IBAN Resolver

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Subject	Description
Version	2.0.0
Project	Iban Resolver GitLab
Layer	Integration

Summary &

The IBAN Resolver provides three different functionalities:

- <u>Configuration:</u> You can configure your external service used to resolve the IBANs. Currently, the usage of iban.com in combination via API token is supported.
- <u>Resolution</u>: Returns the name and BIC of the financial institution the IBAN belongs to. And also returns a set of clearing systems for the IBAN supported by the external financial institution.
- Monitoring: Keep track of the amount of IBAN resolution calls that have been submitted.

Supported External Services *⊘*

Service	Authentication
Iban.com (€ IBAN Checker: International Bank Account Number validation)	API KEY

Endpoints *∂*

IbnWebClient 🔗

IbnConfigWebClient	configs()
createlbanCom()	Create a new iban.com configuration and delete the currently existing one
readIbanCom()	Returns the current existing iban.com configuration (IbnConfigIbanCom)
readType()	Returns the type of the currently active configuration (e.g. IBAN_COM) (IbnConfigTypeResponse)
IbnResolutionWebClient	resolution()

resolve()	Resolves IBAN and returns name and BIC of the financial institution and the supported clearing systems
counts()	Returns a list of call counts per month

Dependency 🔗

Dependency	Use Case
B2B	The b2b API provides an endpoint to resolve IBANs (see IbanRegistryController::resolveIban). Furthermore, when processing a credit transfer (see PaymentController::processCreditTransfer) all creditor IBANs without BIC preset will be resolved using the new service.
	A It is not possible to configure the IBAN resolution service via b2b
de	The code for iban service configuration can be found in the package de.innus.platform.ibs.presentation.controller.ibn.configuration. The service is then called when creating a new payment without a BIC specified,
	for example at CreateSepaPaymentController::get (see UI Workflow)

UI Workflow &

Under Transactions \rightarrow Settings payment gateway \rightarrow IBAN Resolution, a user can see which configuration is currently set. With the respective rights active, the user can create a new configuration and replace the existing one.

