

Smart Vista

Products

Name (Unique slug?)

Type

- Banking service for individuals
- Banking service for companies
- Corporate cards
- Instant issuing cards
- Payroll cards
- Payroll plan
- Prepaid cards

Smart vista product ID – SmartVista by BPC?

Possible KYC levels (multi-select) – Know Your Customer?

- IBAN_BaaS
- INDIVIDUAL_BAAS_EU
- INDIVIDUAL_BAAS_Non-EEA+Citizens
- FREELANCER_BAAS_EU
- FREELANCER_BAAS_Non-EEA+Citizens
- INDIVIDUAL_BAAS_EU_START
- (+1) (+5)

Status

- Active
- Inactive

Create

Replicate

Delete

Edit Product Information

Description (text)

Is CBS account needed? (On/Off) – College of Business Studies Cyprus?

Supported currencies (multi-select not sorted, no search field)

Edit Product Contract

Is supported cards pool? (On/Off)

Only issue cards from pools? (On/Off)

How many free cards system need to have for issue new card pool? (30)

How many cards system will issue for new card pool? (100)

Maximum account balance (1000000)

Minimum start amount (0)

Account maintenance fee (0, no currency sing, no period?)

Card maintenance fee (0)

Card cash advance on them domestic POS fee (0)

Card cash withdrawal on them domestic ATM fee (0)

Card cash withdrawal on them ATM fee (0)

Card balance inquiry on them domestic ATM fee (0)

Receiving amounts on the card through terminal device fee (0)

PIN change on them ATM fee (0)

PIN change on them domestic ATM fee (0)

Card balance inquiry on them ATM fee (0)

Card balance inquiry on them POS fee (0)

Fee for refund on the card through POS (0)

Insufficient funds fee (0)

Monthly card servicing fee (0)

Inactive issued card maintenance fee (0)

Unblock card fee (0)
Fee for use of the service notification (0)
Fee for connecting to card SMS service (0)
P2P ATM Fee (0)
Card usage limit (not set, currency?)
Card spend day limit
Card spend month limit
Card cash withdrawal day limit
Card cash withdrawal month limit
Card purchase day limit
Card purchase month limit
Card withdrawal limit
Card withdrawal annual limit
Card transaction on all year limit
Limit one debit transaction

Card Types

Smart Vista card type ID
Currency (single select)
Payment Method (Visa, Visa Electron, Mastercard, American Express, UnionPay)

Create

Fast Edit

- ID
- Currency
- Payment Method

Full Edit

- Smart vista ID
- Currency
- Payment Method
- Name (customer or card?)
- Contract type
- Smart Vista ID (different?)
- KYC level
- **Unlink product(s)**
- **Connect product**
- **Filters**

Card blank types

Smart Vista card blank type ID
Form factor

- Virtual
- Plastic
- Metal

Create

Filters

Account Products

List

Name

Possible KYC levels (+N)?

Status

- Active
- Inactive

Create

Replicate

Edit Product Information

Name (Unique slug)

Description

KYC Levels

- IBAN_BaaS
- INDIVIDUAL_BAAS_EU
- INDIVIDUAL_BAAS_Non-EEA+Citizens
- FREELANCER_BAAS_EU
- FREELANCER_BAAS_Non-EEA+Citizens
- INDIVIDUAL_BAAS_EU_START)

Supported currencies (multi-select, 29 items)

Edit Product Contract

[Limit of issued accounts](#)

[Account maintenance fee](#)

[Account balance charge](#)

[Account closing charge](#)

[Account opening charge](#)

Partners

List

UUID

Username

SV Customer ID

CBS Partner CIF – Customer Information File?

SF Account ID

PCI DSS Complaint – Payment Credit Information Data Security Standard

PCI DSS Type

- Base
- Final

Status

- Active
- Blocked

Created At (что такое .000000Z?)

Create

Show:

#N

Save

Refresh

Organization Info

Auth type (optional?)

- Keycloak
- Password

Keycloak username or Username (optional?)

Smart Vista Customer ID (Insert the identifier from the SmartVista system.)

Sales Force Account ID (Insert the identifier from the Salesforce system.)

CBS Partner CIF (Insert the identifier from the CBS system.)

PCI DSS compliant

- On
- Off

KYC Settings

KYC Provider

- SumSubstance

Partner Account ID in Company KYC Account (if set, provider can't be changed)

Additional KYC settings

Auto-create a customer if system couldn't find it during the webhook?

- On
- Off

"On" enables "Field from webhook for filling customer external ID" dropdown:

- Applicant ID
- External User ID

Is support importing customer by partner's KYC share token?

- On
- Off

Will we trust the partner when partner will import a customer via KYC Share Token?

- On
- Off

Is support KYC share token by BaaS? (KYC Share Token by BaaS)

- On
- Off

KYC share token by BaaS **OFF:**

KYC Share Token by Partner

Partner SumSub App Token

App Token for a partner account within an Unlimit account. Currently used to generate the share token for partners.

Partner SumSub Secret Key in Company

Secret Key for a partner account within an Unlimit account. Currently used to generate the share token

KYC share token by BaaS **ON:**

KYC Share Token by Baas

Partner SumSub App Token

App Token for a partner account within an Unlimit account. Currently used to generate the share token for partners.

Partner SumSub Secret Key in Company

Secret Key for a partner account within an Unlimit account. Currently used to generate the share token

KYC Share Token by Partner

Partner client ID outside company KYC Account

For generation KYC share token by BaaS

Is need webhook with share token after success KYC?

- On

- Off

Account Groups (Add)

Transactions

All

Transaction ID (24 or 36 chars)

Transaction Type

- Transfer
- Funding
- Exchange
- None

Amount

Free amount (why no data?)

Currency (EUR, etc.)

Account from (21-28 chars)

Account to (21-28 chars)

Priority

- Express
- None

Payment standard

- Internal
- SEPA
- SWIFT

Status

- Booked
- Pending
- Processing
- Success

Filters

1. Transaction IDs (You can write a lot of comma-separated id)
2. Account UUIDs (You can write a lot of comma-separated id)

Payments

BaaS UUID (equal to Transaction ID?)

CBS Consent ID (36 chars)

Type

- Transfer
- Funding
- Exchange
- Invoice

CBS Type

- Domestic
- Incoming
- International
- Exchange (when Type is also Exchange)

Amount

Free amount

Currency

Account from (21-28 chars)

Account to (21-28 chars)

Priority

- Express
- None (equal to Standard?)

Payment standard

- Target/SEPA
- SWIFT
- CORRESPONDENT_BANK
- Internal
- Clearing
- Target

Status

- Register
- Processing
- Pending
- Booked
- Rejected
- Success

Created at (data, time)

Actions (Edit payment)

1. Trx Payment Standard
2. CBS Trx ID (equal to CBS Consent ID?)
3. Amount
4. Free amount
5. Priority
 - Standard
 - Express
6. Trx type
 - Transfer
 - Funding
 - Exchange
 - Invoice
7. Status
 - Register
 - Processing
 - Pending
 - Booked
 - Rejected
 - Canceled
 - Failed
 - Draft

Select columns (Show on/off each column)

Filter

1. CBS Consent ID (You can write a lot of comma-separated id)
2. BaaS UUID (You can write a lot of comma-separated id)
3. Payment types (equal to Type?)
4. Account types
 - Card account
 - Current account
 - Master account
 - Corporate account
 - Common account (Card+Current)
5. Payment standards
 - Target/SEPA
 - SWIFT
 - CORRESPONDENT_BANK
 - Internal
 - Clearing
 - Target
 - SEPA

- Sepa_inst
 - Spei
6. Statuses
 - Register
 - Processing
 - Pending
 - Booked
 - Rejected
 - Canceled
 - Failed
 - Draft
 7. From account number
 8. To account number
 9. Partner
 10. Created at
 - From
 - To

Card transactions

BaaS UUID

SV transaction ID (11-36 chars)

SV card ID (12 chars)

Type

- PIN changed
- Electronic operation
- POS operation
- Manual purchase

Status

- Transaction completed (Category: success SV Code: -1)
- Incorrect CVV2/CVC2 (Category: decline SV Code: 871)
- Transaction declined (Category: decline SV Code: 802)

Financial status

- Unknown
- On hold
- Cleared
- Unhold
- In progress
- Reversed (?)
- Processed
- Declined
- Partial reversed
- Partial cleared
- Non financial

Amount

Account amount

Cleaning amount

Currency

Exchange rate

Card UUID (36 chars)

Rrn (10-14 chars)

Is relevant?

- false
- true

SV date time (examples: 2024-04-01 09:38:04 or 2024-03-05T06:20:50Z)

Select columns (Show on/off each column)

Filter

1. BaaS IDs (equal to BaaS UUID?) (You can write a lot of comma-separated id)
2. Show only financial transactions

- Yes
 - No
3. Is Relevant
- Yes
 - No
4. Financial Statuses
- Unknown
 - On hold
 - Cleared
 - Unhold
 - In progress
 - Reversed (?)
 - Processed
 - Declined
 - Partial reversed
 - Partial cleared
 - Non financial
5. SV Transaction IDs (You can write a lot of comma-separated id)
6. SV Card IDs (You can write a lot of comma-separated id)
7. Card UUIDs (You can write a lot of comma-separated id)
8. RRNs (You can write a lot of comma-separated id)
9. Partner
10. Created At
- From
 - To