

Customer Reports

Simple tables — readable & PDF-ready

CustomerId: 4243

Generated: 2025-12-16T14:26:20Z

Run: 1

XML — rendered like JSON (simple tables, PDF-ready).

ACCOUNTS

Accounts:

CARDS

ITEM 1

CardId: 29090

AccountId: 4243

PanLast4: 4242

CardType: DEBIT

Status: ACTIVE

IssuedAt: 2025-12-16 11:36:55

ExpiresOn: 2028-12-16

RecentSettlements:

OPENAUTHORIZATIONS

AuthId: 245233

AccountId: 29090

Amount: 40.9

Merchant: Merchant 4089

AuthTs: 2025-12-16 11:40:27

Status: APPROVED

Reference: AUTH-SEED-29089

ITEM 2

CardId: 29091

AccountId: 4243

PanLast4: 4242

CardType: DEBIT

Status: ACTIVE

IssuedAt: 2025-12-16 11:36:55

ExpiresOn: 2028-12-16

OpenAuthorizations:

RecentSettlements:

COMPLIANCE

Limit: 50

FLAGS

FlagId: 29089

AccountId: 4243

Severity: LOW

Category: KYC

Note: Seed flag #4242

CreatedAt: 2025-12-16 11:45:44

Status: OPEN

CUSTOMER PROFILE

CUSTOMER

CustomerId: 4243

FirstName: First24240

LastName: Last24240

Email: user24240@bank.local

CreatedAt: 2025-12-16 08:38:47

CONTACTS

CONTACTS 1

Type: EMAIL

Value: user4243@bank.local

IsPrimary: 1

CONTACTS 2

Type: PHONE

Value: +306900004243

IsPrimary: 1

ADDRESSES

AddrType: HOME

IsPrimary: 1

Line1: Street 43530

Line2: Apt 30

City: Athens

Region: GR

PostalCode: 53530

Country: Greece

KYC DOCUMENTS

DocType: NATIONAL_ID

DocNumber: DOC0000004243

IssuedBy: GR

ExpiresOn: 2036-08-12

FEES

Fees:**Limit:** 50**LOANS****Loans:****TRANSACTIONS****Limit:** 50**ITEM 1****Source:** ecs_transactions**TransactionId:** 300010**AccountId:** 4243**Type:** DEPOSIT**Amount:** 12.5**Timestamp:** 2025-12-16 10:08:01**Description:** Transfer from ACCT-0000004242**TransferId:** T-20251216100801.582-4242-4243**ITEM 2****Source:** ecs_transactions**TransactionId:** 300007**AccountId:** 4243**Type:** DEPOSIT**Amount:** 33.33**Timestamp:** 2025-12-16 09:10:39**Description:** Transfer from acct 4242**TransferId:** T-20251216091033.316-4242-4243

ITEM 3**Source:** ecs_transactions**TransactionId:** 300005**AccountId:** 4243**Type:** DEPOSIT**Amount:** 12.5**Timestamp:** 2025-12-16 09:05:31**Description:** Transfer from acct 4242**TransferId:****ITEM 4****Source:** ecs_transactions**TransactionId:** 72721**AccountId:** 4243**Type:** DEPOSIT**Amount:** 42.43**Timestamp:** 2025-12-16 08:50:48**Description:** Seed txn #4242**TransferId:****ITEM 5****Source:** ecs_transactions**TransactionId:** 72722**AccountId:** 4243**Type:** DEPOSIT**Amount:** 42.43**Timestamp:** 2025-12-16 08:50:48**Description:** Seed txn #104242**TransferId:****ITEM 6****Source:** ecs_transactions

TransactionId: 72723

AccountId: 4243

Type: WITHDRAWAL

Amount: 42.43

Timestamp: 2025-12-16 08:50:48

Description: Seed txn #204242

TransferId: