

KYC/AML ASSESSMENT REPORT

Report Generated: 2025-12-16 15:07:32

Report ID: 2

Client Information

Full Name:	Osama
Date of Birth:	1990-01-01
Nationality:	Afghanistan
Address:	21 Queen's Close, Cuba
Email:	alvincheong@u.nus.edu
Occupation:	Banking
Transaction Amount:	\$1,000,000.00
Purpose:	Property Purchase

Document Summary

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

Risk Assessment

Risk Score:	50 / 100
Risk Band:	Medium
Source of Wealth Category:	Employment Income

Triggered Risk Flags

Rule	Points	Description
High-Risk Country	20	Client associated with high-risk jurisdiction: Afghanistan
High Transaction Amount	15	Transaction amount (\$1,000,000.00) exceeds threshold of \$100,000
Adverse Media	15	Client name matches adverse media entry: Osama bin Laden

Recommended Action

REQUEST EDD - Enhanced Due Diligence required

Source of Wealth Details

Earned from selling drugs

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.