

# KRISTANTO IVAN

KRISTANTO IVAN

*Inspection report for March 07, 2025*

*Created for corpzap.com*

Verification Status



APPROVED

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## Key findings

### ✔ Document Review Check

- ✔ Images quality
- ✔ Security features
- ✔ Template
- ✔ Fonts

### ✔ Fraudulent Patterns

### ✔ Data Validation

- ✔ Document has not been recorded as expired
- ✔ Document hasn't been found on blacklist
- ✔ Data comparison

### ✔ Compromised persons / organizations

- ✔ Warnings
- ✔ Sanctions
- ✔ Politically exposed persons (PEP)
- ✔ Adverse media

### ✔ Facial Check

- ✔ Face detection
- ✔ Face match
- ✔ Liveness check

### ✔ Proof of Address

- ✔ Address check

### ✔ Regulations

### ✔ Email confirmation check

- ✔ Confirmed via OTP
  - ✔ Not disposable
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## Profile data

ID: 67c7d00fc9a7ee3a8f5efcf4

External user ID: unil-1057a84cd88991ae5da4bb5f452a270198d4aa82

Created for: corpzap.com

Profile created: March 05, 2025

 Ongoing monitoring: Not active

Requested documents:

- Passport, ID card
- Selfie
- Proof of address

Language: English

Entity type: Person

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Events

Workflow finished

Status: completed

Service:

Mar 7, 2025, 12:28:56 PM (GMT+0)

Approved  
(Took 40 seconds)

Level name: basic-kyc-level

Service:

Mar 7, 2025, 12:28:56 PM (GMT+0)

1 seconds

Proof of address

Indonesia

Image approved

ID: 1038432106

Service:

Mar 7, 2025, 12:28:55 PM (GMT+0)

39 seconds

Pending

Applicant:

Mar 7, 2025, 12:28:16 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Surabaya East Java [ID-JI]

36.74.83.114

14 seconds

Proof of address

Indonesia

Image added

ID: 1038432106

Applicant:

Mar 7, 2025, 12:28:02 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Surabaya East Java [ID-JI]

36.74.83.114

7 minutes

Selfie

Image approved

ID: 1768815965

Service:

Mar 7, 2025, 12:21:04 PM (GMT+0)

Selfie

Image added

ID: 1768815965

Applicant:

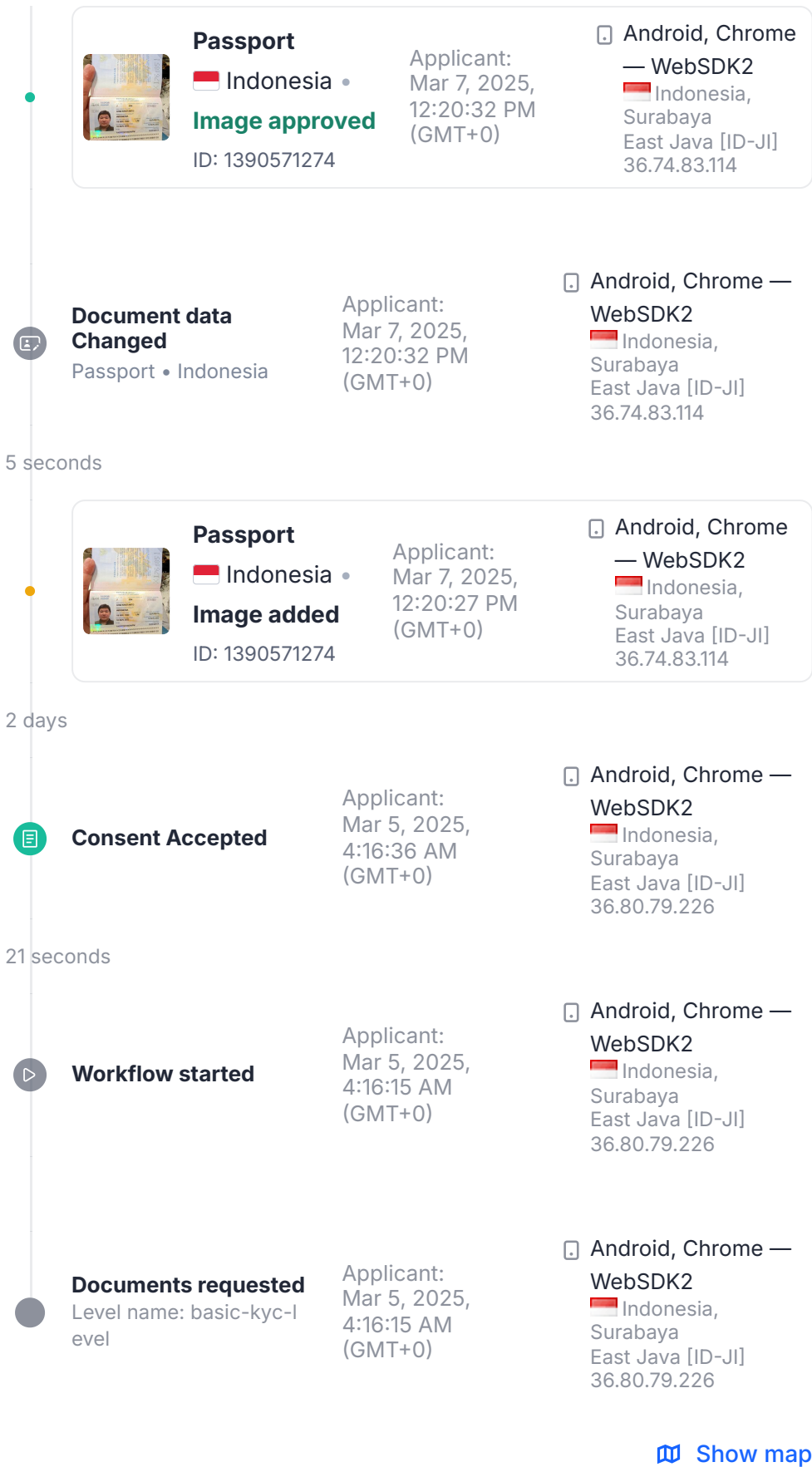
Mar 7, 2025, 12:21:04 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Surabaya East Java [ID-JI]

36.74.83.114

32 seconds



## Personal data

### General info

Full name: KRISTANTO IVAN

Full name transliteration: KRISTANTO IVAN

Date of birth: 1990-12-19

Age: 34 y.o.

Country: Indonesia

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### Contact info

Email: ivankwangs@gmail.com

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### Address info

Street (line 2): 001/001

Street: KAPAS MADYA BARAT 1/6

State: JAWA TIMUR

City: SURABAYA

Country: Indonesia

Formatted address: KAPAS MADYA BARAT 1/6, 001/001, SURABAYA,  
JAWA TIMUR, Indonesia

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### Passport (IDN)

First name: IVAN

First name transliteration: IVAN

Last name: KRISTANTO

Last name transliteration: KRISTANTO

Passport number: X1761851

Date of birth: 1990-12-19

Age: 34 y.o.

Expiry date: 2032-11-10

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### Proof of address (IDN)

First name: IVAN KRISTANTO

Issue date: 2021-12-04

Number: 3578011912900001

Expiry date: 2099-01-01

Street: KAPAS MADYA BARAT 1/6

Street (line 2): 001/001

State: JAWA TIMUR

City: SURABAYA

### Document files

#### Passport

● Approved



#### File Information

File Name: docapture\_manual.jpg

Software: -

Image Type: JPEG

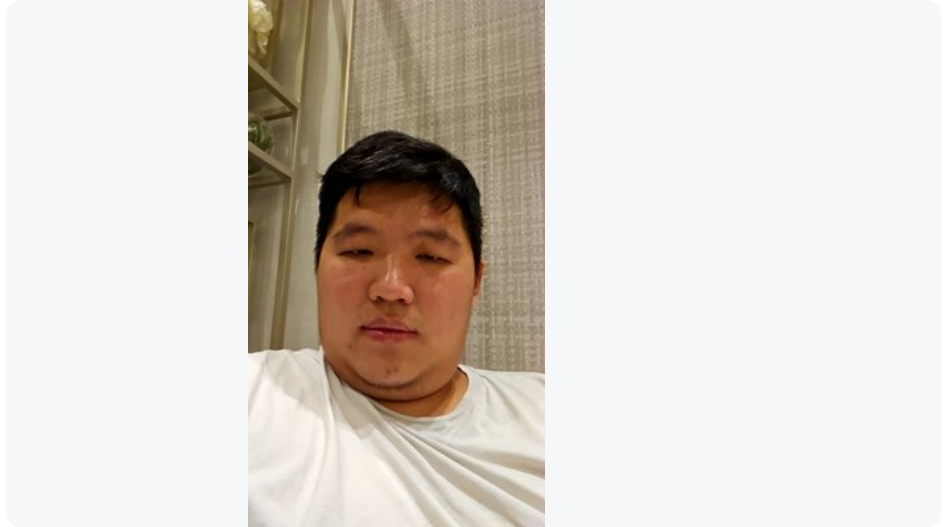
Date Created: March 07, 2025

Location: No data

Size: 702.01 KB

Resolution: 1080x1920px

## Selfie • Approved



### File Information

File Name: liveness\_photo\_a8902cf6-ad9b-4615-9aaf-48d4e98fe402.jpg

Software: -

Image Type: JPEG

Date Created: March 07, 2025

Location: No data

Size: 285.71 KB

Resolution: 1080x1920px

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## Proof of address • Approved



### File Information

File Name: 20250307\_192511.jpg

Software: -



Image Type: JPEG

Date Created: March 07, 2025

Location: No data

Size: 10.8 MB

Resolution: 16320x9180px

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## INFORMATION ABOUT THE CHECKS

The user profiles are screened against ComplyAdvantage databases comprising Politically Exposed Persons (PEPs), their Relatives and Close Associated (RCAs), Persons and Entities of Special Interest (SIP, SIE) persons on Sanctions lists and Watchlists and persons who appeared in Adverse Media. Outlined below are details of the ComplyAdvantage database (see <https://complyadvantage.com> for further details).

### Global Coverage:

- Intelligence research by global research teams in 14 local languages to identify and mitigate relevant risks;
- Thousands of local and international government records, sanctions and watch lists monitored globally;
- Millions of media articles from more than 200 countries;
- Clients from 3 continents and more than 45 countries.

ComplyAdvantage data is derived from information on sanctions, watch or regulatory and law enforcement lists. This includes all major international and national lists published by governments and independent, non-governmental organizations (OFAC, UN, HMT, EU, DFAT and many more lists from around the world). The information is updated daily.

ComplyAdvantage data consists of PEP information, as well as information about individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities (SIP and SIE)

ComplyAdvantage also forms profiles with unfavorable information (risk data) on public and private entities. The information is found in adverse media, or negative news: these are both 'traditional' news outlets, niche media organizations, government and regulatory press releases, and reliable blogs.

### The details sought in relation to each individual are:

In relation to sanctions, the prevention and detection of unlawful acts, and other protective functions:

- full name, year or date of birth, reasons for appearing on the list, and the period covered by the data subject's on the list.

In relation to PEP's, their RCAs, including spouses, partners and children, ab business interests:

- names, dates or years of birth, position(s) held or connection(s) that allegedly may give rise to a PEP designation, country of nationality, residence and service, photographs (if available) and the period for which that designation would have been active (e.g. active service dates).

In relation to adverse media:

- information about individuals' exposure to financial crime, terrorist financing, other relevant unlawful acts, improper conduct, dishonesty, etc., as well as approximate age of such individuals.

**Please note:** this report is designed to alert you to possible risk and to situations where further scrutiny may be appropriate. This does not imply that subjects included in this report necessarily pose actual risk.