







Compliance Report

Mr. {tk{XDZi}kt}, {tk{aFp+CYH+}kt}



INDIVIDUAL


Report Generation Date: 2022-8-22 3:13:7 (GMT), Monday

Entity Information

| Client KYC Details (Core Profile) | | Other Information | | Address Information | |
|-----------------------------------|---|-------------------|-------------------------------------|---------------------------------|---|
| Title | Mr | Email Address | _pt_g_jms@2txn0lbva5tw8jvi1.6ft_tp_ | Registered Address | {tk_a{Rj2/K1kJG6+qsfOGqaPW}kt_a} {tk_a{KlHA/ixVQJ6jqpwY4dxL}kt_a} {tk_a{Kli1wxcG8y3o}kt_a} {tk_a{GmfQ7UvFE2ug}kt_a} {tk_a{8+3F}kt_a}  Hong Kong |
| First Name | {tk{aFp+CYH+}kt} | Phone Number | {tk_p{47941269}kt_p} | | |
| Middle Name | | Mobile Number | {tk_p{47941269}kt_p} | | |
| Family Name | {tk{XDZi}kt} | website | | | |
| Name in Other Language | | Total Dependents | 10 | Correspondence Address | {tk_a{Xe1l8Rp2DsXil6mVy4X8l97c}kt_a} {tk_a{feGq6TtQR711mhPP2fib}kt_a} {tk_a{Kli1wxcG8y3o}kt_a} {tk_a{GmfQ7UvFE2ug}kt_a} {tk_a{8+3F}kt_a}  Hong Kong |
| Previous Name | | Education Level | Primary | | |
| Marital Status | Married | | | | |
| Gender | Male | | | | |
| Date of Birth | 2000-01-01 | | | | |
| Country Of Birth |  Hong Kong | | | | |
| Professional Investor | No | | | | |
| Nationality |  Hong Kong | | | | |
| Document Number | {tk_i{Bw4oinV8}kt_i} | | | | |
| Signature |  | | | | |
| | | | | Profile Submission Geolocation | |
| | | | | Date | 2022-6-15 3:57:20 (GMT), Wednesday |
| | | | | IP Address | 18.136.149.51 |
| | | | | Internet Service Provider (ISP) | Amazon.com |
| | | | | Approximate Location |  Singapore |

| AMLProfile | |
|----------------------------|----------|
| Employment Status | Employed |
| Are you a Licensed Person? | No |
| PEP | No |

| Banking Profile | |
|-------------------------------|---|
| Account Number | {tk_ban{zOSQbHdFG}kt_ban} |
| Bank Name | HSBC |
| Bank address | HSBC Road |
| Correspondent Bank | Yes |
| Correspondent Bank address | CITI Street |
| Correspondent Bank Country |  Hong Kong |
| Correspondent Bank Name | CITI |
| Correspondent Bank Swift Code | CITI1234 |
| Bank Country |  Hong Kong |
| Full Name of Account Holder | {tk{Z+V6xzlC08uwPnN3}kt} |
| IBAN | 123456789101112 |
| Bank Investment Source | No |
| SWIFT CODE / BIC | HSBC1234 |

| Tax Profile | |
|--------------------------|--|
| Country of Tax Residence | Country:  Hong Kong Tax Identification Number Type (TIN): BILL Tax Identification Number (TIN): {tk_tax{Rg4}kt_tax} |
| US Person | No |

3RDPARTYCOMPLIANCE CHECK

INFORMATION PROVIDER: LEXISNEXIS RISK SOLUTIONS

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Information:The follow background checks are performed: PEP List, Sanction Lists, Watch Lists, Enforcement Lists, Adverse Media, Courts, Photos and Primary Name Matching.

No Related Hit(s)

Risk Assessment Report

Report Generation Date: Mon Aug 22 2022 03:13:06 GMT+0000 (Coordinated Universal Time)

Overall Risk Score:

Due Diligence:

Entity Type : INDIVIDUAL
Entity Name : Mr. ZHU, DEMING

No Risk Result Found