Customer profile · periodic review

Customer James Thornton	Passport 548392017
Business Thornton Marine Supply Ltd, sole director	Nature of business Chandlery: boat parts and supplies
Account GB29 NWBK 6016 1331 9268 19	Opened 14 March 2019 · risk rating: medium
Declared turnover £15,000 a month, mostly card sales	Source of funds declared Trading income

Activity, September 2026: largest items

Date	Description	In (£)	Out (£)
2 Sep 2026	Card settlements, week 35	3,240.00	
9 Sep 2026	Card settlements, week 36	3,515.00	
12 Sep 2026	Cash deposit, Southampton branch	48,000.00	
13 Sep 2026	Transfer out to Viktor Sorokin, DE89 3704 0044 0532 0130 00		47,500.00
19 Sep 2026	Cash deposit, Southampton branch	46,500.00	
26 Sep 2026	Cash deposit, Portsmouth branch	44,000.00	
	Total credits, September	192,000.00	

Reviewer's checklist

Activity in line with profile?	To be assessed
Source of funds evidence requested	Not yet
Escalate to MLRO?	To be decided