



AML checks & ID checks

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Pass 161

Search Input

Name
Mr Jerome Michael

Address
43, EN5 4NZ

DOB
28/07/1999

Gender
Male

Results Summary

Residency / Identity

- Electoral Roll**
- National Identity Register**
- Telephone Directory**
- Credit Matches**
- DOB Verification**

Alerts

- Sanction**
- PEP**
- Mortality**
- NCOA Alert Flag**
- NCOA Alert Full**

Financial

- CCJ**

UK Credit Header (AML)

UK Credit Header Database. Provides authentication of name, address and date of birth against Credit Header information for an Anti Money Laundering Check.

MATCHES (10) - CONTRIBUTED 140 POINTS TO THE OVERALL SCORE.

| |
|---|
| (Electoral Register) Address #1 details are valid |
| (Electoral Register) Surname details matched address #1 |
| (Electoral Register) Forename details matched address #1 |
| (Credit Database) Date of birth matches person at address #1 |
| (Credit Database) Date of birth on the credit records confirms that this person is 18 or over at address #1 |
| (Credit Database) Address #1 details are valid |
| (Credit Database) Surname details matched address #1 |
| (Credit Database) Forename details matched address #1 |
| (Electoral Register) Subject recorded as being on the ER for more than two years at address #1 |
| (Credit Database) Individual has matched to three or more Primary credit sources |

WARNINGS (1)

| |
|---|
| A forwarding linked address has been found for the submitted individual and address |
|---|

COMMENTS (4)

| |
|---|
| No middle initial specified by user. |
| No date of birth is available on the electoral roll at address #1 |
| First year of residence for address #1 not supplied by user. |
| Last year of residence for address #1 not supplied by user. Applying default. |

Credit Matches

| Lender Type | Account Type | Start Date | End Date |
|-------------|--------------|------------|------------|
| BK | 17 | 2015-11-14 | |
| BK | 17 | 2020-10-13 | 2020-10-24 |
| BK | 17 | 2020-10-22 | 2020-11-17 |
| BK | 17 | 2020-10-29 | 2023-01-13 |
| BK | 17 | 2022-07-18 | |
| BK | 17 | 2023-08-31 | 2023-09-01 |
| BS | 02 | 2020-08-21 | |
| BS | 05 | 2018-03-03 | |

| | | | |
|----|----|------------|------------|
| BS | 17 | 2017-11-13 | |
| CC | 05 | 2019-01-25 | 2021-01-07 |
| FN | 01 | 2023-07-12 | |
| FN | 02 | 2019-12-10 | 2020-04-13 |
| FN | 02 | 2020-04-13 | 2020-06-14 |
| FN | 02 | 2020-07-04 | |

Checks

DOB VERIFICATION

DOB
28/07/1999

UK Credit Header (AML)

✔ The date of birth has been verified.

UK Edited Electoral Roll

✘ The date of birth has not been verified.

Global Sanctions

✔ The date of birth has been verified.

Global PEP

✔ The date of birth has been verified.

CCJ

CCJ
✘ No matches found.

GLOBAL SANCTIONS

Provides authentication against multiple Sanctions and Enforcement lists across the globe (lists are selectable at profile level). Search is carried out using forename and surname. Optional requirements available for matching: Middle Names, DOB, Address. Character support for Arabic, Cyrillic, Chinese and Latin is available

✘ No matches found.

GLOBAL PEP

Provides authentication against Politically Exposed Persons tier levels from across the globe (contains known associates and known alias details). Search is carried out using forename and surname. Optional requirements available for matching: Middle Names, DOB. Character support for Arabic, Cyrillic, Chinese and Latin is available

✘ No matches found.

UK NCOA (ALERT FLAG)

UK NCOA (Alert Flag) Database check. Provides a set of fraud flag warnings against name and address of individuals who have moved house and registered on the national change of address database.

⊗ No matches found.

UK NCOA ALERT FULL

UK NCOA (Alert Full) Database check. Performs authentication of first, last name and address details (plus provides fraud flags, active, expired and pending redirect information) against national change of address data records.

⊗ No matches found.

UK EDITED ELECTORAL ROLL

UK Edited Voters database that provides authentication of name and address; also includes 5 year history and some date of birth coverage.

MATCHES (3) - CONTRIBUTED 20 POINTS TO THE OVERALL SCORE.

| |
|---------------------------------|
| Address #1 matched |
| Surname matched for address #1 |
| Forename matched for address #1 |

COMMENTS (7)

| |
|--|
| No middle name supplied |
| No/insufficient address supplied for address #2 |
| No/insufficient address supplied for address #3 |
| No/insufficient address supplied for address #4 |
| No date of birth is available on the electoral roll at address #1 |
| No first year of residence supplied for address #1 |
| No last year of residence supplied for address #1. Applying default. |

UK MORTALITY

UK Deceased Persons Database. Provides checking of a first and last name at an address against the registered deceased persons database.

MATCHES (1)

| |
|--|
| Halo source indicates this person is not deceased at address 1 |
|--|

COMMENTS (4)

| |
|-------------------------------------|
| No middle initial specified by user |
|-------------------------------------|

| |
|---|
| No details supplied by user for address 2 |
|---|

| |
|---|
| No details supplied by user for address 3 |
|---|

| |
|---|
| No details supplied by user for address 4 |
|---|

UK LANDLINE (APPEND)

UK Landline Telephone Database. Provides authentication against first initial, surname, address and appends land telephone number or ex-directory status of bill payer.

MISMATCHES (1)

| |
|---|
| No trace found for address #1 and surname |
|---|

COMMENTS (4)

| |
|---|
| No/insufficient details supplied for address #2. No search performed. |
|---|

| |
|---|
| No/insufficient details supplied for address #3. No search performed. |
|---|

| |
|---|
| No/insufficient details supplied for address #4. No search performed. |
|---|

| |
|--|
| Telephone number not specified by user |
|--|

UK NATIONAL IDENTITY REGISTER

UK National Identity Register check. Performs authentication of first, last name, date of birth, address and phone numbers against UK National Identity Register.

MATCHES (1) - CONTRIBUTED 1 POINTS TO THE OVERALL SCORE.

Address valid/matched

MISMATCHES (1)

Surname invalid/did not match

COMMENTS (1)

No/Insufficient telephone number supplied