





Compliance Report


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


INDIVIDUAL

Report Generation Date: 2022-8-22 8:48:2 (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  <div> Hong Kong</div>
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  <div> Hong Kong</div>
Previous Name		Education Level	Primary		
Marital Status	Married				
Gender	Male				
Date of Birth	2000-01-01				
Country Of Birth	<div> Hong Kong</div>				
Professional Investor	No				
Nationality	<div> Hong Kong</div>				
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	<div> Singapore</div>

AML Profile	
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+V6xz{C08uwPnN3}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

# 3<sup>RD</sup> PARTY COMPLIANCE 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 08:48:02 GMT+0000 (Coordinated Universal Time)

Overall Risk Score:

Due Diligence:

Entity Type : INDIVIDUAL  
Entity Name : Mr. {TK{XDZI}KT}, {tk{aFp+CYH+}kt}

No Risk Result Found