

# Source of Wealth Verification Report

Client: Hatim Nourbay (ID: 12345)  
Date: 2025-05-19

Risk Level: Medium-High

CONFIDENTIAL

# Source of Wealth Verification Report

## Client Information

- **Client ID**: 12345
- **Client Name**: Hatim Nourbay
- **Verification Date**: 2025-05-19

# Verification Results

## Identity Verification

### · Failed or Incomplete

- ID Type: Passport
- ID Number: Unknown
- Expiry: 2030-01-15
- Full Name: Unknown

## Employment Details

### · Verified

- Employer: Global Bank Ltd
- Position: Senior Manager
- Monthly Income: \$15000.0
- Employment Start: Unknown

## Web References

### · Verified

- Found 3 mentions

##### Top Mentions

### Source 1: LinkedIn

- Summary: No summary available
- Sentiment: Neutral

### Source 2: Bloomberg

- Summary: No summary available
- Sentiment: Neutral

### Source 3: Sentiment Analysis Summary

- Summary: No summary available
- Sentiment: Neutral

## Risk Assessment

- **Risk Level**: Medium-High
- **Risk Score**: 60/100

## Risk Factors

- ID verification failed or missing\n- Required financial reports verification failed or missing\n- ID verification f

# Human Oversight

- id\_verification: Approved

# Recommendation

Further investigation required