

KYC Compliance Summary Report

This report provides a concise summary of the KYC dataset processed by the v16 B version KYC compliance system.

Total companies processed: 13928. LEI coverage (validated): 1201. Sanctions hits detected: 87.

KYC overdue cases: 1460. High-risk customers (risk score ≥ 70): 5678.

Notes: LEI enrichment attempted via GLEIF queries for all candidate names; OFAC screening performed against available SDN data (local copy or online source). Duplicate detection used MinHash LSH with dynamic weights influenced by risk profiles.

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