

AML test users

The following test data has been prepared in the [test environment](#) (CURRENT).

- [Test persons](#)
- [Test organizations](#)
- [Continuous screening test simulator](#)

Test persons

#	Nnin	First name	Last name	Expected result
1	01010750160	Tomas	Topstad	<ul style="list-style-type: none">• key information• national address, with number of residents• postal address, with number of resident• historic addresses• sanction and PEP results with different matchindicator
2	01010750241	Kari	Klaven	<ul style="list-style-type: none">• key information• national address, with number of residents• postal address, with number of resident• historic addresses• empty AML result
3	01010750322	Kris Psa	Granum	<ul style="list-style-type: none">• key information• national address, with number of residents• postal address, with number of resident• a collection of sanction and PEP results after simulated fuzzy search
4	01010751388	Morten	Holm	<ul style="list-style-type: none">• key information• no national address• no postal address• PEP result - with 'expired' comment
5	01010751469	Mia	Holm	<ul style="list-style-type: none">• key information• national address, with number of residents• postal address, with number of resident• sanction result from UN_CONSOLIDATED source



Note that any test user registered in the Nets PREPROD NFOI environment may be used as test subject. But such users will give only negative search result from the person resource.

See [RA Light User Guide](#) about self service for creating test users.

Test organizations

#	Organization number	Name	Expected result
1	234567891	TEST2	Limited Company <ul style="list-style-type: none">• complete key information• both addresses• no sanction result• all roles except deputy• beneficial owners• shareholders• subsidiaries• signature rights and power of procuration• auditor• no accountant• financial history 3 years

2	345678912	Test3	Norwegian registered foreign business <ul style="list-style-type: none"> • key information • both addresses • no sanction result • all roles except deputy • no beneficial owners • shareholders • subsidiaries • signature rights and power of procuration • no auditor • accountant • financial history 3 years
3	567891234	FRIVILLIG SOL	Association club organization <ul style="list-style-type: none"> • key information • postal address • no sanction result • roles except board members
4	456789123	HANSEN LEIF	Sole proprietorship <ul style="list-style-type: none"> • key information • visiting address • no sanction result • roles except board members • beneficial owners
5	123456789	Utleie Gruppen AS	Limited Company <ul style="list-style-type: none"> • sanction result

Continuous screening test simulator

In the "Current" environment a simulator is available as a test tool. The simulated continuous screening has the following behavior.

- The merchant registers monitors with collections of example individuals in a usual matter
- Once every night, between 1 and 3 people in a simulated monitor will be selected as new Pep or Sanction individuals. Alerts are generated, and webhooks will be triggered.
- These nightly simulated alerts will repeat until there are no more people left in the monitor
- To resume testing, the merchant simply has to add more people to the monitor.
- Data returned in the alerts are hard coded and static.



During development and integration testing it might be convenient to trigger **immediate alerts** and webhook callbacks without having to wait for the regular nightly events.

A particular test person, **Tomas Topstad** (01010750160), has been prepared for this purpose and will trigger such immediate alerts and callbacks.