

Filter Clients

Select Review Status

Rejected- Missin... x

approved x

Rejected - KYC F... x

Escalated - AML ... x

Select Country

Albania x

American Samoa x

Antarctica (the t... x

Austria x

Bahrain x

Bermuda x

Bolivia x

Botswana x

Bouvet Island (B... x

Brazil x

British Indian Oc... x

British Virgin Isla... x

Burundi x

Cambodia x

Cameroon x

Cape Verde x

Cayman Islands x

Central African R... x

Chad x

Christmas Island x

Cocos (Keeling) I... x

Congo x

Costa Rica x

Cote d'Ivoire x

Cuba x

Cyprus x

Czech Republic x

Djibouti x

Dominica x

Client Onboarding Pipeline Simulation

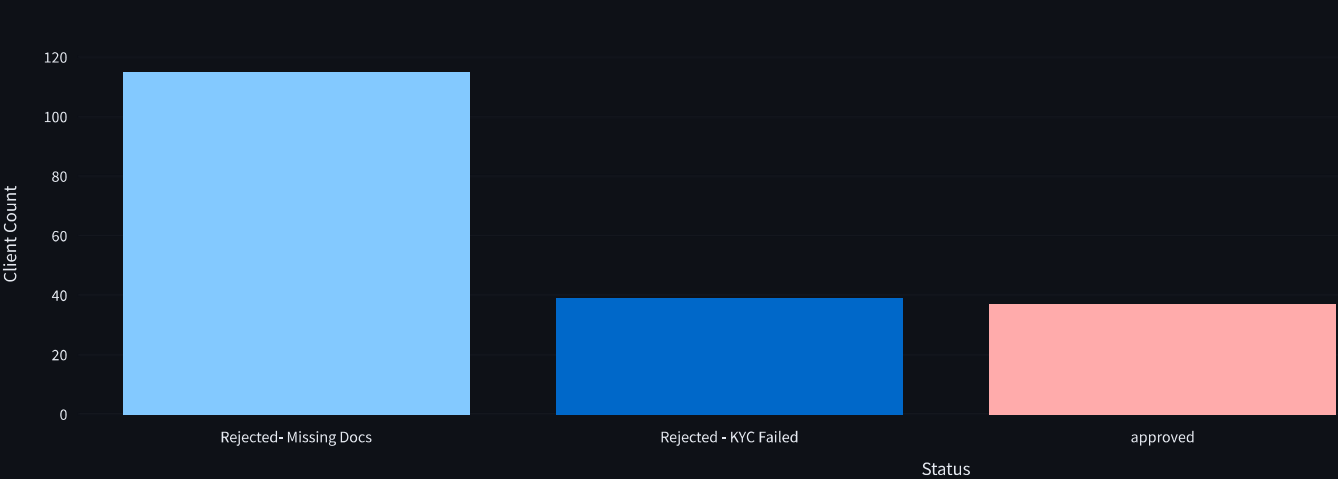
This dashboard simulates an end-to-end client onboarding workflow, including document submission, AML checks, KYC, and review status.

Summary Metrics

Total Clients	Approved	Rejected
200	0	154

Review Status Distribution

Client Distribution by Review Status



AML Escalated Clients

	Client_ID	Name	Nationality	Documented_submitted
32	a00de62f-cd59-41d0-aeda-e92604b52b61	Victoria Henderson	Congo	<input checked="" type="checkbox"/>
38	e6caf287-92df-4474-b309-5cfdc7e67cd8	Mr. Seth Garza	British Virgin Islands	<input checked="" type="checkbox"/>
43	de8d1402-6396-4be2-b1e6-2ade9daf17f7	David Brown	Venezuela	<input checked="" type="checkbox"/>
59	3d7848bd-fc02-40f4-86dd-5870bcd5581	Stephanie Carson	Switzerland	<input checked="" type="checkbox"/>
80	6613e303-4d10-4b83-b69f-d66467cea13d	Christine Davies	Russian Federation	<input checked="" type="checkbox"/>
88	fde0e92a-1493-40e6-afc7-3cf83a9e1e45	Gregory Patterson	Moldova	<input checked="" type="checkbox"/>
126	970b533a-c81d-4faf-bdfc-d6f87a49b56d	Anita Wagner	Slovakia (Slovak Republic)	<input checked="" type="checkbox"/>
146	a0a8b3c4-6821-4975-aa32-2ded4acce0a	Scott Holmes	Israel	<input checked="" type="checkbox"/>
166	6e09f098-b0b1-44aa-8c70-f7981f2f8303	Cindy Smith	Serbia	<input checked="" type="checkbox"/>

View Full Filtered Dataset