

KYC Application Report

Application ID: 6914414234a719669e65f5ae
Generated: 11/12/2025, 3:27:49 PM

Personal Information

Full Name: Md Shahriar Hossain Sami
Email Address: u2004089@student.cuet.ac.bd
National ID (NID): NID-2443434343
Occupation: sftware enrng
Address:
123 main street

Application Status

Status: **APPROVED**
Submitted At: 11/12/2025, 2:11:46 PM
Reviewed At: 11/12/2025, 2:13:35 PM
Reviewed By: 691364df6bb2730a4ef61f0d

AI-Generated Summary

Overview:

The applicant, Md Shahriar Hossain Sami, provided his email address as u2004089@student.cuet.ac.bd, National ID as NID-2443434343, occupation as software engineering, and address as 123 main street.

Verification Status:

The applicant's name, email, and National ID information have been provided. However, the occupation is misspelled as "sftware enrng," which may require clarification or correction. The address provided is generic and lacks specific details that could aid in verification.

Risk Assessment:

The misspelling in the occupation field may raise a red flag for potential data entry errors or misrepresentation. The lack of specific details in the address could hinder the verification process and pose a risk of incomplete or inaccurate customer information.

Recommendations:

To proceed with the KYC verification process, it is recommended to verify and correct the applicant's occupation details for accuracy. Additionally, requesting more specific address information from the

applicant would enhance the verification process and ensure the completeness of customer data. Compliance officers should conduct further due diligence to validate the provided information and address any discrepancies before approving the application.