



DUMMY INFORMATION FOR JOHN SMITH

Below is the information that is needed to auto-pass the KYC and AML checks in our sandbox environment for any of the TransactCloud products.

JOHN SMITH

222333 PEACHTREE PLACE

ATLANTA, GA 30318

DOB: 02/28/1975

SSN: 112-22-3333

The following are all the possible API Result codes for the KYC check in sandbox and how to get the codes.

ID Note	API Result Code	First Name	Last Name	Address	City	State	ZIP	DOB	SSN4
COPPA Alert	resultcode.coppa.alert	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318	Feb-05	3333
Address Does Not Match	resultcode.address.does.not.match	JOHN	SMITH	2240 MAGNOLIA	ATLANTA	GA	30318		3333
Street Name Does Not Match	resultcode.street.name.does.not.match	JOHN	SMITH	222333 MAGNOLIA	ATLANTA	GA	30318		3333
Street Number Does Not Match	resultcode.street.number.does.not.match	JOHN	SMITH	2240 PEACHTREE PLACE	ATLANTA	GA	30318		3333
Input Address is a PO Box	resultcode.input.address.is.po.box	JOHN	SMITH	PO BOX 123	ATLANTA	GA	30318		3333
ZIP Code Does Not Match	resultcode.zip.does.not.match	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30316	1975	3333
YOB Does Not Match	resultcode.yob.does.not.match	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318	Feb-70	3333
YOB Does Not Match, Within Tolerance	resultcode.yob.within.one.year	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318	Feb-76	3333
MOB Does Not Match	resultcode.mob.does.not.match	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318	May-75	3333
Newer Record Found	resultcode.newer.record.found	JOHN	SMITH	3612 ANY ST	ATLANTA	GA	30318		3333

SSN Does Not Match	resultcode.ssn.does.not.match	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318		3345
SSN Does Not Match, Within Tolerance	resultcode.ssn.within.one.digit	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	GA	30318		3334
State Does Not Match	resultcode.state.does.not.match	JOHN	SMITH	222333 PEACHTREE PLACE	ATLANTA	AL	30318		3333
Single Address in File	resultcode.single.address.in.file	JANE	SMITH	5432 ANY PLACE	LA CRESCENTA	CA	91214	1975	1111
Thin File	resultcode.thin.file	JOHN	BLACK	345 SOME AVE	ATLANTA	GA	30303		
DOB Not Available	resultcode.no.dob.available	JANE	BROWN	9000 ANY ST	LA CRESCENTA	CA	91224		1010
SSN Not Available	resultcode.ssn.not.available	JANE	BLACK	12345 MAGNOLIA WAY	ATLANTA	GA	30303	Feb-75	
Subject Deceased	resultcode.subject.deceased	JAMES	WILLIAMS	5555 MOUNTAIN ROAD	ROCKMART	GA	30153		
SSN Issue Prior to DOB	resultcode.ssn.issued.prior.to.dob	WILLIAM	JAMES	5555 BEACH AVENUE	ROCKMART	GA	30153		6789
SSN Invalid	resultcode.ssn.not.valid	WILLIAM	JAMES	5555 BEACH AVENUE	ROCKMART	GA	30153		6789
Warm Address	resultcode.warm.address.alert	JANE	WILLIAMS	8888 ANY STREET	DALLAS	GA	30132	1975	3333