

IDENTITY VERIFICATION REPORT

KYC Standard - Sample Report

Illustrative output showing a streamlined identity verification report with core identity checks, liveness review, document extraction and analyst decisioning.

Verified

Core identity checks completed successfully. No material inconsistency identified in the submitted identity data, facial match or liveness challenge.

DECISION

VERIFIED**92%**

Confidence score

Low

Risk band

27 min

Turnaround

Report Summary

Report ID	ONM-KYC-STD-2026-00418
Generated	09 Mar 2026, 14:18 WAT
Requested by	Onmero Demonstration Account
Applicant	Adebayo Michael Adeyemi
Date of birth	14 Jun 1992
Submitted NIN	27*****451
Service level	Managed standard verification
Overall outcome	Verified - proceed

Applicant Profile

Phone	+234 803 555 0148
Email	michael.adeyemi@example.com
Current address	22 Ikosi Road, Ikeja, Lagos State
Occupation	Procurement Officer
Document reviewed	National ID card - front and back image

Submission channel	Secure portal upload with selfie capture
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Verification Results

Check	Outcome	Detail
Identity data match	Pass	Submitted name and date of birth were consistent across the application form and document extract.
NIN validation	Pass	NIN format and submitted demographic fields aligned with the applicant record supplied for verification.
Document image review	Pass	No obvious visual tampering, cropping anomaly or altered text region observed in the submitted image set.
Facial similarity	Pass	Selfie image was assessed as a strong match to the portrait image on the submitted identity document.
Liveness challenge	Pass	User presence indicators were sufficient and no replay or presentation attack signal was detected.
Duplicate / prior search	Clear	No duplicate submission requiring escalation was identified in this sample case.

Analyst Notes

This standard report focuses on identity validation, selfie-to-document facial comparison, liveness and basic consistency checks. AML watchlist and source-of-funds review are not included in the standard scope.

Evidence Reviewed

Evidence item	Status	Comment
Government ID image	Received	Legible front and back captures provided.
Selfie capture	Received	Single-session selfie used for liveness and face comparison.
Application data	Received	Name, date of birth, phone, address and email provided.
Proof of address	Not in scope	Optional for standard verification unless requested separately.

Decision and Recommendation

Recommended outcome: proceed with onboarding. Where a client requires AML, PEP, sanctions, adverse media or source-of-funds review, Onmero Enhanced KYC should be requested.

Methodology note: public examples in UK and US markets commonly surface report summary, identity/fraud indicators, tenant score or decision blocks, and supporting evidence tables; this sample adapts that presentation pattern to Onmero's managed KYC service.