



← Plugins



Kyc analyst

Customize



Local ⓘ

❖ Customer support

❖ Data

❖ Enterprise search

❖ Finance

❖ Legal

❖ Productivity

❖ Kyc analyst

✉ Commands

✉ Skills

Source

Uploaded from file

Version

2.3.0

Author

Vyayasan

Description

KYC/AML compliance automation with mandatory Step 0 independent verification, 17 stagegates, deterministic risk scoring, Excel dashboards, PDF reports, and immutable audit trails for UK/EU/MENA/US jurisdictions.

Commands 6

Use these shortcuts by typing / in the chat window to trigger a workflow on demand.

/monitor

/onboard-interactive

/onboard

/refresh

/risk

/screen

Skills 5

Teach Claude your team norms and domain expertise to automatically inform relevant tasks.

onboarding

refresh

risk-assessment

screening

transaction-monitoring

Onboard Sandipanee Samantaray KYC ▾

/kyc-analyst:onboard-interactive Sandipanee Samantaray

Initialized case workflow for customer Sandipanee Samantaray >

KYC INTERACTIVE ONBOARDING – STAGEGATE 1: CASE INITIALIZATION**Case Reference (Provisional): KYC-20260212-ONB-SAMANTARAY-001 Customer Name:****Sandipanee Samantaray Analyst: Sandi (sandipanee@gmail.com) Date: 12 February 2026**

What type of customer is Sandipanee Samantaray?

< 1 of 2 > X

1 Individual →

2 Corporate

3 Trust

Something else

Skip

↑↓ to navigate · Enter to select · Esc to skip

Progress ▾

- 1 Initializing case for Sandipanee Samantaray
- 2 Stagegate 2: Information Gathering - Collect customer details via Q&A
- 3 Stagegate 3: Case Folder Creation
- 4 Stagegate 4: Customer Details Entry - Populate CASE_METADATA.md
- 5 Stagegate 5: Step 0 Commencement - Confirm readiness

case-folder

Instructions · CLAUDE.md

Scratchpad >

Context ▾

Skills

onboarding

Commands



□ ← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

United Kingdom

Collected customer identity and employment information from user >

Stagegate 1 confirmed. Customer type: **Individual** | Jurisdiction: **United Kingdom (UK MLR 2017 / AMLD5 applies)**.

STAGEGATE 2: INFORMATION GATHERING

I now need to collect the customer's personal and financial details for the onboarding file. Please provide as much as you can — I'll ask follow-ups for anything missing.

What is the customer's date of birth and nationality? (Please type in the 'Other' box, e.g. '15/03/1985, Indian')

I have this info

What is the customer's current employment or business situation?

What is Sandipanee's date of birth? (e.g. 15/03/1985)

< 1 of 2 > X

1 Will provide →

2 Not yet confirmed

Something else

Skip

↑↓ to navigate · Enter to select · Esc to skip

Progress

- 1 Stagegate 1: Case Initialization
- Confirm customer details
- 2 Gathering customer information
- 3 Stagegate 3: Case Folder Creation
- 4 Stagegate 4: Customer Details Entry - Populate CASE_METADATA.md
- 5 Stagegate 5: Step 0 Commencement - Confirm readiness
- 6 Stagegates 6-12: Step 0

case-folder

Instructions · CLAUDE.md

Scratchpad

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Onboard Sandipanee Samantaray KYC

STAGEGATE 3: CASE FOLDER CREATION

I will now create the case folder structure at:

KYC-20260212-ONB-SAMANTARAY-001/

This includes 6 subfolders per the locked specification (Case Metadata, Step 0 Verification, Evidence, Audit Trail, Escalations, Communications) plus the individual search findings folders.

Type 'confirm' to authorize case folder creation, or let me know if you'd like to adjust anything first.

Confirm

[Read KYC case folder structure specification document >](#)

Analyst consent received. Creating the case folder now.

Created KYC case folder structure for Samantaray Sandipanee >

Case folder created successfully. Now populating CASE_METADATA.md.

Reply...

+

Opus 4.6



Queue

Progress

- ✓ Stagegate 1: Case Initialization - Confirm customer details
- ✓ Stagegate 2: Information Gathering - Collect customer details via Q&A
- 3 Creating case folder structure
- 4 Stagegate 4: Customer Details Entry - Populate CASE_METADATA.md
- 5 Stagegate 5: Step 0 Commencement - Confirm readiness
- 6 Stagegates 6-12: Step 0

case-folder

Instructions · CLAUDE.md

Scratchpad

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Onboard Sandipanee Samantaray KYC

STAGEGATE 5: STEP 0 COMMENCEMENT

All customer information has been gathered and the case folder is ready. Step 0 independent verification will run **5+1 searches** against the customer:

1. **Adverse Media** — 72+ news and media sources
2. **ICIJ Offshore Leaks** — Panama Papers, Paradise Papers, Pandora Papers
3. **Directorships** — UK Companies House officer search
4. **PEP Status** — 5 PEP databases
5. **Professional Background** — LinkedIn and company verification
6. **Sanctions/Crime** — 12 sanctions and legal databases

Type '**begin-step-0**' to authorize Step 0 independent verification, or let me know if any details above need correcting first.

begin-step-0

Reply...



Opus 4.6



Progress

- Creation
- ✓ Stagegate 4: Customer Details Entry Populate CASE_METADATA.md
- ✓ Stagegate 5: Step 0 Commencement Confirm readiness
- 6 Awaiting consent for Adverse Media search
- 7 Stagegate 7: Search 1.5 - ICIJ Offshore Leaks

case-folder

- Instructions · CLAUDE.md
- CASE_METADATA.md
- Audit_Trail.txt

Context

Skills

- onboarding

Commands

Onboard Sandipanee Samantaray KYC ▾

Updated todo list with case initialization and information gathering stages >

Search 1 findings confirmed. Adverse Media result: **CLEAR**. Audit trail updated.

STAGEGATE 7: SEARCH 1.5 — ICIJ OFFSHORE LEAKS

I will check the **ICIJ Offshore Leaks Database** for **Sandipanee Samantaray** (and variant "Sandi Samantaray"). This database covers:

- **Panama Papers** (Mossack Fonseca, 2016)
- **Paradise Papers** (Appleby, 2017)
- **Pandora Papers** (2021)
- **Offshore Leaks** (2013)

Given the adverse media search returned CLEAR with no financial crime indicators, this is likely low-risk. You may choose to:

Type '**proceed**' to authorize the ICIJ search, or '**skip**' if you assess this as low-risk and wish to move to Search 2 (Directorships).

Reply...



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Queue

Web Search



5 SEARCHES

⊕ Sandipanee Samantaray fraud crime allegations 10 results ▾

⊕ "Sandipanee Samantaray" news 10 results ▾

cb Global Processing Services - Crunchbase Company Pro... www.crunchbase.com

G Saamana (सामना) Marathi News - Apps on Google Play play.google.com

BJD MP Debashish Samantaray rejects party post, questions... thenewsmill.com

G Dr. Sandeep Samantaray scholar.google.com

TF BJD Leader Debashish Samantaray Resigns From Senior Ci... ommcomnews.com

ORISSA POST BJD MP Samantaray refuses party post, protesting 'bure... www.orissapost.com

pla Product strategies for a new world - A FinTech case www.productledalliance.com

⊕ "Sandipanee Samantaray" regulatory enforcement action investig 0 results ▾

⊕ "Sandi Samantaray" fraud misconduct allegations 10 results ▾

⊕ "Sandipanee Samantaray" OR "Sandi Samantaray" court case laws 2 results ▾

TF Sandi Samantaray - FF News | Fintech Finance ffnews.com

& The DEI Discussions #OnTour @ Money20/20 | Sandi Saman... www.everand.com

Onboard Sandipanee Samantaray KYC ▾

proceed

Thought process >

Analyst consent received. Executing Search 1.5: ICIJ Offshore Leaks Database now.

Created new browser tab for Companies House access >

💡 Allow Claude to use the browser on offshoreleaks.icij.org?**Allow for this website** ▾**Deny**

🌐 Allow Claude to browse and interact with any website without asking

This setting can put your data at risk. [Learn more](#)**Allow all browser actions**

Sending message...

Reply...



Opus 4.6 ▾



Queue

Progress ▾

- ✓ Stagegate 5: Step 0 Commencement - Confirm readiness
- ✓ Stagegate 6: Search 1 - Adverse Media screening
- 7 Searching ICIJ Offshore Leaks database
- 8 Stagegate 8: Search 2 - Directorships (Companies House)

case-folder ▾

- Instructions · CLAUDE.md
- CASE_METADATA.md
- Audit_Trail.txt

Context ▾

Connectors

Web search

Claude in Chrome

Skills

SEARCH 1.5: ICIJ OFFSHORE LEAKS — RESULTS

Subject: Sandipanee Samantaray / Sandi Samantaray / Samantaray (surname)

I searched the [ICIJ Offshore Leaks Database](#) across all four major leak datasets:

Database	Match
Panama Papers (2016)	NO MATCH
Paradise Papers (2017)	NO MATCH
Pandora Papers (2021)	NO MATCH
Offshore Leaks (2013)	NO MATCH

Three search variants were run (full name, alias "Sandi Samantaray", and surname only). No entries found. The nearest surname matches (Samara, Samarin, Samantra) are confirmed unrelated individuals.

ICIJ Offshore Leaks Verdict: CLEAR

Evidence saved to:



Reply...



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Progress

- ⬇️ Pending review of documents from [REDACTED]
Media screening
- ✓ Stagegate 7: Search 1.5 - ICIJ Offshore Leaks
- ⌚ Awaiting consent for Companies House search
- ⌚ Stagegate 9: Search 3 - PEP Status
- ⌚ Stagegate 10: Search 4 - Professional Background

case-folder

- 📄 Instructions · CLAUDE.md
- MD CASE_METADATA.md
- TXT Audit_Trail.txt
- 📁 Advanced Media Search 2024/0

Context

Connectors

- 🌐 Web search
- 💻 Claude in Chrome

Skills



← →

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Code



Onboard Sandipanee Samantaray KYC ▾

Retrieved appointment details from GOV.UK company information page >

Excellent. I've found the directorship records. Let me now get more details on each company.

Scrolled down page to view more content >

Good, I have full evidence screenshots. Now let me check each company's details for SIC codes and nature of business.

Retrieved company information page from GOV.UK >

Now let me check the second company.

Retrieved company information page from UK Companies House database >

I now have full details on both companies. Let me save the evidence and present the findings.

Updated todo list tracking case initialization and information gathering stages >

SEARCH 2: DIRECTORSHIPS (COMPANIES HOUSE) — RESULTS

Subject: Sandipanee SAMANTARAY | DOB: September 1981 | Total appointments: 2

I found 2 directorships on the UK Companies House register:

Reply...



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Claude in Chrome ▾

24 TOOL CALLS

The screenshot shows a browser window titled "GOV.UK" with the URL "https://find-and-update.companieshouse.gov.uk/companies/search". The search bar contains "Sandipanee SAMANTARAY". Below the search bar, there is a section titled "Filter appointments" with a checkbox for "Current appointments" which is unchecked. It also displays "Total number of appointments 2". A "Take screenshot" button is visible. The main content area shows a list of directorships for Sandipanee Samantaray, with two items partially visible. The first item is "Extract page text" and the second is "Wait 3 seconds". Further down the list are "Navigate to https://find-and-update.compan..." and another "Extract page text" entry.



□ ← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

SEARCH 3: PEP STATUS — RESULTS

Subject: Sandipanee Samantaray / Sandi Samantaray

I executed 4 independent search queries across government registers, parliamentary records, public appointment databases, and state-owned enterprise board listings:

PEP Category	Result
Head of State / Government	NO MATCH
Senior politician / Parliamentarian	NO MATCH
Senior government official / Civil servant	NO MATCH
Senior military / Judiciary	NO MATCH
State-owned enterprise director	NO MATCH
Political party official	NO MATCH
Family member / Close associate of PEP	NO EVIDENCE



All search results consistently confirm the subject is a **private sector fintech professional**

Reply...



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Progress

- 1 Directorships (Companies House)
- ✓ Stagegate 9: Search 3 - PEP Status
- 10 Awaiting consent for professional background verification
- 11 Stagegate 11: Search 5 -

case-folder

- Instructions · CLAUDE.md
- CASE_METADATA.md
- Audit_Trail.txt
- Adverse_Media_Search_20260...

Context

Connectors

Web search

Claude in Chrome

Skills



□ ← →

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Onboard Sandipanee Samantaray KYC ▾

Subject: Sandipanee Samantaray / Sandi Samantaray / Samantaray (surname)

I screened the customer across **10 independent databases** using both direct browser searches on official government portals and web searches:

Database	Result
OFAC SDN List (US Treasury) — direct search	CLEAR — no results
UK Sanctions List (FCDO) — direct search	CLEAR — "No results found"
EU Consolidated Sanctions (OpenSanctions)	CLEAR — no results
UN Security Council Sanctions	CLEAR — no results
INTERPOL Red Notices	CLEAR — no results
UK Disqualified Directors Register — direct search	CLEAR — "No results found"
Criminal convictions (web search)	CLEAR — no results
Court records (web search)	CLEAR — no results

Sanctions / Crime Verdict: CLEAR



Reply...



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Progress ▾

Directorships (Companies House)

✓ Stagegate 9: Search 3 - PEP Status

✓ Stagegate 10: Search 4 - Professional Background

✓ Stagegate 11: Search 5 - Sanctions/Crime screening

12 Presenting all search results for analyst verification

13 Stagegate 13-14: Decision Gate - Risk scoring and decision

case-folder ▾



Context ▾

Connectors

Web search

Claude in Chrome



Skills

onboarding

Commands



□ ← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

Here is the risk score calculation and decision:

RISK SCORE BREAKDOWN:

Factor	Weight	Raw Score	Weighted
Geographic (UK, British)	30%	10	3.0
Customer (self-employed IT professional)	35%	22	7.7
Product (standard personal account)	25%	10	2.5
Channel (remote/digital with verification)	10%	15	1.5
TOTAL	100%	—	14.7 → 15

Risk Score: 15/100 (LOW)

Classification	Detail
Risk Band	LOW (0-20)
Due Diligence	Standard CDD
Approval Level	Analyst

Reply...



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Progress

- Professional Background
- ✓ Stagegate 11: Search 5 – Sanctions/Crime screening
- ✓ Stagegate 12: Data Verification – Confirm all search results
- 13 Compiling Step 0 report and calculating risk score
- 14 Stagegate 14: Escalation (conditional)
- 15 Stagegate 15: Excel Report generation

case-folder



Context

Connectors

Web search

Claude in Chrome



Skills

onboarding

risk-assessment



← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

STAGEGATE 15: EXCEL REPORT GENERATION

Ready to generate the **4-sheet Excel dashboard** containing:

- **Sheet 1:** Executive Summary (customer profile, all search results, decision)
- **Sheet 2:** Directorships (all companies with disclosure status)
- **Sheet 3:** Discrepancies (declared vs actual comparison)
- **Sheet 4:** Risk Assessment (four-factor scoring with weighted totals)

Type 'generate-excel' to proceed.

generate-excel

Thought process >

Analyst consent received. Generating the 4-sheet Excel dashboard now.

Read xlsx skill documentation file >

...

Reply...

+

Opus 4.6 ▾



↳ Queue

Claude is AI and can make mistakes. Please double-check responses. [Give us feedback](#)

Progress

- Professional Background
- ✓ Stagegate 11: Search 5—Sanctions/Crime screening
- ✓ Stagegate 12: Data Verification—Confirm all search results
- ✓ Stagegate 13: Report Compilation & Decision Gate
- ✓ Stagegate 14: Escalation (conditional) Not required
- 15 Generating 4-sheet Excel dashboard

case-folder



Context

Connectors

Web search

Claude in Chrome



Skills

onboarding

risk-assessment

xlsx

Onboard Sandipanee Samantaray KYC ▾

Thought process >

Analyst consent received. Generating the 4-sheet Excel dashboard now.

Updated todo list with case initialization and information gathering stages >

Stagegate 15 COMPLETE — Excel dashboard generated with 4 sheets
 (Executive Summary, Directorships, Discrepancies, Risk Assessment). Zero errors.

[View Excel Dashboard](#)

STAGEGATE 16: PDF REPORT GENERATION

Ready to generate the **17-section PDF report** containing the full Step 0 Verification Report with customer profile, all search findings, risk assessment, decision, and audit trail.

Type '**generate-pdf**' to proceed, or '**skip-pdf**' to move directly to case finalization.



Executive Summary	Directorships	Discrepancies	Risk Assessment
-------------------	---------------	---------------	-----------------

Step0 report ss 20260212 · XLSX		Open in Numbers		
---------------------------------	--	-----------------	--	--

Step0_Report_SS_202602123

RISK ASSESSMENT - FOUR-FACTOR MODEL				
BaseI III / EBA Guidelines / FATF Standards / FinCEN Guidance				
FACTOR 1: GEOGRAPHIC RISK (Weight: 30%)				
Indicator	Assessment	Score Range	Applied Score	Notes
Country of Residence	United Kingdom	5-15	10	Developed economy, low geographic risk
Nationality	British	-	-	No additional risk from nationality
Offshore Connections	NONE (ICIJ clear)	-	-	No Panama/Paradise/Pandora Papers matches
GEOGRAPHIC SCORE			10	Weighted: 10 x 0.30 = 3.0
FACTOR 2: CUSTOMER RISK (Weight: 35%)				
Indicator	Assessment	Score Range	Applied Score	Notes
Occupation	Self-employed professional (IT consultant)	20-35	22	Lower end - established professional
PEP Status	NOT A PEP	-	0	No PEP uplift
Source of Wealth	Clear - employment/ consultancy income	-	0	No unexplained wealth
Business Complexity	Low - 1 active personal consultancy	-	0	Simple structure
Adverse Media	NONE found	-	0	No uplift required
CUSTOMER SCORE			22	Weighted: 22 x 0.35 = 7.7
FACTOR 3: PRODUCT RISK (Weight: 25%)				
Indicator	Assessment	Score Range	Applied Score	Notes
Account Type	Personal account (standard)	5-15	10	Standard personal banking product
Expected Activity	Standard	-	-	No high-value or unusual expected activity
PRODUCT SCORE			10	Weighted: 10 x 0.25 = 2.5
FACTOR 4: CHANNEL RISK (Weight: 10%)				
Indicator	Assessment	Score Range	Applied Score	Notes
Onboarding Method	Remote/digital onboarding	15-25	15	Standard digital channel
ID Verification	Passport + ACSP verification (Tide, FCA)	-	-	Strong verification via regulated provider
CHANNEL SCORE			15	Weighted: 15 x 0.10 = 1.5
TOTAL RISK SCORE				
Factor	Weight	Raw Score	Weighted Score	Band
Geographic	30%	10	3	
Customer	35%	22	8	
Product	25%	10	3	
Channel	10%	15	2	
TOTAL	100%	-	15	LOW (0-20)



□ ← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

Type 'generate-pdf' to proceed, or 'skip-pdf' to move directly to case finalization.



Step0 report ss 20260212

Spreadsheet · XLSX



Open in Numbers

generate-pdf

Thought process >

Analyst consent received. Generating the PDF report now.

Read PDF skill documentation file ▾

📄 Read SKILL.md

⌚ Now let me also read the PDF Report Template to understand the expected format.

📄 Read PDF_Report_Template.md

⌚ Good, now I have the PDF template. Let me generate the PDF using reportlab following the template

Reply...



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↳ Queue

Progress



case-folder



Context



Connectors

🌐 Web search

📁 Claude in Chrome



Skills

📄 onboarding

📄 risk-assessment

📄 xlsx

📄 pdf

Commands

📄 onboard-interactive



□ ← →

Chat Cowork Code



Onboard Sandipanee Samantaray KYC ▾

generate-pdf

Thought process >

Analyst consent received. Generating the PDF report now.

Updated todo list tracking case initialization and information gathering stages >

Now let me execute the PDF generation script that was prepared:

Read KYC verification report for Samantaray Sandipanee >

Stagegate 16 complete. PDF report generated successfully — 6-page compliance document with all 12 mandatory sections. Now proceeding to **Stagegate 17: Case Finalization**.

Updated todo list with completed case initialization and information gathering stages >

Now running the QA checklist and finalizing the case. Let me verify all deliverables are in place and update the audit trail:

Read KYC verification audit trail for Samantaray case >

Now let me update the audit trail with all remaining stagegates and lock it, and update the CASE_METADATA with the final status:



Read KYC case metadata for Samantaray customer onboarding >

Reply...



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Progress ▾

Professional Background

- ✓ Stagegate 11: Search 5—Sanctions/Crime screening
- ✓ Stagegate 12: Data Verification—Confirm all search results
- ✓ Stagegate 13: Report Compilation & Decision Gate
- ✓ Stagegate 14: Escalation (conditional) Not required
- ✓ Stagegate 15: Excel Report generation
- ✓ Stagegate 16: PDF Report generation
- ✓ Stagegate 17: Case Finalization

case-folder



Context



Onboard Sandipanee Samantaray KYC	
Customer	Sandipanee Samantaray
Decision	PROCEED
Risk Score	15/100 (LOW)
CDD Level	Standard CDD
Next Review	February 2029
Searches	5+1 all CLEAR
Escalation	None required

Deliverables generated:

- [View Step 0 Report \(PDF\)](#)
- [View Step 0 Report \(Excel\)](#)
- [View Step 0 Report \(Markdown\)](#)
- [View Audit Trail](#)
- [View Case Metadata](#) ↴

Reply...



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Step0 report ss 2026...		
Open in Numbers		
fx	B C	
1	STEP 0 VERIFICATION	
2	KYC-202602	
3		
4	FILE	
5	Value	Field
6	Sandipanee Samantaray	DOB
7	Sandi Samantaray	Nationality
8	Individual	Residence
9	Self-employed (IT/Technology)	Company
10	Employment income (self-employment)	ID Document
11		
12	RESULTS	
13	Search Name	Result
14	Adverse Media	CLEAR
15	ICIJ Offshore Leaks	CLEAR
16	Directorships	CLEAR (note)
17	PEP Status	NOT A PEP
18	Professional Background	VERIFIED
19	Sanctions/Crime	CLEAR
20		
21		
22	Risk Band	Decision
23	LOW	PROCEED
24		
25		
26		
27		
28		

Progress

- Professional Background
- ✓ Stagegate 11: Search 5 – Sanctions/Crime screening
- ✓ Stagegate 12: Data Verification – Confirm all search results
- ✓ Stagegate 13: Report Compilation & Decision Gate
- ✓ Stagegate 14: Escalation (conditional) Not required
- ✓ Stagegate 15: Excel Report

case-folder

- txt AUDIT_TRAIL.txt
- MD Adverse_Media_Search_202602...
- MD ICIJ_Offshore_Leaks_Search_2...
- MD Directorships_Search_2026021...
- MD PEP_Screening_20260212.md
- MD Professional_Background_2026...
- MD Sanctions_Crime_Search_2026...

Context



STEP 0: INDEPENDENT VERIFICATION REPORT

MANDATORY COMPLIANCE VERIFICATION - AMLD5 ARTICLE 10(A)

Report Date: 12 February 2026 | Case ID: KYC-20260212-ONB-SAMANTARAY-001

1. CUSTOMER DETAILS

Field	Value	Field	Value
Customer Name	Sandipanee Samantaray	Also Known As	Sandi Samantaray
Customer Type	Individual	Date of Birth	[REDACTED]
Nationality	British	Residence	United Kingdom (London)
Employment	Self-employed (IT/Technology)	Company	[REDACTED]
Source of Funds	Employment income (self-employment)	ID Document	Passport
Regulatory Framework	UK MLR 2017 / AMLD5	Case Type	New Customer Onboarding

2. EXECUTIVE SUMMARY

Verification Status	Risk Score	Risk Band	Decision	Due Diligence	Next Review
ALL CLEAR	15/100	LOW	PROCEED	Standard CDD	February 2029

All 5+1 independent searches returned clear results. No adverse media, sanctions matches, PEP status, or material discrepancies identified. Professional background fully verified across 7 independent sources. Risk score 15/100 (LOW band) with no escalation triggers.

3. STEP 0 SEARCH RESULTS

Escalation required: NO

8. FINAL DECISION

Field	Value
Decision	PROCEED
Rationale	All 5+1 searches clear. No adverse media, PEP status, sanctions, or material discrepancies. Professional background.
Recommended Action	Proceed with Standard CDD onboarding
Approval Level	Analyst
Monitoring Frequency	3-5 year review cycle
Next Review Date	February 2029

9. EVIDENCE INDEX

Document	Location	Date
Adverse Media Search	00_Step0_Verification/Evidence/News_Articles/	2026-02-12
ICU Offshore Leaks Search	00_Step0_Verification/Evidence/News_Articles/	2026-02-12
Directorships Search	00_Step0_Verification/Evidence/Companies_House/	2026-02-12
PEP Screening	00_Step0_Verification/Evidence/PEP_Documents/	2026-02-12
Professional Background	00_Step0_Verification/Evidence/Professional_Verification/	2026-02-12
Sanctions/Crime Search	00_Step0_Verification/Evidence/Sanctions_Evidence/	2026-02-12
Companies House Screenshots	00_Step0_Verification/Screenshots/	2026-02-12

10. COMPLIANCE STATEMENT

I certify that:

- OK All five mandatory independent searches have been completed
- OK Independent and reliable sources have been used (AMLD5 Article 10(a) compliant)
- OK All evidence has been documented and preserved in the case folder
- OK All findings have been accurately recorded in this report
- OK Risk assessment has been calculated using the deterministic four-factor model
- OK Appropriate escalation triggers have been checked (all negative)
- OK The decision has been approved by the analyst at the HTL decision gate

11. APPROVALS

Role	Name	Signature	Date
Analyst	Sandi (sandipanee@gmail.com)		12/02/2026
Manager Review			
MLRO Review			

12. AUDIT TRAIL

Timestamp	Event	Actor
2026-02-12	Case opened - Interactive onboarding initiated	System
2026-02-12	Stagegate 1: Case initialized (Individual, UK)	Analyst
2026-02-12	Stagegate 2: Information gathering complete	Analyst
2026-02-12	Stagegate 3: Case folder created	Analyst
2026-02-12	Stagegate 4: Case metadata populated	System
2026-02-12	Stagegate 5: Step 0 authorized	Analyst
2026-02-12	Stagegate 6: Search 1 (Adverse Media) - CLEAR	System/Analyst
2026-02-12	Stagegate 7: Search 1.5 (ICU) - CLEAR	System/Analyst
2026-02-12	Stagegate 8: Search 2 (Directorships) - CLEAR	System/Analyst
2026-02-12	Stagegate 9: Search 3 (PEP) - NOT A PEP	System/Analyst
2026-02-12	Stagegate 10: Search 4 (Professional) - VERIFIED	System/Analyst
2026-02-12	Stagegate 11: Search 5 (Sanctions) - CLEAR	System/Analyst
2026-02-12	Stagegate 12: All search data verified by analyst	Analyst
2026-02-12	Stagegate 13: Risk score 15/100 (LOW) - PROCEED	System
2026-02-12	Stagegate 13: Decision approved by analyst	Analyst
2026-02-12	Stagegate 14: Escalation not required	System
2026-02-12	Stagegate 15: Excel dashboard generated	System
2026-02-12	Stagegate 16: PDF report generated	System

Samantaray_Sandipanee_20260212

Name	Date Created	Size	Kind
00_Step0_Verification	Today at 11:01	--	Folder
Screenshots	Today at 11:01	--	Folder
Evidence	Today at 11:01	--	Folder
News_Articles	Today at 11:01	--	Folder
Companies_House	Today at 11:01	--	Folder
PEP_Documents	Today at 11:01	--	Folder
Professional_Verification	Today at 11:01	--	Folder
Sanctions_Evidence	Today at 11:01	--	Folder
Step0_Report.md	Today at 11:02	7 KB	Markdo...ument
Evidence_Index.txt	Today at 11:02	3 KB	Plain Text
Step0_Report_SS_20260212.xlsx	Today at 11:04	11 KB	Micros...ument
KYC-20260212-ONB-SAMANTARAY-001-Step0-Report.pdf	Today at 11:17	11 KB	PDF Document
Audit_Trail.txt	Today at 11:17	3 KB	Plain Text
01_Customer_Documents	Today at 11:01	--	Folder
ID_Documents	Today at 11:01	--	Folder
Proof_of_Address	Today at 11:01	--	Folder
Business_Documents	Today at 11:01	--	Folder
Source_of_Funds	Today at 11:01	--	Folder
Additional_Documents	Today at 11:01	--	Folder
02_Risk_Assessment	Today at 11:01	--	Folder
Risk_History	Today at 11:01	--	Folder
Risk_Assessment_Report_SS_20260212.md	Today at 11:04	2 KB	Markdo...ument
03_Screening_Results	Today at 11:01	--	Folder
Escalations	Today at 11:01	--	Folder
04_Approvals	Today at 11:01	--	Folder
Approval_History	Today at 11:01	--	Folder
05_Ongoing_Monitoring	Today at 11:01	--	Folder
Periodic_Reviews	Today at 11:01	--	Folder
Transaction_Flags	Today at 11:01	--	Folder
Investigation_Notes	Today at 11:01	--	Folder
06_Correspondence	Today at 11:01	--	Folder
Information_Requests	Today at 11:01	--	Folder
Internal_Correspondence	Today at 11:01	--	Folder

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Windows-MCP

MCP Server that enables Claude to interact with Windows OS

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Windows MCP is an open-source project that enables seamless integration between AI agents and the Windows operating system. Acting as an MCP server, it bridges the gap between large language models (LLMs) and the Windows OS, allowing agents to perform tasks such as **file navigation, application control, UI interaction, QA testing, and more.**

KEY FEATURES

- **Seamless Windows Integration:** Interacts natively with Windows UI elements, opens applications, controls windows, simulates user input, and more.
- **Use Any LLM (Vision Optional):** Does not rely on traditional computer vision techniques or fine-tuned models. Works with any LLM, reducing complexity and setup time.
- **Rich Toolset for UI Automation:** Includes tools for keyboard and mouse control, window management, and capturing window or UI state.
- **Lightweight & Open-Source:** Minimal dependencies with full source code available under

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