Summary

Authentication ID	dbf27ade-e43a-43da-ae83-c17c38d5bba9
Decision	Pass - Full AML Match + Document
Score	12000
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	11/04/2022 12:04:56

Input Data

Personal Details	
Forename	Oliver
Surname	Driver
Middle Name	Charles
Title	Mr
Gender	Male
Date of Birth	30/12/1972
Current Address	
Building	35
Street	BOWER ROAD
City	ALTRINCHAM
Zip Postcode	WA15 9DU
Country	United Kingdom
UK Passport	
Number	5133729628GBR7212309M230729708
Expiry	29/07/2023

Results

Item Check	Address/Location (2)	Surname (1)	Forename (1)	DOB (2)	Warning (2)
UK Landline (Append)					
	Published Number: 7031	No trace found for address #1 and surname			
	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 National Identity Register					
	8101	Surname invalid/did not match			
	2260	Address valid/matched			
	0260	No/Insufficient telephone number supplied			
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			

Item Check	Address/Location (2)	Surname (1)	Forename (1)	DOB (2)	Warning (2)
	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 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			
	4033	Address #1 has an Expired redirect set (but not with subject's name)			
	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.			
	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			

Print Results

Item Check	Address/Location (2)	Surname (1)	Forename (1)	DOB (2)	Warning (2)
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			

Print Results