

Customer Onboarding KYC Document

Personal Information:

Name: John Doe

Date of Birth: January 1, 1990

Address: 123 Main Street, Anytown, USA

Phone: +1-555-123-4567

Email: john.doe@example.com

Identification:

ID Number: P12345678

Issued Date: March 15, 2020

Expiration Date: March 14, 2030

Account Information:

Account Type: Personal Checking

Initial Deposit: \$5,000.00

Source of Funds: Employment Income

Risk Assessment:

Customer Risk Level: Low

PEP Status: No

Sanctions Screening: Passed

Declaration:

I hereby declare that the information provided is true and accurate to the best of my knowledge.

Signature: _____

Date: _____