

Field	Hierarchy	Business Type: Non-Legal Entity (Individual / Sole Prop)				Business Type: Legal Entity (Private Corporation, Public Company, Government, Non-Profit Organization)			
		Proposed Post OB Edit				Proposed Post OB Edit			
		EDIT	If not present, ADD / APPEND	REMOVE	KYC/KYB Triggered?	EDIT	If not present, ADD / APPEND	REMOVE	KYC/KYB Triggered?
Individual Owners									
Personal Name	/individual_owners/@id/names/@id/type	N	N	N	N	N	N	N	N
	/individual_owners/@id/names/@id/prefix	Y	Y	Y	Y	Y	Y	Y	Y
	/individual_owners/@id/names/@id/given_name	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/names/@id/surname	Y	Y	N	Y	Y	Y	N	Y
Personal Phone	/individual_owners/@id/phone_numbers/@id/type	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/phone_numbers/@id/country_code	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/phone_numbers/@id/national_number	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/phone_numbers/@id/extension_number	Y	Y	Y	N	Y	Y	Y	N
Primary Residence Address	/individual_owners/@id/primary_residence/address_line_1	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/primary_residence/address_line_2	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/primary_residence/admin_area_1 (state)	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/primary_residence/admin_area_2 (city)	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/primary_residence/postal_code	Y	Y	N	Y	Y	Y	N	Y
	/individual_owners/@id/primary_residence/country_code	Y	Y	N	Y	Y	Y	N	Y
Personal Address	/individual_owners/@id/addresses/@id/id	N	N	N	N	N	N	N	N
	/individual_owners/@id/addresses/@id/type	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/address_line_1	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/address_line_2	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/admin_area_1 (state)	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/admin_area_2 (city)	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/postal_code	Y	Y	Y	N	Y	Y	Y	N
	/individual_owners/@id/addresses/@id/country_code	Y	Y	Y	N	Y	Y	Y	N
Citizenship	/individual_owners/@id/citizenship	Y	Y	N	N	Y	Y	N	N
Birth Details	/individual_owners/@id/birth_details/date_of_birth	Y	Y	N	Y	Y	Y	N	Y
Emails	/individual_owners/@id/emails/@id/email	Y	Y	Y	N	Y	Y	Y	N
Identity Documents	/individual_owners/@id/identification_documents/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/individual_owners/@id/identification_documents/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/individual_owners/@id/identification_documents/@id/identification_number	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/individual_owners/@id/identification_documents/@id/issuing_country_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business									
Business Type	/business_entity/type	Y	Y	N	Y	Y	Y	N	Y
Business Sub Type	/business_entity/subtype	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business Name	/business_entity/names/@id/id	N	N	N	N	N	N	N	N
	/business_entity/names/@id/business_name	Y	Y	N	N	Y	Y	N	Y
Business Emails	/business_entity/emails/@id/email	Y	Y	Y	N	Y	Y	Y	N
Business Website	/business_entity/website	Y	Y	Y	N	Y	Y	Y	N
Business MCC	/business_entity/merchant_category_code	Y	Y	N	N	Y	Y	N	N
Business Phone	/business_entity/phone_numbers/@id/id	N	N	N	N	N	N	N	N
	/business_entity/phone_numbers/@id/type	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/phone_numbers/@id/country_code	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/phone_numbers/@id/national_number	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/phone_numbers/@id/extension_number	Y	Y	Y	N	Y	Y	Y	N
Registered Business Address	/business_entity/registered_business_address/address_line_1	Y	Y	N	N	Y	Y	N	Y
	/business_entity/registered_business_address/address_line_2	Y	Y	N	N	Y	Y	N	Y
	/business_entity/registered_business_address/admin_area_1	Y	Y	N	N	Y	Y	N	Y
	/business_entity/registered_business_address/admin_area_2	Y	Y	N	N	Y	Y	N	Y
	/business_entity/registered_business_address/postal_code	Y	Y	N	N	Y	Y	N	Y
	/business_entity/registered_business_address/country_code	Y	Y	N	N	Y	Y	N	Y
Business Address	/business_entity/addresses/@id/id	N	N	N	N	N	N	N	N
	/business_entity/addresses/@id/type	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/address_line_1	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/address_line_2	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/admin_area_1	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/admin_area_2	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/postal_code	Y	Y	Y	N	Y	Y	Y	N
	/business_entity/addresses/@id/country_code	Y	Y	Y	N	Y	Y	Y	N
Business Identity	/business_entity/identification_documents/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
	/business_entity/identification_documents/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N

Documents	/business_entity/identification_documents/@id/identification_number	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/identification_documents/@id/issuing_country_code	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
Business Incorporation Country Code	/business_entity/incorporation_details/incorporation_country_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business - Office Bearer (DIRECTOR)									
Role	/business_entity/office_bearers/@id/role	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
Citizenship	/business_entity/office_bearers/@id/citizenship	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Address	/business_entity/office_bearers/@id/addresses/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
	/business_entity/office_bearers/@id/addresses/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/address_line_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/address_line_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/admin_area_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/admin_area_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/postal_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/addresses/@id/country_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Birth Details	/business_entity/office_bearers/@id/birth_details/date_of_birth	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/birth_details/place	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
Name	/business_entity/office_bearers/@id/names/@id/prefix	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/given_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/surname	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/middle_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/suffix	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/full_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Identification Document	/business_entity/office_bearers/@id/identification_documents/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/identification_number	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/issuing_country_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business - Office Bearer (SMO - CEO, CHAIRMAN, SECRETARY, TREASURER, TRUSTEE)									
Role	/business_entity/office_bearers/@id/role	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Citizenship	/business_entity/office_bearers/@id/citizenship	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Address	/business_entity/office_bearers/@id/addresses/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
	/business_entity/office_bearers/@id/addresses/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/address_line_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/address_line_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/admin_area_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/admin_area_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/postal_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/addresses/@id/country_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
Birth Details	/business_entity/office_bearers/@id/birth_details/date_of_birth	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/birth_details/place	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Name	/business_entity/office_bearers/@id/names/@id/prefix	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/given_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/names/@id/surname	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/office_bearers/@id/names/@id/middle_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/suffix	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/full_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
	/business_entity/office_bearers/@id/names/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Identification Document	/business_entity/office_bearers/@id/identification_documents/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/identification_number	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/office_bearers/@id/identification_documents/@id/issuing_country_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business - Beneficial Owner									
Ownership Percentage	/business_entity/beneficial_owners/individuals/@id/percentage_of_ownership	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Name	/business_entity/beneficial_owners/individuals/@id/names/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/names/@id/prefix	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/names/@id/given_name	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y

	/business_entity/beneficial_owners/individuals/@id/names/@id/surname	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
Address	/business_entity/beneficial_owners/individuals/@id/addresses/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	N	N	N	N
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/address_line_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/address_line_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/admin_area_1	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/admin_area_2	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/postal_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
	/business_entity/beneficial_owners/individuals/@id/addresses/@id/country_code	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
Citizenship	/business_entity/beneficial_owners/individuals/@id/citizenship	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Birth Details	/business_entity/beneficial_owners/individuals/@id/birth_details/date_of_birth	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	Y
Controlling Influence	/business_entity/beneficial_owners/individuals/@id/controlling_influence	NA/NC	NA/NC	NA/NC	NA/NC	Y	Y	N	N
Identification Document	/business_entity/beneficial_owners/individuals/@id/identification_documents/@id/id	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/beneficial_owners/individuals/@id/identification_documents/@id/type	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/beneficial_owners/individuals/@id/identification_documents/@id/identification_number	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
	/business_entity/beneficial_owners/individuals/@id/identification_documents/@id/issuing_country_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Business Agreements		Y	Y	N	N	Y	Y	N	N
Agreements	/agreements/@id/type	Y	Y	N	N	Y	Y	N	N
	/agreements/@id/accepted_time	Y	Y	N	N	Y	Y	N	N
	/agreements/@id/signature	Y	Y	N	N	Y	Y	N	N
Primary Currency Code	/primary_currency_code	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Secondary Currency Code	/secondary_currency_codes	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC	NA/NC
Financial Instrument	/financial_instruments/banks/@id/id	N	N	N	N	N	N	N	N
	/financial_instruments/banks/@id/mandate/consent_to_debit	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/country_code	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/currency_code	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/account_type	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/account_number_type	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/account_number	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/routing_number	Y	Y	Y	N	Y	Y	Y	N
	/financial_instruments/banks/@id/branch_code	Y	Y	Y	N	Y	Y	Y	N

NA/NC
 Not Collected/Not Applicable -
 These fields do not have an impact on customer/onboarding process
 and should be ignored. This is existing logic since day 1.