API Documentation

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Introduction

API is a key node of the platform

Client account, back-office and all platform modules work with the database files through the API, and not directly. API controls the access, integrity and correctness of incoming data.

This documentation describes all API methods for the following actions:

- getting lists of objects (list method)
- list filtering (list method with filters array in data variable)
- getting detailed information about each of the objects (show method)
- receiving data for the object adding form (add method)
- saving data on a new object (store method)
- receiving data for the object update form (edit method)
- saving the data of the updated object (update method)
- mark the object as deleted (delete method)

General description

How does the API work?

Checking by IP address

The API only accepts requests coming from a limited list of IP addresses (for example, the client's account site or the back-office site).

Any request to the API from an IP address that is not on the allowed list will be rejected.

For example, it is impossible to make a Javascript that will directly refer to https://api.fin.place for data. The API will reject all such requests on the basis that the user's browser IP address is definitely not on the allowed list.

This is done to prevent DDoS attacks on the API, attempts to falsify requests, and hacking experiments.

The users always access the platform's public website (client's account or back-office), and this site itself makes the necessary data request from the platform's API. Since the IP address of the site is fixed, it will be on the list of allowed ones.

URL and HTTP request method to the API

All requests to API are made using the following HTTP methods:

- **GET** for list, show, add и edit
- **POST** for store
- **PUT** for update
- **DELETE** for delete

You can find the sections you need in this API related documentation. Each section contains the URL by which a request to API for the respective data shall be made. The HTTP request method is given before each URL.

For example, for the Account Statement it is stated:
“GET https://api.fin.place/crowd/account-statement/list”
This means that in order to get data on the Account Statement, you need to make a GET request to the URL https://api.fin.place/crowd/account-statement/list

Sending a request

Each request should always contain 4 variables:

1. **data** (an array of data for the API in the form of a json string)
2. **user** (an array of data about the current user who makes this request, in the form of a json string)
3. **time** (current time in UTC time zone)
4. **hash** (digital signature in the form of a hash to verify that the request to the API is definitely made from an authorized source)

Please note that for the show, edit, update and delete methods, the number of the object with which the action is performed is transmitted not in the URL, but as the number variable in the data array.

Example of the variables of the request:

data = {"number":"A53375751"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 13:56:06
hash = 14360e7647edf83f7db6269d81ae0501

Getting a response

If the request is successful, the API always returns two variables:

1. **status = true** (means that the request has been successfully executed)
2. **data** (array of data returned by the API, as a json string)

In case of unsuccessful execution of the request, the API shows the variables:

1. **status = false** (means that there is an error)
2. **error** (text string describing the error)

Digital signature of the request

Each API request must contain a hash variable, which is the digital signature of the request.

hash = md5($requestData . $time . $salt)
where **$requestData** is the json string specified in the data variable, **$time** is the time string from the time variable, and **$salt** is a fixed unique value ("salt") for the platform's API.

Request example

Assume we need to get data on the investor with the number A53375742.
We find the section "Investor details (natural person)" in the documentation.
The documentation states that we need to make a GET request to the URL
https://api.fin.place/crowd/investors/persons/show

PHP code example:

```
$number = 'A53375742';
$salt = '!!! Ask for this code from the platform provider !!!';
$time = date('Y-m-d H:i:s');
$requestData = json_encode(['number' => $number]);
$user = ['id' => '1', 'name' => 'Admin', 'email' => 'admin@fin.place', 'ip' => '127.0.0.1'];
$data = [
     'data' => $requestData,
     'user' => json_encode($user),
    'time' => $time,
    'hash' => md5($requestData . $time . $salt)
];
$response = Http::get($url, $data);
```

Filters

Filters are only used in list queries to get a partial list of objects filtered by given rules. It is possible to use up to 20 filters at the same time, combined with logical operators AND or OR.

Example of Laravel code (blade) for displaying an html page from a form:

```
<form action="https://admin.fin.place/crowd/aml-office">
@for ($i = 1; $i <= 20; $i++)
@if ($i > 1)
        <select name="l{{ $i }}" title="Logical operator">
        <option value="0">AND</option>
        <option value="1">OR</option>
        </select>
@endif
    <select name="i{{ $i }}" title="Item name">
    <option value=""></option>
    <option value="number">Number</option>
    <option value="first_name">First Name</option>
    <option value="last_name">Last Name</option>
    <option value="company_name">Company Name</option>
    <option value="person_country">Country of Person</option>
    <option value="company_country">Country of Company</option>
    <option value="role" >Role</option>
    <option value="risk_level_description">Risk Level Description</option>
    </select>
    <select name="o{{ $i }}" title="Comparison operators: =, !=, >, >=, <, <=, LIKE, NOT LIKE">
    <option value=""></option>
    <option value="1" >=</option>
    <option value="2">?</option>
    <option value="3">></option>
    <option value="4">?</option>
    <option value="5"><</option>
    <option value="6">?</option>
    <option value="7">LIKE</option>
    <option value="8">NOT LIKE</option>
    </select>
    <input name="v{{ $i }}" type="text" value="" title="Comparison value">
@endfor
<input type="submit">
</form>
```

As an example, let's specify the following logic for filters: *"Number=A53375742 OR First Name=Shirley"*, i.e. list only users who have number="A53375742" or first_name="Shirley" in the database.

To do this, let's select "Number" in the first filter in the drop-down list, then select the "=" sign and input the value "A53375742". Then, in the second filter, we will select the logical operator "OR", then "First Name" in the drop-down list, then the sign "=" and input the value "Shirley".

Upon clicking Submit, the page will have the following URL:
https://admin.fin.place/crowd/aml-office?i1=number&o1=1&v1=A53375742&l2=1&i2=first_name&o2=1&v2=Shirley

All filter variables from the HTML form must be enclosed in an array inside $data["filters"], then the contents of $data should be turned into a json string to be sent in the request:

- **data** = {"filters":{"i1":"number","o1":"1","v1":"A53375742","l2":"1","i2":"first_name","o2":"1","v2":"Shirley"}}
- **user** = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
- **time** = 2022-06-03 09:23:29
- **hash** = cb2ec6e754f7ea798949bcd8454ac12d

The response will be received in the format application/json:

{"status":true,"data":[{"number":"A53375742","name":"Tom Hanks","country":"US","role":1,"type":0,"risk_level":1,"identification_status":1 ,"updated_at":"2022-06-01 15:01:23","next_review_date":"2022-12-01 15:01:23"},{"number":"A53375746","name":"Shirley Spacek","country":"NL","role":3,"type":0,"risk_level":2,"identification_status":2,"updated_at":"2022-06-01 18:03:55","next_review_date":"2022-12-01 18:03:55"}]}

Tests

Each section provides examples of real API requests and sample responses for clarity.

Account statement

List of transactions for an account statement

GET https://api.fin.place/crowd/account-statement/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
transaction_id	int unsigned	Transaction id	1
investor_number	string	Investor's number	A60600195
type	int unsigned	Transaction type	1 *(1 - deposit, 2 - withdrawal, 3 - investment, 4 - investment payout, 5 - interest payout, 6 - fines payout, 7 - referral payout)*
amount	float unsigned	Amount of transaction money	1999.99

status	int unsigned	Transaction status	1 *(0 - waiting,* *1 - accepted,* *2 - canceled,* *3 - on hold)*
payer	string	Payer's name	Vienna Demo Group
iban	string	IBAN of the sender/recipient	ES9531908176852729498156
swift	string	SWIFT bank of the sender/recipient	GOLDRUMMXXX
transaction_date	string	Transaction date	2022-06-01
first_name	string	First name of investor	Tom
last_name	string	First name of investor	Hanks
person_country	string	Investor's country	US *(ES, DE, US, FR, IT, etc.)*
person_email	string	Investor's email	tom.hanks@demo.com
person_phone	string	Investor's phone	12029182132
company_name	string	Investor company name	Berlin Demo GmbH
created_at	string	The date and time the record was created in the database	2022-06-01 15:01:23
updated_at	string	The date and time the record was last modified in the database	2022-06-01 15:01:23

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
transaction_id	int unsigned	Transaction id	1
amount	float unsigned	Amount of transaction money	1999.99
currency	string	Currency code	EUR
investor_number	string	Investor's number	A60600195
investor_name	string	Investor's name	Tom Hanks
payer	string	Payer's name	Vienna Demo Group
iban	string	IBAN of the sender/recipient	ES9531908176852729498156
swift	string	SWIFT bank of the sender/recipient	GOLDRUMMXXX
type	int unsigned	Transaction type	1 *(1 - deposit,* *2 - withdrawal,* *3 - investment,* *4 - investment payout,* *5 - interest payout,* *6 - fines payout,* *7 - referral payout)*

status	int unsigned	Transaction status	1 *(0 - waiting,* *1 - accepted,* *2 - canceled,* *3 - on hold)*
transaction_code	uuid	Unique transaction code	e73b0e65-a51f-4f8a-af69-9c84ff5594fc

Tests

GET https://api.fin.place/crowd/account-statement/list

Successful request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"A60600195","l2":"1","i2":"first_name","o2":"1","v2":"Sissy"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response (application/json)

{"status":true,"data":[{"transaction_id":1009,"amount":1999.99,"currency":"EUR","investor_number":"A60600195","investor_name":"Tom Hanks","payer":"Vienna Demo Group","iban":"ES9531908176852729498156","swift":"GOLDRUMMXXX","type":1,"status":1,"transaction_code":"e73b0e65-a51f-4f8a-af69-9c84ff5594fc"},{"transaction_id":1010,"amount":10000,"currency":"EUR","investor_number":"A53375746","investor_name":"Sissy Spacek","payer":"Sissy Spacek","iban":"NL31RABO6733307944","swift":"HOLLANDOXXX","type":2,"status":0,"transaction_code":"bb1e36b8-bcb6-43e8-9d63-d31ac018988e"}]}

Bad request

Request

user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"error":"No data in request"}

List of clients

List of clients of all types (investors, project owners, guarantors)

GET https://api.fin.place/crowd/all-clients/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Client's number	A60600195
first_name	string	First name of client (natural person)	Tom
last_name	string	First name of client (natural person)	Hanks
company_name	string	Client company name (legal person)	Berlin Demo GmbH
person_country	string	Client's country (natural person)	US *(ES, DE, US, FR, IT, etc.)*
company_country	string	Client's country (legal person)	US *(ES, DE, US, FR, IT, etc.)*
role	int unsigned	Role	1 *(0 - unknown,* *1 - investor,* *2 - project owner,* *3 - guarantor)*

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Client's number (investor, project owner or guarantor)	A60600195
name	string	Client's name	Tom Hanks
country	string	Country code	US *(ES, DE, US, FR, IT, etc.)*
role	int unsigned	Role	1 *(0 - unknown,* *1 - investor,* *2 - project owner,* *3 - guarantor)*
identification_status	int unsigned	Identification status	1 *(0 - new,* *1 - accepted,* *2 - rejected,* *3 - finances,* *4 - repaid,* *5 - closed)*
updated_at	string	The date and time the record was last modified in the database	2022-06-01 15:01:23
next_review_date	string	Next review date	2022-06-01 15:01:23

Tests

GET https://api.fin.place/crowd/all-clients/list

Successful request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"A60600195","l2":"1","i2":"first_name","o2":"1","v2":"Sissy"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response (application/json)

{"status":true,"data":[{"number":"A60600195","name":"Tom Hanks","country":"US","role":1,"identification_status":1,"updated_at":"2022-06-01 15:01:23","next_review_date":"2022-12-01 15:01:23"},{"number":"A53375746","name":"Sissy Spacek","country":"NL","role":3,"identification_status":2,"updated_at":"2022-06-01 18:03:55","next_review_date":"2022-12-01 18:03:55"}]}

Bad request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"A60600195","l2":"1","i2":"first_name","o2":"1","v2":"Sissy"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"error":"Request is out of date"}

AML Office

List of all clients for an AML officer

GET https://api.fin.place/crowd/aml-office/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Client's number	A60600195
first_name	string	First name of client (natural person)	Tom
last_name	string	First name of client (natural person)	Hanks
company_name	string	Client company name (legal person)	Berlin Demo GmbH

person_country	string	Client's country (natural person)	US *(ES, DE, US, FR, IT, etc.)*
company_country	string	Client's country (legal person)	US *(ES, DE, US, FR, IT, etc.)*
role	int unsigned	Role	1 *(0 - unknown,* *1 - investor,* *2 - project owner,* *3 - guarantor)*
risk_level_description	string	Risk level description	Relative of a politically exposed person

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Client's number (investor, project owner or guarantor)	A60600195
name	string	Client's name	Tom Hanks
country	string	Country code	US *(ES, DE, US, FR, IT, etc.)*
role	int unsigned	Role	1 *(0 - unknown,* *1 - investor,* *2 - project owner,* *3 - guarantor)*
type	int unsigned	Type	1 *(0 - individual,* *1 - legal entity)*
risk_level	int unsigned	Risk level	1 *(0 - new,* *1 - usual,* *2 - high,* *3 - unacceptable)*
identification_status	int unsigned	Identification status	1 *(0 - new,* *1 - accepted,* *2 - rejected,* *3 - finances,* *4 - repaid,* *5 - closed)*
updated_at	string	The date and time the record was last modified in the database	2022-06-01 15:01:23
next_review_date	string	Next review date	2022-06-01 15:01:23

Tests

GET https://api.fin.place/crowd/aml-office/list

Successful request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"A60600195","l2":"1","i2":"first_name","o2":"1","v2":"Sissy"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response (application/json)

{"status":true,"data":[{"number":"A60600195","name":"Tom Hanks","country":"US","role":1,"type":0,"risk_level":1,"identification_status":1-
,"updated_at":"2022-06-01 15:01:23","next_review_date":"2022-12-01 15:01:23"},{"number":"A53375746","name":"Sissy Spacek","country":"N-
L","role":3,"type":0,"risk_level":2,"identification_status":2,"updated_at":"2022-06-01 18:03:55","next_review_date":"2022-12-01 18:03:55"}]}

Bad request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"A60600195","l2":"1","i2":"first_name","o2":"1","v2":"Sissy"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = ***

Response

{"status":false,"error":"Hash is wrong"}

Historical Data

History of data changes of any object (project, investor, beneficiary, etc.)

GET https://api.fin.place/crowd/archive/show

Request data

Name	Type	Description	Example
number	string	Number of the object on the platform	A60600195

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example

number	string	Object's number (project number, investor number, project owner number, etc.)	A60600195
data	json string	Object data stored on created_at date	*{"current":{"number":"A5337574-2","type":0,"person_number":"D-83393233","company_number":null,"category":0,"risk_level":2,-"aml_comment":"Comment for A53375742","account_status":0,-"identification_status":0,"balance":571,"total_amount_invested":97069,"referral_income":23-2,"support_reminder_date":"2022-06-04","support_reminder_message":"2RDvEtNsZ9","aml_reminder_date":"2022-11-30","aml_reminder_message":"zg6jA93LN"}}*
user	json string	Data of the user who performs this action. For example, an investor in his account or a platform employee in the back office	*{"id":1,"name":"Admin","email"-:"admin@fin.place","ip":"127.0.0.1"}*
created_at	string	Date and time when this action is performed	2022-05-31T10:12:05.-000000Z

Tests

GET https://api.fin.place/crowd/archive/show

Successful request

Request

data = {"number":"A53375742"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 14:32:49
hash = e00ed31ca264b445dd4f3b55f5ded2c7

Response (application/json)

{"status":true,"data":[{"number":"A53375742","data":{"current":{"risk_level":3,"aml_comment":"New comment...","account_status":1,"identification_status":2}},"user":{"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"},"created_at":"2022-06-01T11:15:03.000000Z"},{"number":"A53375742","data":{"current":{"number":"A53375742","type":0,"person_number":"D83393233","company_number":"","category":0,"risk_level":2,"aml_comment":"Comment for A53375742","account_status":0,"identification_status":0,"balance":571,"total_amount_invested":97069,"referral_income":232,"support_reminder_date":"2022-06-04","support_reminder_message":"2RDvEtNsZ9","aml_reminder_date":"2022-11-30","aml_reminder_message":"zg6jA93LN"},"relationships":[]},"user":{"name":"seeder"},"created_at":"2022-05-31T10:12:05.000000Z"}]}

Bad request

Request

data = {"number":"A533757427777777777777777"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 14:32:49
hash = e00ed31ca264b445dd4f3b55f5ded2c7

Response

{"status":false,"error":"Historical data not found"}

Beneficiaries

List of beneficiaries

GET https://api.fin.place/crowd/beneficiaries/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Beneficiary number	U26781235
first_name	string	First name of beneficiary	Tom
last_name	string	First name of beneficiary	Hanks
country	string	Country of residence of the beneficiary	LV *(ES, DE, US, FR, IT, etc.)*
date_of_birth	string	Date of birth	1978-11-18
address	string	Actual address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post address	10, Vesetas iela, Riga, LV-1013
role	int unsigned	Role	1 *(0 - unknown,* *1 - investor,* *2 - project owner,* *3 - guarantor)*
investor_number	string	Investor number (investor's number or empty)	A53375742
project_owner_number	string	Project owner number (project owner's number or empty)	B12375695
guarantor_number	string	Guarantor number (guarantor's number or empty)	G34345678
tin	string	Tax Identification Number	181178-18021
identification_document_number	string	1st Identification Document Number	AB234158
pep_status	int unsigned	Is the beneficiary a politically exposed person?	0 *(0 - no,* *1 - yes)*

status	int unsigned	1st Identification Document Number	1 *(0 - disabled, 1 - enabled)*
aml_reminder_date	string	Date of notification about this user to AML officer	2022-06-01 15:01:23
aml_reminder_message	string	Notification text about this user to AML officer	Passport expired

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Beneficiary number	U26781235
person_number	string	Number of the person whose personal data is associated with this beneficiary	D40858120
registration_date	string	Date of becoming beneficiary	2021-05-31
way_control	int unsigned	Way control	2 *(0 - unknown, 1 - shareholder, 2 - voting rights, 3 - manager, 4 - other)*
share	float percent	Share	50.4
aml_reminder_date	string	Date of notification about this user to AML officer	2022-12-03
aml_reminder_message	string	Notification text about this user to AML officer	Passport expired
status	int unsigned	Status	1 *(0 - disabled, 1 - enabled)*
investors	array	This user is a beneficiary for investors	*[{"number":"C53375753","name":- "Vienna Demo Group","co- mment":"63.36%, shareholder"}]*
project_owners	array	This user is a beneficiary for project owners	*[{"number":"B53375753","name":- "Andorra Demo Group","co- mment":"30.00%, shareholder"}]*
guarantors	array	This user is a beneficiary for guarantors	*[{"number":"J53375753","name":- "London Demo Group","co- mment":"10%, shareholder"}]*
name	string	Name Surname	Liam Little
first_name	string	First name	Liam
last_name	string	Last name	Little
gender	int unsigned	Gender	1 *(0 - unknown, 1 - male, 2 - female)*

date_of_birth	string	Date of birth	1986-06-09
phone	string	Phone number	+27671427349
email	string	E-mail address	liam@little-demo.com
country	string	Country code	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country code from legal address	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Legal address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post address	10, Vesetas iela, Riga, LV-1013
identification_document_type	int unsigned	1st identification document type	2 *(0 - unknown, 1 - passport, 2 - ID card, 3 - residence permit, 4 - other)*
identification_document_number	string	1st identification document number	ILEBYUGB
identification_document_expiration_date	string	Expiration date of 1st identification document	2023-11-19
identification_documents	array	Copy of 1st identification document	*[{"link":"https:\/\/private.fin.place\-/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":-34349}]*
identification_document_type2	int unsigned	2nd identification document	4 *(0 - unknown, 1 - passport, 2 - identity card, 3 - tax certificate, 4 - driving license, 5 - social security card, 6 - other documents)*
identification_documents2	array	Copy of 2nd identification document	*[{"link":"https:\/\/private.fin.place\-/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":-13804}]*
tin	string	Tax identification number	AEVUGWX4ZOY
tax_certificate	array	Tax certificate	*[{"link":"https:\/\/private.fin.place\-/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":-19353}]*
pep_status	int unsigned	Is the beneficiary a politically exposed person?	0 *(0 - no, 1 - yes)*

clients	array	This user is a beneficiary for clients (investors, project owners, guarantors)	*[{"number":"C53375753","name":"Vienna Demo Group","comment":"63.36%, shareholder"}]*
created_at	string	Created at	2022-05-31T10:12:05.-000000Z
updated_at	string	Updated at	2022-05-31T10:12:05.-000000Z

Tests

GET https://api.fin.place/crowd/beneficiaries/list

Successful request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"U26781235","l2":"1","i2":"first_name","o2":"1","v2":"William"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-03 09:23:29
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response (application/json)

{"status":true,"data":[{"id":86,"number":"U26781235","person_number":"D40858120","registration_date":"2021-05-31 00:00:00","way_control":2,"share":0,"aml_reminder_date":"2022-12-03 00:00:00","aml_reminder_message":"D50ojFOJn4Wo","status":1,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","investors":[{"number":"C53375753","name":"Vienna Demo Group","comment":"63.36%, shareholder"}],"project_owners":[],"guarantors":[],"name":"Liam Little","first_name":"Liam","middle_name":"","patronymic":"","last_name":"Little","gender":1,"date_of_birth":"1986-06-09","phone":"+27671427349","email":"liam@little -demo.com","country":"LV","address":"K1xCikb4s7","legal_country":"LV","legal_address":"3Rp6F0XUzZ88","post_address":"cpKlTJ89Q3w","identification_document_type":2,"identification_document_number":"ILEBYUGB","identification_document_expiration_date":"2023-11-19","identification_documents":[{"link":"https:\/\/private.fin.place\/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":34349}],"identification_document_type2":4,"identification_documents2":[{"link":"https:\/\/private.fin.place\/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":13804}],"tin":"AEVUGWX4ZOY","tax_certificate":[{"link":"https:\/\/private.fin.place\/U26781235\/identification_document\/4VgIXFBetmn8.pdf","anchor":"4VgIXFBetmn8.pdf","size":19353}],"pep_status":0,"clients":[{"number":"C53375753","name":"Vienna Demo Group","comment":"63.36%, shareholder"}]},{"id":87,"number":"U36781236","person_number":"D04507552","registration_date":"2020-05-31","way_control":4,"share":0,"aml_reminder_date":"2022-11-29","aml_reminder_message":"uuvtDncr","status":1,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","investors":[],"project_owners":[],"guarantors":[{"number":"J38345681","name":"Amozon Demo Ltd.","comment":"48.88%, director"}],"name":"William Carroll","first_name":"William","middle_name":"","patronymic":"","last_name":"Carroll","gender":1,"date_of_birth":"1981-06-10","phone":"+67606404908","email":"william@carroll-demo.com","country":"EE","address":"ZpQ6ejQ5","legal_country":"EE","legal_address":"FsqIaoWXHy","post_address":"xkAp6OQYf","identification_document_type":1,"identification_document_number":"MDEWEDEYQ","identification_document_expiration_date":"2022-10-21","identification_documents":[{"link":"https:\/\/private.fin.place\/U36781236\/identification_document\/ObBSyN0rIaI.pdf","anchor":"ObBSyN0rIaI.pdf","size":21062}],"identification_document_type2":4,"identification_documents2":[{"link":"https:\/\/private.fin.place\/U36781236\/identification_document\/ObBSyN0rIaI.pdf","anchor":"ObBSyN0rIaI.pdf","size":19438}],"tin":"T0MIXZNAMULE","tax_certificate":[{"link":"https:\/\/private.fin.place\/U36781236\/identification_document\/ObBSyN0rIaI.pdf","anchor":"ObBSyN0rIaI.pdf","size":10305}],"pep_status":0,"clients":[{"number":"J38345681","name":"Amozon Demo Ltd.","comment":"48.88%, director"}]}]}

Bad request

Request

data = {"filters":{"i1":"number","o1":"1","v1":"U26781235","l2":"1","i2":"first_name","o2":"1","v2":"William"}}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"error":"Request is out of date"}

Beneficiary details

Get beneficiary data

GET https://api.fin.place/crowd/beneficiaries/show

Request data

Name	Type	Description	Example
number	string	Beneficiary number	U26781235

Response data

Name	Type	Description	Example
number	string	Number	U26781235
registration_date	date	Date of becoming Beneficiary	2021-05-31
way_control	integer unsigned	Way Control	2 *(0 - Unknown, 1 - Shareholder, 2 - Voting rights, 3 - Manager, 4 - Other)*
share	integer unsigned	Share	0
aml_reminder_date	datetime	Reminder Date (AML)	2022-12-03
aml_reminder_message	text	Reminder Message (AML)	D50ojFOJn4Wo
status	integer unsigned	Status	1 *(0 - Disabled, 1 - Enabled)*
created_at	datetime	Created at	2022-05-31T10:12:05.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:05.-000000Z
investors	array	Investors	*"[{\"number\":\"C53375753\",\"-name\":\"Vienna Demo Group\",\"-comment\":\"63.36%, shareholde-r\"}]"*
project_owners	array	Project Owners	*[ ]*
guarantors	array	Guarantors	*[ ]*
name	string	Name	Liam Little

first_name	string	First Name	Liam
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Little
gender	integer unsigned	Gender	1 *(0 - Unknown, 1 - Male, 2 - Female)*
date_of_birth	datetime	Date of Birth	1986-06-09
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	2 *(0 - Unknown, 1 - Passport, 2 - ID card, 3 - Residence permit, 4 - Other)*
identification_document_number	string	1st Identification Document Number	ILEBYUGB
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2023-11-19
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/U26781235-\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\"-:34349}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/U26781235-\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\"-:13804}]"*
tin	string	Tax Identification Number	AEVUGWX4ZOY
tax_certificate	array (file)	Tax Certificate	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/U26781235-\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\"-:19353}]"*

pep_status	integer unsigned	PEP Status	0 *(0 - No,* *1 - Yes)*

Tests

GET https://api.fin.place/crowd/beneficiaries/show

Successful request

Request

data = {"number":"U26781235"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:16:32
hash = a62533f6fd987a25f7e58dac1b636ed7

Response (application/json)

{"status":true,"data":{"id":86,"number":"U26781235","person_number":"D40858120","registration_date":"2021-05-31","way_control":2,"-share":0,"aml_reminder_date":"2022-12-03","aml_reminder_message":"D50ojFOJn4Wo","status":1,"created_at":"2022-05-31T10:12:05.00000-0Z","updated_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"investors":"[{\"number\":\"C53375753\",\"name\":\"Vienna Demo Group\",\"comment\":\"63.36%, shareholder\"}]","project_owners":[],"guarantors":[],"name":"Liam Little","first_name":"Liam","middle_name-":null,"patronymic":null,"last_name":"Little ","gender":"1","date_of_birth":"1986-06-09","phone":"+27671427349","email":"liam@little -demo.com"-,"country":"LV","address":"K1xCikb4s7","legal_country":"LV","legal_address":"3Rp6F0XUzZ88","post_address":"cpKlTJ89Q3w","identification_docu-ment_type":2,"identification_document_number":"ILEBYUGB","identification_document_expiration_date":"2023-11-19","identification_do-cuments":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/U26781235\\\/identification_document\\\/4VgIXFBetmn8.pdf\",\"anchor\":\"4VgIXFBe-tmn8.pdf\",\"size\":34349}]","identification_document_type2":4,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\-\/U26781235\\\/identification_document\\\/4VgIXFBetmn8.pdf\",\"anchor\":\"4VgIXFBetmn8.pdf\",\"size\":13804}]","tin":"AEVUGWX4ZOY"-,"tax_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/U26781235\\\/identification_document\\\/4VgIXFBetmn8.pdf\",\"anchor\":-\"4VgIXFBetmn8.pdf\",\"size\":19353}]","pep_status":0}}

Add beneficiary

Get data for the beneficiary adding form

GET https://api.fin.place/crowd/beneficiaries/add

Response data

Name	Type	Description	Example
investors	array	Data for the Investors field	*"[{\"number\":\"A3434567... ...ding\",\"comment\":\"\"}]"*
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...r\":\"\-",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",\"comment\":\"\"}]"*

Tests

GET https://api.fin.place/crowd/beneficiaries/add

Successful request

Request

data = {"number":"U26781235"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:52:38
hash = dbad6cdcc38698404066ec82d651c1b4

Response (application/json)

{"status":true,"data":[{"investors":[{"number":"A34345678","name":"Paul Scofield","comment":""},{"number":"A36345679","name":"Matthew McConaughey","comment":""},{"number":"A35345680","name":"Marlon Brando","comment":""},{"number":"A38345681","name":"Irene Dunne","comment":""},{"number":"A39345682","name":"Tom Hanks","comment":""},{"number":"A51345683","name":"Marsha Mason","comment":""},{"number":"A40345684","name":"Al Pacino","comment":""},{"number":"A45345685","name":"Judi Dench","comment":""},{"number":"A43345686","name":"Anthony Hopkins","comment":""},{"number":"A42345687","name":"Jessica Lange","comment":""},{"number":"A41345688","name":"Elizabeth Taylor","comment":""},{"number":"A46345689","name":"Leonardo DiCaprio","comment":""},{"number":"A47345690","name":"Rami Malek","comment":""},{"number":"A49345691","name":"Denzel Washington","comment":""},{"number":"A48345692","name":"Kevin Spacey","comment":""},{"number":"A55345693","name":"Russell Crowe","comment":""},{"number":"A57355694","name":"Rosalind Russell","comment":""},{"number":"A53375695","name":"Jane Wyman","comment":""},{"number":"A53375696","name":"Susan Sarandon","comment":""},{"number":"A53375697","name":"Gene Hackman","comment":""},{"number":"A53375698","name":"Jamie Foxx","comment":""},{"number":"A53375699","name":"Charlton Heston","comment":""},{"number":"A53375700","name":"Katharine Hepburn","comment":""},{"number":"A53375701","name":"Maximilian Schell","comment":""},{"number":"A53375702","name":"Barbara Stanwyck","comment":""},{"number":"A53375703","name":"Rod Steiger","comment":""},{"number":"A53375704","name":"Cate Blanchett","comment":""},{"number":"A53375705","name":"Joanne Woodward","comment":""},{"number":"A53375706","name":"John Wayne","comment":""},{"number":"A53375707","name":"Gary Oldman","comment":""},{"number":"A53375708","name":"Jane Fonda","comment":""},{"number":"A53375709","name":"Geoffrey Rush","comment":""},{"number":"A53375710","name":"Jeff Bridges","comment":""},{"number":"A53375711","name":"Jennifer Jones","comment":""},{"number":"A53375712","name":"Eddie Redmayne","comment":""},{"number":"A53375713","name":"Meryl Streep","comment":""},{"number":"A53375714","name":"Joaquin Phoenix","comment":""},{"number":"A53375715","name":"Bette Davis","comment":""},{"number":"A53375716","name":"Greer Garson","comment":""},{"number":"A53375717","name":"Audrey Hepburn","comment":""},{"number":"A53375718","name":"Adrien Brody","comment":""},{"number":"A53375719","name":"Olivia Havilland","comment":""},{"number":"A53375720","name":"Tom Hanks","comment":""},{"number":"A53375721","name":"Anne Bancroft","comment":""},{"number":"A53375722","name":"Sean Penn","comment":""},{"number":"A53375723","name":"Norma Shearer","comment":""},{"number":"A53375724","name":"Daniel Day-Lewis","comment":""},{"number":"A53375725","name":"Burt Lancaster","comment":""},{"number":"A53375726","name":"Nicolas Cage","comment":""},{"number":"A53375727","name":"Gregory Peck","comment":""},{"number":"A53375728","name":"Colin Firth","comment":""},{"number":"A53375729","name":"Casey Affleck","comment":""},{"number":"A53375730","name":"Cliff Robertson","comment":""},{"number":"A53375731","name":"Daniel Day-Lewis","comment":""},{"number":"A53375732","name":"Ingrid Bergman","comment":""},{"number":"A53375733","name":"Deborah Kerr","comment":""},{"number":"A53375734","name":"Glenda Jackson","comment":""},{"number":"A53375735","name":"Kate Winslet","comment":""},{"number":"A53375736","name":"Diane Keaton","comment":""},{"number":"A53375737","name":"Sean Penn","comment":""},{"number":"A53375738","name":"Vanessa Redgrave","comment":""},{"number":"A53375739","name":"Jack Nicholson","comment":""},{"number":"A53375740","name":"Jean Dujardin","comment":""},{"number":"A53375741","name":"Ellen Burstyn","comment":""},{"number":"A53375742","name":"Susan Hayward","comment":""},{"number":"A53375743","name":"Shirley MacLaine","comment":""},{"number":"A53375744","name":"Rex Harrison","comment":""},{"number":"A53375745","name":"Sidney Poitier","comment":""},{"number":"A53375746","name":"Sissy Spacek","comment":""},{"number":"A53375747","name":"Julie Christie","comment":""},{"number":"A53375748","name":"Lee Marvin","comment":""},{"number":"A53375749","name":"Jack Lemmon","comment":""},{"number":"A53375750","name":"Roberto Benigni","comment":""},{"number":"A53375751","name":"Forest Whitaker","comment":""},{"number":"A53375752","name":"Geraldine Page","comment":""},{"number":"C53375753","name":"Vienna Demo Group","comment":"","active":1},{"number":"C53375754","name":"Andorra Demo Company","comment":""},{"number":"C53375755","name":"Brussels Demo Group","comment":""},{"number":"C53375756","name":"Sofia Demo Mobile","comment":""},{"number":"C53375757","name":"Berlin Demo GmbH","comment":""},{"number":"C53375758","name":"Budapest Demo","comment":""},{"number":"C53375759","name":"Athens Demo Company","comment":""},{"number":"C53375760","name":"Copenhagen Demo","comment":""},{"number":"C533757...

Save new beneficiary

Save the new beneficiary to database

POST https://api.fin.place/crowd/beneficiaries/store

Request data

Name	Type	Description	Example
first_name	string	First Name	Liam
last_name	string	Last Name	Little
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
gender	integer unsigned	Gender	1 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date of Birth	09.06.1986
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
investors	array	Investors	["C53375753"]
tin	string	Tax Identification Number	AEVUGWX4ZOY
identification_document_type	integer unsigned	1st Identification Document	2 *(0 - Unknown,* *1 - Passport,* *2 - ID card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	ILEBYUGB
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	19.11.2023
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*

registration_date	date	Date of becoming Beneficiary	31.05.2021
way_control	integer unsigned	Way Control	2 *(0 - Unknown, 1 - Shareholder, 2 - Voting rights, 3 - Manager, 4 - Other)*
share	integer unsigned	Share	0
pep_status	integer unsigned	PEP Status	0 *(0 - No, 1 - Yes)*
status	integer unsigned	Status	1 *(0 - Disabled, 1 - Enabled)*
aml_reminder_date	datetime	Reminder Date (AML)	03.12.2022
aml_reminder_message	text	Reminder Message (AML)	D50ojFOJn4Wo
investor_number	string	Investor Number	
project_owners	array	Project Owners	
guarantors	array	Guarantors	
tax_certificate	array (file)	Tax Certificate	
identification_documents	array (file)	Copy of 1st Identification Document	
identification_documents2	array (file)	Copy of 2nd Identification Document	

Tests

POST https://api.fin.place/crowd/beneficiaries/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"U26781235\"}]"}

Edit beneficiary

Get data for the beneficiary editing form

GET https://api.fin.place/crowd/beneficiaries/edit

Response data

Name	Type	Description	Example
investors	array	Data for the Investors field	*"[{\"number\":\"A3434567... ...ding\",-\"comment\":\"\"}]"*
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...r\":\"|-\",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",-\"comment\":\"\"}]"*
current['number']	string	Number	U26781235
current['registration_date']	date	Date of becoming Beneficiary	2021-05-31
current['way_control']	integer unsigned	Way Control	2 *(0 - Unknown, 1 - Shareholder, 2 - Voting rights, 3 - Manager, 4 - Other)*
current['share']	integer unsigned	Share	0
current['aml_reminde-r_date']	datetime	Reminder Date (AML)	2022-12-03
current['aml_reminde-r_message']	text	Reminder Message (AML)	D50ojFOJn4Wo
current['status']	integer unsigned	Status	1 *(0 - Disabled, 1 - Enabled)*
current['created_at']	datetime	Created at	2022-05-31T10:12:05.000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:05.000000Z
current['investors']	array	Investors	*"[{\"number\":\"C53375753\",\"-person_number\":null,\"company-_number\":\"L46039259\",\"pivot\":{\"ben-eficiaries_id\":2,\"investors_id\":76,\"-equity_share\":63.36,\"description\":\"s-hareholder\",\"created_at\":\"2022-05-31-T10:12:05.000000Z\",\"updated_-at\":\"2022-05-31T10:12:05.000000Z\"}}]"*
current['project_owners']	array	Project Owners	*[ ]*
current['guarantors']	array	Guarantors	*[ ]*
current['name']	string	Name	Liam Little
current['first_name']	string	First Name	Liam
current['middle_name']	string	Middle Name	
current['patronymic']	string	Patronymic	
current['last_name']	string	Last Name	Little
current['gender']	integer unsigned	Gender	1 *(0 - Unknown, 1 - Male, 2 - Female)*
current['date_of_birth']	datetime	Date of Birth	1986-06-09

current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['identification_document_type']	integer unsigned	1st Identification Document	2 *(0 - Unknown, 1 - Passport, 2 - ID card, 3 - Residence permit, 4 - Other)*
current['identification_document_number']	string	1st Identification Document Number	ILEBYUGB
current['identification_document_expiration_date']	datetime	Expiration Date of 1st Identification Document	2023-11-19
current['identification_documents']	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\-/U26781235\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\":34349}]"*
current['identification_document_type2']	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
current['identification_documents2']	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\-/U26781235\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\":13804}]"*
current['tin']	string	Tax Identification Number	AEVUGWX4ZOY
current['tax_certificate']	array (file)	Tax Certificate	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\-/U26781235\\\/identification_document\\\-/4VgIXFBetmn8.pdf\",\"anchor\"-:\"4VgIXFBetmn8.pdf\",\"size\":19353}]"*
current['pep_status']	integer unsigned	PEP Status	0 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/beneficiaries/edit

Successful request

Request

data = {"number":"U26781235"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:52:38
hash = dbad6cdcc38698404066ec82d651c1b4

Response (application/json)

{"status":true,"data":[{"investors":[{"number":"A34345678","name":"Paul Scofield","comment":""},{"number":"A36345679","name":"Matthew McConaughey","comment":""},{"number":"A35345680","name":"Marlon Brando","comment":""},{"number":"A38345681","name":"Irene Dunne","comment":""},{"number":"A39345682","name":"Tom Hanks","comment":""},{"number":"A51345683","name":"Marsha Mason","comment":""},{"number":"A40345684","name":"Al Pacino","comment":""},{"number":"A45345685","name":"Judi Dench","comment":""},{"number":"A43345686","name":"Anthony Hopkins","comment":""},{"number":"A42345687","name":"Jessica Lange","comment":""},{"number":"A41345688","name":"Elizabeth Taylor","comment":""},{"number":"A46345689","name":"Leonardo DiCaprio","comment":""},{"number":"A47345690","name":"Rami Malek","comment":""},{"number":"A49345691","name":"Denzel Washington","comment":""},{"number":"A48345692","name":"Kevin Spacey","comment":""},{"number":"A55345693","name":"Russell Crowe","comment":""},{"number":"A57355694","name":"Rosalind Russell","comment":""},{"number":"A53375695","name":"Jane Wyman","comment":""},{"number":"A53375696","name":"Susan Sarandon","comment":""},{"number":"A53375697","name":"Gene Hackman","comment":""},{"number":"A53375698","name":"Jamie Foxx","comment":""},{"number":"A53375699","name":"Charlton Heston","comment":""},{"number":"A53375700","name":"Katharine Hepburn","comment":""},{"number":"A53375701","name":"Maximilian Schell","comment":""},{"number":"A53375702","name":"Barbara Stanwyck","comment":""},{"number":"A53375703","name":"Rod Steiger","comment":""},{"number":"A53375704","name":"Cate Blanchett","comment":""},{"number":"A53375705","name":"Joanne Woodward","comment":""},{"number":"A53375706","name":"John Wayne","comment":""},{"number":"A53375707","name":"Gary Oldman","comment":""},{"number":"A53375708","name":"Jane Fonda","comment":""},{"number":"A53375709","name":"Geoffrey Rush","comment":""},{"number":"A53375710","name":"Jeff Bridges","comment":""},{"number":"A53375711","name":"Jennifer Jones","comment":""},{"number":"A53375712","name":"Eddie Redmayne","comment":""},{"number":"A53375713","name":"Meryl Streep","comment":""},{"number":"A53375714","name":"Joaquin Phoenix","comment":""},{"number":"A53375715","name":"Bette Davis","comment":""},{"number":"A53375716","name":"Greer Garson","comment":""},{"number":"A53375717","name":"Audrey Hepburn","comment":""},{"number":"A53375718","name":"Adrien Brody","comment":""},{"number":"A53375719","name":"Olivia Havilland","comment":""},{"number":"A53375720","name":"Tom Hanks","comment":""},{"number":"A53375721","name":"Anne Bancroft","comment":""},{"number":"A53375722","name":"Sean Penn","comment":""},{"number":"A53375723","name":"Norma Shearer","comment":""},{"number":"A53375724","name":"Daniel Day-Lewis","comment":""},{"number":"A53375725","name":"Burt Lancaster","comment":""},{"number":"A53375726","name":"Nicolas Cage","comment":""},{"number":"A53375727","name":"Gregory Peck","comment":""},{"number":"A53375728","name":"Colin Firth","comment":""},{"number":"A53375729","name":"Casey Affleck","comment":""},{"number":"A53375730","name":"Cliff Robertson","comment":""},{"number":"A53375731","name":"Daniel Day-Lewis","comment":""},{"number":"A53375732","name":"Ingrid Bergman","comment":""},{"number":"A53375733","name":"Deborah Kerr","comment":""},{"number":"A53375734","name":"Glenda Jackson","comment":""},{"number":"A53375735","name":"Kate Winslet","comment":""},{"number":"A53375736","name":"Diane Keaton","comment":""},{"number":"A53375737","name":"Sean Penn","comment":""},{"number":"A53375738","name":"Vanessa Redgrave","comment":""},{"number":"A53375739","name":"Jack Nicholson","comment":""},{"number":"A53375740","name":"Jean Dujardin","comment":""},{"number":"A53375741","name":"Ellen Burstyn","comment":""},{"number":"A53375742","name":"Susan Hayward","comment":""},{"number":"A53375743","name":"Shirley MacLaine","comment":""},{"number":"A53375744","name":"Rex Harrison","comment":""},{"number":"A53375745","name":"Sidney Poitier","comment":""},{"number":"A53375746","name":"Sissy Spacek","comment":""},{"number":"A53375747","name":"Julie Christie","comment":""},{"number":"A53375748","name":"Lee Marvin","comment":""},{"number":"A53375749","name":"Jack Lemmon","comment":""},{"number":"A53375750","name":"Roberto Benigni","comment":""},{"number":"A53375751","name":"Forest Whitaker","comment":""},{"number":"A53375752","name":"Geraldine Page","comment":""},{"number":"C53375753","name":"Vienna Demo Group","comment":"","active":1},{"number":"C53375754","name":"Andorra Demo Company","comment":""},{"number":"C53375755","name":"Brussels Demo Group","comment":""},{"number":"C53375756","name":"Sofia Demo Mobile","comment":""},{"number":"C53375757","name":"Berlin Demo GmbH","comment":""},{"number":"C53375758","name":"Budapest Demo","comment":""},{"number":"C53375759","name":"Athens Demo Company","comment":""},{"number":"C53375760","name":"Copenhagen Demo","comment":""},{"number":"C533757...

Update beneficiary

Update the data of an existing beneficiary

PUT https://api.fin.place/crowd/beneficiaries/update

Request data

Name	Type	Description	Example
number	string	Number	U26781235
data[first_name]	string	First Name	Liam
data[last_name]	string	Last Name	Little
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[gender]	integer unsigned	Gender	1 *(0 - Unknown,* *1 - Male,* *2 - Female)*
data[date_of_birth]	datetime	Date of Birth	09.06.1986
data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[investors]	array	Investors	["C53375753"]
data[tin]	string	Tax Identification Number	AEVUGWX4ZOY
data[identification_-document_type]	integer unsigned	1st Identification Document	2 *(0 - Unknown,* *1 - Passport,* *2 - ID card,* *3 - Residence permit,* *4 - Other)*
data[identification_-document_number]	string	1st Identification Document Number	ILEBYUGB
data[identification_-document_expiration_-date]	datetime	Expiration Date of 1st Identification Document	19.11.2023
data[identification_-document_type2]	integer unsigned	2nd Identification Document	4 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
data[registration_date]	date	Date of becoming Beneficiary	31.05.2021
data[way_control]	integer unsigned	Way Control	2 *(0 - Unknown,* *1 - Shareholder,* *2 - Voting rights,* *3 - Manager,* *4 - Other)*
data[share]	integer unsigned	Share	0

data[pep_status]	integer unsigned	PEP Status	0 *(0 - No,* *1 - Yes)*
data[status]	integer unsigned	Status	1 *(0 - Disabled,* *1 - Enabled)*
data[aml_reminder_date]	datetime	Reminder Date (AML)	03.12.2022
data[aml_reminder_message]	text	Reminder Message (AML)	D50ojFOJn4Wo
data[investor_number]	string	Investor Number	
data[project_owners]	array	Project Owners	
data[guarantors]	array	Guarantors	
data[tax_certificate]	array (file)	Tax Certificate	
data[identification_documents]	array (file)	Copy of 1st Identification Document	
data[identification_documents2]	array (file)	Copy of 2nd Identification Document	

Tests

PUT https://api.fin.place/crowd/beneficiaries/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"U26781235\"}]"}

Companies

List of companies

GET https://api.fin.place/crowd/companies/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example

number	string	Number	L46039259
name	string	Name	Vienna Demo Group
registration_number	string	Registration number	175008056904
registration_date	date	Registration date	2017-07-30
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone number	37142521950
email	string	Email address	test2@fin.place
site	string	Website URL	https://bolmg8.com
address	string	Actual address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
registry_profile_url	string	Registry profile URL	https://cfv4yt1k.com

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	L46039259
name	string	Name	Vienna Demo Group
registration_number	string	Registration number	175008056904
registration_date	date	Registration date	2017-07-30
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone number	37142521950
email	string	Email address	test2@fin.place
site	string	Website URL	https://bolmg8.com
address	string	Actual address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013

post_address	string	Post address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	1 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375753-\\\/identification_document\\\-/8aXSyhHdg.pdf\",\"anchor\":\"-8aXSyhHdg.pdf\",\"size\":23541}]"*
registry_profile_url	string	Registry profile URL	https://cfv4yt1k.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://dlupsz.com
tax_identification_number	string	Tax identification number	rNhGDQq1
vat_number	string	VAT number	b1dcRHKwZ
own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://y31fe.com
aml_policy	array (file)	AML policy	*[ ]*
created_at	datetime	Date of creation of account	2022-05-31T10:12:05.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:05.-000000Z
clients	array	Clients	*"[{\"number\":\"C53375753\",\"-name\":\"Vienna Demo Group\",\"-comment\":\"\"}]"*

Tests

GET https://api.fin.place/crowd/companies/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 23:52:00
hash = aec5a77e08346c5bb8b02e3a4f8dbe59

Response (application/json)

{"status":true,"data":[{"id":28,"number":"L46039259","client_number":"C53375753","name":"Vienna Demo Group","registration_number":"-175008056904","registration_date":"2017-07-30","country":"AT","phone":"37142521950","email":"test2@fin.place","site":"https:\/\/bolmg8.com-","address":"5jnJtjOv","legal_country":"AT","legal_address":"7W7lcRkjDkEy","post_address":"FQQuUn8c8","business_field":"gzLLo3V7R1-bhY3RE","document_of_registration_type":1,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375753\\\/identification_document\\\/8aXSyhHdg.pdf\",\"anchor\":\"8aXSyhHdg.pdf\",\"size\":23541}]","registry_profile_url":"https:\/\/cfv4yt1k.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/dlupsz.com","tax_identification_number":"rNhGDQq1","vat_number":"b1dcRHKwZ","own_funds":1,"funds":null,"fund_license_url":"https:\/\/y31fe.com","aml_policy":null,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","clients":"[{\"number\":\"C53375753\",\"name\":\"Vienna Demo Group\",\"comment\":\"\"}]"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Legal entity details

Get legal entity data

GET https://api.fin.place/crowd/companies/show

Request data

Name	Type	Description	Example
number	string	Legal entity number	L46039259

Response data

Name	Type	Description	Example
number	string	Number	L46039259

name	string	Name	Vienna Demo Group
registration_number	string	Registration number	175008056904
registration_date	date	Registration date	2017-07-30
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone number	37142521950
email	string	Email address	test2@fin.place
site	string	Website URL	https://bolmg8.com
address	string	Actual address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	1 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375753-\\\/identification_document\\\/-/8aXSyhHdg.pdf\",\"anchor\":\"-8aXSyhHdg.pdf\",\"size\":23541}]"*
registry_profile_url	string	Registry profile URL	https://cfv4yt1k.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://dlupsz.com
tax_identification_number	string	Tax identification number	rNhGDQq1
vat_number	string	VAT number	b1dcRHKwZ

own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://y31fe.com
aml_policy	array (file)	AML policy	*[ ]*
created_at	datetime	Date of creation of account	2022-05-31T10:12:05.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:05.-000000Z
clients	array	Clients	*"[{\"number\":\"C53375753\",\"-name\":\"Vienna Demo Group\",\"-comment\":\"\"}]"*

Tests

GET https://api.fin.place/crowd/companies/show

Successful request

Request

data = {"number":"L46039259"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:36:50
hash = 3d440be6214a2d3b1c6ca2b69ff4976f

Response (application/json)

{"status":true,"data":{"id":28,"number":"L46039259","client_number":"C53375753","name":"Vienna Demo Group","registration_number":"-175008056904","registration_date":"2017-07-30","country":"AT","phone":"37142521950","email":"test2@fin.place","site":"https:\/\/bolmg8.com-","address":"5jnJtjOv","legal_country":"AT","legal_address":"7W7lcRkjDkEy","post_address":"FQQuUn8c8","business_field":"gzLLo3V7R1-bhY3RE","document_of_registration_type":1,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375753\\\/identif-ication_document\\\/8aXSyhHdg.pdf\",\"anchor\":\"8aXSyhHdg.pdf\",\"size\":23541}]","registry_profile_url":"https:\/\/cfv4yt1k.com","articles-_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/dlupsz.com","t-ax_identification_number":"rNhGDQq1","vat_number":"b1dcRHKwZ","own_funds":1,"funds":null,"fund_license_url":"https:\/\/y31fe.com",-"aml_policy":null,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"clients-":"[{\"number\":\"C53375753\",\"name\":\"Vienna Demo Group\",\"comment\":\"\"}]"}}

Documents

List of documents

GET https://api.fin.place/crowd/documents/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
id	integer unsigned	Number	256
client_number	string	Client Number	C53375785
project_number	string	Project Number	
template_name	string	Template	agent-agreement
title	string	Title	Agent agreement No. C53375785 dated 31.05.2022 between Tallinn Demo Holding and FINPLACE TRUST AGENT OÜ
content	text	Text	<HTML> <BODY> AGENT AGREEMENT <P>Text...</P> </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Not accepted, 1 - Accepted)*

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
id	integer unsigned	Number	256
client_number	string	Client Number	C53375785
project_number	string	Project Number	
template_name	string	Template	agent-agreement
title	string	Title	Agent agreement No. C53375785 dated 31.05.2022 between Tallinn Demo Holding and FINPLACE TRUST AGENT OÜ
content	text	Text	<HTML> <BODY> AGENT AGREEMENT <P>Text...</P> </BODY> </HTML>

status	integer unsigned	Status	1 *(0 - Not accepted,* *1 - Accepted)*
created_at	datetime	Created at	2022-05-31T10:12:08.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:08.-000000Z

Tests

GET https://api.fin.place/crowd/documents/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 11:56:00
hash = 8e2758d3e64cc106532a047bd49ea2b0

Response (application/json)

{"status":true,"data":[{"id":256,"client_number":"C53375785","project_number":"","template_name":"agent-agreement","title":"Agent agreement No. C53375785 dated 31.05.2022 between Tallinn Demo Holding and FINPLACE TRUST AGENT O\u00dc","content":"<HTML>\n<BODY>\n<h1>-AGENT AGREEMENT<\/h1>\n<P>Text...<\/P>\n<\/BODY>\n<\/HTML>","status":1,"created_at":"2022-05-31T10:12:08.000000Z","updated_at"-:"2022-05-31T10:12:08.000000Z"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Document details

Get document data

GET https://api.fin.place/crowd/documents/show

Request data

Name	Type	Description	Example
number	string	Document number	256

Response data

Name	Type	Description	Example
id	integer unsigned	Number	256
client_number	string	Client Number	C53375785
project_number	string	Project Number	
template_name	string	Template	agent-agreement
title	string	Title	Agent agreement No. C53375785 dated 31.05.2022
content	text	Text	<HTML> <BODY> <P>SPECIAL CONDITIONS- </P> </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Not accepted, 1 - Accepted)*
created_at	datetime	Created at	2022-05-31T10:12:08.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:08.-000000Z

Tests

GET https://api.fin.place/crowd/documents/show

Successful request

Request

data = {"number":"256"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:49:25
hash = 581c2bb34651530e89bfd5f7ffa8e6e5

Response (application/json)

{"status":true,"data":{"id":256,"client_number":"C53375785","project_number":"","template_name":"agent-agreement","title":"Agent agreement No. C53375785 dated 31.05.2022","content":"<HTML>\n<BODY>\n<P>SPECIAL CONDITIONS<\/P>\n<\/BODY>\n<\/HTML>","status":1,"c-reated_at":"2022-05-31T10:12:08.000000Z","updated_at":"2022-05-31T10:12:08.000000Z","deleted_at":null}}

Edit document

Get data for the document editing form

GET https://api.fin.place/crowd/documents/edit

Response data

Name	Type	Description	Example
id	integer unsigned	Number	256
client_number	string	Client Number	C53375785
project_number	string	Project Number	
template_name	string	Template	agent-agreement
title	string	Title	Agent agreement No. C53375785 dated 31.05.2022 between Tallinn Demo Holding and FINPLACE TRUST AGENT OÜ
content	text	Text	<HTML> <HEAD> <TITLE></TITLE> </HEAD> <BODY> <P>AGENT AGREEMENT</P> </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Not accepted, 1 - Accepted)*
created_at	datetime	Created at	2022-05-31T10:12:08.000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:08.000000Z

Update document

Update the data of an existing document

PUT https://api.fin.place/crowd/documents/update

Request data

Name	Type	Description	Example
number	string	Document number	256

data[title]	string	Title	Agent agreement No. C53375785 dated 31.05.2022
data[template_name]	string	Template	agent-agreement
data[client_number]	string	Client Number	C53375785
data[project_number]	string	Project Number	
data[status]	integer unsigned	Status	1 *(0 - Not accepted, 1 - Accepted)*
data[content]	text	Text	Text

Tests

PUT https://api.fin.place/crowd/documents/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"256\"}]"}

Document templates

List of document templates

GET https://api.fin.place/crowd/document-templates/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
id	integer unsigned	Number	1
slug	string	Slug	agent-agreement
name	string	Name	Agent Agreement
description	string	Description	

title	string	Title	Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME
content	text	Text	<HTML> <HEAD> <TITLE></TITLE> </HEAD> <BODY> <P><B>Investor data</B></P> </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Off, 1 - On)*

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
id	integer unsigned	Number	1
slug	string	Slug	agent-agreement
name	string	Name	Agent Agreement
description	string	Description	
title	string	Title	Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME
content	text	Text	<HTML> <HEAD> <TITLE></TITLE> </HEAD> <BODY> <P><B>Investor data</B></P> </BODY> </HTML>

Tests

GET https://api.fin.place/crowd/document-templates/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 12:09:18
hash = 281860c8a087d818afb99f0f61d9889f

Response (application/json)

{"status":true,"data":[{"id":1,"slug":"agent-agreement","name":"Agent Agreement","description":"","title":"Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME","content":"<HTML>\n<HEAD>\n\t<TITLE><\/TITLE>\n<\/HEAD>\n-<BODY>\n<P><B>Investor data<\/B><\/P>\n<\/BODY>\n<\/HTML>","status":1,"created_at":"2022-05-31T10:12:06.000000Z","updated_a-t":"2022-05-31T10:12:06.000000Z"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Document template details

Get document template data

GET https://api.fin.place/crowd/document-templates/show

Request data

Name	Type	Description	Example
number	string	Document template number	1

Response data

Name	Type	Description	Example
id	integer unsigned	Number	1
slug	string	Slug	agent-agreement
name	string	Name	Agent Agreement
description	string	Description	
title	string	Title	Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME

content	text	Text	<HTML> <BODY> <P>AGENT AGREEMENT< /P> </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Off, 1 - On)*
created_at	datetime	Created at	2022-05-31T10:12:06.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.-000000Z

Tests

GET https://api.fin.place/crowd/document-templates/show

Successful request

Request

data = {"number":"1"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:58:50
hash = 8c35cc344ab6d82de8d402ea9c33d011

Response (application/json)

{"status":true,"data":{"id":1,"slug":"agent-agreement","name":"Agent Agreement","description":"","title":"Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME","content":"<HTML>\n<BODY>\n<P>AGENT AGREEMENT<\/P>\n<\/B-ODY>\n<\/HTML>","status":1,"created_at":"2022-05-31T10:12:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z","deleted_at":null}}

Edit document template

Get data for the document template editing form

GET https://api.fin.place/crowd/document-templates/edit

Response data

Name	Type	Description	Example
id	integer unsigned	Number	1
slug	string	Slug	agent-agreement
name	string	Name	Agent Agreement
description	string	Description	

title	string	Title	Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME
content	text	Text	<HTML> <HEAD> <TITLE></TITLE> </HEAD> <BODY> <P>AGENT AGREEMENT</P> <P>... </BODY> </HTML>
status	integer unsigned	Status	1 *(0 - Off, 1 - On)*
created_at	datetime	Created at	2022-05-31T10:12:06.000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.000000Z

Update document template

Update the data of an existing document template

PUT https://api.fin.place/crowd/document-templates/update

Request data

Name	Type	Description	Example
number	string	Document template number	1
data[name]	string	Name	Agent Agreement
data[description]	string	Description	
data[status]	integer unsigned	Status	1 *(0 - Off, 1 - On)*
data[title]	string	Title	Agent agreement No. $AGR_NUMBER dated $AGR_DATE between $INVESTOR_NAME and $AGENT_NAME
data[content]	text	Text	Text

Tests

PUT https://api.fin.place/crowd/document-templates/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"1\"}]"}

Balance funding transactions

List of funding transactions

GET https://api.fin.place/crowd/funds-adding/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
transaction_id	string	Transaction ID	1024
investor_number	integer unsigned	Investor Number	A57355694
payer	string	Payer	Rosalind Russell
iban	string	IBAN	FR0QIKZWKVF9CFGBJ9RX-VWI3ANK
swift	string	SWIFT	GOLDRUMMXXX
status	string	Status	3 *(0 - Waiting,* *1 - Accepted,* *2 - Canceled,* *3 - On hold)*
amount	float	Amount	22633.57
transaction_date	date	Transaction Date	2021-06-02 22:38:00
first_name	string	First Name	
last_name	string	Last Name	
company_name	string	Company Name	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
transaction_id	string	Transaction ID	1024
investor_number	integer unsigned	Investor Number	A57355694
investor_name	string	Investor Name	Rosalind Russell
payer	string	Payer	Rosalind Russell

iban	string	IBAN	FR0QIKZWKVF9CFGBJ9RXVWI3ANK
swift	string	SWIFT	GOLDRUMMXXX
status	string	Status	3 *(0 - Waiting,* *1 - Accepted,* *2 - Canceled,* *3 - On hold)*
amount	float	Amount	22633.57
transaction_date	date	Transaction Date	2021-06-02 22:38:00

Tests

GET https://api.fin.place/crowd/funds-adding/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 12:28:51
hash = 660b5505f44d95cde1566ac6cfa9d99f

Response (application/json)

{"status":true,"data":[{"transaction_id":1024,"transaction_code":"","investor_number":"A57355694","investor_name":"Rosalind Russell","-payer":"Rosalind Russell","iban":"FR0QIKZWKVF9CFGBJ9RXVWI3ANK","swift":"GOLDRUMMXXX","status":3,"amount":22633.57,"transaction_-date":"2021-06-02 22:38:00"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Guarantors

List of guarantors

GET https://api.fin.place/crowd/guarantors/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	G34345678
type	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
identification_status	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
first_name	string	First Name	
last_name	string	Last Name	
company_name	string	Company Name	
person_country	string	Country of Person (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
company_country	string	Country of Company (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
person_email	string	Email Address of Person	
company_email	string	Email Address of Company	
person_phone	string	Phone Number of Person	
company_phone	string	Phone Number of Company	
total_liabilities	string	Total Liabilities	
outstanding_liabilities	string	Outstanding Liabilities	
project_number	string	Project Number	
risk_level	integer unsigned	Risk Level	*(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	
aml_reminder_message	text	Reminder Message (AML)	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example

number	string	Number	G34345678
name	string	Name	Inga Bergman
type	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
identification_status	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*

Tests

GET https://api.fin.place/crowd/guarantors/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 23:35:23
hash = 6c969cd6e56e6c64ddd0181d23c89f83

Response (application/json)

{"status":true,"data":[{"number":"G34345678","name":"Inga Bergman","type":0,"country":"HR","identification_status":4}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Guarantor details (natural person)

Get guarantor data as an natural person

GET https://api.fin.place/crowd/guarantors/persons/show

Request data

Name	Type	Description	Example
number	string	Number of the guarantor (natural person)	G34345678

Response data

Name	Type	Description	Example
number	string	Number	G34345678
type	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
risk_level	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-30
aml_reminder_message	text	Reminder Message (AML)	iHu5x4oZ
total_liabilities	string	Total Liabilities	20000
outstanding_liabilities	string	Outstanding Liabilities	13600
identification_status	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:04.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:04.-000000Z
projects	array	Projects	*[ ]*
name	string	Name	Inga Bergman
first_name	string	First Name	Inga
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Bergman

gender	integer unsigned	Gender	2 *(0 - Unknown, 1 - Male, 2 - Female)*
date_of_birth	datetime	Date of Birth	1979-06-11
phone	string	Phone Number	+38552345678
email	string	Email Address	info@saudi-aramco-demo.com
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport, 2 - ID Card, 3 - Residence permit, 4 - Other)*
identification_document_number	string	1st Identification Document Number	DL83XWLTOQYX
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2027-03-06
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678-\\\/identification_document\\\-/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":18107}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678-\\\/identification_document\\\-/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":18511}]"*
tin	string	Tax Identification Number	EGK3TMAGHHK
pep_status	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/guarantors/persons/show

Successful request

Request

data = {"number":"G34345678"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 21:55:30
hash = 45d5d100fa75f0182bf4802d7f585c39

Response (application/json)

{"status":true,"data":{"id":1,"number":"G34345678","type":0,"person_number":"D55727298","company_number":null,"risk_level":3,"aml_-comment":"Comment for G34345678","aml_documents":null,"aml_reminder_date":"2022-11-30","aml_reminder_message":"iHu5x4oZ","total_liab-ilities":20000,"outstanding_liabilities":13600,"identification_status":4,"termination_date":null,"created_at":"2022-05-31T10:12:04.000000Z",-"updated_at":"2022-05-31T10:12:04.000000Z","deleted_at":null,"projects":[],"beneficiaries":[],"representatives":"[{\"number\":\"R67781239\",-\"name\":\"Mason Richards\",\"comment\":\"Power of attorney 16 dated 12.09.2021\"}]","name":"Inga Bergman","first_name":"Inga","-middle_name":null,"patronymic":null,"last_name":"Bergman","gender":"2","date_of_birth":"1979-06-11","phone":"+38552345678","email"-:"info@saudi-aramco-demo.com","country":"HR","address":"ES6P1wEma","legal_country":"HR","legal_address":"qgfjgjkJJ4","post_address-":"bnn0yji3M7X2","identification_document_type":1,"identification_document_number":"DL83XWLTOQYX","identification_document_expirat-ion_date":"2027-03-06","identification_documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678\\\/identification_document\\\-/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":18107}]","identification_document_type2":4,"identification_documents2":"[{\"lin-k\":\"https:\\\/\\\/private.fin.place\\\/G34345678\\\/identification_document\\\/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size-\":18511}]","tin":"EGK3TMAGHHK","tax_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678\\\/identification_document\\\-/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":33531}]","pep_status":1}}

Add guarantor (natural person)

Get data for the guarantor adding form (natural person)

GET https://api.fin.place/crowd/guarantors/persons/add

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...:{\"en\":\"Shipping\"}}]"*
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*

Tests

GET https://api.fin.place/crowd/guarantors/persons/add

Successful request

Request

data = {"number":"G34345678"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:38:55
hash = 32e0552e0fbef1ee3ed62ab14a695a7f

Response (application/json)

{"status":true,"data":[{"projects":[{"number":"56781234","name":{"en":"Real estate "}},{"number":"56781235","name":{"en":"Manufacturing"}},{"number":"56781236","name":{"en":"Logistics"}},{"number":"56781237","name":{"en":"Agriculture"}},{"number":"56781238","name":{"en":"Forestry"}},{"number":"56781239","name":{"en":"Shipping"}}],"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards","active":1},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}]}]}

Save new guarantor (natural person)

Save the new guarantor to database (natural person)

POST https://api.fin.place/crowd/guarantors/persons/store

Request data

Name	Type	Description	Example
first_name	string	First Name	Inga
last_name	string	Last Name	Bergman
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
gender	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*

date_of_birth	datetime	Date of Birth	11.06.1979
email	string	Email Address	info@saudi-aramco-demo.com
phone	string	Phone Number	+38552345678
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
tin	string	Tax Identification Number	EGK3TMAGHHK
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	DL83XWLTOQYX
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	06.03.2027
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
pep_status	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*
risk_level	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
identification_status	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	30.11.2022
aml_reminder_message	text	Reminder Message (AML)	iHu5x4oZ
projects	array	Projects	
identification_documents	array (file)	Copy of 1st Identification Document	
identification_documents2	array (file)	Copy of 2nd Identification Document	

Tests

POST https://api.fin.place/crowd/guarantors/persons/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"G34345678\"}]"}

Edit guarantor (natural person)

Get data for the guarantor editing form (natural person)

GET https://api.fin.place/crowd/guarantors/persons/edit

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...:{\"en\-":\"Shipping\"}}]"*
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"-Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"-Jacob Turner\"}]"*
current['number']	string	Number	G34345678
current['type']	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
current['risk_level']	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
current['aml_reminde-r_date']	datetime	Reminder Date (AML)	2022-11-30
current['aml_reminde-r_message']	text	Reminder Message (AML)	iHu5x4oZ
current['total_liabilities']	string	Total Liabilities	20000
current['outstanding-_liabilities']	string	Outstanding Liabilities	13600

current['identification_status']	integer unsigned	Identification Status	4 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Finances, 4 - Repaid, 5 - Closed)*
current['termination_date']	datetime	Termination Date	
current['created_at']	datetime	Date of creation of account	2022-05-31T10:12:04.000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:04.000000Z
current['projects']	array	Projects	*[ ]*
current['name']	string	Name	Inga Bergman
current['first_name']	string	First Name	Inga
current['middle_name']	string	Middle Name	
current['patronymic']	string	Patronymic	
current['last_name']	string	Last Name	Bergman
current['gender']	integer unsigned	Gender	2 *(0 - Unknown, 1 - Male, 2 - Female)*
current['date_of_birth']	datetime	Date of Birth	1979-06-11
current['phone']	string	Phone Number	+38552345678
current['email']	string	Email Address	info@saudi-aramco-demo.com
current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['identification_document_type']	integer unsigned	1st Identification Document	1 *(1 - Passport, 2 - ID Card, 3 - Residence permit, 4 - Other)*
current['identification_document_number']	string	1st Identification Document Number	DL83XWLTOQYX
current['identification_document_expiration_date']	datetime	Expiration Date of 1st Identification Document	2027-03-06
current['identification_documents']	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678\\\/identification_document\\\/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":18107}]"*

current['identification_document_type2']	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
current['identification_documents2']	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/G34345678\\\/identification_document\\\/5XN15jgdTacW.pdf\",\"anchor\":\"5XN15jgdTacW.pdf\",\"size\":18511}]"*
current['tin']	string	Tax Identification Number	EGK3TMAGHHK
current['pep_status']	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/guarantors/persons/edit

Successful request

Request

data = {"number":"G34345678"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:38:55
hash = 32e0552e0fbef1ee3ed62ab14a695a7f

Response (application/json)

{"status":true,"data":[{"projects":[{"number":"56781234","name":{"en":"Real estate "}},{"number":"56781235","name":{"en":"Manufacturing"}},{"number":"56781236","name":{"en":"Logistics"}},{"number":"56781237","name":{"en":"Agriculture"}},{"number":"56781238","name":{"en":"Forestry"}},{"number":"56781239","name":{"en":"Shipping"}}],"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards","active":1},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}],"current":{"id":1,"number":"G34345678","type":0,"person_number":"D55727298","company_number":null,"risk_level":3,"aml_comment":"Comment for G34345678","aml_documents":null,"aml_reminder_date":"2022-11-30","aml_reminder_message":"iHu5x4oZ","total_liabilities":20000,"outstanding_liabilities":13600,"identification_status":4,"termination_date":null,"created_at":"2022-05-31T10:12:04.000000Z","updated_at":"2022-05-31T10:12:04.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[{"number":"R67781239","name":"Mason Richards"}],"projects":[],"name":"Inga Bergman","first_name":"Inga","middle_name":null,"patronymic":null,"last_name":"Bergman","gender":"2","date_of_birth":"1979-06-11","phone":"+38552345678","email":"info@saudi-aramco-demo.com","country":"HR","address":"ES6P1wEma","legal_country":"HR","legal_address":"qgfjgjkJJ4","post_address":"bnn0yji3M7X2","identification_document_type":1,"identification_document_number":"DL83XWLTOQYX","identification_document_expiration_date":"2027-03-06","identification_documents":[{"link":"https:\/\/private.fin.place\/G34345678\/identification_document\/5XN15jgdTacW.pdf","anchor":"5XN15jgdTacW.pdf","size":18107}],"identification_document_type2":4,"identification_documents2":[{"link":"https:\/\/private.fin.place\/G34345678\/identification_document\/5XN15jgdTacW.pdf","anchor":"5XN15jgdTacW.pdf","size":18511}],"tin":"EGK3TMAGHHK","tax_certificate":[{"link":"https:\/\/private.fin.place\/G34345678\/identification_document\/5XN15jgdTacW.pdf","anchor":"5XN15jgdTacW.pdf","size":33531}],"pep_status":1}}]}

Update guarantor (natural person)

Update the data of an existing guarantor (natural person)

PUT https://api.fin.place/crowd/guarantors/persons/update

Request data

Name	Type	Description	Example
number	string	Number	G34345678
data[first_name]	string	First Name	Inga
data[last_name]	string	Last Name	Bergman
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

data[gender]	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
data[date_of_birth]	datetime	Date of Birth	11.06.1979
data[email]	string	Email Address	info@saudi-aramco-demo.com
data[phone]	string	Phone Number	+38552345678
data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[tin]	string	Tax Identification Number	EGK3TMAGHHK
data[identification_document_type]	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
data[identification_document_number]	string	1st Identification Document Number	DL83XWLTOQYX
data[identification_document_expiration_date]	datetime	Expiration Date of 1st Identification Document	06.03.2027
data[identification_document_type2]	integer unsigned	2nd Identification Document	4 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
data[pep_status]	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*
data[risk_level]	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
data[identification_status]	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
data[aml_reminder_date]	datetime	Reminder Date (AML)	30.11.2022

data[aml_reminder_message]	text	Reminder Message (AML)	iHu5x4oZ
data[projects]	array	Projects	
data[identification_-documents]	array (file)	Copy of 1st Identification Document	
data[identification_-documents2]	array (file)	Copy of 2nd Identification Document	

Tests

PUT https://api.fin.place/crowd/guarantors/persons/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"G34345678\"}]"}

Guarantor details (legal entity)

Get guarantor data as a company

GET https://api.fin.place/crowd/guarantors/companies/show

Request data

Name	Type	Description	Example
number	string	Number of the guarantor (legal entity)	J36345679

Response data

Name	Type	Description	Example
number	string	Number	J36345679
type	integer unsigned	Type	1 *(0 - Individual,* *1 - Legal entity)*
risk_level	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-12-01

aml_reminder_message	text	Reminder Message (AML)	ksbkSwOx
total_liabilities	string	Total Liabilities	50000
outstanding_liabilities	string	Outstanding Liabilities	23500
identification_status	integer unsigned	Identification Status	2 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Finances, 4 - Repaid, 5 - Closed)*
termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:04.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:04.-000000Z
projects	array	Projects	*"[{\"id\":6,\"number\":\"56781-239\",\"name\":{\"en\":\"Shipping\"},\"projects_id\":6}]"*
beneficiaries	array	Beneficiaries	*[ ]*
representatives	array	Representatives	*[ ]*
name	string	Name	Apples Demo inc.
registration_number	string	Registration Number	479215963949
registration_date	date	Registration Date	2018-11-09
country	string	Tax residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone Number	+35362345679
email	string	Email Address	info@apple-demo.com
site	string	Website URL	https://hruwb8n.com
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	1 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*

document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/J36345679\\\/identification_document\\\/kSt7ucuomE.pdf\",\"anchor\":\"kSt7ucuomE.pdf\",\"size\":30005}]"*
registry_profile_url	string	Registry profile URL	https://ltegbvegw.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://lzqpiq.com
tax_identification_number	string	Tax identification number	t0yN7rFa
vat_number	string	VAT number	FC1RDXZAc0W
own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://slkzvxzj.com
aml_policy	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/guarantors/companies/show

Successful request

Request

data = {"number":"J36345679"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 21:58:33
hash = 37b1c627cf591b4e0e9a264c4927eb0c

Response (application/json)

{"status":true,"data":{"id":19,"number":"J36345679","type":1,"person_number":null,"company_number":"L46125396","risk_level":3,"aml_comment":"Comment for J36345679","aml_documents":null,"aml_reminder_date":"2022-12-01","aml_reminder_message":"ksbkSwOx","total_liabilities":50000,"outstanding_liabilities":23500,"identification_status":2,"termination_date":null,"created_at":"2022-05-31T10:12:04.000000Z","updated_at":"2022-05-31T10:12:04.000000Z","deleted_at":null,"projects":"[{\"id\":6,\"number\":\"56781239\",\"name\":{\"en\":\"Shipping\"},\"projects_id\":6}}]","beneficiaries":[],"representatives":[],"name":"Apples Demo inc.","registration_number":"479215963949","registration_date":"2018-11-09","country":"IE","phone":"+35362345679","email":"info@apple-demo.com","site":"https:\/\/hruwb8n.com","address":"s6Ksjq6XWq","legal_country":"IE","legal_address":"yUDR4wkxmY","post_address":"cgu9r5NEcu4","business_field":"IKKZuVaWTQLChMh0","document_of_registration_type":1,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/J36345679\\\/identification_document\\\/kSt7ucuomE.pdf\",\"anchor\":\"kSt7ucuomE.pdf\",\"size\":30005}]","registry_profile_url":"https:\/\/ltegbvegw.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/lzqpiq.com","tax_identification_number":"t0yN7rFa","vat_number":"FC1RDXZAc0W","own_funds":1,"funds":null,"fund_license_url":"https:\/\/slkzvxzj.com","aml_policy":null}}

Add guarantor (legal entity)

Get data for the guarantor adding form (legal entity)

GET https://api.fin.place/crowd/guarantors/companies/add

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...pping\"},\"active\":1}]"*
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*

Tests

GET https://api.fin.place/crowd/guarantors/companies/add

Successful request

Request

data = {"number":"J36345679"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:44:45
hash = 56b03b932a2605a8cbeb82549f6ff5b4

Response (application/json)

{"status":true,"data":[{"projects":[{"number":"56781234","name":{"en":"Real estate "}},{"number":"56781235","name":{"en":"Manufacturing"}},{"number":"56781236","name":{"en":"Logistics"}},{"number":"56781237","name":{"en":"Agriculture"}},{"number":"56781238","name":{"en":"Forestry"}},{"number":"56781239","name":{"en":"Shipping"},"active":1}],"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}]}]}

Save new guarantor (legal entity)

Save the new guarantor to database (legal entity)

POST https://api.fin.place/crowd/guarantors/companies/store

Request data

Name	Type	Description	Example
name	string	Name	Apples Demo inc.
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
country	string	Tax residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
email	string	Email Address	info@apple-demo.com
phone	string	Phone Number	+35362345679
site	string	Website URL	https://hruwb8n.com
projects	array	Projects	["56781239"]

registration_number	string	Registration Number	479215963949
registration_date	date	Registration Date	09.11.2018
document_of_registration_type	integer unsigned	Registration document type	1 *(1 - Certificate of registration,* *2 - Extract of registry,* *3 - Other)*
registry_profile_url	string	Registry profile URL	https://ltegbvegw.com
business_field	string	Business field	Software development
need_license	integer unsigned	Need a license	0 *(0 - No,* *1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No,* *1 - Yes)*
license_url	string	Link to license register	https://lzqpiq.com
tax_identification_number	string	Tax identification number	t0yN7rFa
vat_number	string	VAT number	FC1RDXZAc0W
own_funds	integer unsigned	Own funds	1 *(0 - No,* *1 - Yes)*
fund_license_url	string	Financial services license URL	https://slkzvxzj.com
risk_level	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
identification_status	integer unsigned	Identification Status	2 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	01.12.2022
aml_reminder_message	text	Reminder Message (AML)	ksbkSwOx
document_of_registration	array (file)	Document of registration	
articles_of_association	array (file)	Articles of association	
shareholder_documents	array (file)	Document of shareholders	
licenses	array (file)	Licenses	
funds	array (file)	Financial services license	
aml_policy	array (file)	AML policy	
beneficiaries	array	Beneficiaries	

representatives	array	Representatives

Tests

POST https://api.fin.place/crowd/guarantors/companies/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"J36345679\"}]"}

Edit guarantor (legal entity)

Get data for the guarantor editing form (legal entity)

GET https://api.fin.place/crowd/guarantors/companies/edit

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...pping\"},\"active\":1}]"*
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*
current['number']	string	Number	J36345679
current['type']	integer unsigned	Type	1 *(0 - Individual,* *1 - Legal entity)*
current['risk_level']	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
current['aml_reminder_date']	datetime	Reminder Date (AML)	2022-12-01
current['aml_reminder_message']	text	Reminder Message (AML)	ksbkSwOx
current['total_liabilities']	string	Total Liabilities	50000

current['outstanding_liabilities']	string	Outstanding Liabilities	23500
current['identification_status']	integer unsigned	Identification Status	2 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Finances, 4 - Repaid, 5 - Closed)*
current['termination_date']	datetime	Termination Date	
current['created_at']	datetime	Date of creation of account	2022-05-31T10:12:04.-000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:04.-000000Z
current['beneficiaries']	array	Beneficiaries	*[ ]*
current['representatives']	array	Representatives	*[ ]*
current['projects']	array	Projects	*"[{\"number\":\"56781239\",\"name\":{\"en\":\"Shipping\"},\"pivot\":{\"guarantors_id\":2,\"projects_id\":6}}]"*
current['name']	string	Name	Apples Demo inc.
current['registration_number']	string	Registration Number	479215963949
current['registration_date']	date	Registration Date	2018-11-09
current['country']	string	Tax residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['phone']	string	Phone Number	+35362345679
current['email']	string	Email Address	info@apple-demo.com
current['site']	string	Website URL	https://hruwb8n.com
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['legal_country']	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['legal_address']	string	Registered address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['business_field']	string	Business field	Software development
current['document_of_registration_type']	integer unsigned	Registration document type	1 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*

current['document_of_registration']	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/J36345679\\\/identification_document\\\/kSt7ucuomE.pdf\",\"anchor\":\"kSt7ucuomE.pdf\",\"size\":30005}]"*
current['registry_profile_url']	string	Registry profile URL	https://ltegbvegw.com
current['articles_of_association']	array (file)	Articles of association	*[ ]*
current['shareholder_documents']	array (file)	Document of shareholders	*[ ]*
current['need_license']	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
current['have_license']	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
current['licenses']	array (file)	Licenses	*[ ]*
current['license_url']	string	Link to license register	https://lzqpiq.com
current['tax_identification_number']	string	Tax identification number	t0yN7rFa
current['vat_number']	string	VAT number	FC1RDXZAc0W
current['own_funds']	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
current['funds']	array (file)	Financial services license	*[ ]*
current['fund_license_url']	string	Financial services license URL	https://slkzvxzj.com
current['aml_policy']	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/guarantors/companies/edit

Successful request

Request

data = {"number":"J36345679"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:44:45
hash = 56b03b932a2605a8cbeb82549f6ff5b4

Response (application/json)

{"status":true,"data":[{"projects":[{"number":"56781234","name":{"en":"Real estate "}},{"number":"56781235","name":{"en":"Manufacturing"}},{"number":"56781236","name":{"en":"Logistics"}},{"number":"56781237","name":{"en":"Agriculture"}},{"number":"56781238","name":{"en":"Forestry"}},{"number":"56781239","name":{"en":"Shipping"},"active":1}],"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}],"current":{"id":19,"number":"J36345679","type":1,"person_number":null,"company_number":"L46125396","risk_level":3,"aml_comment":"Comment for J36345679","aml_documents":null,"aml_reminder_date":"2022-12-01","aml_reminder_message":"ksbkSwOx","total_liabilities":50000,"outstanding_liabilities":23500,"identification_status":2,"termination_date":null,"created_at":"2022-05-31T10:12:04.000000Z","updated_at":"2022-05-31T10:12:04.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"projects":[{"number":"56781239","name":{"en":"Shipping"},"pivot":{"guarantors_id":2,"projects_id":6}}],"name":"Apples Demo inc.","registration_number":"479215963949","registration_date":"2018-11-09","country":"IE","phone":"+35362345679","email":"info@apple-demo.com","site":"https:\/\/hruwb8n.com","address":"s6Ksjq6XWq","legal_country":"IE","legal_address":"yUDR4wkxmY","post_address":"cgu9r5NEcu4","business_field":"IKKZuVaWTQLChMh0","document_of_registration_type":1,"document_of_registration":[{"link":"https:\/\/private.fin.place\/J36345679\/identification_document\/kSt7ucuomE.pdf","anchor":"kSt7ucuomE.pdf","size":30005}],"registry_profile_url":"https:\/\/ltegbvegw.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/lzqpiq.com","tax_identification_number":"t0yN7rFa","vat_number":"FC1RDXZAc0W","own_funds":1,"funds":null,"fund_license_url":"https:\/\/slkzvxzj.com","aml_policy":null}}]}

Update guarantor (legal entity)

Update the data of an existing guarantor (legal entity)

PUT https://api.fin.place/crowd/guarantors/companies/update

Request data

Name	Type	Description	Example
number	string	Number	J36345679
data[name]	string	Name	Apples Demo inc.
data[legal_country]	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[legal_address]	string	Registered address	10, Vesetas iela, Riga, LV-1013
data[country]	string	Tax residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[email]	string	Email Address	info@apple-demo.com
data[phone]	string	Phone Number	+35362345679
data[site]	string	Website URL	https://hruwb8n.com
data[projects]	array	Projects	["56781239"]
data[registration_number]	string	Registration Number	479215963949
data[registration_date]	date	Registration Date	09.11.2018
data[document_of_registration_type]	integer unsigned	Registration document type	1 *(1 - Certificate of registration,* *2 - Extract of registry,* *3 - Other)*
data[registry_profile_url]	string	Registry profile URL	https://ltegbvegw.com
data[business_field]	string	Business field	Software development
data[need_license]	integer unsigned	Need a license	0 *(0 - No,* *1 - Yes)*
data[have_license]	integer unsigned	Have a license	0 *(0 - No,* *1 - Yes)*
data[license_url]	string	Link to license register	https://lzqpiq.com
data[tax_identification_number]	string	Tax identification number	t0yN7rFa
data[vat_number]	string	VAT number	FC1RDXZAc0W
data[own_funds]	integer unsigned	Own funds	1 *(0 - No,* *1 - Yes)*
data[fund_license_url]	string	Financial services license URL	https://slkzvxzj.com
data[risk_level]	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
data[identification_status]	integer unsigned	Identification Status	2 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*

data[aml_reminder_date]	datetime	Reminder Date (AML)	01.12.2022
data[aml_r-eminder_message]	text	Reminder Message (AML)	ksbkSwOx
data[document_of_registration]	array (file)	Document of registration	
data[articles_of_association]	array (file)	Articles of association	
data[shareholder_documents]	array (file)	Document of shareholders	
data[licenses]	array (file)	Licenses	
data[funds]	array (file)	Financial services license	
data[aml_policy]	array (file)	AML policy	
data[beneficiaries]	array	Beneficiaries	
data[representatives]	array	Representatives	

Tests

PUT https://api.fin.place/crowd/guarantors/companies/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"J36345679\"}]"}

Investments

List of investment transactions

GET https://api.fin.place/crowd/investments/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
transaction_id	integer unsigned	Transaction Id	
investment_date	date	Investment Date	
investor_number	integer unsigned	Investor Number	

first_name	string	First Name	
last_name	string	Last Name	
company_name	string	Company Name	
investor_category	integer unsigned	Investor Category	*(0 - RETL, 1 - PROF)*
investor_country	string	Investor Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
project_number	integer	Project Number	
amount	float	Investment Amount	
repaid_amount	float	Repaid Amount	
outstanding_amount	float	Outstanding Amount	
delayed_amount	float	Delayed Amount	
repayment_date	date	Repayment Date	

Income transactions

List of income transactions

GET https://api.fin.place/crowd/income-statement/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
investment_date	date	Investment Date	
investor_number	string	Investor Number	
investor_category	integer unsigned	Investor Category	*(0 - RETL, 1 - PROF)*
investor_country	string	Investor Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
project_id	integer unsigned	Project ID	
total_interest	float	Total Interest	
repaid_interest	float	Repaid Interest	
outstanding_interest	float	Outstanding Interest	
current_delay	float	Current Delay	

repayment_date	date	Repayment Date

Investors

List of investors

GET https://api.fin.place/crowd/investors/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	A53375742
type	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
category	integer unsigned	Category	0 *(0 - RETL,* *1 - PROF)*
balance	string	Balance	571
total_amount_invested	string	Total Amount Invested	97069
first_name	string	First Name	
last_name	string	Last Name	
company_name	string	Company Name	
person_country	string	Country of Person (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
company_country	string	Country of Company (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
person_email	string	Email Address of Person	
company_email	string	Email Address of Company	
person_phone	string	Phone Number of Person	
company_phone	string	Phone Number of Company	
referral_income	integer unsigned	Referral Income	
risk_level	integer unsigned	Risk Level	*(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*

risk_level_description	string	Risk Level Description	
account_status	integer unsigned	Account Status	*(0 - New, 1 - Active, 2 - Rejected, 3 - Suspended, 4 - Closed)*
identification_status	integer unsigned	Identification Status	*(0 - New, 1 - Accepted, 2 - Rejected, 3 - Info requested, 4 - Update requested, 5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	
aml_reminder_message	text	Reminder Message (AML)	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	A53375742
name	string	Name	Susan Hayward
type	integer unsigned	Type	0 *(0 - Individual, 1 - Legal entity)*
category	integer unsigned	Category	0 *(0 - RETL, 1 - PROF)*
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
balance	string	Balance	571
total_amount_invested	string	Total Amount Invested	97069

Tests

GET https://api.fin.place/crowd/investors/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 22:57:48
hash = 2a1728a9dc0bfba12ea2e9349be6fc69

Response (application/json)

{"status":true,"data":[{"number":"A53375742","name":"Susan Hayward","type":0,"category":0,"country":"HU","balance":571,"total_amo
unt_invested":97069,"support_reminder_date":"2022-06-04"},{"number":"A53375743","name":"Shirley MacLaine","type":0,"category":1,"country
":"LU","balance":517,"total_amount_invested":36251,"support_reminder_date":"2022-06-12"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Investor details (natural person)

Get investor data as an natural person

GET https://api.fin.place/crowd/investors/persons/show

Request data

Name	Type	Description	Example
number	string	Number of the investor (natural person)	A53375742

Response data

Name	Type	Description	Example
number	string	Number	A53375742
type	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
category	integer unsigned	Category	0 *(0 - RETL,* *1 - PROF)*
balance	string	Balance	571
total_amount_invested	string	Total Amount Invested	97069
referral_income	integer unsigned	Referral Income	232

kyc_status	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
kyc_response	string	Response (KYC)	
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_id	string	ID (LemonWay)	
lemonway_response	string	API Response (LemonWay)	
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
risk_level	integer unsigned	Risk Level	2 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
risk_level_description	string	Risk Level Description	
account_status	integer unsigned	Account Status	0 *(0 - New,* *1 - Active,* *2 - Rejected,* *3 - Suspended,* *4 - Closed)*
identification_status	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Info requested,* *4 - Update requested,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-30
aml_reminder_message	text	Reminder Message (AML)	zg6jA93LN
termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:05.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:05.-000000Z
name	string	Name	Susan Hayward
first_name	string	First Name	Susan

middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Hayward
gender	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date Of Birth	1981-06-10
phone	string	Phone Number	37147847371
email	string	Email Address	susan-hayward@demoma-il.com
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of Citizenship (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	6FTCNAGVSPR
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2023-03-24
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742-\\\/identification_document\\\-/ad7CKcRGGLK.pdf\",\"anchor\":-\"ad7CKcRGGLK.pdf\",\"size\":3-0684}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742-\\\/identification_document\\\-/ad7CKcRGGLK.pdf\",\"anchor\":-\"ad7CKcRGGLK.pdf\",\"size\":1-9531}]"*
tin	string	Tax Identification Number	QHVGSU8WM

tax_certificate	array (file)	Tax Certificate	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742\\\/identification_document\\\/ad7CKcRGGLK.pdf\",\"anchor\":\"ad7CKcRGGLK.pdf\",\"size\":15081}]"*
pep_status	integer unsigned	PEP Status	0 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/investors/persons/show

Successful request

Request

data = {"number":"A53375742"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 20:39:47
hash = 838eafc6d0dad39b9ee431b86dda1f9a

Response (application/json)

{"status":true,"data":{"id":74,"number":"A53375742","type":0,"person_number":"D83393233","company_number":null,"category":0,"balance":571,"total_amount_invested":97069,"referral_income":232,"kyc_status":0,"kyc_response":null,"lemonway_status":0,"lemonway_id":null,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"risk_level":2,"risk_level_description":null,"account_status":0,"identification_status":0,"aml_comment":"Comment for A53375742","aml_documents":null,"support_reminder_date":"2022-06-04","support_reminder_message":"2RDvEtNsZ9","aml_reminder_date":"2022-11-30","aml_reminder_message":"zg6jA93LN","processing":null,"termination_date":null,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"name":"Susan Hayward","first_name":"Susan","middle_name":null,"patronymic":null,"last_name":"Hayward","gender":"2","date_of_birth":"1981-06-10","phone":"37147847371","email":"susan-hayward@demomail.com","country":"HU","address":"KvR2bPuzE","legal_country":"HU","legal_address":"E8JdfjkR9e9i","post_address":"NyMjfkvTOTQN","identification_document_type":1,"identification_document_number":"6FTCNAGVSPR","identification_document_expiration_date":"2023-03-24","identification_documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742\\\/identification_document\\\/ad7CKcRGGLK.pdf\",\"anchor\":\"ad7CKcRGGLK.pdf\",\"size\":30684}]","identification_document_type2":4,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742\\\/identification_document\\\/ad7CKcRGGLK.pdf\",\"anchor\":\"ad7CKcRGGLK.pdf\",\"size\":19531}]","tin":"QHVGSU8WM","tax_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375742\\\/identification_document\\\/ad7CKcRGGLK.pdf\",\"anchor\":\"ad7CKcRGGLK.pdf\",\"size\":15081}]","pep_status":0}}

Add investor (natural person)

Get data for the investor adding form (natural person)

GET https://api.fin.place/crowd/investors/persons/add

Response data

Name	Type	Description	Example

beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*

Tests

GET https://api.fin.place/crowd/investors/persons/add

Successful request

Request

data = {}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 09:55:50
hash = f0d80331e4607841fd8b07e69ff54dde

Response (application/json)

{"status":true,"data":[{"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"}-,{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"-U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{-"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239",-"name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":-"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"n-umber":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243",-"name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"-R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":-"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"-number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R7778124-0","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":-"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}],"current":{"id":83,"number":"A53375751","type":0,"-person_number":"D29484033","company_number":null,"category":0,"balance":859,"total_amount_invested":49779,"referral_income":177,"k-yc_status":0,"kyc_response":null,"lemonway_status":0,"lemonway_id":null,"lemonway_response":null,"lemonway_doc_status":0,"lemonway-_doc_response":null,"risk_level":3,"risk_level_description":null,"account_status":2,"identification_status":2,"aml_comment":"Comment for A53375751","aml_documents":null,"support_reminder_date":"2022-08-04","support_reminder_message":"aTqM0FpJ","aml_reminder_date":"2022-11-23","aml_reminder_message":"3rIsOg2r8rM0","processing":null,"termination_date":null,"created_at":"2022-05-31T10:12:05.000000Z","update-d_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"name":"Forest Whitaker","first_name":"Forest-","middle_name":null,"patronymic":null,"last_name":"Whitaker","gender":"1","date_of_birth":"1972-06-12","phone":"37186042747","email":"forest-whitaker@demomail.com","country":"SI","address":"gl5pAgxt3tu","legal_country":"SI","legal_address":"EbyHWSrC","post_address":"ug-CPMxWP","identification_document_type":1,"identification_document_number":"RDZQJQ9UAPRT","identification_document_expiration_date"-:"2027-01-14","identification_documents":[{"link":"https:\/\/private.fin.place\/A53375751\/identification_document\/AdUhlUiW.pdf","anchor"-:"AdUhlUiW.pdf","size":17336}],"identification_document_type2":1,"identification_documents2":[{"link":"https:\/\/private.fin.place\/A53375-751\/identification_document\/AdUhlUiW.pdf","anchor":"AdUhlUiW.pdf","size":11532}],"tin":"GDM50NFA46S","tax_certificate":[{"link":"https:\/\-/private.fin.place\/A53375751\/identification_document\/AdUhlUiW.pdf","anchor":"AdUhlUiW.pdf","size":28793}],"pep_status":1}}]}

Save new investor (natural person)

Save the new investor to database (natural person)

POST https://api.fin.place/crowd/investors/persons/store

Request data

Name	Type	Description	Example
first_name	string	First Name	sgbhs
last_name	string	Last Name	adsfgsdfg
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
gender	integer unsigned	Gender	1 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date Of Birth	15.06.2022
email	string	Email Address	m.m.piskunov@gmail.com
phone	string	Phone Number	324523452345
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
tin	string	Tax Identification Number	181178-18013
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	TG2TARJE5
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	15.06.2022
identification_document_type2	integer unsigned	2nd Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
pep_status	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*

risk_level	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
identification_status	integer unsigned	Identification Status	1 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Info requested,* *4 - Update requested,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	05.06.2022
aml_reminder_message	text	Reminder Message (AML)	sdgfsdfg
type	integer unsigned	Type	*(0 - Individual,* *1 - Legal entity)*
category	integer unsigned	Category	*(0 - RETL,* *1 - PROF)*
legal_country	string	Country of Citizenship (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
tax_certificate	array (file)	Tax Certificate	
identification_documents	array (file)	Copy of 1st Identification Document	
identification_documents2	array (file)	Copy of 2nd Identification Document	
balance	string	Balance	
total_amount_invested	string	Total Amount Invested	
referral_income	integer unsigned	Referral Income	
kyc_status	integer unsigned	Status (KYC)	*(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
kyc_response	string	Response (KYC)	
lemonway_status	integer unsigned	Status (LemonWay)	*(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*

lemonway_doc_status	integer unsigned	Document Status (LemonWay)	*(0 - Not updated, 1 - In progress, 2 - Processing, 3 - Not accepted, 4 - Accepted, 5 - Closed)*
lemonway_id	string	ID (LemonWay)	
lemonway_response	string	API Response (LemonWay)	
lemonway_iban_response	string	API Response (LemonWay IBAN)	
account_status	integer unsigned	Account Status	*(0 - New, 1 - Active, 2 - Rejected, 3 - Suspended, 4 - Closed)*
risk_level_description	string	Risk Level Description	

Tests

POST https://api.fin.place/crowd/investors/persons/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"A53375745\"}]"}

Edit investor (natural person)

Get data for the investor editing form (natural person)

GET https://api.fin.place/crowd/investors/persons/edit

Request data

Name	Type	Description	Example
number	string	Number of the investor (natural person)	A53375751

Response data

Name	Type	Description	Example

beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*
current['number']	string	Number	A53375751
current['type']	integer unsigned	Type	0 *(0 - Individual,* *1 - Legal entity)*
current['category']	integer unsigned	Category	0 *(0 - RETL,* *1 - PROF)*
current['balance']	string	Balance	859
current['total_amount_invested']	string	Total Amount Invested	49779
current['referral_income']	integer unsigned	Referral Income	177
current['kyc_status']	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['kyc_response']	string	Response (KYC)	
current['lemonway_status']	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['lemonway_id']	string	ID (LemonWay)	
current['lemonway_response']	string	API Response (LemonWay)	
current['lemonway_doc_status']	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['risk_level']	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
current['risk_level_description']	string	Risk Level Description	

current['account_status']	integer unsigned	Account Status	2 *(0 - New, 1 - Active, 2 - Rejected, 3 - Suspended, 4 - Closed)*
current['identification_status']	integer unsigned	Identification Status	2 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Info requested, 4 - Update requested, 5 - Closed)*
current['aml_reminder_date']	datetime	Reminder Date (AML)	2022-11-23
current['aml_reminder_message']	text	Reminder Message (AML)	3rIsOg2r8rM0
current['termination_date']	datetime	Termination Date	
current['created_at']	datetime	Date of creation of account	2022-05-31T10:12:05.000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:05.000000Z
current['name']	string	Name	Forest Whitaker
current['first_name']	string	First Name	Forest
current['middle_name']	string	Middle Name	
current['patronymic']	string	Patronymic	
current['last_name']	string	Last Name	Whitaker
current['gender']	integer unsigned	Gender	1 *(0 - Unknown, 1 - Male, 2 - Female)*
current['date_of_birth']	datetime	Date Of Birth	1972-06-12
current['phone']	string	Phone Number	37186042747
current['email']	string	Email Address	forest-whitaker@demo-mail.com
current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['legal_country']	string	Country of Citizenship (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013

current['identification_document_type']	integer unsigned	1st Identification Document	1 *(1 - Passport, 2 - ID Card, 3 - Residence permit, 4 - Other)*
current['identification_document_number']	string	1st Identification Document Number	RDZQJQ9UAPRT
current['identification_document_expiration_date']	datetime	Expiration Date of 1st Identification Document	2027-01-14
current['identification_documents']	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375751-\\\/identification_document\\\-/AdUhlUiW.pdf\",\"anchor\":\"AdUhlUiW.pdf\",\"size\":17336}]"*
current['identification_document_type2']	integer unsigned	2nd Identification Document	1 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
current['identification_documents2']	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375751-\\\/identification_document\\\-/AdUhlUiW.pdf\",\"anchor\":\"AdUhlUiW.pdf\",\"size\":11532}]"*
current['tin']	string	Tax Identification Number	GDM50NFA46S
current['tax_certificate']	array (file)	Tax Certificate	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/A53375751-\\\/identification_document\\\-/AdUhlUiW.pdf\",\"anchor\":\"AdUhlUiW.pdf\",\"size\":28793}]"*
current['pep_status']	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/investors/persons/edit

Successful request

Request

data = {"number":"A53375751"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 13:56:06
hash = 14360e7647edf83f7db6269d81ae0501

Response (application/json)

{"status":true,"data":[{"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"}
,{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"
U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{
"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James
Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239",
"name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":
"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"n
umber":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243",
"name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"
R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":
"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"
number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia
Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R7778124
0","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":
"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}],"current":{"id":83,"number":"A53375751","type":0,"
person_number":"D29484033","company_number":null,"category":0,"balance":859,"total_amount_invested":49779,"referral_income":177,"k
yc_status":0,"kyc_response":null,"lemonway_status":0,"lemonway_id":null,"lemonway_response":null,"lemonway_doc_status":0,"lemonway
_doc_response":null,"risk_level":3,"risk_level_description":null,"account_status":2,"identification_status":2,"aml_comment":"Comment for
A53375751","aml_documents":null,"support_reminder_date":"2022-08-04","support_reminder_message":"aTqM0FpJ","aml_reminder_date":"2022-
11-23","aml_reminder_message":"3rIsOg2r8rM0","processing":null,"termination_date":null,"created_at":"2022-05-31T10:12:05.000000Z","update
d_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"name":"Forest Whitaker","first_name":"Forest
","middle_name":null,"patronymic":null,"last_name":"Whitaker","gender":"1","date_of_birth":"1972-06-12","phone":"37186042747","email":"forest-
whitaker@demomail.com","country":"SI","address":"gl5pAgxt3tu","legal_country":"SI","legal_address":"EbyHWSrC","post_address":"ug
CPMxWP","identification_document_type":1,"identification_document_number":"RDZQJQ9UAPRT","identification_document_expiration_date"
:"2027-01-14","identification_documents":[{"link":"https:\/\/private.fin.place\/A53375751\/identification_document\/AdUhlUiW.pdf","anchor"
:"AdUhlUiW.pdf","size":17336}],"identification_document_type2":1,"identification_documents2":[{"link":"https:\/\/private.fin.place\/A53375
751\/identification_document\/AdUhlUiW.pdf","anchor":"AdUhlUiW.pdf","size":11532}],"tin":"GDM50NFA46S","tax_certificate":[{"link":"https:\/\
/private.fin.place\/A53375751\/identification_document\/AdUhlUiW.pdf","anchor":"AdUhlUiW.pdf","size":28793}],"pep_status":1}}]}

Update investor (natural person)

Update the data of an existing investor (natural person)

PUT https://api.fin.place/crowd/investors/persons/update

Request data

Name	Type	Description	Example
number	string	Number	A53375745
data[kyc_status]	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*

data[lemonway_status]	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
data[lemon-way_doc_status]	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
data[lemonway_id]	string	ID (LemonWay)	
data[account_status]	integer unsigned	Account Status	2 *(0 - New,* *1 - Active,* *2 - Rejected,* *3 - Suspended,* *4 - Closed)*
data[identification_-status]	integer unsigned	Identification Status	2 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Info requested,* *4 - Update requested,* *5 - Closed)*
data[risk_level]	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
data[risk_level_desc-ription]	string	Risk Level Description	
data[aml_reminder_da-te]	datetime	Reminder Date (AML)	22.11.2022
data[aml_r-eminder_message]	text	Reminder Message (AML)	btcxn0ktGcg
data[first_name]	string	First Name	
data[last_name]	string	Last Name	
data[type]	integer unsigned	Type	*(0 - Individual,* *1 - Legal entity)*
data[category]	integer unsigned	Category	*(0 - RETL,* *1 - PROF)*
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

data[gender]	integer unsigned	Gender	*(0 - Unknown, 1 - Male, 2 - Female)*
data[date_of_birth]	datetime	Date Of Birth	
data[email]	string	Email Address	
data[phone]	string	Phone Number	
data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[legal_country]	string	Country of Citizenship (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[tin]	string	Tax Identification Number	
data[tax_certificate]	array (file)	Tax Certificate	
data[identification_-document_type]	integer unsigned	1st Identification Document	*(1 - Passport, 2 - ID Card, 3 - Residence permit, 4 - Other)*
data[identification_-document_number]	string	1st Identification Document Number	
data[identification_-documents]	array (file)	Copy of 1st Identification Document	
data[identification_-document_expiration_-date]	datetime	Expiration Date of 1st Identification Document	
data[identification_-document_type2]	integer unsigned	2nd Identification Document	*(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
data[identification_-documents2]	array (file)	Copy of 2nd Identification Document	
data[pep_status]	integer unsigned	PEP Status	*(0 - No, 1 - Yes)*
data[balance]	string	Balance	
data[total_amount_in-vested]	string	Total Amount Invested	
data[referral_income]	integer unsigned	Referral Income	
data[kyc_response]	string	Response (KYC)	

data[lemon way_response]	string	API Response (LemonWay)
data[lemonway_iban_r-esponse]	string	API Response (LemonWay IBAN)

Tests

PUT https://api.fin.place/crowd/investors/persons/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"A53375745\"}]"}

Investor details (legal entity)

Get investor data as a company

GET https://api.fin.place/crowd/investors/companies/show

Request data

Name	Type	Description	Example
number	string	Number of the investor (legal entity)	C53375782

Response data

Name	Type	Description	Example
number	string	Number	C53375782
type	integer unsigned	Type	1 *(0 - Individual, 1 - Legal entity)*
category	integer unsigned	Category	0 *(0 - RETL, 1 - PROF)*
balance	string	Balance	978
total_amount_invested	string	Total Amount Invested	59881
referral_income	integer unsigned	Referral Income	912

kyc_status	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
kyc_response	string	Response (KYC)	
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_id	string	ID (LemonWay)	
lemonway_response	string	API Response (LemonWay)	
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
risk_level	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
risk_level_description	string	Risk Level Description	
account_status	integer unsigned	Account Status	3 *(0 - New,* *1 - Active,* *2 - Rejected,* *3 - Suspended,* *4 - Closed)*
identification_status	integer unsigned	Identification Status	3 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Info requested,* *4 - Update requested,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-29
aml_reminder_message	text	Reminder Message (AML)	G0SUOBKOs1iH
termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:05.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:05.-000000Z
beneficiaries	array	Beneficiaries	*[ ]*

representatives	array	Representatives	*[ ]*
name	string	Name	Prague Demo Mobile
registration_number	string	Registration Number	913407507924
registration_date	date	Registration Date	2018-02-10
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone Number	43594436060
email	string	Email Address	prague-demo-mobile@d-emomail.com
site	string	Website URL	https://k2nfwe.com
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	2 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375782-\\\/identification_document\\\/-/k4USc59v.pdf\",\"anchor\":\"k-4USc59v.pdf\",\"size\":27381}]"*
registry_profile_url	string	Registry profile URL	https://xoc2phhlb.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://y4kitsksyj.com
tax_identification_number	string	Tax identification number	dUYAgTAp
vat_number	string	VAT number	7VzFdXxfmb

own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://dv9fv3xs.com
aml_policy	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/investors/companies/show

Successful request

Request

data = {"number":"C53375782"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 20:44:53
hash = 09a0eb41a25ed6cc04d9330aae359ea4

Response (application/json)

{"status":true,"data":{"id":57,"number":"C53375782","type":1,"person_number":null,"company_number":"L69585902","category":0,"balance":978,"total_amount_invested":59881,"referral_income":912,"kyc_status":0,"kyc_response":null,"lemonway_status":0,"lemonway_id":null,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"risk_level":3,"risk_level_description":null,"account_status":3,"identification_status":3,"aml_comment":"Comment for C53375782","aml_documents":null,"support_reminder_date":"2022-07-07","support_reminder_message":"d3nGEpMuC","aml_reminder_date":"2022-11-29","aml_reminder_message":"G0SUOBKOs1iH","processing":null,"termination_date":null,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"name":"Prague Demo Mobile","registration_number":"913407507924","registration_date":"2018-02-10","country":"CZ","phone":"43594436060","email":"prague-demo-mobile@demomail.com","site":"https:\/\/k2nfwe.com","address":"t42jY7xjw","legal_country":"CZ","legal_address":"OCxF3QdBght3","post_address":"L3KvTmiu17","business_field":"TtOsllv7Yt4BpDz","document_of_registration_type":2,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375782\\\/identification_document\\\/k4USc59v.pdf\",\"anchor\":\"k4USc59v.pdf\",\"size\":27381}]","registry_profile_url":"https:\/\/xoc2phhlb.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/y4kitsksyj.com","tax_identification_number":"dUYAgTAp","vat_number":"7VzFdXxfmb","own_funds":1,"funds":null,"fund_license_url":"https:\/\/dv9fv3xs.com","aml_policy":null}}

Add investor (legal entity)

Get data for the investor adding form (legal entity)

GET https://api.fin.place/crowd/investors/companies/add

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...:{\"en\":\"Shipping\"}}]"*

beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*

Tests

GET https://api.fin.place/crowd/investors/companies/add

Successful request

Request

data = {}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 09:55:50
hash = f0d80331e4607841fd8b07e69ff54dde

Response (application/json)

{"status":true,"data":[{"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"}-,{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"-U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{-"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239",-"name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":-"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"n-umber":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243",-"name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"-R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":-"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"-number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R7778124-0","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":-"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}]}]}

Save new investor (legal entity)

Save the new investor to database (legal entity)

POST https://api.fin.place/crowd/investors/companies/store

Request data

Name	Type	Description	Example

kyc_status	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_id	string	ID (LemonWay)	
account_status	integer unsigned	Account Status	3 *(0 - New,* *1 - Active,* *2 - Rejected,* *3 - Suspended,* *4 - Closed)*
identification_status	integer unsigned	Identification Status	4 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Info requested,* *4 - Update requested,* *5 - Closed)*
risk_level	integer unsigned	Risk Level	2 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
risk_level_description	string	Risk Level Description	
aml_reminder_date	datetime	Reminder Date (AML)	22.11.2022
aml_reminder_message	text	Reminder Message (AML)	YB5iQnQl6TN
name	string	Name	
category	integer unsigned	Category	*(0 - RETL,* *1 - PROF)*
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013

country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
email	string	Email Address	
phone	string	Phone Number	
site	string	Website URL	
registration_number	string	Registration Number	
registration_date	date	Registration Date	
document_of_registration_type	integer unsigned	Registration document type	*(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	
registry_profile_url	string	Registry profile URL	
articles_of_association	array (file)	Articles of association	
shareholder_documents	array (file)	Document of shareholders	
business_field	string	Business field	Software development
need_license	integer unsigned	Need a license	*(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	*(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	
license_url	string	Link to license register	
tax_identification_number	string	Tax identification number	
vat_number	string	VAT number	
own_funds	integer unsigned	Own funds	*(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	
fund_license_url	string	Financial services license URL	
aml_policy	array (file)	AML policy	
beneficiaries	array	Beneficiaries	
representatives	array	Representatives	
balance	string	Balance	

total_amount_invested	string	Total Amount Invested
referral_income	integer unsigned	Referral Income
kyc_response	string	Response (KYC)
lemonway_response	string	API Response (LemonWay)
lemonway_iban_response	string	API Response (LemonWay IBAN)

Tests

POST https://api.fin.place/crowd/investors/companies/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"C53375783\"}]"}

Edit investor (legal entity)

Get data for the investor editing form (legal entity)

GET https://api.fin.place/crowd/investors/companies/edit

Request data

Name	Type	Description	Example
number	string	Number of the investor (legal entity)	C53375782

Response data

Name	Type	Description	Example
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*
current['number']	string	Number	C53375782
current['type']	integer unsigned	Type	1 *(0 - Individual, 1 - Legal entity)*

current['category']	integer unsigned	Category	0 *(0 - RETL,* *1 - PROF)*
current['balance']	string	Balance	978
current['total_amoun-t_invested']	string	Total Amount Invested	59881
current['referral_in-come']	integer unsigned	Referral Income	912
current['kyc_status']	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['kyc_response']	string	Response (KYC)	
current['lemonway_st-atus']	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['lemonway_id']	string	ID (LemonWay)	
current['lemonway_re-sponse']	string	API Response (LemonWay)	
current['lemonway_do-c_status']	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
current['risk_level']	integer unsigned	Risk Level	3 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
current['risk_level_-description']	string	Risk Level Description	
current['account_sta-tus']	integer unsigned	Account Status	3 *(0 - New,* *1 - Active,* *2 - Rejected,* *3 - Suspended,* *4 - Closed)*

current['identification_status']	integer unsigned	Identification Status	3 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Info requested, 4 - Update requested, 5 - Closed)*
current['aml_reminder_date']	datetime	Reminder Date (AML)	2022-11-29
current['aml_reminder_message']	text	Reminder Message (AML)	G0SUOBKOs1iH
current['termination_date']	datetime	Termination Date	
current['created_at']	datetime	Date of creation of account	2022-05-31T10:12:05.000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:05.000000Z
current['beneficiaries']	array	Beneficiaries	*[ ]*
current['representatives']	array	Representatives	*[ ]*
current['name']	string	Name	Prague Demo Mobile
current['registration_number']	string	Registration Number	913407507924
current['registration_date']	date	Registration Date	2018-02-10
current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['phone']	string	Phone Number	43594436060
current['email']	string	Email Address	prague-demo-mobile@d-emomail.com
current['site']	string	Website URL	https://k2nfwe.com
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['legal_country']	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['legal_address']	string	Registered address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['business_field']	string	Business field	Software development
current['document_of_registration_type']	integer unsigned	Registration document type	2 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*

current['document_of_registration']	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/C53375782\\\/identification_document\\\/k4USc59v.pdf\",\"anchor\":\"k4USc59v.pdf\",\"size\":27381}]"*
current['registry_profile_url']	string	Registry profile URL	https://xoc2phhlb.com
current['articles_of_association']	array (file)	Articles of association	*[ ]*
current['shareholder_documents']	array (file)	Document of shareholders	*[ ]*
current['need_license']	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
current['have_license']	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
current['licenses']	array (file)	Licenses	*[ ]*
current['license_url']	string	Link to license register	https://y4kitsksyj.com
current['tax_identification_number']	string	Tax identification number	dUYAgTAp
current['vat_number']	string	VAT number	7VzFdXxfmb
current['own_funds']	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
current['funds']	array (file)	Financial services license	*[ ]*
current['fund_license_url']	string	Financial services license URL	https://dv9fv3xs.com
current['aml_policy']	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/investors/companies/edit

Successful request

Request

data = {"number":"C53375782"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 14:02:50
hash = 6bf6118bf288b1a738343d031897f62b

Response (application/json)

{"status":true,"data":[{"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}],"current":{"id":57,"number":"C53375782","type":1,"person_number":null,"company_number":"L69585902","category":0,"balance":978,"total_amount_invested":59881,"referral_income":912,"kyc_status":0,"kyc_response":null,"lemonway_status":0,"lemonway_id":null,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"risk_level":3,"risk_level_description":null,"account_status":3,"identification_status":3,"aml_comment":"Comment for C53375782","aml_documents":null,"support_reminder_date":"2022-07-07","support_reminder_message":"d3nGEpMuC","aml_reminder_date":"2022-11-29","aml_reminder_message":"G0SUOBKOs1iH","processing":null,"termination_date":null,"created_at":"2022-05-31T10:12:05.000000Z","updated_at":"2022-05-31T10:12:05.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"name":"Prague Demo Mobile","registration_number":"913407507924","registration_date":"2018-02-10","country":"CZ","phone":"43594436060","email":"prague-demo-mobile@demomail.com","site":"https:\/\/k2nfwe.com","address":"t42jY7xjw","legal_country":"CZ","legal_address":"OCxF3QdBght3","post_address":"L3KvTmiu17","business_field":"TtOsllv7Yt4BpDz","document_of_registration_type":2,"document_of_registration":[{"link":"https:\/\/private.fin.place\/C53375782\/identification_document\/k4USc59v.pdf","anchor":"k4USc59v.pdf","size":27381}],"registry_profile_url":"https:\/\/xoc2phhlb.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/y4kitsksyj.com","tax_identification_number":"dUYAgTAp","vat_number":"7VzFdXxfmb","own_funds":1,"funds":null,"fund_license_url":"https:\/\/dv9fv3xs.com","aml_policy":null}}]}

Update investor (legal entity)

Update the data of an existing investor (legal entity)

PUT https://api.fin.place/crowd/investors/companies/update

Request data

Name	Type	Description	Example
number	string	Number	C53375783
data[kyc_status]	integer unsigned	Status (KYC)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*

data[lemonway_status]	integer unsigned	Status (LemonWay)	0 *(0 - Not updated, 1 - In progress, 2 - Processing, 3 - Not accepted, 4 - Accepted, 5 - Closed)*
data[lemon-way_doc_status]	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated, 1 - In progress, 2 - Processing, 3 - Not accepted, 4 - Accepted, 5 - Closed)*
data[lemonway_id]	string	ID (LemonWay)	
data[account_status]	integer unsigned	Account Status	3 *(0 - New, 1 - Active, 2 - Rejected, 3 - Suspended, 4 - Closed)*
data[identification_-status]	integer unsigned	Identification Status	4 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Info requested, 4 - Update requested, 5 - Closed)*
data[risk_level]	integer unsigned	Risk Level	2 *(0 - New, 1 - Usual, 2 - High, 3 - Unacceptable)*
data[risk_level_desc-ription]	string	Risk Level Description	
data[aml_reminder_da-te]	datetime	Reminder Date (AML)	22.11.2022
data[aml_r-eminder_message]	text	Reminder Message (AML)	YB5iQnQl6TN
data[name]	string	Name	
data[category]	integer unsigned	Category	*(0 - RETL, 1 - PROF)*
data[legal_country]	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[legal_address]	string	Registered address	10, Vesetas iela, Riga, LV-1013
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[email]	string	Email Address	
data[phone]	string	Phone Number	
data[site]	string	Website URL	
data[registration_number]	string	Registration Number	
data[registration_date]	date	Registration Date	
data[document_of_registration_type]	integer unsigned	Registration document type	*(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
data[document_of_registration]	array (file)	Document of registration	
data[registry_profile_url]	string	Registry profile URL	
data[articles_of_association]	array (file)	Articles of association	
data[shareholder_documents]	array (file)	Document of shareholders	
data[business_field]	string	Business field	Software development
data[need_license]	integer unsigned	Need a license	*(0 - No, 1 - Yes)*
data[have_license]	integer unsigned	Have a license	*(0 - No, 1 - Yes)*
data[licenses]	array (file)	Licenses	
data[license_url]	string	Link to license register	
data[tax_identification_number]	string	Tax identification number	
data[vat_number]	string	VAT number	
data[own_funds]	integer unsigned	Own funds	*(0 - No, 1 - Yes)*
data[funds]	array (file)	Financial services license	
data[fund_license_url]	string	Financial services license URL	
data[aml_policy]	array (file)	AML policy	
data[beneficiaries]	array	Beneficiaries	
data[representatives]	array	Representatives	
data[balance]	string	Balance	

data[total_amount_invested]	string	Total Amount Invested
data[referral_income]	integer unsigned	Referral Income
data[kyc_response]	string	Response (KYC)
data[lemonway_response]	string	API Response (LemonWay)
data[lemonway_iban_response]	string	API Response (LemonWay IBAN)

Tests

PUT https://api.fin.place/crowd/investors/companies/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"C53375783\"}]"}

Money on hold

List of money transactions on hold

GET https://api.fin.place/crowd/money-on-hold/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
transaction_id	integer unsigned	Transaction Id	
project_number	integer	Project Number	
amount	float	Amount on Hold	
investor_number	integer unsigned	Investor Number	
first_name	string	First Name	
last_name	string	Last Name	
company_name	string	Company Name	
investor_category	integer unsigned	Investor Category	*(0 - RETL, 1 - PROF)*

person_country	string	Country (person) (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
company_country	string	Country (company) (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
created_at	date	Transaction Date	

Payment schedules

List of payment schedules

GET https://api.fin.place/crowd/payment-schedules/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	56781234
project_owner_number	string	Project Owner Number	B12355694
project_number	string	Project Number	56781234
loan_date	date	Loan Issue Date	2022-05-26 10:12:03
loan_principal	float	Loan Principal	980000
interest_rate	float	Interest Rate	9

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	56781234
project_owner_number	string	Project Owner Number	B12355694
project_number	string	Project Number	56781234
loan_date	date	Loan Issue Date	2022-05-26 10:12:03
loan_principal	float	Loan Principal	980000
interest_rate	float	Interest Rate	9
maturity_date	date	Maturity Date	2024-05-16
scheduled_payments	string	Scheduled Payments	*null*
received_payments	date	Received Payments	
forthcoming_payments	date	Forthcoming Payments	

delayed_amount	date	Delayed Amount	
total_delay	integer unsigned	Total Delay	
created_at	datetime	Created at	2022-05-31T10:12:03.-000000Z

Tests

GET https://api.fin.place/crowd/payment-schedules/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 15:14:01
hash = e40d621788d01d808e3ac8ee35e8cb16

Response (application/json)

{"status":true,"data":[{"number":"56781234","project_owner_number":"B12355694","project_owner_country":"","project_number":"567812-34","loan_date":"2022-05-26 10:12:03","loan_principal":980000,"interest_rate":9,"maturity_date":"2024-05-16","scheduled_payments":"2022-06-16: 40833 + 1185.49 = <b>42018.49<\/b>
2022-07-16: 40833 + 7043.76 = <b>47876.76<\/b>
2022-08-16: 40833 + 6737.51 = <b>47570.51<\/b>
2022-09-16: 40833 + 6431.26 = <b>47264.26<\/b>
2022-10-16: 40833 + 6125.01 = <b>46958.01<\/b>
-2022-11-16: 40833 + 5818.77 = <b>46651.77<\/b>
2022-12-16: 40833 + 5512.52 = <b>46345.52<\/b>
2023-01-16: 40833 + 5206.27 = <b>46039.27<\/b>
2023-02-16: 40833 + 4900.02 = <b>45733.02<\/b>
2023-03-16: 40833 + 4593.78 = <b>45426.78<\/b>
2023-04-16: 40833 + 4287.53 = <b>45120.53<\/b>
2023-05-16: 40833 + 3981.28 = <b>44814.28<\/b>
2023-06-16: 40833 + 3675.03 = <b>44508.03<\/b>
2023-07-16: 40833 + 3368.79 = <b>44201.79<\/b>
2023-08-16: 40833 + 3062.54 = <b>43895.54<\/b>
2023-09-16: 40833 + 2756.29 = <b>43589.29<\/b>
2023-10-16: 40833 + 2450.04 = <b>43283.04<\/b>
-2023-11-16: 40833 + 2143.8 = <b>42976.8<\/b>
2023-12-16: 40833 + 1837.55 = <b>42670.55<\/b>
2024-01-16: 40833 + 1531.3 = <b>42364.3<\/b>
2024-02-16: 40833 + 1225.05 = <b>42058.05<\/b>
2024-03-16: 40833 + 918.81 = <b>41751.81<\/b>
2024-04-16: 40833 + 612.56 = <b>41445.56<\/b>
2024-05-16: 40841 + 306.31 = <b>41147.31<\/b>
","received_payments":"","forthcoming_payments":"","delayed_amount":"","total_delay":"","created_at":"2022-05-31T10:12:03.000000Z"},{"number":"56781235","project_owner_number":"B16345682","project_owner_country":"","project_number":"56781235","loan_date":"2022-05-26 10:12:03","loan_principal":1470000,"interest_rate":10,"maturity_date":"2024-05-25","scheduled_payments":"2022-06-25: 0 + 1975.81 = <b>1975.81<\/b>
2022-07-25: 0 + 12250 = <b>12250<\/b>
2022-08-25: 0 + 12250 = <b>12250<\/b>
2022-09-25: 0 + 12250 = <b>12250<\/b>
2022-10-25: 0 + 12250 = <b>12250<\/b>
2022-11-25: 0 + 12250 = <b>12250<\/b>
2022-12-25: 0 + 12250 = <b>12250<\/b>
2023-01-25: 0 + 12250 = <b>12250<\/b>
2023-02-25: 0 + 12250 = <b>12250<\/b>
2023-03-25: 0 + 12250 = <b>12250<\/b>
2023-04-25: 0 + 12250 = <b>12250<\/b>
2023-05-25: 0 + 12250 = <b>12250<\/b>
2023-06-25: 0 + 12250 = <b>12250<\/b>
2023-07-25: 0 + 12250 = <b>12250<\/b>
2023-08-25: 0 + 12250 = <b>12250<\/b>
2023-09-25: 0 + 12250 = <b>12250<\/b>
2023-10-25: 0 + 12250 = <b>12250<\/b>
2023-11-25: 0 + 12250 = <b>12250<\/b>
2023-12-25: 0 + 12250 = <b>12250<\/b>
2024-01-25: 0 + 12250 = <b>12250<\/b>
2024-02-25: 0 + 12250 = <b>12250<\/b>
2024-03-25: 0 + 12250 = <b>12250<\/b>
2024-04-25: 0 + 12250 = <b>12250<\/b>
2024-05-25: 1470000 + 12250 = <b>1482250<\/b>
","received_payments":"","forthcoming_payments":"","delayed_amount":"","total_delay":"","created_at":"2022-05-31T10:12:03.000000Z"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Payment schedule details

Get payment schedule data

GET https://api.fin.place/crowd/payment-schedules/show

Request data

Name	Type	Description	Example
number	string	Payment schedule number	56781234

Response data

Name	Type	Description	Example
number	string	Number	56781234
project_owner_number	string	Project Owner Number	B12355694
project_number	string	Project Number	56781234
loan_date	date	Loan Issue Date	2022-05-26 10:12:03
loan_principal	float	Loan Principal	980000
interest_rate	float	Interest Rate	9
maturity_date	date	Maturity Date	2024-05-16
scheduled_payments	string	Scheduled Payments	*null*
received_payments	date	Received Payments	
forthcoming_payments	date	Forthcoming Payments	
delayed_amount	date	Delayed Amount	
total_delay	integer unsigned	Total Delay	
created_at	datetime	Created at	2022-05-31T10:12:03.-000000Z

Tests

GET https://api.fin.place/crowd/payment-schedules/show

Successful request

Request

data = {"number":"56781234"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 22:08:54
hash = 72bc90193314930f22e955d497657c80

Response (application/json)

{"status":true,"data":{"number":"56781234","project_owner_number":"B12355694","project_owner_country":"PL","project_number":"56781-234","loan_date":"2022-05-26 10:12:03","loan_principal":980000,"interest_rate":9,"maturity_date":"2024-05-16","scheduled_payments":"2022-06-16: <b>42018.49<\/b> (40833 + interest 1185.49)
2022-07-16: <b>47876.76<\/b> (40833 + interest 7043.76)
2022-08-16: <b>47570.51<\/b> (40833 + interest 6737.51)
2022-09-16: <b>47264.26<\/b> (40833 + interest 6431.26)
2022-10-16: <b>46958.01<\/b> (40833 + interest 6125.01)
2022-11-16: <b>46651.77<\/b> (40833 + interest 5818.77)
2022-12-16: <b>46345.52<\/b> (40833 + interest 5512.52)
2023-01-16: <b>46039.27<\/b> (40833 + interest 5206.27)
2023-02-16: <b>45733.02<\/b> (40833 + interest 4900.02)
2023-03-16: <b>45426.78<\/b> (40833 + interest 4593.78)
2023-04-16: <b>45120.53<\/b> (40833 + interest 4287.53)
2023-05-16: <b>44814.28<\/b> (40833 + interest 3981.28)
2023-06-16: <b>44508.03<\/b> (40833 + interest 3675.03)
2023-07-16: <b>44201.79<\/b> (40833 + interest 3368.79)
2023-08-16: <b>43895.54<\/b> (40833 + interest 3062.54)
2023-09-16: <b>43589.29<\/b> (40833 + interest 2756.29)
2023-10-16: <b>43283.04<\/b> (40833 + interest 2450.04)
2023-11-16: <b>42976.8<\/b> (40833 + interest 2143.8)
2023-12-16: <b>42670.55<\/b> (40833 + interest 1837.55)
2024-01-16: <b>42364.3<\/b> (40833 + interest 1531.3)
2024-02-16: <b>42058.05<\/b> (40833 + interest 1225.05)
2024-03-16: <b>41751.81<\/b> (40833 + interest 918.81)
2024-04-16: <b>41445.56<\/b> (40833 + interest 612.56)
2024-05-16: <b>41147.31<\/b> (40841 + interest 306.31)
","received_payments":"","forthcoming_payments":"","delayed_amount":"","total_delay":"","created_at":"2022-05-31T10:12:03.000000Z"}}

Persons

List of natural persons

GET https://api.fin.place/crowd/persons/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	D85271476
first_name	string	First Name	Abigail
last_name	string	Last Name	Young
gender	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date of Birth	1994-06-07
phone	string	Phone Number	+27795206767
email	string	Email Address	abigail@young -demo.com

country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
tin	string	Tax Identification Number	ITHZT7XUCQ
pep_status	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	D85271476
first_name	string	First Name	Abigail
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Young
gender	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date of Birth	1994-06-07
phone	string	Phone Number	+27795206767
email	string	Email Address	abigail@young -demo.com
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	DJNXGU97T3
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2026-12-16

identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":19294}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":22773}]"*
tin	string	Tax Identification Number	ITHZT7XUCQ
pep_status	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*
created_at	datetime	Date of creation of account	2022-05-31T10:12:06.000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.000000Z
name	string	Name	Abigail Young
clients	array	Client	*"[{\"number\":\"R06781243\",\"name\":\"Abigail Young\",\"comment\":\"R06781243\"}]"*

Tests

GET https://api.fin.place/crowd/persons/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 23:49:22
hash = 186c9615bac1a1bf1668645fec43898f

Response (application/json)

{"status":true,"data":[{"id":114,"number":"D85271476","client_number":"R06781243","first_name":"Abigail","middle_name":null,"patronymic":nul
l,"last_name":"Young ","gender":"2","date_of_birth":"1994-06-07","phone":"+27795206767","email":"abigail@young -demo.com","country"
:"LT","address":"vtMZvNuDcmG","legal_country":"LT","legal_address":"vLcrHnYwcAg","post_address":"kXgdVT4x3BG","identification_docu
ment_type":1,"identification_document_number":"DJNXGU97T3","identification_document_expiration_date":"2026-12-16","identification_
documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9f
SE.pdf\",\"size\":19294}]","identification_document_type2":4,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/
R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":22773}]","tin":"ITHZT7XUCQ","tax_c
ertificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9
fSE.pdf\",\"size\":18131}]","pep_status":1,"created_at":"2022-05-31T10:12:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z","
name":"Abigail Young","clients":"[{\"number\":\"R06781243\",\"name\":\"Abigail Young\",\"comment\":\"R06781243\"}]"},{"id":115,"n
umber":"D96328401","client_number":"R17781234","first_name":"Emily","middle_name":null,"patronymic":null,"last_name":"Backer","gen
der":"2","date_of_birth":"2000-06-05","phone":"+47107779202","email":"emily@backer-demo.com","country":"LV","address":"78rng3CiY9c
A","legal_country":"LV","legal_address":"XA30nRJSG9R","post_address":"azqJINGp090B","identification_document_type":2,"identificati
on_document_number":"TJLTJ0JW","identification_document_expiration_date":"2022-09-06","identification_documents":"[{\"link\":\"https:\\\/\\\
/private.fin.place\\\/R17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":23402}]","identification
_document_type2":1,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R17781234\\\/identification_document\\\/6a
IBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":27783}]","tin":"H4TKUYGB","tax_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R1778
1234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":11849}]","pep_status":0,"created_at":"2022-05-31T10:1
2:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z","name":"Emily Backer","clients":"[{\"number\":\"R17781234\",\"name\":\"Emily
Backer\",\"comment\":\"R17781234\"}]"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Natural person details

Get natural person data

GET https://api.fin.place/crowd/persons/show

Request data

Name	Type	Description	Example
number	string	Natural person number	D67811399

Response data

Name	Type	Description	Example
number	string	Number	D67811399

first_name	string	First Name	James
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Donovan
gender	integer unsigned	Gender	1 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date of Birth	2000-06-05
phone	string	Phone Number	+19973777959
email	string	Email Address	james@donovan -demo.com
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	1 *(1 - Passport,* *2 - ID Card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	GBRTC3YI
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2025-08-09
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R77781240-\\\/identification_document\\\-/Rv81MkNWX.pdf\",\"anchor\":\"-Rv81MkNWX.pdf\",\"size\":11891}]"*
identification_document_type2	integer unsigned	2nd Identification Document	2 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R77781240-\\\/identification_document\\\-/Rv81MkNWX.pdf\",\"anchor\":\"-Rv81MkNWX.pdf\",\"size\":18663}]"*
tin	string	Tax Identification Number	FGYLM8ZHU
pep_status	integer unsigned	PEP Status	0 *(0 - No,* *1 - Yes)*

created_at	datetime	Date of creation of account	2022-05-31T10:12:06.000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.-000000Z
name	string	Name	James Donovan
clients	array	Client	*"[{\"number\":\"R77781240\",\"-name\":\"James Donovan\",-\"comment\":\"R77781240\"}]"*

Tests

GET https://api.fin.place/crowd/persons/show

Successful request

Request

data = {"number":"D67811399"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:32:41
hash = 90e131421ca6bc901aff652809bb5c7e

Response (application/json)

{"status":true,"data":{"id":121,"number":"D67811399","client_number":"R77781240","first_name":"James","middle_name":null,"patronym-ic":null,"last_name":"Donovan ","gender":"1","date_of_birth":"2000-06-05","phone":"+19973777959","email":"james@donovan -demo.com"-,"country":"ES","address":"YzxeFIXGH","legal_country":"ES","legal_address":"oNtNod7GTzJR","post_address":"RRNy7imak1wO","identific-ation_document_type":1,"identification_document_number":"GBRTC3YI","identification_document_expiration_date":"2025-08-09","identif-ication_documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R77781240\\\/identification_document\\\/Rv81MkNWX.pdf\",\"anchor\":\"R-v81MkNWX.pdf\",\"size\":11891}]","identification_document_type2":2,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private-.fin.place\\\/R77781240\\\/identification_document\\\/Rv81MkNWX.pdf\",\"anchor\":\"Rv81MkNWX.pdf\",\"size\":18663}]","tin":"FGYLM8ZHU","ta-x_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R77781240\\\/identification_document\\\/Rv81MkNWX.pdf\",\"anchor\":\"Rv81M-kNWX.pdf\",\"size\":16876}]","pep_status":0,"created_at":"2022-05-31T10:12:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z",-"deleted_at":null,"name":"James Donovan","clients":"[{\"number\":\"R77781240\",\"name\":\"James Donovan\",\"comment\":\"R77781240\"}]"}}

Project owners

List of project owners

GET https://api.fin.place/crowd/project-owners/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example

number	string	Number	B72345691
lei_number	string	LEI	00325105187298706079
total_liabilities	string	Total Liabilities	40000
outstanding_liabilities	string	Outstanding Liabilities	13200
risk_level	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	1JceYVG5Rv8N
next_payment_date	date	Next Payment Date	2022-06-09 10:12:04
lemonway_id	string	ID (LemonWay)	
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_response	string	API Response (LemonWay)	
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
identification_status	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
name	string	Name	Tenecent Demo
registration_number	string	Registration Number	645954919005
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone Number	+43512345691
email	string	Email Address	commerce@tenecent-demo.com
site	string	Website URL	https://wg3ymjn.com
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
registry_profile_url	string	Registry profile URL	https://vaefaxue.com
project_number	string	Project Number	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	B72345691
lei_number	string	LEI	00325105187298706079
total_liabilities	string	Total Liabilities	40000
outstanding_liabilities	string	Outstanding Liabilities	13200
risk_level	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	1JceYVG5Rv8N
next_payment_date	date	Next Payment Date	2022-06-09 10:12:04
next_payment_amount	string	Next Payment Amount	1000
lemonway_id	string	ID (LemonWay)	
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_response	string	API Response (LemonWay)	
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
identification_status	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*

termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:03.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:03.-000000Z
beneficiaries	array	Beneficiaries	*[ ]*
representatives	array	Representatives	*[ ]*
projects	array	Projects	*[ ]*
name	string	Name	Tenecent Demo
registration_number	string	Registration Number	645954919005
registration_date	date	Registration Date	2020-08-20
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone Number	+43512345691
email	string	Email Address	commerce@tenecent-demo.com
site	string	Website URL	https://wg3ymjn.com
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	2 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691-\\\/identification_document\\\-/26JBZOEpb.pdf\",\"anchor\":\"-26JBZOEpb.pdf\",\"size\":18809}]"*
registry_profile_url	string	Registry profile URL	https://vaefaxue.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*

have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://kggzrn.com
tax_identification_n-umber	string	Tax identification number	ptPniseKSyw
vat_number	string	VAT number	0dcYeF6Wa
own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://du2srhg6mc.com
aml_policy	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/project-owners/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 23:07:14
hash = 8d6cee8b555192c5889c33c5db7a8310

Response (application/json)

{"status":true,"data":[{"id":14,"number":"B72345691","company_number":"L02349108","lei_number":"00325105187298706079","total_liabilities":40000,"outstanding_liabilities":13200,"risk_level":1,"aml_comment":"Comment for B72345691","aml_documents":null,"aml_reminder_date":"2022-11-26","aml_reminder_message":"1JceYVG5Rv8N","next_payment_date":"2022-06-09 10:12:04","next_payment_amount":1000,"lemonway_id":null,"lemonway_status":0,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"identification_status":0,"termination_date":null,"created_at":"2022-05-31T10:12:03.000000Z","updated_at":"2022-05-31T10:12:03.000000Z","beneficiaries":[],"representatives":[],"projects":[],"name":"Tenecent Demo","registration_number":"645954919005","registration_date":"2020-08-20","country":"AT","phone":"+43512345691","email":"commerce@tenecent-demo.com","site":"https:\/\/wg3ymjn.com","address":"J4MKcJZC89F","legal_country":"AT","legal_address":"DvDBLLxyDr","post_address":"nFthXvt6Qn","business_field":"CnDdS82bu4fUU7Fq45Y6Sa3","document_of_registration_type":2,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691\\\/identification_document\\\/26JBZOEpb.pdf\",\"anchor\":\"26JBZOEpb.pdf\",\"size\":18809}]","registry_profile_url":"https:\/\/vaefaxue.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/kggzrn.com","tax_identification_number":"ptPniseKSyw","vat_number":"0dcYeF6Wa","own_funds":1,"funds":null,"fund_license_url":"https:\/\/du2srhg6mc.com","aml_policy":null},{"id":15,"number":"B82345692","company_number":"L90696237","lei_number":"78411230390792753304","total_liabilities":64000,"outstanding_liabilities":28160,"risk_level":2,"aml_comment":"Comment for B82345692","aml_documents":null,"aml_reminder_date":"2022-11-27","aml_reminder_message":"8goXp6NX","next_payment_date":"2022-06-20 10:12:04","next_payment_amount":5400,"lemonway_id":null,"lemonway_status":0,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"identification_status":2,"termination_date":null,"created_at":"2022-05-31T10:12:04.000000Z","updated_at":"2022-05-31T10:12:04.000000Z","beneficiaries":[],"representatives":[],"projects":[],"name":"Alibeb Demo Group","registration_number":"712971763324","registration_date":"2020-08-30","country":"RO","phone":"+40512345692","email":"info@alibeb-group-demo.com","site":"https:\/\/3wfguwbc.com","address":"u7NOYNLQezI","legal_country":"RO","legal_address":"XoRytILl5Ih","post_address":"BxYRfEciOU","business_field":"vGfJWIhLmNsAE","document_of_registration_type":1,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B82345692\\\/identification_document\\\/zS9IW3XM3j.pdf\",\"anchor\":\"zS9IW3XM3j.pdf\",\"size\":13243}]","registry_profile_url":"https:\/\/weyyzhc.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/xlcoa.com","tax_identification_number":"RWn5gbjhe","vat_number":"IFYcG19m","own_funds":1,"funds":null,"fund_license_url":"https:\/\/hmcyl.com","aml_policy":null}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Project owner details

Get project owner data

GET https://api.fin.place/crowd/project-owners/show

Request data

Name	Type	Description	Example
number	string	Project owner number	B72345691

Response data

Name	Type	Description	Example
number	string	Number	B72345691
lei_number	string	LEI	00325105187298706079
total_liabilities	string	Total Liabilities	40000
outstanding_liabilities	string	Outstanding Liabilities	13200
risk_level	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	1JceYVG5Rv8N
next_payment_date	date	Next Payment Date	2022-06-09 10:12:04
next_payment_amount	string	Next Payment Amount	1000
lemonway_id	string	ID (LemonWay)	
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_response	string	API Response (LemonWay)	
lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
identification_status	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
termination_date	datetime	Termination Date	
created_at	datetime	Date of creation of account	2022-05-31T10:12:03.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:03.-000000Z
beneficiaries	array	Beneficiaries	*[]*
representatives	array	Representatives	*[]*
projects	array	Projects	*[]*
name	string	Name	Tenecent Demo

registration_number	string	Registration Number	645954919005
registration_date	date	Registration Date	2020-08-20
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
phone	string	Phone Number	+43512345691
email	string	Email Address	commerce@tenecent-demo.com
site	string	Website URL	https://wg3ymjn.com
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
business_field	string	Business field	Software development
document_of_registration_type	integer unsigned	Registration document type	2 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
document_of_registration	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691-\\\/identification_document\\\-/26JBZOEpb.pdf\",\"anchor\":\"-26JBZOEpb.pdf\",\"size\":18809}]"*
registry_profile_url	string	Registry profile URL	https://vaefaxue.com
articles_of_association	array (file)	Articles of association	*[ ]*
shareholder_documents	array (file)	Document of shareholders	*[ ]*
need_license	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
licenses	array (file)	Licenses	*[ ]*
license_url	string	Link to license register	https://kggzrn.com
tax_identification_number	string	Tax identification number	ptPniseKSyw
vat_number	string	VAT number	0dcYeF6Wa

own_funds	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
funds	array (file)	Financial services license	*[ ]*
fund_license_url	string	Financial services license URL	https://du2srhg6mc.com
aml_policy	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/project-owners/show

Successful request

Request

data = {"number":"B72345691"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:21:56
hash = a953923cfb34840e1b37a0904a264ae1

Response (application/json)

{"status":true,"data":{"id":14,"number":"B72345691","company_number":"L02349108","lei_number":"00325105187298706079","total_liabilities":40000,"outstanding_liabilities":13200,"risk_level":1,"aml_comment":"Comment for B72345691","aml_documents":null,"aml_reminder_date":"2022-11-26","aml_reminder_message":"1JceYVG5Rv8N","next_payment_date":"2022-06-09 10:12:04","next_payment_amount":1000,"lemonway_id":null,"lemonway_status":0,"lemonway_response":null,"lemonway_doc_status":0,"lemonway_doc_response":null,"identification_status":0,"termination_date":null,"created_at":"2022-05-31T10:12:03.000000Z","updated_at":"2022-05-31T10:12:03.000000Z","deleted_at":null,"beneficiaries":[],"representatives":[],"projects":[],"name":"Tenecent Demo","registration_number":"645954919005","registration_date":"2020-08-20","country":"AT","phone":"+43512345691","email":"commerce@tenecent-demo.com","site":"https:\/\/wg3ymjn.com","address":"J4MKcJZC89F","legal_country":"AT","legal_address":"DvDBLLxyDr","post_address":"nFthXvt6Qn","business_field":"CnDdS82bu4fUU7Fq45Y6Sa3","document_of_registration_type":2,"document_of_registration":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691\\\/identification_document\\\/26JBZOEpb.pdf\",\"anchor\":\"26JBZOEpb.pdf\",\"size\":18809}]","registry_profile_url":"https:\/\/vaefaxue.com","articles_of_association":null,"shareholder_documents":null,"need_license":0,"have_license":0,"licenses":null,"license_url":"https:\/\/kggzrn.com","tax_identification_number":"ptPniseKSyw","vat_number":"0dcYeF6Wa","own_funds":1,"funds":null,"fund_license_url":"https:\/\/du2srhg6mc.com","aml_policy":null}}

Add project owner

Get data for the project owner adding form

GET https://api.fin.place/crowd/project-owners/add

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...:{\"en\":\"Shipping\"}}]"*

beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*

Tests

GET https://api.fin.place/crowd/project-owners/add

Successful request

Request

data = {}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 09:55:50
hash = f0d80331e4607841fd8b07e69ff54dde

Response (application/json)

{"status":true,"data":[{"projects":[{"number":"56781234","name":{"en":"Real estate "}},{"number":"56781235","name":{"en":"Manufacturing"}},{"number":"56781236","name":{"en":"Logistics"}},{"number":"56781237","name":{"en":"Agriculture"}},{"number":"56781238","name":{"en":"Forestry"}},{"number":"56781239","name":{"en":"Shipping"}}],"beneficiaries":[{"number":"U06781243","name":"Ethan Young"},{"number":"U07781243","name":"Harper Erickson"},{"number":"U16781234"},{"number":"U17781234","name":"Emma Backer"},{"number":"U26781235","name":"Liam Little"},{"number":"U27781235","name":"Olivia Bush"},{"number":"U36781236","name":"William Carroll"},{"number":"U37781236","name":"Ava Palmer"},{"number":"U46781237","name":"Mason Arnold"},{"number":"U47781237","name":"Sophia Miers"},{"number":"U56781238","name":"James Higgins"},{"number":"U57781238","name":"Isabella Carter"},{"number":"U66781239","name":"Benjamin Smith"},{"number":"U67781239","name":"Mia Richards"},{"number":"U76781240","name":"Jacob Davidson"},{"number":"U77781240","name":"Charlotte Donovan"},{"number":"U86781241","name":"Michael Watson"},{"number":"U87781241","name":"Abigail Kennedy"},{"number":"U96781242","name":"Elijah Page"},{"number":"U97781242","name":"Emily Turner"}],"representatives":[{"number":"R06781243","name":"Abigail Young"},{"number":"R07781243","name":"Michael Erickson"},{"number":"R16781234","name":"Elijah Daniels"},{"number":"R17781234","name":"Emily Backer"},{"number":"R26781235","name":"Ethan Little"},{"number":"R27781235","name":"Harper Bush"},{"number":"R36781236","name":"Emma Carroll"},{"number":"R37781236","name":"Noah Palmer"},{"number":"R46781237","name":"Olivia Arnold"},{"number":"R47781237","name":"Liam Miers"},{"number":"R56781238","name":"Ava Higgins"},{"number":"R57781238","name":"William Carter"},{"number":"R66781239","name":"Sophia Smith"},{"number":"R67781239","name":"Mason Richards"},{"number":"R76781240","name":"Isabella Davidson"},{"number":"R77781240","name":"James Donovan"},{"number":"R86781241","name":"Mia Watson"},{"number":"R87781241","name":"Benjamin Kennedy"},{"number":"R96781242","name":"Charlotte Page"},{"number":"R97781242","name":"Jacob Turner"}]}]}

Save new project owner

Save the new project owner to database

POST https://api.fin.place/crowd/project-owners/store

Request data

Name	Type	Description	Example
name	string	Name	Tenecent Demo

lei_number	string	LEI	00325105187298706079
legal_country	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
legal_address	string	Registered address	10, Vesetas iela, Riga, LV-1013
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
email	string	Email Address	commerce@tenecent-demo.com
phone	string	Phone Number	+43512345691
site	string	Website URL	https://wg3ymjn.com
registration_number	string	Registration Number	645954919005
registration_date	date	Registration Date	20.08.2020
document_of_registration_type	integer unsigned	Registration document type	2 *(1 - Certificate of registration,* *2 - Extract of registry,* *3 - Other)*
registry_profile_url	string	Registry profile URL	https://vaefaxue.com
business_field	string	Business field	Software development
need_license	integer unsigned	Need a license	0 *(0 - No,* *1 - Yes)*
have_license	integer unsigned	Have a license	0 *(0 - No,* *1 - Yes)*
license_url	string	Link to license register	https://kggzrn.com
tax_identification_number	string	Tax identification number	ptPniseKSyw
vat_number	string	VAT number	0dcYeF6Wa
own_funds	integer unsigned	Own funds	1 *(0 - No,* *1 - Yes)*
fund_license_url	string	Financial services license URL	https://du2srhg6mc.com
lemonway_status	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*

lemonway_doc_status	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
lemonway_id	string	ID (LemonWay)	
risk_level	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
identification_status	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
aml_reminder_date	datetime	Reminder Date (AML)	26.11.2022
aml_reminder_message	text	Reminder Message (AML)	1JceYVG5Rv8N
projects	array	Projects	
document_of_registration	array (file)	Document of registration	
articles_of_association	array (file)	Articles of association	
shareholder_documents	array (file)	Document of shareholders	
licenses	array (file)	Licenses	
funds	array (file)	Financial services license	
aml_policy	array (file)	AML policy	
beneficiaries	array	Beneficiaries	
representatives	array	Representatives	
lemonway_response	string	API Response (LemonWay)	

Tests

POST https://api.fin.place/crowd/project-owners/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"B72345691\"}]"}

Edit project owner

Get data for the project owner editing form

GET https://api.fin.place/crowd/project-owners/edit

Request data

Name	Type	Description	Example
number	string	Project owner number	B72345691

Response data

Name	Type	Description	Example
projects	array	Data for the Projects field	*"[{\"number\":\"56781234... ...:{\"en\":\"Shipping\"}}]"*
beneficiaries	array	Data for the Beneficiaries field	*"[{\"number\":\"U0678124... ...me\":\"Emily Turner\"}]"*
representatives	array	Data for the Representatives field	*"[{\"number\":\"R0678124... ...me\":\"Jacob Turner\"}]"*
current['number']	string	Number	B72345691
current['lei_number']	string	LEI	00325105187298706079
current['total_liabilities']	string	Total Liabilities	40000
current['outstanding_liabilities']	string	Outstanding Liabilities	13200
current['risk_level']	integer unsigned	Risk Level	1 *(0 - New, 1 - Usual, 2 - High, 3 - Unacceptable)*
current['aml_reminder_date']	datetime	Reminder Date (AML)	2022-11-26
current['aml_reminder_message']	text	Reminder Message (AML)	1JceYVG5Rv8N
current['next_payment_date']	date	Next Payment Date	2022-06-09 10:12:04
current['next_payment_amount']	string	Next Payment Amount	1000
current['lemonway_id']	string	ID (LemonWay)	

current['lemonway_status']	integer unsigned	Status (LemonWay)	0 *(0 - Not updated, 1 - In progress, 2 - Processing, 3 - Not accepted, 4 - Accepted, 5 - Closed)*
current['lemonway_response']	string	API Response (LemonWay)	
current['lemonway_doc_status']	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated, 1 - In progress, 2 - Processing, 3 - Not accepted, 4 - Accepted, 5 - Closed)*
current['identification_status']	integer unsigned	Identification Status	0 *(0 - New, 1 - Accepted, 2 - Rejected, 3 - Finances, 4 - Repaid, 5 - Closed)*
current['termination_date']	datetime	Termination Date	
current['created_at']	datetime	Date of creation of account	2022-05-31T10:12:03.-000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:03.-000000Z
current['beneficiaries']	array	Beneficiaries	*[ ]*
current['representatives']	array	Representatives	*[ ]*
current['projects']	array	Projects	*[ ]*
current['name']	string	Name	Tenecent Demo
current['registration_number']	string	Registration Number	645954919005
current['registration_date']	date	Registration Date	2020-08-20
current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['phone']	string	Phone Number	+43512345691
current['email']	string	Email Address	commerce@tenecent-demo.com
current['site']	string	Website URL	https://wg3ymjn.com
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013

current['legal_country']	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['legal_address']	string	Registered address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['business_field']	string	Business field	Software development
current['document_of-_registration_type']	integer unsigned	Registration document type	2 *(1 - Certificate of registration, 2 - Extract of registry, 3 - Other)*
current['document_of-_registration']	array (file)	Document of registration	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691-\\\/identification_document\\\/-/26JBZOEpb.pdf\",\"anchor\":\"-26JBZOEpb.pdf\",\"size\":18809}]"*
current['registry_pr-ofile_url']	string	Registry profile URL	https://vaefaxue.com
current['articles_of-_association']	array (file)	Articles of association	*[ ]*
current['shareholder-_documents']	array (file)	Document of shareholders	*[ ]*
current['need_license']	integer unsigned	Need a license	0 *(0 - No, 1 - Yes)*
current['have_license']	integer unsigned	Have a license	0 *(0 - No, 1 - Yes)*
current['licenses']	array (file)	Licenses	*[ ]*
current['license_url']	string	Link to license register	https://kggzrn.com
current['tax_identif-ication_number']	string	Tax identification number	ptPniseKSyw
current['vat_number']	string	VAT number	0dcYeF6Wa
current['own_funds']	integer unsigned	Own funds	1 *(0 - No, 1 - Yes)*
current['funds']	array (file)	Financial services license	*[ ]*
current['fund_licens-e_url']	string	Financial services license URL	https://du2srhg6mc.com
current['aml_policy']	array (file)	AML policy	*[ ]*

Tests

GET https://api.fin.place/crowd/project-owners/edit

Successful request

Request

data = {"number":"B72345691"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 13:38:21
hash = 6d3d0cfe670054a6b5c0993d9a2bd711

Response (application/json)

{"status":true,"data":"[{\"projects\":[{\"number\":\"56781234\",\"name\":{\"en\":\"Real estate \"}},{\"number\":\"56781235\",\"name\":{-
\"en\":\"Manufacturing\"}},{\"number\":\"56781236\",\"name\":{\"en\":\"Logistics\"}},{\"number\":\"56781237\",\"name\":{\"en\":\"Agriculture-
\"}},{\"number\":\"56781238\",\"name\":{\"en\":\"Forestry\"}},{\"number\":\"56781239\",\"name\":{\"en\":\"Shipping\"}}],\"beneficiaries\":[{-
\"number\":\"U06781243\",\"name\":\"Ethan Young\"},{\"number\":\"U07781243\",\"name\":\"Harper Erickson\"},{\"number\":\"U16781234\"},{-
\"number\":\"U17781234\",\"name\":\"Emma Backer\"},{\"number\":\"U26781235\",\"name\":\"Liam Little\"},{\"number\":\"U27781235\",\"na-
me\":\"Olivia Bush\"},{\"number\":\"U36781236\",\"name\":\"William Carroll\"},{\"number\":\"U37781236\",\"name\":\"Ava Palmer\"},{\"number\-
\":\"U46781237\",\"name\":\"Mason Arnold\"},{\"number\":\"U47781237\",\"name\":\"Sophia Miers\"},{\"number\":\"U56781238\",\"nam-
e\":\"James Higgins\"},{\"number\":\"U57781238\",\"name\":\"Isabella Carter\"},{\"number\":\"U66781239\",\"name\":\"Benjamin Smith\"},{-
\"number\":\"U67781239\",\"name\":\"Mia Richards\"},{\"number\":\"U76781240\",\"name\":\"Jacob Davidson\"},{\"number\":\"U77781240\",\"-
name\":\"Charlotte Donovan\"},{\"number\":\"U86781241\",\"name\":\"Michael Watson\"},{\"number\":\"U87781241\",\"name\":\"Abigail
Kennedy\"},{\"number\":\"U96781242\",\"name\":\"Elijah Page\"},{\"number\":\"U97781242\",\"name\":\"Emily Turner\"}],\"representatives\"-
:[{\"number\":\"R06781243\",\"name\":\"Abigail Young\"},{\"number\":\"R07781243\",\"name\":\"Michael Erickson\"},{\"number\":\"R167-
81234\",\"name\":\"Elijah Daniels\"},{\"number\":\"R17781234\",\"name\":\"Emily Backer\"},{\"number\":\"R26781235\",\"name\":\"Ethan
Little\"},{\"number\":\"R27781235\",\"name\":\"Harper Bush\"},{\"number\":\"R36781236\",\"name\":\"Emma Carroll\"},{\"number\":\"R3778-
1236\",\"name\":\"Noah Palmer\"},{\"number\":\"R46781237\",\"name\":\"Olivia Arnold\"},{\"number\":\"R47781237\",\"name\":\"Liam
Miers\"},{\"number\":\"R56781238\",\"name\":\"Ava Higgins\"},{\"number\":\"R57781238\",\"name\":\"William Carter\"},{\"number\":\"R66781-
239\",\"name\":\"Sophia Smith\"},{\"number\":\"R67781239\",\"name\":\"Mason Richards\"},{\"number\":\"R76781240\",\"name\":\"Isabella
Davidson\"},{\"number\":\"R77781240\",\"name\":\"James Donovan\"},{\"number\":\"R86781241\",\"name\":\"Mia Watson\"},{\"number\-
\":\"R87781241\",\"name\":\"Benjamin Kennedy\"},{\"number\":\"R96781242\",\"name\":\"Charlotte Page\"},{\"number\":\"R97781242\",\"name-
\":\"Jacob Turner\"}],\"current\":{\"id\":14,\"number\":\"B72345691\",\"company_number\":\"L02349108\",\"lei_number\":\"00325105187-
298706079\",\"total_liabilities\":40000,\"outstanding_liabilities\":13200,\"risk_level\":1,\"aml_comment\":\"Comment for B72345691\",\"aml_do-
cuments\":null,\"aml_reminder_date\":\"2022-11-26\",\"aml_reminder_message\":\"1JceYVG5Rv8N\",\"next_payment_date\":\"2022-06-09
10:12:04\",\"next_payment_amount\":1000,\"lemonway_id\":null,\"lemonway_status\":0,\"lemonway_response\":null,\"lemonway_doc_statu-
s\":0,\"lemonway_doc_response\":null,\"identification_status\":0,\"termination_date\":null,\"created_at\":\"2022-05-31T10:12:03.000000Z\",\"-
updated_at\":\"2022-05-31T10:12:03.000000Z\",\"deleted_at\":null,\"beneficiaries\":[],\"representatives\":[],\"projects\":[],\"name\":\"Tenecent
Demo\",\"registration_number\":\"645954919005\",\"registration_date\":\"2020-08-20\",\"country\":\"AT\",\"phone\":\"+43512345691\",\"email\"-
:\"commerce@tenecent-demo.com\",\"site\":\"https:\\\/\\\/wg3ymjn.com\",\"address\":\"J4MKcJZC89F\",\"legal_country\":\"AT\",\"legal_address\-
":\"DvDBLLxyDr\",\"post_address\":\"nFthXvt6Qn\",\"business_field\":\"CnDdS82bu4fUU7Fq45Y6Sa3\",\"document_of_registration_type\":-
2,\"document_of_registration\":[{\"link\":\"https:\\\/\\\/private.fin.place\\\/B72345691\\\/identification_document\\\/26JBZOEpb.pdf\",\"a-
nchor\":\"26JBZOEpb.pdf\",\"size\":18809}],\"registry_profile_url\":\"https:\\\/\\\/vaefaxue.com\",\"articles_of_association\":null,\"shareh-
older_documents\":null,\"need_license\":0,\"have_license\":0,\"licenses\":null,\"license_url\":\"https:\\\/\\\/kggzrn.com\",\"tax_identifica-
tion_number\":\"ptPniseKSyw\",\"vat_number\":\"0dcYeF6Wa\",\"own_funds\":1,\"funds\":null,\"fund_license_url\":\"https:\\\/\\\/du2srhg6mc.co-
m\",\"aml_policy\":null}}]"}

Update project owner

Update the data of an existing project owner

PUT https://api.fin.place/crowd/project-owners/update

Request data

Name	Type	Description	Example
number	string	Number	B72345691
data[name]	string	Name	Tenecent Demo
data[lei_number]	string	LEI	00325105187298706079
data[legal_country]	string	Country of registration (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[legal_address]	string	Registered address	10, Vesetas iela, Riga, LV-1013
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[email]	string	Email Address	commerce@tenecent-demo.com
data[phone]	string	Phone Number	+43512345691
data[site]	string	Website URL	https://wg3ymjn.com
data[registration_number]	string	Registration Number	645954919005
data[registration_date]	date	Registration Date	20.08.2020
data[document_of_registration_type]	integer unsigned	Registration document type	2 *(1 - Certificate of registration,* *2 - Extract of registry,* *3 - Other)*
data[registry_profile_url]	string	Registry profile URL	https://vaefaxue.com
data[business_field]	string	Business field	Software development
data[need_license]	integer unsigned	Need a license	0 *(0 - No,* *1 - Yes)*
data[have_license]	integer unsigned	Have a license	0 *(0 - No,* *1 - Yes)*
data[license_url]	string	Link to license register	https://kggzrn.com
data[tax_identification_number]	string	Tax identification number	ptPniseKSyw
data[vat_number]	string	VAT number	0dcYeF6Wa

data[own_funds]	integer unsigned	Own funds	1 *(0 - No,* *1 - Yes)*
data[fund_license_url]	string	Financial services license URL	https://du2srhg6mc.com
data[lemonway_status]	integer unsigned	Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
data[lemon-way_doc_status]	integer unsigned	Document Status (LemonWay)	0 *(0 - Not updated,* *1 - In progress,* *2 - Processing,* *3 - Not accepted,* *4 - Accepted,* *5 - Closed)*
data[lemonway_id]	string	ID (LemonWay)	
data[risk_level]	integer unsigned	Risk Level	1 *(0 - New,* *1 - Usual,* *2 - High,* *3 - Unacceptable)*
data[identification_-status]	integer unsigned	Identification Status	0 *(0 - New,* *1 - Accepted,* *2 - Rejected,* *3 - Finances,* *4 - Repaid,* *5 - Closed)*
data[aml_reminder_da-te]	datetime	Reminder Date (AML)	26.11.2022
data[aml_r-eminder_message]	text	Reminder Message (AML)	1JceYVG5Rv8N
data[projects]	array	Projects	
data[document_of_reg-istration]	array (file)	Document of registration	
data[articles_of_ass-ociation]	array (file)	Articles of association	
data[shareholder_doc-uments]	array (file)	Document of shareholders	
data[licenses]	array (file)	Licenses	
data[funds]	array (file)	Financial services license	
data[aml_policy]	array (file)	AML policy	
data[beneficiaries]	array	Beneficiaries	
data[representatives]	array	Representatives	
data[lemon-way_response]	string	API Response (LemonWay)	

Tests

PUT https://api.fin.place/crowd/project-owners/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"B72345691\"}]"}

Projects

List of projects

GET https://api.fin.place/crowd/projects/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	56781234
name	string	Name	{"en":"Real estate "}
type	integer unsigned	Type	1 *(0 - Not selected,* *1 - Development,* *2 - Business)*

sector	integer unsigned	Sector	3 *(0 - Not selected,* *1 - A - Agriculture,* *forestry and fishing,* *2 - B - Mining and quarrying,* *3 - C – Manufacturing,* *4 - D - Electricity,* *gas,* *steam and air conditioning supply,* *5 - E - Water supply; sewerage;* *waste management and* *remediation activities,* *6 - F – Construction,* *7 - G - Wholesale and retail trade;* *repair of motor vehicles and* *motorcycles,* *8 - H - Transporting and storage,* *9 - I - Accommodation and food* *service activities,* *10 - J - Information and* *communication,* *11 - K - Financial and insurance* *activities,* *12 - L - Real estate activities,* *13 - M - Professional,* *scientific and technical activities,* *14 - N - Administrative and support* *service activities,* *15 - O - Public administration and* *defense; compulsory social* *security,* *16 - P – Education,* *17 - Q - Human health and social* *work activities,* *18 - R - Arts,* *entertainment and recreation,* *19 - S - Other services activities,* *20 - T - Activities of households as* *employers; undifferentiated goods -* *and services - producing activities* *of households for own use)*
country	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
crowd_number	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
target	string	Target	1000000
minimal_target	string	Minimal Target	800000
interest_rate	float	Interest Rate	9
collateral_value	string	Collateral Value	285000
ltv	float	LTV	70
loan_term	integer unsigned	Loan Term	24
schedule_type	integer unsigned	Schedule Type	3 *(0 - Not selected,* *1 - Interest monthly payments,* *2 - With Annuity,* *3 - Balloon)*
pool_completion_date	date	Pool Completion Date	2022-05-16 10:12:03
date_of_interest_pay-ments	integer unsigned	Date of Interest Payments	16
loan_principal	string	Loan Principal	980000

closing_date	date	Closing Date	2022-05-24 10:12:03
loan_issue_date	date	Loan Issue Date	2022-05-26 10:12:03
listing_status	integer unsigned	Listing status	1 *(0 - Unlisted,* *1 - Listed)*
listed_date	date	Listed at	
project_owners	array	Project Owners	[{"number":"B1235569-4","name":"Visaro Demo & Co.","lei_number":"3-2947883788623543454"-,"comment":""}]
guarantors	array	Guarantors	[{"number":"G3934568-2","name":"Stephen Hayward","comment":""}]
collaterals	integer unsigned	Collateral	[{"id":3,"name":{"en-":"Commercial pledge of company shares"},"-pivot":{"projects_id-":1,"collaterals_id":3}}]
project_owner_lei_numbers	string	Project Owner LEI #	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	56781234
name	string	Name	{"en":"Real estate "}
slug	string	Slug as a URL part	real-estate
type	integer unsigned	Type	1 *(0 - Not selected,* *1 - Development,* *2 - Business)*

sector	integer unsigned	Sector	3 *(0 - Not selected,* *1 - A - Agriculture,* *forestry and fishing,* *2 - B - Mining and quarrying,* *3 - C – Manufacturing,* *4 - D - Electricity,* *gas,* *steam and air conditioning supply,* *5 - E - Water supply; sewerage;* *waste management and* *remediation activities,* *6 - F – Construction,* *7 - G - Wholesale and retail trade;* *repair of motor vehicles and* *motorcycles,* *8 - H - Transporting and storage,* *9 - I - Accommodation and food* *service activities,* *10 - J - Information and* *communication,* *11 - K - Financial and insurance* *activities,* *12 - L - Real estate activities,* *13 - M - Professional,* *scientific and technical activities,* *14 - N - Administrative and support* *service activities,* *15 - O - Public administration and* *defense; compulsory social* *security,* *16 - P – Education,* *17 - Q - Human health and social* *work activities,* *18 - R - Arts,* *entertainment and recreation,* *19 - S - Other services activities,* *20 - T - Activities of households as* *employers; undifferentiated goods -* *and services - producing activities* *of households for own use)*
country	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
crowd_number	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
target	string	Target	1000000
minimal_target	string	Minimal Target	800000
interest_rate	float	Interest Rate	9
collateral_value	string	Collateral Value	285000
ltv	float	LTV	70
loan_term	integer unsigned	Loan Term	24
schedule_type	integer unsigned	Schedule Type	3 *(0 - Not selected,* *1 - Interest monthly payments,* *2 - With Annuity,* *3 - Balloon)*
pool_completion_date	date	Pool Completion Date	2022-05-16 10:12:03
date_of_interest_pay-ments	integer unsigned	Date of Interest Payments	16
loan_principal	string	Loan Principal	980000

closing_date	date	Closing Date	2022-05-24 10:12:03
loan_issue_date	date	Loan Issue Date	2022-05-26 10:12:03
description	text	Description	{"en":"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale."}
images	array (image)	Project Images	*"[{\"link\":\"https:\\\/\\\/fin.place\-\\\/images\\\/projects\\\/1.jpg\-\",\"anchor\":\"1.jpg\",\"size\-\":13897}]"*
documents	array (file)	Project Documents	*"[{\"link\":\"https:\\\/\\\/fin.place\-\\\/images\\\/projects\\\/1.pdf\-\",\"anchor\":\"1.pdf\",\"size\-\":12922}]"*
listing_status	integer unsigned	Listing status	1 *(0 - Unlisted, 1 - Listed)*
listed_date	date	Listed at	
created_at	datetime	Created at	2022-05-31T10:12:03.\-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:03.\-000000Z
project_owners	array	Project Owners	*"[{\"number\":\"B12355694\",\"name\":\"Visaro Demo & Co.\",\"lei_number\":\"32947883788623543454\",\"comment\":\"\"}]"*
guarantors	array	Guarantors	*"[{\"number\":\"G39345682\",\"name\":\"Stephen Hayward\",\"comment\":\"\"}]"*
collaterals	integer unsigned	Collateral	[{"id":3,"name":{"en":"Commercial pledge of company shares"},"pivot":{"projects_id":1,"collaterals_id":3}}]

Tests

GET https://api.fin.place/crowd/projects/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 11:06:38
hash = 0cd5fbbdd221f2e9c7a592892dd1eb60

Response (application/json)

{"status":true,"data":[{"id":1,"number":"56781234","name":"{\"en\":\"Real estate \"}","slug":"real-estate ","type":1,"sector":3,"country":"EU","crowd_number":"ASD33438059494364500872852 41","target":1000000,"minimal_target":800000,"interest_rate":9,"collateral_value":285000,"ltv":70,"loan_term":24,"schedule_type":3,"progress":0,"pool_completion_date":"2022-05-16 10:12:03","date_of_interest_payments":16,"loan_principal":980000,"closing_date":"2022-05-24 10:12:03","loan_issue_date":"2022-05-26 10:12:03","description":"{\"en\":\"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale.\"}","images":"[{\"link\":\"https:\\\/\\\/fin.place\\\/images\\\/projects\\\/1.jpg\",\"anchor\":\"1.jpg\",\"size\":13897}]","documents":"[{\"link\":\"https:\\\/\\\/fin.place\\\/images\\\/projects\\\/1.pdf\",\"anchor\":\"1.pdf\",\"size\":12922}]","payment_schedule":"{\"2022-06-16\":{\"amount\":40833,\"interest\":1185.483870967742},\"2022-07-16\":{\"amount\":40833,\"interest\":7043.7525},\"2022-08-16\":{\"amount\":40833,\"interest\":6737.505},\"2022-09-16\":{\"amount\":40833,\"interest\":6431.2575},\"2022-10-16\":{\"amount\":40833,\"interest\":6125.009999999999},\"2022-11-16\":{\"amount\":40833,\"interest\":5818.7625},\"2022-12-16\":{\"amount\":40833,\"interest\":5512.514999999999},\"2023-01-16\":{\"amount\":40833,\"interest\":5206.2675},\"2023-02-16\":{\"amount\":40833,\"interest\":4900.0199999999995},\"2023-03-16\":{\"amount\":40833,\"interest\":4593.7725},\"2023-04-16\":{\"amount\":40833,\"interest\":4287.525},\"2023-05-16\":{\"amount\":40833,\"interest\":3981.2775},\"2023-06-16\":{\"amount\":40833,\"interest\":3675.03},\"2023-07-16\":{\"amount\":40833,\"interest\":3368.7825},\"2023-08-16\":{\"amount\":40833,\"interest\":3062.535},\"2023-09-16\":{\"amount\":40833,\"interest\":2756.2875},\"2023-10-16\":{\"amount\":40833,\"interest\":2450.04},\"2023-11-16\":{\"amount\":40833,\"interest\":2143.7925},\"2023-12-16\":{\"amount\":40833,\"interest\":1837.545},\"2024-01-16\":{\"amount\":40833,\"interest\":1531.2975},\"2024-02-16\":{\"amount\":40833,\"interest\":1225.05},\"2024-03-16\":{\"amount\":40833,\"interest\":918.8024999999999},\"2024-04-16\":{\"amount\":40833,\"interest\":612.555},\"2024-05-16\":{\"amount\":40841,\"interest\":306.3075}}","listing_status":1,"listed_date":null,"created_at":"2022-05-31T10:12:03.000000Z","updated_at":"2022-05-31T10:12:03.000000Z","project_owners":"[{\"number\":\"B12355694\",\"name\":\"Visaro Demo & Co.\",\"lei_number\":\"32947883788623543454\",\"comment\":\"\"}]","guarantors":"[{\"number\":\"G39345682\",\"name\":\"Stephen Hayward\",\"comment\":\"\"}]","collaterals":"[{\"id\":3,\"name\":{\"en\":\"Commercial pledge of company shares\"},\"pivot\":{\"projects_id\":1,\"collaterals_id\":3}}]"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Project details

Get project data

GET https://api.fin.place/crowd/projects/show

Request data

Name	Type	Description	Example
number	string	Number of the project	56781234

Response data

Name	Type	Description	Example
number	string	Number	56781234
name	string	Name	{"en":"Real estate "}
slug	string	Slug as a URL part	real-estate
type	integer unsigned	Type	1 *(0 - Not selected,* *1 - Development,* *2 - Business)*

sector	integer unsigned	Sector	3 *(0 - Not selected,* *1 - A - Agriculture,* *forestry and fishing,* *2 - B - Mining and quarrying,* *3 - C – Manufacturing,* *4 - D - Electricity,* *gas,* *steam and air conditioning supply,* *5 - E - Water supply; sewerage;* *waste management and* *remediation activities,* *6 - F – Construction,* *7 - G - Wholesale and retail trade;* *repair of motor vehicles and* *motorcycles,* *8 - H - Transporting and storage,* *9 - I - Accommodation and food* *service activities,* *10 - J - Information and* *communication,* *11 - K - Financial and insurance* *activities,* *12 - L - Real estate activities,* *13 - M - Professional,* *scientific and technical activities,* *14 - N - Administrative and support* *service activities,* *15 - O - Public administration and* *defense; compulsory social* *security,* *16 - P – Education,* *17 - Q - Human health and social* *work activities,* *18 - R - Arts,* *entertainment and recreation,* *19 - S - Other services activities,* *20 - T - Activities of households as* *employers; undifferentiated goods -* *and services - producing activities* *of households for own use)*
country	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
crowd_number	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
target	string	Target	1000000
minimal_target	string	Minimal Target	800000
interest_rate	float	Interest Rate	9
collateral_value	string	Collateral Value	285000
ltv	float	LTV	70
loan_term	integer unsigned	Loan Term	24
schedule_type	integer unsigned	Schedule Type	3 *(0 - Not selected,* *1 - Interest monthly payments,* *2 - With Annuity,* *3 - Balloon)*
pool_completion_date	date	Pool Completion Date	2022-05-16 10:12:03
date_of_interest_pay-ments	integer unsigned	Date of Interest Payments	16
loan_principal	string	Loan Principal	980000

closing_date	date	Closing Date	2022-05-24 10:12:03
loan_issue_date	date	Loan Issue Date	2022-05-26 10:12:03
description	text	Description	{"en":"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale."}
images	array (image)	Project Images	*"[{\"link\":\"https:\\\/\\\/fin.place\-\\\/images\\\/projects\\\/1.jpg\-\",\"anchor\":\"1.jpg\",\"size\-\":13897}]"*
documents	array (file)	Project Documents	*"[{\"link\":\"https:\\\/\\\/fin.place\-\\\/images\\\/projects\\\/1.pdf\-\",\"anchor\":\"1.pdf\",\"size\-\":12922}]"*
listing_status	integer unsigned	Listing status	1 *(0 - Unlisted, 1 - Listed)*
listed_date	date	Listed at	
created_at	datetime	Created at	2022-05-31T10:12:03.\-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:03.\-000000Z
project_owners	array	Project Owners	*"[{\"number\":\"B12355694\",\"name\":\"Visaro Demo & Co.\",\"lei_number\":\"32947883788623543454\",\"comment\":\"\"}]"*
guarantors	array	Guarantors	*"[{\"number\":\"G39345682\",\"name\":\"Stephen Hayward\",\"comment\":\"\"}]"*
collaterals	integer unsigned	Collateral	[{"id":3,"name":{"en":"Commercial pledge of company shares"},"pivot":{"projects_id":1,"collaterals_id":3}}]

project_owner_lei_numbers	string	Project Owner LEI #	[{"number":"B12355694","name":"32947883788623543454"}]

Tests

GET https://api.fin.place/crowd/projects/show

Successful request

Request

data = {"number":"56781234"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 17:48:57
hash = 6c0f58b0d73bcbe0a0e026f57051ccc5

Response (application/json)

{"status":true,"data":{"id":1,"number":"56781234","name":"{\"en\":\"Real estate \"}","slug":"real-estate ","type":1,"sector":3,"country":"EU","crowd_number":"ASD33438059494364500872852 41","target":1000000,"minimal_target":800000,"interest_rate":9,"collateral_value":285000,"ltv":70,"loan_term":24,"schedule_type":3,"progress":0,"pool_completion_date":"2022-05-16 10:12:03","date_of_interest_payments":16,"loan_principal":980000,"closing_date":"2022-05-24 10:12:03","loan_issue_date":"2022-05-26 10:12:03","description":"{\"en\":\"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale.\"}","images":"[{\"link\":\"https:\\\/\\\/fin.place\\\/images\\\/projects\\\/1.jpg\",\"anchor\":\"1.jpg\",\"size\":13897}]","documents":"[{\"link\":\"https:\\\/\\\/fin.place\\\/images\\\/projects\\\/1.pdf\",\"anchor\":\"1.pdf\",\"size\":12922}]","payment_schedule":"{\"2022-06-16\":{\"amount\":40833,\"interest\":1185.483870967742},\"2022-07-16\":{\"amount\":40833,\"interest\":7043.7525},\"2022-08-16\":{\"amount\":40833,\"interest\":6737.505},\"2022-09-16\":{\"amount\":40833,\"interest\":6431.2575},\"2022-10-16\":{\"amount\":40833,\"interest\":6125.009999999999},\"2022-11-16\":{\"amount\":40833,\"interest\":5818.7625},\"2022-12-16\":{\"amount\":40833,\"interest\":5512.514999999999},\"2023-01-16\":{\"amount\":40833,\"interest\":5206.2675},\"2023-02-16\":{\"amount\":40833,\"interest\":4900.0199999999995},\"2023-03-16\":{\"amount\":40833,\"interest\":4593.7725},\"2023-04-16\":{\"amount\":40833,\"interest\":4287.525},\"2023-05-16\":{\"amount\":40833,\"interest\":3981.2775},\"2023-06-16\":{\"amount\":40833,\"interest\":3675.03},\"2023-07-16\":{\"amount\":40833,\"interest\":3368.7825},\"2023-08-16\":{\"amount\":40833,\"interest\":3062.535},\"2023-09-16\":{\"amount\":40833,\"interest\":2756.2875},\"2023-10-16\":{\"amount\":40833,\"interest\":2450.04},\"2023-11-16\":{\"amount\":40833,\"interest\":2143.7925},\"2023-12-16\":{\"amount\":40833,\"interest\":1837.545},\"2024-01-16\":{\"amount\":40833,\"interest\":1531.2975},\"2024-02-16\":{\"amount\":40833,\"interest\":1225.05},\"2024-03-16\":{\"amount\":40833,\"interest\":918.8024999999999},\"2024-04-16\":{\"amount\":40833,\"interest\":612.555},\"2024-05-16\":{\"amount\":40841,\"interest\":306.3075}}","listing_status":1,"listed_date":null,"created_at":"2022-05-31T10:12:03.000000Z","updated_at":"2022-05-31T10:12:03.000000Z","deleted_at":null,"project_owners":"[{\"number\":\"B12355694\",\"name\":\"Visaro Demo & Co.\",\"lei_number\":\"32947883788623543454\",\"comment\":\"\"}]","guarantors":"[{\"number\":\"G39345682\",\"name\":\"Stephen Hayward\",\"comment\":\"\"}]","collaterals":"[{\"id\":3,\"name\":{\"en\":\"Commercial pledge of company shares\"},\"pivot\":{\"projects_id\":1,\"collaterals_id\":3}}]","project_owner_lei_numbers":"[{\"number\":\"B12355694\",\"name\":\"32947883788623543454\"}]"}}

Add project

Get data for the project adding form

GET https://api.fin.place/crowd/projects/add

Response data

Name	Type	Description	Example
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...6235\",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",\"comment\":\"\"}]"*
collaterals	array	Data for the Collateral field	*"[{\"id\":1,\"name\":{\"en... ...ee(s)\"},\"active\":1}]"*

Tests

GET https://api.fin.place/crowd/projects/add

Successful request

Request

data = {}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 09:55:50
hash = f0d80331e4607841fd8b07e69ff54dde

Response (application/json)

{"status":true,"data":[{"project_owners":[{"number":"B12345678","name":"Zagreb Aramcon Demo","lei_number":"03369484595878745838-","comment":""},{"number":"B13345679","name":"Apples Demo inc.","lei_number":"01618512886087970142","comment":""},{"number":"B14-345680","name":"Macrosoft Demo","lei_number":"86359404317779826367","comment":""},{"number":"B15345681","name":"Amozon Demo Ltd.","lei_number":"29045455749328879048","comment":""},{"number":"B16345682","name":"Seznama Demo s.r.o","lei_number":"957663311-58587306222","comment":""},{"number":"B17345683","name":"Lattvenergo Demo SIA","lei_number":"78885516406853408724","comment-:""},{"number":"B18345684","name":"Maxxxima Demo","lei_number":"87221396111273529012","comment":""},{"number":"B19345685","n-ame":"Delta Electron Demo","lei_number":"23153819714360456995","comment":""},{"number":"B22345686","name":"Alphabit Demo","lei-_number":"18654489091193780340","comment":""},{"number":"B32345687","name":"Tessla Demo","lei_number":"10919967107326292456-","comment":""},{"number":"B42345688","name":"Idealisto Demo","lei_number":"68007978591182423189","comment":""},{"number":"B52-345689","name":"Fiatto Demo","lei_number":"46466041323609761834","comment":""},{"number":"B62345690","name":"Facebo Demo","lei-_number":"67446437057224112333","comment":""},{"number":"B72345691","name":"Tenecent Demo","lei_number":"00325105187298706079-","comment":""},{"number":"B82345692","name":"Alibeb Demo Group","lei_number":"78411230390792753304","comment":""},{"number":"B9-2345693","name":"Berkway Demo Inc.","lei_number":"16495519136712286262","comment":""},{"number":"B12355694","name":"Visaro Demo & Co.","lei_number":"32947883788623543454","comment":"","active":1},{"number":"B12375695","name":"Sherlock Demo & Whatson","lei_number-":"88640703047771036235","comment":""}],"guarantors":[{"number":"G34345678","name":"Inga Bergman","comment":""},{"number":"J36345-679","name":"Apples Demo inc.","comment":""},{"number":"G35345680","name":"Jack Day-Lewis","comment":""},{"number":"J38345681","na-me":"Amozon Demo Ltd.","comment":""},{"number":"G39345682","name":"Stephen Hayward","comment":"","active":1},{"number":"J5134-5683","name":"Lattvenergo Demo SIA","comment":""},{"number":"G40345684","name":"Markus Winslet","comment":""},{"number":"J45345-685","name":"Delta Electron Demo","comment":""},{"number":"G43345686","name":"Alex Redgrave","comment":""},{"number":"J4234-5687","name":"Tessla Demo","comment":""},{"number":"G41345688","name":"Miguel Christien","comment":""},{"number":"J46345689","na-me":"Fiatto Demo","comment":""},{"number":"G47345690","name":"Anna Lemmon","comment":""},{"number":"J49345691","name":"Tenecent Demo","comment":""},{"number":"G48345692","name":"Nicoleta Peck","comment":""},{"number":"J55345693","name":"Berkway Demo Inc.","comment":""},{"number":"G57355694","name":"Aleksandra Dujardina","comment":""},{"number":"J53375695","name":"Sherlock Demo & Whatson","comment":""},{"number":"G00380639","name":"wrt wert","comment":""}],"collaterals":[{"id":1,"name":{"en":"Mortgage"},"active":1}-,{"id":2,"name":{"en":"Commercial pledge on assets"},"active":1},{"id":3,"name":{"en":"Commercial pledge of company shares"},"active":1}-,{"id":4,"name":{"en":"Personal guarantee(s)"},"active":1}]}]}

Save new project

Save the new project to database

POST https://api.fin.place/crowd/projects/store

Request data

Name	Type	Description	Example
name	string	Name	Real estate
type	integer unsigned	Type	1 *(0 - Not selected, 1 - Development, 2 - Business)*
sector	integer unsigned	Sector	3 *(0 - Not selected, 1 - A - Agriculture, forestry and fishing, 2 - B - Mining and quarrying, 3 - C – Manufacturing, 4 - D - Electricity, gas, steam and air conditioning supply, 5 - E - Water supply; sewerage; waste management and remediation activities, 6 - F – Construction, 7 - G - Wholesale and retail trade; repair of motor vehicles and motorcycles, 8 - H - Transporting and storage, 9 - I - Accommodation and food service activities, 10 - J - Information and communication, 11 - K - Financial and insurance activities, 12 - L - Real estate activities, 13 - M - Professional, scientific and technical activities, 14 - N - Administrative and support service activities, 15 - O - Public administration and defense; compulsory social security, 16 - P – Education, 17 - Q - Human health and social work activities, 18 - R - Arts, entertainment and recreation, 19 - S - Other services activities, 20 - T - Activities of households as employers; undifferentiated goods - and services - producing activities of households for own use)*
country	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
crowd_number	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
project_owners	array	Project Owners	["B12355694"]

guarantors	array	Guarantors	["G39345682"]
target	string	Target	1000000
minimal_target	string	Minimal Target	800000
interest_rate	float	Interest Rate	9
collateral_value	string	Collateral Value	285000
collaterals	integer unsigned	Collateral	["1","2","3","4"]
ltv	float	LTV	70
loan_term	integer unsigned	Loan Term	24
schedule_type	integer unsigned	Schedule Type	3 *(0 - Not selected,* *1 - Interest monthly payments,* *2 - With Annuity,* *3 - Balloon)*
pool_completion_date	date	Pool Completion Date	16.05.2022
date_of_interest_payments	integer unsigned	Date of Interest Payments	16
loan_principal	string	Loan Principal	980000
loan_issue_date	date	Loan Issue Date	26.05.2022
description	text	Description	Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale.
closing_date	date	Closing Date	24.05.2022

Tests

POST **https://api.fin.place/crowd/projects/store**

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"56781234\"}]"}

Edit project

Get data for the project editing form

GET https://api.fin.place/crowd/projects/edit

Request data

Name	Type	Description	Example
number	string	Number of the project	56781234

Response data

Name	Type	Description	Example
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...6235\",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",\"comment\":\"\"}]"*
collaterals	array	Data for the Collateral field	*"[{\"id\":1,\"name\":{\"en... ...ee(s)\"-},\"active\":1}]"*
current['number']	string	Number	56781234
current['name']	string	Name	{"en":"Real estate "}
current['slug']	string	Slug as a URL part	real-estate
current['type']	integer unsigned	Type	1 *(0 - Not selected,* *1 - Development,* *2 - Business)*

current['sector']	integer unsigned	Sector	3 *(0 - Not selected, 1 - A - Agriculture, forestry and fishing, 2 - B - Mining and quarrying, 3 - C – Manufacturing, 4 - D - Electricity, gas, steam and air conditioning supply, 5 - E - Water supply; sewerage; waste management and remediation activities, 6 - F – Construction, 7 - G - Wholesale and retail trade; repair of motor vehicles and motorcycles, 8 - H - Transporting and storage, 9 - I - Accommodation and food service activities, 10 - J - Information and communication, 11 - K - Financial and insurance activities, 12 - L - Real estate activities, 13 - M - Professional, scientific and technical activities, 14 - N - Administrative and support service activities, 15 - O - Public administration and defense; compulsory social security, 16 - P – Education, 17 - Q - Human health and social work activities, 18 - R - Arts, entertainment and recreation, 19 - S - Other services activities, 20 - T - Activities of households as employers; undifferentiated goods - and services - producing activities of households for own use)*
current['country']	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['crowd_number']	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
current['target']	string	Target	1000000
current['minimal_target']	string	Minimal Target	800000
current['interest_rate']	float	Interest Rate	9
current['collateral_value']	string	Collateral Value	285000
current['ltv']	float	LTV	70
current['loan_term']	integer unsigned	Loan Term	24
current['schedule_type']	integer unsigned	Schedule Type	3 *(0 - Not selected, 1 - Interest monthly payments, 2 - With Annuity, 3 - Balloon)*
current['pool_completion_date']	date	Pool Completion Date	2022-05-16 10:12:03

current['date_of_interest_payments']	integer unsigned	Date of Interest Payments	16
current['loan_principal']	string	Loan Principal	980000
current['closing_date']	date	Closing Date	2022-05-24 10:12:03
current['loan_issue_-date']	date	Loan Issue Date	2022-05-26 10:12:03
current['description']	text	Description	{"en":"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale."}
current['images']	array (image)	Project Images	*"[{\"link\":\"https:\\\/\\\/fin.place\-\/images\\\/projects\\\/1.jpg\-\",\"anchor\":\"1.jpg\",\"size\-\":13897}]"*
current['documents']	array (file)	Project Documents	*"[{\"link\":\"https:\\\/\\\/fin.place\-\/images\\\/projects\\\/1.pdf\-\",\"anchor\":\"1.pdf\",\"size\-\":12922}]"*
current['listing_status']	integer unsigned	Listing status	1 *(0 - Unlisted, 1 - Listed)*
current['listed_date']	date	Listed at	
current['created_at']	datetime	Created at	2022-05-31T10:12:03.-000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:03.-000000Z
current['project_own-ers']	array	Project Owners	*"[{\"number\":\"B12355694\",\"-name\":\"Visaro Demo & Co.\",\"le-i_number\":\"32947883788623543-454\",\"comment\":\"\"}]"*
current['guarantors']	array	Guarantors	*"[{\"number\":\"G39345682\",\"-name\":\"Stephen Hayward\",-\"comment\":\"\"}]"*

current['collaterals']	integer unsigned	Collateral	[{"id":3,"name":{"en":"Commercial pledge of company shares"},"pivot":{"projects_id":1,"collaterals_id":3}}]

Tests

GET https://api.fin.place/crowd/projects/edit

Successful request

Request

data = {"number":"56781234"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 10:03:10
hash = 67cefc011bbc32831bb012950f698ed0

Response (application/json)

{"status":true,"data":[{"project_owners":[{"number":"B12345678","name":"Zagreb Aramcon Demo","lei_number":"03369484595878745838","comment":""},{"number":"B13345679","name":"Apples Demo inc.","lei_number":"01618512886087970142","comment":""},{"number":"B14345680","name":"Macrosoft Demo","lei_number":"86359404317779826367","comment":""},{"number":"B15345681","name":"Amozon Demo Ltd.","lei_number":"29045455749328879048","comment":""},{"number":"B16345682","name":"Seznama Demo s.r.o","lei_number":"95766331158587306222","comment":""},{"number":"B17345683","name":"Lattvenergo Demo SIA","lei_number":"78885516406853408724","comment":""},{"number":"B18345684","name":"Maxxxima Demo","lei_number":"87221396111273529012","comment":""},{"number":"B19345685","name":"Delta Electron Demo","lei_number":"23153819714360456995","comment":""},{"number":"B22345686","name":"Alphabit Demo","lei_number":"18654489091193780340","comment":""},{"number":"B32345687","name":"Tessla Demo","lei_number":"10919967107326292456","comment":""},{"number":"B42345688","name":"Idealisto Demo","lei_number":"68007978591182423189","comment":""},{"number":"B52345689","name":"Fiatto Demo","lei_number":"46466041323609761834","comment":""},{"number":"B62345690","name":"Facebo Demo","lei_number":"67446437057224112333","comment":""},{"number":"B72345691","name":"Tenecent Demo","lei_number":"00325105187298706079","comment":""},{"number":"B82345692","name":"Alibeb Demo Group","lei_number":"78411230390792753304","comment":""},{"number":"B92345693","name":"Berkway Demo Inc.","lei_number":"16495519136712286262","comment":""},{"number":"B12355694","name":"Visaro Demo & Co.","lei_number":"32947883788623543454","comment":"","active":1},{"number":"B12375695","name":"Sherlock Demo & Whatson","lei_number":"88640703047771036235","comment":""}],"guarantors":[{"number":"G34345678","name":"Inga Bergman","comment":""},{"number":"J36345679","name":"Apples Demo inc.","comment":""},{"number":"G35345680","name":"Jack Day-Lewis","comment":""},{"number":"J38345681","name":"Amozon Demo Ltd.","comment":""},{"number":"G39345682","name":"Stephen Hayward","comment":"","active":1},{"number":"J51345683","name":"Lattvenergo Demo SIA","comment":""},{"number":"G40345684","name":"Markus Winslet","comment":""},{"number":"J45345685","name":"Delta Electron Demo","comment":""},{"number":"G43345686","name":"Alex Redgrave","comment":""},{"number":"J42345687","name":"Tessla Demo","comment":""},{"number":"G41345688","name":"Miguel Christien","comment":""},{"number":"J46345689","name":"Fiatto Demo","comment":""},{"number":"G47345690","name":"Anna Lemmon","comment":""},{"number":"J49345691","name":"Tenecent Demo","comment":""},{"number":"G48345692","name":"Nicoleta Peck","comment":""},{"number":"J55345693","name":"Berkway Demo Inc.","comment":""},{"number":"G57355694","name":"Aleksandra Dujardina","comment":""},{"number":"J53375695","name":"Sherlock Demo & Whatson","comment":""},{"number":"G00380639","name":"wrt wert","comment":""}],"collaterals":[{"id":1,"name":{"en":"Mortgage"},"active":1},{"id":2,"name":{"en":"Commercial pledge on assets"},"active":1},{"id":3,"name":{"en":"Commercial pledge of company shares"},"active":1},{"id":4,"name":{"en":"Personal guarantee(s)"},"active":1}],"current":{"id":1,"number":"56781234","name":{"en":"Real estate "},"slug":"real-estate ","type":1,"sector":3,"country":"EU","crowd_number":"ASD33438059494364500872852 41","target":1000000,"minimal_target":800000,"interest_rate":9,"collateral_value":285000,"ltv":70,"loan_term":24,"schedule_type":3,"progress":0,"pool_completion_date":"2022-05-16 10:12:03","date_of_interest_payments":16,"loan_principal":980000,"closing_date":"2022-05-24 10:12:03","loan_issue_date":"2022-05-26 10:12:03","description":{"en":"Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale."},"images":[{"link":"https:\/\/fin.place\/images\/projects\/1.jpg","anchor":"1.jpg","size":13897}],"documents":[{"link":"https:\/\/fin.place\/images\/projects\/1.pdf","anchor":"1.pdf","size":12922}],"payment_schedule":{"2022-06-16":{"amount":40833,"interest":1185.483870967742},"2022-07-16":{"amount":40833,"interest":7043.7525},"2022-08-16":{"amount":40833,"interest":6737.505},"2022-09-16":{"amount":40833,"interest":6431.2575},"2022-10-16":{"amount":40833,"interest":6125.009999999999},"2022-11-16":{"amount":40833,"interest":5818.7625},"2022-12-16":{"amount":40833,"interest":5512.514999999999},"2023-01-16":{"amount":40833,"interest":5206.2675},"2023-02-16":{"amount":40833,"interest":4900.0199999999995},"2023-03-16":{"amount":40833,"interest":4593.7725},"2023-04-16":{"amount":40833,"...

Update project

Update the data of an existing project

PUT https://api.fin.place/crowd/projects/update

Request data

Name	Type	Description	Example
number	string	Number	56781234

data[name]	string	Name	Real estate
data[type]	integer unsigned	Type	1 *(0 - Not selected,* *1 - Development,* *2 - Business)*
data[sector]	integer unsigned	Sector	3 *(0 - Not selected,* *1 - A - Agriculture,* *forestry and fishing,* *2 - B - Mining and quarrying,* *3 - C – Manufacturing,* *4 - D - Electricity,* *gas,* *steam and air conditioning supply,* *5 - E - Water supply; sewerage;* *waste management and* *remediation activities,* *6 - F – Construction,* *7 - G - Wholesale and retail trade;* *repair of motor vehicles and* *motorcycles,* *8 - H - Transporting and storage,* *9 - I - Accommodation and food* *service activities,* *10 - J - Information and* *communication,* *11 - K - Financial and insurance* *activities,* *12 - L - Real estate activities,* *13 - M - Professional,* *scientific and technical activities,* *14 - N - Administrative and support* *service activities,* *15 - O - Public administration and* *defense; compulsory social* *security,* *16 - P – Education,* *17 - Q - Human health and social* *work activities,* *18 - R - Arts,* *entertainment and recreation,* *19 - S - Other services activities,* *20 - T - Activities of households as* *employers; undifferentiated goods -* *and services - producing activities* *of households for own use)*
data[country]	string	Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[crowd_number]	string	Identifier of the crowdfunding offer	ASD33438059494364500-87285241
data[project_owners]	array	Project Owners	["B12355694"]
data[guarantors]	array	Guarantors	["G39345682"]
data[target]	string	Target	1000000
data[minimal_target]	string	Minimal Target	800000
data[interest_rate]	float	Interest Rate	9
data[collateral_value]	string	Collateral Value	285000
data[collaterals]	integer unsigned	Collateral	["1","2","3","4"]
data[ltv]	float	LTV	70
data[loan_term]	integer unsigned	Loan Term	24

data[schedule_type]	integer unsigned	Schedule Type	3 *(0 - Not selected,* *1 - Interest monthly payments,* *2 - With Annuity,* *3 - Balloon)*
data[pool_completion-_date]	date	Pool Completion Date	16.05.2022
data[date_of_interes-t_payments]	integer unsigned	Date of Interest Payments	16
data[loan_principal]	string	Loan Principal	980000
data[loan_issue_date]	date	Loan Issue Date	26.05.2022
data[description]	text	Description	Luxury private house development in prime location, implemented by an experienced Lithuanian developer. Land plot with unfinished construction will serve as collateral. The house has an ample kitchen with a living room zone, 3 separate bedrooms, each with a private bathroom, and a sauna. According to project implementation schedule, construction activities are planned to be completed within 18 months. The object is intended for immediate sale.
data[closing_date]	date	Closing Date	24.05.2022

Tests

PUT https://api.fin.place/crowd/projects/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"56781234\"}]"}

Representatives

List of representatives

GET https://api.fin.place/crowd/representatives/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
number	string	Number	R06781243
authorizing_document-_expiration_date	datetime	Power of Attorney Expiration Date	2023-01-15
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	LjRkON6esV
first_name	string	First Name	Abigail
last_name	string	Last Name	Young
date_of_birth	datetime	Date of Birth	1994-06-07
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_docum-ent_number	string	1st Identification Document Number	DJNXGU97T3
tin	string	Tax Identification Number	ITHZT7XUCQ
pep_status	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*
investor_number	string	Investor Number	
project_owner_number	string	Project Owner Number	
guarantor_number	string	Guarantor Number	

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
number	string	Number	R06781243

position	integer unsigned	Position	2 *(0 - Unknown, 1 - Director, 2 - Member of board, 3 - Attorney)*
authorizing_document-_type	integer unsigned	Authorizing document type	1 *(0 - Unknown, 1 - Articles of Association, 2 - Power of Attorney)*
authorizing_document	array (file)	Power of Attorney	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/power_od_attorney\\\/xWEeR-5Ngf.pdf\",\"anchor\":\"xWEeR5-Ngf.pdf\",\"size\":23610}]"*
authorizing_document-_expiration_date	datetime	Power of Attorney Expiration Date	2023-01-15
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	LjRkON6esV
created_at	datetime	Created at	2022-05-31T10:12:06.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.-000000Z
investors	array	Investors	*[ ]*
project_owners	array	Project Owners	*[ ]*
guarantors	array	Guarantors	*"[{\"number\":\"G43345686\",\"-name\":\"Alex Redgrave\"-,\"comment\":\"Power of attorney 32 dated 02.11.2021\"}]"*
name	string	Name	Abigail Young
first_name	string	First Name	Abigail
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Young
gender	integer unsigned	Gender	2 *(0 - Unknown, 1 - Male, 2 - Female)*
date_of_birth	datetime	Date of Birth	1994-06-07
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013

identification_document_type	integer unsigned	1st Identification Document	1 *(0 - Unknown, 1 - Passport, 2 - ID card, 3 - Residence permit, 4 - Other)*
identification_document_number	string	1st Identification Document Number	DJNXGU97T3
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2026-12-16
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/identification_document\\\-/G0GmUG9fSE.pdf\",\"anchor\":\-"G0GmUG9fSE.pdf\",\"size\":192-94}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/identification_document\\\-/G0GmUG9fSE.pdf\",\"anchor\":\-"G0GmUG9fSE.pdf\",\"size\":227-73}]"*
tin	string	Tax Identification Number	ITHZT7XUCQ
pep_status	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*
clients	array	Clients	*"[{\"number\":\"G43345686\",\"-name\":\"Alex Redgrave\"-,\"comment\":\"Power of attorney 32 dated 02.11.2021\"}]"*

Tests

GET https://api.fin.place/crowd/representatives/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-04 23:44:00
hash = 15585ae91105a788e941e3bde94fe2b9

Response (application/json)

{"status":true,"data":[{"id":114,"number":"R06781243","person_number":"D85271476","position":2,"authorizing_document_type":1,"auth
orizing_document":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/power_od_attorney\\\/xWEeR5Ngf.pdf\",\"anchor\":\"xWEeR5Ng
f.pdf\",\"size\":23610}]","authorizing_document_expiration_date":"2023-01-15","aml_reminder_date":"2022-11-26","aml_reminder_messa
ge":"LjRkON6esV","created_at":"2022-05-31T10:12:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z","investors":[],"project_own
ers":[],"guarantors":"[{\"number\":\"G43345686\",\"name\":\"Alex Redgrave\",\"comment\":\"Power of attorney 32 dated 02.11.2021\"}]","nam
e":"Abigail Young","first_name":"Abigail","middle_name":null,"patronymic":null,"last_name":"Young ","gender":"2","date_of_birth":"1994-06-
07","phone":"+27795206767","email":"abigail@young -demo.com","country":"LT","address":"vtMZvNuDcmG","legal_country":"LT","legal_ad
dress":"vLcrHnYwcAg","post_address":"kXgdVT4x3BG","identification_document_type":1,"identification_document_number":"DJNXGU97T3","
identification_document_expiration_date":"2026-12-16","identification_documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R0678124
3\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":19294}]","identification_document_type2":4,"identifi
cation_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"
G0GmUG9fSE.pdf\",\"size\":22773}]","tin":"ITHZT7XUCQ","tax_certificate":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/iden
tification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":18131}]","pep_status":1,"clients":"[{\"number\":\"G
43345686\",\"name\":\"Alex Redgrave\",\"comment\":\"Power of attorney 32 dated 02.11.2021\"}]"},{"id":115,"number":"R17781234","p
erson_number":"D96328401","position":2,"authorizing_document_type":1,"authorizing_document":"[{\"link\":\"https:\\\/\\\/private.fin.place\
\\/R17781234\\\/power_od_attorney\\\/dzNWcML1.pdf\",\"anchor\":\"dzNWcML1.pdf\",\"size\":34792}]","authorizing_document_expiration
_date":"2027-05-22","aml_reminder_date":"2022-11-29","aml_reminder_message":"CyEtvlLkIyy","created_at":"2022-05-31T10:12:06.000000
Z","updated_at":"2022-05-31T10:12:06.000000Z","investors":"[{\"number\":\"A53375719\",\"name\":\"Olivia Havilland\",\"comment\":\"Power of
attorney 83 dated 31.12.2021\"}]","project_owners":[],"guarantors":[],"name":"Emily Backer","first_name":"Emily","middle_name":null,"p
atronymic":null,"last_name":"Backer","gender":"2","date_of_birth":"2000-06-05","phone":"+47107779202","email":"emily@backer-demo.c
om","country":"LV","address":"78rng3CiY9cA","legal_country":"LV","legal_address":"XA30nRJSG9R","post_address":"azqJINGp090B","identification
_document_type":2,"identification_document_number":"TJLTJ0JW","identification_document_expiration_date":"2022-09-06","identificati
on_documents":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetl
O.pdf\",\"size\":23402}]","identification_document_type2":1,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R
17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":27783}]","tin":"H4TKUYGB","tax_certificate":"[{\"
link\":\"https:\\\/\\\/private.fin.place\\\/R17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":11849}]","pe
p_status":0,"clients":"[{\"number\":\"A53375719\",\"name\":\"Olivia Havilland\",\"comment\":\"Power of attorney 83 dated 31.12.2021\"}]"}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}

Representative details

Get representative data

GET https://api.fin.place/crowd/representatives/show

Request data

Name	Type	Description	Example

number	string	Representative number	R06781243

Response data

Name	Type	Description	Example
number	string	Number	R06781243
position	integer unsigned	Position	2 *(0 - Unknown, 1 - Director, 2 - Member of board, 3 - Attorney)*
authorizing_document-_type	integer unsigned	Authorizing document type	1 *(0 - Unknown, 1 - Articles of Association, 2 - Power of Attorney)*
authorizing_document	array (file)	Power of Attorney	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/power_od_attorney\\\/xWEeR-5Ngf.pdf\",\"anchor\":\"xWEeR5-Ngf.pdf\",\"size\":23610}]"*
authorizing_document-_expiration_date	datetime	Power of Attorney Expiration Date	2023-01-15
aml_reminder_date	datetime	Reminder Date (AML)	2022-11-26
aml_reminder_message	text	Reminder Message (AML)	LjRkON6esV
created_at	datetime	Created at	2022-05-31T10:12:06.-000000Z
updated_at	datetime	Updated at	2022-05-31T10:12:06.-000000Z
investors	array	Investors	*[ ]*
project_owners	array	Project Owners	*[ ]*
guarantors	array	Guarantors	*"[{\"number\":\"G43345686\",\"-name\":\"Alex Redgrave\"-,\"comment\":\"Power of attorney 32 dated 02.11.2021\"}]"*
name	string	Name	Abigail Young
first_name	string	First Name	Abigail
middle_name	string	Middle Name	
patronymic	string	Patronymic	
last_name	string	Last Name	Young
gender	integer unsigned	Gender	2 *(0 - Unknown, 1 - Male, 2 - Female)*
date_of_birth	datetime	Date of Birth	1994-06-07
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*

address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
identification_document_type	integer unsigned	1st Identification Document	1 *(0 - Unknown, 1 - Passport, 2 - ID card, 3 - Residence permit, 4 - Other)*
identification_document_number	string	1st Identification Document Number	DJNXGU97T3
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	2026-12-16
identification_documents	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/identification_document\\\-/G0GmUG9fSE.pdf\",\"anchor\":\-"G0GmUG9fSE.pdf\",\"size\":192-94}]"*
identification_document_type2	integer unsigned	2nd Identification Document	4 *(0 - Unknown, 1 - Passport, 2 - Identity card, 3 - Tax certificate, 4 - Driving license, 5 - Social security card, 6 - Other documents)*
identification_documents2	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243-\\\/identification_document\\\-/G0GmUG9fSE.pdf\",\"anchor\":\-"G0GmUG9fSE.pdf\",\"size\":227-73}]"*
tin	string	Tax Identification Number	ITHZT7XUCQ
pep_status	integer unsigned	PEP Status	1 *(0 - No, 1 - Yes)*

Tests

GET https://api.fin.place/crowd/representatives/show

Successful request

Request

data = {"number":"R06781243"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-06 21:27:04
hash = 2e495c4520dc9be1b4df427b007a16b4

Response (application/json)

{"status":true,"data":{"id":114,"number":"R06781243","person_number":"D85271476","position":2,"authorizing_document_type":1,"autho
rizing_document":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/power_od_attorney\\\/xWEeR5Ngf.pdf\",\"anchor\":\"xWEeR5Ngf
.pdf\",\"size\":23610}]","authorizing_document_expiration_date":"2023-01-15","aml_reminder_date":"2022-11-26","aml_reminder_messag
e":"LjRkON6esV","created_at":"2022-05-31T10:12:06.000000Z","updated_at":"2022-05-31T10:12:06.000000Z","deleted_at":null,"investors
":[],"project_owners":[],"guarantors":"[{\"number\":\"G43345686\",\"name\":\"Alex Redgrave\",\"comment\":\"Power of attorney 32 dated
02.11.2021\"}]","name":"Abigail Young","first_name":"Abigail","middle_name":null,"patronymic":null,"last_name":"Young ","gender":"2","date
_of_birth":"1994-06-07","phone":"+27795206767","email":"abigail@young -demo.com","country":"LT","address":"vtMZvNuDcmG","legal_cou
ntry":"LT","legal_address":"vLcrHnYwcAg","post_address":"kXgdVT4x3BG","identification_document_type":1,"identification_document_nu
mber":"DJNXGU97T3","identification_document_expiration_date":"2026-12-16","identification_documents":"[{\"link\":\"https:\\\/\\\/p
rivate.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":19294}]","identificati
on_document_type2":4,"identification_documents2":"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R06781243\\\/identification_document\\\/
G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":22773}]","tin":"ITHZT7XUCQ","tax_certificate":"[{\"link\":\"https:\\\/\\\/
private.fin.place\\\/R06781243\\\/identification_document\\\/G0GmUG9fSE.pdf\",\"anchor\":\"G0GmUG9fSE.pdf\",\"size\":18131}]","pep_status"
:1}}

Add representative

Get data for the representative adding form

GET https://api.fin.place/crowd/representatives/add

Response data

Name	Type	Description	Example
investors	array	Data for the Investors field	*"[{\"number\":\"A3434567... ...ding\",\"comment\":\"\"}]"*
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...r\":\"\-",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",\"comment\":\"\"}]"*

Tests

GET https://api.fin.place/crowd/representatives/add

Successful request

Request

data = {"number":"R17781234"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 15:14:16
hash = 99bdac557d28abded78f10f9c780f25d

Response (application/json)

{"status":true,"data":[{"investors":[{"number":"A34345678","name":"Paul Scofield","comment":""},{"number":"A36345679","name":"Matthew McConaughey","comment":""},{"number":"A35345680","name":"Marlon Brando","comment":""},{"number":"A38345681","name":"Irene Dunne","comment":""},{"number":"A39345682","name":"Tom Hanks","comment":""},{"number":"A51345683","name":"Marsha Mason","comment":""},{"number":"A40345684","name":"Al Pacino","comment":""},{"number":"A45345685","name":"Judi Dench","comment":""},{"number":"A43345686","name":"Anthony Hopkins","comment":""},{"number":"A42345687","name":"Jessica Lange","comment":""},{"number":"A41345688","name":"Elizabeth Taylor","comment":""},{"number":"A46345689","name":"Leonardo DiCaprio","comment":""},{"number":"A47345690","name":"Rami Malek","comment":""},{"number":"A49345691","name":"Denzel Washington","comment":""},{"number":"A48345692","name":"Kevin Spacey","comment":""},{"number":"A55345693","name":"Russell Crowe","comment":""},{"number":"A57355694","name":"Rosalind Russell","comment":""},{"number":"A53375695","name":"Jane Wyman","comment":""},{"number":"A53375696","name":"Susan Sarandon","comment":""},{"number":"A53375697","name":"Gene Hackman","comment":""},{"number":"A53375698","name":"Jamie Foxx","comment":""},{"number":"A53375699","name":"Charlton Heston","comment":""},{"number":"A53375700","name":"Katharine Hepburn","comment":""},{"number":"A53375701","name":"Maximilian Schell","comment":""},{"number":"A53375702","name":"Barbara Stanwyck","comment":""},{"number":"A53375703","name":"Rod Steiger","comment":""},{"number":"A53375704","name":"Cate Blanchett","comment":""},{"number":"A53375705","name":"Joanne Woodward","comment":""},{"number":"A53375706","name":"John Wayne","comment":""},{"number":"A53375707","name":"Gary Oldman","comment":""},{"number":"A53375708","name":"Jane Fonda","comment":""},{"number":"A53375709","name":"Geoffrey Rush","comment":""},{"number":"A53375710","name":"Jeff Bridges","comment":""},{"number":"A53375711","name":"Jennifer Jones","comment":""},{"number":"A53375712","name":"Eddie Redmayne","comment":""},{"number":"A53375713","name":"Meryl Streep","comment":""},{"number":"A53375714","name":"Joaquin Phoenix","comment":""},{"number":"A53375715","name":"Bette Davis","comment":""},{"number":"A53375716","name":"Greer Garson","comment":""},{"number":"A53375717","name":"Audrey Hepburn","comment":""},{"number":"A53375718","name":"Adrien Brody","comment":""},{"number":"A53375719","name":"Olivia Havilland","comment":"","active":1},{"number":"A53375720","name":"Tom Hanks","comment":""},{"number":"A53375721","name":"Anne Bancroft","comment":""},{"number":"A53375722","name":"Sean Penn","comment":""},{"number":"A53375723","name":"Norma Shearer","comment":""},{"number":"A53375724","name":"Daniel Day-Lewis","comment":""},{"number":"A53375725","name":"Burt Lancaster","comment":""},{"number":"A53375726","name":"Nicolas Cage","comment":""},{"number":"A53375727","name":"Gregory Peck","comment":""},{"number":"A53375728","name":"Colin Firth","comment":""},{"number":"A53375729","name":"Casey Affleck","comment":""},{"number":"A53375730","name":"Cliff Robertson","comment":""},{"number":"A53375731","name":"Daniel Day-Lewis","comment":""},{"number":"A53375732","name":"Ingrid Bergman","comment":""},{"number":"A53375733","name":"Deborah Kerr","comment":""},{"number":"A53375734","name":"Glenda Jackson","comment":""},{"number":"A53375735","name":"Kate Winslet","comment":""},{"number":"A53375736","name":"Diane Keaton","comment":""},{"number":"A53375737","name":"Sean Penn","comment":""},{"number":"A53375738","name":"Vanessa Redgrave","comment":""},{"number":"A53375739","name":"Jack Nicholson","comment":""},{"number":"A53375740","name":"Jean Dujardin","comment":""},{"number":"A53375741","name":"Ellen Burstyn","comment":""},{"number":"A53375742","name":"Susan Hayward","comment":""},{"number":"A53375743","name":"Shirley MacLaine","comment":""},{"number":"A53375744","name":"Rex Harrison","comment":""},{"number":"A53375745","name":"Sidney Poitier","comment":""},{"number":"A53375746","name":"Sissy Spacek","comment":""},{"number":"A53375747","name":"Julie Christie","comment":""},{"number":"A53375748","name":"Lee Marvin","comment":""},{"number":"A53375749","name":"Jack Lemmon","comment":""},{"number":"A53375750","name":"Roberto Benigni","comment":""},{"number":"A53375751","name":"Forest Whitaker","comment":""},{"number":"A53375752","name":"Geraldine Page","comment":""},{"number":"C53375753","name":"Vienna Demo Group","comment":""},{"number":"C53375754","name":"Andorra Demo Company","comment":""},{"number":"C53375755","name":"Brussels Demo Group","comment":""},{"number":"C53375756","name":"Sofia Demo Mobile","comment":""},{"number":"C53375757","name":"Berlin Demo GmbH","comment":""},{"number":"C53375758","name":"Budapest Demo","comment":""},{"number":"C53375759","name":"Athens Demo Company","comment":""},{"number":"C53375760","name":"Copenhagen Demo","comment":""},{"number":"C533757...

Save new representative

Save the new representative to database

POST https://api.fin.place/crowd/representatives/store

Request data

Name	Type	Description	Example

first_name	string	First Name	Ava
last_name	string	Last Name	Higgins
gender	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
date_of_birth	datetime	Date of Birth	11.06.1979
country	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
address	string	Actual Address	10, Vesetas iela, Riga, LV-1013
post_address	string	Post Address	10, Vesetas iela, Riga, LV-1013
tin	string	Tax Identification Number	XZCMX9VYLIFA
investors	array	Investors	["A46345689"]
identification_document_type	integer unsigned	1st Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - ID card,* *3 - Residence permit,* *4 - Other)*
identification_document_number	string	1st Identification Document Number	HQG1PKYNLR3
identification_document_expiration_date	datetime	Expiration Date of 1st Identification Document	30.08.2024
identification_document_type2	integer unsigned	2nd Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
position	integer unsigned	Position	3 *(0 - Unknown,* *1 - Director,* *2 - Member of board,* *3 - Attorney)*
authorizing_document_type	integer unsigned	Authorizing document type	2 *(0 - Unknown,* *1 - Articles of Association,* *2 - Power of Attorney)*
authorizing_document_expiration_date	datetime	Power of Attorney Expiration Date	04.04.2025
pep_status	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*

aml_reminder_date	datetime	Reminder Date (AML)	19.11.2022
aml_reminder_message	text	Reminder Message (AML)	27BjTHng
investor_number	string	Investor Number	
project_owners	array	Project Owners	
guarantors	array	Guarantors	
identification_documents	array (file)	Copy of 1st Identification Document	
identification_documents2	array (file)	Copy of 2nd Identification Document	
authorizing_document	array (file)	Power of Attorney	

Tests

POST https://api.fin.place/crowd/representatives/store

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"R56781238\"}]"}

Edit representative

Get data for the representative editing form

GET https://api.fin.place/crowd/representatives/edit

Response data

Name	Type	Description	Example
investors	array	Data for the Investors field	*"[{\"number\":\"A3434567... ...ding\",-\"comment\":\"\"}]"*
project_owners	array	Data for the Project Owners field	*"[{\"number\":\"B1234567... ...r\":\"\-",\"comment\":\"\"}]"*
guarantors	array	Data for the Guarantors field	*"[{\"number\":\"G3434567... ...wert\",-\"comment\":\"\"}]"*
current['number']	string	Number	R17781234
current['position']	integer unsigned	Position	2 *(0 - Unknown,* *1 - Director,* *2 - Member of board,* *3 - Attorney)*

current['authorizing_document_type']	integer unsigned	Authorizing document type	1 *(0 - Unknown, 1 - Articles of Association, 2 - Power of Attorney)*
current['authorizing-_document']	array (file)	Power of Attorney	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R17781234-\\\/power_od_attorney\\\/dzNWcML1.pdf\",\"anchor\":\"dzNWcML-1.pdf\",\"size\":34792}]"*
current['authorizing-_document_expiration_date']	datetime	Power of Attorney Expiration Date	2027-05-22
current['aml_reminder_date']	datetime	Reminder Date (AML)	2022-11-29
current['aml_reminde-r_message']	text	Reminder Message (AML)	CyEtvlLkIyy
current['created_at']	datetime	Created at	2022-05-31T10:12:06.-000000Z
current['updated_at']	datetime	Updated at	2022-05-31T10:12:06.-000000Z
current['investors']	array	Investors	*"[{\"number\":\"A53375719\",\"-name\":\"Olivia Havilland\",\"commen-t\":\"Power of attorney 83 dated 31.12.2021\"}]"*
current['project_owners']	array	Project Owners	*[ ]*
current['guarantors']	array	Guarantors	*[ ]*
current['name']	string	Name	Emily Backer
current['first_name']	string	First Name	Emily
current['middle_name']	string	Middle Name	
current['patronymic']	string	Patronymic	
current['last_name']	string	Last Name	Backer
current['gender']	integer unsigned	Gender	2 *(0 - Unknown, 1 - Male, 2 - Female)*
current['date_of_birth']	datetime	Date of Birth	2000-06-05
current['country']	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
current['address']	string	Actual Address	10, Vesetas iela, Riga, LV-1013
current['post_address']	string	Post Address	10, Vesetas iela, Riga, LV-1013
current['identificat-ion_document_type']	integer unsigned	1st Identification Document	2 *(0 - Unknown, 1 - Passport, 2 - ID card, 3 - Residence permit, 4 - Other)*

current['identification_document_number']	string	1st Identification Document Number	TJLTJ0JW
current['identification_document_expiration_date']	datetime	Expiration Date of 1st Identification Document	2022-09-06
current['identification_documents']	array (file)	Copy of 1st Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":23402}]"*
current['identification_document_type2']	integer unsigned	2nd Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
current['identification_documents2']	array (file)	Copy of 2nd Identification Document	*"[{\"link\":\"https:\\\/\\\/private.fin.place\\\/R17781234\\\/identification_document\\\/6aIBetlO.pdf\",\"anchor\":\"6aIBetlO.pdf\",\"size\":27783}]"*
current['tin']	string	Tax Identification Number	H4TKUYGB
current['pep_status']	integer unsigned	PEP Status	0 *(0 - No,* *1 - Yes)*

Tests

GET https://api.fin.place/crowd/representatives/edit

Successful request

Request

data = {"number":"R17781234"}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-07 15:14:16
hash = 99bdac557d28abded78f10f9c780f25d

Response (application/json)

{"status":true,"data":[{"investors":[{"number":"A34345678","name":"Paul Scofield","comment":""},{"number":"A36345679","name":"Matthew McConaughey","comment":""},{"number":"A35345680","name":"Marlon Brando","comment":""},{"number":"A38345681","name":"Irene Dunne","comment":""},{"number":"A39345682","name":"Tom Hanks","comment":""},{"number":"A51345683","name":"Marsha Mason","comment":""},{"number":"A40345684","name":"Al Pacino","comment":""},{"number":"A45345685","name":"Judi Dench","comment":""},{"number":"A43345686","name":"Anthony Hopkins","comment":""},{"number":"A42345687","name":"Jessica Lange","comment":""},{"number":"A41345688","name":"Elizabeth Taylor","comment":""},{"number":"A46345689","name":"Leonardo DiCaprio","comment":""},{"number":"A47345690","name":"Rami Malek","comment":""},{"number":"A49345691","name":"Denzel Washington","comment":""},{"number":"A48345692","name":"Kevin Spacey","comment":""},{"number":"A55345693","name":"Russell Crowe","comment":""},{"number":"A57355694","name":"Rosalind Russell","comment":""},{"number":"A53375695","name":"Jane Wyman","comment":""},{"number":"A53375696","name":"Susan Sarandon","comment":""},{"number":"A53375697","name":"Gene Hackman","comment":""},{"number":"A53375698","name":"Jamie Foxx","comment":""},{"number":"A53375699","name":"Charlton Heston","comment":""},{"number":"A53375700","name":"Katharine Hepburn","comment":""},{"number":"A53375701","name":"Maximilian Schell","comment":""},{"number":"A53375702","name":"Barbara Stanwyck","comment":""},{"number":"A53375703","name":"Rod Steiger","comment":""},{"number":"A53375704","name":"Cate Blanchett","comment":""},{"number":"A53375705","name":"Joanne Woodward","comment":""},{"number":"A53375706","name":"John Wayne","comment":""},{"number":"A53375707","name":"Gary Oldman","comment":""},{"number":"A53375708","name":"Jane Fonda","comment":""},{"number":"A53375709","name":"Geoffrey Rush","comment":""},{"number":"A53375710","name":"Jeff Bridges","comment":""},{"number":"A53375711","name":"Jennifer Jones","comment":""},{"number":"A53375712","name":"Eddie Redmayne","comment":""},{"number":"A53375713","name":"Meryl Streep","comment":""},{"number":"A53375714","name":"Joaquin Phoenix","comment":""},{"number":"A53375715","name":"Bette Davis","comment":""},{"number":"A53375716","name":"Greer Garson","comment":""},{"number":"A53375717","name":"Audrey Hepburn","comment":""},{"number":"A53375718","name":"Adrien Brody","comment":""},{"number":"A53375719","name":"Olivia Havilland","comment":"","active":1},{"number":"A53375720","name":"Tom Hanks","comment":""},{"number":"A53375721","name":"Anne Bancroft","comment":""},{"number":"A53375722","name":"Sean Penn","comment":""},{"number":"A53375723","name":"Norma Shearer","comment":""},{"number":"A53375724","name":"Daniel Day-Lewis","comment":""},{"number":"A53375725","name":"Burt Lancaster","comment":""},{"number":"A53375726","name":"Nicolas Cage","comment":""},{"number":"A53375727","name":"Gregory Peck","comment":""},{"number":"A53375728","name":"Colin Firth","comment":""},{"number":"A53375729","name":"Casey Affleck","comment":""},{"number":"A53375730","name":"Cliff Robertson","comment":""},{"number":"A53375731","name":"Daniel Day-Lewis","comment":""},{"number":"A53375732","name":"Ingrid Bergman","comment":""},{"number":"A53375733","name":"Deborah Kerr","comment":""},{"number":"A53375734","name":"Glenda Jackson","comment":""},{"number":"A53375735","name":"Kate Winslet","comment":""},{"number":"A53375736","name":"Diane Keaton","comment":""},{"number":"A53375737","name":"Sean Penn","comment":""},{"number":"A53375738","name":"Vanessa Redgrave","comment":""},{"number":"A53375739","name":"Jack Nicholson","comment":""},{"number":"A53375740","name":"Jean Dujardin","comment":""},{"number":"A53375741","name":"Ellen Burstyn","comment":""},{"number":"A53375742","name":"Susan Hayward","comment":""},{"number":"A53375743","name":"Shirley MacLaine","comment":""},{"number":"A53375744","name":"Rex Harrison","comment":""},{"number":"A53375745","name":"Sidney Poitier","comment":""},{"number":"A53375746","name":"Sissy Spacek","comment":""},{"number":"A53375747","name":"Julie Christie","comment":""},{"number":"A53375748","name":"Lee Marvin","comment":""},{"number":"A53375749","name":"Jack Lemmon","comment":""},{"number":"A53375750","name":"Roberto Benigni","comment":""},{"number":"A53375751","name":"Forest Whitaker","comment":""},{"number":"A53375752","name":"Geraldine Page","comment":""},{"number":"C53375753","name":"Vienna Demo Group","comment":""},{"number":"C53375754","name":"Andorra Demo Company","comment":""},{"number":"C53375755","name":"Brussels Demo Group","comment":""},{"number":"C53375756","name":"Sofia Demo Mobile","comment":""},{"number":"C53375757","name":"Berlin Demo GmbH","comment":""},{"number":"C53375758","name":"Budapest Demo","comment":""},{"number":"C53375759","name":"Athens Demo Company","comment":""},{"number":"C53375760","name":"Copenhagen Demo","comment":""},{"number":"C533757...

Update representative

Update the data of an existing representative

PUT https://api.fin.place/crowd/representatives/update

Request data

Name	Type	Description	Example

number	string	Number	R56781238
data[first_name]	string	First Name	Ava
data[last_name]	string	Last Name	Higgins
data[gender]	integer unsigned	Gender	2 *(0 - Unknown,* *1 - Male,* *2 - Female)*
data[date_of_birth]	datetime	Date of Birth	11.06.1979
data[country]	string	Tax Residence (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
data[address]	string	Actual Address	10, Vesetas iela, Riga, LV-1013
data[post_address]	string	Post Address	10, Vesetas iela, Riga, LV-1013
data[tin]	string	Tax Identification Number	XZCMX9VYLIFA
data[investors]	array	Investors	["A46345689"]
data[identification_-document_type]	integer unsigned	1st Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - ID card,* *3 - Residence permit,* *4 - Other)*
data[identification_-document_number]	string	1st Identification Document Number	HQG1PKYNLR3
data[identification_-document_expiration_-date]	datetime	Expiration Date of 1st Identification Document	30.08.2024
data[identification_-document_type2]	integer unsigned	2nd Identification Document	1 *(0 - Unknown,* *1 - Passport,* *2 - Identity card,* *3 - Tax certificate,* *4 - Driving license,* *5 - Social security card,* *6 - Other documents)*
data[position]	integer unsigned	Position	3 *(0 - Unknown,* *1 - Director,* *2 - Member of board,* *3 - Attorney)*
data[authorizing_doc-ument_type]	integer unsigned	Authorizing document type	2 *(0 - Unknown,* *1 - Articles of Association,* *2 - Power of Attorney)*
data[authorizing_doc-ument_expiration_dat-e]	datetime	Power of Attorney Expiration Date	04.04.2025

data[pep_status]	integer unsigned	PEP Status	1 *(0 - No,* *1 - Yes)*
data[aml_reminder_date]	datetime	Reminder Date (AML)	19.11.2022
data[aml_reminder_message]	text	Reminder Message (AML)	27BjTHng
data[investor_number]	string	Investor Number	
data[project_owners]	array	Project Owners	
data[guarantors]	array	Guarantors	
data[identification_documents]	array (file)	Copy of 1st Identification Document	
data[identification_documents2]	array (file)	Copy of 2nd Identification Document	
data[authorizing_document]	array (file)	Power of Attorney	

Tests

PUT https://api.fin.place/crowd/representatives/update

Successful request

Response (application/json)

{"status":true,"data":"[{\"number\":\"R56781238\"}]"}

Withdrawals

List of withdrawals

GET https://api.fin.place/crowd/withdrawals/list

Filters

The optional variable "filters" can contain options for filtering the list.
More information in the **"Filters"** section of this guideline.

Name	Type	Description	Example
amount	float	Amount to Withdraw	-873.56
investor_number	string	Investor Number	A45345685

investor_category	integer unsigned	Investor Category	1 *(0 - RETL,* *1 - PROF)*
investor_country	string	Investor Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
withdrawal_request_date	date	Withdrawal Request Date	
iban	string	Investor's IBAN	FRFFVYFCB6JSXMXCJD13-XIAIDOR
status	integer unsigned	Status	1 *(0 - Waiting,* *1 - Done,* *2 - Canceled,* *3 - On hold)*

Response data

Output an array of data, each row of which contains values:

Name	Type	Description	Example
amount	float	Amount to Withdraw	-873.56
investor_number	string	Investor Number	A45345685
investor_category	integer unsigned	Investor Category	1 *(0 - RETL,* *1 - PROF)*
investor_country	string	Investor Country (two-letter country code from ISO 3166-1)	LV *(ES, DE, US, FR, IT, etc.)*
withdrawal_request_date	date	Withdrawal Request Date	
iban	string	Investor's IBAN	FRFFVYFCB6JSXMXCJD13-XIAIDOR
status	integer unsigned	Status	1 *(0 - Waiting,* *1 - Done,* *2 - Canceled,* *3 - On hold)*
updated_at	datetime	Updated at	
created_at	datetime	Created at	

Tests

GET https://api.fin.place/crowd/withdrawals/list

Successful request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2022-06-05 14:49:29
hash = 3453eed8a2edf4ec06a0da6eb5e6bd7e

Response (application/json)

{"status":true,"data":[{"transaction_id":512,"amount":-873.56,"investor_number":"A45345685","investor_name":"Judi Dench","investor_category":1,"investor_country":"DK","withdrawal_request_date":"","iban":"FRFFVYFCB6JSXMXCJD13XIAIDOR","status":1,"updated_at":"","created_at":""}]}

Bad request

Request

data = {"filters":[]}
user = {"id":1,"name":"Admin","email":"admin@fin.place","ip":"127.0.0.1"}
time = 2020-01-01 00:00:01
hash = cb2ec6e754f7ea798949bcd8454ac12d

Response

{"status":false,"data":"Request is out of date"}