask Definition	OBPY_FA_MASK_MASTER_SUBMIT	CREATE	Submit Resource
Mask Definition	OBPY_FA_MASK_MASTER_UNAUTH	UNAUTHORIZE	UnAuth pii masking
Mask Definition	OBPY_FA_MASKID_GENERATE	CREATE	Generate New Id From Mask Definition
Media Details	OBPY_FA_PARTY_MEDIAINFO_ADD	CREATE	Add Media
Media Details	OBPY_FA_PARTY_MEDIAINFO_GETALL	GET	Get All Media Details
Media Details	OBPY_FA_PARTY_MEDIAINFO_GETLATEST	GET	Get Media Details
Media Details	OBPY_FA_PARTY_MEDIAINFO_UPDATE	UPDATE	Update the Media Details
Membership	OBPY_FA_PTY_MEMRSP_ADD	CREATE	PartyMembership Service Add
Membership	OBPY_FA_PTY_MEMRSP_DEL	DELETE	PartyMembership Service Del
Membership	OBPY_FA_PTY_MEMRSP_GET	GET	PartyMembership Service Get
Membership	OBPY_FA_PTY_MEMRSP_PUT	UPDATE	PartyMembership Service Put
Memo/ Notes	OBPY_FA_PARTY_NOTES_ADD	CREATE	Create Notes and Memos
Memo/ Notes	OBPY_FA_PARTY_NOTES_GET	GET	Search Notes and Memos
Memo/ Notes	OBPY_FA_PARTY_NOTES_PUT	UPDATE	Update Notes and Memos
Memo/ Notes	OBPY_FA_PARTY_MEMO_MENU	CREATE	Memo Menu UI
Menu	OBPY_FA_PARTY_MANAGEMENT_MENU	GET	Party Management Menu
Menu	OBPY_FA_PARTY_ONBOARDING_MENU	GET	Party service onboarding

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Menu	OBPY_FA_PARTY_VIEW_MENU	GET	Party View Menu
Menu	OBPY_FA_PARTY_VIEW360_MENU	GET	Party service view360
Menu	OBPY_FA_PARTY_WEB_MAIN_GET	GET	Party Demographics Main Get
Migratio n	OBPY_FA_RETAIL_MIGRATE_TO_REP LICATION	CREATE	Retail Migrate To Replication Tables
Minor Custome r Check	OBPY_FA_MINOR_CUST_CHECK	GET	Validate Minor customer
MIS	OBPY_FA_PARTY_MIS_SERVICE_GE T_LATEST	GET	Get Latest Party MIS
MIS	OBPY_FA_PARTY_MIS_SERVICE_GE T_MAIN_BYAPPNO	GET	Get an existing Party MIS from Main
MIS	OBPY_FA_PARTY_MIS_SERVICE_GE TBYAPPNO	GET	Get an existing Party MIS
MIS	OBPY_FA_PARTY_MIS_SERVICE_PO ST	CREATE	Create an new Party MIS
MIS	OBPY_FA_PARTY_MIS_SERVICE_PU T	UPDATE	Update an existing Party MIS
Notes	OBPY_FA_SERVICE_MEMO_ADD	CREATE	API to add party notes
Notes	OBPY_FA_SERVICE_MEMO_PUT	UPDATE	API to update party notes
Notes	OBPY_FA_SERVICE_MEMO_GET	GET	API to get party notes
Notes	OBPY_FA_GET_ALL_MEMO_POST	GET	get all memo details
OBRH	OBPY_FA_GET_OBRH_CONFIG	GET	Get OBRH config
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_ACTIONS	GET	get permitted Action on Resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_ADD	CREATE	Add New Org details
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_AGGREGATE	GET	get Resource Aggregate
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_AUTHORIZE	AUTHO RIZE	Approve Entity
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_CLOSE	CLOSE	Close resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_DELETE	DELETE	Delete Organization Resource

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_GET	GET	get Organization details By Resource Id
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_GETALL	GET	Retrieve All Organization details
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_HISTORY	GET	get Organizations History
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_REJECT	REJECT	Reject Organization details By Resource Id
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_REOPEN	REOPE N	Reopen Resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_SUBMIT	CREATE	Submit Resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_UNAUTH	UNAUT HORIZE	UnAuthorize Resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_UNLOCK	UNLOC K	Unlock Resource
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_UPDATE	UPDATE	Modify Existing resources
Organiz ation Mainten ance	OBPY_FA_ORG_MAINT_VALIDATE	GET	Validate Resource
Owner	OBPY_FA_OWNR_HIST_GET	GET	Party History API to fetch Owner history details
Owner	OBPY_FA_PRTY_OWNER_CREATE	CREATE	Party Owner Create API
Owner	OBPY_FA_PRTY_OWNER_DELETE	DELETE	Party Owner Delete API
Owner	OBPY_FA_PRTY_OWNER_GET_ALL	GET	Party Owner fetch all API
Owner	OBPY_FA_PRTY_OWNER_GET_LATE ST	GET	Party Owner fetch API
Owner	OBPY_FA_PRTY_OWNER_UPDATE	UPDATE	Party Owner Update API
Owner	OBPY_FA_GET_SMB_OWNER_DETAI LS	GET	get associated smb owner details

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party	OBPY_FA_INITIATEPS_APPS	CREATE	API to initiate party services
Party	OBPY_FA_SAVE_PARTY_APPROVAL	CREATE	API to save the party approval details
Party	OBPY_FA_PARTY_REVENGE_GETALL	GET	Revenge Profile get all API
Party	OBPY_FA_PARTY_REVENGE_GET_LATEST	GET	Revenge Profile get latest API
Party	OBPY_FA_PARTY_COMBINED_GETALLBYPARTYTYPE	GET	API to get combined Party Info based on Party type
Party	OBPY_FA_ICRP_PARTYMOVETBTX	CREATE	Service Activity code for ICRP PARTYMOVEMENT
Party	OBPY_FA_PARTY_SEARCH_POST	GET	fetch retail customer Details
Party	OBPY_FA_GET_PARTY_POST	GET	get existing customer details
Party	OBPY_FA_PRTY_SERVICE_GET_DS_POST	GET	API to do get operations
Party	OBPY_FA_GET_GEN_PARTYID_POST	GET	API to do get operations
Party	OBPY_FA_PARTY_GET_LATEST	GET	Party Get latest API
Party	OBPY_FA_PRTYCUS_GET_PRTY_INFO	GET	Party Customer GET with Party Info
Party	OBPY_FA_GET_PARTYINFO	GET	Get Party Info Details
Party Additional Info	OBPY_FA_PARTY_ADDNINFO_ADD	CREATE	Add Additional Info details
Party Additional Info	OBPY_FA_PARTY_ADDNINFO_DELETE	DELETE	Delete Additional Info details
Party Additional Info	OBPY_FA_PARTY_ADDNINFO_GETALL	GET	Get All Additional Info details
Party Additional Info	OBPY_FA_PARTY_ADDNINFO_GETLATEST	GET	Get Latest Additional Info details
Party Additional Info	OBPY_FA_PARTY_ADDNINFO_UPDATE	UPDATE	Update Additional Info details
Party Amendment	OBPY_FA_PAMD_APPRL	CREATE	Approval
Party Amendment	OBPY_FA_PAMD_INITI	CREATE	Quick Initiation
Party Amendment	OBPY_FA_PAMD_MANR	CREATE	Manual Retry
Party Amendment	OBPY_FA_PAMD_POKYC	CREATE	KYC
Party Amendment	OBPY_FA_PAMD_RECOM	CREATE	Functional Activity Code for PAMD Recommendation

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Amendment	OBPY_FA_PAMD_REVIW	CREATE	Review
Party Amendment	OBPY_FA_PAMD_WHOF	CREATE	Wait To Amend Handoff
Party Amendment	OBPY_FA_PARTY_AMEND_CHECK	UPDATE	Check In-progress Party Amendment
Party Amendment	OBPY_FA_PARTY_AMENDMENT_MENU	GET	Party service amendment
Party Amendment	OBPY_FA_RETAIL_PARTY_AMDCOMP	CREATE	Party Amendment Compare API
Party Amendment	OBPY_FA_RETAIL_PARTY_AMDULOG	CREATE	Party Amendment Update Log
Party Amendment	OBPY_FA_RETAIL_PARTY_AMEND	UPDATE	Party Amendment
Party Amendment	OBPY_FA_RETAIL_PARTY_AMENDCHK	UPDATE	Party Amendment Check
Party Amendment	OBPY_FA_GRANUALR_AMEND_WRAPPER	UPDATE	Update Party details through full amend (PATCH)
Party Application	OBPY_FA_RETAIL_PARTY_APPGET	GET	Party Application Get API
Party Application	OBPY_FA_RETAIL_PAPP_PUT	UPDATE	Party Application Update
Party Approvals	OBPY_FA_FETCH_PARTY_APPROVAL	GET	API to get the party approval details
Party Approvals	OBPY_FA_UPDATE_PARTY_APPROVAL	CREATE	API to update the party approval details
Party Assets	OBPY_FA_PARTY_ASSETS_CREATE	CREATE	Party Assets Create
Party Assets	OBPY_FA_PARTY_ASSETS_DEL	DELETE	Party Assets Delete
Party Assets	OBPY_FA_PARTY_ASSETS_GET	GET	Party Assets Get
Party Assets	OBPY_FA_PARTY_ASSETS_LATEST_GET	GET	Party Assets latest Get
Party Assets	OBPY_FA_PARTY_ASSETS_UPDATE	UPDATE	Party Assets Update

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Category	OBPY_FA_ALL_CATEGORIES	GET	All Categories for Corporate API
Party Data	OBPY_FA_POST_ED_INITIATE	CREATE	Copy party and dependent data from report and add it in work tables
Party delink	OBPY_FA_PARTY_DLINK	DELETE	Delink customer
Party Demographics	OBPY_FA_GET_PARTY_DEMOGRAPHICS_BY_CUSTOMER_NO	GET	Party Demographics Parent Main Get Api
Party Demographics	OBPY_FA_GET_PARTY_DEMOGRAPHICS_MAIN_LATEST	GET	Party Demographics Latest Main Get Api
Party Demographics	OBPY_FA_GET_PARTY_DEMOGRAPHICS_PARENT_BY_CUSTOMER_NO	GET	Party Demographics Parent Main Get Api
Party Demographics	OBPY_FA_GET_PARTY_DEMOGRAPHICS_PARENT_MAIN	GET	Party Demographics Parent Main Get Api
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_CREATE	CREATE	Party Supplier Create
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_DEL	DELETE	Party Supplier Delete
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_GET	GET	Party Supplier Get
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_LATEST_GET	GET	Party Demographics latest Get
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_RETAIL_CREATE	CREATE	Party Demographics Create
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_RETAIL_DELETE	DELETE	Party Demographics Delete
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_RETAIL_UPDATE	UPDATE	Party Demographics Update
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_SERVICE_CREATE	CREATE	Party Demographics Create
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_SERVICE_GET	GET	Party Demographics Get
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_SERVICE_UPDATE	UPDATE	Party Demographics Update

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_STAKEHOLDER	GET	party demographics for stakeholder API
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_SUBMIT	CREATE	Party Supplier Submit
Party Demographics	OBPY_FA_PARTY_DEMOGRAPHICS_UPDATE	UPDATE	Party Supplier Update
Party Master	OBPY_FA_RETAIL_PARTY_MASCRT	GET	Party Master get Api
Party Master	OBPY_FA_RETAIL_PARTY_MASDEL	DELETE	Party Master get Api
Party Master	OBPY_FA_RETAIL_PARTY_MASGET	GET	Party Master get Api
Party Master	OBPY_FA_RETAIL_PARTY_MASUDP	GET	Party Master get Api
Party Relationship	OBPY_FA_ADD_PARTYREL	CREATE	API to get party liab
Party Relationship	OBPY_FA_GET_PARTYREL	GET	API to update facility conditions
Party Relationship	OBPY_FA_GETALL_PARTYREL	GET	API to get party liab
Party Relationship	OBPY_FA_PUT_PARTYREL	UPDATE	API to get party liab
Party Replication	OBPY_FA_PARTY_REPL_AND_APPLN	GET	Party replication and work record API
Party Search	OBPY_FA_PARTY_SEARCH_ALL	GET	Party LOV search API
Party Search	OBPY_FA_PARTY_SEARCH_ALL_ISO_ADDRESS_SERVICE	CREATE	Service to get all ISO Address for a party
Party Search	OBPY_FA_PARTY_SEARCH_ALL_ISO_ADDRESS_WEB	CREATE	Get all ISO Address for a party
Party Search	OBPY_FA_PARTY_SEARCH_LATEST_ISO_ADDRESS_SERVICE	CREATE	Service to get all ISO Address for a party
Party Search	OBPY_FA_PARTY_SEARCH_LATEST_ISO_ADDRESS_WEB	CREATE	Get latest ISO address for a party
Party Search	OBPY_FA_PARTY_SEARCH_MASTER	GET	API gives Party/Core - which one is search master
Party Search	OBPY_FA_PARTY_SUMMARY_FETCH	GET	Fetch Party Summary
Party Search	OBPY_FA_PARTY_SEARCH	GET	Customer Search API

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Search	OBPY_FA_PARTY_SER_GET_BY_RMID_POST	GET	API to do get operations
Party Service	OBPY_FA_PARTYSERVICES	MENU	Party service menu
Party Service	OBPY_FA_PARTY_GET_CUSTNO	GET	Party Get service based on customer number
Party Service	OBPY_FA_GET_COMBINEDPTYID	GET	API to update facility conditions
Party Service	OBPY_FA_GET_COMBINED_PARTY	GET	API to get All Sectors
Party Service	OBPY_FA_PARTY_BASIC_VALID	CREATE	API to get financial info
Party Service	OBPY_FA_GET_GEN_PARTYID	CREATE	API to add facility conditions
Party Service	OBPY_FA_RET_INITIATEPS_APPS	CREATE	API to initiate party services
Party Service	OBPY_FA_SMB_INITIATEPS_APPS	CREATE	API to initiate party services
Party Service	OBPY_FA_SERVICE_PARTY_SEARCH	GET	API to party search
Party Status	OBPY_FA_PARTY_STATUS_FETCH	GET	Party status check API
Party Status	OBPY_FA_PARTY_STATUS_VAL	GET	API to get party status
Party Status	OBPY_FA_PARTY_STATUS_VALIDATE	GET	OBPY_FA_PARTY_STATUS_VALIDATE
Party Summary	OBPY_FA_RETAIL_PARTY_LATEST_SUMMARY	GET	Party Amendment Summary
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_MENU	GET	Party to Account Menu UI
Party to Account	OBPY_FA_CREATE_PARTY_TO_ACCOUNT_POST	CREATE	Create Party to Account Relationship
Party to Account	OBPY_FA_UPDATE_PARTY_TO_ACCOUNT_PUT	UPDATE	Update Party to Account Relationship
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_GET	GET	View Party to Account Relationship
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_RELATION_EVENT_API_POST	CREATE	Insta Party Management Menu
Party to Account	OBPY_FA_PARTY_TO_ACCT	GET	fetch account to relation data
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_DELETE	DELETE	Party To Account Relation Delete API
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_GET	GET	Party To Account Relation Delete API
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_POST	CREATE	Party To Account Relation Delete API

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_PUT	UPDATE	Party To Account Relation Delete API
PII	OBPY_FA_SERVICE_PII_MASK_ENABLED_FETCH	GET	Get All Enabled Pii Mask Resource
POA	OBPY_FA_PARTY_POA_CREATE	CREATE	Party PowerOfAttorney API
POA	OBPY_FA_PARTY_POA_DELETE	DELETE	Party PowerOfAttorney API
POA	OBPY_FA_PARTY_POA_GET	GET	Party PowerOfAttorney API
POA	OBPY_FA_PARTY_POA_GET_ALL	GET	Party PowerOfAttorney API
POA	OBPY_FA_PARTY_POA_UPDATE	UPDATE	Party PowerOfAttorney API
Portfolio	OBPY_FA_GET_PORTFOLIO_CASHFLOW	GET	Cash flow data from OBCM
Portfolio	OBPY_FA_GET_PORTFOLIO_CFM_DETAILS	GET	Portfolio CFM Get API
Portfolio	OBPY_FA_GET_PORTFOLIO_CFM_SUMMARY	GET	Portfolio CFM Get API
Portfolio	OBPY_FA_GET_PORTFOLIO_DDA_ACCOUNT_DETAILS	GET	Account details for Corporate API
Portfolio	OBPY_FA_GET_PORTFOLIO_FINANCE_ENQUIRY	GET	Finance Enquiry from OBSCF
Portfolio	OBPY_FA_GET_PORTFOLIO_FINANCE_REPORT	GET	Finance Report from OBSCF
Portfolio	OBPY_FA_GET_PORTFOLIO_LM_ACCOUNT_MAP	GET	Portfolio LM Account map API
Portfolio	OBPY_FA_GET_PORTFOLIO_LOANS_MONTHLY	GET	Monthly Loans for Corporate API
Portfolio	OBPY_FA_GET_PORTFOLIO_LOANS_WEEKLY	GET	Loans Maturing weekly from OBCLPM
Portfolio	OBPY_FA_GET_PORTFOLIO_VAM	GET	Portfolio CFM Get API
Process Driver	OBPY_FA_PARTY_PROCESS_DRIVER	GET	Party process driver Api
Properties Configuration	OBPY_FA_GET_CONF_PROP	GET	Retrieve obpy configuration properties
Properties Configuration	OBPY_FA_GET_OBPYPROP_BYKEY	GET	Retrives property value
Properties Configuration	OBPY_FA_HANDOFF_SYSTEM_PROP_REFRESH	GET	Refresh System Properties Properties config
Properties Configuration	OBPY_FA_KYC_PROP_REFRESH	UPDATE	Refresh kyc Properties config

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Properties Configuration	OBPY_FA_PARTY_PROP_REFRESH	UPDATE	Refresh Party Properties config
Properties Configuration	OBPY_FA_PARTY_SYSTEM_PROP_REFRESH	UPDATE	Refresh System Properties Properties config
Properties Configuration	OBPY_FA_UPDATE_CONF_PROP	UPDATE	Update the obpy configuration properties
Properties Configuration	OBPY_FA_UPDATE_PROP_MAINT	UPDATE	Update obpy configuration properties
Prospect	OBPY_FA_PROSPECT_SEARCH	GET	Party Prospect search
Record Stat	OBPY_FA_UPDATE_ALL_RECORD_STAT	UPDATE	update all record stats
Related to Insider	OBPY_FA_PARTY_RELATEDTOINSIDER_ADD	CREATE	Add Related to Insider details
Related to Insider	OBPY_FA_PARTY_RELATEDTOINSIDER_DELETE	DELETE	Delete Related to Insider details
Related to Insider	OBPY_FA_PARTY_RELATEDTOINSIDER_GETALL	GET	Get All Related to Insider details
Related to Insider	OBPY_FA_PARTY_RELATEDTOINSIDER_GETLATEST	GET	Get Latest Related to Insider details
Related to Insider	OBPY_FA_PARTY_RELATEDTOINSIDER_UPDATE	UPDATE	Update Related to Insider details
Relationship	OBPY_FA_PARTY_RETAIL_RELATIONSHIP_CREATE	CREATE	Party Retail Relationship Create
Relationship	OBPY_FA_PARTY_RETAIL_RELATIONSHIP_DELETE	DELETE	Party Retail Relationship Delete
Relationship	OBPY_FA_PARTY_RETAIL_RELATIONSHIP_GET	GET	Party Retail Relationship Get
Relationship	OBPY_FA_PARTY_RETAIL_RELATIONSHIP_LATEST_GET	GET	Party Retail Relationship Latest Get
Relationship	OBPY_FA_PARTY_RETAIL_RELATIONSHIP_UPDATE	UPDATE	Party Retail Relationship Update
Relationship Manager	OBPY_FA_PARTY_RM_GET	GET	PARTY RM GET
Retail Amendment	OBPY_FA_RETAIL_SERVICE_AMEND_PARTY	UPDATE	Retail Party Amend Service API

Table A-1 (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Retail Amendment Submit	OBPY_FA_RETAIL_AMDSUBMIT	CREATE	API to Amend submit retail details
Retail Amendment Summary	OBPY_FA_RETAIL_AMEND_SUMMARY	UPDATE	Party Amendment Summary
Retail Approval	OBPY_FA_RETAIL_APPROVAL_GET	GET	API to fetch approval details
Retail Approval	OBPY_FA_RETAIL_APPROVAL_POST	CREATE	API to save approval details
Retail Approval	OBPY_FA_RETAIL_APPROVAL_PUT	UPDATE	API to update approval details
Retail Basic Info	OBPY_FA_RETAIL_BASIC_INFO_GET	GET	API to fetch basic info details
Retail Basic Info	OBPY_FA_RETAIL_BASIC_INFO_POST	CREATE	API to save basic info details
Retail Basic Info	OBPY_FA_RETAIL_BASIC_INFO_PUT	UPDATE	API to update basic info details
Retail Business	OBPY_FA_RETAIL_BUSINESS	CREATE	OBPY_SA_RETAIL_BUSINESS
Retail Financial Info	OBPY_FA_RETAIL_FINANCIAL_INFO_GET	GET	API to fetch financial info details
Retail Financial Info	OBPY_FA_RETAIL_FINANCIAL_INFO_POST	CREATE	API to save financial info details
Retail Financial Info	OBPY_FA_RETAIL_FINANCIAL_INFO_PUT	UPDATE	API to update financial info details
Retail Financial Info	OBPY_FA_RETAIL_FININFO_HIST_GET	GET	Party History API to fetch Retail Financial Information history details
Retail Household	OBPY_FA_RETAIL_PARTY_HOUSEHOLD_CREATE	CREATE	Retail Dependent Create
Retail Household	OBPY_FA_RETAIL_PARTY_HOUSEHOLD_DELETE	DELETE	Retail Party Dependent Delete
Retail Household	OBPY_FA_RETAIL_PARTY_HOUSEHOLD_GET	GET	Retail Party Dependent Get

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Retail Household	OBPY_FA_RETAIL_PARTY_HOUSEHOLD_LATEST_GET	GET	Retail Party Dependent Latest Get
Retail Household	OBPY_FA_RETAIL_PARTY_HOUSEHOLD_UPDATE	UPDATE	Retail Party Dependent Update
Retail Onboarding	OBPY_FA_REOB_APPRL	CREATE	Approval
Retail Onboarding	OBPY_FA_REOB_ENRCH	CREATE	Onboarding Enrichment
Retail Onboarding	OBPY_FA_REOB_INITI	CREATE	Quick Initiation
Retail Onboarding	OBPY_FA_REOB_KYCMR	CREATE	KYC Manual Retry
Retail Onboarding	OBPY_FA_REOB_MANR	CREATE	Manual Retry
Retail Onboarding	OBPY_FA_REOB_POKYC	CREATE	KYC
Retail Onboarding	OBPY_FA_REOB_RECOM	CREATE	Functional Activity Code for REOB Recommendation
Retail Onboarding	OBPY_FA_REOB_REVIW	CREATE	Review
Retail Onboarding	OBPY_FA_REOB_WHOF	CREATE	Wait To Handoff
Retail Party Initiate	OBPY_FA_RETAIL_PARTY_INITIATE	CREATE	API to initaite new retail party
Retail Party Initiate	OBPY_FA_RETAIL_PARTY_INITIATE_POST	CREATE	API to initaite new retail party - post
Retail Review	OBPY_FA_RETAIL_REVIEW_APPROVAL_SUBMIT	CREATE	API to submit retail review and approval details
Retail Review	OBPY_FA_RETAIL_REVIEW_GET	GET	API to fetch review details
Retail Review	OBPY_FA_RETAIL_REVIEW_POST	CREATE	API to save review details
Retail Review	OBPY_FA_RETAIL_REVIEW_PUT	UPDATE	API to update review details
Retail Signature	OBPY_FA_RETAIL_ADD_SIG	CREATE	API to Add Signature for retail

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Retail Signature	OBPY_FA_RETAIL_GET_SIG	GET	API to Fetch Signature for retail
Retail Submit	OBPY_FA_RETAIL_SUBMIT	CREATE	API to submit retail details
Review	OBPY_FA_PRTY_REVIEW_GET	GET	Party Review API to fetch review details
Review	OBPY_FA_PRTY_REVIEW_GET_STAGE	GET	Party Review API to fetch review details for stage
Review	OBPY_FA_PRTY_REVIEW_POST	CREATE	Party Review API to save review details
Review	OBPY_FA_PRTY_REVIEW_PUT	UPDATE	Party Review API to update review details
Review	OBPY_FA_PARTY_REVENGE_SAVE	CREATE	Revenge Profile create API
Review	OBPY_FA_PARTY_REVENGE_DELETE	DELETE	Revenge Profile delete API
Review	OBPY_FA_PARTY_REVENGE_UPDATE	UPDATE	Revenge Profile update API
Sector	OBPY_FA_GET_SECTORS_DESC	GET	API to get All Sector with Desc
Sector	OBPY_FA_SECTOR_MAINT_GET	GET	Sector Maintenance Get
Sector	OBPY_FA_SECTOR_PEERPARTIES	GET	Get the Peer Parties of the given Party Id
Sector	OBPY_FA_GET_PEER_SECTOR	GET	API to update facility conditions
Service Member	OBPY_FA_PARTY_SERVICEMEMBER_ADD	CREATE	Add Service Member details
Service Member	OBPY_FA_PARTY_SERVICEMEMBER_DELETE	DELETE	Delete Service Member details
Service Member	OBPY_FA_PARTY_SERVICEMEMBER_GETALL	GET	Get All Service Member details
Service Member	OBPY_FA_PARTY_SERVICEMEMBER_GETLATEST	GET	Get Latest Service Member details
Service Member	OBPY_FA_PARTY_SERVICEMEMBER_UPDATE	UPDATE	Update Service Member details
Signature	OBPY_FA_RETAIL_DELETE_SIG	DELETE	API to Delete Signature for retail
Signature	OBPY_FA_RETAIL_SIG_HIST_GET	GET	Party History API to fetch Retail Signature history details
Signature	OBPY_FA_RETAIL_UPDATE_SIG	UPDATE	API to Update Signature for retail
Signature	OBPY_FA_GET_CUST_SIGN	GET	get customer latest sign details
Signature	OBPY_FA_SIG_LATEST	GET	Party service Signature latest
SLA	OBPY_FA_SLA_DASHBOARD	GET	SLA dashboard
SMB Onboarding	OBPY_FA_RSMB_APPRL	CREATE	Approval

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
SMB Onboarding	OBPY_FA_RSMB_ENRCH	CREATE	Onboarding Enrichment
SMB Onboarding	OBPY_FA_RSMB_INITI	CREATE	Quick Initiation
SMB Onboarding	OBPY_FA_RSMB_KYCMR	CREATE	KYC Manual Retry
SMB Onboarding	OBPY_FA_RSMB_MANR	CREATE	Manual Retry
SMB Onboarding	OBPY_FA_RSMB_POKYC	CREATE	KYC
SMB Onboarding	OBPY_FA_RSMB_RECOM	CREATE	Functional Activity Code for RSMB Recommendation
SMB Onboarding	OBPY_FA_RSMB_REVIW	CREATE	Review
SMB Onboarding	OBPY_FA_RSMB_WHOF	CREATE	Wait To Handoff
SMB Onboarding	OBPY_FA_SMB_HANDOFF	CREATE	SMB HandOff
SMB Onboarding	OBPY_FA_SMBA_APPRL	CREATE	Approval
SMB Onboarding	OBPY_FA_SMBA_INITI	CREATE	Quick Initiation
SMB Onboarding	OBPY_FA_SMBA_MANR	CREATE	Manual Retry
SMB Onboarding	OBPY_FA_SMBA_POKYC	CREATE	KYC
SMB Onboarding	OBPY_FA_SMBA_RECOM	CREATE	Functional Activity Code for SMBA Recommendation
SMB Onboarding	OBPY_FA_SMBA_REVIW	CREATE	Review
SMB Onboarding	OBPY_FA_SMBA_WHOF	CREATE	Wait To Amend Handoff

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
SMB Onboarding	OBPY_FA_PARTY_SMB_VALIDATE_POST	CREATE	Validate the details of a customer
SME Amend	OBPY_FA_SME_AMEND_INITIATE	UPDATE	SME Party Amend API
SME Amend	OBPY_FA_SMEA_CUST_HANDOFF	CREATE	SME Amendment HandOff
SME Onboarding	OBPY_FA_PARTY_INIT_SME_ONBOARD	CREATE	SME party onboarding API
SME Party	OBPY_FA_SME_PARTY_GET_POST	GET	API to do get operations
SME View	OBPY_FA_SME_PARTY_GET	GET	SME Party Get API
Solicitor	OBPY_FA_PARTY_SOLICITOR_ADD	CREATE	Create Solicitor
Solicitor	OBPY_FA_PARTY_SOLICITOR_UPDATE	UPDATE	Update Solicitor
Solicitor	OBPY_FA_PARTY_SOLICITOR_GETLATEST	GET	Search Solicitor
Solicitor	OBPY_FA_PARTY_SOLICITOR_DELETE	DELETE	Delete Solicitor
Stage	OBPY_FA_STAGE_INITIATE_APPLICATION	CREATE	Initiate Application
Stage	OBPY_FA_STAGE_NEXT_STAGE	CREATE	Next Stages Call
Stage	OBPY_FA_STAGE_SUBMIT_STAGE	CREATE	Submit Stages
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_CREATE	CREATE	Party Stakeholder Create
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_CREATE_NEW	CREATE	Party Stakeholder Create
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_DEL	DELETE	Party Stakeholder Delete
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_DEL_NEW	DELETE	Party Stakeholder Delete
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_GET	GET	Party Stakeholder Get
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_GET_NEW	GET	Party Stakeholder Get
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_UPDATE	UPDATE	Party Stakeholder Update
Stakeholder	OBPY_FA_PARTY_STAKEHOLDER_UPDATE_NEW	UPDATE	Party Stakeholder Update
Stakeholder	OBPY_FA_PARTY_STAKEHOLDERMASTER_GET	GET	Party StakeholderMaster API
Stakeholder	OBPY_FA_PARTY_STSMB_UPDATE	UPDATE	Party Stakeholder SMB Update
Stakeholder	OBPY_FA_PRTY_STHMASTER_CREATE	CREATE	Party StakeholderMaster Create API

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Stakeholder	OBPY_FA_PRTY_STHMASTER_DELETE	DELETE	Party StakeholderMaster Delete API
Stakeholder	OBPY_FA_PRTY_STHMASTER_GET_PARTYID	GET	Party StakeholderMaster fetch all API
Stakeholder	OBPY_FA_PRTY_STHMASTER_GET_STHID	GET	Party StakeholderMaster fetch API
Stakeholder	OBPY_FA_PRTY_STHMASTER_UPDATE	UPDATE	Party StakeholderMaster Update API
Stakeholder	OBPY_FA_SERVICE_CREATE_STAKEHOLDER	CREATE	API to create stakeholder party service
Stakeholder	OBPY_FA_STAKEHLDRS_GET_PRTY_INFO	GET	Stakehodlers GET with Party Info
Stakeholder	OBPY_FA_STAKEHOLDER_COUNT	GET	Party Stakeholder Count API
Stakeholder	OBPY_FA_STAKEHOLDERS_LATEST_GET	GET	Stakeholders latest Get
Stakeholder	OBPY_FA_STAKEHOLDERS_LATEST_GET_NEW	GET	Stakeholders latest Get
Stakeholder	OBPY_FA_STKHLDR_NAME_FETCH	GET	Stakeholder Name Fetch Service API
Stakeholder	OBPY_FA_GET_STAKEHOLDER_NAME	GET	get customer stakeHolders name
Standalone KYC	OBPY_FA_SKOB_ONBRD	CREATE	Initiate Standalone KYC (UI Initiate)
Standalone KYC	OBPY_FA_KYC_ONBOARDING_POST	CREATE	Create Standalone (Non-Customer Onboarding)
Standalone KYC	OBPY_FA_SKOB_SUBMIT	CREATE	Create Standalone KYC (UI Submit KYC Details)
Standalone KYC	OBPY_FA_SERVICE_SUBMIT_KYC	CREATE	Create Standalone KYC (Service API)
Standalone KYC	OBPY_FA_ALL_KYCDETAIL_GET	GET	Search KYC Details
Standalone KYC	OBPY_FA_WEB_CREATE_KYC	CREATE	Create Standalone KYC (Auto KYC)
Standalone KYC	OBPY_FA_SKOB_ONBRD	CREATE	KYC Retails Party Processflow FA Code
Standalone KYC	OBPY_FA_SRKA_AMND	UPDATE	Retail KYC Amendment Processflow FA Code
Standalone KYC	OBPY_FA_SERVICE_SKYC_HANDOFF	CREATE	KYC Handoff (NR for Navy)
Standalone KYC	OBPY_FA_KYC_CREATE_MENU	CREATE	KYC Create Menu UI
Standalone KYC	OBPY_FA_KYC_UPDATE_MENU	UPDATE	KYC Update Menu UI
Standalone KYC	OBPY_FA_KYC_VIEW_MENU	GET	Standalone KYC View Menu UI
Submenu	OBPY_FA_SUBMENU_INITIATION	GET	Data Load Initiation Menu

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Submenu	OBPY_FA_SUBMENU_MONITORING	GET	Data Load Initiation Menu
Submenu	OBPY_FA_SUBMENU_UPLOAD	GET	Data Upload Menu
Supplier	OBPY_FA_PARTY_SUPPLIER_CREATE	CREATE	Party Supplier Create
Supplier	OBPY_FA_PARTY_SUPPLIER_CREATE_NEW	CREATE	Party Supplier Create
Supplier	OBPY_FA_PARTY_SUPPLIER_DEL	DELETE	Party Supplier Delete
Supplier	OBPY_FA_PARTY_SUPPLIER_DEL_NEW	DELETE	Party Supplier Delete
Supplier	OBPY_FA_PARTY_SUPPLIER_GET	GET	Party Supplier Get
Supplier	OBPY_FA_PARTY_SUPPLIER_GET_NEW	GET	Party Supplier Get
Supplier	OBPY_FA_PARTY_SUPPLIER_UPDATE	UPDATE	Party Supplier Update
Supplier	OBPY_FA_PARTY_SUPPLIER_UPDATE_NEW	UPDATE	Party Supplier Update
Supplier	OBPY_FA_SUPPLIERS_GET_PRTY_INFO	GET	Suppliers GET with Party Info
Supplier	OBPY_FA_SUPPLIERS_HIST_GET	GET	Party History API to fetch Suppliers history details
Supplier	OBPY_FA_SUPPLIERS_LATEST_GET	GET	Suppliers latest Get
Supplier	OBPY_FA_SUPPLIERS_LATEST_GET_NEW	GET	Suppliers latest Get
Supporting Document	OBPY_FA_PARTY_RETAIL_SUPPORTDOC_CREATE	CREATE	Party Retail SUPPORTDOC Create
Supporting Document	OBPY_FA_PARTY_RETAIL_SUPPORTDOC_LATEST_GET	GET	Party Retail SUPPORTDOC Get Latest
Supporting Document	OBPY_FA_PARTY_RETAIL_SUPPORTDOC_UPDATE	UPDATE	Party Retail SUPPORTDOC update
System Configuration	OBPY_FA_GET_SYSTEM_PROP	GET	Retrieve system properties
System Configuration	OBPY_FA_UPDATE_SYSTEM_MAINT	UPDATE	System Config Menu
System Configuration	OBPY_FA_UPDATE_SYSTEM_PROP	UPDATE	Update the system properties
Tax Info	OBPY_FA_PARTY_TAXINFO_ADD	CREATE	Add Tax Info details
Tax Info	OBPY_FA_PARTY_TAXINFO_DELETE	DELETE	Delete Tax Info details

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Tax Info	OBPY_FA_PARTY_TAXINFO_GETALL	GET	Get All Tax Info details
Tax Info	OBPY_FA_PARTY_TAXINFO_GETLATEST	GET	Get Latest Tax Info details
Tax Info	OBPY_FA_PARTY_TAXINFO_UPDATE	UPDATE	Update Tax Info details
Tax Info	OBPY_FA_GET_TAXINFO	GET	API to do get operations
Tax Info	OBPY_FA_UPDATE_TAXINFO_PATCH	UPDATE	API to do patch operations
Tax Info	OBPY_FA_UPDATE_TAXINFO_PUT	UPDATE	API to do put operations
TB to TX Migration	OBPY_FA_PRTY_MIGRATE_ALL_TBTX	CREATE	Party Migrate All records from TB to TX
UBS	OBPY_FA_PARTY_UBS_GET	GET	Get party Details from UBS
View 360	OBPY_FA_GET_PARTY_INFO	GET	View 360 left panel display
View 360	OBPY_FA_GET_PARTY_STAKEHOLDER	GET	View 360 Stakeholder details
Visa Details	OBPY_FA_PARTY_BOC_ADD	CREATE	Add Visa
Visa Details	OBPY_FA_PARTY_BOC_GETALL	GET	Get All Visa Details
Visa Details	OBPY_FA_PARTY_BOC_GETLATEST	GET	Get Visa Details
Visa Details	OBPY_FA_PARTY_BOC_UPDATE	UPDATE	Update the Visa Details
Visa Details	OBPY_FA_PARTY_VISAINFO_ADD	CREATE	Add Visa
Visa Details	OBPY_FA_PARTY_VISAINFO_GETALL	GET	Get All Visa Details
Visa Details	OBPY_FA_PARTY_VISAINFO_GETLATEST	GET	Get Visa Details
Visa Details	OBPY_FA_PARTY_VISAINFO_UPDATE	UPDATE	Update the Visa Details
Party to Party Relationship	OBPY_FA_PTP_CUSTODIAN_GET	GET	Get Custodian Details
Party to Party Relationship	OBPY_FA_PTP_CUSTODIAN_PUT	UPDATE	Update custodian
Party to Party Relationship	OBPY_FA_PTP_CUSTODIAN_POST	CREATE	Create custodian
Party to Party Relationship	OBPY_FA_PTP_HOUHOLD_GET	GET	Get Household details

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party to Party Relation ship	OBPY_FA_PTP_HOUHOLD_PUT	UPDATE	Update household
Party to Party Relation ship	OBPY_FA_PTP_HOUHOLD_POST	CREATE	Create household
Party to Party Relation ship	OBPY_FA_PTP_POA_GET	GET	Get POA details
Party to Party Relation ship	OBPY_FA_PTP_POA_PUT	UPDATE	Update POA
Party to Party Relation ship	OBPY_FA_PTP_POA_POST	CREATE	Crate POA
Party to Party Relation ship	OBPY_FA_PTP_SERVICE_MEMB_GE T	GET	Get service member details
Party to Party Relation ship	OBPY_FA_PTP_SERVICE_MEMB_PU T	UPDATE	Update service member
Party to Party Relation ship	OBPY_FA_PTP_SERVICE_MEMB_PO ST	CREATE	Create service member
Party to Party Relation ship	OBPY_FA_PTP_GUARDIAN_GET	GET	Get guardian details
Party to Party Relation ship	OBPY_FA_PTP_GUARDIAN_PUT	UPDATE	Update guardian
Party to Party Relation ship	OBPY_FA_PTP_GUARDIAN_POST	CREATE	Create guardian
Party to Party Relation ship	OBPY_FA_PTP_SOLICITOR_GET	GET	Get solicitor details
Party to Party Relation ship	OBPY_FA_PTP_SOLICITOR_PUT	UPDATE	Update solicitor

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party to Party Relation ship	OBPY_FA_PTP_SOLICITOR_POST	CREATE	Create solicitor
Party to Party Relation ship	OBPY_FA_PTP_REL_TO_INSIDER_G ET	GET	Get related to insider details
Party to Party Relation ship	OBPY_FA_PTP_REL_TO_INSIDER_PU T	UPDATE	Update insider
Party to Party Relation ship	OBPY_FA_PTP_REL_TO_INSIDER_P OST	CREATE	Create solicitor
Party to Party Relation ship	OBPY_FA_MIGRATE_STAKEHOLD_PO ST	CREATE	Migrate stakeholder
Party to Party Relation ship	OBPY_FA_SER_PTP_OWNER_GET	GET	Get Owner relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_GUARANTORS_ GET	GET	Get Guarantor relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_AUTH_SIGNATO RY_GET	GET	Get Auth Sign relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_SUPPLIERS_GE T	GET	Get Supplier relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_OWNER_POST	POST	Create Owner relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_GUARANTORS_ POST	POST	Create Guarantor relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_AUTH_SIGNATO RY_POST	POST	Create Auth Sign relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_SUPPLIERS_PO ST	POST	Create Supplier relationship service

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party to Party Relation ship	OBPY_FA_SER_PTP_OWNER_PUT	PUT	Update Owner relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_GUARANTORS_ PUT	PUT	Update Guarantor relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_AUTH_SIGNATO RY_PUT	PUT	Update Auth Sign relationship service
Party to Party Relation ship	OBPY_FA_SER_PTP_SUPPLIERS_PU T	PUT	Update Supplicer relationship service
Party to Party Relation ship	OBPY_FA_REL_TRST_POST	POST	Create Trust Relationship
Party to Party Relation ship	OBPY_FA_REL_TRST_PUT	PUT	Create Trust Relationship
Party to Party Relation ship	OBPY_FA_REL_TRST_LATEST_GET	GET	Get all trust relationship
Party to Party Relation ship	OBPY_FA_REL_TRST_GET_ALL	GET	Get all trust relationship
Party to Party Relation ship	OBPY_FA_REL_TRST_DELETE	DELETE	Delete trust relationship
Party to Party Relation ship	OBPY_FA_REL_BENF_POST	POST	Create beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_BENF_PUT	PUT	Update Beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_BENF_LATEST_GET	GET	Get latest beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_BENF_GET_ALL	GET	Delete beneficiary relationship

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party to Party Relation ship	OBPY_FA_REL_BENF_DELETE	DELETE	Delete trust relationship
Party to Party Relation ship	OBPY_FA_REL_TRST_DELETE_POST	POST	Delete trust relationship
Party to Party Relation ship	OBPY_FA_REL_BEN_DELETE_POST	POST	Delete beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_GRT_DELETE_POST	POST	Delete guarantor relationship
Party to Party Relation ship	OBPY_FA_REL_OWN_DELETE_POST	POST	Delete owner relationship
Party to Party Relation ship	OBPY_FA_REL_SUPP_DELETE_POST	POST	Delete supplier relationship
Party to Party Relation ship	OBPY_FA_REL_AUTS_DELETE_POST	POST	Delete aut sign relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_TST_SEARCH	GET	Search trust relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_TST_PUT	PUT	Update trust relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_TST_POST	POST	Create trust relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_BEN_SEARCH	GET	Search beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_BEN_PUT	PUT	Update beneficiary relationship
Party to Party Relation ship	OBPY_FA_REL_P2P_BEN_POST	POST	Create beneficiary relationship

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Granular API	OBPY_FA_GRANUALR_AMEND_WRAPPER	CREATE	Granular Amend
Service Member Info	OBPY_FA_PARTY_SERVICEMEMBERINFO_ADD	CREATE	Create service member
Service Member Info	OBPY_FA_PARTY_SERVICEMEMBERINFO_GETLATEST	GET	Get service member details
Service Member Info	OBPY_FA_PARTY_SERVICEMEMBERINFO_DELETE	DELETE	Delete service member
Service Member Info	OBPY_FA_PARTY_SERVICEMEMBERINFO_UPDATE	UPDATE	Update service member
Service Member Info	OBPY_FA_GET_SERVICEMEMINFO	GET	Get service member details
Service Member Info	OBPY_FA_SERVICEMEMINFO_PATCH	UPDATE	Update service member
Service Member Info	OBPY_FA_SERVICEMEMINFO_PUT	UPDATE	Update service member
Party Information	OBPY_FA_GET_PARTYINFO	GET	Get Party info
Party Information	OBPY_FA_PARTY_DEMOGRAPHICS_GET_POST	GET	Get dempgraphics details
Party Services	OBPY_FA_PRTY_SERVICE_GET_DS_POST	GET	Get service member details through post
Party Information	OBPY_FA_GET_GEN_PARTYID_POST	GET	Get Party info through post
Party Information	OBPY_FA_PARTY_SER_GET_BY_RMID_POST	GET	Get Party info through post
Party Information	OBPY_FA_RETAIL_CS_API_GET_POST	GET	Get Party info through post
Party Information	OBPY_FA_AMND_PRTY_GET_POST	GET	Amend party info through post
Party Information	OBPY_FA_RETAIL_CUST_REFRESH_GET_POST	GET	Party info refresh through post
Party Information	OBPY_FA_GET_PARTY_DEMO_PAR_MAIN_POST	GET	Get demographics through post

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Information	OBPY_FA_GET_PARTY_DEMO_BY_CUSNO_POST	GET	Get demographics through post
Party Information	OBPY_FA_GET_PARTY_DEMO_PAR_CUS_POST	GET	Get demographics through post
Party Information	OBPY_FA_XDEMOGRAPHICS_FETCH_POST	CREATE	Create Demographics
Party Information	OBPY_FA_CORP_PARTY_GET_POST	GET	Get party information through post
Party Information	OBPY_FA_SME_PARTY_GET_POST	GET	Get corporate party info through post
Party Information	OBPY_FA_CORP_PARTY_REFRESH_POST	CREATE	Corporate party refresh
Last Contact Date	OBPY_FA_GET_LCD_POST	GET	Get SME party through post
Party Information	OBPY_FA_GET_CUST_IMG_POST	GET	Get customer info through post
Party Information	OBPY_FA_GET_CUST_DEMOS_POST	GET	Get customer info through post
Party Information	OBPY_FA_FETCH_CUST_HOU_HOLD	GET	Get Household details
Party Information	OBPY_FA_FETCH_CUST_MEDIA	GET	Get media details
Party Information	OBPY_FA_FETCH_CUST_CONTACT_DETAILS	GET	Get contact details
Party Information	OBPY_FA_FETCH_CUST_EMP_DETAILS	GET	Get employment details
Party Information	OBPY_FA_FETCH_CUST_IMAGE	GET	Get customer image
KYC	OBPY_FA_GET_KYC_STATUS_POST	GET	Get KYC status
Party Information	OBPY_FA_GET_ISO_ADD_POST	GET	Get ISO address through post
Party Information	OBPY_FA_GET_CUST_SIGN	GET	Get cusotomer signature

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Information	OBPY_FA_GET_STAKEHOLDER_NAME	GET	Get stakeholder name
Party Information	OBPY_FA_GET_AUTH_SIGN	GET	Get Authorized signatory
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_DELETE	DELETE	Delete party to account
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_DELETE	DELETE	Delete party to account
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_GET	GET	Get party to account
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_POST	GET	Get party to account
Party to Account	OBPY_FA_SER_PARTY_TO_ACCOUNT_PUT	UPDATE	Update Party to Account
Party to Account	OBPY_FA_PARTY_TO_ACCOUNT_RELATION_EVENT_API_POST	CREATE	Create Party to Account
Party Information	OBPY_FA_FETCH_BASICINFO	GET	Get basic info
Party Information	OBPY_FA_FETCH_ADDRESSINFO	GET	Get address info
Party Information	OBPY_FA_FETCH_IDINFO	GET	Get ID info
Party Information	OBPY_FA_FETCH_CONTACTINFO	GET	Get contact details
Party Information	OBPY_FA_PARTY_TO_ACCT	CREATE	Create Party to Account
Party Information	OBPY_FA_PARTY_SEARCH_POST	GET	Get party details through post
Party Information	OBPY_FA_GET_PARTY_POST	GET	Get party list through post
Party Information	OBPY_FA_GET_ALL_MEMO_POST	GET	Get memos through post
Party Information	OBPY_FA_POST_CACHE_REFRESH	CREATE	Cache refresh
Party Information	OBPY_FA_GET_TAXINFO	GET	Get tax info

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Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Information	OBPY_FA_UPDATE_TAXINFO_PATCH	UPDATE	Update tax info
Party Information	OBPY_FA_UPDATE_TAXINFO_PUT	UPDATE	Update tax info
Party Information	OBPY_FA_GET_EMPLOYMENT	GET	Get employment details
Party Information	OBPY_FA_UPDATE_EMPLOYMENT_PATCH	UPDATE	Update employment
Party Information	OBPY_FA_UPDATE_EMPLOYMENT_PUT	UPDATE	Update employment
Party Information	OBPY_FA_SERVICE_MEMO_ADD	CREATE	Create service member
Party Information	OBPY_FA_SERVICE_MEMO_PUT	UPDATE	Update service member
Party Information	OBPY_FA_SERVICE_MEMO_GET	GET	Ger service member details
Party Information	OBPY_FA_GET_BUSSDTLS	GET	Get business details
Party Information	OBPY_FA_BUSDTLS_PATCH	UPDATE	Update business details
Party Information	OBPY_FA_BUSDTLS_PUT	UPDATE	Update business details
Party Information	OBPY_FA_GET_BASICINFO	GET	Get basic info
Party Information	OBPY_FA_GET_PARTY_STAKEHOLDER	GET	Get stakeholder name
Party Information	OBPY_FA_GET_PARTY_INFO	GET	Get Party info
Party Information	OBPY_FA_GET_BASICINFO	GET	Get basic info
Party Information	OBPY_FA_UPDATE_BASICINFO_PATCH	UPDATE	Update basic info

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Party Information	OBPY_FA_UPDATE_BASICINFO_PUT	UPDATE	Update basic info
Party Information	OBPY_FA_GET_ADDRESSINFO	GET	Get address info
Party Information	OBPY_FA_UPDATE_ADDRESSINFO_PATCH	UPDATE	Update address info
Party Information	OBPY_FA_UPDATE_ADDRESSINFO_PUT	UPDATE	Update address info
Party Information	OBPY_FA_GET_IDINFO	GET	Get ID info
Party Information	OBPY_FA_UPDATE_IDINFO_PATCH	UPDATE	Update ID info
Party Information	OBPY_FA_UPDATE_IDINFO_PUT	UPDATE	Update ID info
Party Information	OBPY_FA_GET_CONTACTINFO	GET	Get contact details
Party Information	OBPY_FA_UPDATE_CONTACTINFO_PATCH	UPDATE	Update Contact Info
Party Information	OBPY_FA_UPDATE_CONTACTINFO_PUT	UPDATE	Update Contact Info
Party Information	OBPY_FA_UPDATE_ALL_RECORD_STAT	UPDATE	Update record stat
Cofig Transport	PLATO_FA_TRANSPORT_MANUAL_CLOUD_IMP_START	CREATE	Import start
Cofig Transport	PLATO_FA_TRANSPORT_MANUAL_IMP_RUN	CREATE	import run
Cofig Transport	PLATO_FA_TRANSPORT_MANUAL_ACK	UPDATE	manual acknowledgement
Cofig Transport	PLATO_FA_TRANSPORT_MANUAL_ACK_RESPONSE	GET	acknowledgement response
Cofig Transport	PLATO_FA_TRANSPORT_GET_ALL_IMPORT_DETAILS	GET	import details

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Cofig Transport	PLATO_FA_TRANSPORT_GET_IMPORT_DETAIL	GET	import details
Cofig Transport	PLATO_FA_TRANSPORT_GET_ALL_EXPORT_DETAIL	GET	Export Details
Cofig Transport	PLATO_FA_TRANSPORT_GET_EXPORT_DETAIL	GET	Export Details
Cofig Transport	PLATO_FA_TRANSPORT_GET_EXPORT_DETAILS_UI	GET	Export Details UI
Cofig Transport	PLATO_FA_TRANSPORT_CFG_UPLOAD_UI	CREATE	Upload UI
Cofig Transport	PLATO_FA_TRANSPORT_CFG_DOWNLOAD_UI	CREATE	Download UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_IMPORT_DETAILS_UI	CREATE	Import details UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_SPECIFIC_EXPORT_DETAILS_UI	GET	Specific export details UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_SPECIFIC_IMPORT_DETAILS_UI	GET	Specific inport details UI
Cofig Transport	PLATO_FA_TRANSPORT_ACK_UI	UPDATE	acknowledgement UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_ALL_ENVS	GET	Get all environments
Cofig Transport	PLATO_FA_TRANSPORT_GET_ALL_ENVS_UI	GET	Get all environments UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_ENV_BY_ID	GET	Get Environment UI
Cofig Transport	PLATO_FA_TRANSPORT_SAVE_NEW_ENV	UPDATE	Save new environment
Cofig Transport	PLATO_FA_TRANSPORT_MODIFY_ENV	UPDATE	Modify Environment
Cofig Transport	PLATO_FA_TRANSPORT_DELETE_ENV	DELETE	Delete Environment

Table A-1   (Cont.) List of Functional Activity Codes

Screen Name	Functional Activity Code	Action	Description
Cofig Transport	PLATO_FA_TRANSPORT_SLAVE_INFO	UPDATE	Save information
Cofig Transport	PLATO_FA_TRANSPORT_GET_EXPORT	GET	Get Export
Cofig Transport	PLATO_FA_TRANSPORT_GET_EXPORT_UI	GET	Get Export UI
Cofig Transport	PLATO_FA_TRANSPORT_RUN_EXPORT	CREATE	Run Export
Cofig Transport	PLATO_FA_TRANSPORT_VIEW_SLAVES	GET	Get slave environment
Cofig Transport	PLATO_FA_TRANSPORT_VIEW_SLAVES_UI	GET	Get slave environment UI
Cofig Transport	PLATO_FA_TRANSPORT_GET_IMPORT	GET	Get Imports

B
List of Entity Codes

Table B-1   List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
ACT	Account Type	ENG	80	Unknown (VL)
ACT	Account Type	ENG	70	Student Loan (SL / PL)
ACT	Account Type	ENG	60	Mortgage Accounts (HE / MT)
ACT	Account Type	ENG	55	American Express (AX)
ACT	Account Type	ENG	bb	always spaces for CS
ACT	Account Type	ENG	35	Consumer Loan / ALS (IL)
ACT	Account Type	ENG	30	Consumer Loan - Customer (AC)
ACT	Account Type	ENG	0	Savings Time (IR / SC)
ACT	Account Type	ENG	5	IMPACS (SH / SK / OS)1
ACT	Account Type	ENG	50	Master Card / Visa (MC / VS)
ADS	Address Source	ENG	RES	Research
ADS	Address Source	ENG	OTH	Other
ADS	Address Source	ENG	CUS	Customer
ADV	ADVISOR TYPE	ENG	FIN	Financial
ADV	ADVISOR TYPE	ENG	TEC	Technical
ADV	ADVISOR TYPE	ENG	LEG	Legal
APN	Application Name	ENG	PCV	obpy-party-corporate-view-services
APN	Application Name	ENG	PKY	obpy-party-kyc-services
APN	Application Name	ENG	PTY	obpy-party-services
APN	Application Name	ENG	PAS	obpy-party-adapter-services
APN	Application Name	ENG	PHS	obpy-party-handoff-services
APP	APPROVAL OPTIONS	ENG	REJ	Reject
APP	APPROVAL OPTIONS	ENG	APR	Approve

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
APT	Application Type	ENG	ST	Savings/Time
APT	Application Type	ENG	CC	Credit Card
APT	Application Type	ENG	IM	IMPACS
APT	Application Type	ENG	AC	Advanced Loan - Customer
APT	Application Type	ENG	AL	Advanced Loan - Note
APT	Application Type	ENG	AX	American Express
APT	Application Type	ENG	MT	Mortgage
APT	Application Type	ENG	SL	Student Loans
AST	Asset Type	ENG	HOU	House
AST	Asset Type	ENG	VEH	Vehicle
AST	Asset Type	ENG	DEP	Deposit
AST	Asset Type	ENG	OTH	Other
ATY	Address Type	ENG	R	Residential Address
ATY	Address Type	ENG	C	Communication Address
BPC	Business Product Code	ENG	INCO	Individual Customer Onboard
BPC	Business Product Code	ENG	CRPO	Corporate Customer Onboard
BPC	Business Product Code	ENG	SCNO	Senior Citizen Customer Onboard
BPC	Business Product Code	ENG	SCPA	Senior Citizen Customer Amendment
BPC	Business Product Code	ENG	INCA	Individual Customer Amendment
BRT	BANKER RELATIONSHIP TYPES	ENG	MXD	Mixed
BRT	BANKER RELATIONSHIP TYPES	ENG	DPS	Deposits
BRT	BANKER RELATIONSHIP TYPES	ENG	LNS	Loans
BT	Business Type	ENG	C	Conventional
BT	Business Type	ENG	I	Islamic
BT	Business Type	ENG	B	Both
BTY	Boolean Type	ENG	N	No
BTY	Boolean Type	ENG	Y	Yes
BWC	Backup Withholding Code	ENG	MTIN	Missing TIN (A Type)

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
BWC	Backup Withholding Code	ENG	WEXP	W-8 Expired
BWC	Backup Withholding Code	ENG	INTN	Invalid TIN (B Type)
BWC	Backup Withholding Code	ENG	IRSI	IRS Induced (C Type)
BWC	Backup Withholding Code	ENG	CUIN	Customer Induced (D Type)
BWS	Backup Withholding stoppage	ENG	CPF	CP544
BWS	Backup Withholding stoppage	ENG	OFS	147
CAD	Corporate Address Type	ENG	BOA	Branch Office
CAD	Corporate Address Type	ENG	HOA	Head Office
CAD	Corporate Address Type	ENG	COA	Communication Address
CAD	Corporate Address Type	ENG	ROA	Registered Office
CAT	CORPORATE ADDRESS TYPE	ENG	COR	Correspondence
CAT	CORPORATE ADDRESS TYPE	ENG	OFF	Office
CAT	CORPORATE ADDRESS TYPE	ENG	RES	Residential
CBT	Citizenship-BY Type	ENG	ACQ	Acquire
CBT	Citizenship-BY Type	ENG	RES	Residence
CBT	Citizenship-BY Type	ENG	OTH	Others
CBT	Citizenship-BY Type	ENG	BIR	Birth
CDN	Custodian	ENG	ANT	Aunt
CDN	Custodian	ENG	UCL	Uncle
CDN	Custodian	ENG	GDN	Guardian
CDN	Custodian	ENG	OTR	Others
CDN	Custodian	ENG	PTR	Parent
CDN	Custodian	ENG	GTR	GrandParent
CDT	Corporate/SME/FI Document Type	ENG	BOR	Board Resolution
CDT	Corporate/SME/FI Document Type	ENG	COC	Certificate of Commencement

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
CDT	Corporate/SME/FI Document Type	ENG	LOD	List of Directors
CDT	Corporate/SME/FI Document Type	ENG	COI	Certificate of Incorporation
CDT	Corporate/SME/FI Document Type	ENG	CPN	Company PAN
CDT	Corporate/SME/FI Document Type	ENG	AOA	Article of Association
CDT	Corporate/SME/FI Document Type	ENG	MOA	Memorandum of Association
CHN	Channel	ENG	WHA	Whatsapp
CHN	Channel	ENG	SMS	SMS
CHN	Channel	ENG	EML	Email
CHN	Channel	ENG	SMD	Social Media
CHN	Channel	ENG	PHN	Phone
CMY	COMMUNITY	ENG	VLT	Volunteers
CMY	COMMUNITY	ENG	ECU	Employees of Credit Union
CMY	COMMUNITY	ENG	PEN	Pensioners
COR	Corporate Business Products	ENG	GENL	General
CRA	CREDIT RATING AGENCIES	ENG	INT	Internal
CRA	CREDIT RATING AGENCIES	ENG	MOO	Moodys
CRA	CREDIT RATING AGENCIES	ENG	FIT	Fitch
CRT	CREDIT RATING	ENG	A-	A-
CRT	CREDIT RATING	ENG	AA-	AA-
CRT	CREDIT RATING	ENG	AA	AA
CRT	CREDIT RATING	ENG	AA+	AA+
CRT	CREDIT RATING	ENG	CCC+	CCC+
CRT	CREDIT RATING	ENG	B-	B-
CRT	CREDIT RATING	ENG	B	B
CRT	CREDIT RATING	ENG	AAA	AAA
CRT	CREDIT RATING	ENG	BB+	BB+
CRT	CREDIT RATING	ENG	BBB+	BBB+
CRT	CREDIT RATING	ENG	A+	A+
CRT	CREDIT RATING	ENG	BBB-	BBB-
CRT	CREDIT RATING	ENG	BBB	BBB
CSE	Contact Subtype Email	ENG	WRK	Work
CSE	Contact Subtype Email	ENG	PER	Personal
CST	Customer Status	ENG	PRV	Previous Customer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
CST	Customer Status	ENG	ACT	Active
CST	Customer Status	ENG	PRS	Prospect
CSY	Contact Subtype	ENG	RES	Residence
CSY	Contact Subtype	ENG	MBL	Mobile
CSY	Contact Subtype	ENG	BUS	Business
CSY	Contact Subtype	ENG	OTH	Others
CTY	Course Type	ENG	PG	Post Graduate
CTY	Course Type	ENG	PHD	Phd
CTY	Course Type	ENG	UG	Under Graduate
CUT	CUSTOMER TYPE	ENG	SMB	Small Medium Business
CUT	CUSTOMER TYPE	ENG	COR	Corporate
CUT	CUSTOMER TYPE	ENG	RET	Retail
CUT	CUSTOMER TYPE	ENG	SME	Small Medium Enterprise
DEM	DEMOGRAPHIC TYPE	ENG	PUB	Public
DEM	DEMOGRAPHIC TYPE	ENG	OTH	Other
DEM	DEMOGRAPHIC TYPE	ENG	PAR	Partnership
DEM	DEMOGRAPHIC TYPE	ENG	PRI	Private
DGY	Demographics Type	ENG	LCL	Local
DGY	Demographics Type	ENG	GLO	Global
DGY	Demographics Type	ENG	DOM	Domestic
DGY	Demographics Type	ENG	TTY	Terminal
DPI	Detail Purpose Individual	ENG	TRN	Transactional
DPI	Detail Purpose Individual	ENG	INV	Investment
DPI	Detail Purpose Individual	ENG	SAT	Salary Transfer
DPI	Detail Purpose Individual	ENG	SAV	Savings
DPI	Detail Purpose Individual	ENG	LOR	Loan Repayment
DSN	Details of Special Need	ENG	MIL	Mental illness
DSN	Details of Special Need	ENG	HIP	Hearing Impairment

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
DSN	Details of Special Need	ENG	MRN	Mental retardation
DSN	Details of Special Need	ENG	LCD	Leprosy-cured
DSN	Details of Special Need	ENG	BLI	Blindness
DSN	Details of Special Need	ENG	LVN	Low vision
DSN	Details of Special Need	ENG	CPY	Cerebral Palsy
DSN	Details of Special Need	ENG	LDY	Locomotor disability
DTV	Demographic Type Value	ENG	G	Global
DTV	Demographic Type Value	ENG	D	Domestic
DTY	DEPENDENT TYPE	ENG	SON	Son
DTY	DEPENDENT TYPE	ENG	GUA	Guardian
DTY	DEPENDENT TYPE	ENG	MTR	Mother
DTY	DEPENDENT TYPE	ENG	DAU	Daughter
DTY	DEPENDENT TYPE	ENG	FTR	Father
DTY	DEPENDENT TYPE	ENG	SPO	Spouse
ECD	Family Event Celebration Days type	ENG	SAN	Son anniversary
ECD	Family Event Celebration Days type	ENG	SPB	Spouse birthday
ECD	Family Event Celebration Days type	ENG	MAN	Marriage anniversary
ECD	Family Event Celebration Days type	ENG	SEB	Self birthday
ECD	Family Event Celebration Days type	ENG	SOB	Son birthday
ECD	Family Event Celebration Days type	ENG	DAN	Daughter anniversary
ECD	Family Event Celebration Days type	ENG	DAB	Daughter birthday

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
ECT	EmploymentCategory	ENG	PRO	Professional
ECT	EmploymentCategory	ENG	BNS	Business
ECT	EmploymentCategory	ENG	SVC	Service
EDT	EducationType	ENG	DEG	Degree
EDT	EducationType	ENG	DIP	Diploma
EDT	EducationType	ENG	CER	Certification
EMS	Employment Status	ENG	RTD	Retired
EMS	Employment Status	ENG	ACV	Active
EMS	Employment Status	ENG	PRT	Part-time
ENT	ENTITY TYPE	ENG	ASSO	Associations
ENT	ENTITY TYPE	ENG	TRUS	Trusts
ENT	ENTITY TYPE	ENG	GOVT	Govt Owned
ENT	ENTITY TYPE	ENG	OTHE	Others
ENT	ENTITY TYPE	ENG	NGO	NGO
ENT	ENTITY TYPE	ENG	FOBO	Foreign Bodies
ENT	ENTITY TYPE	ENG	LLPA	Limited Liability Partnership
ENT	ENTITY TYPE	ENG	SOCI	Society
ENT	ENTITY TYPE	ENG	CLUB	Clubs
ENT	ENTITY TYPE	ENG	PUBL	Public Ltd
ENT	ENTITY TYPE	ENG	PRIV	Pvt Ltd
ENT	ENTITY TYPE	ENG	PROP	Proprietorship
EPS	Employment Status	ENG	FT	Full-time
EPS	Employment Status	ENG	SEA	Seasonal
EPS	Employment Status	ENG	ICS	Independent contractors
EPS	Employment Status	ENG	PT	Part-time
EPS	Employment Status	ENG	TMY	Temporary
EPS	Employment Status	ENG	OTH	Others
EPS	Employment Status	ENG	RTD	Retired
EPS	Employment Status	ENG	UE	Unemployed
EST	EMPLOYMENT STATUS	ENG	ACT	Active
EST	EMPLOYMENT STATUS	ENG	RET	Retired
EST	EMPLOYMENT STATUS	ENG	TRM	Terminated
EST	EMPLOYMENT STATUS	ENG	RSN	Resigned
ETY	EMPLOYMENT TYPE	ENG	CRT	Contract

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
ETY	EMPLOYMENT TYPE	ENG	PRM	Permanent
ETY	EMPLOYMENT TYPE	ENG	PTM	Part Time
ETY	EMPLOYMENT TYPE	ENG	FTM	Full Time
EXY	EXPENSE TYPE	ENG	CPY	Insurance Payments
EXY	EXPENSE TYPE	ENG	UPY	Utility Payments
EXY	EXPENSE TYPE	ENG	LPY	Loan Payments
EXY	EXPENSE TYPE	ENG	EDU	Education
EXY	EXPENSE TYPE	ENG	FUL	Fuel
EXY	EXPENSE TYPE	ENG	MDL	Medical
EXY	EXPENSE TYPE	ENG	OTH	Other Expenses
EXY	EXPENSE TYPE	ENG	RNT	Rentals
EXY	EXPENSE TYPE	ENG	CCP	Credit Card Payments
EXY	EXPENSE TYPE	ENG	HOU	Household
EXY	EXPENSE TYPE	ENG	VEH	Vehicle
FII	FII Business Products	ENG	GENL	General
FIOT	FI Ownership Type	ENG	Public Bank	Public Bank
FIOT	FI Ownership Type	ENG	NBFC	NBFC
FIOT	FI Ownership Type	ENG	Foreign Bank	Foreign Bank
FIOT	FI Ownership Type	ENG	Private Bank	Private Bank
FIP	Financial Period	ENG	FQ4	Q4
FIP	Financial Period	ENG	FQ3	Q3
FIP	Financial Period	ENG	FQ2	Q2
FIP	Financial Period	ENG	FQ1	Q1
FIP	Financial Period	ENG	FH2	H2
FIP	Financial Period	ENG	FH1	H1
FIP	Financial Period	ENG	FAN	AN
FIS	Financial Institution Stakeholders	ENG	OWN	Owners
FIS	Financial Institution Stakeholders	ENG	BAN	Bankers
FIS	Financial Institution Stakeholders	ENG	MAN	Management Team
FIS	Financial Institution Stakeholders	ENG	SPO	Sponsors
FIS	Financial Institution Stakeholders	ENG	DEB	Debtors
FIS	Financial Institution Stakeholders	ENG	CRE	Creditors

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
FIS	Financial Institution Stakeholders	ENG	ADV	Advisors
FIS	Financial Institution Stakeholders	ENG	AUD	Auditors
FIS	Financial Institution Stakeholders	ENG	AUT	Authorized Signatories
FIS	Financial Institution Stakeholders	ENG	GUA	Guarantors
FIS	Financial Institution Stakeholders	ENG	SUP	Suppliers
FIS	Financial Institution Stakeholders	ENG	INS	Insurers
FIS	Financial Institution Stakeholders	ENG	BUY	Buyers
FIY	Financial Year	ENG	F23	FY2023-24
FIY	Financial Year	ENG	F22	FY2022-23
FIY	Financial Year	ENG	F24	FY2024-25
FRT	Form Type	ENG	W9	W9
FRT	Form Type	ENG	W8-BEN	W8-BEN
FRY	Family Relationaship Type	ENG	RLT	Relative
FRY	Family Relationaship Type	ENG	CLG	colleague
FRY	Family Relationaship Type	ENG	FND	Friend
FRY	Family Relationaship Type	ENG	NBR	Neighbour
FST	Fund Source Type	ENG	AOP	Account Owned By Parents
FST	Fund Source Type	ENG	AOC	Account Owned By Company
FTY	FREQUENCY TYPE	ENG	HLY	Half Yearly
FTY	FREQUENCY TYPE	ENG	WEK	Weekly
FTY	FREQUENCY TYPE	ENG	BWL	Bi-Weekly
FTY	FREQUENCY TYPE	ENG	QTR	Quarterly
FTY	FREQUENCY TYPE	ENG	MON	Monthly
FTY	FREQUENCY TYPE	ENG	DAI	Daily
FTY	FREQUENCY TYPE	ENG	YEA	Yearly
GGT	Guarantee Given To	ENG	IND	INDIVIDUAL

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
GGT	Guarantee Given To	ENG	ENT	ENTITY
GGT	Guarantee Given To	ENG	GOV	GOVERNMENT
GGT	Guarantee Given To	ENG	LEN	LENDER
GPU	Guarantee Purpose	ENG	LOA	LOAN
GPU	Guarantee Purpose	ENG	CON	CONTRACT
GTY	GENDER TYPE	ENG	P	Do not wish to disclose
GTY	GENDER TYPE	ENG	O	Other
GTY	GENDER TYPE	ENG	F	Female
GTY	GENDER TYPE	ENG	M	Male
IDS	ID Status	ENG	AVL	Available
IDS	ID Status	ENG	APF	Applied For
IDSE	UNIQUE ID STATUS WHEN CUSTOMER IS EXISTING	ENG	NR	Notices Received
IDSE	UNIQUE ID STATUS WHEN CUSTOMER IS EXISTING	ENG	APF	Applied For
IDSE	UNIQUE ID STATUS WHEN CUSTOMER IS EXISTING	ENG	VAP	Validation Pending
IDSE	UNIQUE ID STATUS WHEN CUSTOMER IS EXISTING	ENG	AVL	Available
INS	INSURANCE TYPE	ENG	ASST	Asset Insurance
INS	INSURANCE TYPE	ENG	LIFE	Life Insurance
INS	INSURANCE TYPE	ENG	CORP	Corporate Insurance
INS	INSURANCE TYPE	ENG	BORR	Borrower Insurance
INY	INCOME TYPE	ENG	BNS	Bonus
INY	INCOME TYPE	ENG	CSH	Cash Gifts
INY	INCOME TYPE	ENG	OTH	Other Income
INY	INCOME TYPE	ENG	BUS	Business
INY	INCOME TYPE	ENG	RNT	Rentals
INY	INCOME TYPE	ENG	INT	Interest Amount

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
INY	INCOME TYPE	ENG	PN	Pension
INY	INCOME TYPE	ENG	AGR	Agriculture
INY	INCOME TYPE	ENG	SAL	Salary
INY	INCOME TYPE	ENG	ITI	Investment Income
IRT	Income Range Type	ENG	L15M	10M - 15M
IRT	Income Range Type	ENG	A20M	Above 20 Million
IRT	Income Range Type	ENG	L1M	Less than 1 Million
IRT	Income Range Type	ENG	L10M	5M - 10M
IRT	Income Range Type	ENG	L20M	15M - 20M
IRT	Income Range Type	ENG	L5M	1M - 5M
ITC	Industry Type code	ENG	MANF	Manufacturing
ITC	Industry Type code	ENG	LEGL	Legal
ITC	Industry Type code	ENG	MEDC	Medical
ITC	Industry Type code	ENG	ENGG	Engineering
ITC	Industry Type code	ENG	INTE	IT
ITC	Industry Type code	ENG	OTHE	Others
ITC	Industry Type code	ENG	SERV	Services
ITC	Industry Type code	ENG	BANK	Bank
ITC	Industry Type code	ENG	SCCO	School/ College
ITY	IDENTIFICATION TYPE	ENG	SINDI	State Issued Non Drivers ID
ITY	IDENTIFICATION TYPE	ENG	BIRC	Birth Certificate
ITY	IDENTIFICATION TYPE	ENG	SSC	Social Security Card
ITY	IDENTIFICATION TYPE	ENG	MILID	Military ID
ITY	IDENTIFICATION TYPE	ENG	MATC	Matricula Card
ITY	IDENTIFICATION TYPE	ENG	EAC	Employment Authorization Card
ITY	IDENTIFICATION TYPE	ENG	PRC	Permanent Resident Card (Green Card)
ITY	IDENTIFICATION TYPE	ENG	PPT	Passport
ITY	IDENTIFICATION TYPE	ENG	DLS	State Issued Drivers License
ITY	IDENTIFICATION TYPE	ENG	PPT1	Passport 1

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
ITY	IDENTIFICATION TYPE	ENG	BST	Bank Statement
ITY	IDENTIFICATION TYPE	ENG	PPT1	Passport
KIT	KYC Id Type	ENG	IDP	Proof Of Identity
KIT	KYC Id Type	ENG	REP	Proof Of Residence
KTY	KYC Type	ENG	RECH	Reference Check
KTY	KYC Type	ENG	IDVR	Identity Check
KTY	KYC Type	ENG	ADVR	Address Check
KTY	KYC Type	ENG	PDBC	Police Check
KTY	KYC Type	ENG	FICH	Suit Filed Check
KTY	KYC Type	ENG	PEPI	Pep Identification Check
KTY	KYC Type	ENG	AML	Aml Check
KTY	KYC Type	ENG	FACH	Fatca Check
KTY	KYC Type	ENG	SDNC	SDN Check
KTY	KYC Type	ENG	SANC	Sanction Check
KTY	KYC Type	ENG	EDUQ	Education Qualification Check
KTY	KYC Type	ENG	CSCK	Credit Score Check
KTY	KYC Type	ENG	FDIN	Field Verification Check
LCD	LIFE CYCLE CODE	ENG	PAD	Party Amendment
LCD	LIFE CYCLE CODE	ENG	PNB	Party Onboarding
LOB	Line Of Business	ENG	SCF	Supply Chain finance
LOB	Line Of Business	ENG	ACC	Accounts
LOB	Line Of Business	ENG	VAM	Virtual Account Management
LOB	Line Of Business	ENG	LIQ	Liquidity Management
LOB	Line Of Business	ENG	CAS	Cash Management
LOB	Line Of Business	ENG	LEN	Lending
LOB	Line Of Business	ENG	TRA	Trade
LOB	Line Of Business	ENG	FAC	Facility
LTY	LIABILITY TYPE	ENG	VHL	Vehicle Loan
LTY	LIABILITY TYPE	ENG	OTH	Other Liability
LTY	LIABILITY TYPE	ENG	PLN	Property Loan
LTY	LIABILITY TYPE	ENG	EDL	Education Loan
LTY	LIABILITY TYPE	ENG	HLN	Home Loan
LTY	LIABILITY TYPE	ENG	PRL	Personal Loan
LTY	LIABILITY TYPE	ENG	OVD	Overdrafts

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
LTY	LIABILITY TYPE	ENG	CCD	Credit Card Outstanding
MCB	MULTIPLE COMMON BOND	ENG	PEN	Pensioners
MCB	MULTIPLE COMMON BOND	ENG	VLT	Volunteers
MCB	MULTIPLE COMMON BOND	ENG	IMF	Immediate family
MGD	MANAGEMENT DESIGNATION	ENG	OTH	Others
MGD	MANAGEMENT DESIGNATION	ENG	CIO	Chief Information Officer
MGD	MANAGEMENT DESIGNATION	ENG	CEO	Chief Executive Officer
MGD	MANAGEMENT DESIGNATION	ENG	CMO	Chief Medical Officer
MGD	MANAGEMENT DESIGNATION	ENG	CTO	Chief Technology Officer
MGD	MANAGEMENT DESIGNATION	ENG	CFO	Chief Financial Officer
MIT	Memebership Institute Type	ENG	PVT	Private
MIT	Memebership Institute Type	ENG	PUB	Public
MMC	Memo Category	ENG	MO	Override
MMC	Memo Category	ENG	MW	Warning
MMT	Memo Type	ENG	MI	Information
MMT	Memo Type	ENG	MA	Action
MST	MARITAL STATUS	ENG	WDW	Widow
MST	MARITAL STATUS	ENG	MRD	Married
MST	MARITAL STATUS	ENG	UMR	Unmarried
MST	MARITAL STATUS	ENG	LSP	Legally Separated
MTT	Membership Type	ENG	LT	Long term
MTT	Membership Type	ENG	ST	Short term
MTY	Media Type	ENG	MBL	Mobile Phone
MTY	Media Type	ENG	EML	Email
NTC	TYPE Of Notice	ENG	NCBF	Notice B (First)
NTC	TYPE Of Notice	ENG	NCCF	Notice C (First)
NTC	TYPE Of Notice	ENG	NCBS	Notice B (Second)
OCC	Occupation	ENG	OWB	Own Business
OCC	Occupation	ENG	EPD	Employed
OCT	Organization Category	ENG	NGO	NGO
OCT	Organization Category	ENG	PVT	Private Limited

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
OCT	Organization Category	ENG	NRI	NRI_1
OCT	Organization Category	ENG	GOV	Goverment
OGC	Origin Code	ENG	MCB	Multiple Common Bond
OGC	Origin Code	ENG	CMY	Community
OGC	Origin Code	ENG	SO	Single Occupational
OGC	Origin Code	ENG	SA	Single Associational
ORG	ORGANIZATION TYPE	ENG	SIND	Single
ORG	ORGANIZATION TYPE	ENG	CONG	Conglomerate
OST	Ownership Type	ENG	S	Secondary
OST	Ownership Type	ENG	O	Other
OST	Ownership Type	ENG	P	Primary
OUT	RATING OUTLOOK	ENG	NEG	Negative
OUT	RATING OUTLOOK	ENG	POS	Positive
OUT	RATING OUTLOOK	ENG	NEU	Netural
PAR	Party Role	ENG	PRIIND	PRI IND - Individual Account
PAR	Party Role	ENG	PRIBEN	PRI BEN - Owner of Beneficiary Acct
PAR	Party Role	ENG	CUSUGM	CUS UGM - Custodian for Minor
PAR	Party Role	ENG	MINUGM	MIN UGM - Minor
PAR	Party Role	ENG	SECGDN	SEC GDN - Guardian
PAR	Party Role	ENG	PRIGSP	PRI GSP - Guardianshipee
PAR	Party Role	ENG	SECCOS	SEC COS - Cosigner of Loan
PAR	Party Role	ENG	PRICOS	PRI COS - Owner, Cosigned Loan
PAR	Party Role	ENG	SECCGA	SEC CGA - Coast Guard Academy
PAR	Party Role	ENG	PRICGA	PRI CGA - Cadets Guardian account
PAR	Party Role	ENG	SECTST	SEC TST - Joint owner of a personal Trust account

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PAR	Party Role	ENG	PRITST	PRI TST - Owner of a personal Trust account
PAR	Party Role	ENG	SECTRS	SEC TRS - Joint owner of a commercial Trust account
PAR	Party Role	ENG	PRITRS	PRI TRS - Owner of a commercial Trust account
PAR	Party Role	ENG	INDTST	IND TST - Individual Trust account
PAR	Party Role	ENG	SECDEC	SEC DEC - Beneficiary
PAR	Party Role	ENG	INDPOD	IND POD - Individual Payable on Death
PAR	Party Role	ENG	BENPOD	BEN POD - Beneficiary Payable on Death
PAR	Party Role	ENG	PRIJNT	PRI JNT - Joint Account Owner
PAR	Party Role	ENG	SECJNT	SEC JNT - J/O
PAR	Party Role	ENG	PRIPOD	PRI POD - Owner of Joint Payable on Death Account
PAR	Party Role	ENG	SECPOD	SEC POD - Joint Owner on a Payable on Death Account
PAR	Party Role	ENG	PRISUR	PRI SUR - Owner of a joint account with survivorship
PAR	Party Role	ENG	SECSUR	SEC SUR - J/O
PAR	Party Role	ENG	PRIJNT	PRI JNT - Multi-card CC owner's relationship to their own card
PAR	Party Role	ENG	MCCJNT	MCC JNT - Multi-card CC owner's relationship to J/O's card
PAR	Party Role	ENG	SECJNT	SEC JNT - Multi-card CC J/O's relationship to their own card

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PAR	Party Role	ENG	MCAJNT	MCA JNT - Multi-card CC J/O's relationship to owner's card
PAR	Party Role	ENG	ISPACC	ISP ACC - Multi-card CC owner's relationship to USR's card
PAR	Party Role	ENG	USRACC	USR ACC - Auth user
PAR	Party Role	ENG	ISSACC	ISS ACC - Multi-card J/O's relationship to USR's card
PAR	Party Role	ENG	INDTRS	IND TRS - Individual Trust account
PAT	Party Type	ENG	I	Retail
PAT	Party Type	ENG	S	Small Medium Business
PDG	Product Group	ENG	SC	Share Certificates
PDG	Product Group	ENG	OS	Other Savings (Money Market)
PDG	Product Group	ENG	MT	Mortgage (first and Home Equity)
PDG	Product Group	ENG	MC	Master Card
PDG	Product Group	ENG	HE	Home Equity
PDG	Product Group	ENG	AX	American Express
PDG	Product Group	ENG	VL	Vehicle Lease (obsolete)
PDG	Product Group	ENG	VS	VISA
PDG	Product Group	ENG	SL	Student Loan
PDG	Product Group	ENG	SH	Membership Share Savings
PDG	Product Group	ENG	SK	Checking
PDG	Product Group	ENG	IR	IRA
PFS	Profession Code	ENG	131113	Advertising Manager
PFS	Profession Code	ENG	253315	Endocrinologist
PFS	Profession Code	ENG	452321	Sports Development Officer
PFS	Profession Code	ENG	842211	Cotton Farm Worker
PFS	Profession Code	ENG	842411	Broadacre Crop and Livestock Farm Worker

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	393111	Canvas Goods Fabricator
PFS	Profession Code	ENG	639211	Retail Buyer
PFS	Profession Code	ENG	711513	Plastics Fabricator or Welder
PFS	Profession Code	ENG	721911	Aircraft Baggage Handler and Airline Ground Crew
PFS	Profession Code	ENG	821211	Concreter
PFS	Profession Code	ENG	831113	Confectionery Maker
PFS	Profession Code	ENG	839312	Product Grader
PFS	Profession Code	ENG	842217	Sugar Cane Farm Worker
PFS	Profession Code	ENG	851211	Pastrycooks Assistant
PFS	Profession Code	ENG	899915	Leaflet or Newspaper Deliverer
PFS	Profession Code	ENG	313111	Hardware Technician
PFS	Profession Code	ENG	323112	Aircraft Maintenance Engineer (Mechanical)
PFS	Profession Code	ENG	334113	Drainer / Drainlayer
PFS	Profession Code	ENG	361111	Dog Handler or Trainer
PFS	Profession Code	ENG	363199	Senior Aquaculture, Crop and Forestry Workers nec
PFS	Profession Code	ENG	111312	Member of Parliament
PFS	Profession Code	ENG	121711	Broadacre Crop and Livestock Farmer
PFS	Profession Code	ENG	139112	Commissioned Fire Officer
PFS	Profession Code	ENG	149412	Railway Station Manager
PFS	Profession Code	ENG	212114	Television Presenter
PFS	Profession Code	ENG	222111	Commodities Trader
PFS	Profession Code	ENG	224511	Land Economist
PFS	Profession Code	ENG	233213	Quantity Surveyor
PFS	Profession Code	ENG	234212	Food Technologist

Table B-1 (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	234913	Meteorologist
PFS	Profession Code	ENG	249212	Dance Teacher (Private Tuition)
PFS	Profession Code	ENG	252411	Occupational Therapist
PFS	Profession Code	ENG	254311	Nurse Manager
PFS	Profession Code	ENG	261312	Developer Programmer
PFS	Profession Code	ENG	271212	Magistrate
PFS	Profession Code	ENG	272413	Translator
PFS	Profession Code	ENG	311313	Biosecurity Officer
PFS	Profession Code	ENG	399999	Technicians and Trades Workers nec
PFS	Profession Code	ENG	423313	Personal Care Assistant
PFS	Profession Code	ENG	442217	Security Officer
PFS	Profession Code	ENG	452211	Bungy Jump Master
PFS	Profession Code	ENG	511112	Program or Project Administrator
PFS	Profession Code	ENG	552111	Bank Worker
PFS	Profession Code	ENG	591112	Production Clerk
PFS	Profession Code	ENG	599518	Transport Operations Inspector
PFS	Profession Code	ENG	621411	Pharmacy Sales Assistant
PFS	Profession Code	ENG	711313	Sawmilling Operator
PFS	Profession Code	ENG	712213	Shot Firer
PFS	Profession Code	ENG	721215	Grader Operator
PFS	Profession Code	ENG	733114	Tanker Driver
PFS	Profession Code	ENG	821511	Paving and Surfacing Labourer
PFS	Profession Code	ENG	832115	Seafood Packer
PFS	Profession Code	ENG	842212	Fruit Farm Worker
PFS	Profession Code	ENG	843211	Garden Labourer
PFS	Profession Code	ENG	891112	Truck Drivers Offsider
PFS	Profession Code	ENG	899923	Road Traffic Controller
PFS	Profession Code	ENG	313112	ICT Customer Support Officer
PFS	Profession Code	ENG	323299	Metal Fitters and Machinists nec

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	341112	Electrician (Special Class)
PFS	Profession Code	ENG	362313	Sports Turf Trades Worker
PFS	Profession Code	ENG	392311	Printing Machinist
PFS	Profession Code	ENG	363112	Fishing Leading Hand
PFS	Profession Code	ENG	363113	Forestry Operations Supervisor
PFS	Profession Code	ENG	363114	Horticultural Supervisor or Specialist
PFS	Profession Code	ENG	363115	Senior Broadacre Crop and Livestock Farm Worker
PFS	Profession Code	ENG	363116	Senior Broadacre Crop Farm Worker
PFS	Profession Code	ENG	363117	Vineyard Supervisor
PFS	Profession Code	ENG	363211	Senior Beef Cattle Station Worker
PFS	Profession Code	ENG	363212	Senior Cattle and Sheep Farm Worker
PFS	Profession Code	ENG	363213	Senior Dairy Cattle Farm Worker
PFS	Profession Code	ENG	363214	Senior Piggery Stockperson
PFS	Profession Code	ENG	363215	Senior Sheep Farm Worker
PFS	Profession Code	ENG	363299	Senior Livestock Farm Workers nec
PFS	Profession Code	ENG	363311	Shearer
PFS	Profession Code	ENG	363312	Wool Classer
PFS	Profession Code	ENG	391111	Hairdresser
PFS	Profession Code	ENG	392111	Print Finisher
PFS	Profession Code	ENG	392112	Screen Printer
PFS	Profession Code	ENG	392211	Graphic Pre-press Trades Worker
PFS	Profession Code	ENG	392312	Small Offset Printer
PFS	Profession Code	ENG	393112	Leather Goods Maker
PFS	Profession Code	ENG	393113	Sail Maker
PFS	Profession Code	ENG	393114	Shoemaker
PFS	Profession Code	ENG	393211	Apparel Cutter

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	393212	Clothing Patternmaker
PFS	Profession Code	ENG	393213	Dressmaker or Tailor
PFS	Profession Code	ENG	393299	Clothing Trades Workers nec
PFS	Profession Code	ENG	393311	Upholsterer
PFS	Profession Code	ENG	394111	Cabinetmaker
PFS	Profession Code	ENG	394211	Furniture Finisher
PFS	Profession Code	ENG	394212	Picture Framer
PFS	Profession Code	ENG	394213	Wood Machinist
PFS	Profession Code	ENG	394214	Wood Turner
PFS	Profession Code	ENG	394299	Wood Machinists and Other Wood Trades Workers nec
PFS	Profession Code	ENG	121399	Livestock Farmers nec
PFS	Profession Code	ENG	133112	Project Builder
PFS	Profession Code	ENG	139912	Environmental Manager
PFS	Profession Code	ENG	149311	Conference and Event Organiser
PFS	Profession Code	ENG	212211	Author
PFS	Profession Code	ENG	212416	Television Journalist
PFS	Profession Code	ENG	224112	Mathematician
PFS	Profession Code	ENG	225111	Advertising Specialist
PFS	Profession Code	ENG	232312	Industrial Designer
PFS	Profession Code	ENG	233912	Agricultural Engineer
PFS	Profession Code	ENG	234513	Biochemist
PFS	Profession Code	ENG	241112	Kaiako Kohanga Reo (Māori Language Nest Teacher)
PFS	Profession Code	ENG	252112	Osteopath
PFS	Profession Code	ENG	253311	Specialist Physician (General Medicine)
PFS	Profession Code	ENG	253316	Gastroenterologist
PFS	Profession Code	ENG	253915	Pathologist
PFS	Profession Code	ENG	254423	Registered Nurse (Perioperative)
PFS	Profession Code	ENG	263213	ICT Systems Test Engineer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	272414	Archaeologist
PFS	Profession Code	ENG	311312	Meat Inspector
PFS	Profession Code	ENG	312312	Electrical Engineering Technician
PFS	Profession Code	ENG	399213	Power Generation Plant Operator
PFS	Profession Code	ENG	411412	Mothercraft Nurse
PFS	Profession Code	ENG	423211	Dental Assistant
PFS	Profession Code	ENG	441312	Police Officer
PFS	Profession Code	ENG	451612	Travel Consultant
PFS	Profession Code	ENG	452314	Snowsport Instructor
PFS	Profession Code	ENG	532113	Word Processing Operator
PFS	Profession Code	ENG	561913	Parking Inspector
PFS	Profession Code	ENG	599515	Social Security Assessor
PFS	Profession Code	ENG	612112	Property Manager
PFS	Profession Code	ENG	323215	Textile, Clothing and Footwear Mechanic
PFS	Profession Code	ENG	323311	Engraver
PFS	Profession Code	ENG	323312	Gunsmith
PFS	Profession Code	ENG	323313	Locksmith
PFS	Profession Code	ENG	323314	Precision Instrument Maker and Repairer
PFS	Profession Code	ENG	323315	Saw Doctor
PFS	Profession Code	ENG	323316	Watch and Clock Maker and Repairer
PFS	Profession Code	ENG	323411	Engineering Patternmaker
PFS	Profession Code	ENG	323412	Toolmaker
PFS	Profession Code	ENG	324111	Panelbeater
PFS	Profession Code	ENG	324211	Vehicle Body Builder
PFS	Profession Code	ENG	324212	Vehicle Trimmer
PFS	Profession Code	ENG	324311	Vehicle Painter
PFS	Profession Code	ENG	331111	Bricklayer
PFS	Profession Code	ENG	331112	Stonemason
PFS	Profession Code	ENG	331211	Carpenter and Joiner
PFS	Profession Code	ENG	331212	Carpenter
PFS	Profession Code	ENG	331213	Joiner

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	332111	Floor Finisher
PFS	Profession Code	ENG	332211	Painting Trades Worker
PFS	Profession Code	ENG	333111	Glazier
PFS	Profession Code	ENG	333211	Fibrous Plasterer
PFS	Profession Code	ENG	333212	Solid Plasterer
PFS	Profession Code	ENG	333311	Roof Tiler
PFS	Profession Code	ENG	333411	Wall and Floor Tiler
PFS	Profession Code	ENG	334111	Plumber (General)
PFS	Profession Code	ENG	334112	Airconditioning and Mechanical Services Plumber
PFS	Profession Code	ENG	334114	Gasfitter
PFS	Profession Code	ENG	334115	Roof Plumber
PFS	Profession Code	ENG	341111	Electrician (General)
PFS	Profession Code	ENG	341113	Lift Mechanic
PFS	Profession Code	ENG	342111	Airconditioning and Refrigeration Mechanic
PFS	Profession Code	ENG	342211	Electrical Linesworker / Electrical Line Mechanic
PFS	Profession Code	ENG	342212	Technical Cable Jointer
PFS	Profession Code	ENG	342311	Business Machine Mechanic
PFS	Profession Code	ENG	342312	Communications Operator
PFS	Profession Code	ENG	342313	Electronic Equipment Trades Worker
PFS	Profession Code	ENG	342314	Electronic Instrument Trades Worker (General)
PFS	Profession Code	ENG	342315	Electronic Instrument Trades Worker (Special Class)
PFS	Profession Code	ENG	342411	Cabler (Data and Telecommunications)
PFS	Profession Code	ENG	342412	Telecommunications Cable Jointer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	342413	Telecommunications Linesworker / Telecommunications Line Mechanic
PFS	Profession Code	ENG	342414	Telecommunications Technician
PFS	Profession Code	ENG	351111	Baker
PFS	Profession Code	ENG	351112	Pastrycook
PFS	Profession Code	ENG	351211	Butcher or Smallgoods Maker
PFS	Profession Code	ENG	351311	Chef
PFS	Profession Code	ENG	351411	Cook
PFS	Profession Code	ENG	361112	Horse Trainer
PFS	Profession Code	ENG	361113	Pet Groomer
PFS	Profession Code	ENG	361114	Zookeeper
PFS	Profession Code	ENG	361115	Kennel Hand
PFS	Profession Code	ENG	361116	Track Rider
PFS	Profession Code	ENG	361199	Animal Attendants and Trainers nec
PFS	Profession Code	ENG	361311	Veterinary Nurse
PFS	Profession Code	ENG	362111	Florist
PFS	Profession Code	ENG	362312	Sports Turf Manager
PFS	Profession Code	ENG	362411	Nurseryperson
PFS	Profession Code	ENG	362511	Arborist
PFS	Profession Code	ENG	362512	Tree Worker
PFS	Profession Code	ENG	362611	Gardener (General)
PFS	Profession Code	ENG	362711	Landscape Gardener
PFS	Profession Code	ENG	362712	Irrigation Technician
PFS	Profession Code	ENG	363111	Aquaculture Supervisor
PFS	Profession Code	ENG	851311	Kitchenhand
PFS	Profession Code	ENG	891111	Freight Handler (Rail or Road)
PFS	Profession Code	ENG	891113	Waterside Worker
PFS	Profession Code	ENG	891211	Shelf Filler
PFS	Profession Code	ENG	899111	Caretaker
PFS	Profession Code	ENG	899211	Deck Hand
PFS	Profession Code	ENG	899212	Fishing Hand
PFS	Profession Code	ENG	899311	Handyperson

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	899411	Motor Vehicle Parts and Accessories Fitter (General)
PFS	Profession Code	ENG	899412	Autoglazier
PFS	Profession Code	ENG	899413	Exhaust and Muffler Repairer
PFS	Profession Code	ENG	899414	Radiator Repairer
PFS	Profession Code	ENG	899415	Tyre Fitter
PFS	Profession Code	ENG	899511	Printers Assistant
PFS	Profession Code	ENG	899512	Printing Table Worker
PFS	Profession Code	ENG	899611	Recycling or Rubbish Collector
PFS	Profession Code	ENG	899711	Vending Machine Attendant
PFS	Profession Code	ENG	899911	Bicycle Mechanic
PFS	Profession Code	ENG	899912	Car Park Attendant
PFS	Profession Code	ENG	899913	Crossing Supervisor
PFS	Profession Code	ENG	899914	Electrical or Telecommunications Trades Assistant
PFS	Profession Code	ENG	899916	Mechanics Assistant
PFS	Profession Code	ENG	899917	Railways Assistant
PFS	Profession Code	ENG	899918	Sign Erector
PFS	Profession Code	ENG	899921	Ticket Collector or Usher
PFS	Profession Code	ENG	899922	Trolley Collector
PFS	Profession Code	ENG	899999	Labourers nec
PFS	Profession Code	ENG	312511	Mechanical Engineering Draftsperson
PFS	Profession Code	ENG	312512	Mechanical Engineering Technician
PFS	Profession Code	ENG	312611	Safety Inspector
PFS	Profession Code	ENG	312911	Maintenance Planner
PFS	Profession Code	ENG	312912	Metallurgical or Materials Technician
PFS	Profession Code	ENG	312913	Mine Deputy
PFS	Profession Code	ENG	312914	Other Draftsperson
PFS	Profession Code	ENG	312999	Building and Engineering Technicians nec

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	313113	Web Administrator
PFS	Profession Code	ENG	313199	ICT Support Technicians nec
PFS	Profession Code	ENG	313211	Radiocommunications Technician
PFS	Profession Code	ENG	313212	Telecommunications Field Engineer
PFS	Profession Code	ENG	313213	Telecommunications Network Planner
PFS	Profession Code	ENG	313214	Telecommunications Technical Officer or Technologist
PFS	Profession Code	ENG	321111	Automotive Electrician
PFS	Profession Code	ENG	321211	Motor Mechanic (General)
PFS	Profession Code	ENG	321212	Diesel Motor Mechanic
PFS	Profession Code	ENG	321213	Motorcycle Mechanic
PFS	Profession Code	ENG	321214	Small Engine Mechanic
PFS	Profession Code	ENG	322111	Blacksmith
PFS	Profession Code	ENG	322112	Electroplater
PFS	Profession Code	ENG	322113	Farrier
PFS	Profession Code	ENG	322114	Metal Casting Trades Worker
PFS	Profession Code	ENG	322115	Metal Polisher
PFS	Profession Code	ENG	322211	Sheetmetal Trades Worker
PFS	Profession Code	ENG	322311	Metal Fabricator
PFS	Profession Code	ENG	322312	Pressure Welder
PFS	Profession Code	ENG	322313	Welder (First Class) (Aus) / Welder (NZ)
PFS	Profession Code	ENG	323111	Aircraft Maintenance Engineer (Avionics)
PFS	Profession Code	ENG	323113	Aircraft Maintenance Engineer (Structures)
PFS	Profession Code	ENG	323211	Fitter (General)
PFS	Profession Code	ENG	323212	Fitter and Turner
PFS	Profession Code	ENG	323213	Fitter-Welder
PFS	Profession Code	ENG	323214	Metal Machinist (First Class)

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	831114	Dairy Products Maker
PFS	Profession Code	ENG	831115	Fruit and Vegetable Factory Worker
PFS	Profession Code	ENG	831116	Grain Mill Worker
PFS	Profession Code	ENG	831117	Sugar Mill Worker
PFS	Profession Code	ENG	831118	Winery Cellar Hand
PFS	Profession Code	ENG	831199	Food and Drink Factory Workers nec
PFS	Profession Code	ENG	831211	Meat Boner and Slicer
PFS	Profession Code	ENG	831212	Slaughterer
PFS	Profession Code	ENG	831311	Meat Process Worker
PFS	Profession Code	ENG	831312	Poultry Process Worker
PFS	Profession Code	ENG	831313	Seafood Process Worker
PFS	Profession Code	ENG	832111	Chocolate Packer
PFS	Profession Code	ENG	832112	Container Filler
PFS	Profession Code	ENG	832113	Fruit and Vegetable Packer
PFS	Profession Code	ENG	832114	Meat Packer
PFS	Profession Code	ENG	832199	Packers nec
PFS	Profession Code	ENG	832211	Product Assembler
PFS	Profession Code	ENG	839111	Metal Engineering Process Worker
PFS	Profession Code	ENG	839211	Plastics Factory Worker
PFS	Profession Code	ENG	839212	Rubber Factory Worker
PFS	Profession Code	ENG	839311	Product Examiner
PFS	Profession Code	ENG	839313	Product Tester
PFS	Profession Code	ENG	839411	Paper and Pulp Mill Worker
PFS	Profession Code	ENG	839412	Sawmill or Timber Yard Worker
PFS	Profession Code	ENG	839413	Wood and Wood Products Factory Worker
PFS	Profession Code	ENG	839911	Cement and Concrete Plant Worker
PFS	Profession Code	ENG	839912	Chemical Plant Worker

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	839913	Clay Processing Factory Worker
PFS	Profession Code	ENG	839914	Fabric and Textile Factory Worker
PFS	Profession Code	ENG	839915	Footwear Factory Worker
PFS	Profession Code	ENG	839916	Glass Processing Worker
PFS	Profession Code	ENG	839917	Hide and Skin Processing Worker
PFS	Profession Code	ENG	839918	Recycling Worker
PFS	Profession Code	ENG	839999	Factory Process Workers nec
PFS	Profession Code	ENG	842111	Aquaculture Worker
PFS	Profession Code	ENG	842213	Fruit Picker
PFS	Profession Code	ENG	842214	Grain, Oilseed, Pulse and Pasture Farm Worker (Aus) / Field Farm Worker (NZ)
PFS	Profession Code	ENG	842215	Mushroom Picker
PFS	Profession Code	ENG	842216	Nut Farm Worker
PFS	Profession Code	ENG	842218	Vegetable Farm Worker (Aus) / Market Garden Worker (NZ)
PFS	Profession Code	ENG	842221	Vegetable Picker
PFS	Profession Code	ENG	842222	Vineyard Worker
PFS	Profession Code	ENG	842299	Crop Farm Workers nec
PFS	Profession Code	ENG	842311	Beef Cattle Farm Worker
PFS	Profession Code	ENG	842312	Cattle and Sheep Farm Worker
PFS	Profession Code	ENG	842313	Dairy Cattle Farm Worker
PFS	Profession Code	ENG	842314	Livestock Husbandry Worker
PFS	Profession Code	ENG	842315	Piggery Farm Worker
PFS	Profession Code	ENG	842316	Poultry Farm Worker
PFS	Profession Code	ENG	842317	Sheep Farm Worker
PFS	Profession Code	ENG	842318	Stablehand
PFS	Profession Code	ENG	842321	Wool Handler

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	842399	Livestock Farm Workers nec
PFS	Profession Code	ENG	842499	Mixed Production Farm Workers nec
PFS	Profession Code	ENG	843111	Forestry Worker
PFS	Profession Code	ENG	843112	Logging Assistant
PFS	Profession Code	ENG	843113	Tree Faller
PFS	Profession Code	ENG	843311	Horticultural Nursery Assistant
PFS	Profession Code	ENG	843411	Pest Control Technician
PFS	Profession Code	ENG	843911	Hunter-Trapper
PFS	Profession Code	ENG	843912	Irrigation Assistant
PFS	Profession Code	ENG	843999	Forestry and Garden Workers nec
PFS	Profession Code	ENG	851111	Fast Food Cook
PFS	Profession Code	ENG	851299	Food Trades Assistants nec
PFS	Profession Code	ENG	712916	Paper and Pulp Mill Operator
PFS	Profession Code	ENG	712917	Railway Signal Operator
PFS	Profession Code	ENG	712918	Train Controller
PFS	Profession Code	ENG	712921	Waste Water or Water Plant Operator
PFS	Profession Code	ENG	712922	Weighbridge Operator
PFS	Profession Code	ENG	712999	Stationary Plant Operators nec
PFS	Profession Code	ENG	721111	Agricultural and Horticultural Mobile Plant Operator
PFS	Profession Code	ENG	721112	Logging Plant Operator
PFS	Profession Code	ENG	721211	Earthmoving Plant Operator (General)
PFS	Profession Code	ENG	721212	Backhoe Operator
PFS	Profession Code	ENG	721213	Bulldozer Operator
PFS	Profession Code	ENG	721214	Excavator Operator
PFS	Profession Code	ENG	721216	Loader Operator
PFS	Profession Code	ENG	721311	Forklift Driver
PFS	Profession Code	ENG	721912	Linemarker
PFS	Profession Code	ENG	721913	Paving Plant Operator

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	721914	Railway Track Plant Operator
PFS	Profession Code	ENG	721915	Road Roller Operator
PFS	Profession Code	ENG	721916	Streetsweeper Operator
PFS	Profession Code	ENG	721999	Mobile Plant Operators nec
PFS	Profession Code	ENG	731111	Chauffeur
PFS	Profession Code	ENG	731112	Taxi Driver
PFS	Profession Code	ENG	731199	Automobile Drivers nec
PFS	Profession Code	ENG	731211	Bus Driver
PFS	Profession Code	ENG	731212	Charter and Tour Bus Driver
PFS	Profession Code	ENG	731213	Passenger Coach Driver
PFS	Profession Code	ENG	731311	Train Driver
PFS	Profession Code	ENG	731312	Tram Driver
PFS	Profession Code	ENG	732111	Delivery Driver
PFS	Profession Code	ENG	733111	Truck Driver (General)
PFS	Profession Code	ENG	733112	Aircraft Refueller
PFS	Profession Code	ENG	733113	Furniture Removalist
PFS	Profession Code	ENG	733115	Tow Truck Driver
PFS	Profession Code	ENG	741111	Storeperson
PFS	Profession Code	ENG	811111	Car Detailer
PFS	Profession Code	ENG	811211	Commercial Cleaner
PFS	Profession Code	ENG	811311	Domestic Cleaner
PFS	Profession Code	ENG	811411	Commercial Housekeeper
PFS	Profession Code	ENG	811412	Domestic Housekeeper
PFS	Profession Code	ENG	811511	Laundry Worker (General)
PFS	Profession Code	ENG	811512	Drycleaner
PFS	Profession Code	ENG	811513	Ironer or Presser
PFS	Profession Code	ENG	811611	Carpet Cleaner
PFS	Profession Code	ENG	811612	Window Cleaner
PFS	Profession Code	ENG	811699	Cleaners nec
PFS	Profession Code	ENG	821111	Builders Labourer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	821112	Drainage, Sewerage and Stormwater Labourer
PFS	Profession Code	ENG	821113	Earthmoving Labourer
PFS	Profession Code	ENG	821114	Plumbers Assistant
PFS	Profession Code	ENG	821311	Fencer
PFS	Profession Code	ENG	821411	Building Insulation Installer
PFS	Profession Code	ENG	821412	Home Improvement Installer
PFS	Profession Code	ENG	821611	Railway Track Worker
PFS	Profession Code	ENG	821711	Construction Rigger
PFS	Profession Code	ENG	821712	Scaffolder
PFS	Profession Code	ENG	821713	Steel Fixer
PFS	Profession Code	ENG	821714	Structural Steel Erector
PFS	Profession Code	ENG	821911	Crane Chaser
PFS	Profession Code	ENG	821912	Drillers Assistant
PFS	Profession Code	ENG	821913	Lagger
PFS	Profession Code	ENG	821914	Mining Support Worker
PFS	Profession Code	ENG	821915	Surveyors Assistant
PFS	Profession Code	ENG	831111	Baking Factory Worker
PFS	Profession Code	ENG	831112	Brewery Worker
PFS	Profession Code	ENG	611399	Sales Representatives nec
PFS	Profession Code	ENG	612111	Business Broker
PFS	Profession Code	ENG	612113	Real Estate Agency Principal / Real Estate Agency Licensee
PFS	Profession Code	ENG	612114	Real Estate Agent
PFS	Profession Code	ENG	612115	Real Estate Representative
PFS	Profession Code	ENG	621111	Sales Assistant (General)
PFS	Profession Code	ENG	621211	ICT Sales Assistant

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	621311	Motor Vehicle or Caravan Salesperson
PFS	Profession Code	ENG	621312	Motor Vehicle Parts Interpreter / Automotive Parts Salesperson
PFS	Profession Code	ENG	621511	Retail Supervisor
PFS	Profession Code	ENG	621611	Service Station Attendant
PFS	Profession Code	ENG	621711	Cash Van Salesperson
PFS	Profession Code	ENG	621712	Door-to-door Salesperson
PFS	Profession Code	ENG	621713	Street Vendor
PFS	Profession Code	ENG	621911	Materials Recycler
PFS	Profession Code	ENG	621912	Rental Salesperson
PFS	Profession Code	ENG	621999	Sales Assistants and Salespersons nec
PFS	Profession Code	ENG	631111	Checkout Operator
PFS	Profession Code	ENG	631112	Office Cashier
PFS	Profession Code	ENG	639111	Model
PFS	Profession Code	ENG	639112	Sales Demonstrator
PFS	Profession Code	ENG	639212	Wool Buyer
PFS	Profession Code	ENG	639311	Telemarketer
PFS	Profession Code	ENG	639411	Ticket Seller
PFS	Profession Code	ENG	639412	Transport Conductor
PFS	Profession Code	ENG	639511	Visual Merchandiser
PFS	Profession Code	ENG	639911	Other Sales Support Worker
PFS	Profession Code	ENG	711111	Clay Products Machine Operator
PFS	Profession Code	ENG	711112	Concrete Products Machine Operator
PFS	Profession Code	ENG	711113	Glass Production Machine Operator
PFS	Profession Code	ENG	711114	Stone Processing Machine Operator
PFS	Profession Code	ENG	711199	Clay, Concrete, Glass and Stone Processing Machine Operators nec

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	711211	Industrial Spraypainter
PFS	Profession Code	ENG	711311	Paper Products Machine Operator
PFS	Profession Code	ENG	711314	Other Wood Processing Machine Operator
PFS	Profession Code	ENG	711411	Photographic Developer and Printer
PFS	Profession Code	ENG	711511	Plastic Cablemaking Machine Operator
PFS	Profession Code	ENG	711512	Plastic Compounding and Reclamation Machine Operator
PFS	Profession Code	ENG	711514	Plastics Production Machine Operator (General)
PFS	Profession Code	ENG	711515	Reinforced Plastic and Composite Production Worker
PFS	Profession Code	ENG	711516	Rubber Production Machine Operator
PFS	Profession Code	ENG	711599	Plastics and Rubber Production Machine Operators nec
PFS	Profession Code	ENG	711611	Sewing Machinist
PFS	Profession Code	ENG	711711	Footwear Production Machine Operator
PFS	Profession Code	ENG	711712	Hide and Skin Processing Machine Operator
PFS	Profession Code	ENG	711713	Knitting Machine Operator
PFS	Profession Code	ENG	711714	Textile Dyeing and Finishing Machine Operator
PFS	Profession Code	ENG	711715	Weaving Machine Operator
PFS	Profession Code	ENG	711716	Yarn Carding and Spinning Machine Operator

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	711799	Textile and Footwear Production Machine Operators nec
PFS	Profession Code	ENG	711911	Chemical Production Machine Operator
PFS	Profession Code	ENG	711912	Motion Picture Projectionist
PFS	Profession Code	ENG	711913	Sand Blaster
PFS	Profession Code	ENG	711914	Sterilisation Technician
PFS	Profession Code	ENG	711999	Machine Operators nec
PFS	Profession Code	ENG	712111	Crane, Hoist or Lift Operator
PFS	Profession Code	ENG	712211	Driller
PFS	Profession Code	ENG	712212	Miner
PFS	Profession Code	ENG	712311	Engineering Production Worker
PFS	Profession Code	ENG	712911	Boiler or Engine Operator
PFS	Profession Code	ENG	712912	Bulk Materials Handling Plant Operator
PFS	Profession Code	ENG	712913	Cement Production Plant Operator
PFS	Profession Code	ENG	712914	Concrete Batching Plant Operator
PFS	Profession Code	ENG	712915	Concrete Pump Operator
PFS	Profession Code	ENG	542114	Medical Receptionist
PFS	Profession Code	ENG	551111	Accounts Clerk
PFS	Profession Code	ENG	551112	Cost Clerk
PFS	Profession Code	ENG	551211	Bookkeeper
PFS	Profession Code	ENG	551311	Payroll Clerk
PFS	Profession Code	ENG	552211	Credit or Loans Officer (Aus) / Finance Clerk (NZ)
PFS	Profession Code	ENG	552311	Bookmaker
PFS	Profession Code	ENG	552312	Insurance Consultant
PFS	Profession Code	ENG	552313	Money Market Clerk
PFS	Profession Code	ENG	552314	Statistical Clerk

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	561111	Betting Agency Counter Clerk
PFS	Profession Code	ENG	561112	Bookmakers Clerk
PFS	Profession Code	ENG	561113	Telephone Betting Clerk
PFS	Profession Code	ENG	561199	Betting Clerks nec
PFS	Profession Code	ENG	561211	Courier
PFS	Profession Code	ENG	561212	Postal Delivery Officer
PFS	Profession Code	ENG	561311	Filing or Registry Clerk
PFS	Profession Code	ENG	561411	Mail Clerk
PFS	Profession Code	ENG	561412	Postal Sorting Officer
PFS	Profession Code	ENG	561511	Survey Interviewer
PFS	Profession Code	ENG	561611	Switchboard Operator
PFS	Profession Code	ENG	561911	Classified Advertising Clerk
PFS	Profession Code	ENG	561912	Meter Reader
PFS	Profession Code	ENG	561999	Clerical and Office Support Workers nec
PFS	Profession Code	ENG	591113	Purchasing Officer
PFS	Profession Code	ENG	591115	Stock Clerk
PFS	Profession Code	ENG	591116	Warehouse Administrator
PFS	Profession Code	ENG	591117	Order Clerk
PFS	Profession Code	ENG	591211	Despatching and Receiving Clerk
PFS	Profession Code	ENG	591212	Import-Export Clerk
PFS	Profession Code	ENG	599111	Conveyancer
PFS	Profession Code	ENG	599112	Legal Executive
PFS	Profession Code	ENG	599211	Clerk of Court
PFS	Profession Code	ENG	599212	Court Bailiff or Sheriff (Aus) / Court Collections Officer (NZ)
PFS	Profession Code	ENG	599213	Court Orderly (Aus) / Court Registry Officer (NZ)
PFS	Profession Code	ENG	599214	Law Clerk
PFS	Profession Code	ENG	599215	Trust Officer
PFS	Profession Code	ENG	599311	Debt Collector

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	599411	Human Resource Clerk
PFS	Profession Code	ENG	599511	Customs Officer
PFS	Profession Code	ENG	599512	Immigration Officer
PFS	Profession Code	ENG	599513	Motor Vehicle Licence Examiner
PFS	Profession Code	ENG	599514	Invasive Pest, Weed and Disease Inspector
PFS	Profession Code	ENG	599516	Taxation Inspector
PFS	Profession Code	ENG	599517	Train Examiner
PFS	Profession Code	ENG	599521	Water Inspector
PFS	Profession Code	ENG	599599	Inspectors and Regulatory Officers nec
PFS	Profession Code	ENG	599611	Insurance Investigator
PFS	Profession Code	ENG	599612	Insurance Loss Adjuster
PFS	Profession Code	ENG	599613	Insurance Risk Surveyor
PFS	Profession Code	ENG	599711	Library Assistant
PFS	Profession Code	ENG	599912	Production Assistant (Film, Television, Radio or Stage)
PFS	Profession Code	ENG	599913	Proof Reader
PFS	Profession Code	ENG	599914	Radio Despatcher
PFS	Profession Code	ENG	599915	Clinical Coder
PFS	Profession Code	ENG	599916	Facilities Administrator
PFS	Profession Code	ENG	599999	Clerical and Administrative Workers nec
PFS	Profession Code	ENG	611111	Auctioneer
PFS	Profession Code	ENG	611112	Stock and Station Agent
PFS	Profession Code	ENG	611211	Insurance Agent
PFS	Profession Code	ENG	611311	Sales Representative (Building and Plumbing Supplies)
PFS	Profession Code	ENG	611312	Sales Representative (Business Services)

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	611313	Sales Representative (Motor Vehicle Parts and Accessories)
PFS	Profession Code	ENG	611314	Sales Representative (Personal and Household Goods)
PFS	Profession Code	ENG	442212	Armoured Car Escort
PFS	Profession Code	ENG	442213	Crowd Controller
PFS	Profession Code	ENG	442214	Private Investigator
PFS	Profession Code	ENG	442215	Retail Loss Prevention Officer
PFS	Profession Code	ENG	442216	Security Consultant
PFS	Profession Code	ENG	442299	Security Officers and Guards nec
PFS	Profession Code	ENG	451111	Beauty Therapist
PFS	Profession Code	ENG	451211	Driving Instructor
PFS	Profession Code	ENG	451311	Funeral Director
PFS	Profession Code	ENG	451399	Funeral Workers nec
PFS	Profession Code	ENG	451411	Gallery or Museum Guide
PFS	Profession Code	ENG	451412	Tour Guide
PFS	Profession Code	ENG	451511	Natural Remedy Consultant
PFS	Profession Code	ENG	451512	Weight Loss Consultant
PFS	Profession Code	ENG	451513	Herbalist (Western)
PFS	Profession Code	ENG	451611	Tourist Information Officer
PFS	Profession Code	ENG	451711	Flight Attendant
PFS	Profession Code	ENG	451799	Travel Attendants nec
PFS	Profession Code	ENG	451811	Civil Celebrant
PFS	Profession Code	ENG	451812	Hair or Beauty Salon Assistant
PFS	Profession Code	ENG	451813	Sex Worker or Escort
PFS	Profession Code	ENG	451814	Body Artist
PFS	Profession Code	ENG	451815	First Aid Trainer
PFS	Profession Code	ENG	451816	Religious Assistant
PFS	Profession Code	ENG	451899	Personal Service Workers nec

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	452111	Fitness Instructor
PFS	Profession Code	ENG	452212	Fishing Guide
PFS	Profession Code	ENG	452213	Hunting Guide
PFS	Profession Code	ENG	452214	Mountain or Glacier Guide
PFS	Profession Code	ENG	452215	Outdoor Adventure Instructor
PFS	Profession Code	ENG	452216	Trekking Guide
PFS	Profession Code	ENG	452217	Whitewater Rafting Guide
PFS	Profession Code	ENG	452299	Outdoor Adventure Guides nec
PFS	Profession Code	ENG	452311	Diving Instructor (Open Water)
PFS	Profession Code	ENG	452312	Gymnastics Coach or Instructor
PFS	Profession Code	ENG	452313	Horse Riding Coach or Instructor
PFS	Profession Code	ENG	452315	Swimming Coach or Instructor
PFS	Profession Code	ENG	452316	Tennis Coach
PFS	Profession Code	ENG	452317	Other Sports Coach or Instructor
PFS	Profession Code	ENG	452318	Dog and Horse Racing Official
PFS	Profession Code	ENG	452322	Sports Umpire
PFS	Profession Code	ENG	452323	Other Sports Official
PFS	Profession Code	ENG	452411	Footballer
PFS	Profession Code	ENG	452412	Golfer
PFS	Profession Code	ENG	452413	Jockey
PFS	Profession Code	ENG	452414	Lifeguard
PFS	Profession Code	ENG	452499	Sportspersons nec
PFS	Profession Code	ENG	511111	Contract Administrator
PFS	Profession Code	ENG	512111	Office Manager
PFS	Profession Code	ENG	512211	Health Practice Manager
PFS	Profession Code	ENG	512299	Practice Managers nec
PFS	Profession Code	ENG	521111	Personal Assistant
PFS	Profession Code	ENG	521211	Secretary (General)
PFS	Profession Code	ENG	521212	Legal Secretary
PFS	Profession Code	ENG	531111	General Clerk

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	532111	Data Entry Operator
PFS	Profession Code	ENG	532112	Machine Shorthand Reporter
PFS	Profession Code	ENG	541111	Call or Contact Centre Team Leader
PFS	Profession Code	ENG	541112	Call or Contact Centre Operator
PFS	Profession Code	ENG	121321	Poultry Farmer
PFS	Profession Code	ENG	541211	Information Officer
PFS	Profession Code	ENG	542111	Receptionist (General)
PFS	Profession Code	ENG	542112	Admissions Clerk
PFS	Profession Code	ENG	542113	Hotel or Motel Receptionist
PFS	Profession Code	ENG	399512	Camera Operator (Film, Television or Video)
PFS	Profession Code	ENG	399513	Light Technician
PFS	Profession Code	ENG	399514	Make Up Artist
PFS	Profession Code	ENG	399515	Musical Instrument Maker or Repairer
PFS	Profession Code	ENG	399516	Sound Technician
PFS	Profession Code	ENG	399517	Television Equipment Operator
PFS	Profession Code	ENG	399599	Performing Arts Technicians nec
PFS	Profession Code	ENG	399611	Signwriter
PFS	Profession Code	ENG	399911	Diver
PFS	Profession Code	ENG	399912	Interior Decorator
PFS	Profession Code	ENG	399913	Optical Dispenser / Dispensing Optician
PFS	Profession Code	ENG	399914	Optical Mechanic
PFS	Profession Code	ENG	399915	Photographers Assistant
PFS	Profession Code	ENG	399916	Plastics Technician
PFS	Profession Code	ENG	399918	Fire Protection Equipment Technician
PFS	Profession Code	ENG	411111	Ambulance Officer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	411112	Intensive Care Ambulance Paramedic (Aus) / Ambulance Paramedic (NZ)
PFS	Profession Code	ENG	411211	Dental Hygienist
PFS	Profession Code	ENG	411212	Dental Prosthetist
PFS	Profession Code	ENG	411213	Dental Technician
PFS	Profession Code	ENG	411214	Dental Therapist
PFS	Profession Code	ENG	411311	Diversional Therapist
PFS	Profession Code	ENG	411411	Enrolled Nurse
PFS	Profession Code	ENG	411511	Aboriginal and Torres Strait Islander Health Worker
PFS	Profession Code	ENG	411512	Kaiāwhina (Hauora) (Māori Health Assistant)
PFS	Profession Code	ENG	411611	Massage Therapist
PFS	Profession Code	ENG	411711	Community Worker
PFS	Profession Code	ENG	411712	Disabilities Services Officer
PFS	Profession Code	ENG	411713	Family Support Worker
PFS	Profession Code	ENG	411714	Parole or Probation Officer
PFS	Profession Code	ENG	411715	Residential Care Officer
PFS	Profession Code	ENG	411716	Youth Worker
PFS	Profession Code	ENG	421111	Child Care Worker
PFS	Profession Code	ENG	421112	Family Day Care Worker
PFS	Profession Code	ENG	421113	Nanny
PFS	Profession Code	ENG	421114	Out of School Hours Care Worker
PFS	Profession Code	ENG	422111	Aboriginal and Torres Strait Islander Education Worker
PFS	Profession Code	ENG	422112	Integration Aide
PFS	Profession Code	ENG	422113	Kaiāwhina Kohanga Reo (Māori Language Nest Assistant)

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	422114	Kaiāwhina Kura Kaupapa Māori (Māori-medium School Assistant)
PFS	Profession Code	ENG	422115	Preschool Aide
PFS	Profession Code	ENG	422116	Teachers Aide
PFS	Profession Code	ENG	423111	Aged or Disabled Carer
PFS	Profession Code	ENG	423311	Hospital Orderly
PFS	Profession Code	ENG	423312	Nursing Support Worker
PFS	Profession Code	ENG	423314	Therapy Aide
PFS	Profession Code	ENG	423411	Child or Youth Residential Care Assistant
PFS	Profession Code	ENG	423412	Hostel Parent
PFS	Profession Code	ENG	423413	Refuge Worker
PFS	Profession Code	ENG	431111	Bar Attendant
PFS	Profession Code	ENG	431112	Barista
PFS	Profession Code	ENG	431211	Cafe Worker
PFS	Profession Code	ENG	431311	Gaming Worker
PFS	Profession Code	ENG	431411	Hotel Service Manager
PFS	Profession Code	ENG	431511	Waiter
PFS	Profession Code	ENG	431911	Bar Useful or Busser
PFS	Profession Code	ENG	431912	Doorperson or Luggage Porter
PFS	Profession Code	ENG	431999	Hospitality Workers nec
PFS	Profession Code	ENG	441111	Defence Force Member - Other Ranks
PFS	Profession Code	ENG	441211	Emergency Service Worker
PFS	Profession Code	ENG	441212	Fire Fighter
PFS	Profession Code	ENG	441311	Detective
PFS	Profession Code	ENG	442111	Prison Officer
PFS	Profession Code	ENG	442211	Alarm, Security or Surveillance Monitor
PFS	Profession Code	ENG	271213	Tribunal Member
PFS	Profession Code	ENG	271214	Intellectual Property Lawyer
PFS	Profession Code	ENG	271299	Judicial and Other Legal Professionals nec

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	271311	Solicitor
PFS	Profession Code	ENG	272111	Careers Counsellor
PFS	Profession Code	ENG	272112	Drug and Alcohol Counsellor
PFS	Profession Code	ENG	272113	Family and Marriage Counsellor
PFS	Profession Code	ENG	272114	Rehabilitation Counsellor
PFS	Profession Code	ENG	272115	Student Counsellor
PFS	Profession Code	ENG	272199	Counsellors nec
PFS	Profession Code	ENG	272211	Minister of Religion
PFS	Profession Code	ENG	272311	Clinical Psychologist
PFS	Profession Code	ENG	272312	Educational Psychologist
PFS	Profession Code	ENG	272313	Organisational Psychologist
PFS	Profession Code	ENG	272314	Psychotherapist
PFS	Profession Code	ENG	272399	Psychologists nec
PFS	Profession Code	ENG	272411	Historian
PFS	Profession Code	ENG	272412	Interpreter
PFS	Profession Code	ENG	272499	Social Professionals nec
PFS	Profession Code	ENG	272511	Social Worker
PFS	Profession Code	ENG	272611	Community Arts Worker
PFS	Profession Code	ENG	272612	Recreation Officer / Recreation Coordinator
PFS	Profession Code	ENG	272613	Welfare Worker
PFS	Profession Code	ENG	311112	Agricultural and Agritech Technician
PFS	Profession Code	ENG	311113	Animal Husbandry Technician
PFS	Profession Code	ENG	311114	Aquaculture or Fisheries Technician
PFS	Profession Code	ENG	311115	Irrigation Designer
PFS	Profession Code	ENG	311211	Anaesthetic Technician
PFS	Profession Code	ENG	311212	Cardiac Technician
PFS	Profession Code	ENG	311213	Medical Laboratory Technician
PFS	Profession Code	ENG	311214	Operating Theatre Technician

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	311215	Pharmacy Technician
PFS	Profession Code	ENG	311216	Pathology Collector / Phlebotomist
PFS	Profession Code	ENG	311217	Respiratory Technician
PFS	Profession Code	ENG	311299	Medical Technicians nec
PFS	Profession Code	ENG	311311	Fisheries Officer
PFS	Profession Code	ENG	311314	Primary Products Quality Assurance Officer
PFS	Profession Code	ENG	311399	Primary Products Assurance and Inspection Officers nec
PFS	Profession Code	ENG	311411	Chemistry Technician
PFS	Profession Code	ENG	311412	Earth Science Technician
PFS	Profession Code	ENG	311413	Life Science Technician
PFS	Profession Code	ENG	311414	School Laboratory Technician
PFS	Profession Code	ENG	311415	Hydrographer
PFS	Profession Code	ENG	311499	Science Technicians nec
PFS	Profession Code	ENG	312111	Architectural Draftsperson
PFS	Profession Code	ENG	312112	Building Associate
PFS	Profession Code	ENG	312113	Building Inspector
PFS	Profession Code	ENG	312114	Construction Estimator
PFS	Profession Code	ENG	312115	Plumbing Inspector
PFS	Profession Code	ENG	312116	Surveying or Spatial Science Technician
PFS	Profession Code	ENG	312199	Architectural, Building and Surveying Technicians nec
PFS	Profession Code	ENG	312211	Civil Engineering Draftsperson
PFS	Profession Code	ENG	312212	Civil Engineering Technician

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	312311	Electrical Engineering Draftsperson
PFS	Profession Code	ENG	312411	Electronic Engineering Draftsperson
PFS	Profession Code	ENG	312412	Electronic Engineering Technician
PFS	Profession Code	ENG	399111	Boat Builder and Repairer
PFS	Profession Code	ENG	399112	Shipwright
PFS	Profession Code	ENG	399211	Chemical Plant Operator
PFS	Profession Code	ENG	399212	Gas or Petroleum Operator
PFS	Profession Code	ENG	399311	Gallery or Museum Technician
PFS	Profession Code	ENG	399312	Library Technician
PFS	Profession Code	ENG	399411	Jeweller
PFS	Profession Code	ENG	399511	Broadcast Transmitter Operator
PFS	Profession Code	ENG	253324	Thoracic Medicine Specialist
PFS	Profession Code	ENG	253399	Specialist Physicians nec
PFS	Profession Code	ENG	253411	Psychiatrist
PFS	Profession Code	ENG	253511	Surgeon (General)
PFS	Profession Code	ENG	253512	Cardiothoracic Surgeon
PFS	Profession Code	ENG	253513	Neurosurgeon
PFS	Profession Code	ENG	253514	Orthopaedic Surgeon
PFS	Profession Code	ENG	253515	Otorhinolaryngologist
PFS	Profession Code	ENG	253516	Paediatric Surgeon
PFS	Profession Code	ENG	253517	Plastic and Reconstructive Surgeon
PFS	Profession Code	ENG	253518	Urologist
PFS	Profession Code	ENG	253521	Vascular Surgeon
PFS	Profession Code	ENG	253911	Dermatologist
PFS	Profession Code	ENG	253912	Emergency Medicine Specialist
PFS	Profession Code	ENG	253913	Obstetrician and Gynaecologist

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	253914	Ophthalmologist
PFS	Profession Code	ENG	253917	Diagnostic and Interventional Radiologist
PFS	Profession Code	ENG	253918	Radiation Oncologist
PFS	Profession Code	ENG	253999	Medical Practitioners nec
PFS	Profession Code	ENG	254111	Midwife
PFS	Profession Code	ENG	254211	Nurse Educator
PFS	Profession Code	ENG	254212	Nurse Researcher
PFS	Profession Code	ENG	254411	Nurse Practitioner
PFS	Profession Code	ENG	254412	Registered Nurse (Aged Care)
PFS	Profession Code	ENG	254413	Registered Nurse (Child and Family Health)
PFS	Profession Code	ENG	254414	Registered Nurse (Community Health)
PFS	Profession Code	ENG	254415	Registered Nurse (Critical Care and Emergency)
PFS	Profession Code	ENG	254416	Registered Nurse (Developmental Disability)
PFS	Profession Code	ENG	254417	Registered Nurse (Disability and Rehabilitation)
PFS	Profession Code	ENG	254418	Registered Nurse (Medical)
PFS	Profession Code	ENG	254421	Registered Nurse (Medical Practice)
PFS	Profession Code	ENG	254422	Registered Nurse (Mental Health)
PFS	Profession Code	ENG	254424	Registered Nurse (Surgical)
PFS	Profession Code	ENG	254425	Registered Nurse (Paediatrics)
PFS	Profession Code	ENG	254499	Registered Nurses nec
PFS	Profession Code	ENG	261111	ICT Business Analyst
PFS	Profession Code	ENG	261112	Systems Analyst
PFS	Profession Code	ENG	261113	User Experience Designer (ICT)
PFS	Profession Code	ENG	261211	Multimedia Specialist

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	261212	Web Developer
PFS	Profession Code	ENG	261311	Analyst Programmer
PFS	Profession Code	ENG	261313	Software Engineer
PFS	Profession Code	ENG	261314	Software Tester
PFS	Profession Code	ENG	261315	Cyber Security Engineer
PFS	Profession Code	ENG	261316	Devops Engineer
PFS	Profession Code	ENG	261317	Penetration Tester
PFS	Profession Code	ENG	261399	Software and Applications Programmers nec
PFS	Profession Code	ENG	262111	Database Administrator
PFS	Profession Code	ENG	262113	Systems Administrator
PFS	Profession Code	ENG	262114	Cyber Governance Risk and Compliance Specialist
PFS	Profession Code	ENG	262115	Cyber Security Advice and Assessment Specialist
PFS	Profession Code	ENG	262116	Cyber Security Analyst
PFS	Profession Code	ENG	262117	Cyber Security Architect
PFS	Profession Code	ENG	262118	Cyber Security Operations Coordinator
PFS	Profession Code	ENG	263111	Computer Network and Systems Engineer
PFS	Profession Code	ENG	263112	Network Administrator
PFS	Profession Code	ENG	263113	Network Analyst
PFS	Profession Code	ENG	263211	ICT Quality Assurance Engineer
PFS	Profession Code	ENG	263212	ICT Support Engineer
PFS	Profession Code	ENG	263299	ICT Support and Test Engineers nec
PFS	Profession Code	ENG	263311	Telecommunications Engineer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	263312	Telecommunications Network Engineer
PFS	Profession Code	ENG	271111	Barrister
PFS	Profession Code	ENG	271211	Judge
PFS	Profession Code	ENG	234912	Metallurgist
PFS	Profession Code	ENG	234914	Physicist
PFS	Profession Code	ENG	234915	Exercise Physiologist
PFS	Profession Code	ENG	234999	Natural and Physical Science Professionals nec
PFS	Profession Code	ENG	241111	Early Childhood (Pre-primary School) Teacher
PFS	Profession Code	ENG	241211	Kaiako Kura Kaupapa Māori (Māori-medium Primary School Teacher)
PFS	Profession Code	ENG	241212	Pouako Kura Kaupapa Māori (Māori-medium Primary School Senior Teacher)
PFS	Profession Code	ENG	241213	Primary School Teacher
PFS	Profession Code	ENG	241311	Middle School Teacher / Intermediate School Teacher
PFS	Profession Code	ENG	241411	Secondary School Teacher
PFS	Profession Code	ENG	241511	Special Needs Teacher
PFS	Profession Code	ENG	241512	Teacher of the Hearing Impaired
PFS	Profession Code	ENG	241513	Teacher of the Sight Impaired
PFS	Profession Code	ENG	241599	Special Education Teachers nec
PFS	Profession Code	ENG	242111	University Lecturer
PFS	Profession Code	ENG	242112	University Tutor
PFS	Profession Code	ENG	242211	Vocational Education Teacher / Polytechnic Teacher
PFS	Profession Code	ENG	249111	Education Adviser

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	249112	Education Reviewer
PFS	Profession Code	ENG	249211	Art Teacher (Private Tuition)
PFS	Profession Code	ENG	249213	Drama Teacher (Private Tuition)
PFS	Profession Code	ENG	249214	Music Teacher (Private Tuition)
PFS	Profession Code	ENG	249299	Private Tutors and Teachers nec
PFS	Profession Code	ENG	249311	Teacher of English to Speakers of Other Languages
PFS	Profession Code	ENG	251111	Dietitian
PFS	Profession Code	ENG	251112	Nutritionist
PFS	Profession Code	ENG	251211	Medical Diagnostic Radiographer
PFS	Profession Code	ENG	251212	Medical Radiation Therapist
PFS	Profession Code	ENG	251213	Nuclear Medicine Technologist
PFS	Profession Code	ENG	251214	Sonographer
PFS	Profession Code	ENG	251311	Environmental Health Officer
PFS	Profession Code	ENG	251312	Occupational Health and Safety Adviser
PFS	Profession Code	ENG	251411	Optometrist
PFS	Profession Code	ENG	251412	Orthoptist
PFS	Profession Code	ENG	251511	Hospital Pharmacist
PFS	Profession Code	ENG	251512	Industrial Pharmacist
PFS	Profession Code	ENG	251513	Retail Pharmacist
PFS	Profession Code	ENG	251911	Health Promotion Officer
PFS	Profession Code	ENG	251912	Orthotist or Prosthetist
PFS	Profession Code	ENG	251999	Health Diagnostic and Promotion Professionals nec
PFS	Profession Code	ENG	252111	Chiropractor
PFS	Profession Code	ENG	252211	Acupuncturist
PFS	Profession Code	ENG	252212	Homoeopath
PFS	Profession Code	ENG	252213	Naturopath

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	252214	Traditional Chinese Medicine Practitioner
PFS	Profession Code	ENG	252215	Traditional Māori Health Practitioner
PFS	Profession Code	ENG	252299	Complementary Health Therapists nec
PFS	Profession Code	ENG	252311	Dental Specialist
PFS	Profession Code	ENG	252312	Dentist
PFS	Profession Code	ENG	252511	Physiotherapist
PFS	Profession Code	ENG	252611	Podiatrist
PFS	Profession Code	ENG	252711	Audiologist
PFS	Profession Code	ENG	252712	Speech Pathologist / Speech Language Therapist
PFS	Profession Code	ENG	253111	General Practitioner
PFS	Profession Code	ENG	253112	Resident Medical Officer
PFS	Profession Code	ENG	253211	Anaesthetist
PFS	Profession Code	ENG	253312	Cardiologist
PFS	Profession Code	ENG	253313	Clinical Haematologist
PFS	Profession Code	ENG	253314	Medical Oncologist
PFS	Profession Code	ENG	253317	Intensive Care Specialist
PFS	Profession Code	ENG	253318	Neurologist
PFS	Profession Code	ENG	253321	Paediatrician
PFS	Profession Code	ENG	253322	Renal Medicine Specialist
PFS	Profession Code	ENG	253323	Rheumatologist
PFS	Profession Code	ENG	231212	Ships Engineer
PFS	Profession Code	ENG	231213	Ships Master
PFS	Profession Code	ENG	231214	Ships Officer
PFS	Profession Code	ENG	231215	Marine Surveyor
PFS	Profession Code	ENG	231299	Marine Transport Professionals nec
PFS	Profession Code	ENG	232111	Architect
PFS	Profession Code	ENG	232112	Landscape Architect
PFS	Profession Code	ENG	232212	Surveyor
PFS	Profession Code	ENG	232213	Cartographer
PFS	Profession Code	ENG	232214	Other Spatial Scientist

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	232311	Fashion Designer
PFS	Profession Code	ENG	232313	Jewellery Designer
PFS	Profession Code	ENG	232411	Graphic Designer
PFS	Profession Code	ENG	232412	Illustrator
PFS	Profession Code	ENG	232413	Multimedia Designer
PFS	Profession Code	ENG	232414	Web Designer
PFS	Profession Code	ENG	232511	Interior Designer
PFS	Profession Code	ENG	232611	Urban and Regional Planner
PFS	Profession Code	ENG	233111	Chemical Engineer
PFS	Profession Code	ENG	233112	Materials Engineer
PFS	Profession Code	ENG	233211	Civil Engineer
PFS	Profession Code	ENG	233212	Geotechnical Engineer
PFS	Profession Code	ENG	233214	Structural Engineer
PFS	Profession Code	ENG	233215	Transport Engineer
PFS	Profession Code	ENG	233311	Electrical Engineer
PFS	Profession Code	ENG	233411	Electronics Engineer
PFS	Profession Code	ENG	233511	Industrial Engineer
PFS	Profession Code	ENG	233512	Mechanical Engineer
PFS	Profession Code	ENG	233513	Production or Plant Engineer
PFS	Profession Code	ENG	233611	Mining Engineer (excluding Petroleum)
PFS	Profession Code	ENG	233612	Petroleum Engineer
PFS	Profession Code	ENG	233911	Aeronautical Engineer
PFS	Profession Code	ENG	233913	Biomedical Engineer
PFS	Profession Code	ENG	233914	Engineering Technologist
PFS	Profession Code	ENG	233915	Environmental Engineer
PFS	Profession Code	ENG	233916	Naval Architect / Marine Designer
PFS	Profession Code	ENG	233999	Engineering Professionals nec
PFS	Profession Code	ENG	234111	Agricultural Consultant
PFS	Profession Code	ENG	234113	Forester / Forest Scientist

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	234114	Agricultural Research Scientist
PFS	Profession Code	ENG	234115	Agronomist
PFS	Profession Code	ENG	234116	Aquaculture or Fisheries Scientist
PFS	Profession Code	ENG	234211	Chemist
PFS	Profession Code	ENG	234213	Wine Maker
PFS	Profession Code	ENG	234311	Conservation Officer
PFS	Profession Code	ENG	234312	Environmental Consultant
PFS	Profession Code	ENG	234313	Environmental Research Scientist
PFS	Profession Code	ENG	234314	Park Ranger
PFS	Profession Code	ENG	234399	Environmental Scientists nec
PFS	Profession Code	ENG	234411	Geologist
PFS	Profession Code	ENG	234412	Geophysicist
PFS	Profession Code	ENG	234413	Hydrogeologist
PFS	Profession Code	ENG	234511	Life Scientist (General)
PFS	Profession Code	ENG	234514	Biotechnologist
PFS	Profession Code	ENG	234515	Botanist
PFS	Profession Code	ENG	234516	Marine Biologist
PFS	Profession Code	ENG	234517	Microbiologist
PFS	Profession Code	ENG	234521	Entomologist
PFS	Profession Code	ENG	234522	Zoologist
PFS	Profession Code	ENG	234599	Life Scientists nec
PFS	Profession Code	ENG	234611	Medical Laboratory Scientist
PFS	Profession Code	ENG	234612	Respiratory Scientist
PFS	Profession Code	ENG	234711	Veterinarian
PFS	Profession Code	ENG	234911	Conservator
PFS	Profession Code	ENG	212317	Technical Director
PFS	Profession Code	ENG	212318	Video Producer
PFS	Profession Code	ENG	212399	Film, Television, Radio and Stage Directors nec
PFS	Profession Code	ENG	212411	Copywriter
PFS	Profession Code	ENG	212412	Newspaper or Periodical Editor
PFS	Profession Code	ENG	212413	Print Journalist
PFS	Profession Code	ENG	212414	Radio Journalist
PFS	Profession Code	ENG	212415	Technical Writer

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	212499	Journalists and Other Writers nec
PFS	Profession Code	ENG	221111	Accountant (General)
PFS	Profession Code	ENG	221112	Management Accountant
PFS	Profession Code	ENG	221113	Taxation Accountant
PFS	Profession Code	ENG	221211	Company Secretary
PFS	Profession Code	ENG	221212	Corporate Treasurer
PFS	Profession Code	ENG	221213	External Auditor
PFS	Profession Code	ENG	221214	Internal Auditor
PFS	Profession Code	ENG	222112	Finance Broker
PFS	Profession Code	ENG	222113	Insurance Broker
PFS	Profession Code	ENG	222199	Financial Brokers nec
PFS	Profession Code	ENG	222211	Financial Market Dealer
PFS	Profession Code	ENG	222212	Futures Trader
PFS	Profession Code	ENG	222213	Stockbroking Dealer
PFS	Profession Code	ENG	222299	Financial Dealers nec
PFS	Profession Code	ENG	222311	Financial Investment Adviser
PFS	Profession Code	ENG	222312	Financial Investment Manager
PFS	Profession Code	ENG	223111	Human Resource Adviser
PFS	Profession Code	ENG	223112	Recruitment Consultant
PFS	Profession Code	ENG	223113	Workplace Relations Adviser
PFS	Profession Code	ENG	223311	Training and Development Professional
PFS	Profession Code	ENG	224111	Actuary
PFS	Profession Code	ENG	224113	Statistician
PFS	Profession Code	ENG	224211	Archivist
PFS	Profession Code	ENG	224212	Gallery or Museum Curator
PFS	Profession Code	ENG	224213	Health Information Manager
PFS	Profession Code	ENG	224214	Records Manager

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	224311	Economist
PFS	Profession Code	ENG	224411	Intelligence Officer
PFS	Profession Code	ENG	224412	Policy Analyst
PFS	Profession Code	ENG	224512	Valuer
PFS	Profession Code	ENG	224611	Librarian
PFS	Profession Code	ENG	224711	Management Consultant
PFS	Profession Code	ENG	224712	Organisation and Methods Analyst
PFS	Profession Code	ENG	224911	Electorate Officer
PFS	Profession Code	ENG	224912	Liaison Officer
PFS	Profession Code	ENG	224913	Migration Agent / Immigration Consultant
PFS	Profession Code	ENG	224914	Patents Examiner
PFS	Profession Code	ENG	224999	Information and Organisation Professionals nec
PFS	Profession Code	ENG	225112	Market Research Analyst
PFS	Profession Code	ENG	225113	Marketing Specialist
PFS	Profession Code	ENG	225114	Content Creator (Marketing)
PFS	Profession Code	ENG	225115	Digital Marketing Analyst
PFS	Profession Code	ENG	225211	ICT Account Manager
PFS	Profession Code	ENG	225212	ICT Business Development Manager
PFS	Profession Code	ENG	225213	ICT Sales Representative
PFS	Profession Code	ENG	225311	Public Relations Professional
PFS	Profession Code	ENG	225411	Sales Representative (Industrial Products)
PFS	Profession Code	ENG	225412	Sales Representative (Medical and Pharmaceutical Products)
PFS	Profession Code	ENG	225499	Technical Sales Representatives nec
PFS	Profession Code	ENG	231111	Aeroplane Pilot

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	231112	Air Traffic Controller
PFS	Profession Code	ENG	231113	Flying Instructor
PFS	Profession Code	ENG	231114	Helicopter Pilot
PFS	Profession Code	ENG	231199	Air Transport Professionals nec
PFS	Profession Code	ENG	231211	Master Fisher
PFS	Profession Code	ENG	134411	Faculty Head
PFS	Profession Code	ENG	134412	Regional Education Manager
PFS	Profession Code	ENG	134499	Education Managers nec
PFS	Profession Code	ENG	135111	Chief Information Officer
PFS	Profession Code	ENG	135112	ICT Project Manager
PFS	Profession Code	ENG	135199	ICT Managers nec
PFS	Profession Code	ENG	139111	Commissioned Defence Force Officer
PFS	Profession Code	ENG	139113	Commissioned Police Officer
PFS	Profession Code	ENG	139211	Senior Non-commissioned Defence Force Member
PFS	Profession Code	ENG	139911	Arts Administrator or Manager
PFS	Profession Code	ENG	139913	Laboratory Manager
PFS	Profession Code	ENG	139914	Quality Assurance Manager
PFS	Profession Code	ENG	139915	Sports Administrator
PFS	Profession Code	ENG	139999	Specialist Managers nec
PFS	Profession Code	ENG	141111	Cafe or Restaurant Manager
PFS	Profession Code	ENG	141211	Caravan Park and Camping Ground Manager
PFS	Profession Code	ENG	141311	Hotel or Motel Manager
PFS	Profession Code	ENG	141411	Licensed Club Manager
PFS	Profession Code	ENG	141911	Bed and Breakfast Operator

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	141912	Retirement Village Manager
PFS	Profession Code	ENG	141999	Accommodation and Hospitality Managers nec
PFS	Profession Code	ENG	142111	Retail Manager (General)
PFS	Profession Code	ENG	142112	Antique Dealer
PFS	Profession Code	ENG	142113	Betting Agency Manager
PFS	Profession Code	ENG	142114	Hair or Beauty Salon Manager
PFS	Profession Code	ENG	142115	Post Office Manager
PFS	Profession Code	ENG	142116	Travel Agency Manager
PFS	Profession Code	ENG	149111	Amusement Centre Manager
PFS	Profession Code	ENG	149112	Fitness Centre Manager
PFS	Profession Code	ENG	149113	Sports Centre Manager
PFS	Profession Code	ENG	149211	Call or Contact Centre Manager
PFS	Profession Code	ENG	149212	Customer Service Manager
PFS	Profession Code	ENG	149411	Fleet Manager
PFS	Profession Code	ENG	149413	Transport Company Manager
PFS	Profession Code	ENG	149911	Boarding Kennel or Cattery Operator
PFS	Profession Code	ENG	149912	Cinema or Theatre Manager
PFS	Profession Code	ENG	149913	Facilities Manager
PFS	Profession Code	ENG	149914	Financial Institution Branch Manager
PFS	Profession Code	ENG	149915	Equipment Hire Manager
PFS	Profession Code	ENG	149999	Hospitality, Retail and Service Managers nec
PFS	Profession Code	ENG	211111	Actor
PFS	Profession Code	ENG	211112	Dancer or Choreographer
PFS	Profession Code	ENG	211113	Entertainer or Variety Artist

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	211199	Actors, Dancers and Other Entertainers nec
PFS	Profession Code	ENG	211211	Composer
PFS	Profession Code	ENG	211212	Music Director
PFS	Profession Code	ENG	211213	Musician (Instrumental)
PFS	Profession Code	ENG	211214	Singer
PFS	Profession Code	ENG	211299	Music Professionals nec
PFS	Profession Code	ENG	211311	Photographer
PFS	Profession Code	ENG	211411	Painter (Visual Arts)
PFS	Profession Code	ENG	211412	Potter or Ceramic Artist
PFS	Profession Code	ENG	211413	Sculptor
PFS	Profession Code	ENG	211499	Visual Arts and Crafts Professionals nec
PFS	Profession Code	ENG	212111	Artistic Director
PFS	Profession Code	ENG	212112	Media Producer (excluding Video)
PFS	Profession Code	ENG	212113	Radio Presenter
PFS	Profession Code	ENG	212212	Book or Script Editor
PFS	Profession Code	ENG	212311	Art Director (Film, Television or Stage)
PFS	Profession Code	ENG	212312	Director (Film, Television, Radio or Stage)
PFS	Profession Code	ENG	212313	Director of Photography
PFS	Profession Code	ENG	212314	Film and Video Editor
PFS	Profession Code	ENG	212315	Program Director (Television or Radio)
PFS	Profession Code	ENG	212316	Stage Manager
PFS	Profession Code	ENG	111111	Chief Executive or Managing Director
PFS	Profession Code	ENG	111211	Corporate General Manager
PFS	Profession Code	ENG	111212	Defence Force Senior Officer
PFS	Profession Code	ENG	111311	Local Government Legislator

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	111399	Legislators nec
PFS	Profession Code	ENG	121111	Aquaculture Farmer
PFS	Profession Code	ENG	121311	Apiarist
PFS	Profession Code	ENG	121312	Beef Cattle Farmer
PFS	Profession Code	ENG	121313	Dairy Cattle Farmer
PFS	Profession Code	ENG	121314	Deer Farmer
PFS	Profession Code	ENG	121315	Goat Farmer
PFS	Profession Code	ENG	121316	Horse Breeder
PFS	Profession Code	ENG	121318	Pig Farmer
PFS	Profession Code	ENG	121322	Sheep Farmer
PFS	Profession Code	ENG	121323	Mixed Cattle and Sheep Farmer
PFS	Profession Code	ENG	121511	Cotton Grower
PFS	Profession Code	ENG	121512	Grain, Oilseed, Pulse or Pasture Grower / Field Crop Grower
PFS	Profession Code	ENG	121513	Sugar Cane Grower
PFS	Profession Code	ENG	121599	Broadacre Crop Growers nec
PFS	Profession Code	ENG	121611	Flower Grower
PFS	Profession Code	ENG	121612	Fruit Grower
PFS	Profession Code	ENG	121613	Nut Grower
PFS	Profession Code	ENG	121614	Production Nursery Grower
PFS	Profession Code	ENG	121615	Turf Grower
PFS	Profession Code	ENG	121616	Vegetable Grower (Aus) / Market Gardener (NZ)
PFS	Profession Code	ENG	121617	Wine Grape Grower
PFS	Profession Code	ENG	121699	Horticultural Crop Growers nec
PFS	Profession Code	ENG	121799	Mixed Production Farmers nec
PFS	Profession Code	ENG	131112	Sales and Marketing Manager
PFS	Profession Code	ENG	131114	Public Relations Manager
PFS	Profession Code	ENG	132111	Corporate Services Manager
PFS	Profession Code	ENG	132211	Finance Manager

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PFS	Profession Code	ENG	132311	Human Resource Manager
PFS	Profession Code	ENG	132411	Policy and Planning Manager
PFS	Profession Code	ENG	132511	Research and Development Manager
PFS	Profession Code	ENG	133111	Construction Project Manager
PFS	Profession Code	ENG	133211	Engineering Manager
PFS	Profession Code	ENG	133311	Importer or Exporter
PFS	Profession Code	ENG	133312	Wholesaler
PFS	Profession Code	ENG	133411	Manufacturer
PFS	Profession Code	ENG	133511	Production Manager (Forestry)
PFS	Profession Code	ENG	133512	Production Manager (Manufacturing)
PFS	Profession Code	ENG	133513	Production Manager (Mining)
PFS	Profession Code	ENG	133611	Supply and Distribution Manager
PFS	Profession Code	ENG	133612	Procurement Manager
PFS	Profession Code	ENG	134111	Child Care Centre Manager
PFS	Profession Code	ENG	134211	Medical Administrator / Medical Superintendent
PFS	Profession Code	ENG	134212	Nursing Clinical Director
PFS	Profession Code	ENG	134213	Primary Health Organisation Manager
PFS	Profession Code	ENG	134214	Welfare Centre Manager
PFS	Profession Code	ENG	134299	Health and Welfare Services Managers nec
PFS	Profession Code	ENG	134311	School Principal
PLS	POLICY STATUS	ENG	INFO	Inforced
PLS	POLICY STATUS	ENG	LAPS	Lapsed
PLS	POLICY STATUS	ENG	PAID	Paidup
PMT	PROMOTOR TYPE	ENG	CORP	Corporate

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PMT	PROMOTOR TYPE	ENG	INDV	Individual
PRE	Preffered Time	ENG	FOR	Weekday: Before 8:00 or after 17:00
PRE	Preffered Time	ENG	FIR	Weekday: 9:00 to 18:00
PRE	Preffered Time	ENG	THI	Anyday: 9:00 to 18:00
PRE	Preffered Time	ENG	SEC	Weekend: 10:00 to 16:00
PRS	Party Relationship	ENG	GSP	Guardianshipee
PRS	Party Relationship	ENG	COS	Co-Signer
PRS	Party Relationship	ENG	CGA	Coast Guard Academy
PRS	Party Relationship	ENG	TST	Trust Account
PRS	Party Relationship	ENG	UGM	Custodian
PRS	Party Relationship	ENG	MCA	Multi Currency Card
PRS	Party Relationship	ENG	ACC	ACC
PRS	Party Relationship	ENG	IND	Individual
PRS	Party Relationship	ENG	TRS	Trust Account
PRS	Party Relationship	ENG	POD	Payable on Death
PRS	Party Relationship	ENG	JNT	Joint
PRS	Party Relationship	ENG	SUR	Survivor
PRS	Party Relationship	ENG	MCC	Multi Currency Card
PRS	Party Relationship	ENG	BEN	Beneficiary
PRT	Pay Rate	ENG	OTW	O-2
PRT	Pay Rate	ENG	OON	O-1
PRT	Pay Rate	ENG	OTE	O-3E
PRT	Pay Rate	ENG	OEE	O-2E
PRT	Pay Rate	ENG	OTH	O-3
PRT	Pay Rate	ENG	OFR	O-4
PRT	Pay Rate	ENG	OFI	O-5
PRT	Pay Rate	ENG	OSI	O-6
PRT	Pay Rate	ENG	OSE	O-7
PRT	Pay Rate	ENG	OEI	O-8
PRT	Pay Rate	ENG	ONI	O-9
PRT	Pay Rate	ENG	OTE	O-10
PRT	Pay Rate	ENG	EOM	E-1<4 Mon
PRT	Pay Rate	ENG	EON	E-1>4 Mon
PRT	Pay Rate	ENG	ETW	E-2
PRT	Pay Rate	ENG	ETH	E-3
PRT	Pay Rate	ENG	EFO	E-4
PRT	Pay Rate	ENG	EFI	E-5

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
PRT	Pay Rate	ENG	ESI	E-6
PRT	Pay Rate	ENG	ESE	E-7
PRT	Pay Rate	ENG	EEI	E-8
PRT	Pay Rate	ENG	ENI	E-9
PRT	Pay Rate	ENG	WON	W-1
PRT	Pay Rate	ENG	WTW	W-2
PRT	Pay Rate	ENG	WTH	W-3
PRT	Pay Rate	ENG	WFO	W-4
PRT	Pay Rate	ENG	OE	O-1E
PRT	Pay Rate	ENG	WFI	W-5
PST	PARTY SUB TYPE	ENG	I	Individual
PST	PARTY SUB TYPE	ENG	M	Minor
PST	PARTY SUB TYPE	ENG	STU	Student
PST	PARTY SUB TYPE	ENG	SNC	Senior Citizen
PST	PARTY SUB TYPE	ENG	FGR	Foreigner
PT	Promoter Types	ENG	I	Individual
PT	Promoter Types	ENG	C	Corporate
QUA	QUARTERS	ENG	Q1	Q1
QUA	QUARTERS	ENG	Q4	Q4
QUA	QUARTERS	ENG	Q3	Q3
QUA	QUARTERS	ENG	Q2	Q2
RAN	Creditor/Debtor Range	ENG	FIR	0-30
RAN	Creditor/Debtor Range	ENG	SEC	30-60
RAN	Creditor/Debtor Range	ENG	THI	60-90
RAN	Creditor/Debtor Range	ENG	FOU	90-120
RAN	Creditor/Debtor Range	ENG	FIF	120-150
RAN	Creditor/Debtor Range	ENG	SIX	More than 180
RAN	Creditor/Debtor Range	ENG	SIX	120-150
RANK	Rank	ENG	AIR	Airman
RANK	Rank	ENG	CMS	Chief Master Sergeant
RANK	Rank	ENG	LC	Lieutenant Colonel
RANK	Rank	ENG	AFCS	Air Force Chief of Staff General
RANK	Rank	ENG	GAF	General of the Air Force
RANK	Rank	ENG	SM	Sergeant Major
RANK	Rank	ENG	PRV	Private

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Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
RANK	Rank	ENG	SPC	Specialist
RANK	Rank	ENG	CRP	Corporal
RANK	Rank	ENG	SEG	Sergeant
RANK	Rank	ENG	MS	Master Sergeant
RANK	Rank	ENG	CS	Command Sergeant Major
RANK	Rank	ENG	M	Major
RANK	Rank	ENG	WO	Warrant Officer
RANK	Rank	ENG	LT	Lieutenant
RANK	Rank	ENG	CPN	Captain
RANK	Rank	ENG	CL	Colonel
RANK	Rank	ENG	GRL	General
RANK	Rank	ENG	SMN	Seaman
RANK	Rank	ENG	PTO	Petty Officer
RANK	Rank	ENG	CPO	Chief Petty Officer
RANK	Rank	ENG	MCP	Master Chief Petty
RANK	Rank	ENG	OFR	Officer
RANK	Rank	ENG	MWO	Master Warrant Officer
RANK	Rank	ENG	ES	Ensign
RANK	Rank	ENG	LC	Lieutenant Commander
RANK	Rank	ENG	CDR	Commander
RANK	Rank	ENG	RA	Rear Admiral
RANK	Rank	ENG	VA	Vice Admiral
RANK	Rank	ENG	AL	Admiral
RANK	Rank	ENG	CONO	Chief of Naval of
RANK	Rank	ENG	OPR	Operations
RAT	Credit Rating Agency Type	ENG	E	External
RAT	Credit Rating Agency Type	ENG	I	Internal
RCT	Risk Clarification Type	ENG	M	Medium
RCT	Risk Clarification Type	ENG	L	Low
RCT	Risk Clarification Type	ENG	R	Risk
REF	Referral Source	ENG	EML	Employer
REF	Referral Source	ENG	MAG	News/Magazine
REF	Referral Source	ENG	OTH	Other
REF	Referral Source	ENG	CFR	Coworker Friend
REF	Referral Source	ENG	FME	Family Member
REF	Referral Source	ENG	WEB	Website

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
REF	Referral Source	ENG	SLM	Social Media
RES	RESIDENT STATUS	ENG	R	Resident Alien
RES	RESIDENT STATUS	ENG	C	Citizen
RES	RESIDENT STATUS	ENG	N	Non Resident Alien
RET	Retail Business Products	ENG	GENL	General
RGN	Region	ENG	US	United States
RGN	Region	ENG	RW	Rest of World
ROL	Role	ENG	EXE	Executive Officer
ROL	Role	ENG	DIR	Director
ROL	Role	ENG	PSA	Principle Stakeholder of Affiliates of Bank
ROL	Role	ENG	PSB	Principle Stakeholder of Bank
RPT	Responsibility Type	ENG	I	Indirect
RPT	Responsibility Type	ENG	R	Related
RPT	Responsibility Type	ENG	D	Direct
RSK	Risk Level	ENG	RS3	Level3
RSK	Risk Level	ENG	RS2	Level2
RSK	Risk Level	ENG	RS1	Level1
RST	RETAIL Stakeholders	ENG	STR	Solicitor
RST	RETAIL Stakeholders	ENG	GRD	Guardian
RST	RETAIL Stakeholders	ENG	SER	Service Member
RST	RETAIL Stakeholders	ENG	POW	Power Of Attorney
RST	RETAIL Stakeholders	ENG	CDN	Custodian
RST	RETAIL Stakeholders	ENG	REL	Related To Insider
RST	RETAIL Stakeholders	ENG	HOU	Household
RTY	RelationshipType	ENG	CS	CASA
RTY	RelationshipType	ENG	DP	Deposit
RTY	RelationshipType	ENG	LN	Loan
SA	SINGLE ASSOCIATIONAL	ENG	ECU	Employees of Credit Union
SA	SINGLE ASSOCIATIONAL	ENG	PEN	Pensioners

Table B-1 (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
SA	SINGLE ASSOCIATIONAL	ENG	SPO	Spouses
SAL	Salutation	ENG	DR	Dr.
SAL	Salutation	ENG	REV	Rev.
SAL	Salutation	ENG	MS	Ms.
SAL	Salutation	ENG	MRS	Mrs.
SAL	Salutation	ENG	MIS	Miss.
SAL	Salutation	ENG	MR	Mr.
SCT	SME CLASSIFICATION TYPE	ENG	MED	Medium
SCT	SME CLASSIFICATION TYPE	ENG	MIC	Micro
SCT	SME CLASSIFICATION TYPE	ENG	SMA	Small
SDT	Supporting Documents Type	ENG	PAN	Pan Card
SDT	Supporting Documents Type	ENG	VID	Voted Id
SDT	Supporting Documents Type	ENG	AAD	Aadhar
SDT	Supporting Documents Type	ENG	PAP	Passport
SDT	Supporting Documents Type	ENG	DLI	Driving License
SEG	CUSTOMER SEGMENT	ENG	EA	Emerging Affluent
SEG	CUSTOMER SEGMENT	ENG	VHNI	Very HNI
SEG	CUSTOMER SEGMENT	ENG	HNI	High Net worth Individuals
SEG	CUSTOMER SEGMENT	ENG	MA	Mass Affluent
SEG	CUSTOMER SEGMENT	ENG	UHNI	Ultra HNI
SER	Service Branch	ENG	MAC	Marine Corps
SER	Service Branch	ENG	NAV	Navy
SER	Service Branch	ENG	AIF	Air Force
SER	Service Branch	ENG	ARM	Army
SLE	Self Employed	ENG	CAP	Share and Stock Broker / Consultant
SLE	Self Employed	ENG	ENR	Engineer/Architect/ Technical
SLE	Self Employed	ENG	MED	Journalist / Anchor / Reporter

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
SLE	Self Employed	ENG	POL	Politician / Minister
SMB	SMB Business Products	ENG	GENL	General
SME	SME Business Products	ENG	GENL	General
SMR	Service Member Relationship	ENG	FDT	Financial Dependent
SMR	Service Member Relationship	ENG	LWD	Legal Ward
SMR	Service Member Relationship	ENG	SPO	Spouse
SMR	Service Member Relationship	ENG	CHL	Child
SMR	Service Member Relationship	ENG	PTR	Parent
SO	SINGLE OCCUPATIONAL	ENG	VLT	Volunteers
SO	SINGLE OCCUPATIONAL	ENG	PEN	Pensioners
SO	SINGLE OCCUPATIONAL	ENG	IMF	Immediate family
SOGC	Sub Origin Code	ENG	IF	Immediate family
SOGC	Sub Origin Code	ENG	PNS	Pensioners
SOGC	Sub Origin Code	ENG	ECU	Employees of Credit Union
SOGC	Sub Origin Code	ENG	SPO	Spouses
SOGC	Sub Origin Code	ENG	VLT	Volunteers
SPR	Sponsor	ENG	GRP	Grandparents
SPR	Sponsor	ENG	SPO	Spouse
SPR	Sponsor	ENG	SBL	Siblings
SRC	Stakeholder Relationship Corporate	ENG	DEB	Debtors
SRC	Stakeholder Relationship Corporate	ENG	GUA	Guarantors
SRC	Stakeholder Relationship Corporate	ENG	SPO	Sponsors
SRC	Stakeholder Relationship Corporate	ENG	MAN	Management Team
SRC	Stakeholder Relationship Corporate	ENG	BUY	Buyers
SRC	Stakeholder Relationship Corporate	ENG	INS	Insurers

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
SRC	Stakeholder Relationship Corporate	ENG	BAN	Bankers
SRC	Stakeholder Relationship Corporate	ENG	SUP	Suppliers
SRC	Stakeholder Relationship Corporate	ENG	CON	Contractors
SRC	Stakeholder Relationship Corporate	ENG	SHA	Shareholders
SRC	Stakeholder Relationship Corporate	ENG	CRE	Creditors
SRC	Stakeholder Relationship Corporate	ENG	DIR	Directors
SRC	Stakeholder Relationship Corporate	ENG	AUD	Auditors
SRC	Stakeholder Relationship Corporate	ENG	CUS	Customers
SRC	Stakeholder Relationship Corporate	ENG	OWN	Owners
SRC	Stakeholder Relationship Corporate	ENG	AUT	Authorized Signatories
SRC	Stakeholder Relationship Corporate	ENG	ADV	Advisor
SRE	Stakeholder Relationship SME	ENG	SPO	Sponsors
SRE	Stakeholder Relationship SME	ENG	BUY	Buyers
SRE	Stakeholder Relationship SME	ENG	INS	Insurers
SRE	Stakeholder Relationship SME	ENG	BAN	Bankers
SRE	Stakeholder Relationship SME	ENG	GUA	Guarantors
SRE	Stakeholder Relationship SME	ENG	AUT	Authorized Signatories
SRE	Stakeholder Relationship SME	ENG	OWN	Owners
SRE	Stakeholder Relationship SME	ENG	SUP	Suppliers

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Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
SRE	Stakeholder Relationship SME	ENG	MAN	Management Team
SRE	Stakeholder Relationship SME	ENG	CUS	Customers
SRE	Stakeholder Relationship SME	ENG	SHA	Shareholders
SRE	Stakeholder Relationship SME	ENG	CON	Contractors
SRE	Stakeholder Relationship SME	ENG	DIR	Directors
SRE	Stakeholder Relationship SME	ENG	AUD	Auditors
SRE	Stakeholder Relationship SME	ENG	ADV	Advisor
SRE	Stakeholder Relationship SME	ENG	CRE	Creditors
SRE	Stakeholder Relationship SME	ENG	DEB	Debtors
SRI	Stakeholder Relationship Individual	ENG	HOU	Houshold
SRI	Stakeholder Relationship Individual	ENG	GUA	Guarantors
SRI	Stakeholder Relationship Individual	ENG	POW	Power of Attorneys
SRS	Stakeholder Relationship SMB	ENG	BEN	Beneficiary
SRS	Stakeholder Relationship SMB	ENG	SUP	Suppliers
SRS	Stakeholder Relationship SMB	ENG	TST	Trustee
SRS	Stakeholder Relationship SMB	ENG	GUA	Guarantors
SRS	Stakeholder Relationship SMB	ENG	OWN	Owners
SRS	Stakeholder Relationship SMB	ENG	AUT	Authorized Signatories
STT	Stakeholder Type List	ENG	SME	Small Medium Enterprise
STT	Stakeholder Type List	ENG	SMB	Small Medium Business
STT	Stakeholder Type List	ENG	COR	Corporate
STT	Stakeholder Type List	ENG	IND	Individual
SUF	Suffix	ENG	SR	Sr.

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
SUF	Suffix	ENG	JR	Jr.
SUF	Suffix	ENG	II	II
SUF	Suffix	ENG	III	III
SUF	Suffix	ENG	IV	IV
SUF	Suffix	ENG	V	V
SUP	SUPPLY FREQUENCY	ENG	DAIL	Daily
SUP	SUPPLY FREQUENCY	ENG	MONT	Monthly
SUP	SUPPLY FREQUENCY	ENG	QUAR	Quarterly
SUP	SUPPLY FREQUENCY	ENG	HYRL	Half Yearly
SUP	SUPPLY FREQUENCY	ENG	YRLY	Yearly
TCC	Tax Certification Code	ENG	FWT	Form W2
TCC	Tax Certification Code	ENG	FON	Form 1099
TINT	TIN Type	ENG	EIN	Employer Identification Number
TINT	TIN Type	ENG	ITIN	Individual Tax Identification Number
TINT	TIN Type	ENG	ATIN	Adoption Tax Identification Number
TINT	TIN Type	ENG	SSN	Social Security Number
TLE	Title	ENG	CFP	CFP
TLE	Title	ENG	MD	MD
TLE	Title	ENG	PHD	PHDuse
TLE	Title	ENG	CA	CA
TLE	Title	ENG	EDD	EDD
TNNR	TIN Status	ENG	UNCE	Uncertified - No W8-BEN Received
TNNR	TIN Status	ENG	RECE	Certified - Due for Recertification
TNNR	TIN Status	ENG	REPD	Uncertified - Recertification Past Due
TNNR	TIN Status	ENG	CERN	Certified
TNR	TIN Status	ENG	CERT	Certified
TNR	TIN Status	ENG	TNCT	TIN Captured but not certified
TNR	TIN Status	ENG	INCT	Incorrect TIN

Table B-1   (Cont.) List of Entity Codes

ENTITY CODE	ENTITY DESCRIPTION	LANGUAGE	SUB ENTITY CODE	SUB ENTITY DESC
TNR	TIN Status	ENG	MIST	Missing TIN
TNR	TIN Status	ENG	TAPL	TIN applied For
TOG	Type of Guarantee	ENG	PER	PERSONAL
TOG	Type of Guarantee	ENG	COR	CORPORATE
TZ	TIME ZONE	ENG	ET	Eastern Time Zone
TZ	TIME ZONE	ENG	MT	Mountain Time Zone
TZ	TIME ZONE	ENG	PT	Pacific Time Zone
TZ	TIME ZONE	ENG	CT	Central Time Zone
VIS	Visa	ENG	VBU	Business
VIS	Visa	ENG	VTU	Tourist
VIS	Visa	ENG	VWO	Work
VIS	Visa	ENG	VST	Student
VM	Verification Medium	ENG	MNL	Manual
VM	Verification Medium	ENG	ONL	Online
VS	Verifiaction status	ENG	NNC	Non-Compliant
VS	Verifiaction status	ENG	CMP	Compliant
VS	Verifiaction status	ENG	YVR	Yet to Verify
VT	Verification Type	ENG	INT	Internal
VT	Verification Type	ENG	EXT	External
WST	Wealth Source Type	ENG	EMP	Employment
WST	Wealth Source Type	ENG	BUS	Business

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