

Individual AML Result MRS JOY SUZANNE BUTTRESS - Pass



MRS JOY SUZANNE BUTTRESS	SSID	80150510
Studio House Park Terrace	Date of Report	16 Aug 2021
Nottingham	Client Reference	N/A
NG1 5DN	CRA.	Experian
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	AML Ref.	212287730409
	Date of Birth	15/02/1967
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	11	Warnings	
Number of Primary Sources	8	Deceased Check	Pass
Number of Collaborative Checks	15	Potential Fraud Alert	Pass
Number of Collaborative Sources	9	Worldwide Sanctions	Pass
Authentication Index	90	Politically Exposed Person	Pass
		Special Interest Person	N/A
		Relative/Close Associate	N/A

COMPLIANCE DETAIL :

Match Status

Name and Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Oct 2015
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	10
Date of Birth Match Collaborative Data	N/A
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport Verification	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	11	8	Oct 2015
Credit/Store Cards	2	2	Jun 2016
Current Accounts	3	0	Oct 2015
Finance	1	1	Jun 2018
Mortgage	2	2	Nov 2015
Unsecured Loan	1	1	Oct 2015
Utilities	1	1	Oct 2015
Voters Roll	1	1	Oct 2015