

KRISTANTO AJI LUKAS

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Inspection report for March 05, 2025

Created for corpzap.com

Verification Status



APPROVED

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
-

Profile data

ID: 67c7cecf5c72fa7fbd8a3981

External user ID: unil-884871554cc32c4ab1de59037fd646c9ff0bd546

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

Events

Workflow finished

Status: completed

Service:

Mar 5, 2025, 4:23:00 PM (GMT+0)

2 seconds

Approved

(Took 15 seconds)

Level name: basic-kyc-level

Service:

Mar 5, 2025, 4:23:00 PM (GMT+0)

13 seconds

Proof of address

Indonesia

Image approved

ID: 1547642528

Service:

Mar 5, 2025, 4:22:58 PM (GMT+0)

9 seconds

Pending

Applicant:

Mar 5, 2025, 4:22:45 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Jakarta

[ID-JK]

103.75.55.62

12 minutes

Proof of address

Indonesia

Image added

ID: 1547642528

Applicant:

Mar 5, 2025, 4:22:36 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Jakarta

[ID-JK]

103.75.55.62

a minute

Selfie

Image approved

ID: 1583407652

Service:

Mar 5, 2025, 4:10:07 PM (GMT+0)

Selfie

Image added

ID: 1583407652

Applicant:

Mar 5, 2025, 4:10:07 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Jakarta

[ID-JK]

103.75.55.62

Passport

Indonesia

Image approved

ID: 1793775225

Applicant:

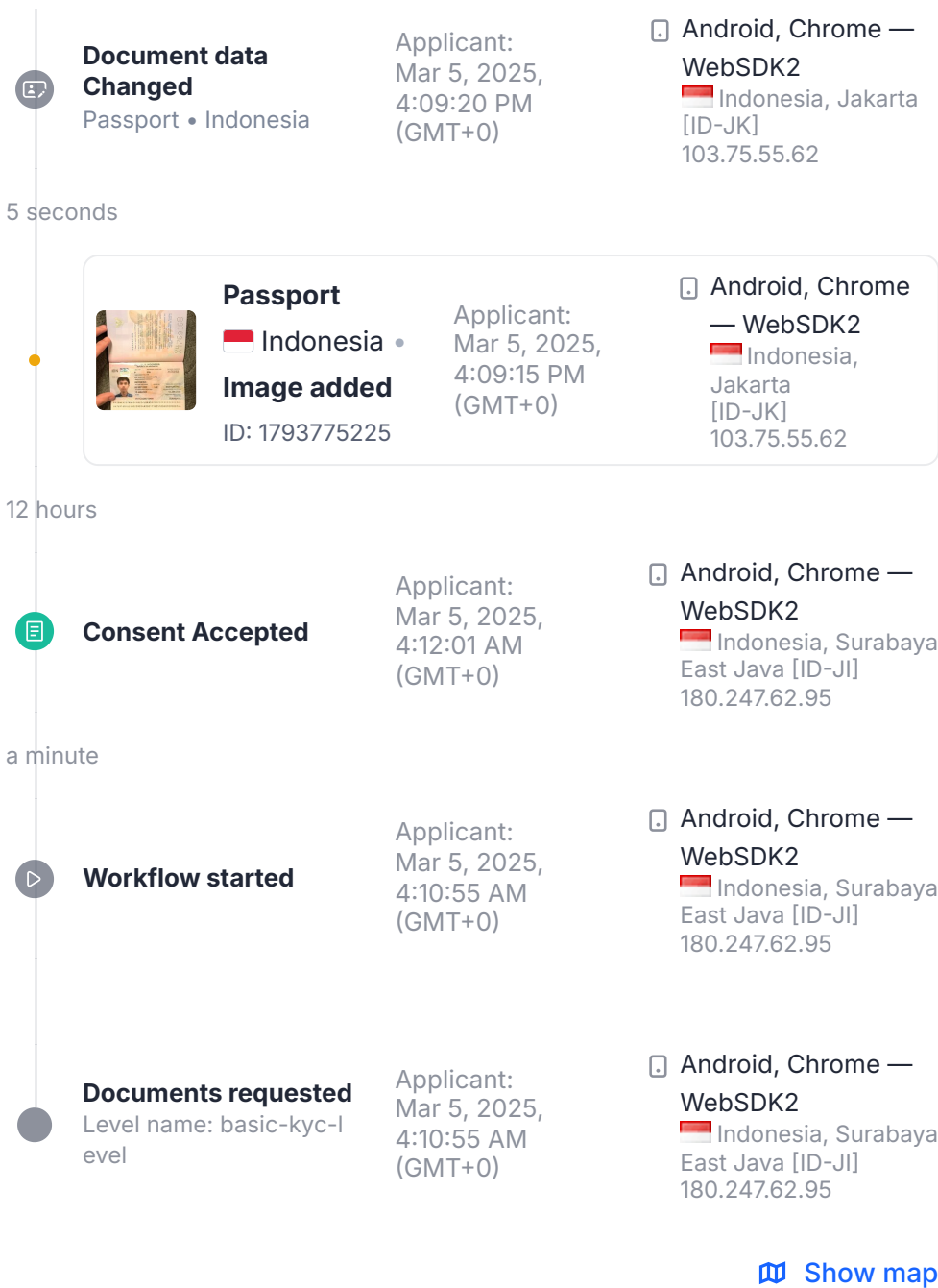
Mar 5, 2025, 4:09:20 PM (GMT+0)

Android, Chrome — WebSDK2

Indonesia, Jakarta

[ID-JK]

103.75.55.62



Personal data

General info

Full name: KRISTANTO AJI LUKAS
Full name transliteration: KRISTANTO AJI LUKAS
Date of birth: 2002-09-05
Age: 22 y.o.
Country: Indonesia

Contact info

Email: ajilukaskristanto@gmail.com

Address info

Street (line 2): 003/001

Street: DUSUN TALUNREJO

State: JAWA TIMUR

City: BANYUWANGI

Country: Indonesia

Formatted address: DUSUN TALUNREJO, 003/001, BANYUWANGI,
JAWA TIMUR, Indonesia

Passport (IDN)

First name: AJI LUKAS

First name transliteration: AJI LUKAS

Last name: KRISTANTO

Last name transliteration: KRISTANTO

Passport number: X4769168

Date of birth: 2002-09-05

Age: 22 y.o.

Expiry date: 2030-01-15

Proof of address (IDN)

First name: AJ LUKAS KRISTANTO

Issue date: 2020-02-19

Number: 3510060509020001

Expiry date: 2099-01-01

Street: DUSUN TALUNREJO

Street (line 2): 003/001

State: JAWA TIMUR

City: BANYUWANGI

Document files

Passport

● Approved

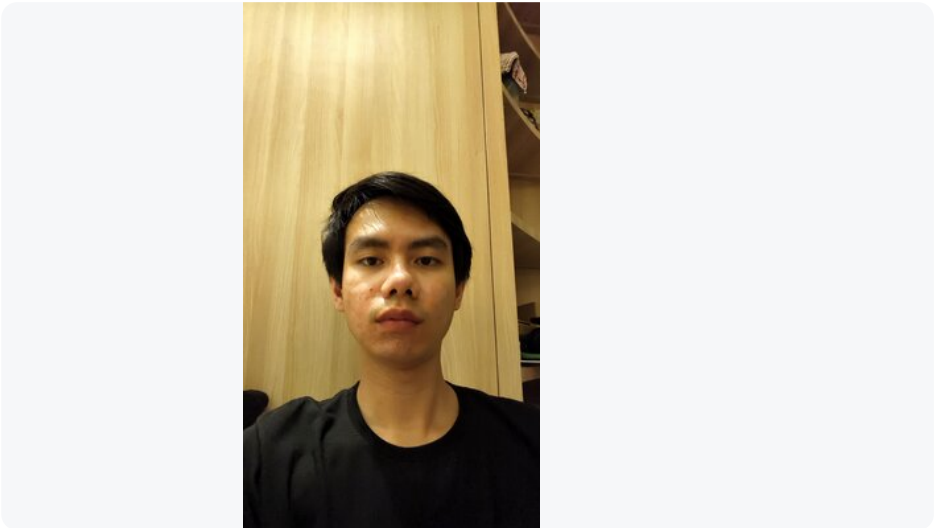


File Information

File Name: docapture_manual.jpg
Software: -
Image Type: JPEG
Date Created: March 05, 2025
Location: No data
Size: 885.78 KB
Resolution: 1080x1920px

Selfie

● Approved



File Information

File Name: liveness_photo_ebb41a89-a987-4ac8-aaaf-54ec69e09100.jpg
Software: -

Image Type: JPEG

Date Created: March 05, 2025

Location: No data

Size: 354.53 KB

Resolution: 1080x1920px

Proof of address

• Approved



File Information

File Name: 17411917326143587863661642850024.jpg

✖ Software: MediaTek Camera Application

Image Type: JPEG

Date Created: March 05, 2025

Location: 7° 16' 29" S, 112° 48' 19" E

Size: 2.44 MB

Resolution: 3060x4080px

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, and 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.