

SmartSearch - Individual UK Report

Produced for SAMPLE

Individual UK Report

Individual AML Result : MR JIMMY DUDESON - Pass



MR JIMMY DUDESON

89 KINGS AVENUE
BURLEY
ILKLEY
WEST YORKSHIRE
LE35 8YH

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

SSID 14008
Date of Report 25 Jun 2013
Client Reference No. SAMPLE
AML Ref. VFYDDNT2J5
Date of Birth 26/04/1982
Result **Pass**
Risk Level Normal

		Warnings	
Number of Primary Checks	14	Deceased Check	Pass
Number of Primary Sources	13	Potential Fraud Alert	Pass
Number of Collaborative Checks	20	HMT/OFACS	Pass
Number of Collaborative Sources	8	Politically Exposed Person	Pass
Authentication Index	90	Special Interest Person	N/A
		Relative/Close Associate	N/A

COMPLIANCE DETAIL :

Match Status

Name & Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Feb 1994
Oldest Date of Collaborative Data	Jul 2012
Date of Birth Match Primary Data	12
Date of Birth Match Collaborative Data	2
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport	N/A

Additional checks

Mobile Validation	N/A
Email Address	N/A
Bank Account Match	N/A
Bank Card Validation	N/A

Granular Data

	Items	Sources	Oldest Date
Number of Primary Checks	14	13	Feb 1994
Credit/Store Cards	3	3	Jul 2011
Current Accounts	2	2	Feb 1994
Media Services & Communication	1	1	Aug 2008
Mortgage	2	2	May 2008
Rental/Leasing	1	1	Jun 2014
Utilities	4	3	May 2008
Voters Roll	1	1	Oct 2008

SAMPLE