

















Summary



































| | |
|--------------------|--------------------------------------|
| Authentication ID | de9b73fb-e91b-44c6-b578-9ad77311e562 |
| Decision | Pass - Full AML Match + Document |
| Score | 14000 |
| Profile Name | Profile: LV-AML |
| Profile ID | 45fccf83-f777-4542-99f7-5a099a6b639f |
| Customer Reference | |
| Timestamp | 23/06/2022 13:31:29 |









Input Data

| Personal Details | |
|------------------|--------------------------------|
| Forename | Anthony |
| Surname | Smith |
| Middle Name | Artur James |
| Title | Mr |
| Gender | Male |
| Date of Birth | 20/10/1961 |
| Current Address | |
| Street | MANOR LANE |
| City | DAVENTRY |
| Zip Postcode | NN11 2UH |
| Country | United Kingdom |
| Premise | MANOR BARN |
| UK Passport | |
| Number | 5196764716GBR6110202M231129606 |
| Expiry | 29/11/2023 |

Results

| Item Check | Address/Location (3) | Surname (4) | Forename (4) | DOB (2) | Warning (1) |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
|  | |  |  |  |  |
| International PEP (Enhanced) | | | | | |
| | Matches: | | | | |
| | 2106 | Month of birth did not match for the full name. | | | |
| | 2107 | Year of birth did not match for the full name. | | | |
| | 2111 | Date of birth did not match for the full name. | | | |
| | 4501 | A match was found against a known alternate identity alias. | | | |
|  |  |  |  | |  |
| UK Landline (Append) | | | | | |
| | Published Number: | | | | |
| | 1001 | Address #1 is valid | | | |
| | 3504 | Surname, 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. | | | |
| | 0110 | Telephone number not specified by user | | | |
|  |  |  |  |  |  |
| 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 | | | |

| Item Check | Address/Location (3) | Surname (4) | Forename (4) | DOB (2) | Warning (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. | | | |
|  |  |  |  |  |  |
| UK National Identity Register | | | | | |
| | 2100 | Forename valid/matched | | | |
| | 2101 | Surname valid/matched | | | |
| | 2260 | Address valid/matched | | | |
| | 6111 | Undetermined date of birth match. Information not available at source | | | |
| | 0260 | No/Insufficient telephone number supplied | | | |
|  | | | |  |  |
| 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 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. | | | |
|  |  | | | |  |
| 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. | | | |
| | 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. | | | |

| Item Check | Address/Location (3) | Surname (4) | Forename (4) | DOB (2) | Warning (1) |
|-----------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  | 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. | | | | |
| | |  |  |  |  |
| UK Driving Licence (Full) | | | | | |
| | 0101 | Drivers license number was not specified in full | | | |
| | 0107 | License postcode was not supplied | | | |
| | 0108 | License mailsort was not supplied | | | |
| | 0201 | Part 1 of licence number (surname) was not supplied in full | | | |
| | 0202 | Part 2 of licence number (date of birth & gender) was not supplied in full | | | |
| | 0203 | Part 3 of licence number (initials) was not supplied in full | | | |
| | 0204 | Part 4 of licence number (parity characters) was not supplied in full | | | |