

# kycReportInd3 Report

## Customer Details :

Customer Name: Alex Lemesios  
Date of Birth: 07-01-1991  
Customer File No: 001357  
Responsible Officer: approver  
Relationship Started: 2016-12-04  
Customer Risk: 720

## Expired IDs :

<u>ID Expiration Date</u>	<u>Responsible Officer</u>
2015-12-12	approver
2015-12-12	approver

## Missing Documents :

Missing document  
Due Dilligence QUES  
Signature

## Missing Addresses :

Relationship Started  
2016-12-04

## Screening Risks :

Hit type  
Sanctions List