

Summary

AML Search Type: Personal AML Search
 Prepared by: searchesuk, Searches UK

Status:

Passed

There are Warnings present, see below.

For more detailed information please see CallML data on page 2.

Input Information

Date: 08/06/2016
 Reference: SAMPLE SEARCH
 Subject of Search: XXXX
 Address: XXXX
 Date of Birth: XX/XX/XXXX

Documentary Evidence

ID 1: UK Passport
 ID 2: Current Bank Statement

Interview Type: Not Interviewed Face to Face
 Is this an Existing Client?: No - New Client

Additional Verification

Telephone Number Match: No Match
 Address PAF Match: Unique match using building and postcode

AML Search Risk Profile:

AML Default

	Identity	Address	Other	Total
Basic Risk Profile	1	1	1	3
Adjusted Risk Profile	1	1	2	4

CallML Summary

	Identity	Address	Total
Documentary Input	2	0	2
Valid Electronic Checks	6	3	9
CallML Results	8	3	11

The following Additional Databases were checked for this applicant:

HM Treasury Financial Sanctions List: **Not Found**
 Specially Designated Nationals List (SDN): **Not Found**
 Politically Exposed Persons List (PEP): **Not Found**

For more detailed CallML results information please see page 2.
 More information about Callcredit can be found at www.callcredit.co.uk

Warnings

Some data provided has been active for less than 1 year

The data below is provided by CallML from Callcredit

CallML Search result:

Passed

Input Details

Name: XXXX
Address: XXXX
Date of Birth: XXXX
User Reference: XXXX
Search Type: Money Laundering Check
Search Date: XXXX
Search ID: XXXX
Applicant Present/Remote: Not Interviewed Face to Face
Identity Document Confirmations: 2
Confirmation 1: UK Passport (Ref: XXXX)
Confirmation 2: Current Bank Statement (Ref: XXXX)

Summary

Address: XXXX
Number of Valid Identity Checks: 8
Number of Valid Address Checks: 3
Identity Documents Pre-Confirmed on Input: 2
Number of Confirmed / Total Dates of Birth: 6 / 6
Applicant Verified: Yes

Address Confirmation

Name: XXXX
Address: XXXX
Date from, to on Annual Electoral Roll: XXXX
Address confirmed by Royal Mail PAF?: Yes
Electoral Roll data used in decision?: Yes

Insolvencies

No Insolvency records found

County Court Judgments and Decrees

No County Court Judgements found

Financial Share Records

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
Used in Decision?: No

Financial Share Records continued on next page...

Financial Share Records - continued

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
Used in Decision?: No

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
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Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
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Financial Share Records continued on next page...

Financial Share Records - continued

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
Used in Decision?: No

Name: XXXX
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Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
Used in Decision?: No

Note: Data is less than 1 year old

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: Yes
Date of Birth: XX/XX/XXXX
Used in Decision?: Yes

Financial Share Records continued on next page...

Financial Share Records - continued

Name: XXXX
Address: XXXX
Account Holder Status: Normal Account Holder
Account Type Group: Unspecified
Date of Birth Match: No date available
Date of Birth: Not available
Used in Decision?: No

FTSE Records

Name: XXXX
Address: XXXX
Companies: BT GROUP, LATTICE GROUP PLC, MMO2
Used in Decision?: Yes

Search History

Name: XXXX
Address: XXXX
Address Matched: Yes
Date of Birth: XX/XX/XXXX
Search Purpose: Unspecified
Search Type: Unspecified
Search Date: XX/XX/XXXX
Search ID: XXXX
Company Type: Insurance Services

Name: XXXX
Address: XXXX
Address Matched: Yes
Date of Birth: XX/XX/XXXX
Search Purpose: Unspecified
Search Type: Unspecified
Search Date: XX/XX/XXXX
Search ID: XXXX
Company Type: Insurance Services

Name: XXXX
Address: XXXX
Address Matched: Yes
Date of Birth: XX/XX/XXXX
Search Purpose: Unspecified
Search Type: Unspecified
Search Date: XX/XX/XXXX
Search ID: XXXX
Company Type: Insurance Services

CallIML data ends
