

## Planned Items – Jul 3<sup>rd</sup> 2024 (Release 1.24.09)

Area	JIRA ID	Description	BU Ref
Contents	DPD-1472	<b>Organization Identification - Legal Entity Identifier (LEI) Insights</b> – To add the Legal Entity Identifier details in PRIME to make it available in companyinformation level 1 v1 and a side block (Pipeline – Code Identifiers, Source – LEI)	APIS-988
Data blocks	DAM-27	<b>PC Add Municipality (name and code) to Company Information Level 2 &amp; Above</b> – To add the Municipality name and code to Company Info L2 and above	APIS-190
Capabilities	DPL-8817	<b>Business Fraud - New Fraud Risk Signals Added</b> – Enhancements to Fraud Risk Insights v2 schema to include a new Premium signal category named as "businessAnomolousBehavior" (Impacted JSON - <b>fraudRiskSignals.premiumSignals.summary.businessAnomalousBehaviors</b> )	APIS-942

Enrich

## DAM-27 PC Add Municipality (name and code) to Company Information Level 2 & Above

Changes in this ticket is to add County code and Municipality code to companyinfo\_L2\_v1 & Above

**Impacted Market** : Sweden, Finland and Denmark

**Impacted Volume** : Sweden - ~6M, Finland - ~ 4.2M, Denmark - ~3.2M

**Impacted Data Blocks**: companyinfo\_L2-L4\_v1

**Sample Request url**: [https://tst.plus.dnb.com/v1/data/duns/539763735?blockIDs=companyinfo\\_L4\\_v1](https://tst.plus.dnb.com/v1/data/duns/539763735?blockIDs=companyinfo_L4_v1)

**Sample DUNS** : 539763735, 537800430, 305318224, 305147100, 539763735

JSON Path	PRE Response	POST Response
organization.primaryAddress.addressRegion.administrativeDivisionCode organization.primaryAddress.addressCounty.administrativeDivisionCode	<pre>"organization": {   "duns": "539763735",   "primaryAddress": {     "addressRegion": {       "name": "Uusimaa",       "abbreviatedName": null,       "isoSubDivisionName": "Uusimaa",       "isoSubDivisionCode": "FI-18"     },     "addressCounty": {       "name": "Espoo"     },   }, }</pre>	<pre>"organization": {   "duns": "539763735",   "primaryAddress": {     "addressRegion": {       "name": "Uusimaa",       "abbreviatedName": null,       "isoSubDivisionName": "Uusimaa",       "isoSubDivisionCode": "FI-18",       "administrativeDivisionCode": "GR01"     },     "addressCounty": {       "name": "Espoo",       "administrativeDivisionCode": "GK049"     },   }, }</pre>

# DPL-9081 Business Fraud - New Fraud Risk Signals Added

Changes in this ticket is to enhance our Fraud Risk Insights v2 schema to include a new Premium signal category named as **BusinessAnomolousBehavior**

JSON Path / Request Details	PRE Response	POST Response
<p>fraudRiskSignals.standardSignals.summary.fraudRiskNetworkInsights.signals fraudRiskSignals.standardSignals.summary.businessIdentityVerification.signals fraudRiskSignals.premiumSignals.summary.anomalousBehaviors.signals</p> <p><b>Request url</b> - <a href="https://tst.plus.dnb.com/v2/fraudrisk/inquiries">https://tst.plus.dnb.com/v2/fraudrisk/inquiries</a></p> <p><b>Pay Load:</b></p> <pre>{   "customerTransactionID": "custid",   "customerReference": "custrefcustref",   "applicationSubmissionDate": "2023-01-19",   "blockID": "fraudriskinsight_L2_v1",   "customerProvidedData": {     "yearlyRevenue": {       "value": 67220600000,       "currency": "USD"     },     "numberOfEmployees": {       "value": 12246,       "informationScopeDnBCode": 9067     },     "blackBoxData": "0400UtAq9oNuGZINf94lis1zt"   },   "organization": {     "duns": "804735132",     "primaryName": "apple",     "primaryAddress": {       "addressCountry": {         "isoAlpha2Code": "US"       },       "addressLocality": {         "name": "CUPERTINO"       },       "addressRegion": {         "abbreviatedName": "CA"       },       "postalCode": "95014",       "streetAddress": {         "line1": "1 APPLE PARK WAY",         "line2": "x"       }     },     "url": "dell.com",     "email": "xyz@dell.com",     "ipAddress": "158.151.240.118"   } }</pre>	<pre>"organization": {   "fraudRiskSignals": {     "standardSignals": {       "summary": {         "fraudRiskNetworkInsights": {           "signals": [             {               "check": "Risk type",               "hasWarning": false,               "input": "060704780",               "reference": ""             }           ]         },         "businessIdentityVerification": {           "status": "NOT_CLEAR",           "statusReason": "One or more input data not matched with D&amp;B cloud data",           "signals": [             {               "check": "No DUNS match found with confidence score above or equal to threshold: 7",               "hasWarning": false,               "input": "&lt;data provided&gt;",               "reference": "060704780 --&gt; 10"             }           ]         }       }     }   } }</pre>	<pre>"organization": {   "fraudRiskSignals": {     "standardSignals": {       "summary": {         "fraudRiskNetworkInsights": {           "signals": [             {               "check": "Matched DUNS marked as high-risk in D&amp;B Fraud Risk Network",               "hasWarning": false             }           ]         },         "businessIdentityVerification": {           "signals": [             {               "check": "Input business name is suspiciously similar to D&amp;B file business name",               "hasWarning": false,               "input": "apple"             },             {               "check": "Input address is suspiciously similar to D&amp;B file address",               "hasWarning": false,               "input": "1 APPLE PARK WAY, x, CUPERTINO, CA, 95014, US"             }           ]         },         "premiumSignals": {           "anomalousBehaviors": {             "status": "NOT_CLEAR",             "statusReason": "Potential Fraud Risk identified",             "signals": [               {                 "check": "Known High Risk Business in D&amp;B Fraud Risk Network Posted Inquiry for Input Business",                 "hasWarning": true               }             ]           },           {             "check": "Input Business shows suspicious triangular trade pattern",             "hasWarning": true,             "description": "Triangular Trade Detected (business A trades to B, B trades to C, C trades to A)"           }         ]       }     },     "businessVerification": {       "status": "NOT_CLEAR",       "statusReason": "One or more input data not matched with D&amp;B cloud data",       "matchDataCriteria": "Name and Address Lookup",       "candidatesMatchedQuantity": 10,       "matchQualityInformation": {         "matchGrade": "AAAAZZAFF",         "matchGradeComponentsCount": 11,         "matchGradeComponents": [           {             "componentType": "Name",             "componentRating": "A"           }         ]       }     }   } }</pre>

Upcoming

## Planned Items – Jul 24<sup>th</sup> 2024 (Release 1.24.10)

Area	JIRA ID	Description	BU Ref
Contents	DPD-1627	<b>WWN Release Train - July 2024</b> 1. Financial Data improvement in statements for Algeria, Tunisia, Indonesia, Morocco 2. To populate Business Registered names in English for UAE 3. Mapping update for Primary Country sub division to TERR for South Africa, Armenia, Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyzstan, Moldova, Tajikistan, Turkmenistan, Bulgaria, Romania, Greece, Turkey and Portugal	APIS-1059
	DPD-1472	<b>Organization Identification - Legal Entity Identifier (LEI) Insights</b> – To add the Legal Entity Identifier details in PRIME to make it available in companyinformation level 1 v1 and a side block (Pipeline – Code Identifiers, Source – LEI)	APIS-988
Data blocks	DAM-1551	<b>Match Source Migration</b> - Add Elements to existing Data block - companyinfo_L3_v1 – To support Match migration from GTS to PRIME, following elements will be added to companyinfo_L3-L4_v1  (New Elements – formerMailingAddresses, addressLocality, minorTownName, postalCode, streetNumber, streetName, startDate, startedByDate, endDate, endedByDate )	APIS-1033
Capabilities	DPL-10815	<b>Add China Failure Score and remove EMMA Score</b> 1. To add new Failure score elements for China 2. To remove EMMA score elements in Enricher rules	APIS-1044