

# KYC Report

Report ID: IND-ef69a00a  
Generated:  
Report Type: INDIVIDUAL

## Subject Details

Customer ID	IMP001
Full Name	John Doe
Date of Birth	January 1, 1980
Nationality	USA
Country of Residence	
Address	123 Main St
Email	john@example.com
Phone	1234567890

## Risk Assessment

Risk Level	Low
Politically Exposed Person (PEP)	No
Sanctions Match	No
Adverse Media	No

## Decision Details

Decision	<div></div>
Decision Date	
Reviewer	

## Workflow History

**April 25, 2025 08:01** - State changed from **APPROVAL\_PENDING** to **REJECTED**

**By:** blessed

**Notes:** m ,m m

**April 25, 2025 08:01** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 25, 2025 08:01** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 25, 2025 07:53** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Profile reopened for review

**April 24, 2025 21:22** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 21:22** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 21:22** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:46** - State changed from **APPROVAL\_PENDING** to **REJECTED**

**By:** blessed

**Notes:** the person is under sanctions

**April 24, 2025 20:46** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:46** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:28** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 20:28** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:28** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:28** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 20:28** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:28** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:27** - State changed from **APPROVAL\_PENDING** to **REJECTED**

**By:** blessed

**Notes:** under sanctions

**April 24, 2025 20:27** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:27** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:11** - State changed from **APPROVAL\_PENDING** to **REJECTED**

**By:** blessed

**Notes:** tytfyr

**April 24, 2025 20:10** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:10** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:10** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

**Notes:** Screening completed, awaiting approval decision

**April 24, 2025 20:10** - State changed from **SUBMITTED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:10** - State changed from **DRAFT** to **SUBMITTED**

**By:** blessed

**Notes:** Bulk imported on 2025-04-24 20:10

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