GBG | ID3global

Summary

Authentication ID	bb15eb7d-e406-4c8a-bae6-480a19ab48bb
Decision	Pass - Full AML Match + Document
Score	13000
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	09/03/2022 11:28:50

Input Data

Personal Details					
Forename	Kim				
Surname	Fabian				
Middle Name	Louise				
Title	Mrs				
Gender	Female				
Date of Birth	04/05/1961				
	Current Address				
Street	CHURCH ROAD				
City	SHREWSBURY				
Zip Postcode	SY3 9HQ				
Country	United Kingdom				
Premise	MAESBROOK LODGE				
UK Passport					
Number	5332653061GBR6105044F260314008				
Expiry	14/03/2026				

Results

Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (2)	Warning (1)		
	\bigcirc	;**;					
	UK National Identity Registe	er					
	8101	Surname invalid/did not match					
	2260	Address valid/matched					
	0260	No/Insufficient telephone number supplied					
S	\bigcirc	(())	\bigcirc				
	UK Landline (Append)						
	Published Number:						
	1001	Address #1 is valid					
	3504	Surname, first initial matched for address #1					
	0102	No/insufficient details supplied for address #2. No search performed.					
	0103	No/insufficient details supplied for address #3. No search performed.					
	0104	No/insufficient details supplied for address #4. No search performed.					
_	0110	Telephone number not specified by user					
	\bigcirc	(† † \$j	\bigcirc	\bigcirc			
	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					
	1101	or over at address #1					
	1101	(Credit Database) Address #1 details are valid (Credit Database) Surname details matched address #1					
	1111	(Credit Database) Si	urname details matche	ed address #1			

Item Check							
Item Cheek	Address/Location (3) 1121		Forename details	(2) DOB (2) matched address #1	Warning (1)		
	3507				ors at address #1		
	0131	Subject recorded as being on the ER for more than two years at address #1 No date of birth is available on the electoral roll at address #1 First year of residence for address #1 not supplied by user.					
	0151						
	0161	Last year of reside					
	0101	Last year of resid			rippiying deladit.		
e							
	UK Passport						
	-	D 11 11 D		1 . 1.1			
	1011		ssport number che				
	1031	Part 3 is valid. Date of birth matched.					
	1032	Part 3 is valid. Date of birth checksum is valid.					
	1041	Part 4 is valid. Ge					
	1051	Part 5 is valid. Date of expiry matched.					
	1052	Part 5 is valid. Date of expiry checksum is valid.					
	1061		ssport checksum is				
	0102	Checking against	part 2 is unsuppor	ted at this time.	_		
IXL		A48.					
-		0101					
	UK Edited Electoral Roll						
	0002	Execution of this	item check was ig	nored (profile condition	ns were not met)		
-				u			
ନ୍ଦ		atta i					
	UK Mortality						
	1071	Halo source india	ates this person is	not deceased at address	e 1		
	0112		ed by user for addr		51		
	0112		ed by user for addr				
	0114	No details supplie	ed by user for addr	ess 4			
		2 † \$+			A		
	UK NCOA (Alert Flag)						
	1001		et is set at address				
	1001 4033	Address #1 has ar	n Expired redirect	set (but not with subjec			
	1001 4033 0104	Address #1 has ar Insufficient addre	n Expired redirect	set (but not with subjec pplied for address #2, u	nable to perform check		
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Item Check	Address/Location (3)	Surname (2)	Forename (2)	DOB (2)	Warning (1)			
•				0				
	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 suppl	ied in full by user.					
	0230	Part 3 was not suppl						
	0240	Part 4 was not suppl						
	0250	Part 5 was not suppl						
	0260	Part 6a was not supplied by user (defaulted to <<<<<>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>						
	0261	Part 6b was not supp	olied in full by user (d	efaulted to <).				
	0270	Part 7 was not supplied in full by user.						
₩		÷ŤŤ÷	8	0				
	UK Driving Licence (Full)							
	0101	Drivers license num	ber was not specified	in full				
	0107	License postcode wa	as not supplied					
	0108	License mailsort wa	s not supplied					
	0201	Part 1 of licence nur	nber (surname) was n	ot supplied in full				
	0202	Part 2 of licence nur	nber (date of birth &	gender) was not supp	lied in full			
	0203	Part 3 of licence number (initials) was not supplied in full						
	0204	Part 4 of licence nur	nber (parity character	s) was not supplied in	n full			