

KYC Risk Assessment Report

Generated: 12/13/2025

Client Information

Name: Alice Thompson
Date of Birth: 1985-04-12
Address: 123 Maple Ave, London
Country: United Kingdom
Postal Code: SW1A 1AA
Occupation: Software Engineer
Industry: Technology
PEP Status: No

Risk Assessment

Risk Score: 0
Risk Band: GREEN
Review Status: OK
Next Review Date: 8/5/2027
Last Updated: 12/13/2025

Attached Documents

No documents attached.