

Dive into KYC results

This documentation, including images, videos and text, is accurate as of Version 5.10 of Pascal.

We strive to keep our documentation up to date with each release to ensure it remains a reliable resource for our users. However, given the dynamic nature of our software development, there might be instances where changes introduced in subsequent versions are not immediately reflected in this documentation. We encourage users to refer to [the latest release notes](#) and to use the feedback mechanism for any discrepancies or requests for clarification.

If results for a company or contact need more attention to verify if they are indeed relevant for your search, the link to the KYC check in Pascal can be used. By pressing the name in the top of the KYC Check card you are directed to the Pascal application where you can view the details of all results.

▼ KYC Check (3)

John Doe [↗](#)

Status: In review

Last searched: Thursday, December 8, 2022 2:30 PM

• Results found (unresolved & included)

Sanctions: 3

Enforcements: 43

PEPs: 29

Business results: 171

Media results: 98

Other results: 22

[View less](#)

• Risk classification

Risk (unresolved & included): Very high



While on the KYC Check's case page, the same results are shown as in the HubSpot contact's page.

The screenshot shows the 'Cases' page for 'John Doe'. The top navigation bar includes 'Home', 'Clients', and 'Cases'. The 'Cases' page has a sub-header 'John Doe' with an 'In review' status and a 'Download case report' button. The main content is divided into several sections:

- Resolving:** A section with tabs for 'Unresolved', 'Included', and 'Excluded'. It contains progress bars for 'Sanctions' (0/3 resolved), 'Enforcements' (0/43 resolved), 'PEPs' (0/29 resolved), 'Media' (0/98 resolved), 'Business' (0/171 resolved), and 'Other' (0/22 resolved). A 'Start resolving' button is present.
- Risk Classification:** A section with a 'Risk Classification' indicator and a progress bar showing 'No matches'.
- Linked clients:** A section with an 'Add client +' button and the text 'This case is not linked to any clients'.
- Case history:** A section with a 'Filter' and 'Comment' dropdown, showing a history entry: '27 minutes ago A new case was created. By Pascal'.
- Case details (right panel):** A panel with fields for 'Assignee' (Unassigned), 'Collaborators' (None), 'ID' (d3af77cd-ab0a-44b8-ad74-1bf3f688a5ff), 'Description' (Not available), 'Date of creation' (27 minutes ago), 'Last searched' (27 minutes ago), and 'Last modified' (27 minutes ago). It also has 'Archive case' and 'Delete case' buttons.
- Monitoring:** A section with 'Get notified of new risks' and a 'Start monitoring' button.
- Specifications:** A section with an 'Edit' button and fields for 'Aliases', 'Nationality', 'Date of birth', and 'Country of birth', all currently 'Unspecified'.

By pressing the Start resolving button, the found results will be displayed and each found hit can be expanded to view the details of the hit.

The screenshot shows the 'Cases' page for 'John Doe' with the 'Unresolved' tab selected. The page displays 'Matched names' (John Lee, John Yoo, John Rose) and a table of 'Sanctions'.

Sanctions	Name	Nationality	Risk	Confidence	Resolve
<input type="checkbox"/>	> John Ka-chiu Lee	Not available	Very high	<input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/>	> John Yoo	United States of America	Very high	<input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/>	> John Rose	United States of America	Very high	<input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>

When hits that have been found are not the contact you were searching for, the hits can be excluded by pressing the cross marked button on the right side of the hit. If a result found is the contact you were looking for, the hit can be included by selecting the check marked button on the right side of the hit.

Revision #3

Created 29 January 2024 15:03:15 by Sanne Janssen

Updated 29 February 2024 13:55:35 by Sanne Janssen