

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

El Salvador x

Equatorial Guinea x

Estonia x

Fiji x

French Polynesia x

French Southern... x

Germany x

Ghana x

Gibraltar x

Greece x

Greenland x

Grenada x

Guadeloupe x

Guam x

Client Onboarding Pipeline Simulation

This dashboard simulates an end-to-end client onboarding workflow, including document submission, AI

Summary Metrics

Total Clients

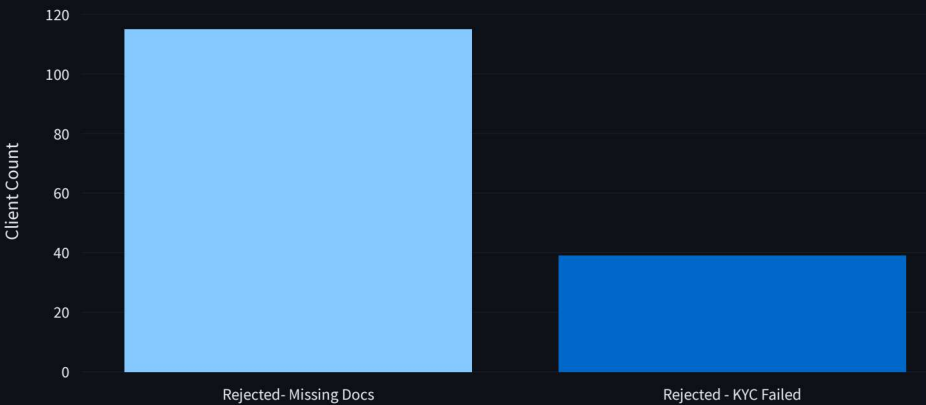
200

Approved

0

Review Status Distribution

Client Distribution by Review Status



AML Escalated Clients

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

View Full Filtered Dataset

