IAMX Onboarding Chatbot Report

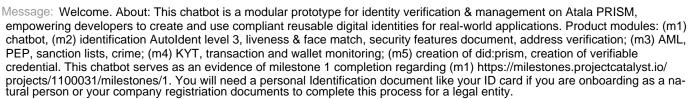
Workflow: atalaprism

Reference: 30f0297e-230f-4706-a210-ba9a87c54877

Timestamp: 2024-05-02 10:22:14 IP-Address: 2.142.233.206 Onboarding Chatbot: completed

ID Verification, Liveness Check, Proof of Address: **successful** AML, Media Check and Enhanced Due Diligence: **no match**

KYT: no match



Question: Please add your Email.

Answer: max@iamx.id

Question: Please confirm your Email address by entering the PIN code we sent you.

Answer: uk3x9h

Question: Please add your Mobile phone number.

Answer: +491721234567

Question: Please add your first names. If you have more than one first name, please add all.

Answer: Max

Question: Please add your family name.

Answer: Mustermann

Question: Please add your birthdate.

Answer: 13.06.1990

Question: Kindly enter your birthplace.

Answer: München

Question: Please add your street name.

Answer: Maximilianstr

Question: Please add your house no.

Answer: 15

Question: Please add your ZIP code.

Answer: 80539

Question: Please add your city name.

Answer: München

Question:



To verify your residence, please upload a document that includes your name and address. Acceptable forms of documentation include a bank statement, credit card statement, mobile phone bill, or utility bill.

Answer: 1712080476_Demo Mustermann MUC residence.pdf

Question: Please choose if you are onboarding as a person or company.

Choice: Person

Question: I delegate my KYC file to my contract partner.

Choice: Yes

Question: Please connect your Cardano wallet when prompted and sign the message to confirm the control over this wallet.

Answer: stake1u9e90keg5h540cnpmruslthxxuchwnljh2htqnhryct474ghxer4p

Question: Please grant webcam access and capture a photo of yourself in well-lit conditions. The picture is used, to ensure a biometric authorization of your signature.

Answer: 73835b9b-17d4-4dae-aa89-f3911c6b2129.png