

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

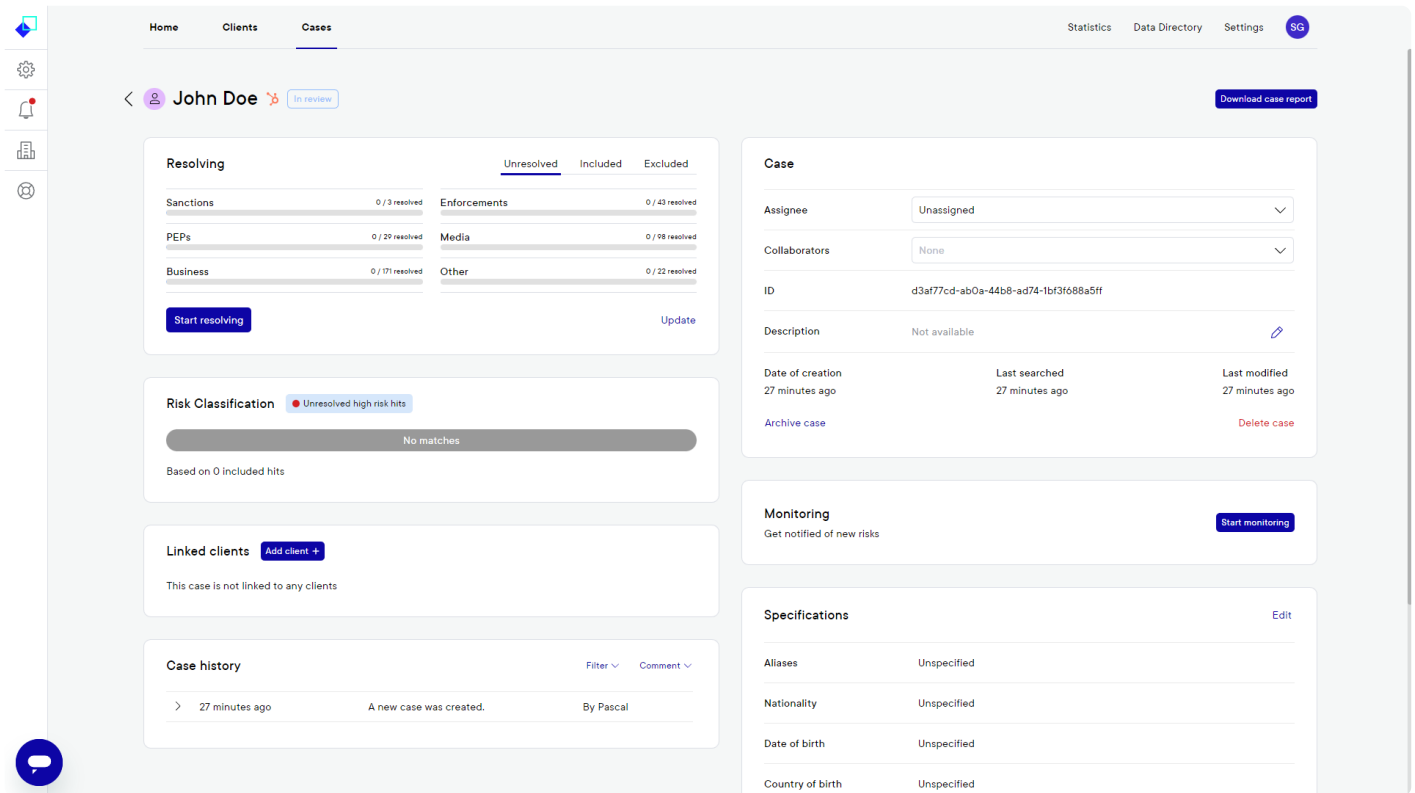
[View less](#)

• Risk classification

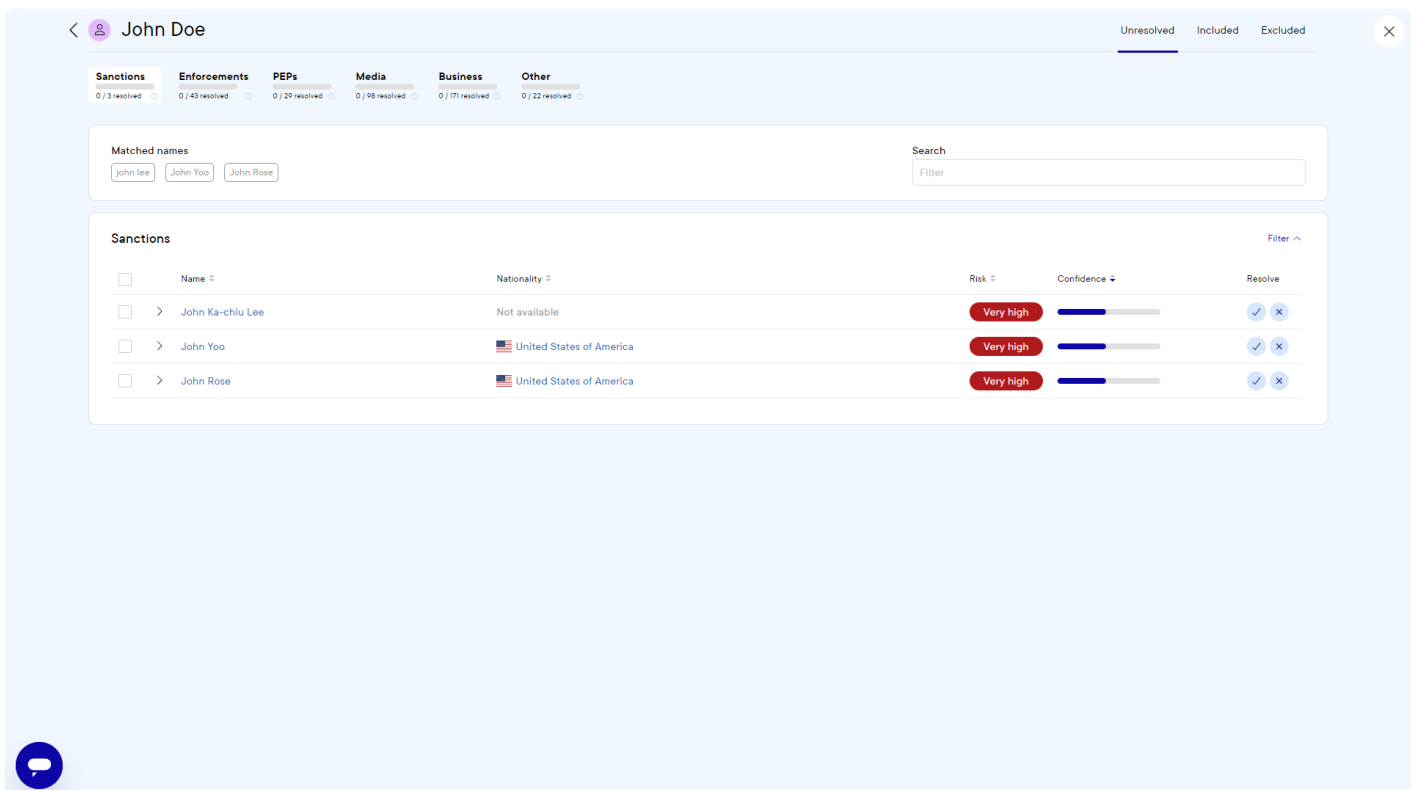
Risk (unresolved & included): Very high



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



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.



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