

KYC Report for Alvin Cheong

Email: alvincheong@u.nus.edu

Amount: 1

Timestamp: 2025-04-12 09:53:07

Status: Completed

Documents Submitted:

ID Document: Yes

Selfie Photo: Yes

Source of Wealth: Yes

Detected SOW Category: Other

Risk Rating: Low

SOW Text Extract (first 300 chars):

Employee Id

Department

Days Worked

Bank Name, Branch

Weekday OT Hours

SSN

Ghana Manufacturing

PO Box 4, Tema, Ghana

Payslip for the period of January 2022

0987

Operations

200

GCB Bank Limited, Accra

350

(€016704090086

Days Absent

Bank AcctCheque Number

Holiday OT Hours

Ghana\_Card\_No

514116