



# Switching to KYC Protect API

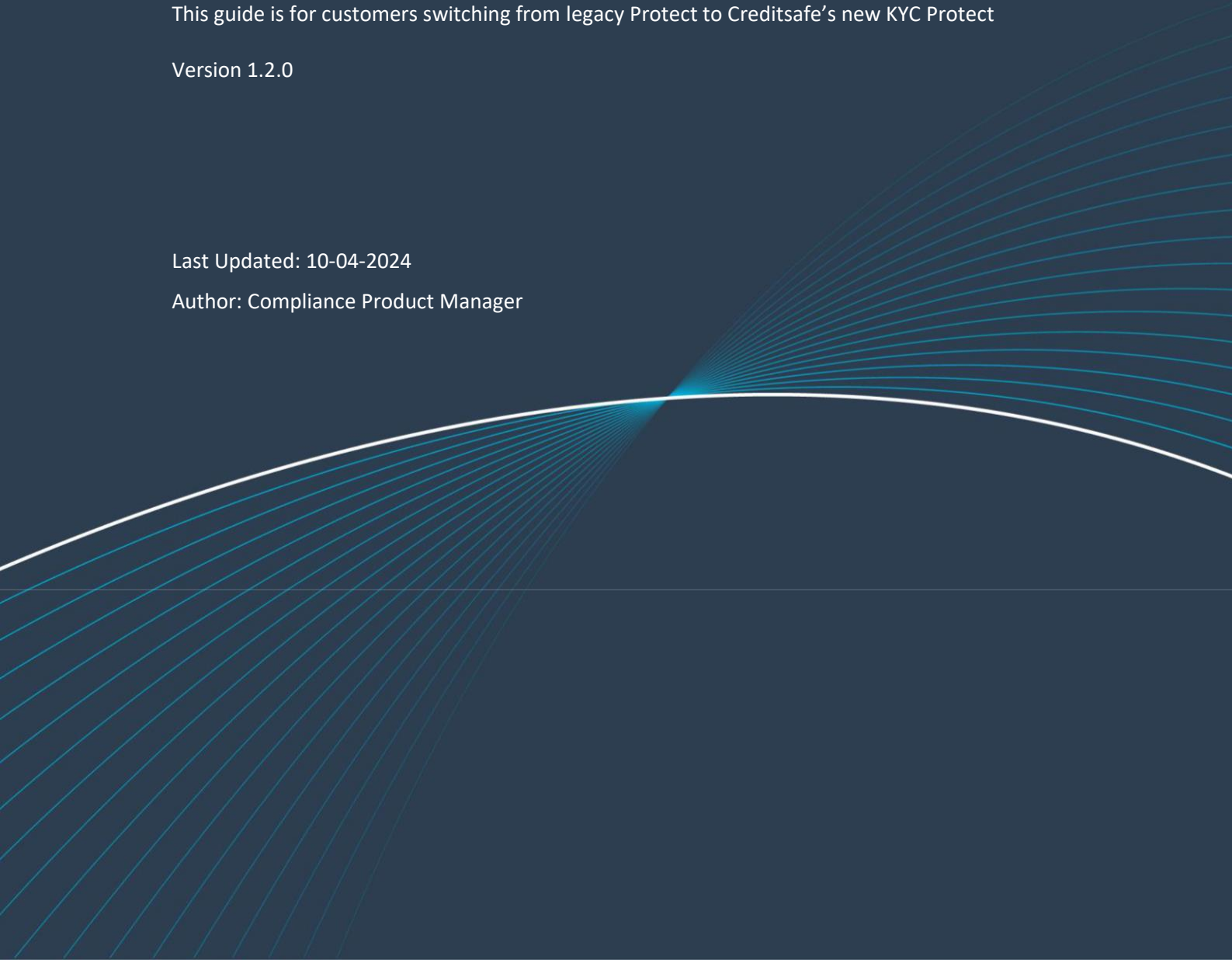
## A quick guide

This guide is for customers switching from legacy Protect to Creditsafe's new KYC Protect

Version 1.2.0

Last Updated: 10-04-2024

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## What's New

In our legacy Protect product you can:

- Run AML Screening
- Set-up AML Monitoring
- Perform Identity Verification Checks
- Audit Processes
- Upload Batch Files
- Export Reports

In our new KYC Protect product, you can do the above and more. Here are some key benefits you can expect from the new application:

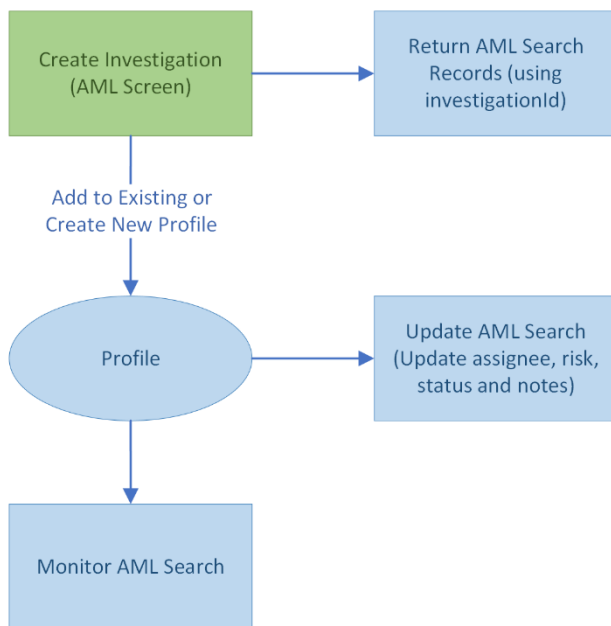
- **Integration with Creditsafe Business Data:** The new system is integrated with our business data, ensuring that you have the correct legal entity and added ability to perform KYC processes on the entity, directors, group structure, controllers and owners of a business if required.
- **Improved Profile Creation and Management:** Create profiles of your customers and vendors using pre-loaded templates.
- **Enhanced Accuracy:** The new system employs advanced algorithms and technologies to improve the accuracy of identifying suspicious activities, reducing false positives (by up to 80%), and ensuring compliance with regulatory requirements.
- **Improved User Interface:** We've redesigned the user interface to be more intuitive and user-friendly, making it easier for you and your team to navigate and perform all necessary KYC tasks efficiently.
- **Faster Processing:** With optimized workflows, automated profile creation and enhanced performance, you can expect faster processing times, allowing you to screen transactions and entities swiftly without compromising on thoroughness.

- **Seamless Integration:** The new application seamlessly integrates with your existing systems and workflows, minimizing disruption to your operations and ensuring a smooth transition.
- **Improved Screening Data:** With new datasets to screen, you can ensure that your organisation is protected from additional regulatory, financial and reputational risks.
- **Improved Monitoring Capabilities:** With enhanced flexibility in AML Monitoring and NEW KYC Monitoring (business change notifications) available, you will now be notified of any AML and KYC risks on a daily basis enabling you to do full KYC in one place on a single platform

## Basic Workflow Overview

### Legacy Protect

Note: This is the workflow for our legacy Protect product, see [here](#) for the improved workflow in KYC Protect.





## How to Update Your Existing Integration

Legacy Protect has fewer capabilities than KYC Protect. Protect was limited to basic Search and Monitor functionality. Below we outline how to switch your existing integration over to our new KYC Protect endpoints.

**This document assumes you only want equivalent capabilities and are not implementing the new features for your initial migration. This is our recommended approach to make the switch to KYC Protect easier. This document only covers AML Screening, Creating a Profile and AML Monitoring.**

Full API Documentation:  
<https://doc.creditsafe.com/tag/KYC-Introduction>

### AML Screen

#### Notable Changes & Improvements

- AML screening can be performed before and after creating a profile
  - KYC Protect best practice is to create a profile before performing AML screening
    - This allows for a quicker screening process as key parties and UBOs can be screened in bulk (once relevant details have been provided in the profile)
    - Hits can only be managed on a profile
- There are now two endpoints for performing AML screening; one business searches and one for searches of an individual
  - This supports the new parameters added (see details below) and makes a clear distinction of which parameters are supported for business and individual respectively
  - Company, PLC, Trust, Partnership and Other Entity profile types should use the business searches endpoints
  - Individual and Sole Trader profile types should use the individual searches endpoints
- Improvements to AML Screening have reduced false positive hits by 50% (in comparison to legacy Protect)
- You can now filter business and individual AML screening results by categories (datasets parameter)

- AML categories refer to specific classifications or types of activities, individuals, or entities subject to Anti-Money Laundering (AML) regulations; these categories help identify and monitor high-risk customers, transactions, or businesses to prevent money laundering and financial crimes
- Individual AML searches can also be filtered by PEP tiers, to select PEP data of interest based on your risk appetite
- For reference:
  - Current 'investigations' endpoints are now 'searches'
  - Current 'records' endpoints are now 'hits'

#### Current AML Screen Integration

Endpoint	<a href="https://connect.creditsafe.com/v1/protect/investigations">https://connect.creditsafe.com/v1/protect/investigations</a>
Post Body	{ "type": "individual / business (delete one)", "name": "string", "screeningThreshold": integer, "countryCode": "string", "firstName": "string", "middleName": "string", "lastName": "string", "dateOfBirth": "string", "nationalId": "string", "gender": "string" }

#### New KYC Protect AML Screen Integration

Search for a Business	
Endpoint	<p>Live: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses</a></p> <p>Sandbox: <a href="https://connect.sandbox.creditsafe.com/v1/compliance/kyc-protect/searches/businesses">https://connect.sandbox.creditsafe.com/v1/compliance/kyc-protect/searches/businesses</a></p> <p>API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/KYCSearchBusiness">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/KYCSearchBusiness</a></p>
Request	A request requires a name, at least one valid dataset, and a threshold.



	<p><b>countryCodes</b>      <b>Array of strings</b> List of Two-letter country code ISO-3166-2</p> <p><b>threshold (required)</b>      <b>integer &lt;int32&gt;</b> Hits with scores below the chosen value will not be shown. Must be one of 75, 80, 85, 90, 95, or 100</p> <p><b>name (required)</b>      <b>string</b> Name of the business to be searched Example - Google Inc Max 200 characters allowed.</p> <p><b>datasets (required)</b>      <b>Array of strings</b> Specifies which datasets will be searched PEP - Politically Exposed Persons (All) PEP-LINKED - Only linked PEPs (PEP by Association) SAN - Sanctioned (All) SAN-CURRENT - Only current Sanctions SAN-FORMER - Only former Sanctions INS - Insolvency AM - Adverse Media POI - Profile of Interest ENF - Enforcement SOE - State Owned Enterprises (All) SOE-CURRENT - Only current SOE SOE-FORMER - Only former SOE</p> <p>Note: We are working on allowing a null value, which will default to all datasets being selected</p>
<b>Search for an Individual</b>	
<b>Endpoint</b>	<p><b>Live:</b> <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals</a></p> <p><b>Sandbox:</b> <a href="https://connect.sandbox.creditsafe.com/v1/compliance/kyc-protect/searches/individuals">https://connect.sandbox.creditsafe.com/v1/compliance/kyc-protect/searches/individuals</a></p> <p><b>API Documentation:</b> <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/ComplianceKYCProtectCreateIndividualsSearch">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/ComplianceKYCProtectCreateIndividualsSearch</a></p>
<b>Request</b>	<p>A request requires a name, or first name and last name, at least one valid dataset and a threshold.</p> <p><b>countryCodes</b>      <b>Array of strings or null</b> List of Two-letter country code ISO-3166-2.</p>

	<p><b>threshold (required)</b>      <b>integer &lt;int32&gt;</b>  Hits with scores below the chosen value will not be shown.  Must be one of 75, 80, 85, 90, 95, or 100</p> <p><b>name</b>      <b>string or null</b>  Required if FirstName and LastName are not provided</p> <p><b>firstName</b>      <b>string or null</b>  If firstName is provided then lastName must also be provided</p> <p><b>middleName</b>      <b>string or null</b>  middleName is optional, valid along with firstName and lastName only</p> <p><b>lastName</b>      <b>string or null</b>  Last name provided in the search. The combination of first name, middle name, and last name must not exceed 200 characters</p> <p><b>dateOfBirth</b>      <b>string or null &lt;date&gt;</b>  Date YYYY-MM-DD or YYYY format. Must be after 1900 and not in the future.</p> <p><b>gender</b>      <b>string or null</b>  Define the gender of the individual you are searching for. Available values are male and female.  Enum: "male" "female"</p> <p><b>pepTiers</b>      <b>Array of strings or null</b>  When searching the PEP dataset, define what tiers of the PEP profiles should be included in the results.  PEP Tier 1 indicates senior roles  PEP Tier 2 - middle-ranking  PEP Tier 3 - junior officials</p> <p>If the PEP Dataset is NOT included on the list of searched datasets, then this value is ignored.</p> <p>The PEP Tier filter does not apply to PEP-LINKED Profiles.  Enum: "pepTier1" "pepTier2" "pepTier3" "byAssociation"</p> <p><b>datasets (required)</b>      <b>Array of strings or null</b>  Specifies which datasets will be searched  AM - Adverse Media  PEP - Politically Exposed Persons (All)  PEP-CURRENT - Only current PEPs  PEP-FORMER - Only former PEPs  PEP-LINKED - Only linked PEPs (PEP by Association)  SAN - Sanctioned (All)  SAN-CURRENT - Only current Sanctions</p>
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	<p>SAN-FORMER - Only former Sanctions  INS - Insolvency  AM - Averse Media  POI - Profile of Interest  ENF - Enforcement DD - Disqualified Director</p> <p>Note: We are working on allowing a null value, which will default to all datasets being selected</p>
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Additional AML Screening Endpoints

Return List of All Searches	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations">https://connect.creditsafe.com/v1/protect/investigations</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses</a>  and  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals</a>  Note: There is a different endpoint dependant on profile type</p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/KYCSearchBusinessGet">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/KYCSearchBusinessGet</a>  and  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/ComplianceKYCProtectGetIndividualsSearch">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/ComplianceKYCProtectGetIndividualsSearch</a></p>
Download Full List of Results into File	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/file">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/file</a></p>	<p>Not supported in the Beta version of KYC Protect; it will be available shortly after</p>
Return List of Searches for a Single Profile	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/profiles/{profileId}/investigations">https://connect.creditsafe.com/v1/protect/profiles/{profileId}/investigations</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches</a></p> <p>API Documentation:</p>

	<a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetSListOfSearchesOnTheGivenProfile">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetSListOfSearchesOnTheGivenProfile</a>
Returns a Single Search	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}</a>  or  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}</a></p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessBySearchId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessBySearchId</a>  and  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/GetsAnIndividualSearchForTheCurrentLoggedInUsersCustomerBasedOnSearchId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/GetsAnIndividualSearchForTheCurrentLoggedInUsersCustomerBasedOnSearchId</a></p>
Add AML Search to Profile	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/profiles/{profileId}/investigations/{investigationId}">https://connect.creditsafe.com/v1/protect/profiles/{profileId}/investigations/{investigationId}</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches/link">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches/link</a></p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectAddsASearchToTheGivenProfile">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectAddsASearchToTheGivenProfile</a></p>
Update AML Search on a Profile	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations/{id}/risk">https://connect.creditsafe.com/v1/protect/investigations/{id}/risk</a>  <a href="https://connect.creditsafe.com/v1/protect/investigations/{id}/notes">https://connect.creditsafe.com/v1/protect/investigations/{id}/notes</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}</a>  and  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}</a>  Note: Assigned To, Risk, Status and Notes can be updated in the same endpoint</p> <p>API Documentation:</p>

	<a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/PutKYCSearchBusinessBySearchId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/PutKYCSearchBusinessBySearchId</a> and <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/updatesAnIndividualSearch">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/updatesAnIndividualSearch</a>
Delete AML Search from Profile	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}</a>	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches/link">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/searches/link</a>  API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/DeleteKYCProfileSearchesByProfileId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/DeleteKYCProfileSearchesByProfileId</a>
View Screening Hits for Single AML Search	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records</a> and <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/results">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/results</a>	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits</a> and <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits</a>  API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessHitsBySearchId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessHitsBySearchId</a> and <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/getsTheIndividualSearchHits">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/getsTheIndividualSearchHits</a>
View Details of a Single Screening Hit	
No direct comparison in legacy Protect; all hits returned together in records endpoint	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits/{hitId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits/{hitId}</a> or <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits/{hitId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits/{hitId}</a>  API Documentation:

	<p><a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessHitsBySearchIdAndHitId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/GetKYCSearchBusinessHitsBySearchIdAndHitId</a></p> <p>and</p> <p><a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/returnsFullProfileInformationOfAnIndividualHitByHitId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/returnsFullProfileInformationOfAnIndividualHitByHitId</a></p>
<p>Update Screening Hit on a Profile</p>	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits/{hitId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/businesses/{searchId}/hits/{hitId}</a>  and  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits/{hitId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/searches/individuals/{searchId}/hits/{hitId}</a>  Note: Decision and Notes can be updated in the same endpoint</p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/PutKYCSearchBusinessBySearchIdAndHitId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Businesses/operation/PutKYCSearchBusinessBySearchIdAndHitId</a>  and  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/updateSingleIndividualHit">https://doc.creditsafe.com/tag/KYC-AML-Screening-Individuals/operation/updateSingleIndividualHit</a></p>
<p>Delete Screening Hits from a Profile</p>	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records">https://connect.creditsafe.com/v1/protect/investigations/{investigationId}/records</a></p>	<p>Not available on KYC Protect  Note: The search can be removed (alongside all hits) or the hit status can be updated to undecided, truematch, falsepositive or discarded (This allows comprehensive auditing)</p>

## Profiles

### Notable Changes & Improvements

- In legacy Protect, the name of a profile can be updated and investigations can be added, however there are no other customisable data points (and no KYC data can be stored)
- In KYC Protect, profiles have a much larger list of capabilities:
  - Store KYC data to have a holistic view of the entity (including the organisation details, key parties and UBOs)
    - Profiles support different entity types, with relevant data points available per type (Types are: Company, PLC, Trust, Partnership, Individual, Sole Trader and Other Entity)
  - Perform identity verification and link results
  - Set the profile risk and assign profiles to colleagues
  - Set your KYC status and assign a date for your next review
  - Store documents obtained as part of your KYC process
  - Essentially, profiles in KYC Protect can act as a single point of your KYC process
- Note: In order to add a search to AML Monitor, it must be saved as part of a profile

### Profile Endpoints

Create a Profile	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/profiles">https://connect.creditsafe.com/v1/protect/profiles</a>	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles</a>  API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/KYCProtectCreateProfile">https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/KYCProtectCreateProfile</a>
View a Single Profile	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/profiles/{profileid}">https://connect.creditsafe.com/v1/protect/profiles/{profileid}</a>	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileid}">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileid}</a>  API Documentation:

	<a href="https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ProtectGetKYCProfilesByProfileId">https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ProtectGetKYCProfilesByProfileId</a>
Update a Single Profile	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/profiles/{profileId}">https://connect.creditsafe.com/v1/protect/profiles/{profileId}</a></p> <p>Note: Only name can be updated in legacy Protect</p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}</a></p> <p>Note: Name, Risk Rating, Status, Internal Id, Assigned To, KYC Review Date and Comments can be updated in the same endpoint</p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-Profile-Updates/operation/ProtectUpdatesKYCProfileById">https://doc.creditsafe.com/tag/KYC-Profile-Updates/operation/ProtectUpdatesKYCProfileById</a></p>
Get all Profiles	
<p>Existing Endpoint:  <a href="https://connect.creditsafe.com/v1/protect/profiles">https://connect.creditsafe.com/v1/protect/profiles</a></p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles</a></p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ComplianceProtectGetKYCProfiles">https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ComplianceProtectGetKYCProfiles</a></p>
Delete a Single Profile	
<p>Not available in legacy Protect</p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}</a></p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ProtectDeleteKYCProfilesById">https://doc.creditsafe.com/tag/KYC-Profile-Management/operation/ProtectDeleteKYCProfilesById</a></p>



## AML Monitor

### Notable Changes & Improvements

- In KYC Protect, you can monitor specific AML categories
  - Available categories: Sanctions, Enforcement, Insolvency Register, State Owned Enterprise, PEP, Profile of Interest, Adverse Media
  - This allows you to customise what you receive AML monitor alerts for
- Additional match % thresholds for monitoring have been introduced
  - You can now configure AML Monitor to alert of any changes with a 75 – 100 match % (in increments of 5)
    - Previously this was 85 – 100
- Improvements to AML Screening have reduced false positive hits by 50% (in comparison to legacy Protect), resulting in more accurate AML Monitor alerts

### AML Monitor Endpoints

Add AML Search to AML Monitor	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/schedules">https://connect.creditsafe.com/v1/protect/schedules</a>	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules">https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules</a>  API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectCreateSchedule">https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectCreateSchedule</a>
Get List of all AML Monitor Schedules for a Single Profile	
No direct comparison in legacy Protect; scheduled Ids returned with list of investigations	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/schedules">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/schedules</a>  API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetProfileSchedules">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetProfileSchedules</a>

Get Single AML Monitor Schedule	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/schedules/{id}">https://connect.creditsafe.com/v1/protect/schedules/{id}</a>	<p>New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/schedules/{scheduleId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/schedules/{scheduleId}</a> or <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}</a></p> <p>API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetProfileSchedulesByScheduleId">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetProfileSchedulesByScheduleId</a> or <a href="https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/kycprotectgetschedulesbyscheduleid">https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/kycprotectgetschedulesbyscheduleid</a></p>
Update Single AML Monitor Schedule	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/schedules/{id}">https://connect.creditsafe.com/v1/protect/schedules/{id}</a>	<p>New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}</a> Note: Threshold, Data Sets and Email Alerts can be updated in the same endpoint</p> <p>API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectPutSchedulesByScheduleId">https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectPutSchedulesByScheduleId</a></p>
Delete Single AML Monitor Schedule	
Existing Endpoint: <a href="https://connect.creditsafe.com/v1/protect/schedules/{id}">https://connect.creditsafe.com/v1/protect/schedules/{id}</a>	<p>New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}">https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/{scheduleId}</a></p> <p>API Documentation: <a href="https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectDeleteSchedulesByScheduleId">https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectDeleteSchedulesByScheduleId</a></p>
Get List of All AML Monitor Alerts	
No direct comparison in legacy Protect; alerts returned with list of investigations	New KYC Protect Endpoint: <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/amlAlerts">https://connect.creditsafe.com/v1/compliance/kyc-protect/schedules/amlAlerts</a>

	<p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectGetSchedulesAMLAlerts">https://doc.creditsafe.com/tag/KYC-AML-Monitoring-Management/operation/KYCProtectGetSchedulesAMLAlerts</a></p>
<p>Get AML Monitor Alerts for Single Profile</p>	
<p>No direct comparison in legacy Protect; alerts returned with list of investigations</p>	<p>New KYC Protect Endpoint:  <a href="https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/amlAlerts">https://connect.creditsafe.com/v1/compliance/kyc-protect/profiles/{profileId}/amlAlerts</a></p> <p>API Documentation:  <a href="https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetAmlAlertsByProfileId/">https://doc.creditsafe.com/tag/KYC-AML-Screening-Profile-Management/operation/KYCProtectGetAmlAlertsByProfileId/</a></p>