FIClynx Audit pack

Karoo Property Group · FICA customer due diligence record

SAMPLE: the organisation, people and results are fictional

FLX-7K2M9Q

Generated 14 Oct 2026, 10:04 SAST
by Pieter Botha

1. Subject and case

Subject	Lerato Mokoena (person)
SA ID number	••••••••• 4082
Date of birth	20 Feb 1992
Case reference	FLX-7K2M9Q
Your reference	OTP-2026-0187
System verdict	Verified
Created	14 Oct 2026, 09:12 SAST by Lindiwe Khoza (dashboard)
Completed	14 Oct 2026, 09:17 SAST (5 min)
Retain until	14 Oct 2031 (five years from the case, FIC Act section 23)

2. Sign-off in force

Decision	Approved
Risk rating	Low
Decided	14 Oct 2026, 10:03 SAST by Pieter Botha (Compliance Officer)
Next review	14 Oct 2031

3. Checks, findings, sources and timings

ID & Home Affairs Passed

Answered by Primary source · ID number ••••••••• 4082

Finding	Result	Status
Home Affairs name	ID number valid, name and surname match	Pass
Life status	Alive	Pass

#	Source	Started (SAST)	Time	Result
1	Primary source	14 Oct 2026, 09:17	1,2 s	Passed

Face match Passed

Answered by Primary source · Selfie with blink check

Finding	Result	Status
Liveness	Verified by FIClynx	Pass
Face match	Selfie matches the Home Affairs photo	Pass

#	Source	Started (SAST)	Time	Result
1	Primary source	14 Oct 2026, 09:17	1,6 s	Passed

Bank account Passed

Answered by Backup source (fallback) · Account ending 202

Finding	Result	Status
Account	Open, accepts debits and credits	Pass
Account holder	ID number and name match	Pass

#	Source	Started (SAST)	Time	Result
1	Primary source	14 Oct 2026, 09:17	20,0 s	Timeout, fell back
2	Backup source	14 Oct 2026, 09:17	900 ms	Passed

PEP & sanctions Passed

Answered by Primary source · Name and ID number

Finding	Result	Status
PEP, sanctions, adverse media	No matches	Pass

#	Source	Started (SAST)	Time	Result
1	Primary source	14 Oct 2026, 09:17	800 ms	Passed

4. Client consent records

Consent	Version	Given	Text SHA-256
POPIA processing consent (phone link)	2026-10-v2	14 Oct 2026, 09:14 SAST	4232a02d0427a2df…

5. Client verification link events

SMS to +27 82 * 0143 · Completed · created 14 Oct 2026, 09:12 SAST · liveness: Verified by FIClynx**

When (SAST)	Event	Detail	IP address
14 Oct 2026, 09:12	Link sent by SMS		
14 Oct 2026, 09:14	Link opened		197.xx.xx.41
14 Oct 2026, 09:14	POPIA consent given	Notice version 2026-10-v2	197.xx.xx.41
14 Oct 2026, 09:16	Selfie captured		197.xx.xx.41
14 Oct 2026, 09:17	Client finished		197.xx.xx.41

6. Decision history

#1 Approved 14 Oct 2026, 10:03 SAST · Pieter Botha (Compliance Officer)

Risk rating	Low (suggested Low)
System verdict then	Verified
Next review	14 Oct 2031
Record	01a1b069-5f8d-760e-b760-62cc72bc0454

7. Internal notes

Lindiwe Khoza · 14 Oct 2026, 09:36 SAST
Bond application for Erf 2214, Menlo Park. Original ID seen at the office.

8. Access and activity log

When (SAST)	Activity	By	IP address
14 Oct 2026, 09:12	Case created	Lindiwe Khoza	102.xx.xx.17
14 Oct 2026, 09:17	Checks completed	System	
14 Oct 2026, 09:36	Note added	Lindiwe Khoza	102.xx.xx.17
14 Oct 2026, 10:03	Decision recorded	Pieter Botha	102.xx.xx.23

9. Integrity

Pack reference	AP-FLX-7K2M9Q-20261014T080400Z
Content SHA-256	2b982f825220103a3c54081bae587a75055b96574fa77137a43b7d877ea0e707
Identifiers	Masked
Verification	FIClynx recorded this download in the case's audit log with the pack reference, the content hash above and the SHA-256 of this PDF file. Decision and note records cannot be changed or deleted after they are saved.
Data sources	Checks are answered by FIClynx's licensed verification sources, shown as primary and backup sources.