Summary

Authentication ID	2858d7fd-937e-4845-a39b-3f60ff0e9640
Decision	Pass - Full AML Match + Documents
Score	23000
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	28/10/2021 11:15:50

Input Data

Personal Details	
Forename	Bradley
Surname	Russell
Middle Name	Boyd
Title	Mr
Gender	Male
Date of Birth	22/11/1982
Current Address	
Building	30
Street	CARRWOOD ROAD
City	STOCKPORT
Zip Postcode	SK7 3EL
Country	United Kingdom
Driving Licence	
Driving Licence Number	RUSSE811222BB9FG
UK Passport	
Number	1253695230GBR8211228M310428604
Expiry	28/04/2031
Mobile Phone Number	
Number	07717133155

Results

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (3)	Warning (1)
	🏠	👪	👤	🎂	⚠️
UK National Identity Register					
	8101	Surname invalid/did not match			
	2260	Address valid/matched			
	🏠	👪	👤	🎂	⚠️
UK Credit Header (AML)					
	1001	(Electoral Register) Address #1 details are valid			
	1011	(Electoral Register) Surname details matched address #1			
	1021	(Electoral Register) Forename details matched address #1			
	1031	(Electoral Register) Middle initial details matched address #1			
	1071	(Credit Database) Date of birth matches person at address #1			
	1072	(Credit Database) Date of birth on the credit records confirms that this person is 18 or over at address #1			
	1101	(Credit Database) Address #1 details are valid			
	1111	(Credit Database) Surname details matched address #1			
	1121	(Credit Database) Forename details matched address #1			
	3507	Subject recorded as being on the ER for more than two years at address #1			
	0131	No date of birth is available on the electoral roll at address #1			
	0151	First year of residence for address #1 not supplied by user.			
	0161	Last year of residence for address #1 not supplied by user. Applying default.			

Print Results

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (3)	Warning (1)
				📅	⚠️
UK Passport					
	1011	Part 1 is valid. Passport number checksum is valid.			
	1031	Part 3 is valid. Date of birth matched.			
	1032	Part 3 is valid. Date of birth checksum is valid.			
	1041	Part 4 is valid. Gender is valid.			
	1051	Part 5 is valid. Date of expiry matched.			
	1052	Part 5 is valid. Date of expiry checksum is valid.			
	1061	Part 6 is valid. Passport checksum is valid.			
	0102	Checking against part 2 is unsupported at this time.			
🚗		👪	👤	📅	⚠️
UK Driving Licence (Full)					
	1001	Part 1 of licence number (surname) is valid			
	1002	Part 2a of licence number (date of birth) is valid			
	1003	Part 2b of licence number (gender) is valid			
	1004	Part 3 of licence number (initials) is valid			
	1006	Overall Integrity Check is valid			
	0107	License postcode was not supplied			
	0108	License mailsort was not supplied			
📱	🏠	👪	👤		⚠️
UK Landline (Append)					
	Published Number:				
	1001	Address #1 is valid			
	4101	Telephone number cannot be verified, this is a non-published number, but surname and first initial matched for address #1			
	0102	No/insufficient details supplied for address #2. No search performed.			
	0103	No/insufficient details supplied for address #3. No search performed.			
	0104	No/insufficient details supplied for address #4. No search performed.			
🗳️	🏠	👪	👤	📅	⚠️
UK Edited Electoral Roll					
	0002	Execution of this item check was ignored (profile conditions were not met)			
📖	🏠	👪	👤		⚠️
UK Mortality					
	1071	Halo source indicates this person is not deceased at address 1			
	0112	No details supplied by user for address 2			
	0113	No details supplied by user for address 3			
	0114	No details supplied by user for address 4			
↩️	🏠	👪	👤		⚠️
UK NCOA (Alert Flag)					
	1001	No Active redirect is set at address #1			
	0104	Insufficient address details were supplied for address #2, unable to perform check			
	0105	Insufficient address details were supplied for address #3, unable to perform check			
	0106	Insufficient address details were supplied for address #4, unable to perform check			
⚠️	🏠	👪	👤	📅	⚠️
International Sanctions (Enhanced)					
	3500	Supplied full name did not match.			
⚠️		👪	👤	📅	⚠️
International PEP (Enhanced)					
	2106	Month of birth did not match for the full name.			
	2107	Year of birth did not match for the full name.			
	3500	Supplied full name did not match.			
🪪	🏠				⚠️
European ID Card					
	0170	No/insufficient National Identity Card Line 1 Part 1 supplied.			
	0171	No/insufficient National Identity Card Line 1 Part 2 supplied.			
	0172	No/insufficient National Identity Card Line 1 Part 3a supplied.			
	0173	No/insufficient National Identity Card Line 1 Part 3b supplied.			

Print Results

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (3)	Warning (1)
	0174	No/insufficient National Identity Card Line 1 Part 4 supplied.			
	0175	No/insufficient National Identity Card Line 2 Part 1a supplied.			
	0176	No/insufficient National Identity Card Line 2 Part 1b supplied.			
	0177	No/insufficient National Identity Card Line 2 Part 2 supplied.			
	0178	No/insufficient National Identity Card Line 2 Part 3a supplied.			
	0179	No/insufficient National Identity Card Line 2 Part 3b supplied.			
	0180	No/insufficient National Identity Card Line 2 Part 4 supplied.			
	0181	No/insufficient National Identity Card Line 2 Part 5 supplied.			
	0182	No/insufficient National Identity Card Line 2 Part 6 supplied.			
	0183	No/insufficient National Identity Card Line 3 supplied.			
	0184	No/insufficient National Identity Card date of expiry supplied.			
	0185	No/insufficient National Identity Card Country of Nationality supplied.			
	0186	No/insufficient National Identity Card Country of Issue supplied.			
	0500	Check against the source database not carried out due to insufficient valid information supplied by the user			
	International Passport				
	0112	Date of expiry not supplied by user			
	0115	Country of origin not supplied by user			
	0210	Part 1a was not supplied by user.			
	0211	Part 1b was not supplied in full by user.			
	0220	Part 2 was not supplied in full by user.			
	0230	Part 3 was not supplied in full by user.			
	0240	Part 4 was not supplied in full by user.			
	0250	Part 5 was not supplied in full by user.			
	0260	Part 6a was not supplied by user (defaulted to <<<<<<<<<<<<<<<).			
	0261	Part 6b was not supplied in full by user (defaulted to <).			
	0270	Part 7 was not supplied in full by user.			

Print Results