Saudi National Bank

# CLOSED CASES REFERENCE REPORT

Generated: 2025-10-05 00:47:16

Total Closed Cases: 0

## SUMMARY

Total transfers reviewed and closed: 0  
All cases classified as LOW RISK or LEGITIMATE  
No further investigation required

## CLOSED CASES DETAILS

No closed cases in this batch.

## STATISTICS

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Retention Period: 5 years as per SAMA regulations