



# anti-money laundering check

## details

**Title:** Miss

**First Name:** Laura

**Middle Name(s):**

**Surname:** Stone

**Gender:** Female

**Date of Birth:** 15/02/1984

**Reference:** SAMPLEIDAML

**Check Date:** 21/06/2017 11:25

**Score:** 44

**Address 1:** Flat 1

**Address 2:** 211 Julius Road

**City/Town:** Bristol

**Post Code:** BS7 8EU

**NI Number:** JN000000A

**Passport Number:**

B668546237GBR8402150F1401017

B86384DF<<<<<<20

**Driving Licence:** STONE852154L99YG



21/06/2017



Pass

## address verification



Full match, matched on both forename and surname

### Address Verification - Detailed Results

Forename: LAURA

Middle Names:

Surname: STONE

DOB: 1984-02-15

Telephone: Unavailable

Telephone Name:

Gone Away: No

Sources: Electoral Roll 2012, Electoral Roll 2013, Electoral Roll 2014, Electoral Roll 2015, Tracesmart Register - Other

# identity verification



The date of birth has been confirmed by online LexisNexis sources 1 times



We are unable to match date of birth against online Experian sources



We are unable to match date of birth against online Equifax sources

## Identity verification - Detailed Results

Equifax DOB Status: None

# financial data verification



Address could not be matched by Equifax



Address could not be matched by Equifax

# sanctions/pep



Possible Politically Exposed Persons (PEP) match found

## Sanction/PEP - Detailed Results

Name: Laura Stone  
Aliases: None  
Recency: 2015-03-31  
Match Score: 100  
Type: PEP  
Country: United States  
Positions: Daughter of Jesse Collins Stone, Member of the Georgia State Senate  
Sources: Politically Exposed Persons sanctions list

# mortality



No death screen match found at this address

# national insurance



NI number is valid

# passport



MRZ number is valid



Date of birth is valid



Gender is valid

# driving licence



Driving licence is valid