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Filters

Date Range

2023/01/01 - 2023/10/15

Risk Level

All

Last updated: 2025-08-27 20:45

KYC Risk Management Dashboard

TOTAL CUSTOMERS

2,548

+12% from last month

PENDING REVIEWS

327

+8% from last month

HIGH RISK ACCOUNTS

42

+5% from last month

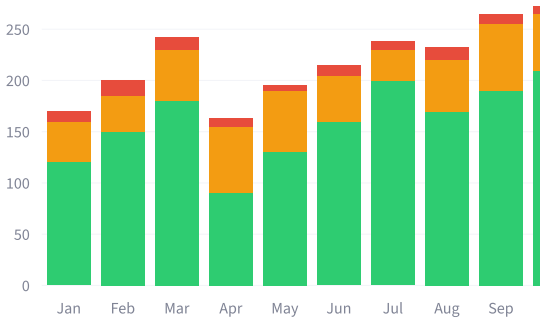
COMPLIANCE RATE

94.7%

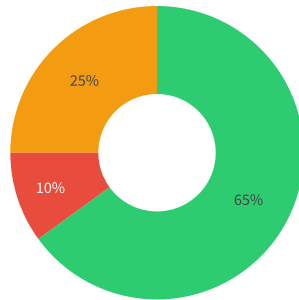
+2.3% from last month

Charts & Visualizations

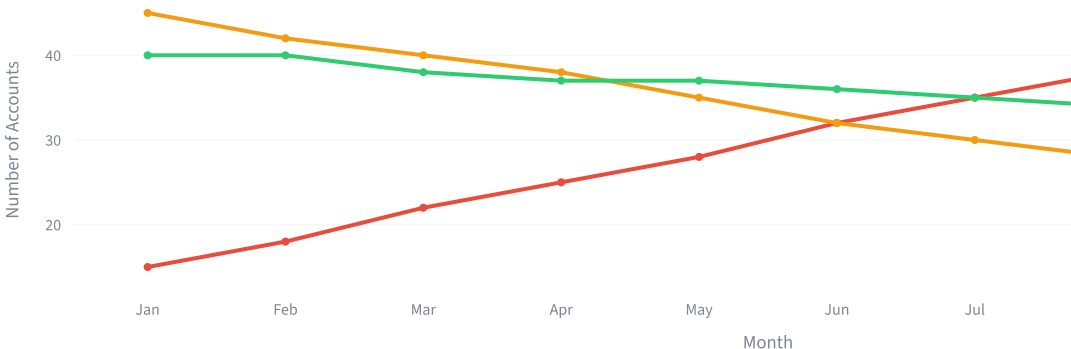
KYC Status Overview



Risk Distribution



Risk Trends Over Time



KYC Reviews

Pending KYC Reviews

Recent KYC Completions

customer_id	name	risk_level	days_pending	customer_id	name	risk_level	completed_on
CUST-7892	John Smith	High	14	CUST-2345	Jennifer Davis	Low	2023-10-15
CUST-5623	Emma Johnson	Medium	7	CUST-4567	Robert Wilson	Medium	2023-10-14
CUST-9015	Michael Brown	Low	3	CUST-6789	Lisa Anderson	Low	2023-10-13
CUST-3478	Sarah Williams	High	21	CUST-1234	James Taylor	High	2023-10-12
CUST-6734	David Miller	Medium	5	CUST-8901	Patricia Martin	Medium	2023-10-11

Compliance Metrics

AVERAGE PROCESSING TIME	SLA COMPLIANCE	AUTOMATION RATE
4.2 days	92.5%	78.3%
-0.8 days from last month	+3.2% from last month	+5.7% from last month