

Oracle® Banking Microservices Architecture

Event Hub User Guide



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Purpose

This guide provides details of the events published by Oracle Banking Party during different processes of party onboarding and party amendment.

Audience

This guide is intended for the bankers who are responsible for onboarding retail customers into the bank.

Documentation Accessibility

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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.
<i>italic</i>	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 Party Configurations User Guide*
- *Retail Onboarding User Guide*

Acronyms and Abbreviations

The following acronyms and abbreviations are used in this guide:

Table 1 Acronyms and Abbreviations

Acronym/ Abbreviation	Description
KYC	Know Your Customer
SMB	Small and Medium Business
SME	Small and Medium Enterprise

1

Event Notifications

This topic contains the following sub-topics:

- [Party Onboarding \(All Party Type\)](#)
- [KYC Status Update](#)
- [Party Onboarding](#)
- [Retail Party Amendment](#)
- [Small & Medium Business \(SMB\) Party Amendment](#)
- [Party to Account](#)

1.1 Party Onboarding (All Party Type)

Upon completion of the party onboarding process, the system publishes a Party Onboarding (All Party Type) event notification, notifying the party management of a new party onboarding. Retail, SMB, SME, and Corporate parties are published for onboarding events.

Topic Name

platoPartyHandoffToHostStatus

Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "PartyHandoffToHostStatusGenerated",
  "type": "record",
  "fields" :
  [
    { "name": "branchCode", "type": ["null", "string"] },
    { "name": "userId", "type": ["null", "string"] },
    { "name": "applicationNumber", "type": "string" },
    { "name": "partyId", "type": "string" },
    { "name": "handoffStatus", "type": "string" },
    { "name": "externalCustomerId", "type": "string" },
    { "name": "eventType", "type": "string" }
  ]
}
```

Sample Event

```
{"branchCode": "000", "userId": "USER1", "applicationNumber": "STP21TEST000B20",
"partyId": "PTY00000001", "handoffStatus": "SUCCESS", "externalCustomerId": "CIF00001",
"eventType": "HANDOFF"}
```

Event Attributes

Table 1-1 Event Attributes

Attribute	Description
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
applicationNumber	Application number of the amendment.
partyId	Unique Party ID generated by Oracle Banking Party Management.
handoffStatus	Hand off status of party information to host/core such as Success, Failure etc.
externalCustomerId	Customer Identification number generated by external system, in case party information is handed off to external systems/backend system. Else, Party ID generated by Oracle Banking Party Management.
eventType	Event type as HANDOFF.

1.2 KYC Status Update

KYC Status Update event notification is published on completion of a KYC process during a **Party Onboarding** and **Party Amendment** process. This event is published for Retail and SMB party types.

Topic Name

PartyKYCStatusUpdate

Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "PartyKYCStatusUpdateGenerated",
  "type": "record",
  "fields" :
  [
    {"name":"branchCode","type":["null","string"]},
    {"name":"userId","type":["null","string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "partyId", "type": "string"},
    {"name": "kycStatus", "type": "string"},
    {"name": "kycLastUpdateDate", "type": "string"},
    {"name": "eventType", "type": "string"}
  ]
}
```

Sample Event

```
{"branchCode": "000", "userId": "USER1", "applicationNumber": "STP21TEST000B20",
"partyId": "PTY0000001", "kycStatus": "CMP", "kycLastUpdateDate":
"2021-12-23T06:21:13.575", "eventType": "KYC"}
```

Event Attributes

Table 1-2 Event Attributes

Attribute	Description
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
applicationNumber	Application number of the amendment.
partyId	Unique Party ID generated by Oracle Banking Party Management.
kycStatus	KYC Status of party such as Compliant, Non-Compliant, etc.
kycLastUpdateDate	Last KYC status update date for a party.
eventType	Event type as KYC.

1.3 Party Onboarding

This topic contains the following subtopics:

- [Retail Party Onboarding](#)
- [Small & Medium Business \(SMB\) Party Onboarding](#)

1.3.1 Retail Party Onboarding

Upon completion of the retail party onboarding process, the system publishes a notification for the Retail Party Onboarding event, notifying Party Management of a new retail party. Retail Party Onboarding event is published only for Retail parties.

Topic Name

obpyRetOnboard

Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetOnboardGenerated",
  "type": "record",
  "fields" :
  [
    {"name": "branchCode", "type": "string"},
    {"name": "userId", "type": ["null", "string"]},
    {"name": "date", "type": ["null", "string"]},
    {"name": "time", "type": ["null", "string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "handoffStatus", "type": "string"},
    {"name": "sourceProductId", "type": "string"},
    {"name": "eventType", "type": "string"},
    {"name": "externalCustomerNumber", "type": "string"},
    {"name": "isKycCompliant", "type": "string"},
    {"name": "partyCategory", "type": "string"},
    {"name": "partyId", "type": "string"},
    {"name": "partyType", "type": ["null", "string"]}
  ]
}
```

```
{
  "name": "rmId", "type": ["null", "string"],
  "name": "firstName", "type": "string",
  "name": "middleName", "type": "string",
  "name": "lastName", "type": "string",
  "name": "residentStatus", "type": "string",
  "name": "uniqueId", "type": "string",
  "name": "customerSegment", "type": "string",
  "name": "partySubType", "type": "string",
  "name": "isCustomer", "type": "string",
  "name": "isStaff", "type": ["null", "string"],
  "name": "isInsider", "type": ["null", "string"],
  "name": "isSpecial", "type": "string",
  "name": "isArmedForce", "type": "string",
  "name": "isPep", "type": "string",
  "name": "isMla", "type": "string",
  "name": "isMinor", "type": "string",
  "name": "isBlacklisted", "type": "string",
  "name": "isProspect", "type": "string",
  "name": "amendDateTime", "type": "string",
  "name": "applicationDate", "type": "string"
}
]
```

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "date": "2020-03-26",
  "time": null,
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "eventType": "ONBOARD",
  "externalCustomerId": "string",
  "isKycCompliant": false,
  "partyCategory": "string",
  "partyId": "string",
  "partyType": "I",
  "rmId": "string",
  "firstName": "string",
  "middleName": "string",
  "lastName": "string",
  "residentStatus": "string",
  "uniqueId": "string",
  "customerSegment": "string",
  "partySubType": "string",
  "isCustomer": true,
  "isStaff": false,
  "isInsider": false,
  "isSpecial": false,
  "isArmedForce": false,
  "isPep": false,
  "isMla": false,
```

```
"isMinor": false,
"isBlacklisted": false,
"isProspect": false,
"amendDateTime": "2024-05-14T07:18:15.194165",
"applicationDate": "2020-03-26",
"onboardPayload": {
  "partyId": "000700899",
  "externalRefNo": "54321",
"basicInfoAndCitizenshipDetails": "{recordId= string, partyId= string,
partyType= I, partySubType= string, partyCategory= string, applicationNumber=
string, requestType= string, facebookURL= string, twitterURL= string,
instagramID= string, linkedinURL= string, blog= string, tumblrID= string,
isBlacklisted= true, isKYCRequired= true, isKYCCompliant= true, lastKYCDate=
2024-03-14, parentPartyId= string, rmId= string, isRm= true, handOffStatus=
true, language= string, externalCustomerNo= string,
handoffNotificationReceived= string, createdBy= ADMINUSER1, createdDate=
2023-01-30, updatedBy=ADMINUSER2, updatedDate= 2023-01-30, recordStat= 0,
versionNo= 1, gender= string, dateOfBirth= 2021-01-30, customerSince=
2021-01-30, placeOfBirth= string, maritalStatus= string, nationality= string,
nationalId= string, birthCity= string, birthState= string, birthCountry=
string, citizenshipBy= string, countryOfResidence= string, firstName= string,
middleName= string, lastName= string, maidenName= string, annualIncome=
string, customerPhoto= string, isJointCustomer= true, isSpecialCustomer=
true, isProspect= false, operationType= string, shortName= string,
residentStatus= string, title= string, customerSegment= string, countryCode=
string, countryName= string, currency= string, onboardingType= string,
nameInLocalLanguage= string, branchCode= string, isCustomer= true,
isInstaOnboarded= false, instaKycComplianceStatus= string,
alertDateForInstaOnboarded= 2024-03-14, instaOnboardedValidTill= 2024-03-14,
staff= true, frozen= true, bankrupt= true, deceased= true,
whereaboutsUnknown= true, customerAccessGroup= string, location= string,
isMinorCustomer= true, countryOfTax= string, majorChangeDate= 2021-01-30,
birthPlace= string, riskLevel= string, detailPurpose= string, occupation=
string, kycReferenceNumber= string, links=[]}",
"currentAddressDetails": "{recordId= string, parentId= string, partyId=
string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, createdDate=
2023-01-30, updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate=
2022-03-12, partyContactDetailsList= [{id= string, partyId= string,
addressType= C, buildingName= string, streetName= string, localityName=
string, landmarkDetails= string, areaDetails= string, city= string, state=
string, country= US, zipCode= 90001, contactName= string, createdBy=
ADMINUSER1, createdDate= 2023-01-30, updatedBy= ADMINUSER2, updatedDate=
2023-01-30, recordStat= 0, versionNo= 1, parentId= string, location= LA,
preferred= true, currentAddress= true, addressFrom= 1990-01-30,
addressTill= 2021-01-30, department= string, subDepartment= string,
buildingNumber= string, postBox= string, districtName= string, floor= string,
room= string, partyMediaContactDetails=[]}], links=[]}",
"idDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, createdDate= 2023-01-30,
updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate= 2022-03-12,
partyIdInfoDetailsList= [{ id= string, parentId= string, idType= PPT,
idStatus= AVL, uniqueId= string, placeOfIssue= LA, validFrom= 2002-01-30,
validTill= 2031-01-30, remarks= string, preferred= true}], links=[]}",
"contactDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, createdDate= 2023-01-30,
updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate= 2022-03-12,
```

```
partyContactDetailsList= [{ id= string, parentId= string, mediaType= EML,
line1= Address Line1, line2= Address Line2, line3= Address Line2, line4=
Address Line3, line5= Address Line5, line6= Address Line6, line7= Address
Line7, preferred= true}] , links=[]}",
"taxDeclarationDetails": "{recordId= string, parentId= string, partyId=
string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, createdDate=
2023-01-30, updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate=
2022-03-12, partyTaxInfoDetailsList= [{ id= string, parentId= string,
formType= W9, validFrom= 2019-01-30, validTill= 2021-01-30, remarks=
string}], links=[]}",
"educationalQualificationDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1,
creationDate= 2023-01-30, updatedBy= ADMINUSER2, updationDate= 2023-01-30,
educationDetailsRetailList= [{ id= string, parentId= string, partyId= string,
degreeType= string, courseName= string, courseSpecialization= string,
university= string, dateOfCompletion= 2024-03-14,
courseCompletionCertificate= string, isHighestDegree= string } ], links=[]}",
"visaDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, createdDate= 2023-01-30,
updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate= 2022-03-12,
partyVisaInfoDetails= { id= string, parentId= string, countryOfVisa= US,
typeOfVisa= VTU, visaNumber= string, portOfIssue= string, visaExpiryDate=
2022-01-30, remarks= string }, links=[]}",
"datesDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, datesDetailsList= [{ id=
string, parentId= string, partyId= string, dateType= string, photo= string,
date= 2024-03-14}], links=[]}",
"supportingDocumentDetails": "{recordId= string, parentId= string, partyId=
string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate=
2023-01-30, updatedBy= ADMINUSER2, updationDate= 2023-01-30,
supportDocRetailDetailModelList= [{ id= string, parentId= string, partyId=
string, documentName= string, idNumber= string, docId= string, idIssueDate=
2024-03-15, idExpiryDate= 2024-03-15, documentUploadDetailsList= [{ id=
string, parentId= string, docId= string, documentName= string,
documentRemarks= string } ] } ], links=[]}",
"signatureDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= W, createdBy= string, createdDate=
2020-03-26T15=56=42, updatedBy= string, updatedDate= 2020-03-26T15=56=42,
signatureList= [{ id= string, parentId= string, signatureName= , signature= ,
isActive= true, signatureId= 2, remarks= null }, { id= string, parentId=
string, signatureName= , signature= , isActive= false, signatureId= 1,
remarks= null}], links=[]}",
"householdRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=20=04, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, householdDetailsRetailList= [{ id= string, parentId=
string, associatePartyId= string, familymemberType= SPO, isaDependent= Y}],
links=[]}",
"powerOfAttorneyRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 2, recordStat= W, createdBy= string, createdDate=
2020-03-26T15=57=54, updatedBy= string, updatedDate= 2020-03-26T15=57=54,
asOnDate= 2020-03-26, powerOfAttorneyDetails= [{ id= string, parentId=
string, associatePartyId= string, associatedSince= 2020-03-04,
isPreferredPOA= false }, { id= string, parentId= string, associatePartyId=
string, associatedSince= 2020-03-05, isPreferredPOA= true}], links=[]}",
```

```
"serviceMemberRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=20=27, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, serviceMemberDetailsRetailList= [{ id= string,
parentId= string, associatePartyId= string, familymemberType= SPO, isaMLA=
Y}], links=[]}",
"relatedToInsiderRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=20=36, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, relatedToInsiderDetailsList= [{ id= string, parentId=
string, associatePartyId= string, familymemberType= SPO}], links=[]}",
"guardianRelationshipDetails": "{recordId= string, parentId= string, partyId=
string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=20=49, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, guardianDetailsList= [{ id= string, parentId= string,
associatePartyId= string, familymemberType= FTR, isPreferredGuardian=
true } ], links=[]}",
"custodianRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=20=49, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, custodianDetailsList= [{ id= string, parentId= string,
associatePartyId= string, familymemberType= FTR, isPreferredCustodian=
true } ], links=[]}",
"solicitorRelationshipDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= H, createdBy= string, createdDate=
2020-03-26T15=19=53, updatedBy= string, updatedDate= 2020-03-26T15=22=39,
asOnDate= 2020-03-26, solicitorDetailsList= [{ id= string, parentId= string,
associatePartyId= string, registrationNumber= string, isPreferredSolicitor=
true, remarks= string}], links=[]}",
"employmentDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= O, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, employmentDetailsRetailList=
[{ createdBy= ADMINUSER1, creationDate= 2023-01-30, updatedBy= ADMINUSER2,
updationDate= 2023-01-30, id= string, parentId= string, partyId= string,
employmentType= SVC, organizationName= string, organizationDescription=
string, organizationCategory= string, demographics= string, employmentStatus=
FTM, employeeId= string, employmentTenure= 10, grade= string, designation=
string, officeLocation= LA, customerLocation= LA, grossAnnualSalary= 10000,
eemail= no@mail.com, etelephone= string, emobile= string, empAgreement= Y,
occupation= string, jobTitle= string, primaryEmployment= Y, startDate=
2005-03-22, endDate= , department= string, industryType= INTE,
professionName= CAP, professionDescription= string, professionalsCompanyName=
string, registrationNumber= string, professionalMailID= no@mail.com}],
links=[]}",
"consentDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= O, createdBy= ADMINUSER1, createdDate= 2023-01-30,
updatedBy= ADMINUSER2, updatedDate= 2023-01-30, asOnDate= 2022-03-12,
eSignConsent= false, marketingConsent= false, minorConsentDate= 2018-03-22,
partyMarketingCommsDetailsList= [{ id= string, parentId= string, channel=
EML, contactValue= string, preferredTime= FIR } ], partyConsentDetailsList=
[{ id= string, parentId= string, consentType= E_SIGN, questionCode= Q0011,
question= string, answerId= string, answerDescription= string,
parentQuestionCode= string}], links=[]}",
"additionalDetails": "{recordId=1239839157586800640,
parentId=1239839119343136768, partyId=000700899, versionNo=1, recordStat=O,
createdBy=SOMSHEKHAR1, createdDate=2020-03-26T00=00=00, isInsider= TRUE,
```

```
insiderRole= DIR, insiderRemarks= approve, isSpeciallyAbled= FALSE,
isArmedForces= FALSE, isMLA= FALSE, isPEP= TRUE, isFidm= TRUE,
remarksForFIDM= Test66, fidmDefaultAmount= 0, fidmAgency= true,
fidmdateOfReport= 2002-01-30, links=[]",
"partyServiceMemberInfoDetailsModel": "{recordId= 1237254308179562496,
parentId= 1242431614547554304, partyId= 000701489, versionNo= 12, recordStat=
0, createdBy= AUTOMATION1, createdDate= 2020-03-26T12=28=43, updatedBy=
AUTOMATION1, updatedDate= 2020-03-26T12=28=43, isArmedForces= null,
serviceBranch= ARM, employeeStatus= null, rank= Corporal, payRate= null,
remarksForArmedForce= aval, employeeId= 123457908, serviceObligationEndDate=
null, partyServiceMemberInfoDetailsList= [{ id= 1243095753931431937,
parentId= 1237254308179562496, unitName= ARMY, orderNumber= 123456787,
startDate= 2007-05-02, endDate= 2023-05-02, notificationDate= 2023-01-01,
versionNo= 1, recordStat= W, createdBy= AUTOMATION1, createdDate=
2020-03-26T12=28=43, updatedBy= AUTOMATION1, updatedDate=
2020-03-26T12=28=43 }, { id= 1243095753931431936, parentId=
1237254308179562496, unitName= ARMYFORCE, orderNumber= 123456787, startDate=
2007-05-02, endDate= 2023-05-02, notificationDate= 2023-01-01, versionNo= 1,
recordStat= W, createdBy= AUTOMATION1, createdDate= 2020-03-26T12=28=43,
updatedBy= AUTOMATION1, updatedDate= 2020-03-26T12=28=43 } ], links=[]",
"membershipAndAssociationDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1,
creationDate= 2023-01-30, updatedBy= ADMINUSER2, updationDate= 2023-01-30,
partyMembershiplist= [{ id= string, parentId= string, partyId= string,
institutionName= string, institutionType= string, membershipType= string,
memeberSince= 2024-03-15, memebershipValidTill= 2024-03-15}], links=[]",
"assetDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, assetsRetailList= [{ id=
string, parentId= string, partyId= string, assetId= string, assetType=
string, assetDescription= string, assetCcy= string, assetValue= 0}],
links=[]",
"liabilityDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, liabilitiesDetailsList=
[{ id= string, parentId= string, partyId= string, liabilityId= string,
liabilityType= string, liabilityDescription= string, liabilityCCY= string,
liabilityValue= 0 } ], links=[]",
"incomeDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, incomeDetailsList= [{ id=
string, parentId= string, partyId= string, incomeType= string,
incomeDescription= string, incomeCCY= string, incomeValue= 0,
incomeFrequency= string}], links=[]",
"expenseDetails": "{recordId= string, parentId= string, partyId= string,
versionNo= 1, recordStat= 0, createdBy= ADMINUSER1, creationDate= 2023-01-30,
updatedBy= ADMINUSER2, updationDate= 2023-01-30, expenseRetailDetailsList=
[{ id= string, parentId= string, partyId= string, expenseType= string,
expenseDescription= string, expenseCCY= string, expenseValue= 0,
expenseFrequency= string}], links=[]",
"otherFinancialProfileDetails": "{recordId= string, partyId= string,
parentId= string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1,
creationDate= 2023-01-30, updatedBy= ADMINUSER2, updationDate= 2023-01-30,
relationshipRetailList= [{ id= string, partyId= string, parentId= string,
institutionName= string, relationshipType= string, relationshipWorth= 0,
relationshipSince= 2024-03-15, relationshipCcy= string, accountNumber=
```

```

string]], links=[]}",
"beneficiallyOwnedCompanyDetails": "{recordId= string, parentId= string,
partyId= string, versionNo= 1, recordStat= 0, createdBy= ADMINUSER1,
createdDate= 2023-01-30, updatedBy= ADMINUSER2, updatedDate= 2023-01-30,
asOnDate= 2022-03-12, beneficiallyCoDetailsList= [{ id= string, parentId=
string, companyName= string, location= LA, percentageHoldings= 100,
incomeCcy= USD, annualIncome= 100000, lineOfBusiness= FAC}], links=[]}"
}
}

```

1.3.2 Small & Medium Business (SMB) Party Onboarding

Topic Name

obpySmbOnboard

Avro Format

```

{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpySMBOnboardGenerated",
  "type": "record",
  "fields" : [
    {"name": "branchCode", "type": "string"},
    {"name": "userId", "type": ["null", "string"]},
    {"name": "date", "type": ["null", "string"]},
    {"name": "time", "type": ["null", "string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "handoffStatus", "type": "string"},
    {"name": "sourceProductId", "type": ["null", "string"]},
    {"name": "eventType", "type": "string"},
    {"name": "externalCustomerNumber", "type": "string"},
    {"name": "isKycCompliant", "type": ["null", "string"]},
    {"name": "partyCategory", "type": ["null", "string"]},
    {"name": "partyId", "type": "string"},
    {"name": "partyType", "type": ["null", "string"]},
    {"name": "rmId", "type": ["null", "string"]},
    {"name": "isCustomer", "type": "string"},
    {"name": "organizationName", "type": ["null", "string"]},
    {"name": "registrationNumber", "type": ["null", "string"]},
    {"name": "dateOfRegistration", "type": ["null", "string"]},
    {"name": "countryOfRegistration", "type": ["null", "string"]},
    {"name": "smbRegistrationNumber", "type": ["null", "string"]},
    {"name": "customerSegment", "type": ["null", "string"]},
    {"name": "partySubType", "type": ["null", "string"]},
    {"name": "taxIdentificationNumber", "type": ["null", "string"]},
    {"name": "gstId", "type": ["null", "string"]},
    {"name": "businessLicense", "type": ["null", "string"]},
    {"name": "entityType", "type": ["null", "string"]},
    {"name": "lineOfBusiness", "type": ["null", "string"]},
    {"name": "amendDateTime", "type": "string"},
    {"name": "applicationDate", "type": "string"},
    {"name": "onboardPayload", "type":
    {"type": "map", "values": "string"}}
  ]
}

```

```
]
}
```

Event Payload

```
{
  "branchCode": "000",
  "userId": "SOMSHEKHAR1",
  "date": "2020-03-26",
  "time": null,
  "applicationNumber": "APP000030241",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "eventType": "ONBOARD",
  "externalCustomerNumber": "000700896",
  "isKycCompliant": "false",
  "partyCategory": null,
  "partyId": "000700896",
  "partyType": "S",
  "rmId": "MYTHRI",
  "isCustomer": "true",
  "organizationName": "ABC India Ltd",
  "registrationNumber": "123321",
  "dateOfRegistration": "1990-03-26",
  "countryOfRegistration": "US",
  "smbRegistrationNumber": "SmbReg123",
  "customerSegment": null,
  "partySubType": "SMB",
  "taxIdentificationNumber": "taxIdNumber12345",
  "gstId": "gstId12345",
  "businessLicense": "businessLicenseNumber123",
  "entityType": null,
  "lineOfBusiness": "ACC",
  "amendDateTime": "2024-05-14T07:10:48.182592",
  "applicationDate": "2020-03-26",
  "onboardPayload": {
    "previousAddressDetails": "{parentId=1239837262126297088,
partyId=000700896, versionNo=2, recordStat=0, createdBy=SOMSHEKHAR1,
createdDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatedDate=2020-03-26T15:39:36,
partyContactDetailsList=[{id=1239837263879516160, addressType=C,
buildingName=IN, streetName=IN, city=US, state=US-KL, country=US,
zipCode=68353, parentId=1239837263866933248, location=IN,
currentAddress=false, addressFrom=2019-03-06, addressTill=2023-08-03,
partyMediaContactDetails=[]}], links=[]}",
    "liabilityDetails": "{recordId=1239837285085917184,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatationDate=2020-03-26T15:27:00,
liabilitiesDetailsList=[{id=1239837285085917185,
parentId=1239837285085917184, partyId=000700896, liabilityType=PLN,
liabilityCCY=INR, liabilityValue=50000}], links=[]}",
    "authorizedSignRelationshipDetails": "{recordId=1239837269290168320,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
```



```
createdBy=SOMSHEKHAR1, createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatedAt=2020-03-26T12:50:11, authSignatoryList=[{id=1239837269290168321,
parentId=1239837269290168320, associatePartyId=000700886,
associatedSince=2000-08-03, signatures={recordId=1239837269290168322,
parentId=1239837269290168322, partyId=000501347, versionNo=1, recordStat=W,
createdBy=MYTHRI, createdAt=2020-03-26T15:56:42, updatedBy=MYTHRI,
updatedAt=2020-03-26T15:56:42, signatureList=[{id=1239837269290168323,
signatureName=error_loan.png, signature=[-119, ], isActive=true,
signatureId=1}], links=[]}], links=[]",
  "guarantorRelationshipDetails": "{recordId=1239837275053142016,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=O,
createdBy=SOMSHEKHAR1, createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatedAt=2020-03-26T15:22:39, asOnDate=2020-03-26,
guarantors=[{id=1239837275053142017, parentId=1239837275053142016,
pointOfContact=SSAA, guarantorType=Individual, associatePartyId=000700886,
isFounder=false, isPromoter=false, isShareholder=false,
isDecisionMaker=false, isBenOwnerEntity=false, netWorth=11313131,
totalAsset=313131313, totalLiability=1313131313, guarantorCurrency=INR,
guaranteeList=[{id=1239837275053142017, scope=SSSS, lineOfBusiness=SCF,
guaranteeStartDate=2020-03-04, guaranteeExpiryDate=2024-05-30,
guaranteeCurrency=GEL, guaranteeAmount=1131313, guaranteeGivenTo=ENT,
guaranteePurpose=LOA, typeOfGuarantee=PER}], versionNo=1, recordStat=W,
createdBy=KRISHNA, createdAt=2020-03-26T20:48:20, updatedBy=KRISHNA,
updatedAt=2020-03-26T20:48:20}], links=[]",
  "businessDetails": "{recordId=1136597553415004160, partyId=000700896,
partyType=S, partySubType=SMB, applicationNumber=APP000030241,
customerVersionNo=1, organizationName=ABC India Ltd,
registrationNumber=123321, kycReferenceNumber=kycReferenceNumber123,
incorporationDate=1990-03-26, rmId=MYTHRI, handOffStatus=false, language=ENG,
createdBy=MYTHRI, createdAt=2020-03-26T15:39:36, updatedBy=MYTHRI,
updatedAt=2020-03-26T15:39:36, recordStat=W, shortName=ABC1715670607,
countryName=India, currency=USD, countryOfRegistration=US,
smbRegistrationNumber=SmbReg123, taxIdNumber=taxIdNumber12345,
goodsAndServicesTaxId=gstId12345,
businessLicenseNumber=businessLicenseNumber123, branchCode=000,
isCustomer=true, isInstaOnboarded=false, frozen=false, bankrupt=false,
deceased=false, whereaboutsUnknown=false, lineOfBusiness=ACC,
sourceProductId=OBPY, links=[]",
  "supplierRelationshipDetails": "{recordId=1239837272054214656,
partyId=000700896, parentId=1239837262126297088, versionNo=1, recordStat=O,
createdBy=SOMSHEKHAR1, financialYear=2023, quarter=Q1, turnoverRange=500,
createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatedAt=2020-03-26T15:22:39, asOnDate=2020-03-26,
supplierList=[{id=1239837272058408960, parentId=1239837272054214656,
associatePartyId=000700886, supplierExperience=4, purchasePercentage=0.5,
turnoverRange=100, yearsOfAssoc=2034, suppliersList=[{id=1239837272058408961,
parentId=1239837272058408960, itemName=SSS, lineOfBusiness=SCF, quantity=40,
supplyFrequency=DAIL, startDate=2020-03-03, endDate=2024-05-31}],
versionNo=1, recordStat=W, createdBy=KRISHNA,
createdAt=2020-03-26T20:50:25, updatedBy=KRISHNA,
updatedAt=2020-03-26T20:50:25}], links=[]",
  "profitRatioDetails": "{recordId=1239837293902344192,
partyId=000700896, parentId=1239837262126297088, createdBy=SOMSHEKHAR1,
createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI, recordStat=O, versionNo=1,
partyFinancialProfileList=[{id=1239837293902344193,
parentId=1239837293902344192, financialYear=2023, financialPeriod=Q2,
```

```
currency=INR}}]",
  "assetDetails": "{recordId=1239837282225401856,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:27:00, assetsRetailList=[{id=1239837283244617728,
parentId=1239837282225401856, partyId=000700896, assetId=AST24135700898,
assetType=HOU, assetDescription=House, assetCcy=INR, assetValue=5000000},
{id=1239837283462721536, parentId=1239837282225401856, partyId=000700896,
assetId=AST24135700899, assetType=OTH, assetCcy=INR, assetValue=5000000}],
links=[]]",
  "supportingDocumentDetails": "{recordId=1239837266429652992,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:39:36,
supportDocRetailDetailModelList=[{id=1239837266433847296,
parentId=1239837266429652992, partyId=000700896, documentName=AAD,
idNumber=23424234, idIssueDate=2020-03-03, idExpiryDate=2023-08-04,
documentUploadDetailsList=[{id=1239837266433847297,
parentId=1239837266433847296, docId=78232, documentName=single-party,
documentRemarks=single-party.xlsx}], links=[]]",
  "membershipAndAssociationDetails": "{recordId=1239837280728035328,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:40:40,
partyMembershiplist=[{id=1239837280728035329, parentId=1239837280728035328,
partyId=000700896, institutionName=BIT, institutionType=PVT,
membershipType=LT, memeberSince=2023-08-01,
memebershipValidTill=2023-08-03}], links=[]]",
  "expenseDetails": "{recordId=1239837289636737024,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:27:00,
expenseRetailDetailsList=[{id=1239837289640931328,
parentId=1239837289636737024, partyId=000700896, expenseType=RNT,
expenseDescription=Rentals, expenseCCY=INR, expenseValue=5000,
expenseFrequency=WEK}], links=[]]",
  "currentAddressDetails": "{recordId=1239837263866933248,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, createdDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updatedDate=2020-03-26T15:39:36,
partyContactDetailsList=[{id=1239837263875321856, partyId=000501347,
addressType=C, buildingName=IN, streetName=IN, city=US, state=US-KL,
country=US, zipCode=68353, parentId=1239837263866933248, location=IN,
preferred=true, currentAddress=true, addressFrom=2019-03-06,
districtName=USSS, partyMediaContactDetails=[]}, {id=1239837263875321857,
partyId=000501347, addressType=R, buildingName=IN, streetName=IN, city=US,
state=US-KL, country=US, zipCode=55555, parentId=1239837263866933248,
location=IN, preferred=true, currentAddress=true, addressFrom=2023-08-01,
addressTill=2023-08-03, partyMediaContactDetails=[]},
{id=1239837263879516160, addressType=C, buildingName=IN, streetName=IN,
city=US, state=US-KL, country=US, zipCode=68353,
parentId=1239837263866933248, location=IN, currentAddress=false,
addressFrom=2019-03-06, addressTill=2023-08-03, partyMediaContactDetails=[]},
{id=1239837263879516160, addressType=C, buildingName=IN, streetName=IN,
city=US, state=US-KL, country=US, zipCode=68353,
parentId=1239837263866933248, location=IN, currentAddress=false,
```

```

addressFrom=2019-03-06, addressTill=2023-08-03,
partyMediaContactDetails=[]}], links=[]]",
  "ownerRelationshipDetails": "{recordId=1239837278467305472,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI,
ownerList=[{id=1239837278467305473, parentId=1239837278467305472,
associatePartyId=000700886, ownershipPercentage=100,
associatedSince=2000-08-03}], links=[]]",
  "partyId": "000700896",
  "otherFinancialRelDetails": "{recordId=1239837292014907392,
partyId=000700896, parentId=1239837262126297088, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:27:00,
relationshipRetailList=[{id=1239837292014907393, partyId=000700896,
parentId=1239837292014907392, institutionName=BIT, relationshipType=CS,
relationshipWorth=40000, relationshipSince=2020-03-05, relationshipCcy=INR,
accountNumber=234234}], links=[]]",
  "incomeDetails": "{recordId=1239837287300509696,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, creationDate=2020-03-26T00:00:00, updatedBy=MYTHRI,
updationDate=2020-03-26T15:27:00, incomeDetailsList=[{id=1239837287304704000,
parentId=1239837287300509696, partyId=000700896, incomeType=SAL,
incomeDescription=SAL, incomeCCY=INR, incomeValue=50000,
incomeFrequency=WEK}, {id=1239837287304704001, parentId=1239837287300509696,
partyId=000700896, incomeType=OTH, incomeCCY=INR, incomeValue=50000,
incomeFrequency=WEK}], links=[]]",
  "beneficiallyOwnedCompanyDetails": "{recordId=1239837295831724032,
parentId=1239837262126297088, partyId=000700896, versionNo=1, recordStat=0,
createdBy=SOMSHEKHAR1, createdAt=2020-03-26T00:00:00, updatedBy=MYTHRI,
beneficiallyCoDetailsList=[{id=1239837295831724033,
parentId=1239837295831724032, companyName=ORACLE, location=US,
percentageHoldings=50, incomeCcy=INR, annualIncome=40000}], links=[]}"
}
}

```

1.4 Retail Party Amendment

On completion of Party Amendment process in Oracle Banking Party Management, an event is published to kafka queue. Avro format for the event is as below.

AVRO Format

```

{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetAmendGenerated",
  "type": "record",
  "fields": [
    {
      "name": "applicationNumber",
      "type": "string"
    },
    {
      "name": "branchCode",
      "type": [
        "null",

```

```

        "string"
    ]
},
{
    "name": "userId",
    "type": [
        "null",
        "string"
    ]
},
{
    "name": "partyId",
    "type": "string"
},
{
    "name": "externalCustomerId",
    "type": "string"
},
{
    "name": "eventType",
    "type": "string"
},
{
    "name": "handoffStatus",
    "type": "string"
},
{
    "name": "sourceProductId",
    "type": "string"
},
{
    "name": "dataSegmentCode",
    "type": "string"
},
{
    "name": "dataSegmentName",
    "type": "string"
},
{
    "name": "amendPayload",
    "type": "string"
}
]
}


```

Table 1-3 Attribute

Attribute	Description
applicationNumber	Application number of the amendment
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
partyId	Unique Party ID generated by OBPY.

Table 1-3 (Cont.) Attribute

Attribute	Description
externalCustomerId	Customer Identification number generated by external system, in case party information is handed off to external systems/back end system. Else, party id generated by Oracle Banking Party Management.
eventType	Type of Event.
handoffStatus	Hand off status of party information to host/core such as Success, Failure etc.
sourceProductId	Transaction initiation source product ID such as Oracle Banking Party Management.
datasegmentCode	Data Segment Code.
datasegmentName	Name of the Data Segment.
amendDateTime	Date and Time of Amendment.
applicationDate	Date of Application.
amendPayload	Object for the fields amended during amendment event. amendPayload will be populated based on the Data Segment Amended such as Basic Info, ID Details etc.

 **Note:**

For more information about the fields supported by **Basic Info and Citizenship** data segment, refer to the **Retail Onboarding User Guide**.

- [Basic Info and Citizenship](#)
- [Identification Details \(ID Details\)](#)
- [Contact Details](#)
- [Current Address](#)
- [Previous Details](#)
- [Tax Declaration](#)
- [Visa Details](#)
- [Key Dates](#)
- [Education Qualification](#)
- [Supporting Documents](#)
- [Signatures](#)
- [Household](#)
- [Power of Attorney](#)
- [Service Member](#)
- [Related to Insider](#)
- [Guardian](#)

- Custodian
- Solicitor
- Employment
- Consent and Preferences
- Additional Information
- Service Member Information
- Membership and Associations
- Financial Information (Asset)
- Financial Information (Liability)
- Financial Information (Income)
- Financial Information (Expense)
- Other Financial Relationship
- Beneficially Owned Company

1.4.1 Basic Info and Citizenship

An event is published for an amendment in Basic Info and Citizenship data segment. This events encompass modifications such as changes in first name, last name, date of birth, marital status and so on.

The Basic Info and Citizenship Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

Table 1-4 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0003	BASIC_INFO	obpyRetAmendBasicInfo	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0003",
  "datasegmentName": "BASIC_INFO",
```

```
"methodType": "PUT",
"amendPayload": {
  "recordId": "string",
  "partyId": "string",
  "partyType": "I",
  "partySubType": "string",
  "partyCategory": "string",
  "applicationNumber": "string",
  "requestType": "string",
  "facebookURL": "string",
  "twitterURL": "string",
  "instagramID": "string",
  "linkedinURL": "string",
  "blog": "string",
  "tumblrID": "string",
  "isBlacklisted": true,
  "isKYCRequired": true,
  "isKYCCompliant": true,
  "lastKYCDate": "2024-03-14",
  "parentPartyId": "string",
  "rmId": "string",
  "isRm": true,
  "handOffStatus": true,
  "language": "string",
  "externalCustomerNo": "string",
  "handoffNotificationReceived": "string",
  "createdBy": "ADMINUSER1",
  "createdDate": "2018-03-30T00:00:00",
  "updatedBy": "ADMINUSER2",
  "updatedDate": "2018-03-30T00:00:00",
  "recordStat": "O",
  "versionNo": "1",
  "gender": "string",
  "dateOfBirth": "2021-01-30",
  "customerSince": "2021-01-30",
  "placeOfBirth": "string",
  "maritalStatus": "string",
  "nationality": "string",
  "nationalId": "string",
  "birthCity": "string",
  "birthState": "string",
  "birthCountry": "string",
  "citizenshipBy": "string",
  "countryOfResidence": "string",
  "firstName": "string",
  "middleName": "string",
  "lastName": "string",
  "maidenName": "string",
  "annualIncome": "string",
  "customerPhoto": "string",
  "isJointCustomer": true,
  "isSpecialCustomer": true,
  "isProspect": false,
  "operationType": "string",
  "shortName": "string",
  "residentStatus": "string",
```

```

        "title": "string",
        "customerSegment": "string",
        "countryCode": "string",
        "countryName": "string",
        "currency": "string",
        "onboardingType": "string",
        "nameInLocalLanguage": "string",
        "branchCode": "string",
        "isCustomer": true,
        "isInstaOnboarded": false,
        "instaKycComplianceStatus": "string",
        "alertDateForInstaOnboarded": "2024-03-14",
        "instaOnboardedValidTill": "2024-03-14",
        "staff": true,
        "frozen": true,
        "bankrupt": true,
        "deceased": true,
        "whereaboutsUnknown": true,
        "customerAccessGroup": "string",
        "location": "string",
        "isMinorCustomer": true,
        "countryOfTax": "string",
        "majorChangeDate": "2021-01-30",
        "birthPlace": "string",
        "riskLevel": "string",
        "detailPurpose": "string",
        "occupation": "string",
        "kycReferenceNumber": "string"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

- [Party Status](#)

1.4.1.1 Party Status

Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

Table 1-5 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0100	PARTY_STATUS	obpyRetAmendPartyStat us	Retail

Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "string",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",

```



```

    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0100",
    "datasegmentName": "PARTY_STATUS",
    "httpMethod": "PUT",
    "amendPayload": {
      "whereaboutsUnknown": "false",
      "deceased": "false",
      "frozen": "false",
      "bankrupt": "true"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}

```

1.4.2 Identification Details (ID Details)

An event is published for an amendment in ID Details data segment. This event encompasses modifications such as addition, deletion, modification of ID details.

The ID Details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

In case of event generated for an amendment through patch API, recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-6 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0009	ID_DETAILS	obpyRetAmendIdDetails	Retail

Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",

```

```

    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0009",
    "datasegmentName": "ID_DETAILS",
    "httpMethod": "PUT",
    "amendPayload": {
      "recordId": "string",
      "createdDate": "2018-03-30T00:00:00",
      "updatedBy": "string",
      "createdBy": "string",
      "partyIdInfoDetailsList": "[{id=string, parentId=string, idType=string,
idStatus=string, uniqueId=string, placeOfIssue=string, validFrom=2012-03-01,
validTill=2031-05-31, remarks=s, preferred=true, versionNo=1, recordStat=W,
createdBy=string, createdDate=2018-03-30T10:15:33, updatedBy=string,
updatedDate=2018-03-30T10:15:33}]",
      "versionNo": "1",
      "recordStat": "O",
      "links": "[]",
      "updatedDate": "2018-03-30T00:00:00",
      "partyId": "000035409",
      "parentId": "1246044183133454336"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}

```

1.4.3 Contact Details

An event is published for an amendment in Contact Details data segment. This event encompasses modifications such as addition, deletion, modification of contact details including mobile and email contacts.

The Contact Details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-7 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0004	CONTACT_DETAILS	obpyRetAmendContact	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0004",
  "datasegmentName": "CONTACT_DETAILS",
  "methodType": "PUT",
  "amendPayload": {
    "links": "[]",
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "partyContactDetailsList": "[{id=string, line1=string, recordStat=U},
{id=string, line1=91, recordStat=U}, {id=string, parentId=string,
mediaType=string, line1=string, line2=string, preferred=false, recordStat=I}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.4.4 Current Address

An event is published for an amendment in current address details data segment. This event encompasses modifications such as addition, deletion, modification of current addresses.

The current address data segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-8 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0005	CURRENT_ADDRESS	obpyRetAmendCurrentA ddr	Retail

Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0005",
  "datasegmentName": "CURRENT_ADDRESS",
  "httpMethod": "PUT",
  "amendPayload": {
    "recordId": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "createdBy": "string",
    "versionNo": "2",
    "recordStat": "W",
    "links": "[]",
    "updatedAt": "2018-03-30T00:00:00",
    "partyId": "string",
    "partyContactDetailsList": "[{id=string, partyId=string,
addressType=C, buildingName=string, streetName=string, localityName=a,
landmarkDetails=string, city=Address string, state=string, country=string,
zipCode=string, mobileNumber=string, mobileNumberIsd=string,
contactName=string, createdBy=string, createdDate=2018-03-30T10:42:21,
updatedBy=string, updatedAt=2018-03-30T10:42:21, recordStat=W, versionNo=1,
parentId=string, location=string, preferred=true, currentAddress=true,
addressFrom=2000-01-01, department=string, subDepartment=string,
buildingNumber=string, postBox=string, districtName=string, floor=string,
room=string, partyMediaContactDetails=[{id=string, parentId=string,
mediaType=MBL, line1=string, line2=string, preferred=true, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T15:51:22,
updatedBy=string, updatedAt=2018-03-30T15:51:22}}]]",
    "parentId": "string"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.5 Previous Details

An event is published for an amendment in previous address details data segment. This event encompasses modifications such as addition, deletion, modification of previous addresses.

Table 1-9 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0008	PREVIOUS_ADDRESS	obpyRetAmendPrevious Addr	Retail

Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0008",
  "datasegmentName": "PREVIOUS_ADDRESS",
  "httpMethod": "PUT",
  "amendPayload": {
    "recordId": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "createdBy": "string",
    "versionNo": "2",
    "recordStat": "W",
    "links": "[]",
    "updatedAt": "2018-03-30T00:00:00",
    "partyId": "string",
    "partyContactDetailsList": "[{id=string, partyId=string,
addressType=C, buildingName=string, streetName=string, localityName=a,
landmarkDetails=string, city=Address string, state=string, country=string,
zipCode=string, mobileNumber=string, mobileNumberIsd=string,
contactName=string, createdBy=string, createdDate=2018-03-30T10:42:21,
updatedBy=string, updatedAt=2018-03-30T10:42:21, recordStat=W, versionNo=1,
parentId=string, location=string, preferred=true, currentAddress=false,
addressFrom=2000-01-01, department=string, subDepartment=string,
buildingNumber=string, postBox=string, districtName=string, floor=string,
room=string, partyMediaContactDetails=[{id=string, parentId=string,
mediaType=MBL, line1=string, line2=string, preferred=true, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T15:51:22,
updatedBy=string, updatedAt=2018-03-30T15:51:22}}]]",
    "parentId": "string"
  },
  "amendDateTime": ""2018-03-30T00:00:00.053035",
}
```

```

    "applicationDate": "2018-03-30"
  }

```

1.4.6 Tax Declaration

Event notification for amendment including addition, deletion, and update in tax details of the party.

The Tax declaration Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-10 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0010	TAX_DECLARATION	obpyRetAmendTax	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0010",
  "datasegmentName": "TAX_DECLARATION",
  "methodType": "PUT",
  "amendPayload": {
    "links": "[]",
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
  }
}

```

```

    "partyTaxInfoDetailsList": "[{id=string, parentId=string, formType=W8-BEN,
validFrom=2024-06-04, validTill=2027-12-31, remarks=string, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T15:58:22,
updatedBy=string, updatedDate=2018-03-30T15:58:22}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.4.7 Visa Details

An event is published for an amendment in visa details data segment. This event encompasses modifications of visa details such as country of visa, visa number, and so on.

Table 1-11 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0021	VISA_DETAILS	obpyRetAmendVisa	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0021",
  "datasegmentName": "VISA_DETAILS",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
  "links": "[]",
  "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "partyVisaInfoDetails": "{id=string, parentId=string, countryOfVisa=AU,
typeOfVisa=string, visaNumber=string, portOfIssue=string,
visaIssueDate=2018-03-01, visaExpiryDate=2024-06-30, remarks=string,
versionNo=1, recordStat=W, createdBy=string, createdDate=2018-03-30T16:00:31,
updatedBy=string, updatedDate=2018-03-30T16:00:31}",
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}

```

1.4.8 Key Dates

Event notification for amendment including addition, deletion, and update of important dates of the party such as anniversary date, household birthday date and so on.

Table 1-12 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0022	KEY_DATES	obpyRetAmendKeyDate	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0022",
  "datasegmentName": "KEY_DATES",
  "methodType": "PUT",
  "amendPayload": {
    "links": "[]",
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "datesDetailsList": "[{id=string, parentId=string, partyId=000004204,
dateType=SEB, date=2000-01-01, versionNo=1, recordStat=W, createdBy=string,
createdDate=2018-03-30T16:04:40, updatedBy=string,
updatedDate=2018-03-30T16:04:40}, {id=string, parentId=1247581802636017664,
partyId=string, dateType=string, date=2018-03-07, versionNo=1, recordStat=W,
createdBy=string, createdDate=2018-03-30T16:04:40, updatedBy=string,
updatedDate=2018-03-30T16:04:40}]",
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}
```


1.4.9 Education Qualification

Table 1-13 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0017	EDUCATION_QUALIFICATION	obpyRetAmendEducation	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0017",
  "datasegmentName": "EDUCATION_QUALIFICATION",
  "methodType": "PUT",
  "amendPayload": {
    "links": "[]",
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updationDate": "2018-03-30T00:00:00",
    "educationDetailsRetailList": "[{id=string, parentId=string,
partyId=string, degreeType=string, courseName=string,
courseSpecialization=string, university=string, dateOfCompletion=2018-03-01,
isHighestDegree=Y, versionNo=1, recordStat=W, createdBy=string,
createdDate=2018-03-30T16:07:14, updatedBy=string,
updatedDate=2018-03-30T16:07:14}]",
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.10 Supporting Documents

Event notification for amendment including addition, deletion, and update of supporting documents of the party.

Table 1-14 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0023	SUPPORTING_DOCUMENTS	obpyRetAmendDocuments	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0023",
  "datasegmentName": "SUPPORTING_DOCUMENTS",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "0",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "supportDocRetailDetailModelList": [
      {
        id= string, parentId= string, partyId= string, documentName= string,
        idNumber= string, docId= string, idIssueDate= 2024-03-15, idExpiryDate=
        2024-03-15, documentUploadDetailsList= [
        { id= string, parentId= string, docId= string, documentName= string,
        documentRemarks= string
          }
        ]
      }
    ]
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.11 Signatures

Event notification for amendment including addition, deletion, and update of signed of the party

Table 1-15 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0024	SIGNATURE	obpyRetAmendSignature	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0024",
  "datasegmentName": "SIGNATURE",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 1,
    "recordStat": "W",
    "createdBy": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "updatedDate": "2018-03-30T00:00:00",
    "signatureList": [
      {
        id= string, parentId= string, signatureName= , signature= , isActive= true,
        signatureId= 2, remarks= null
      },
      {
        id= string, parentId= string, signatureName= , signature= , isActive= false,
        signatureId= 1, remarks= null
      }
    ]
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.12 Household

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party.

Table 1-16 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0012	HOUSEHOLD_REL	obpyRetAmendHouseholdRel	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0012",
  "datasegmentName": "HOUSEHOLD_REL",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 1,
    "recordStat": "H",
    "createdBy": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "updatedDate": "2018-03-30T00:00:00",
    "householdDetailsRetailList": "[{id=1247594692919197696,
    parentId=1247594692835311616, associatePartyId=000004886,
    familymemberType=SPO, isaDependent=Y}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.13 Power of Attorney

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for power of attorney relationships.

Table 1-17 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0013	POWER_OF_ATTORNEY_REL	obpyRetAmendPoaRel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0013",
  "datasegmentName": "POWER_OF_ATTORNEY_REL",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 2,
    "recordStat": "W",
    "createdBy": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "updatedDate": "2018-03-30T00:00:00",
    "powerOfAttorneyDetails": "[{id=1247594759109509121,
parentId=1247594759109509120, associatePartyId=000004886,
associatedSince=2018-03-01, isPreferredPOA=true, versionNo=1, recordStat=W,
createdBy=RATNESH1, createdDate=2018-03-30T16:56:09, updatedBy=RATNESH1,
updatedDate=2018-03-30T16:56:09}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.4.14 Service Member

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for service member relationships

Table 1-18 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0014	SERVICE_MEMBER_REL	obpyRetAmendService MemRel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",

```

```

"sourceProductId": "OBPY",
"externalCustomerId": "string",
"partyId": "string",
"partyType": "I",
"eventType": "amend",
"datasegmentCode": "DS0014",
"datasegmentName": "SERVICE_MEMBER_REL",
"methodType": "PUT",
"amendPayload": {
  "links": [],
  "recordId": "string",
  "parentId": "string",
  "partyId": "string",
  "versionNo": 1,
  "recordStat": "H",
  "createdBy": "string",
  "createdDate": "2018-03-30T00:00:00",
  "updatedBy": "string",
  "updatedDate": "2018-03-30T00:00:00",
  "serviceMemberDetailsRetailList": "[{id=string, parentId=string,
associatePartyId=string, familymemberType=CHL, isaMLA=N, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T16:56:24,
updatedBy=string, updatedDate=2018-03-30T16:56:24}]"
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}

```

1.4.15 Related to Insider

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for related to insider relationships.

Table 1-19 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0015	INSIDER_REL	obpyRetAmendInsiderRel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0015",
  "datasegmentName": "INSIDER_REL",
  "methodType": "PUT",

```

```

    "amendPayload": {
      "links": [],
      "recordId": "string",
      "parentId": "string",
      "partyId": "string",
      "versionNo": 1,
      "recordStat": "H",
      "createdBy": "string",
      "createdDate": "2018-03-30T00:00:00",
      "updatedBy": "string",
      "updatedDate": "2018-03-30T00:00:00",
      "relatedToInsiderDetailsList": "[{id=string, parentId=1247594873806946304,
      associatePartyId=string, familymemberType=string, versionNo=1, recordStat=W,
      createdBy=string, createdDate=2018-03-30T16:56:37, updatedBy=string,
      updatedDate=2018-03-30T16:56:37}]"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}

```

1.4.16 Guardian

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for guardian relationships

Table 1-20 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0016	GUARDIAN_REL	obpyRetAmendGuardian Rel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0016",
  "datasegmentName": "GUARDIAN_REL",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 1,
    "recordStat": "H",
    "createdBy": "string",

```

```

        "createdDate": "2018-03-30T00:00:00",
        "updatedBy": "string",
        "updatedAt": "2018-03-30T00:00:00",
        "guardianDetailsList": "[{id=string, parentId=string,
associatePartyId=string, familymemberType=string, isPreferredGuardian=true,
versionNo=1, recordStat=W, createdBy=string, createdDate=2018-03-30T16:56:52,
updatedBy=string, updatedAt=2018-03-30T16:56:52}]"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.4.17 Custodian

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for custodian relationships.

Table 1-21 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0058	CUSTODIAN_REL	obpyRetAmendCustodianRel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0058",
  "datasegmentName": "CUSTODIAN_REL",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 1,
    "recordStat": "H",
    "createdBy": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "updatedAt": "2018-03-30T00:00:00",
    "custodianDetailsList": "[{id=string, parentId=string,
associatePartyId=string, familymemberType=string, isPreferredCustodian=true,
versionNo=1, recordStat=W, createdBy=string, createdDate=2018-03-30T16:56:52,
updatedBy=string, updatedAt=2018-03-30T16:56:52}]"
  },
}

```



```

    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }

```

1.4.18 Solicitor

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for solicitor relationships.

Table 1-22 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0059	SOLICITOR_REL	obpyRetAmendSolicitor Rel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0059",
  "datasegmentName": "SOLICITOR_REL",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": 1,
    "recordStat": "H",
    "createdBy": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "updatedDate": "2018-03-30T00:00:00",
    "solicitorDetailsList": "[{id=string, parentId=string,
associatePartyId=string, registrationNumber=string,
isPreferredSolicitor=true, remarks=string, versionNo=1, recordStat=W,
createdBy=string, createdDate=2018-03-30T16:57:35, updatedBy=string,
updatedDate=2018-03-30T16:57:35}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.4.19 Employment

Event notification for amendment in employment details of the party.

The employment information Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-23 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0019	EMPLOYMENT	obpyRetAmendEmployment	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0019",
  "datasegmentName": "EMPLOYMENT",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "\"2018-03-30T00:00:00\"",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "employmentDetailsRetailList": "[{id=string, parentId=string, partyId=string, employmentType=SVC, organizationName=OFSS06690, organizationDescription=string, organizationCategory=GOV, demographics=GLO,
```

```

employmentStatus=FTM, employeeId=string, grade=string, designation=string,
grossAnnualSalary=0, empAgreement=N, startDate=2000-01-01,
endDate=2001-01-01, industryType=INTE, versionNo=1, recordStat=W,
createdDate=2018-03-30T17:10:45, updatedDate=2018-03-30T17:10:45}]"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.4.20 Consent and Preferences

Event notification for amendment in consent and preferences details of the party including e-sign, marketing and communication, privacy information, minor consent details.

Table 1-24 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0026	CONSENT	obpyRetAmendConsent	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0026",
  "datasegmentName": "CONSENT",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "0",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "eSignConsent": "false",
    "marketingConsent": "false",
    "minorConsentDate": "2018-03-22",
    "partyMarketingCommsDetailsList": [
      {
        id= string, parentId= string, channel= EML, contactValue= string,
        preferredTime= FIR
      }
    ], partyConsentDetailsList= [
    {

```

```

id= string, parentId= string, consentType= E_SIGN, questionCode= Q0011,
question= string, answerId= string, answerDescription= string,
parentQuestionCode= string
    }
  ]
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}

```

1.4.21 Additional Information

Event notification for amendment in additional details of the party including Insider, special needs, politically exposed person, and armed forces details.

Table 1-25 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0028	ADDITIONAL_INFO	obpyRetAmendAddInfo	Retail

Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0028",
  "datasegmentName": "ADDITIONAL_INFO",
  "httpMethod": "PUT",
  "amendPayload": {
    "fidmdateOfReport": "2002-01-30",
    "insiderRemarks": "string",
    "isArmedForces": "false",
    "recordStat": "0",
    "updatedAt": "2018-03-30T00:00:00",
    "remarksForPEP": "string",
    "recordId": "1247599853062356992",
    "remarksForSpecialNeed": "string",
    "versionNo": "2",
    "remarksForFIDM": "string",
    "links": "[]",
    "partyId": "string",
    "updatedBy": "string",
    "isMLA": "false",
    "fidmAgency": "string",
    "insiderRole": "DIR",
    "isPEP": "true",
    "parentId": "string",

```

```

        "createdDate": "2018-03-30T00:00:00",
        "isFidm": "true",
        "createdBy": "string",
        "isInsider": "true",
        "fidmDefaultAmount": "1000",
        "detailsOfSpecialNeed": "LVN",
        "isSpeciallyAbled": "true"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

- [FIDM Details](#)

1.4.21.1 FIDM Details

Event notification for amendment in the FIDM Details of the Party. FIDM event will be published only, in case there is an amendment within the FIDM details in Additional Info data segment.

Table 1-26 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0101	FIDM	obpyRetAmendFidm	Retail

Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "string",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0101",
    "datasegmentName": "FIDM",
    "httpMethod": "PUT",
    "amendPayload": {
        "fidmdateOfReport": "2002-01-30",
        "isFidm": "true",
        "fidmAgency": "string",
        "fidmDefaultAmount": "1000",
        "remarksForFIDM": "string"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.4.22 Service Member Information

Event notification for amendment in service member information of the party.

Table 1-27 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0104	SERVICE_MEMBER_IN FO	obpyRetAmendService MemberInfo	Retail

Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0104",
  "datasegmentName": "SERVICE_MEMBER_INFO",
  "httpMethod": "PUT",
  "amendPayload": {
    "updatedBy": "string",
    "serviceBranch": "string",
    "payRate": "string",
    "recordStat": "O",
    "employeeId": "string",
    "updatedAt": "2018-03-30T00:00:00",
    "remarksForArmedForce": "string",
    "employeeStatus": "string",
    "parentId": "string",
    "partyServiceMemberInfoDetailsList": "[{id=string, parentId=string,
    unitName=string, orderNumber=string, startDate=2024-04-11,
    endDate=2024-05-21, notificationDate=2024-05-23, versionNo=1, recordStat=W,
    createdBy=string, createdAt=2018-03-30T09:11:51, updatedBy=string,
    updatedAt=2018-03-30T09:11:51}]",
    "recordId": "string",
    "createdAt": "2018-03-30T00:00:00",
    "createdBy": "string",
    "versionNo": "5",
    "rank": "string",
    "links": "[]",
    "partyId": "string"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.23 Membership and Associations

Event notification for amendment in membership and association with other institutions of the party.

Table 1-28 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0029	MEMBERSHIP	obpyRetAmendMember ship	Retail

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0029",
  "datasegmentName": "MEMBERSHIP",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "partyMembershiplist": "[{id=string, parentId=string,
partyId=000004801, institutionName=string, institutionType=PVT,
membershipType=LT, memeberSince=2018-03-01, memebershipValidTill=2024-06-30,
versionNo=1, recordStat=W, createdBy=string, creationDate=2018-03-30T17:17:17,
updatedBy=string, updatetime=2018-03-30T17:17:17}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.4.24 Financial Information (Asset)

Event notification for amendment in asset details of the party.

Table 1-29 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0020	ASSET	obpyRetAmendAsset	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0020",
  "datasegmentName": "ASSET",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "assetsRetailList": "[{id=string, parentId=string, partyId=string,
assetId=string, assetType=HOU, assetCcy=USD, assetValue=1000, versionNo=1,
recordStat=W, createdBy=string, creationDate=2018-03-30T17:17:31,
updatedBy=string, updateDate=2018-03-30T17:17:31}, {id=string,
parentId=string, partyId=string, assetId=string, assetType=HOU, assetCcy=USD,
assetValue=100, versionNo=1, recordStat=W, createdBy=string,
creationDate=2018-03-30T17:17:31, updatedBy=string,
updateDate=2018-03-30T17:17:31}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.4.25 Financial Information (Liability)

Event notification for amendment in liabilities details of the party

Table 1-30 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0060	LIABILITY	obpyRetAmendLiability	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",

```



```

    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "externalCustomerId": "string",
    "partyId": "string",
    "partyType": "I",
    "eventType": "amend",
    "datasegmentCode": "DS0060",
    "datasegmentName": "LIABILITY",
    "methodType": "PUT",
    "amendPayload": {
"links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "liabilitiesDetailsList": [
        {
            id= string, parentId= string, partyId= string, liabilityId= string,
            liabilityType= string, liabilityDescription= string, liabilityCCY= string,
            liabilityValue= 0
        }
    ]
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.4.26 Financial Information (Income)

Event notification for amendment in income details of the part.

Table 1-31 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0030	INCOME	obpyRetAmendIncome	Retail

Event Payload

```

{
    "branchCode": "string",
    "userId": "string",
    "applicationNumber": "string",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "externalCustomerId": "string",
    "partyId": "string",
    "partyType": "I",
    "eventType": "amend",
    "datasegmentCode": "DS0030",

```

```

"datasegmentName": "INCOME",
"methodType": "PUT",
"amendPayload": {
  "recordId": "string",
  "parentId": "string",
  "partyId": "string",
  "versionNo": "1",
  "recordStat": "O",
  "createdBy": "ADMINUSER1",
  "creationDate": "2018-03-30T00:00:00",
  "updatedBy": "ADMINUSER2",
  "updationDate": "2018-03-30T00:00:00",
  "incomeDetailsList": "[{id=string, parentId=string, partyId=000004801,
incomeType=PN, incomeDescription=PN, incomeCCY=USD, incomeValue=1000,
incomeFrequency=WEK, versionNo=1, recordStat=W, createdBy=string,
createdDate=2018-03-30T17:18:02, updatedBy=string,
updatedDate=2018-03-30T17:18:02}]"
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}

```

1.4.27 Financial Information (Expense)

Event notification for amendment in expense details of the party

Table 1-32 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0061	EXPENSE	obpyRetAmendExpense	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0061",
  "datasegmentName": "EXPENSE",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",

```

```

        "creationDate": "2018-03-30T00:00:00",
        "updatedBy": "ADMINUSER2",
        "updationDate": "2018-03-30T00:00:00",
        "expenseRetailDetailsList": "[{id=string, parentId=string,
partyId=000004801, expenseType=RNT, expenseDescription=string,
expenseCCY=USD, expenseValue=1000, expenseFrequency=WEK, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T17:18:12,
updatedBy=string, updatedDate=2018-03-30T17:18:12}]"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.4.28 Other Financial Relationship

Event notification for amendment in relationship with other financial institution of the party.

Table 1-33 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0062	FINANCE_RELATIONS HIP	obpyRetAmendOtherFin anceRel	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0062",
  "datasegmentName": "FINANCE_RELATIONSHIP",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "partyId": "string",
    "parentId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updationDate": "2018-03-30T00:00:00",
    "relationshipRetailList": "[{institutionName=BIT, relationshipType=CS,
relationshipWorth=100, relationshipSince=2020-03-05, relationshipCcy=USD,
accountNumber=Test001}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
}

```

```

    "applicationDate": "2018-03-30"
  }

```

1.4.29 Beneficially Owned Company

Event notification for amendment in beneficially owned company relationships of the party

Table 1-34 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0032	BEN_OWN_COMP	obpyRetAmendBenOwn pCom	Retail

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "I",
  "eventType": "amend",
  "datasegmentCode": "DS0032",
  "datasegmentName": "BEN_OWN_COMP",
  "methodType": "PUT",
  "amendPayload": {
    "links": [],
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "asOnDate": "2022-03-12",
    "beneficiallyCoDetailsList": "[{id=string, parentId=string,
companyName=string, location=string, percentageHoldings=50, incomeCcy=USD,
annualIncome=100, lineOfBusiness=string, versionNo=1, recordStat=W,
createdBy=string, createdDate=2018-03-30T17:18:39, updatedBy=string,
updatedDate=2018-03-30T17:18:39}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.5 Small & Medium Business (SMB) Party Amendment

On completion of Party Amendment process in Oracle Banking Party Management, an event is published to kafka queue. The avro format for the event is as below.

AVRO Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetAmendGenerated",
  "type": "record",
  "fields": [
    {
      "name": "applicationNumber",
      "type": "string"
    },
    {
      "name": "branchCode",
      "type": [
        "null",
        "string"
      ]
    },
    {
      "name": "userId",
      "type": [
        "null",
        "string"
      ]
    },
    {
      "name": "partyId",
      "type": "string"
    },
    {
      "name": "externalCustomerId",
      "type": "string"
    },
    {
      "name": "eventType",
      "type": "string"
    },
    {
      "name": "handoffStatus",
      "type": "string"
    },
    {
      "name": "sourceProductId",
      "type": "string"
    },
    {
      "name": "dataSegmentCode",
      "type": "string"
    }
  ]
}
```

```

    {
      "name": "dataSegmentName",
      "type": "string"
    },
    {
      "name": "amendPayload",
      "type": "string"
    }
  ]
}

```

- [Business Details](#)
Event notification for amendment in business details of the party.
- [Current Address](#)
Event notification for amendment in current address of the party.
- [Previous Address](#)
Event notification for amendment in previous address of the party.
- [Supporting Document](#)
Event notification for amendment in supporting documents of the party.
- [Owner](#)
Event notification for amendment including addition, deletion and update in party-to-party relationship of the Owner relationship.
- [Authorized Signatory](#)
Event notification for amendment including addition, deletion and update in party-to-party relationship of the authorized signatory relationship.
- [Guarantor](#)
Event notification for amendment including addition, deletion and update in party-to-party relationship of the guarantor relationship.
- [Supplier](#)
Event notification for amendment including addition, deletion and update in party-to-party relationship of the supplier relationship.
- [Membership and Associations](#)
Event notification for amendment in membership and association details of the party.
- [Financial Information \(Asset\)](#)
Event notification for amendment in asset details of the party.
- [Financial Information \(Liability\)](#)
- [Financial Information \(Income\)](#)
Event notification for amendment in income details of the part.
- [Financial Information \(Expense\)](#)
Event notification for amendment in expense details of the party.
- [Profit and Financial Ratios](#)
Event notification for amendment in profit and financial details of the party.
- [Other Financial Relationship](#)
Event notification for amendment in relationship with other financial institution of the party.
- [Beneficially Owned Company](#)
Event notification for amendment in beneficially owned company relationships of the party.

1.5.1 Business Details

Event notification for amendment in business details of the party.

The business details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

Table 1-35 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0081	BUSINESS_DETAILS	obpySmbAmendBusinessDetails	SMB

Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0081",
  "datasegmentName": "BUSINESS_DETAILS",
  "httpMethod": "PUT",
  "amendPayload": {
    "whereaboutsUnknown": "false",
    "lineOfBusiness": "FAC",
    "rmId": "string",
    "deceased": "false",
    "applicationNumber": "string",
    "recordStat": "W",
    "partySubType": "SMB",
    "language": "ENG",
    "updatedAt": "2018-03-30T00:00:00",
    "partyType": "S",
    "recordId": "string",
    "handOffStatus": "false",
    "versionNo": "1",
  }
}
```

```

        "currency": "USD",
        "links": "[]",
        "customerVersionNo": "1",
        "incorporationDate": "2024-06-04",
        "partyId": "string",
        "countryOfRegistration": "US",
        "isInstaOnboarded": "false",
        "updatedBy": "string",
        "organizationName": "string",
        "taxIdNumber": "string",
        "frozen": "false",
        "externalCustomerNo": "string",
        "sourceProductId": "string",
        "branchCode": "string",
        "isCustomer": "true",
        "createdDate": "2018-03-30T00:00:00",
        "createdBy": "string",
        "smbRegistrationNumber": "string",
        "shortName": "string",
        "bankrupt": "false"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

- [SMB Party Status](#)
Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

1.5.1.1 SMB Party Status

Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

Table 1-36 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0100	PARTY_STATUS	obpySmbAmendPartyStatus	SMB

Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "string",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0100",
    "datasegmentName": "PARTY_STATUS",

```



```

    "httpMethod": "PUT",
    "amendPayload": {
      "whereaboutsUnknown": "false",
      "deceased": "false",
      "frozen": "false",
      "bankrupt": "true"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}

```

1.5.2 Current Address

Event notification for amendment in current address of the party.

Table 1-37 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0005	CURRENT_ADDRESS	obpySmbAmendCurrent Addr	SMB

Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0005",
  "datasegmentName": "CURRENT_ADDRESS",
  "httpMethod": "PUT",
  "amendPayload": {
    "recordId": "string",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "createdBy": "string",
    "versionNo": "2",
    "recordStat": "W",
    "links": "[]",
    "updatedAt": "2018-03-30T00:00:00",
    "partyId": "string",
    "partyContactDetailsList": "[{id=string, partyId=string,
addressType=C, buildingName=string, streetName=string, localityName=a,
landmarkDetails=string, city=Address string, state=string, country=string,
zipCode=string, mobileNumber=string, mobileNumberIsd=string,
contactName=string, createdBy=string, createdDate=2018-03-30T10:42:21,
updatedBy=string, updatedAt=2018-03-30T10:42:21, recordStat=W, versionNo=1,
parentId=string, location=string, preferred=true, currentAddress=true,
addressFrom=2000-01-01, department=string, subDepartment=string,

```

```

buildingNumber=string, postBox=string, districtName=string, floor=string,
room=string, partyMediaContactDetails=[{id=string, parentId=string,
mediaType=MBL, line1=string, line2=string, preferred=true, versionNo=1,
recordStat=W, createdBy=string, createDate=2018-03-30T15:51:22,
updatedBy=string, updatedDate=2018-03-30T15:51:22}}]],
    "parentId": "string"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.5.3 Previous Address

Event notification for amendment in previous address of the party.

Table 1-38 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0008	PREVIOUS_ADDRESS	obpySmbAmendPreviousAddr	SMB

Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "string",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0008",
  "datasegmentName": "PREVIOUS_ADDRESS",
  "httpMethod": "PUT",
  "amendPayload": {
    "recordId": "string",
    "createDate": "2018-03-30T00:00:00",
    "updatedBy": "string",
    "createdBy": "string",
    "versionNo": "2",
    "recordStat": "W",
    "links": "[]",
    "updatedDate": "2018-03-30T00:00:00",
    "partyId": "string",
    "partyContactDetailsList": "[{id=string, partyId=string,
addressType=C, buildingName=string, streetName=string, localityName=a,
landmarkDetails=string, city=Address string, state=string, country=string,
zipCode=string, mobileNumber=string, mobileNumberIsd=string,
contactName=string, createdBy=string, createDate=2018-03-30T10:42:21,
updatedBy=string, updatedDate=2018-03-30T10:42:21, recordStat=W, versionNo=1,
parentId=string, location=string, preferred=true, currentAddress=false,
addressFrom=2000-01-01, department=string, subDepartment=string,

```

```

buildingNumber=string, postBox=string, districtName=string, floor=string,
room=string, partyMediaContactDetails=[{id=string, parentId=string,
mediaType=MBL, line1=string, line2=string, preferred=true, versionNo=1,
recordStat=W, createdBy=string, createDate=2018-03-30T15:51:22,
updatedBy=string, updatedDate=2018-03-30T15:51:22}}]],
    "parentId": "string"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.5.4 Supporting Document

Event notification for amendment in supporting documents of the party.

Table 1-39 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0023	SUPPORTING_DOCUMENTS	obpySmbAmendDocuments	SMB

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0023",
  "datasegmentName": "SUPPORTING_DOCUMENTS",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "supportDocRetailDetailModelList": [
      {
        id= string, parentId= string, partyId= string, documentName= string,
        idNumber= string, docId= string, idIssueDate= 2024-03-15, idExpiryDate=
        2024-03-15, documentUploadDetailsList= [
        { id= string, parentId= string, docId= string, documentName= string,
        documentRemarks= string
      }
    ]
  }
}

```

```

    ]
  }
]
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}

```

1.5.5 Owner

Event notification for amendment including addition, deletion and update in party-to-party relationship of the Owner relationship.

Table 1-40 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0066	OWNER_REL	obpySmbAmendOwner Rel	SMB

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0066",
  "datasegmentName": "OWNER_REL",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "0",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "ownerList": "[{id=string, parentId=string, associatePartyId=string,
ownershipPercentage=100, associatedSince=2024-06-04, versionNo=1,
recordStat=W, createdBy=string, createdDate=2018-03-30T10:42:21,
updatedDate=2018-03-30T10:42:21}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.5.6 Authorized Signatory

Event notification for amendment including addition, deletion and update in party-to-party relationship of the authorized signatory relationship.

Table 1-41 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0063	AUTH_SIG_REL	obpySmbAmendAuthSig Rel	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0063",
  "datasegmentName": "AUTH_SIG_REL",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "0",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "authSignatoryList": [
      {
        id= string, parentId= string, associatePartyId= string, associatedSince=
        2000-08-03, signatures={recordId= string, parentId= string, partyId= string,
        versionNo=1, recordStat=W, createdBy= string, createdDate=2020-03-26T00: 00:
        00, updatedBy= string, updatedDate=2020-03-26T00: 00: 00, signatureList=[
        {id= string, signatureName= string, signature=[], isActive= true,
        signatureId= 1
          }
        ]
      }
    ]
  }
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.5.7 Guarantor

Event notification for amendment including addition, deletion and update in party-to-party relationship of the guarantor relationship.

Table 1-42 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0065	GUARANTOR_REL	obpySmbAmendGuarantorRel	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0065",
  "datasegmentName": "GUARANTOR_REL",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "guarantors": "[{id=string, parentId=string, pointOfContact=string,
    guarantorType=string, associatePartyId=string, isFounder=false,
    isPromoter=false, isShareholder=false, shareholdingPercentage=string,
    boardPosition=string, isDecisionMaker=false, isBenOwnerEntity=false,
    netWorth=1000, totalAsset=10000, totalLiability=10000, guarantorCurrency=USD,
    guaranteeList=[{id=string, parentId=string, description=string, scope=string,
    lineOfBusiness=FAC, guaranteeStartDate=2024-06-04,
    guaranteeExpiryDate=2024-06-04, guaranteeCurrency=string,
    guaranteeAmount=1000, guaranteeGivenTo=LEN, guaranteePurpose=LOA,
    typeOfGuarantee=COR}], versionNo=1, recordStat=W, createdBy=string,
    createdDate=2024-06-04T17:42:39, updatedBy=string,
    updatedDate=2024-06-04T17:42:39}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.5.8 Supplier

Event notification for amendment including addition, deletion and update in party-to-party relationship of the supplier relationship.

Table 1-43 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0064	SUPPLIER_REL	obpySmbAmendSupplierRel	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0064",
  "datasegmentName": "SUPPLIER_REL",
  "methodType": "PUT",
  "amendPayload": {
    "supplierRelationshipDetails": {
      "recordId": "string",
      "parentId": "string",
      "partyId": "string",
      "versionNo": "1",
      "recordStat": "0",
      "createdBy": "ADMINUSER1",
      "createdDate": "2020-03-26T00:00:00",
      "updatedBy": "ADMINUSER2",
      "updatedDate": "2020-03-26T00:00:00",
      "supplierList": "[{id=string, parentId=string, associatePartyId=string,
      pointOfContact=string, supplierExperience=100, supplierSummary=string,
      purchasePercentage=1, turnoverRange=1000, yearsOfAssoc=10,
      suppliersList=[{id=string, parentId=string, itemName=string,
      lineOfBusiness=FAC, quantity=1000, supplyFrequency=DAIL,
      startDate=2024-06-04, endDate=2024-06-04}], versionNo=1, recordStat=W,
      createdBy=string, createdDate=2024-06-04T17:42:39, updatedBy=string,
      updatedDate=2024-06-04T17:42:39}]"
    }.
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
  }
}
```

1.5.9 Membership and Associations

Event notification for amendment in membership and association details of the party.

Table 1-44 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0029	MEMBERSHIP	obpySmbAmendMembrship	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0029",
  "datasegmentName": "MEMBERSHIP",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "partyMembershiplist": [
      {
        id= string, parentId= string, partyId= string, institutionName= string,
        institutionType= string, membershipType= string, memeberSince= 2024-03-15,
        memebershipValidTill= 2024-03-15
      }
    ]
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.5.10 Financial Information (Asset)

Event notification for amendment in asset details of the party.

Table 1-45 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0020	ASSET	obpySmbAmendAsset	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0020",
  "datasegmentName": "ASSET",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "assetsRetailList": "[{id=string, parentId=string, partyId=string,
assetId=string, assetType=HOU, assetCcy=USD, assetValue=1000, versionNo=1,
recordStat=W, createdBy=string, creationDate=2018-03-30T17:17:31,
updatedBy=string, updateDate=2018-03-30T17:17:31}, {id=string,
parentId=string, partyId=string, assetId=string, assetType=HOU, assetCcy=USD,
assetValue=100, versionNo=1, recordStat=W, createdBy=string,
creationDate=2018-03-30T17:17:31, updatedBy=string,
updateDate=2018-03-30T17:17:31}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.5.11 Financial Information (Liability)

Event notification for amendment in liabilities details of the party.

Table 1-46 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0060	LIABILITY	obpySmbAmendLiability	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0060",
  "datasegmentName": "LIABILITY",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatetime": "2018-03-30T00:00:00",
    "liabilitiesDetailsList": [
      {
        id= string, parentId= string, partyId= string, liabilityId= string,
        liabilityType= string, liabilityDescription= string, liabilityCCY= string,
        liabilityValue= 0
      }
    ]
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.5.12 Financial Information (Income)

Event notification for amendment in income details of the part.

Table 1-47 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0030	INCOME	obpySmbAmendIncome	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
```

```

"externalCustomerId": "string",
"partyId": "string",
"partyType": "S",
"eventType": "amend",
"datasegmentCode": "DS0030",
"datasegmentName": "INCOME",
"methodType": "PUT",
"amendPayload": {
  "recordId": "string",
  "parentId": "string",
  "partyId": "string",
  "versionNo": "1",
  "recordStat": "O",
  "createdBy": "ADMINUSER1",
  "creationDate": "2018-03-30T00:00:00",
  "updatedBy": "ADMINUSER2",
  "updationDate": "2018-03-30T00:00:00",
  "incomeDetailsList": "[{id=string, parentId=string, partyId=000004801,
incomeType=PN, incomeDescription=PN, incomeCCY=USD, incomeValue=1000,
incomeFrequency=WEEK, versionNo=1, recordStat=W, createdBy=string,
creationDate=2018-03-30T17:18:02, updatedBy=string,
updateDate=2018-03-30T17:18:02}]"
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}

```

1.5.13 Financial Information (Expense)

Event notification for amendment in expense details of the party.

Table 1-48 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0061	EXPENSE	obpySmbAmendExpense	SMB

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0061",
  "datasegmentName": "EXPENSE",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",

```

```

        "parentId": "string",
        "partyId": "string",
        "versionNo": "1",
        "recordStat": "O",
        "createdBy": "ADMINUSER1",
        "creationDate": "2018-03-30T00:00:00",
        "updatedBy": "ADMINUSER2",
        "updationDate": "2018-03-30T00:00:00",
        "expenseRetailDetailsList": "[{id=string, parentId=string,
partyId=000004801, expenseType=RNT, expenseDescription=string,
expenseCCY=USD, expenseValue=1000, expenseFrequency=WEK, versionNo=1,
recordStat=W, createdBy=string, creationDate=2018-03-30T17:18:12,
updatedBy=string, updationDate=2018-03-30T17:18:12}]"
    },
    "amendDateTime": "2018-03-30T00:00:00.053035",
    "applicationDate": "2018-03-30"
}

```

1.5.14 Profit and Financial Ratios

Event notification for amendment in profit and financial details of the party.

Table 1-49 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0067	PROFIT_RATIO	obpySmbAmendProfitRatio	SMB

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0067",
  "datasegmentName": "PROFIT_RATIO",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updationDate": "2018-03-30T00:00:00",
    "partyFinancialProfileList": [

```

```

        {
id=string, parentId=string, financialYear=2023, financialPeriod=Q2,
currency=INR
        }
    ]
},
"amendDateTime": "2018-03-30T00:00:00.053035",
"applicationDate": "2018-03-30"
}
}

```

1.5.15 Other Financial Relationship

Event notification for amendment in relationship with other financial institution of the party.

Table 1-50 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0062	FINANCE_RELATIONS HIP	obpySmbAmendOtherFi nanceRel	SMB

Event Payload

```

{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0062",
  "datasegmentName": "FINANCE_RELATIONSHIP",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "partyId": "string",
    "parentId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "creationDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updationDate": "2018-03-30T00:00:00",
    "relationshipRetailList": [{"institutionName=BIT, relationshipType=CS,
relationshipWorth=100, relationshipSince=2020-03-05, relationshipCcy=USD,
accountNumber=Test001}]}
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}

```

1.5.16 Beneficially Owned Company

Event notification for amendment in beneficially owned company relationships of the party.

Table 1-51 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0032	BEN_OWN_COMP	obpySmbAmendBenOwnCom	SMB

Event Payload

```
{
  "branchCode": "string",
  "userId": "string",
  "applicationNumber": "string",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "externalCustomerId": "string",
  "partyId": "string",
  "partyType": "S",
  "eventType": "amend",
  "datasegmentCode": "DS0032",
  "datasegmentName": "BEN_OWN_COMP",
  "methodType": "PUT",
  "amendPayload": {
    "recordId": "string",
    "parentId": "string",
    "partyId": "string",
    "versionNo": "1",
    "recordStat": "O",
    "createdBy": "ADMINUSER1",
    "createdDate": "2018-03-30T00:00:00",
    "updatedBy": "ADMINUSER2",
    "updatedDate": "2018-03-30T00:00:00",
    "asOnDate": "2022-03-12",
    "beneficiallyCoDetailsList": "[{id=string, parentId=string,
companyName=string, location=string, percentageHoldings=50, incomeCcy=USD,
annualIncome=100, lineOfBusiness=string, versionNo=1, recordStat=W,
createdBy=string, createdDate=2018-03-30T17:18:39, updatedBy=string,
updatedDate=2018-03-30T17:18:39}]"
  },
  "amendDateTime": "2018-03-30T00:00:00.053035",
  "applicationDate": "2018-03-30"
}
```

1.6 Party to Account

This topic contains the following subtopics:

- [Create Party to Account](#)
Event notification for creation of a party to account relationship.

- [Update Party to Account](#)
Event notification for update of a party to account relationship.

1.6.1 Create Party to Account

Event notification for creation of a party to account relationship.

Table 1-52 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0102	PARTY_TO_ACCOUNT_CREATE	obpyCreatePartyToAccount	Retail/SMB

Event Payload

```
{
  "branchCode": "000",
  "userId": "string",
  "eventType": "create",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0102",
  "datasegmentName": "PARTY_TO_ACCOUNT_CREATE",
  "methodType": "POST",
  "partyToAccountDetails": [
    {
      "externalCustomerNo": "string",
      "accountNumber": "string",
      "accountType": "string",
      "partyRelationship": "string",
      "partyRole": "string",
      "ownershipType": "string",
      "responsibilityType": "string",
      "applicationType": "string",
      "productGroup": "string",
      "combinedStatement": "string",
      "nickName": "string",
      "startDate": "2016-01-01",
      "endDate": "2016-01-01"
    }
  ]
}
```

1.6.2 Update Party to Account

Event notification for update of a party to account relationship.

Table 1-53 Data Segment

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0103	PARTY_TO_ACCOUNT_AMEND	obpyAmendPartyToAccount	Retail/SMB

Event Payload

```
{
  "branchCode": "000",
  "userId": "AUTOMATION1",
  "eventType": "amend",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0103",
  "datasegmentName": "PARTY_TO_ACCOUNT_AMEND",
  "methodType": "PUT",
  "partyToAccountDetails": [
    {
      "externalCustomerNo": null,
      "accountNumber": null,
      "accountType": "0",
      "partyRelationship": "IND",
      "partyRole": "PRIIND",
      "ownershipType": "S",
      "responsibilityType": "I",
      "applicationType": "AC",
      "productGroup": "HE",
      "combinedStatement": "N",
      "nickName": "AAATest",
      "startDate": "2020-01-01",
      "endDate": "2024-01-27"
    }
  ]
}
```


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