

## Individual AML Result MRS RACHEL GOLDMAN - Pass



MRS RACHEL GOLDMAN	SSID	74324669
1	Date of Report	22 Apr 2020
Litfield Court Litfield Place	Client Reference	N/A
Bristol	CRA.	Experian
BS8 3DL	AML Ref.	201139258729
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	Date of Birth	23/05/1961
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	7	<b>Warnings</b>	
Number of Primary Sources	6	Deceased Check	Pass
Number of Collaborative Checks	14	Potential Fraud Alert	Pass
Number of Collaborative Sources	7	Worldwide Sanctions	Pass
Authentication Index	90	Politically Exposed Person	Pass
		Special Interest Person	N/A
		Relative/Close Associate	N/A

## COMPLIANCE DETAIL :

### Match Status

Name and Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Feb 2016
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	6
Date of Birth Match Collaborative Data	N/A
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	7	6	Feb 2016
Current Accounts	1	1	Apr 2017
Media Services & Communication	1	0	Mar 2019
Mortgage	1	1	Oct 2017
Unsecured Loan	1	1	Feb 2020
Utilities	2	2	Feb 2016
Voters Roll	1	1	Jul 2018