

reviewCode	address	dateOfBirth	fraud	When does it happen?	What should the program do?
R000	notStarted	notStarted	notStarted	When idType has invalid data or is passport or otherId. Example: International KYC or US Person giving passport.	If US person, patch idType with SSN and re-submit KYC. If still in review, then run IDV and decide. If International, then use passport, and Solid Ops will manually run
R110	approved	approved	notStarted	Address matched DOB matched Full SSN not available	Patch with full SSN and re-submit KYC
R111	approved	approved	approved	When the SSN is already used	Investigate and deactivate one of them, and re-submit KYC
R112	approved	approved	inReview	Address matched DOB matched Fraud score high	Perform an enhanced verification. We suggest perform an IDV. If approved, then approve KYC (via API or manually via Dashboard)
R131	approved	declined	approved	Address matched DOB did not match Fraud approved	Patch with correct DOB and re-submit KYC
R132	approved	declined	inReview	Address matched DOB did not match Fraud score low	Patch with correct DOB and re-submit KYC. If DOB is correct, it will either get approved or go to R112
R311	declined	approved	approved	Address did not match DOB matched Fraud approved	Patch with correct address and re-submit KYC
R321	declined	approved	inReview	Address did not match DOB matched Fraud score low	Patch with correct address and re-submit KYC. If address is correct, it will either get approved or go to R112
R332	declined	declined	inReview	Address did not match DOB did not match Fraud score low	Patch with correct DOB and address and re-submit KYC. If DOB and address is correct, it will either get approved or go to R112
R330	declined	declined	notStarted	Full SSN is not available	Patch idNumber with full SSN and re-submit KYC. If still in review, then run IDV and decide.
R331	declined	declined	approved	Address did not match DOB did not match Fraud approved	Patch with correct DOB and address and re-submit KYC. If DOB and address is correct, it will either get approved or go to R112
R***	*	*	*	Unknown reason	Create a help desk ticket with Solid