

KYC Application Report

Application ID: 691365eb6bb2730a4ef61f40
Generated: 11/12/2025, 3:59:34 PM

Personal Information

Full Name: MD. SHAHRIAR HOSSAIN 2004069

Email Address: shahriarhossainsami499@gmafdfdfddfdfil.com

National ID (NID): NID-2443434343

Occupation: sfortware enrng

Address:

dfdfdf

Application Status

Status: APPROVED

Submitted At: 11/11/2025, 10:35:55 PM

Reviewed At: 11/12/2025, 12:27:41 PM

Reviewed By: 691364df6bb2730a4ef61f0d

AI-Generated Summary

Summary of KYC Application:

Overview: The applicant, MD. SHAHRIAR HOSSAIN, provided limited and somewhat inaccurate information in the KYC application. He claims to be a software engineer but has misspelled the occupation. The email address provided appears to have typographical errors, raising concerns about its validity. The National ID provided is NID-2443434343, but no additional identification documents were submitted.

Verification Status: The application lacks crucial information such as a valid address and supporting identification documents. The incomplete and inaccurate details provided by the applicant hinder the verification process. The email address provided also raises doubts about its authenticity due to the typographical errors.

Risk Assessment: The incomplete and inaccurate information provided by the applicant poses a risk to the verification process. The lack of proper identification documents and discrepancies in the provided details increase the risk of potential fraud or identity theft. The typographical errors in the email address also suggest a lack of attention to detail, which could indicate a higher risk profile.

****Recommendations:**** Given the incomplete and inaccurate information provided by the applicant, further due diligence is necessary to verify the applicant's identity and assess the associated risks. The compliance team should request additional identification documents, a valid address, and clarification on the applicant's occupation. A thorough review of the provided information and potential follow-up with the applicant is recommended to ensure compliance with KYC regulations and mitigate any potential risks associated with the application.