

# KYC Report

**Report ID:** IND-9b3bd8f8

**Generated:**

**Report Type:** INDIVIDUAL

## Subject Details

Customer ID	2323n
Full Name	Blessed Majongwe
Date of Birth	April 8, 2025
Nationality	Mexico
Country of Residence	
Address	11 peblles eastley
Email	blessed@capesso.com
Phone	0772748430

## Risk Assessment

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

## Decision Details

Decision	<input checked="" type="checkbox"/>
Decision Date	
Reviewer	

## Workflow History

**April 25, 2025 07:52** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 25, 2025 07:52** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 25, 2025 07:52** - State changed from **SCREENING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 25, 2025 07:52** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Profile reopened for review

**April 25, 2025 07:38** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 25, 2025 07:37** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 25, 2025 07:37** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:54** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 20:54** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:53** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 20:53** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 20:14** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 20:14** - State changed from **REJECTED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 18:47** - State changed from **APPROVAL\_PENDING** to **REJECTED**

**By:** blessed

**Notes:** Manual rejection after screening

**April 24, 2025 18:41** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 18:41** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 18:11** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 18:11** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 18:11** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 15:35** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 15:35** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 15:33** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 15:33** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 15:33** - State changed from **APPROVAL\_PENDING** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 14:41** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 14:41** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 14:29** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** Manual approval after screening

**April 24, 2025 14:29** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 14:29** - State changed from **APPROVED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 14:28** - State changed from **APPROVAL\_PENDING** to **APPROVED**

**By:** blessed

**Notes:** hi

**April 24, 2025 14:27** - State changed from **SCREENING** to **APPROVAL\_PENDING**

**By:** blessed

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

**April 24, 2025 14:27** - State changed from **SUBMITTED** to **SCREENING**

**By:** blessed

**Notes:** Manual screening initiated during review

**April 24, 2025 14:01** - State changed from **DRAFT** to **SUBMITTED**

**By:** blessed

**Notes:** Submitted via KYC registration form

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

KYC Report ID: IND-9b3bd8f8 | Generated on: