

Individual AML Result SIR AUBREY BROCKLEBANK - Pass



SIR AUBREY BROCKLEBANK	SSID	72707569
21 Needham Road	Date of Report	28 Oct 2019
Stanwick	Client Reference	N/A
Wellingborough	CRA.	Experian
NN96QU	AML Ref.	193013939716
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	Date of Birth	29/01/1952
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	14	Warnings	
Number of Primary Sources	12	Deceased Check	Pass
Number of Collaborative Checks	2	Potential Fraud Alert	Pass
Number of Collaborative Sources	2	Worldwide Sanctions	Pass
Authentication Index	80	Politically Exposed Person	Pass
		Special Interest Person	N/A
		Relative/Close Associate	N/A

COMPLIANCE DETAIL :

Match Status

Name & Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Aug 2009
Oldest Date of Collaborative Data	Mar 2019
Date of Birth Match Primary Data	13
Date of Birth Match Collaborative Data	1
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	14	12	Aug 2009
Credit/Store Cards	6	6	Oct 2010
Current Accounts	4	2	Nov 2010
Media Services & Communication	1	1	Jun 2015
Mortgage	1	1	Jun 2010
Utilities	1	1	Aug 2009
Voters Roll	1	1	Oct 2010