

Summary




































Authentication ID	2c0bd094-9b42-4ec1-bb8b-fbfa97c1887a
Decision	Pass - Full AML Match
Score	3001
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	23/06/2022 13:26:03









Input Data

Personal Details	
Forename	Emma-Louise
Surname	Smith
Title	Mrs
Gender	Female
Date of Birth	19/01/1967
Current Address	
Street	MANOR LANE
City	DAVENTRY
Zip Postcode	NN11 2UH
Country	United Kingdom
Premise	MANOR BARN
UK Passport	
Number	5105383609GBR6701192F220623106
Expiry	23/06/2022

Results

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (2)	Warning (0)
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			
	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			
	1121	(Credit Database) Forename details matched address #1			
	3507	Subject recorded as being on the ER for more than two years at address #1			
	0101	No middle initial specified by user.			
	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 National Identity Register					
	2100	Forename valid/matched			
	2101	Surname valid/matched			
	2260	Address valid/matched			
	6111	Undetermined date of birth match. Information not available at source			
	0260	No/Insufficient telephone number supplied			
UK Passport					

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (2)	Warning (0)
	1011 1031 1032 1041 1051 1052 1061	Part 1 is valid. Passport number checksum is valid. Part 3 is valid. Date of birth matched. Part 3 is valid. Date of birth checksum is valid. Part 4 is valid. Gender is valid. Part 5 is valid. Date of expiry matched. Part 5 is valid. Date of expiry checksum is valid. Part 6 is valid. Passport checksum is valid.			
	4500 0102	Warning: Passport has expired Checking against part 2 is unsupported at this time.			
					
UK Landline (Append)					
	Published Number:				
	1001 3500	Address #1 is valid Surname matched for address #1			
	0102 0103 0104 0110	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 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			
	0101 0112 0113 0114	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 NCOA (Alert Flag)					
	1001 0104 0105 0106	No Active redirect is set at address #1 Insufficient address details were supplied for address #2, unable to perform check Insufficient address details were supplied for address #3, unable to perform check 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 2107 3500	Month of birth did not match for the full name. Year of birth did not match for the full name. Supplied full name did not match.			
					
European ID Card					
	0102 0170 0171 0172 0173 0174 0175 0176 0177 0178 0179 0180 0181 0182 0183 0184	No/insufficient middlename supplied No/insufficient National Identity Card Line 1 Part 1 supplied. No/insufficient National Identity Card Line 1 Part 2 supplied. No/insufficient National Identity Card Line 1 Part 3a supplied. No/insufficient National Identity Card Line 1 Part 3b supplied. No/insufficient National Identity Card Line 1 Part 4 supplied. No/insufficient National Identity Card Line 2 Part 1a supplied. No/insufficient National Identity Card Line 2 Part 1b supplied. No/insufficient National Identity Card Line 2 Part 2 supplied. No/insufficient National Identity Card Line 2 Part 3a supplied. No/insufficient National Identity Card Line 2 Part 3b supplied. No/insufficient National Identity Card Line 2 Part 4 supplied. No/insufficient National Identity Card Line 2 Part 5 supplied. No/insufficient National Identity Card Line 2 Part 6 supplied. No/insufficient National Identity Card Line 3 supplied. No/insufficient National Identity Card date of expiry supplied.			

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (2)	Warning (0)
	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			
					
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			
	0104	Middle initial was not specified			
	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			