

Sanction Compliance Check API

All calls match CB API Guidelines

Revision	Date	Author
Initial Draft	7/7/2017	mperera
Revisions based on feedback	7/12/2017	mperera
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Overview

This API is backed by the US OFAC List and the EU and UK sanction lists of both Companies and Individuals that the US, EU and UK governments have identified. If any one of these lists sanctions an individual or a company we will flag them as sanction.

Please refer to this reference for the [Legal Requirements](#).

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Base Route

api.careerbuilder.com/corporate/compliance/sanction

Authorization

oAuth 2.0 Client-Credential Authorization Required

Company Compliance Check Request

Description

Provides a Compliance check on if the identified Company is in the US OFAC blocked list or the UK and EU sanctioned lists. The government requires that we do not store any data of companies that are sanctioned or do business with any such entities. It is recommended that as much address information as is available be provided as part of this call so we can make a better match and not make false positive matches as we are REQUIRED by law to fail closed with the minimum of company name.

URL

`/api.careerbuilder.com/corporate/compliance/sanction/company?path={path}&name={company_name}&address1={address1}&address2={address2}&city={city}&state={state}&postal={postalcode}&country={country}`

Method

GET

Input

All input fields are case insensitive

path (required) The user path that is making this request. This will be used to identify the path for compliance audit.

name (required) The full company name that we are attempting to do business with. Used to match against federal OFAC list. Case-insensitive.

address1 (optional)

address2 (optional)

city (recommended but optional)

state (recommended but optional)

postalcode (recommended but optional)

country (recommended but optional) This is the 2 character ISO country code.

Response

status: "sanction" The individual was matched to an entry on the sanction list

"permit" The Individual was not matched to an entry on the sanction list

audit_id: Every request will be captured in an audit table and this is the id related to that Audit table should there be a need to trace this request.

sanction_id: If the status returned is "sanction" then we will also return the sanction_id. This is the id that corresponds to the row in the sanction list. The expectation is that this id is logged in the individual process logs. If used in the decision for Account redaction the redaction reason should be "redacted_<sanction_id>"

Example Request

```
GET http://api.careerbuilder.com/corporate/compliance/sanction/company?path=ecom&name=testcompany1&city=atlanta&state=ga&country=us
```

Example Response

```
{
  "data": [{
    "status": "permit",
    "audit_id": "randomauditid123"
  }]
}
```

Individual Compliance Check Request

Description

Provides a Compliance check on if the identified Company is in the US OFAC blocked list or the UK and EU sanctioned lists. The government requires that we do not store any data of individuals that are sanctioned or do business with any such entities. It is recommended that as much address information as is available be provided as part of this call so we can make a better match and not make false positive matches as we are REQUIRED by law to fail closed with the minimum of individual name.

URL

```
/api.careerbuilder.com/corporate/compliance/sanction/individual?path={path}&name={individual_fullname}&address1={address1}&address2={address2}&city={city}&state={state}&postal={postalcode}&country={country}
```

Method

GET

Input

All input fields are case insensitive

path (required) The user path that is making this request. This will be used to identify the path for compliance audit.

name (required) The full name of the individual that we are attempting to do business with. Used to match against federal OFAC list.

address1 (optional)

address2 (optional)

city (recommended but optional)

state (recommended but optional)

postalcode (optional) US Zip code or International postal code

country (recommended but optional) This is the 2 character ISO country code

Response

status: "sanction" The individual was matched to an entry on the sanction list

"permit" The Individual was not matched to an entry on the sanction list

audit_id: Every request will be captured in an audit table and this is the id related to that Audit table should there be a need to trace this request.

sanction_id: If the status returned is "sanction" then we will also return the sanction_id. This is the id that corresponds to the row in the sanction list. The expectation is that this id is logged in the individual process logs. If used in the decision for User redaction the redaction reason should be "redacted_<sanction_id>"

Example Request

GET [http://api.careerbuilder.com/corporate/compliance/sanction/individual?path=user_registration&name=test user1&city=atlanta&state=ga&country=us](http://api.careerbuilder.com/corporate/compliance/sanction/individual?path=user_registration&name=test%20user1&city=atlanta&state=ga&country=us)

Example Response

```
{
  "data": [{
    "status": "sanction",
    "audit_id": "randomauditid345",
    "sanction_id": "12345"
  }]
}
```

Error Response Examples

Invalid Input GET request

HTTP/1.1 400 NOT FOUND

```
{
  "errors":[
    {
      "type": "RequiredInputMissing",
      "message": "Name Missing",
      "code": 400
    }
  ]
}
```