

Casharkan waxaan **kubaran doona** :

- • **automation vs manual** KYC
- • AI KYC
- • Sidee KYC loo Mara
- • Sidee Bank statement edit u hela



# automatic vs manual KYC



[zmc10.com](http://zmc10.com)

# automatic vs manual

automatic

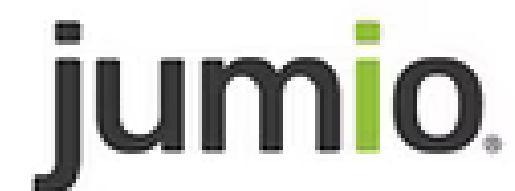
manual



?



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# Qaar kamida shirkada Ugu Caansan dhanka **KYC**





## List of supported documents

Somaliland x



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Countries

Documents

### Somaliland

Driving License

ID card

Immigration Travel Document

Passport

Voter Card

## List of supported documents

Somalia x



Download PDF (1)

Countries

Documents

### Somalia

Armed Forces ID card

Driving License

ID card

NCSC Card

Passport

Visa



1



# ID CARD



# ID CARD





# ID CARD









# Sidee loo mara Hada **KYC**



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**Sidee loo mara Hada KYC maxaad ubaahnatahy  
ama broker ha noqdo ama challenge ama meel  
kale company kale**

**1: passport & Id card**

**2: shirkada inaad ogaato**

**shirkaday lashaqayso adigoo ChatGPT waydiinaya**

**3. bank's statement haday kuwaydiiyan**

**bank statement Maxaa ushardi ah**

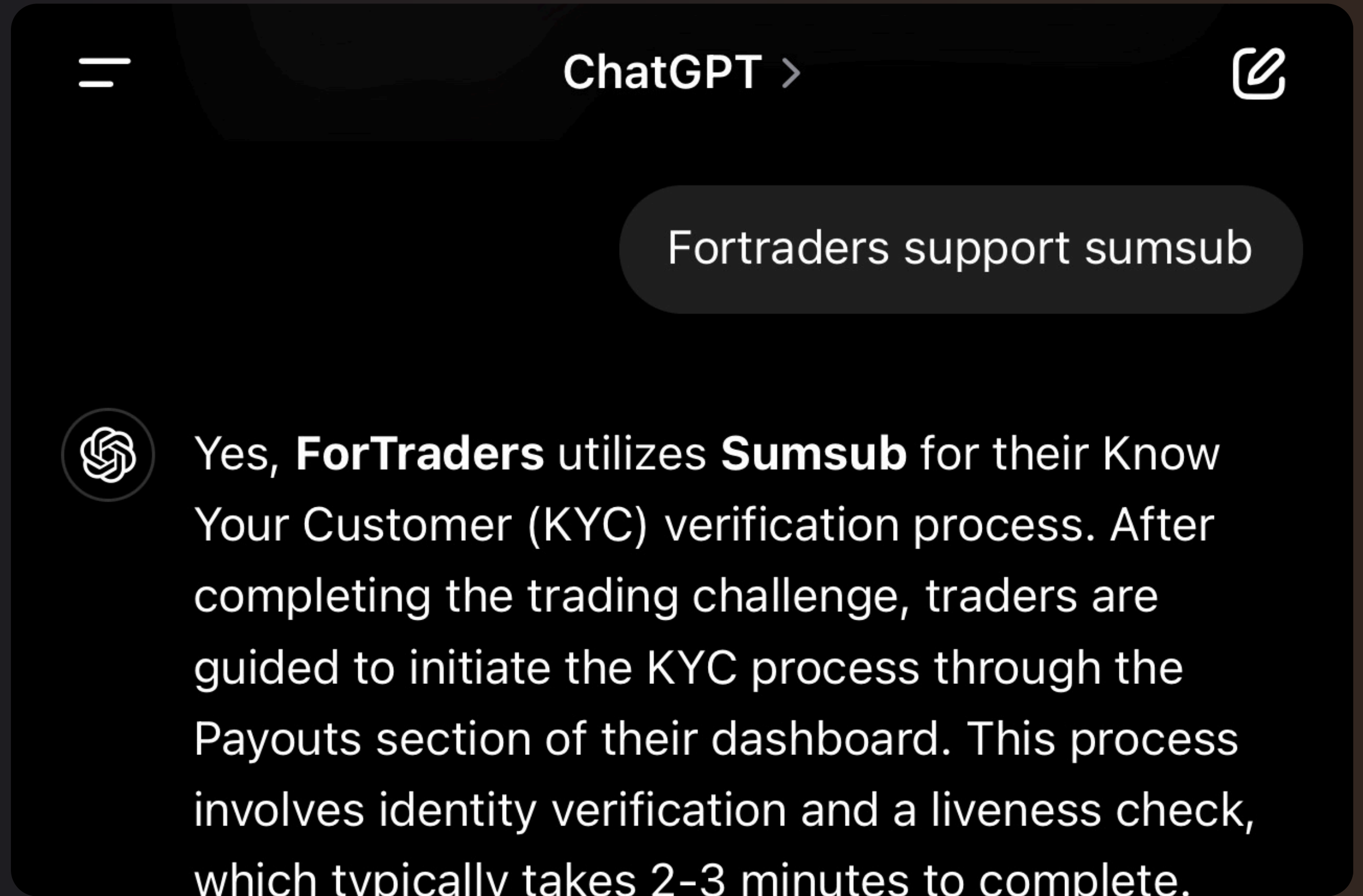
**# three months waa in la isticmaalayay**

**#addressku qoran waa inu yahay mid google kujira**

**# xogtu waa inay isleedahay**

**face verification**

# EXAMPLES OF ChatGPT



# EXAMPLES OF ChatGPT

Bybit

Support

Sumsb



Yes, **Bybit** uses **Sumsb** as part of its KYC (Know Your Customer) and AML (Anti-Money Laundering) processes. Sumsb provides Bybit with identity verification solutions to ensure compliance with global regulatory standards, prevent fraud, and streamline user onboarding.



EXAMPLES OF bank statements



Bank Account Statment



Statement Summary

Opening Balance 5.09 USD

Closing Balance 5.00 USD

Block Amount 5.00 USD

Available Balance 0.00 USD

Statement Date 29 Jul 2024 To 29 Oct 2024

Profile

Name RAHO ABDUKADIR OMAR

Mobile 252 617568351

Email rahoabdukadir366@gmail.com

CIF # 268709 Account # 100268709001

Address Tree piano, Maka Al Mukarama Road, Mogadishu, Somalia

| Transaction Date    | Particular                                                                                                    | Withdrawals | Deposits | Balance |
|---------------------|---------------------------------------------------------------------------------------------------------------|-------------|----------|---------|
| 01/08/2024 21:54:07 | Wallet Withdraw Acct # 7220064 Txn Ref No: 9320896668 Withdraw From Wallet Account CABDIXAKIIM DAYIB (0025263 | 0.00        | 75.00    | 80.09   |
| 01/08/2024 22:15:11 | Card Transaction # 704238062,POS Purchase                                                                     | -34.20      | 0.00     | 45.89   |

# EXAMPLES OF ChatGPT

then evaluation is approved. The process involves providing proof of identity, such as a government-issued ID, driver's license, permanent residence permit, or passport.

FUNDINGPIPS HELP CENTER

While FundingPips mandates KYC verification, the specific service provider they use for this process is not publicly disclosed. There is no available information confirming that FundingPips partners with KYCAID for their KYC procedures.

For detailed information about their KYC process

# EXAMPLES OF ChatGPT

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For detailed information about their KYC process

# Sidee Bank **statement edit u hela**



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Isug Haye 10:36 AM ✓✓



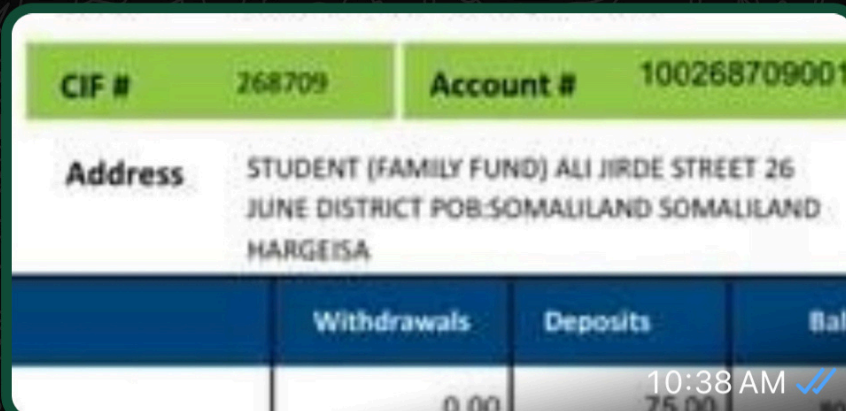
pdf 1 page • 256 KB • pdf

10:37 AM ✓✓

Kan eeg 10:37 AM ✓✓

Clear saw maha 10:37 AM ✓✓

Labada sawir isku eeg 10:37 AM ✓✓



10:38 AM ✓✓

You

Photo

? Kii hore clear maha 10:38 AM

911 KB • png

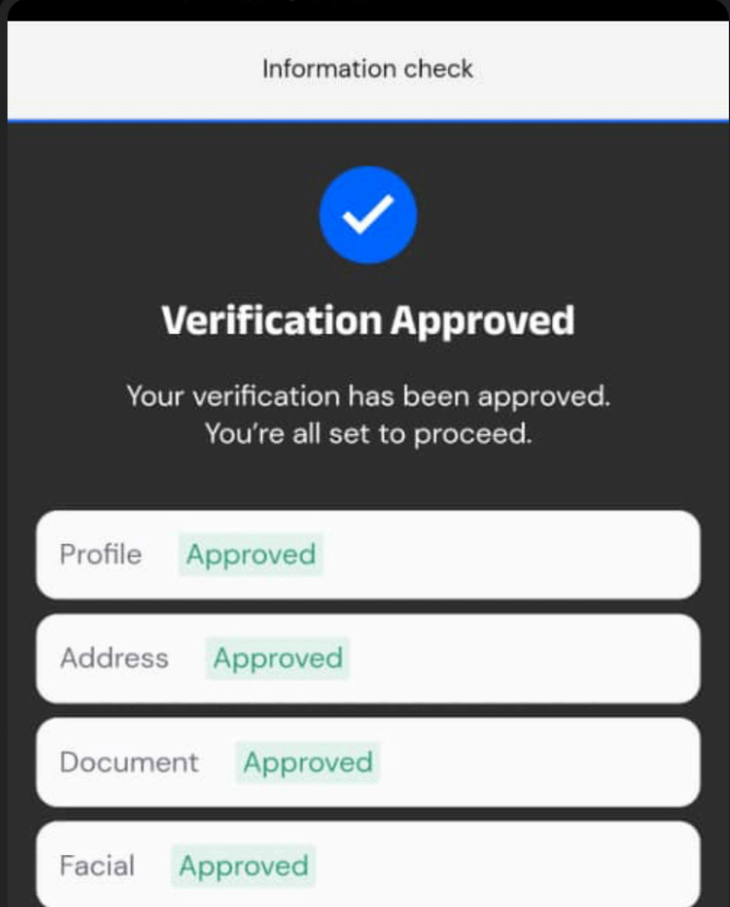
3:03 PM ✓✓

Forwarded

Siciid bank statement .PNG 911 KB • png

3:05 PM

Thnks 3:06 PM



3:35 PM





Bank Account Statment



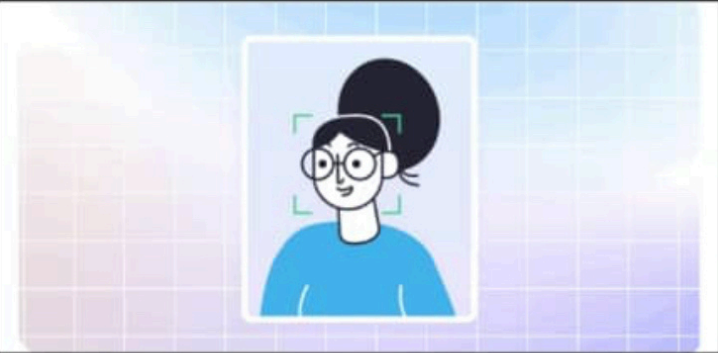
| Statement Summary          |          | Profile   |                                                       |
|----------------------------|----------|-----------|-------------------------------------------------------|
| Opening Balance            | 5.09 USD | Name      | RAHO ABDUKADIR OMAR                                   |
| Closing Balance            | 5.00 USD | Mobile    | 252 617568351                                         |
| Check Amount               | 5.00 USD | Email     | rahoabdukadir366@gmail.com                            |
| Available Balance          | 0.00 USD | CIF #     | 268709                                                |
| Statement Date             |          | Account # | 100268709001                                          |
| 29 Jul 2024 To 29 Oct 2024 |          | Address   | Tree piano, Maka Al Mukarama Road, Mogadishu, Somalia |

| Transaction Date | Particular                                                                                                                 | Withdrawals | Deposits | Balance |
|------------------|----------------------------------------------------------------------------------------------------------------------------|-------------|----------|---------|
| 2024 21:54:07    | Wallet Withdraw Acct # 7220064 Txn Ref No: 9320896668 Withdraw From Wallet Account CABDIXAKIIM DAYIB (0025263              | 0.00        | 75.00    | 80.09   |
| 2024 22:15:11    | Card Transaction # 704238062,POS Purchase ref.421472736079-736079@Fun Ref.421472736079-736079@Funding Pips 01/08/2024-     | -34.20      | 0.00     | 45.89   |
| 2024 12:38:51    | Wallet Top Up Card # 7239695 Txn Ref No: 6834696502 Top Up From Debit Card CABDIXAKIIM DAYIB CUMAR (537199x                | -40.00      | 0.00     | 5.89    |
| 2024 13:45:47    | Wallet Withdraw Acct # 7241188 Txn Ref No: 3089289136 Withdraw From Wallet Account CABDIXAKIIM DAYIB (0025263              | 0.00        | 34.00    | 39.89   |
| 2024 14:02:04    | Card Transaction # 704242281,POS Purchase ref.421604773358-773358@Fun Ref.421604773358-773358@Funding Pips 03/08/2024-     | -33.48      | 0.00     | 6.41    |
| 2024 14:55:46    | Wallet Withdraw Acct # 7242666 Txn Ref No: 7121676290 Withdraw From Wallet Account CABDIXAKIIM DAYIB (0025263              | 0.00        | 6.00     | 12.41   |
| 2024 15:30:40    | Wallet Withdraw Acct # 7243725 Txn Ref No: 6287834370 Withdraw From Wallet Account CABDIXAKIIM DAYIB (0025263              | 0.00        | 7.00     | 19.41   |
| 2024 04:31:18    | Card Transaction # 704244041,POS Purchase ref.421715409554-409554@Tel Ref.421715409554-409554@Telegram Premium 04/08/2024- | -3.99       | 0.00     | 15.42   |
| 2024 14:30:27    | Card Transaction # 704245336,POS Purchase ref.421721418886-418886@Tel Ref.421721418886-418886@Telegram Premium 04/08/2024- | -3.99       | 0.00     | 11.43   |
| 2024 08:07:33    | Card Transaction # 704247434,POS Purchase ref.421833905154-905154@Tel Ref.421833905154-905154@Telegram Premium 05/08/2024- | -3.99       | 0.00     | 7.44    |
| 2024 10:06:08    | Wallet Top Up Card # 7286342 Txn Ref No: 8098525769 Top Up From Debit Card CABDIXAKIIM DAYIB CUMAR (537199x                | -0.83       | 0.00     | 6.61    |
| 2024 10:11:15    | Wallet Top Up Card # 7286432 Txn Ref No: 2773670636 Top Up From Debit Card CABDIXAKIIM DAYIB CUMAR (537199x                | -1.60       | 0.00     | 5.01    |

Mogadishu HQ Branch:  
14, Maka AL mukarama Street Hodan District.  
0247 - Mogadishu, 600247 - Mogadishu.  
Please contact our call centre 2014, +252 617771000

Hargeisa HQ Branch:  
Durdur Business Center, Road No.1, 26 Jun District.  
363 - Hargeisa. Please contact our call centre  
2014, +252 633800019

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Your verification result 😎

Hello MAXAMED AADAN,

Applicant - MAXAMED AADAN CABDICASIIS

Approved

Verification details:

Profile verification: Approved  
Address verification: Approved

Document verification: Approved  
Facial verification: Approved  
Database screening: Approved

Wuu ixijiyey lkn wuu yeelay u danbeyn. Mahadsnid wll

10:59 AM

Hadii aan. Account kale ka qaato. Iguma so celinay KYC sawmaha. First time uun weeye sax

10:59 AM

Haa

12:51 PM

# DHAMMAAD

