

香港永久性居民身份證

HONG KONG PERMANENT IDENTITY CARD

譚芷珊

TAM, Tsz Shan

Z646072

6223 5365 3790

出生日期 Date of Birth

16-08-1985 女 F

\*\*\*AZ

簽發日期 Date of Issue

(08-96)

01-02-19 Z646072(1)



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Basic Information

Identity Document

	First Name	YU ZHANG	Date of Birth	16 May 1925
	Last Name	YANG	Place of Birth	Hong Kong, China
	Chinese Name	楊子張	Nationality	Hong Kong, China
	Gender	Female	Identity Card Type	Hong Kong Permanent Identity Card
	Identity Card Number	28480721	ID Photo	
Result Score	ID Video		Result Score	1 (Pass) / 0 (Fail)


Personal Information | Account Overview | Risk Assessment | Credit Risk | Login History | Transaction | Regulatory Info | Data Governance

Account

Personal Details

Transaction History

#### -Basic Information

Successful Account Opening Time	28 May 2021 00:00:00
Customer Number	0000374525
Bank Account Number	888011159395
Account Type	Full Account
Username	alexa1234
Head Portrait	
Nick Name	88
Source Activity Channel	
Customer Status	000 - ACTIVE (NORMAL)
Account Status	AB4 - CREDITS BLOCKED - Remark: AMIL ISSUE
QA Status	通过
First Re-Eval Time	2021-05-28
Last CDD Review Status	Successful Update EKYC
Last CDD Review Date	2021-05-28
Marketing notification status	
SMS OTP Verification source	

#### -Contact Information

Mobile Number	+852 51759687
Email Address	happyhappy19800226@gmail.com (已验证)
Residential Address	11-6 On wo hse, tai wo est, Tai Po New Territories, Hong Kong, China
Correspondence Address	11-6 On wo hse, tai wo est, Tai Po New Territories, Hong Kong, China

#### -Employment Information

Occupation	全职 保险销售
Employer	
Industry	保险 保险
ZABank Employee	是
Monthly Income	18000
Position	副经理 / 总行 / 零售客户经理
Company/Employer Telephone	
Company/Employer Address	
Work E-mail	

#### -Tax Information

Tax Address		Reason for not paying taxes in residence	Other Reason
11-6 On wo hse, tai wo est, Tai Po New Territories, Hong Kong, China			
Tax Country	Tax Number	Reasons for missing tax number	Reason for not having a TIN
Hong Kong, China	28480721		

#### -Citizenship Information

	Citizenship
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#### -Account Opening Survey

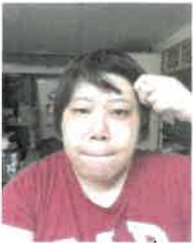
Opening Account Purpose	储蓄 日常开支
Capital Source	
Expected monthly deposit and withdrawal amount	
Expected (Total monthly) income (HKD)	

#### -开户意愿

是否愿意在开户后签署相关文件 (开通用子账户)	是
开户意愿金额	5000

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Facial Recognition



Result/Score

1

Identity Document

First Name	TSZ SHAN	Date of Birth	16 Aug 1985
Last Name	TAM	Place of Birth	Hong Kong, China
Chinese Name	譚正端	Nationality	Hong Kong, China
Gender	Female	Identity Card Type	Hong Kong Permanent Identity Card
Identity Card Number	Z6460721	ID Photo	Click
ID Video	Click	Result/Score	Pass/1(100%)

- Personal Information
- Asset Overview
- Risk Assessment
- Audit Log
- Login Log
- Attachment
- Suspicious Tag
- CVS-Coupons

-Assets Overview

Currency	Balance	Deposit
CNY	0.00	0.00
HKD	0.01	0.00
USD	0.00	0.00
Total Assets	HKD 0.01	HKD 0.00

-Loan Information

Is there a Loan	NO	
抵押貸款	無	未用日期
信用貸款	無	不適用
ET	無	不適用
Easy FastPass	無	不適用
PLGS	無	不適用
	無	不適用

-Fund Account Information

Balance: \$0	Value	Account Type: HKD	Estimated Value: HKD 0.01	Account ID: 00000000000000000000
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