

KYC Application Report

Application ID: 691364fd6bb2730a4ef61f1e
Generated: 11/12/2025, 3:28:02 PM

Personal Information

Full Name: Shahriar Hossain
Email Address: shahriarhossainsami499@gmail.com
National ID (NID): NID-3
Occupation: N/A
Address:
dsdsdss

Application Status

Status: **APPROVED**
Submitted At: 11/11/2025, 10:31:57 PM
Reviewed At: 11/12/2025, 12:27:44 PM
Reviewed By: 691364df6bb2730a4ef61f0d

AI-Generated Summary

Overview:

The KYC application belongs to Shahriar Hossain, with contact email shahriarhossainsami499@gmail.com and a provided National ID NID-3. However, the applicant did not disclose their occupation but listed an address as dsdsdss.

Verification Status:

The applicant's name, email, and National ID details are complete, but the occupation information is missing. The address provided is vague and may require further clarification or validation.

Risk Assessment:

The lack of disclosed occupation raises a red flag as it is a common practice to include this information for KYC purposes. The incomplete address also adds to the risk profile, as it may indicate potential inconsistencies or inaccuracies in the application.

Recommendations:

To proceed with the verification process, it is recommended to request additional details regarding the applicant's occupation to complete the profile. Furthermore, a more specific address should be obtained or verified to ensure accurate customer information. These steps will help mitigate potential

risks and enhance the overall compliance of the customer verification process.