

Identification documents

User Details

User ID:6789abcdef123456

Legal Name:Jean Pierre Dupont

Email:jean.dupont@example.com

Address:12 Rue de la Paix, 75001 Paris, France

Risk Rating:LOW

KYC Information

Document type:PASSPORT

Expiry date:15/06/2028

- AML Entries -

Name	Source	Birthdate	Citizenship	Gender
jean pierre dupont	Pep	20/03/1985	FR	Male

Sponsorship Information

Sponsor type:USER

Sponsored by:Marie Martin

Sponsor ID:user123abc

Sponsorships:

- Pierre Bernard (spon001)

Comments

compliance@green-got.com

15/03/2023 10:30:00

User verified successfully. All documents are in order.

Audits

system@green-got.com

15/03/2023 09:00:00

KYC_REVIEW_STARTED

compliance@green-got.com

15/03/2023 10:30:00

DOCUMENT_VERIFICATION (requested by kyc@green-got.com)

ID document verified against database
