

Retrieve investor related unique identifiers and data points captured for ERISA and FINRA purposes , compliance data including FATCA, Form PF, AIFMD and CPO-PQR from SEI's KYC system.

TAGS: kyc, insight, aml, CRM,

ENDPOINT: Investors

ENDPOINT DESCRIPTION:

Modify attributes associated with an investor. Except the internal identifier for an investor all the attributes can be modified.

PROD URL: <https://api.seic.com/v1/investors/{externalId}>

TEST URL: <https://test.api.seic.com/v1/investors/{externalId}>

TLS URL*: <https://mtls.api.seic.com/v1/investors/{externalId}>

*The TLS endpoint is only used if Server Based Application was selected during the App Registration process.

STEP 1

OAuth Token

STEP 2

Pass the OAuth Token and the App key to invoke this endpoint for a particular application.

REQUEST PARAMETERS:

Name	Description	Data Type	Parameter Type
Authorization	access_token value obtained from the Token endpoint.This is passed as "Bearer access_token"	string	header
AppKey	This is the Consumer Key provided during the App Registration process and is used to identify the user's application.	string	header
content-type	Valid value is application/json-patch+json. This defines the content type of the request payload accepted by the API.	string	header
externalId	The mnemonic of the lookup name	string	template

BODY PARAMETERS:

Name	Description	Data Type	Parameter Type
requestPayload		object	body

REQUEST PAYLOAD MODEL:

Name	Description	Data Type(L)
externalId	Unique business identifier that represents a contact, investor, product, transaction or alternate entity recognized by SEI and a third party system or application. Many times the externalId is used to synchronize SEI sourced data with another data source for the same record.	string
alternateId	Alternate identifier. This is a secondary identifier typically used when integrating between systems. Use of this field is optional.	string (30)
active	Designates whether the record is active or inactive. Typically an inactive record is no longer referenced, or expected to be referenced, on a regular basis.	boolean
classification	Identifies whether the investor is an individual or entity.	string(30)
accreditedInvestor	Designates whether an investor is an accredited investor or not. A full list of accredited investor types can be obtained through the Lists API.	string(50)

qualifiedPurchaser	Designates whether an investor is a qualified purchaser or not. A full list of qualified purchaser types can be obtained through the Lists API.	string(30)
slots	Tracks the number of slots that a particular investor takes up. Default value is 1.	string(9)
receiptPpmCountryIsoCode	Identifies the country the Private Placement Memorandum " PPM" was received in ISO 3166-1 alpha-2 code format.	string
signatureSubdocCountryIsoCode	Identifies the country the subscription document was signed in ISO 3166-1 alpha-2 code format.	string
investorMaster	Used to relate investors for grouping and reporting purposes.	string(250)
canadianCertification	Indicates whether the investor is a Canadian investor.	boolean
fullName	The full legal name of the investor, manager or contact or any other entity represented by the object grouping of the field in the JSON response structure.	string(250)
abbreviatedLine1	An investor may have an abbreviated name used on investor communications.	string(60)
abbreviatedLine2	An investor may have an abbreviated name that extends beyond the limit of abbreviatedLine1.	string(60)
type	Describes the type of transaction. A full list of transaction types can be obtained through the Lists API.	string
attention1	The first attention line of the address, typically used for a specific recipient.	string(60)
attention2	The second attention line of the address.	string(60)
addressLine1	The first line of the address, typically used for the street address.	string(60)
addressLine2	The second line of the address.	string(60)
addressLine3	The third line of the address.	string(60)
addressLine4	The fourth line of the address.	string(60)
city	The city of the address.	string(60)
stateCode	The two character code for US and Canadian states and provinces.	string
postalCode	The postal code of the address.	string
countryIsoCode	ISO country code ISO 3166-1 alpha-2 code format.	string
primaryTaxId	Primary social security number of tax identification number for an investor provided on tax form and/or subscription document.	string(40)
secondaryTaxId	Secondary social security number or tax identification number for an investor provided on tax form and/or subscription document.	string(40)
foreignTaxId	Foreign tax identifier for the investor provided by on tax form or subscription document.	string(40)
dob	Date of birth or date of formation in the format MM/DD/YYYY.	string
birthCountryIsoCode	Investor's country of birth provided on subscription document in ISO 3166-1 alpha-2 code format.	string(2)
taxType	Investor's tax type as indicated on the tax form. A full list of tax types can be obtained through the Lists API.	string(30)
subscriberType	Investor's subscriber type as indicated on the subscription document. A full list of subscriber types can be obtained through the Lists API.	string
taxStatus	Indicates whether the investor is exempt from US taxation or not. A full list of tax statuses can be obtained through the Lists API.	string
legalFormOfEntity	Identifies the legal form of the investor. A full list of values can be obtained through the Lists API.	string(30)
citizenshipCountryIsoCode	Identifies the country of nationality for the investor in ISO 3166-1 alpha-2 code format.	string(2)
domicileCountryIsoCode	Identifies the domicile country in ISO 3166-1 alpha-2 code format.	string
organizedUnderLawsOf	Identifies the country where the investor was formed under ISO 3166-1 alpha-2 code format.	string(2)
employeeEligible	Indicates whether the investor is employee eligible.	boolean
friendsFamily	Indicates whether the investor is identified as part of friends and family.	boolean
generalPartner	Indicates whether the investor is a general partner.	boolean
limitedPartner	Indicates whether the investor is a limited partner.	boolean
partner	Indicates whether the investor is partner eligible.	boolean
type	The type indicates if it is a user account or a service account.	string
percent	Percentage of earnings contributed to an ERISA participant's account as indicated on the subscription document.	number(8)
benefitPlanEmployee	Identifies the Type of Benefit Plan Investor in terms of ' yes' or ' no' if the investor is defined as " An employee benefit plan subject to the provisions of Title I of the Employee Retirement Income Security Act of 1974, as amended (generally retirement plans of U.S. private employers)."	boolean
benefitPlanIndividual	Identifies the Type of Benefit Plan Investor in terms of ' yes' or ' no' if the investor is defined as " A plan such as an Individual Retirement Account and certain retirement arrangements for self-employed individuals subject to the prohibited transaction provisions of Section 4975 of the Internal Revenue Code of 1986, as amended."	boolean
rule5130	FINRA 5130 Status for the Investor as indicated on the subscription document. A full list of FINRA Rule 5130 types can be obtained through the Lists API.	string(30)
rule5130Percent	Investor's Percentage of beneficial Interest in regard to FINRA 5130. FINRA rule 5130 prohibits FINRA members from selling new issues to any account in which "restricted persons" have a beneficial interest.	number(8)
rule5131	FINRA 5131 Status for the Investor as indicated on the subscription document. Value options are ' Yes' , ' No' , ' N/A' or blank. The percentage of investor's assets that are subject to FINRA regulation.	string(30)
rule5131CompanyName	Company adhering to FINRA Rule 5131.	string(100)
rule51305131ExemptedStatus	FINRA 5130/5131 exempted entity status. Value options are: ' Yes' , ' No' , ' N/A' or blank.	string
pooledInvestmentFundCert	Identifies whether the pooled investment fund is more or less than 25%. When updating, value options are ' true' for more than 25% or ' false' for ' less than 25' . When retrieving, value options are ' more than 25' or ' less than 25' .	string
percentEquityInterest	Determines the value of the pooled investment fund as a percentage.	number
entityPassiveInvestment	Indicates the investor was organized as a pool for passive investments. Value options are ' true' , ' false' or blank.	string
investorIsInsuranceCo	Identifies if the investor is an insurance company.	boolean
noAssets	When the investor is an insurance company, identifies the status of the insurance company's assets where none of the underlying assets of the investor's general account constitutes " plan assets" within the meaning of Section 401(c) of ERISA."	boolean
assets	When the investor is an insurance company, identifies the status of the insurance company's assets where a portion of the underlying assets of the investor's general account constitutes " plan assets" within the meaning of Section 401(c) of ERISA.	boolean
percentAssets	When the investor is an insurance company, identifies percent of " plan assets" where a portion of the underlying assets of the investor's general account constitute " plan assets."	number(4)
ubti	Identifies if the subscriber is sensitive to the realization of income treated as " Unrelated business taxable income" as described in Sections 511-514 (UBTI) of the Code.	string

eci	Effectively Connected Income (ECI) identifies if the subscriber is sensitive to income effectively connected with a trade or business within the United States as described in Sections 864, 871 and 882 of the Code. Value options are Yes, No or blank.	string																																				
cai	Commercial Activity Income (CAI) identifies if the subscriber is sensitive to the realization of income treated as effectively connected with a Trade or Business within the United States solely as a result of Section 897 (CAI) of the Code. Value options are Yes, No or blank.	string																																				
placementAgent	Identifies if a placement agent was used to bring the investor into the fund. Value options are Yes, No, N/A or blank.	boolean																																				
placementAgentName	When a placement agent was used, this is the placement agent's name.	string																																				
placementAgentPayment	When a placement agent was used, this is the payment terms applied for reporting purposes.	string																																				
registeredFundAck	Indicates if investor is a registered fund. Value options are Yes, No or blank.	string(1)																																				
registeredFundName	Identifies the name of the registered fund.	string(100)																																				
regDBadActor	Indicates if the investor qualifies for Regulation D Bad Actor status. Value options are Yes, No or blank.	string(3)																																				
regDDesc	Describes the nature of the Regulation D status.	string(250)																																				
usGovtEntityStatus	Indicates whether this Investor is a US government entity. Value options are Yes, No, N/A or blank.	string(100)																																				
usGovtEntityName	Identifies the name of the government entity when the investor is acting as a trustee, custodian or nominee for a beneficial owner that is a government entity.	string(200)																																				
usGovtEntitySubstantial	Identifies the name of the government entity when the Investor is an entity substantially owned by a government entity (e.g., a single investor vehicle) and the investment decisions of such entity are made or directed by such government entity.	string																																				
payToPlayRep	Identifies the pay to play status for investors that are government entities.	string(100)																																				
usBankHoldingCo	Indicator that denotes whether the investor is a bank holding company. A bank holding company is a company that controls one or more banks, but does not necessarily engage in banking itself.	boolean																																				
investorGovtEntityAffiliation	Indicates whether this Investor is a US government entity.	boolean																																				
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notEngaged	Not engaged in any activity that implicates CFTC registration requirements.																																					
investorStatus	Identifies whether the investor is a US investor or not. A full list of investor types can be obtained through the Lists API.	string(30)																																				
notes	Free form text that was entered by Investor Services while applying frozen flag to the investor account.	string																																				
rule5131Percent	Conditionally required field when the FINRA_5131 flag is enabled.	number																																				
nfald	National Futures Association (NFA) number for the Investor as indicated on the subscription document.	string(20)																																				
commodityTradingAdvisor	Indicator that denotes whether the Investor is a commodity trading advisor.	boolean																																				

operator	Indicator that denotes whether the investor is a CPO as indicated on the subscription document.	boolean
otherDescription	Description that denotes when the investor is something other than a commodity pool operator or commodity trading advisor.	string
cftcCertification	Identifies the investor's Commodity Futures Trading Commission (CFTC) Rule 4.7 status. Value options are true, false or blank.	boolean
cftcCertificationNotAcquiringSecOffered	With regards to CFTC, indicates the investor has total assets in excess of \$5,000,000 and was not formed for the specific purpose of acquiring the securities offered.	boolean
cftcCertAccreditedInvestor	Indicates each of the investor's equity owners is an accredited Investor for one of many reasons. Values options are true, false or blank.	boolean
rule413Exempt	CFTC Rule 4.7 Classification: Relies upon an exemption from registration under CFTC Rule 4.13 (e.g., the 4.13(a)(3) "de minimis exemption") and has filed a notice claiming this exemption with the NFA.	boolean
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rule45NotRequired	CFTC Rule 4.7 Classification: Relies upon the exclusion under CFTC Rule 4.5 and is not required to file a notice claiming this exclusion with the NFA. (For example, certain pension plans may rely upon this exclusion.)	boolean
interpretiveGuidance	CFTC Rule 4.7 Classification: Is a "family office" pursuant to CFTC Interpretive guidance (other than CFTC No-Action Letter 12-37) and is not a commodity pool.	boolean
charitableFoundation	CFTC Rule 4.7 Classification: Is a charitable foundation and its operator is not required to register as a commodity pool operator.	boolean
rule310Exempt	Each of the Investor, its operator and each direct and indirect beneficial owner of the Investor is a person located outside the United States and the Investor is exempt from registering with the CFTC under CFTC Rule 3.10(c)(3).	boolean
otherExemptionDesc	Provides additional detail when "Other Exemption" is true.	string
notEngaged	Not engaged in any activity that implicates CFTC registration requirements.	boolean
registeredFundAffiliatedPerson	Indicates if investor is a registered fund affiliated person. Value options are Yes, No or blank.	string(1)
fatcaPreexisting	Indicator that denotes whether the Investor was a pre-existing FATCA account. Value of true indicates pre-existing.	boolean
excludeFatca	Indicator that denotes Investor is excluded from FATCA. Value of true indicates exclusion.	boolean
beneOwnerType	Type of Beneficial Owner on Form PF reporting requirements as indicated on subscription document. The full list of beneficial owner types is available from the Lists product.	string(30)
beneOwnerName	Name of the beneficial owner on Form PF. Form PF is a report provided to the Securities and Exchange Commission (SEC) by private product managers.	string(250)
investorType	Type of investor as indicated on the subscription document as it relates AIFMD or Open Protocol. A full list of AIFMD types can be obtained through the Lists API.	string(70)
reverseSolicitCert	Indicates the investor's AIFMD reverse solicitation status. Value options are Yes, No or blank.	string
securityLendingCollateral	Indicator that denotes whether the Investor has a securities lending agreement.	boolean
distribution	Capital Distributions for the period	string
cpoExempt	Information about the reason for exemption as indicated on the subscription document. Free text.	string(500)
regExemptCpo	Status of the CPO as indicated on the subscription document. Value options are Exempt, Registered or blank.	string(30)

SAMPLE REQUEST:

The application developer can update any field by using the PATCH request. The only mandatory field is the investor's "externalId".

Described below is an example with a sample payload representing all the fields that can be updated:

```
curl -X PATCH \
  https://api.seic.com/v1/investors/123 \
  -H 'appkey: gsedgaerhDSHGRSH' \
  -H 'authorization: Bearer ADsgdnnkjnfIKJN' \
  -H 'content-type: application/json-patch+json' \
  -d '[{
    "externalId": "JD0E3890131",
    "name": {
      "fullName": "John Doe Irrevocable Trust Dated 04/01/1983"
    },
    "address": [{
      "type": "Legal",
      "attention1": "Percival Jae, Esq",
      "attention2": "",
      "addressLine1": "472 W Eagle St",
      "addressLine2": "??NULL??",
      "addressLine3": "",
      "addressLine4": "",
      "city": "Crown Point",
      "stateCode": "IN",
      "postalCode": "46307",
      "countryIsoCode": "US"
    }
  ]
}]
```

REQUEST HEADER:

Authorization: Bearer ADsgdnnkjnfIKJN
 AppKey: gsedgaerhDSHGRSH
 Content-type: application/json

RESPONSE PAYLOAD MODEL:

Name	Description	Data Type(L)
jobStatusQueryKey	The identifier returned to acknowledge a request has been submitted and is being processed. This identifier can typically be used with another API to get the current status of the request.	string

RESPONSE PAYLOAD MODEL:

Name	Description	Data Type(L)
jobId	Unique identifier that can be used to track the job scheduled submitted by the user.	string

RESPONSE ERRORS:

Name	Description
202	Accepted-The request has been accepted for processing, but the processing may not be complete.
400	Bad request - The server cannot or will not process the request due to an inaccurate request submitted by the client application. Please resubmit the request after making the required corrections indicated in the error response. For more Info on SEI Error Standards please refer to the API Standards FAQ under Support.
401	Unauthorized - Invalid authentication details have been provided. Also useful to trigger an authorization pop up if the API is used from a browser.
403	Forbidden-The SEI Server understood the request but refuses to fulfill it.
404	Not Found- The requested resource or the underlying resource does not exist. Please resubmit the request after making the required corrections
500	Internal Server Error - The SEI server was unable to fulfill the request due to an unknown condition. Please contact SEI for support. For More Info please refer to the "Response & Errors" FAQ under support.

SAMPLE RESPONSE:

```
{
  "data": {
    "jobStatusQueryKey": "string"
  }
}
```

RESPONSE HEADER:

Content-Type: application/json
 Status: 202 Accepted
 requesttrackingid: 67e1ff68-164f-03ad-0f2d-5cbbfda56ec9