

KYC Report for Alvin Cheong

Email: alvincheong@u.nus.edu

Amount: 1

Timestamp: 2025-04-12 13:02:28

Status: Completed

Documents Submitted:

ID Document: Yes

Selfie Photo: Yes

Source of Wealth: Yes

Detected SOW Category: Salary

Risk Rating: High

SOW Text Extract (first 300 chars):

Employee Id

Department

Days Worked

Bunk Name, Branch

'Welty OT Hours

SSN

Ghana Manufacturing

O Box 40, Tema, Ghana

Payslip for the period of January 2022

0887

1 Operations

209

GOB Bank Limited, Acera

1330

+ cols7ososnos6

Name

Designation

Days Absent

Bank AccIVCheque Number

Holiday OT Hours