GBG | ID3global

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)
		(†††)	\bigcirc		
	International PEP (Enhanced	l)			
	Matches:				
	2106	Month of birth did n	ot match for the full	name.	
	2107		t match for the full na		
	2111		t match for the full na		
	4501	A match was found	against a known alter	mate identity alias.	
<u> </u>	\bigcirc	itij			
	UK Landline (Append)				
	Published Number:				
	1001	Address #1 is valid			
	3504	,	l matched for address		
	0102		ils supplied for addre		
	0103		ils supplied for addre		
	0104 0110		ils supplied for addre not specified by user	ss #4. No search peri	ormea.
	0110		lot specified by user		

	UK Credit Header (AML)				
	1001	(Electoral Register)	Address #1 details ar	e valid	
	1011	(Electoral Register)	Surname details mate	ched address #1	
	1021		Forename details ma		
	1031		Middle initial details		
	1071	(Credit Database) D	ate of birth matches p	person at address #1	

Image: construction of the second	Item Check	Address/Location (3)	Surname (4)	Forename (4)	DOB (2)	Warning (1)
1101 Credit Database) Address #1 details are valid 1121 Credit Database) Somance details matched address #1 3397 Subject coreded as being on the RK for more than two years at address #1 0131 No date of brith is available on the electronil roll at address #1 0131 No date of brith is available on the electronil roll at address #1 0161 Last year of residence for address #1 and supplied by user. Applying definall. 2100 Summer valid/matched 2101 Summer valid/matched 2100 Normance valid/matched 2101 Summer valid/matched 2101 Summer valid/matched 2101 Part 1 is valid Passport number checksum is valid 1011 Part 1 is valid Passport number checksum is valid 1012 Part 1 is valid Passport number checksum is valid 1013 Part 1 is valid Passport number checksum is valid 1014 Part 1 is valid Passport number checksum is valid 1025 Part 1 is valid Pass of brith matched 1031 Part 1 is valid Pass of brith matched 1041 Part 1 is valid Pase of brith matched 1052 Part 1 is valid Pass of brith matched 1053 Part 1 is valid Pass o		1072			lit records confirms th	hat this person is 18
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Image: Constraint of the second se						
3500 Supplied full name did not match. European ID Card Image: Construct of the state of the		0106	Insufficient address	details were supplied	for address #4, unable	e to perform check
3500 Supplied full name did not match. European ID Card Image: Construct of the state of the				A		
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0182 No/insufficient National Identity Card Line 2 Part 6 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.		
A				
	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		