

WONGSO MICHAEL

WONGSO MICHAEL

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: 67c51f897c39603ee583e89c

External user ID: unil-1e719b3e31fe4c0385cee8b0d968de7fb2ebc5ef

Created for: corpzap.com

Profile created: March 03, 2025

 Ongoing monitoring: Not active

Requested documents:

- Passport, ID card
- Selfie
- Proof of address

Language: English

Entity type: Person

Events



User opened a link

Applicant:
Mar 5, 2025,
3:58:41 AM
(GMT+0)

iOS, Safari —
WebSDK2
Indonesia, Malang
East Java [ID-JI]
118.99.123.4

1 seconds



User opened a link

Applicant:
Mar 5, 2025,
3:58:40 AM
(GMT+0)

iOS, Safari —
WebSDK2
Indonesia, Malang
East Java [ID-JI]
118.99.123.4

4 seconds



Workflow finished
Status: completed

Service:
Mar 5, 2025, 3:58:36 AM
(GMT+0)



Approved
(Took 17 seconds)
Level name: basic-kyc-l
evel

Service:
Mar 5, 2025, 3:58:36 AM
(GMT+0)

4 seconds



Proof of address

Indonesia •

Image approved

ID: 1246949931

Service:
Mar 5, 2025, 3:58:32
AM (GMT+0)

13 seconds



Pending

Applicant:
Mar 5, 2025,
3:58:19 AM
(GMT+0)

iOS, Safari —
WebSDK2
Indonesia, Malang
East Java [ID-JI]
118.99.123.4

8 seconds



Registration started
again

Applicant:
Mar 5, 2025,
3:58:11 AM
(GMT+0)

iOS, Safari —
WebSDK2
Indonesia, Malang
East Java [ID-JI]
118.99.123.4

3 seconds



Proof of address

Indonesia •

Image added

ID: 1246949931

Applicant:
Mar 5, 2025,
3:58:08 AM
(GMT+0)

iOS, Safari —
WebSDK2
Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

Bad POA

18 seconds



Proof of address

Indonesia •

Image deactivated

ID: 405703113

Applicant:
Mar 5, 2025,
3:57:50 AM
(GMT+0)

iOS, Safari —

WebSDK2

Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

Bad POA

17 seconds

Resubmission requested
(Took 11 seconds)

Level name: basic-kyc-level

Service:
Mar 5, 2025, 3:57:33 AM
(GMT+0)

Bad POA



Proof of address

Indonesia •

Image rejected

ID: 405703113

Service:
Mar 5, 2025, 3:57:33
AM (GMT+0)

Bad POA

10 seconds



Pending

Applicant:
Mar 5, 2025,
3:57:23 AM
(GMT+0)

iOS, Safari —

WebSDK2

Indonesia, Malang
East Java [ID-JI]
118.99.123.4

12 seconds



**Registration started
again**

Applicant:
Mar 5, 2025,
3:57:11 AM
(GMT+0)

iOS, Safari —

WebSDK2

Indonesia, Malang
East Java [ID-JI]
118.99.123.4

10 seconds

Proof of address

Indonesia •

Applicant:

iOS, Safari —

WebSDK2



Image added
ID: 405703113

Mar 5, 2025,
3:57:01 AM
(GMT+0)

Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

Damaged document

a minute



Proof of address
 Indonesia •
Image deactivated
ID: 1398665193

Applicant:
Mar 5, 2025,
3:55:36 AM
(GMT+0)

iOS, Safari —
WebSDK2
 Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

Damaged document

a minute



Resubmission requested
(Took 2 minutes)
Level name: basic-kyc-level

Service:
Mar 5, 2025, 3:54:45
AM (GMT+0)

Damaged document

1 seconds



Proof of address
 Indonesia •
Image rejected
ID: 1398665193

Service:
Mar 5, 2025, 3:54:44
AM (GMT+0)

Damaged document

2 minutes



Pending

Applicant:
Mar 5, 2025,
3:52:53 AM
(GMT+0)

iOS, Safari —
WebSDK2
 Indonesia, Malang
East Java [ID-JI]
118.99.123.4

8 seconds



Proof of address
 Indonesia •
Image added
ID: 1398665193

Applicant:
Mar 5, 2025,
3:52:45 AM
(GMT+0)

iOS, Safari —
WebSDK2
 Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

a minute



Selfie •
Image approved

ID: 946417212

Service:
Mar 5, 2025, 3:51:23
AM (GMT+0)



Selfie •
Image added

ID: 946417212

Applicant:
Mar 5, 2025,
3:51:23 AM
(GMT+0)

📱 iOS, Safari —
WebSDK2
🇮🇩 Indonesia, Malang
East Java [ID-JI]
118.99.123.4

21 seconds



Passport
🇮🇩 Indonesia •
Image approved

ID: 442138632

Applicant:
Mar 5, 2025,
3:51:02 AM
(GMT+0)

📱 iOS, Safari —
WebSDK2
🇮🇩 Indonesia,
Malang
East Java [ID-JI]
118.99.123.4



**Document data
Changed**
Passport • Indonesia

Applicant:
Mar 5, 2025,
3:51:02 AM
(GMT+0)

📱 iOS, Safari —
WebSDK2
🇮🇩 Indonesia, Malang
East Java [ID-JI]
118.99.123.4

4 seconds



Passport
🇮🇩 Indonesia •
Image added
ID: 442138632

Applicant:
Mar 5, 2025,
3:50:58 AM
(GMT+0)

📱 iOS, Safari —
WebSDK2
🇮🇩 Indonesia,
Malang
East Java [ID-JI]
118.99.123.4

2 days



Consent Accepted

Applicant:
Mar 3, 2025,
3:18:46 AM
(GMT+0)

🖥 Win10, Chrome —
WebSDK2
🇮🇩 Indonesia, Malang
East Java [ID-JI]
118.99.123.35

13 seconds



Workflow started

Applicant:
Mar 3, 2025,
3:18:33 AM
(GMT+0)

🖥 Win10, Chrome —
WebSDK2
🇮🇩 Indonesia, Malang
East Java [ID-JI]
118.99.123.35



Documents requested
Level name: basic-kyc-l
evel

Applicant:
Mar 3, 2025,
3:18:33 AM

🖥 Win10, Chrome —
WebSDK2
🇮🇩 Indonesia, Malang
East Java [ID-JI]

Personal data**General info**

Full name: WONGSO MICHAEL

Full name transliteration: WONGSO MICHAEL

Date of birth: 1998-09-17

Age: 26 y.o.

Country: Indonesia

Contact info

Email: michaelwongso1@gmail.com

Address info

Street (line 2): 001/004

Street: KUTISARI INDAH BARAT BI

State: JAWA TIMUR

City: SURABAYA

Country: Indonesia

Formatted address: KUTISARI INDAH BARAT BI, 001/004, SURABAYA, JAWA TIMUR, Indonesia

Passport (IDN)

First name: MICHAEL

First name transliteration: MICHAEL

Last name: WONGSO

Last name transliteration: WONGSO

Passport number: X4769679

Date of birth: 1998-09-17

Age: 26 y.o.

Expiry date: 2035-01-30

Proof of address (IDN)

First name: MICHAEL WONGSO

Issue date: 2017-10-06

Number: 3578241709980001

Expiry date: 2099-01-01

Street: KUTISARI INDAH BARAT BI

Street (line 2): 001/004

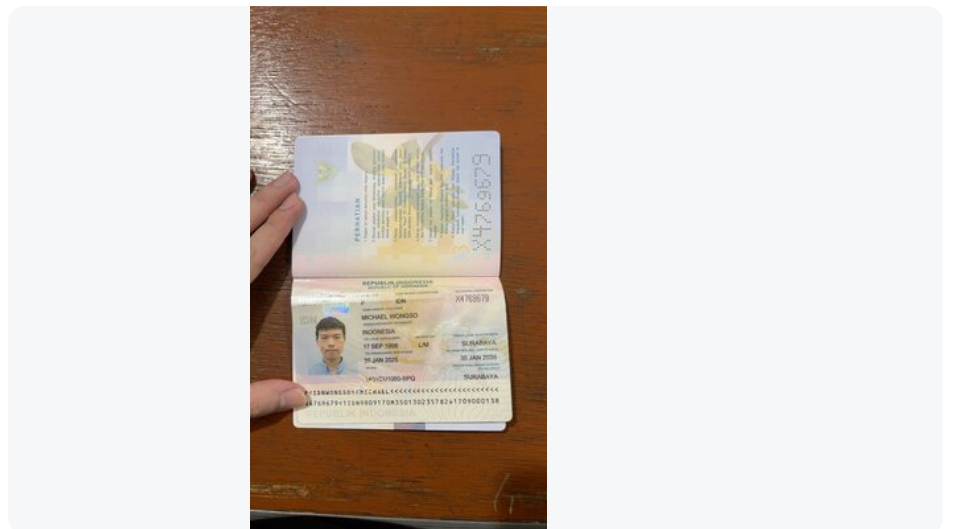
State: JAWA TIMUR

City: SURABAYA

Document files

Passport

● Approved



File Information

File Name: docapture_manual.jpg

Software: -

Image Type: JPEG

Date Created: March 05, 2025

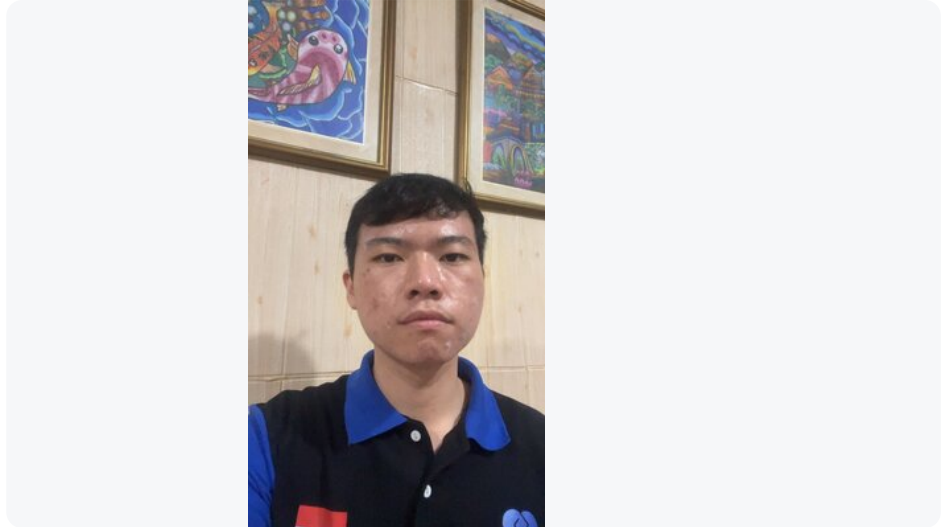
Location: No data

Size: 940.9 KB

Resolution: 1080x1920px

Selfie

● Approved



File Information

File Name: liveness_photo_297b8416-4add-4351-8f9b-b1554ead24e4.jpg

Software: -

Image Type: JPEG

Date Created: March 05, 2025

Location: No data

Size: 735.65 KB

Resolution: 1080x1920px

Proof of address

● Approved



File Information

File Name: image.jpg

Software: -

Image Type: JPEG

Date Created: March 05, 2025

Location: No data

Size: 3.99 MB

Resolution: 4032x3024px

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.