

Review KYC reports

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.

In the Activities tab on the contact's or company's page the found results are shown in the notes. These notes are automatically added to the contact's page after the search in Pascal has been performed.

At the bottom of the note about the KYC Check results a PDF file with the results is added as well.

The screenshot displays the HubSpot CRM interface for a contact named John Doe. The 'Activities' tab is selected, showing a list of activities. A prominent note titled 'KYC Check results' is visible, dated December 8, 2022, at 2:30 PM GMT+1. The note content includes a summary of KYC findings: Sanctions: 3, Enforcements: 43, PEPs: 29, Business: 171, Media: 98, and Other: 22. Below this summary, there is a text block stating 'A report with your results is attached to this note. Results can also be viewed in Pascal using the link in the KYC Check card.' and a PDF attachment titled '2022-12-08_2022-1... (728KB)'. The right sidebar shows a 'KYC Check (3)' summary with a status of 'In review' and a risk classification of 'Very high'. The bottom of the note shows a 'Lifestyle change' activity by Sanne Geraets.

When clicking this report and selecting the download button, the report will be downloaded by HubSpot. In this report, the following information can be found:

- **General information of the KYC check.**
- **Settings of your Pascal environment which can affect the results found.**
- **The key findings of the performed search.**
- **All results of the KYC check.**

Details of the results are also included in this document. However, these results can also be viewed by going to the results in the Pascal application. An explanation on how to do this is described [here](#).

Revision #3

Created 29 January 2024 15:03:38 by Sanne Janssen

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