AML (VAS)

The AML Service provides data that enable merchants to fulfil requirements related to KYC (Know Your Customer) and/or AML (Anti-Money Laundering).

The service supports the assessment of both individuals (persons) and organizations.

The **person resource** and the **organization resource** handles on-demand queries of single results, while the **continuous screening of persons service (pilot)** offers notifications based on continuous monitoring a set of individuals of your choice.

⚠️ Note that two different versions of the person resource API is available.

The **old Person API** is *deprecated* but will be available until all existing customers have migrated to the new API.

The **new Person API** offers more features and content, such as data from DSF and improved PDF report.

API documentation

See the separate **AML API documentation** for technical details about the HTTP API.

Environment	API Documentation
PROD	https://aml.bankidapis.no/
CURRENT	https://aml-current.bankidapis.no/

The AML service is not available for external test purposes in the PREPROD environment.

Example test persons and organizations have been prepared with positive search results in the test environments.

Implementation guides

Separate implementation guides for each of the resource APIs

- Person API implementation guide
- Organization API implementation guide
- Continuous screening API implementation guide

Provisioning

Note that OIDC Clients must be provisioned to gain access to the AML service. Access is provisioned on a per-scope basis

Further reading

See the following sections for further details on the current AML service: