AML changelog

The AML resource server is running as a separate service and has its own release cycle different from the rest of the OIDC platform.

Changes in V28

Release date: 2020-03-03

| No | Changes | |
|----|---|--|
| 1 | Person resource: Removes duplicates in the list of historic addresses. | |
| 2 | Person resource: postal code and city were sometimes presented in a mixed and incorrect matter. The values are now cleaned automatically. | |
| 3 | Person report: Removed all mentions about fuzziness when the exact mode is enabled. • Changed the label regarding «search mode». • In addition, the information about «quality of name match» is now only present the search mode is «fuzzy». | |
| 4 | Organization report: Empty chapters headlines are excluded when the specific content is not requested. | |
| 5 | Organization report: Fixed a bug causing a chapter to be missing in some rare cases. | |
| 6 | Monitor: EuAndUn template is now the default. | |
| 7 | Monitor: Introducing «seek pagination» support in the «get alerts API». See API docs. | |
| 8 | Monitor: Improved validation and error handling in API. | |
| 9 | Monitor: Fixed a bug in the «delete alert» functionality. | |

Changes in V27

Release date: 2020-01-30

| No | Changes | |
|----|--|--|
| 1 | Signature rights referring to an undefined role are now marked as inconclusive | |
| 2 | Cases of missing signature rights in Brreg is more precisely described as "Signaturrett er ikke oppgitt i Brreg" | |
| 3 | The name of the role "Styreformann" is changed to "Styrets leder" in PDF reports | |

Changes in V26

Release date: 2020-01-20

| No | Changes | |
|----|---|--|
| 1 | All PDF reports have been redesigned with a new look | |
| 2 | Added "instant alert" feature in continuous screening test simulator | |
| 3 | The old person API is marked as deprecated | |
| 4 | Fixed a bug leading to missing addresses from Posten in some rare cases | |

Changes in V25

Release date: 2020-01-07

| No | Changes | |
|----|---|--|
| 1 | Fixed a bug leading to missing financial data returned from the organization resources in some cases. | |

| 2 | Improved performance in the organization api. | |
|---|--|--|
| 3 | Continuous screening: The "import all customers" step is no longer a requirement for initialization of a new monitor | |
| 4 | Minor design improvements in the organization pdf report | |

Changes in V24

Release date: 2019-12-16

| No | Changes | |
|----|---|--|
| 1 | Added support for retrievement of the individual's historic names in the person resource. (Note: requires new expand parameter) | |
| 2 | Minor design improvements in the organization pdf report | |
| 3 | The pdf report from the new Person API now contains a note about BankID authentication | |
| 4 | More signature rights are handled as "conclusive" | |

Changes in V23

Release date: 2019-12-04

| No | Changes | |
|----|---|--|
| 1 | More signature rights are handled as conclusive in the organization resource. | |
| 2 | Presents a physical description of sanctioned persons in the PDF report. | |
| 3 | Improved organization test data. | |

Changes in V22

Release date: 2019-11-19

| No | Changes | |
|----|--|--|
| 1 | Organization test data in the "Current" environment. Production data is no longer available. | |
| 2 | Added information elements in organization PDF report: • status code • purpose | |

Changes in V21

Release date: 2019-11-11

| No | Changes | |
|----|--|--|
| 1 | Added support for person search against The Office of Foreign Assets Control (OFAC) sanction list. | |
| 2 | Introduced new signature rights API element ("authorities") in the organization resource. • the old "authorizations" node is now deprecated | |
| 3 | Introduced the "identity" API element in the person resource. | |
| 4 | New hard-coded test data in the test environment | |
| 5 | Added support for more official roles in the organization resource. | |
| 6 | A collection of small improvements in the organization resource. | |

Changes in V20

Release date: 2019-10-16

| No | Changes | |
|----|--|--|
| 1 | Test simulator support in the continuous screening service | |
| 2 | Support for name and birthdate request parameter in the continuous screening service | |
| 3 | Support for DUNS number request parameter in the organization resource | |
| 4 | Improvements in the person resource PDF reports | |

Changes in V19

Release date: 2019-09-23

| No | Changes |
|----|-----------------------|
| 1 | Person API v2 (pilot) |

Changes in V17

Release date: 2019-08-13

| No | Changes |
|----|------------------------------|
| 1 | Continuous screening (pilot) |

Changes in V10-V11

A collection of PDF report improvements and other minor improvements.

Changes in V9

| No | Changes in 2019-03-28 V9 (AML) |
|----|---|
| 1 | Added support for an accounting firm as part of organization resource |
| 2 | Bugfixes |

Changes in V8

| No | Changes in 2019-03-27 V8 (AML) |
|----|--------------------------------|
| 1 | Bugfix in monitor |

Changes in V7

| No | Changes in 2019-03-25 V7 (AML) |
|----|--|
| 1 | Added match indicator description in Sanction / Pep PDF report |
| 2 | Added SSN (when used as a search parameter) in Sanction / Pep PDF report |
| 3 | Added dummy PDF report in organization resource for testing purposes |

Changes in V6

| No | Changes in 2019-03-12 V6 (AML) |
|----|---|
| 1 | New Organization resource with support for |
| | key information address sanction search result official roles in the company ownership (shareholders etc) signature rights key financial figures auditor and accountant company credit score (limited access) |
| 2 | The previous scope aml_person/noauthentication has been removed from the scopes list, and it is no longer a requirement to request the "no authentication" variant of the service. Scope aml_person/basic is now the only requirement. |