

Source of Wealth Verification Report

Client: Hatim Nourbay (ID: 12345)
Date: 2025-06-04

Risk Level: Medium-High

CONFIDENTIAL

Source of Wealth Verification Report

Client Information

- **Client ID**: 12345
- **Client Name**: Hatim Nourbay
- **Verification Date**: 2025-06-04

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