

Registry API Guidance – Get Entity Information

This document, and images within it, may change as we continue to update the system. Ensure you have the latest version of the document.

Version	Date	Change
V1.0	01 March 2021	Document published
V1.1	15 October 2021	As per API version 2.0.1 release. • Associated Party Individual - Mandatory to Optional for the following fields: Nationality, Occupation, PlaceOfBirth, CountryOfBirth, IsRegulation4Application • Associated Party Entity - addition of two fields: HighRiskDetails and IsSignificantPersonShareTransfer
V1.1	01 February 2022	Update of images to reflect 2.0.1 changes
V1.1	09 February 2022	Updated guidance on IsJerseyRegulated field

Contents

1	Introduction	3
1.1	Service overview.....	3
1.2	Related API Services	3
1.3	Fees.....	3
1.4	Guidance.....	3
1.5	API Integration guidelines	3
1.6	Registry API Support.....	3
2	Intended use	4
2.1	Use cases	4
2.2	Service usage principles	4
2.3	Service documentation	4
3	Service request message	4
4	Service response message	5
4.1	Entity Identification Information.....	6
4.2	Result	6
4.3	Address Information.....	7
4.4	Share Structure.....	8
4.5	Individual Associated Parties.....	9
4.6	Entity Associated Parties	15
4.7	Nominated Person.....	20

1 Introduction

1.1 Service overview

The Get Entity Information service allows regulated service providers to retrieve all of the details registered entities. This includes both private and public related entity information.

You will only be able to make calls to this service for entities for which you are a Nominated Person.

This service can be used to view details of the following corporate and legal entity types:

1. Company
2. Partnerships (LP, LLP, ILP, SLP)
3. Foundations
4. LLCs (when the product law comes into force)

This service is intended to provide API channel users with an alternative route to searching for entity information from within myRegistry.

1.2 Related API Services

It is anticipated that you will need to reference the following related API services to issue requests to this service.

#	API Service	Related Usage
1	GetCountries	This is a reference data look-up service that returns ISO codes for 'Nationality' and 'CountryOfRegistration'. The 'GetCountries' service returns ISO 3166-1 codes in alpha 2 format e.g. JE = Jersey
2	CheckSubmissionStatus	Following an API service submission, you can use this service to request the processing status (with reference to a unique submission reference number).

1.3 Fees

No fees are applicable for this service (accurate as at 1 January 2021). Please refer to the schedule of fees for Registry services that is published on the JFSC website www.jerseyfsc.org.

1.4 Guidance

This document does not provide guidance regarding the new reporting obligations or interpretation of the new Registry Law. This document is not intended to support API users with guidance regarding beneficial ownership or controller interpretation. API users that require further guidance should refer to the guidance and documentation provided on the JFSC website.

1.5 API Integration guidelines

API integration guidelines are available for download on the Collaboration Portal (Zoho) within the **Manuals > JFSC Registry API Manual > API Integration Guidelines** section. The API integration guidelines document provides essential security, configuration and integration detail in addition to the application and on boarding process.

If you do not have access to Zoho, you may request access by email via the registryAPI@jerseyfsc.org email address.

1.6 Registry API Support

Any questions or clarifications regarding this document should be directed to the Registry API team by email at registryAPI@jerseyfsc.org

2 Intended use

2.1 Use cases

The Get Entity Information service is provided to allow nominated persons to retrieve the following data elements associated with a registered entity:

- a) Registered Name
- b) Nature of the Business
- c) Share Capital Structure
- d) Registered Office Address
- e) Mailing Address
- f) List of Individual type Associated Parties
- g) List of Entity type Associated Parties
- h) List of Nominated Persons for the Entity

2.2 Service usage principles

The service call to request entity information must include the Entity Number and the Entity Type. Valid entity types are specified within section 3.

2.3 Service documentation

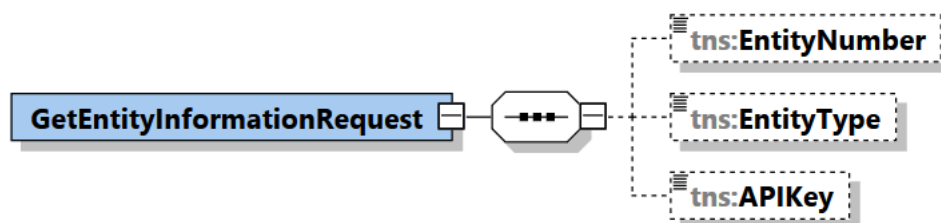
A service description is published and maintained for each release at the following locations:

<https://myreg-stg.api.jerseyfsc.org/documentation> (Test Environment)

<https://myreg.api.jerseyfsc.org/documentation> (Production Environment)

3 Service request message

In order to submit a Get Entity Information service call you will need to build up the GetEntityInformationRequest object. The structure of the request object is provided below:



An overview of the individual elements is provided in the following table.

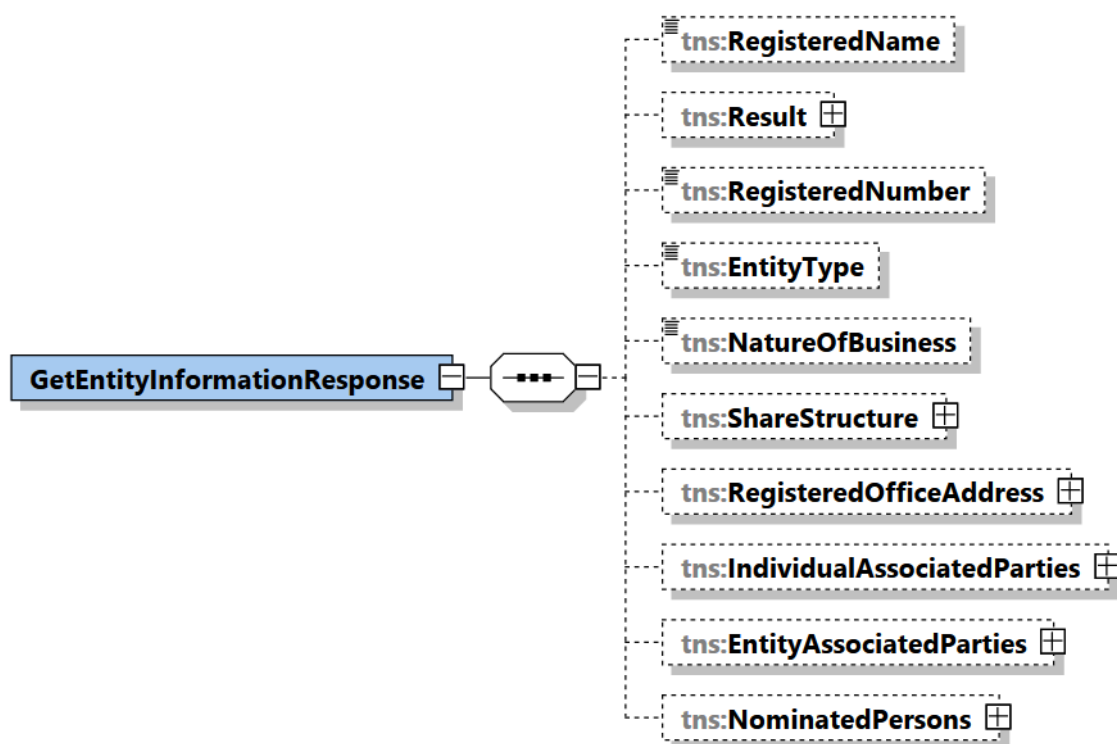
Element	Description	Mandatory / Optional
APIKey	The API key that is issued to your organisation by the JFSC.	Mandatory
EntityNumber	The registered number of the entity that the Associated Parties are related to e.g. 12345.	Mandatory
EntityType	The registered type of the entity. Allowed values: "RegisteredPrivateCompany", "RegisteredPublicCompany",	Mandatory

	"IncorporatedCellPublic", "IncorporatedCellCompany", "IncorporatedCellPrivate", "ProtectedCellCompanyPrivate", "ProtectedCellPrivate", "ProtectedCellPublic", "ProtectedCellCompanyPublic", "IncorporatedCellCompanyPublic", "LimitedPartnership", "Foundation", "IncorporatedLimitedPartnership", "SeparateLimitedPartnership", "LimitedLiabilityPartnership"	
--	--	--

4 Service response message

The Get Entity Information response message contains the following logical groups of information:

1. Entity Identification information (*Registered Name; Registered Number; Registered Entity Type*)
2. Entity Nature of Business
3. Registered Office Address
4. Share Structure
5. Individual Associated Parties
6. Entity Associated Parties
7. Registered Nominated Persons



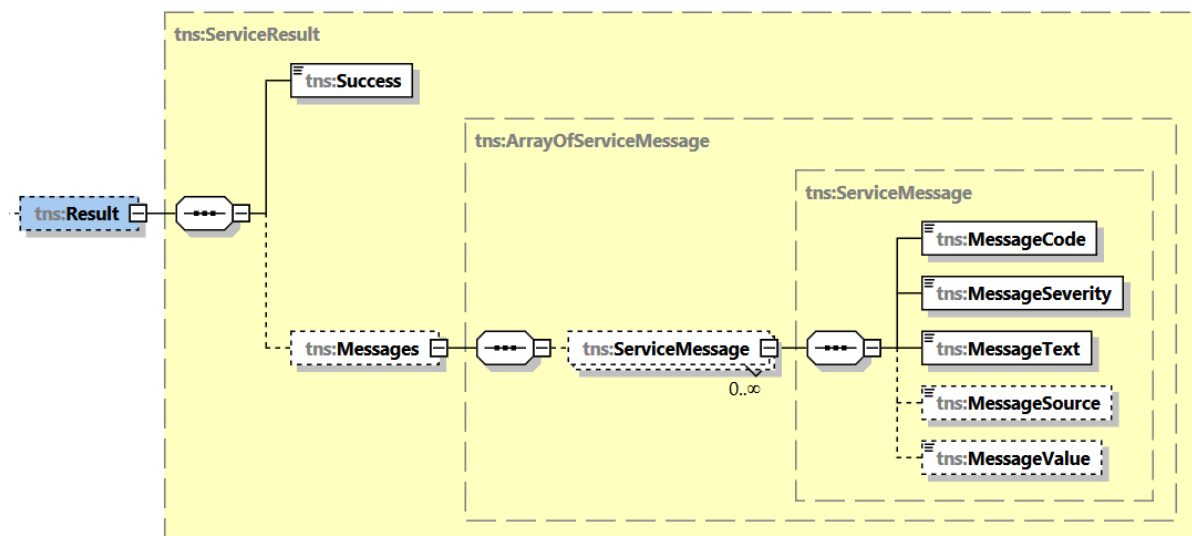
4.1 Entity Identification Information

The response message will include the registered name; registered number; and registered type of the entity specified. The nature of business of the registered entity will also be provided.

4.2 Result

The *Result* of the message request is included as part of the response message and will return either success result or a ServiceMessage object with supporting information.

The structure of the result component is represented in the following diagram.



An overview of the individual *Result* elements and the context to the GetEntityInformation service request is provided in the following table.

Element	Description	Notes
Result	A result object is synchronously returned for each service call.	N/A
Success	Boolean indicator if the service request was successful or not.	N/A
ServiceMessage	Service calls that result in an error will return a ServiceMessage object with supporting information.	Message Code: Indicates what the message relates to (see section 4.2.1 for the Message code (error types). Message Severity: If the message relates to Information, Warning, or Error etc. Message Text: A long version of the error description. Message Source: Whether the service call has failed API

		validation or core business logic validation. Message Value: A short version of the error description.
--	--	--

4.2.1 Result – Message Codes

- NoEntityNumberProvided
- InternalAPIError
- ActivitySectionRequired (Static API Validation only)
- RiskSectionRequired (Static API Validation only)
- InvalidReserveNameNumber (Static API Validation only)
- InvalidSubmissionReferenceNumber
- SubmissionValidationError
- InvalidApiKey
- EntityNotInPortfolio
- FunctionNotAvailable (Temporarily used when functions are closed but still listed on the WSDL e.g. File upload, Amend Nominated Person, Company Incorporation)
- SubmissionNotMadeByCustomer

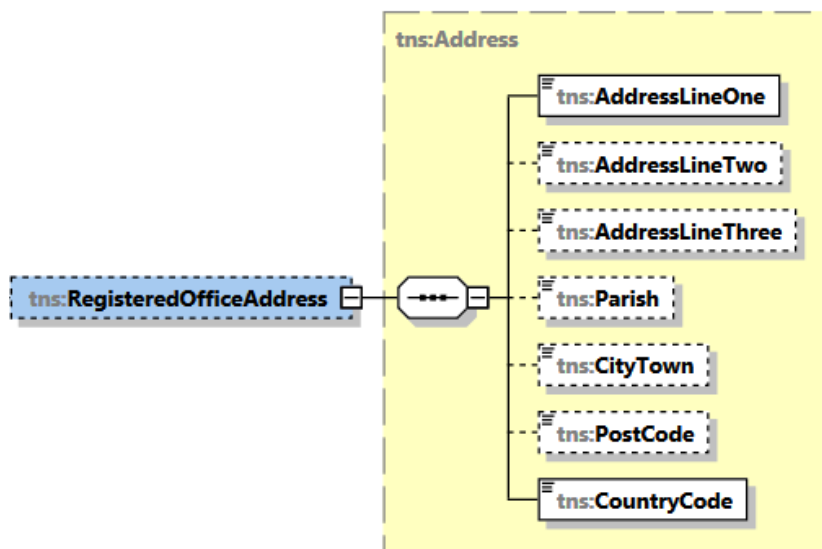
The most common error returned to users will be the “SubmissionValidationError” which reflects that the service call has failed business logic validation. The message will be further elaborated in the message text. These are the same validation business rules that are applied in the myRegistry portal.

4.3 Address Information

The response message will present the registered office address of the registered entity. The structure of the address data element will follow the standard address format of:

Element	Description	Mandatory /Optional
AddressLineOne	The first line of the address	Mandatory
AddressLineTwo	The second line of the address	Optional
AddressLineThree	The third line of the address	Optional
Parish	The parish of the address (valid options are: "StHelier", "StClement", "StSaviour", "StBrelade", "Grouville", "StLawrence", "StMartin", "StJohn", "StMary", "StOuen", "StPeter", "Trinity")	Optional
CityTown	The City or Town associated with the address. This is only used in cases of non-Jersey addresses.	Optional
PostCode	The Postcode of the address. This is required for Jersey addresses.	Optional
CountryCode	The ISO Country code	Mandatory

The structure of the registered office address component is represented in the following diagram.



4.4 Share Structure

The response message will provide the share structure associated with the registered entity. If multiple share structures apply, these will be presented in an array format. The share structure information will be presented as follows:

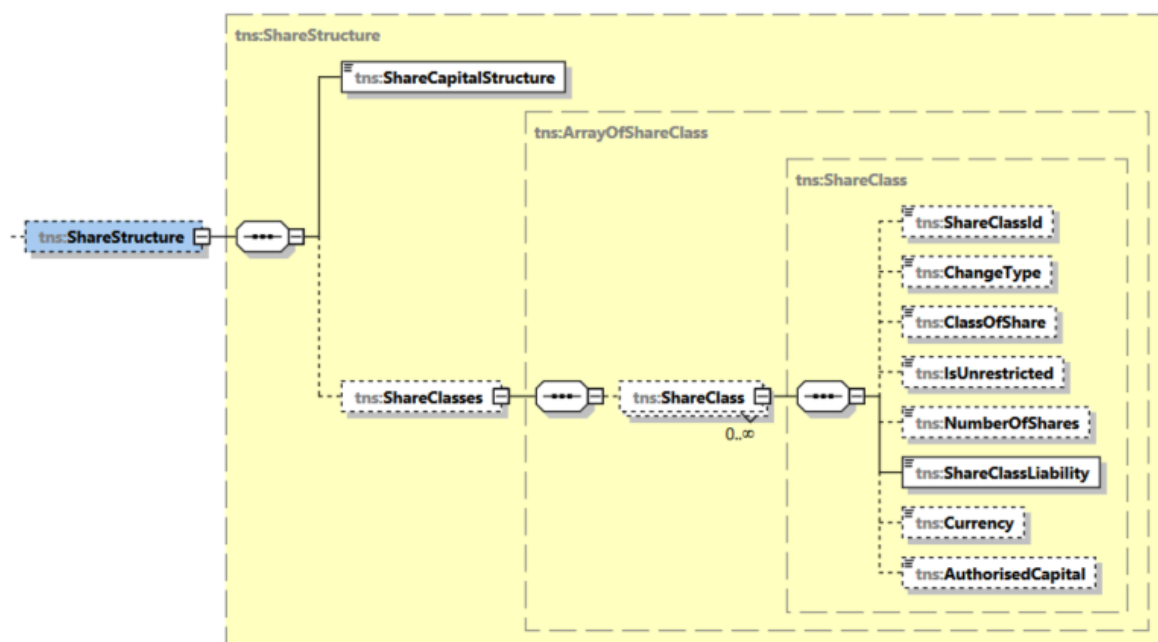
Element	Description	Mandatory / Optional
ShareCapitalStructure	The share capital structure of the company (valid options are "ParValue", "NoParValue")	Mandatory
ShareClasses	A list of the various types of shares	Optional

The underlying share classes are presented below.

Element	Description	Mandatory / Optional
ShareClassId	The ID of the share class structure	Mandatory
ChangeType	This data element will be blank	Optional
ClassOfShare	The associated class of these share type	Mandatory
IsUnrestricted	This field should be set to true in the case where a Company with a No Par value share structure does not have a restriction on the number of shares that are authorised to be issued.	Optional
ShareClassLiability	The type of liability associated with the share class (valid options are "Limited", "UnLimited")	Optional
NumberOfShares	The number of shares	Optional
Currency	The related currency type	Optional

AuthorisedCapital	The authorised capital amount	Optional
--------------------------	-------------------------------	----------

The share structure and share classes are represented in the following diagram.



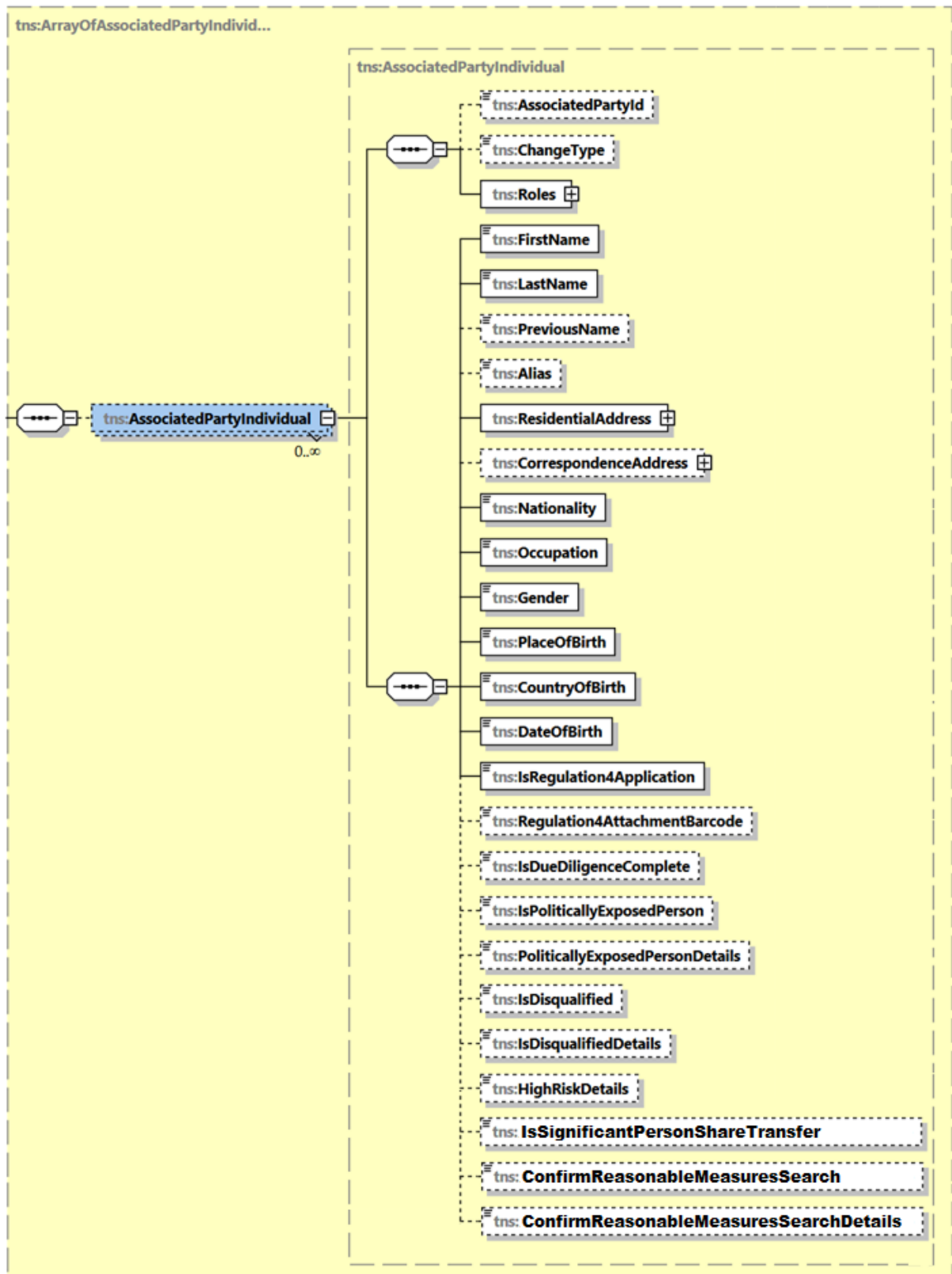
4.5 Individual Associated Parties

The response message will provide the associated parties registered against the entity. Within this component, the associated parties of individual type are provided.

Element	Description	Mandatory / Optional
AssociatedPartyId	The ID of the associated party	Mandatory
ChangeType	This data element will be blank	Optional
Roles	This is an array of roles types relating to the associated party.	Mandatory
FirstName	The registered first name of the individual associated party.	Mandatory
LastName	The registered last name of the individual associated party.	Mandatory
PreviousName	The registered previous name of the individual associated party.	Optional
Alias	The registered alias of the individual associated party.	Optional
ResidentialAddress	The residential address of the individual. This has the same structure as the entity	Mandatory

	registered office address specified in section 4.3 above.	
CorrespondenceAddress	The correspondence address of the individual. This has the same structure as the entity mailing address specified in section 4.3 above.	Optional
Nationality	The nationality of the individual associated party.	Mandatory
Occupation	The occupation of the associated party.	Mandatory
Gender	The gender of the associated party (valid values are "Male", "Female", "Neutral")	Mandatory
PlaceOfBirth	The place of birth of the individual associated party.	Mandatory
CountryOfBirth	The country of birth of the associated party. This is the ISO country code. The GetCountries related API service can be used to get the associated country name.	Mandatory
DateOfBirth	The date of birth of the individual associated party.	Mandatory
IsRegulation4Application	This flag will be set to true for a company that was registered under Regulation 4 of the Foundations (Continuance) (Jersey) Regulations 2009	Mandatory
Regulation4AttachmentBarcode	Barcode associated with the Regulation 4 attachment	Optional
IsDueDiligenceComplete	Has due diligence been completed for this individual?	Optional
IsPoliticallyExposedPerson	Is this individual a Politically Exposed Person?	Optional
PoliticallyExposedPersonDetails	Additional details relating to this Politically Exposed Person. Not returned due to sensitivity.	Optional
IsSignificantPersonShareTransfer	Is this person a significant person by virtue only of holding a share in a company, ownership of which, by virtue of the articles of association of the company in which the share is held, confers a right of occupation of land in Jersey (as construed in accordance with	Optional

	Article 3(2) of the Taxation (Land Transactions) (Jersey) Law 2009).	
IsDisqualified	All reasonable measurers have been applied to obtain evidence that the individual has in any part of the world not been declared bankrupt or <i>en desastre</i> , been a director of, or otherwise concerned in the management of, a body which has been subject to an insolvent liquidation, judicial enquiry or is serving a period of disqualification from holding the office of Director.	Mandatory
IsDisqualifiedDetails	Additional details provided in relation to this disqualification.	Optional
HighRiskDetails	High risk details provided for an individual that has been identified as such.	Optional
ConfirmationReasonableMeasuresSearch	Confirm that all reasonable measures have been applied to obtain evidence that the individual has not, in any part of the world, been declared bankrupt or "en desastre", been a Director of, or otherwise concerned in the management of, a body corporate which has been subject to an insolvent liquidation, been the subject of a judicial enquiry or is serving a period of disqualification from holding the office of Director.	Optional
ConfirmationReasonableMeasuresSearchDetails	If ConfirmationReasonableMeasuresSearch confirmation cannot be given, provide full details here.	Optional

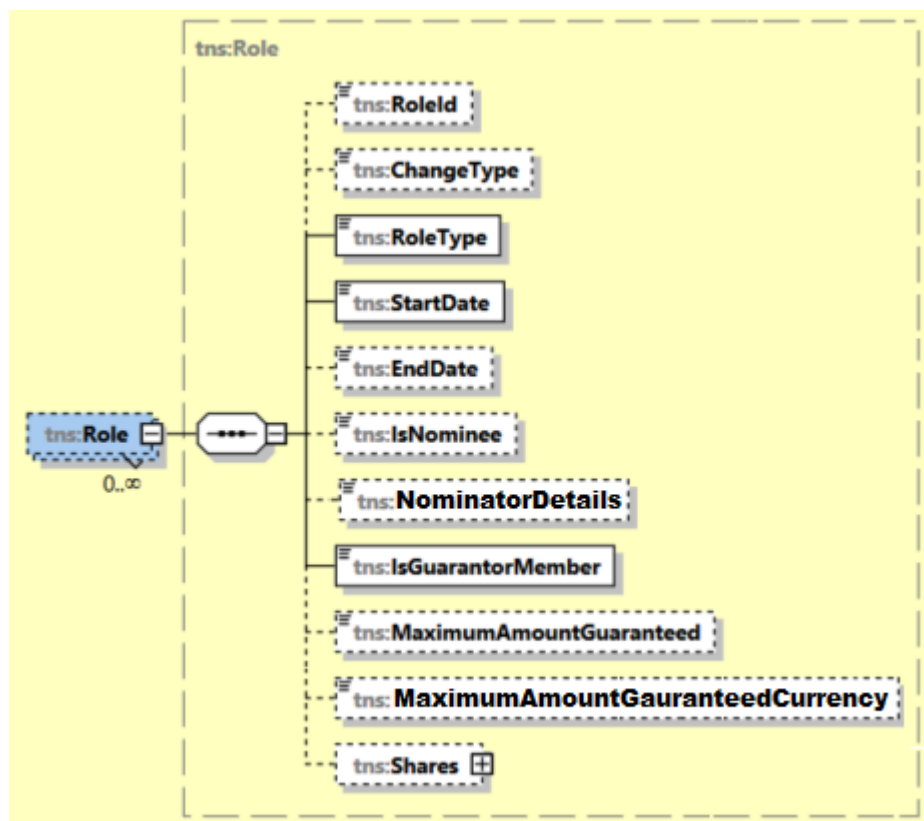


4.5.1 Individual Associated Parties - Roles

The roles relating to the individual associated parties is presented in an array format. The following elements make up the *Role* array component:

Element	Description	Mandatory / Optional
RoleId	The ID of the role. Each associated party will include at least one role.	Mandatory
ChangeType	This data element will be blank	Optional
RoleType	The type of role (valid types are: "BeneficialOwner", "Controller", "Director", "Secretary", "Subscriber", "GeneralPartner", "DeputySecretary", "Partner", "CouncilMember", "QualifiedMember", "Manager", "Member")	Mandatory
StartDate	The 'StartDate' provided refers to the date the Associated Party started this role. Note: For beneficial owner and controller role types, the start date should be interpreted as the date of knowledge.	Mandatory
EndDate	The date the associated party ceased this role.	Optional
IsNominee	In the case of a Nominee shareholder or Nominee Director, the IsNominee, NominatorFirstName and NominatorLastName are required.	Optional
NominatorDetails	The Nominator's details such as first name, last name and address.	Optional
IsGuarantorMember	Indicator if the associated party is a guarantor member	Optional
MaximumAmountGuaranteed	The maximum amount guaranteed	Optional
MaximumAmountGuaranteedCurrency	The maximum amount guaranteed currency	Optional
Shares	The shares of the individual type associated party. In the case of members (shareholders) the Shares element is required.	Optional

The structure of the *Role* object is represented in the following diagram.

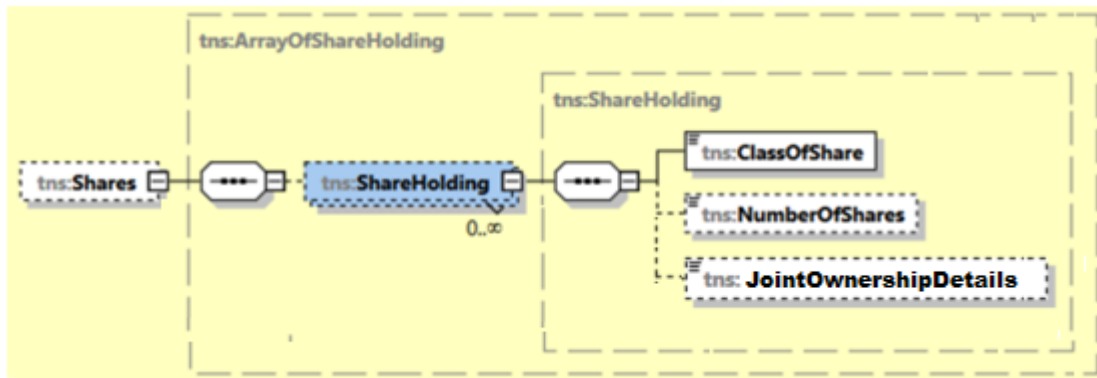


4.5.1.1 Roles - Shares

The following elements make up the *Shares* array component:

Element	Description	Mandatory /Optional
ClassOfShare	The class of these shares	Mandatory
NumberOfShares	The number of shares	Mandatory
JointOwnershipDetails	The details of the Joint Owners - such as first name, last name and address.	Optional

The structure of the *Shares* object is represented by the following diagram.



4.5.2 Address Information

The *AssociatedPartyIndividual* object will include both the residential and correspondence address details of the individual associated party.

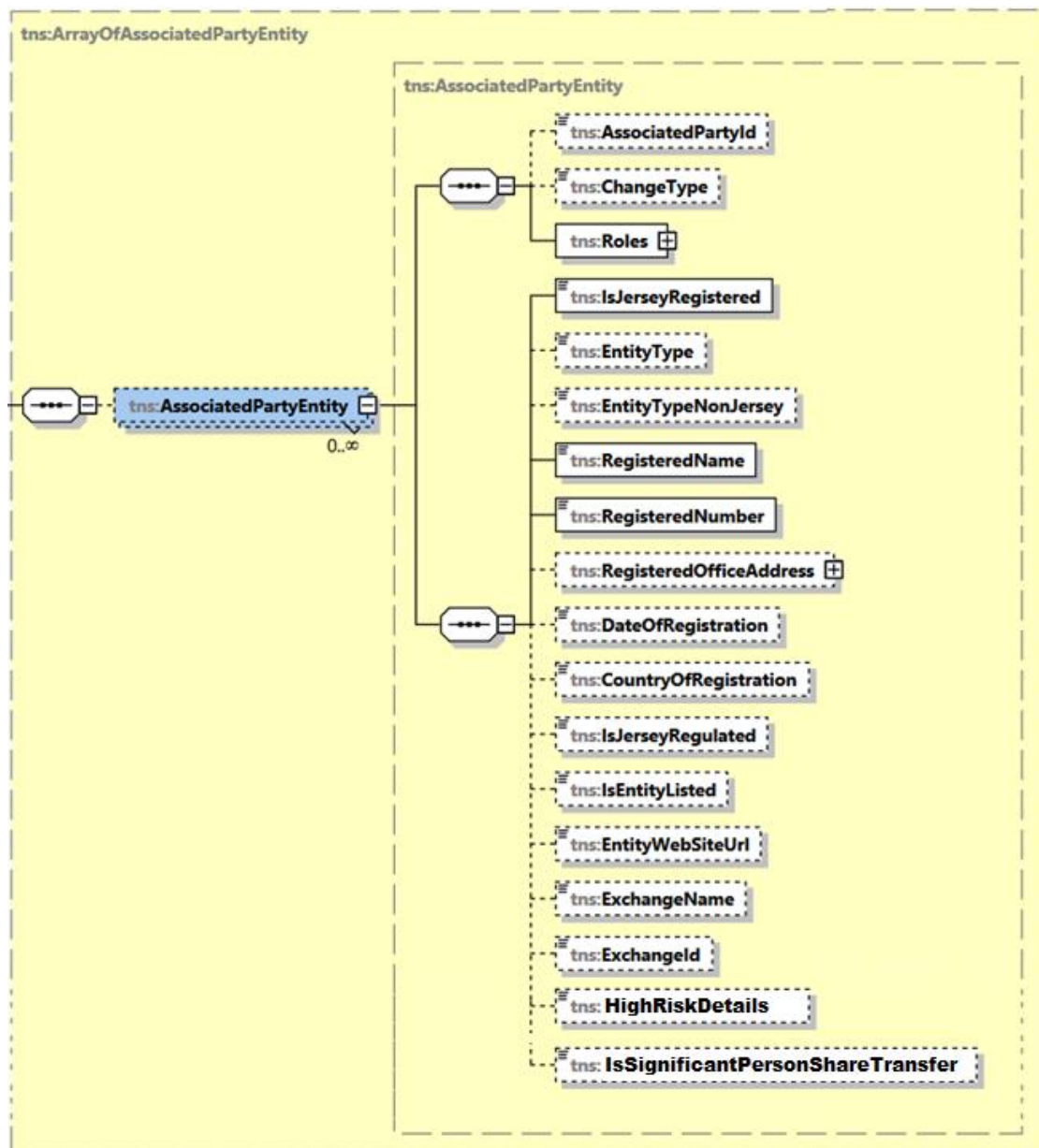
The structure of these address components will follow the standard layout as specified in section 4.3.

4.6 Entity Associated Parties

The response message will provide the associated parties registered against the entity. Within this component, the associated parties of individual type are provided.

Element	Description	Mandatory /Optional
AssociatedPartyId	The ID of the entity associated party	Mandatory
ChangeType	This data element will be blank	Optional
IsJerseyRegistered	Indicator to signify that the associated party is a Jersey registered entity	Mandatory
EntityType	The type of entity for a Jersey registered entity	Optional
EntityTypeNonJersey	The type of entity for a non-Jersey registered entity	Optional
RegisteredName	The registered first name of the entity associated party	Mandatory
RegisteredNumber	The registered number of the entity associated party	Mandatory
RegisteredOfficeAddress	The registered office address of the entity associated party. This has the same address structure as specified in section 4.3.	Mandatory
DateOfRegistration	The date of incorporation / registration	Optional
CountryOfRegistration	The Country code where the entity is registered	Optional

IsJerseyRegulated	If jurisdiction is not Jersey this field is mandatory. Indicate if the entity is regulated in Jersey / Registered to act as a Corporate Director by the Commission under the Financial Services (Jersey) Law 1998 *Not required for Subscribers or Members	Optional
IsEntityListed	Indicator to signify if the entity is listed on an exchange or not	Optional
EntityWebSiteUrl	Website address where IOSCO entity A/C's can be obtained	Optional
ExchangeName	The name of the exchange where IOSCO entity is listed	Optional
ExchangeId	The exchange Listings ID for IOSCO entity	Optional
HighRiskDetails	High risk details for an entity that has been identified as such.	Optional
IsSignificantPersonShareTransfer	Is this person a significant person by virtue only of holding a share in a company, ownership of which, by virtue of the articles of association of the company in which the share is held, confers a right of occupation of land in Jersey (as construed in accordance with Article 3(2) of the Taxation (Land Transactions) (Jersey) Law 2009).	Optional
Roles	This is an array of roles types relating to the entity associated party	Mandatory



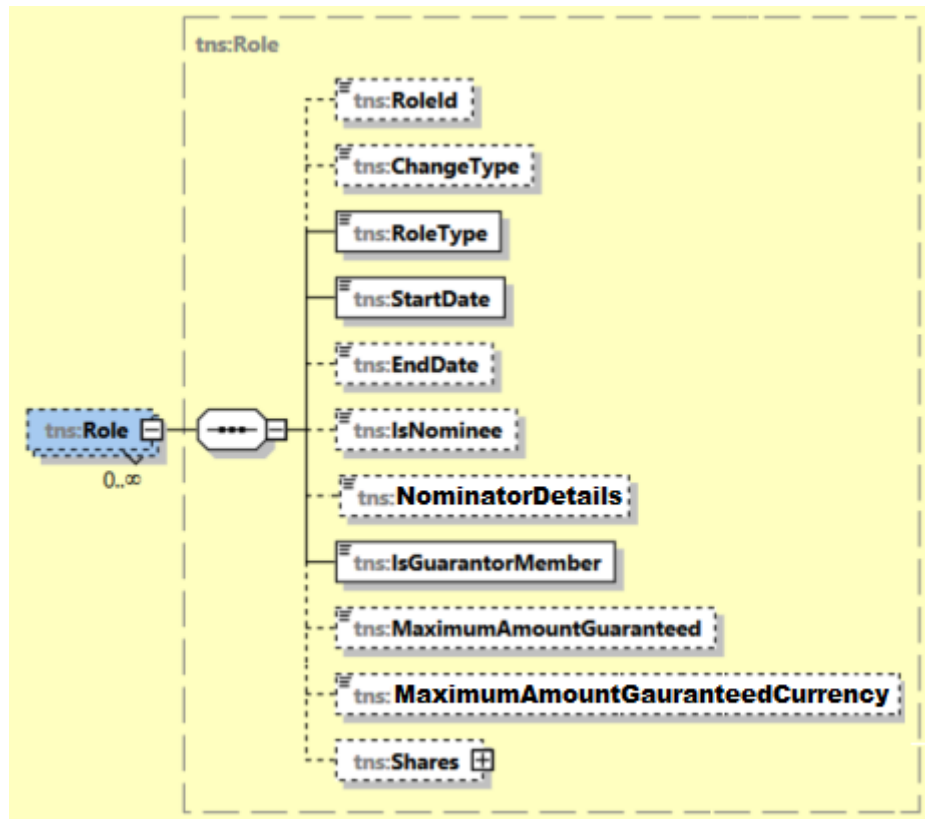
4.6.1 Entity Associated Parties - Roles

The roles relating to the entity associated parties is presented in an array format. The following elements make up the *Role* array component:

Element	Description	Mandatory /Optional
RoleId	The ID of the role. Each associated party will include at least one role.	Mandatory
ChangeType	This data element will be blank	Optional

RoleType	The type of role (valid types are: "BeneficialOwner", "Controller", "Director", "Secretary", "Subscriber", "GeneralPartner", "DeputySecretary", "Partner", "CouncilMember", "QualifiedMember", "Manager", "Member")	Mandatory
StartDate	The 'StartDate' provided refers to the date the Associated Party started this role. Note: For beneficial owner and controller role types, the start date should be interpreted as the date of knowledge.	Mandatory
EndDate	The date the associated party ceased this role.	Optional
IsNominee	In the case of a Nominee shareholder or Nominee Director, the IsNominee, NominatorFirstName and NominatorLastName are required.	Optional
NominatorDetails	The Nominator's details such as first name, last name and address.	Optional
IsGuarantorMember	Indicator if the associated party is a guarantor member	Optional
MaximumAmountGuaranteed	The maximum amount guaranteed	Optional
MaximumAmountGuaranteedCurrency	The maximum amount guaranteed currency	Optional
Shares	The shares of the entity type associated party. In the case of members (shareholders) the Shares element is required.	Optional

The structure of the *Role* object is represented in the following diagram.

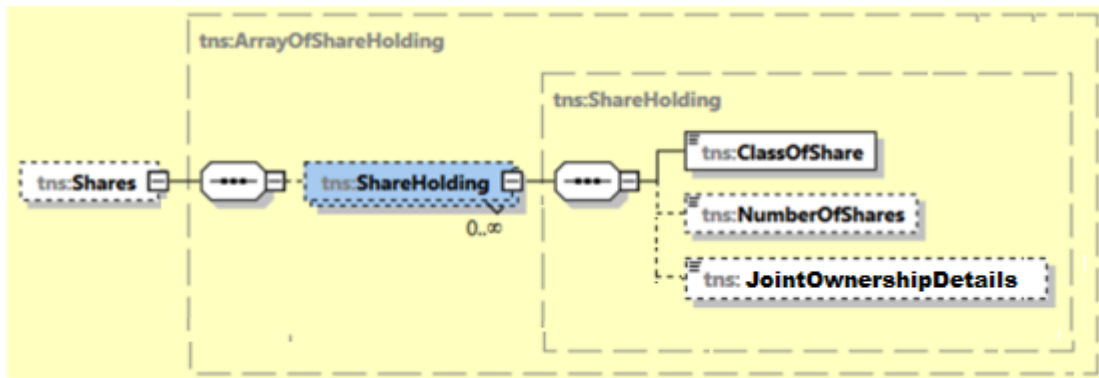


4.6.1.1 Roles - Shares

The following elements make up the *Shares* array component:

Element	Description	Mandatory /Optional
ClassOfShare	The class of these shares	Mandatory
NumberOfShares	The number of shares	Mandatory
JointOwnershipDetails	The details of the Joint Owners - such as first name, last name and address.	Optional

The structure of the *Shares* object is represented by the following diagram.



4.6.2 Address Information

The *AssociatedPartyEntity* object will include the registered office details of the entity associated party.

The structure of the address component will follow the standard layout as outlined in section 4.3.

4.7 Nominated Person

The response message presents the nominated person details registered against the entity in an array format. The following elements make up the *NominatedPerson* array component:

Element	Description	Mandatory /Optional
NominatedPersonID	The ID of the nominated person.	Mandatory
ChangeType	This data element will be blank.	Optional
IsIndividual	Indicator to signify that the nominated person is an individual.	Mandatory
FirstName	The first name of the nominated persons.	Optional
LastName	The last name of nominated persons.	Optional
RegisteredName	The nominated persons registered name. Required when the nominated person is a corporate or legal entity.	Optional
RegisteredNumber	The nominated persons registered number. Required when the nominated person is a corporate or legal entity.	Optional
Address	The address of the nominated person. In the case of a corporate or legal entity, this will be the registered office address.	Mandatory
StartDate	Refers to the date the person/entity became a nominated person.	Mandatory
EndDate	Refers to the date the person/entity ceased to be a nominated person.	Optional

The structure of the *NominatedPerson* object is represented by the following diagram.

