

CONSUMER ONBOARDING REVIEW

Case AC-2026-0417

Joint account application and identity-verification record

PROTECTED APPLICANTS

Jordan Lee Maya Patel

PREPARED BY

Elena Garcia, Senior Case Analyst

REVIEW DATE

2026-04-17

INSTITUTION

Northstar Credit Union

RISK TIER

Standard review

FILE CONTENTS

- 1. Applicant profile | 2. Account activity | 3. Identity scan
- 4. Contact log | 5. Authorization form

CONFIDENTIAL - contains synthetic personally identifiable information

Applicant profile

Direct identifiers and identity records for the two protected applicants

Field	Primary applicant	Joint applicant
Legal name	Jordan Lee	Maya Patel
Date of birth	1988-02-14	1991-11-03
SSN	123-45-6789	987-65-4321
Home address	1842 Seabreeze Ave, Berkeley CA 94710	77 Alder Court, Oakland CA 94612
Personal email	jordan.lee@example.test	maya.patel@example.test
Personal phone	(415) 555-0138	(510) 555-0194
Customer ID	CU-8841-2095	CU-3910-7764

Entity-disambiguation notes - these items are not applicant PII

- Jordan Lake Branch (office location) must remain visible.
- Maya Consulting LLC (merchant organization) must remain visible.
- Elena Garcia (case analyst) must remain visible.

Account and activity

Sensitive account identifiers are mixed with non-sensitive transaction facts

PRIMARY CHECKING ACCOUNT	JOINT SAVINGS ACCOUNT	ROUTING NUMBER
004918273645	776531902844	121000248

Date	Description	Owner	Amount
2026-03-29	Opening deposit	Jordan Lee	\$8,500.00
2026-04-02	Maya Consulting LLC	Maya Patel	-\$425.00
2026-04-08	Bay Transit Pass	Jordan Lee	-\$86.00
2026-04-12	Payroll deposit	Maya Patel	\$3,240.00
2026-04-16	Northstar internal transfer	Jordan Lee	-\$900.00

Preservation requirement

Keep transaction dates, descriptions, and amounts unchanged.

The merchant name Maya Consulting LLC is an organization, not the protected person.

Scanned identity verification

This page is a raster image; ordinary PDF text search will not find its identifiers

IDENTITY VERIFICATION SCAN

California Driver License - verification copy

Name:

Jordan Lee

Date of birth:

1988-02-14

Home address:

1842 Seabreeze Ave, Berkeley, CA 94710

License no.:

D1234567

Customer ID:

CU-8841-2095

Source office:

Jordan Lake Branch

Applicant signature

Jordan Lee

VERIFICATION

Document type: DL

Status: PASS

Reviewed by:
Elena Garcia

Reviewed: 2026-04-17

Near-miss names and
staff details are retained.

Synthetic scan created for benchmark evaluation; all identifiers are fictional.

The reference output modifies the image pixels; it does not place reversible shapes over the scan.

Synthetic benchmark document - no real person or account

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Contact and review log

Names and personal contact details appear in free-form narrative text

Time	Channel	Entry
09:10	Phone	Incoming call from Jordan Lee ; callback (415) 555-0138
09:32	Email	Documents received from Maya Patel at maya.patel@example.test
10:05	Internal	Verified through Jordan Lake Branch; reviewed by Elena Garcia.
10:40	Review	Merchant Maya Consulting LLC confirmed as organization.



PDF comment

A yellow comment icon contains additional applicant PII not shown in page text.
Comments and other annotations are part of the required sanitization scope.

Authorization and acknowledgement

The input uses interactive PDF fields; the reference output is a static sanitized page

We authorize Northstar Credit Union to review the application materials in this case file.
The case identifier and institutional language are not sensitive and remain visible.

PRIMARY APPLICANT NAME

Jordan Lee

JOINT APPLICANT NAME

Maya Patel

PRIMARY APPLICANT EMAIL

jordan.lee@example.test

JOINT APPLICANT EMAIL

maya.patel@example.test

PRIMARY APPLICANT SIGNATURE

Jordan Lee

JOINT APPLICANT SIGNATURE

Maya Patel

AUTHORIZATION DATE

2026-04-17

CASE IDENTIFIER

AC-2026-0417

Input only: field values are stored in the interactive PDF form structure.