

KYC Report

Report ID: IND-964aa17e
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 08:18 - State changed from **APPROVAL_PENDING** to **APPROVED**

By: blessed

Notes: Manual approval after screening

April 25, 2025 08:18 - State changed from **SCREENING** to **APPROVAL_PENDING**

By: blessed

Notes: Screening completed, awaiting approval decision

April 25, 2025 08:18 - State changed from **SCREENING** to **SCREENING**

By: blessed

Notes: Manual screening initiated during review

April 25, 2025 08:17 - State changed from **REJECTED** to **SCREENING**

By: blessed

Notes: Profile reopened for review

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

This report was generated automatically. For any questions, please contact compliance.

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