

Individual AML Result MR PHILIP GOLDMAN - Pass



MR PHILIP GOLDMAN	SSID	74324622
1	Date of Report	22 Apr 2020
Litfield Court Litfield Place	Client Reference	N/A
Bristol	CRA.	Experian
BS8 3DL	AML Ref.	201139258817
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	Date of Birth	07/11/1956
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	13	Warnings	
Number of Primary Sources	12	Deceased Check	Pass
Number of Collaborative Checks	6	Potential Fraud Alert	Pass
Number of Collaborative Sources	1	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	Aug 2015
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	12
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	13	12	Aug 2015
Credit/Store Cards	4	4	Dec 2017
Current Accounts	1	1	Sep 2019
Media Services & Communication	2	1	Aug 2015
Mortgage	1	1	Oct 2017
Rental/Leasing	1	1	Jun 2019
Unsecured Loan	1	1	Dec 2017
Utilities	2	2	Feb 2016
Voters Roll	1	1	Jul 2018