

KYC/AML ASSESSMENT REPORT

Report Generated: 2025-12-16 15:26:57

Report ID: 6

Client Information

Full Name:	Hwbw
Date of Birth:	1990-01-01
Nationality:	Argentina
Address:	Bwb2
Email:	alvincheong@u.nus.edu
Occupation:	Precious Metals / Gems
Transaction Amount:	\$10,000.00
Purpose:	Other

Document Summary

Document Type	Status
ID Document	✓ Submitted
Selfie Photo	✓ Submitted
Proof of Address	✓ Submitted
Source of Wealth Document	✓ Submitted

Risk Assessment

Risk Score:	10 / 100
Risk Band:	Low
Source of Wealth Category:	Other

Triggered Risk Flags

Rule	Points	Description
High-Risk Occupation	10	Client occupation in high-risk industry: Precious Metals / Gems

Recommended Action

APPROVE - Proceed with standard onboarding

Source of Wealth Details

Bwwb

DISCLAIMER: This report is generated automatically based on the information provided and reference data available at the time of assessment. This is a demonstration system using mock PEP/sanctions and adverse media lists. The risk assessment is for illustrative purposes only and should not be used for actual compliance decisions. All decisions should be made by qualified compliance officers following appropriate due diligence procedures and regulatory requirements. The information in this report is confidential and should be handled in accordance with data protection regulations.