

Företagsägd Kapitalförsäkringsfond

			Data type	Expected input	Validation	2nd validation
1	SignMethod			SigningAppl, SigningPortal	Required	
2	NotifyUrl				Not in use	
3	TaxCode				Not in use	
4	StartDate				Not in use	
5	Fees				Optional	
6	FixedFee		Number	0-5000		
7	VariableFee		Number	0-1,5		If null, Futur's net fee will be used
8	PremiumFee		Number	0-1,5		Validation depending on productid
9	Premium					Validation depending on productid
10	MonthlyPayment				Optional, but if sent at least one of MonthlyPayment and SinglePremium is required (both possible)	
11	Amount		Number	>100	Required	
12	PaymentBankAccountNumber		String		Required	Must belong to policyHolder. Format should be without hyphen and without Swedbank's control digit in the clearingnumber
13	SinglePremium					
14	Amount		Number	>1000	Required	
15	PaymentBankAccountNumber		String		Required if PaymentType Autogiro	
16	Type - Autogiro eller bankgiro		String	'Autogiro', 'Bankgiro' (Bankgiro not yet in use)	Required	Must belong to policyHolder. Format should be without hyphen and without Swedbank's control digit in the clearingnumber
17	Payment				Optional	
18	PayoutStartAge		Int		Optional, required if type = oneTime, recurring, lifetime	Default PayoutStartAge= 95 and PayoutPeriod = 0 PayoutStartAge must be greater than or equal to (Insured's current age + 1)
19	PayoutPeriod		Int		Required if type = recurring or directPayout	
20	PaymentBankAccountNumber		String		Required if type = directPayout	
21	Type		String	'OneTime', 'Recurring', 'Lifetime', 'DirectPayout'	Required if Payment is given	Must belong to policyHolder. Format should be without hyphen and without Swedbank's control digit in the clearingnumber
22	PolicyHolder (Customer)					
23	CorporateInfo					
24	CorporateIdentityNumber		String	XXXXXXXXXXXX	Required	
25	CorporateName				Optional	
26	KycCorporate				Required	
27	SigningType		String	'Physical/Meeting', 'Distance'	Required	
28	InsurancePurpose		String	'Pension', 'Objective', 'Investments', 'Other'	Required	
29	InsurancePurposeDescription		String		Required if insurancePurpose = other	Manual check if given
30	InitialPremiumAmount		String	'Amount0To100K', 'Amount100Kto500K', 'Amount500Kto1M', 'Amount1Mto5M', 'AmountAbove5M'	Required	
31	InitialPremiumApproximateAmount		Number	> 5 000 000	Required if InitialPremium = amountAbove5M	Manual check if given
32	YearlyPremiumAmount		String	'Amount0To100K', 'Amount100Kto500K', 'Amount500Kto1M', 'Amount1Mto5M', 'AmountAbove5M'	Required	
33	YearlyPremiumApproximateAmount		Number	> 5 000 000	Required if yearlyPremium = amountAbove5M	Manual check if given
34	SourceOfFunds		String	'OngoingBusiness', 'PropertySale', 'ReturnOnInvestment', 'Dividends', 'Other', 'CorporationSale'	Required	
35	SourceOfFundsOtherDescription		String		Required if SourceOfFunds = Other	Manual check if true
36	TaxResidencyInOtherCountryThanSweden		Boolean		Required	Manual check if true
37	TaxResidencyCountry		String		Required if TaxResidencyInOtherCountryThanSweden=true	
38	TaxResidencyTIN		String		Required if TaxResidencyInOtherCountryThanSweden=true	
39	TaxResidencyTINNotIssued		Boolean		Required if TaxResidencyTIN=null and OtherReason is null	
40	TaxResidencyTINOtherReason		Boolean		Required if TaxResidencyTIN=null and TINNotIssued is null	
41	TaxResidencyTINOtherReasonDescription		String		Required if TaxResidencyTINOtherReason=true	
42	CorporatePassive		Boolean		Required if TypeOfBusiness=Other	
43	UsPersonsAsBeneficialOwnerExists		Boolean		Must be null	If CorporatePassive=False, application can not be accepted
44	BeneficialOwnersOutsideSwedenExists		Boolean		Must be null	Manual check if true
45	TypeOfBusiness		String	'ActiveBusiness', 'FinancialInstitute', 'ListedCompany', 'NewlyStarted', 'Charity', 'Other'	Required	
46	BeneficialOwnerExists		Boolean		Must be null	Manual check if true
47	LegalEntityWith25PercentControl		Boolean		Required	If no Beneficial Owner exist, President of BoD or CEO will be registered (this person must be Swedish citizen)
48	controllingEntityHasSoleNaturalOwner		Boolean		Required	Manual check if true, unless controllingEntityHasSoleNaturalOwner=true
49	BeneficialOwner				Optional, but must be null unless LegalEntityWith25PercentControl=true	Manual check if false
50	Name				Required if TypeOfBusiness=Other and UsPersonsAsBeneficialOwnerExists=true and/or BeneficialOwnersOutsideSwedenExists = true, for the BOs for which this is true	
51	SocialSecurityNumber		String		Required if TypeOfBusiness=Other and UsPersonsAsBeneficialOwnerExists=true and/or BeneficialOwnersOutsideSwedenExists = true, for the BOs for which this is true	If not Swedish PNR, application cannot be accepted
52	Citizenship				Optional	Manual check if foreign. Copy of ID required
53	TaxResidencyCountry				Optional	
54	CorporateName				Optional	
55	Holding				Optional	
56	IsBo		Boolean		Optional	Manual check if true
57	IsUsPerson		Boolean		Optional	Manual check if true
58	Country				Optional	
59	TIN		String		Required if TypeOfBusiness=Other and UsPersonsAsBeneficialOwnerExists=true and/or BeneficialOwnersOutsideSwedenExists = true, for the BOs for which this is true	
60	PlaceOfBirth		String		Required if TypeOfBusiness=Other och UsPersonsAsBeneficialOwnerExists=true eller BeneficialOwnersOutsideSwedenExists = true and TIN is missing, for the BOs for which this is true	
61	holderIsListedCorporation		Boolean		Required	Manual check if true
62	holderIsMajorityOwnedByListedCorporation		Boolean		Required	Manual check if true
63	holderIsPublicSector		Boolean		Must be null	
64	emailNotificationAddresses		Array(string)	Korrekt format (ex. @outlook.com)	Optional	email addresses entered here will be notified when the application is ready to be signed (reaches waitForSign status)
65	PersonInfo				Must be null	
66	SocialSecurityNumber		String			
67	firstName					
68	lastName					
69	Citizenship					
70	KycPrivate					
71	SigningType					
72	InsurancePurpose					
73	InsurancePurposeDescription					
74	InitialPremiumAmount					
75	InitialPremiumApproximateAmount					
76	YearlyPremiumAmount					
77	YearlyPremiumApproximateAmount					
78	SourceOfFunds					
79	SourceOfFundsOtherDescription					
80	IsPap		Boolean			
81	IsUsPerson		Boolean			
82	TIN		String			
83	TaxResidencyInOtherCountry		Boolean			
84	AddressRow1				Optional	
85	AddressRow2				Optional	
86	ZipCode				Optional	
87	City				Optional	
88	Country				Optional	
89	Email		String		Required	
90	MobilePhoneNumber				Optional	
91	Insured				Required	
92	SocialSecurityNumber		String	XXXXXXXXXXXX	Required	Must be Swedish citizen and over 18.
93	FirstName				Optional	
94	LastName				Optional	
95	Citizenship				Required	
96	Email		String	Korrekt format (ex. @outlook.com)	Required	
97	PremiumPayer (Customer)				Must be null for this type of insurance	
98	InsuredIsPlacementEntitled		Boolean		Optional	
99	Notes				Optional	
100	Advertiser				Required	Manual check if given
101	Code		String		Required	Validation if code is active
102	SurvivorsProtection				Must be null if PolicyHolder is Corporate	BeneficiaryCode will be F00 by default
103	BeneficiaryCode		String			
104	beneficiaryCodeOther		String			
105	disposition		Boolean			
106	privateProperty		String			
107	survivorsPension					
108	Type					
109	Amount					
110	PremiumWaiver				Must be false or null	

