



Individual AML Result MISS EMMA STEVENS - Pass



MISS EMMA STEVENS

2 EDEN COURT
WATFORD
NORTHAMPTON
NN6 7UW

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

SSID 15463773
Date of Report 16 Aug 2016
Client Reference No. N/A
CRA. Experian
AML Ref. 162291039628
Date of Birth 22/06/1982
Result Pass
Risk Level Normal

Number of Primary Checks	9
Number of Primary Sources	8
Number of Collaborative Checks	6
Number of Collaborative Sources	3
Authentication Index	80

Warnings

Deceased Check	Pass
Potential Fraud Alert	Pass
Worldwide Sanctions	Pass
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	Nov 2004
Oldest Date of Collaborative Data	Feb 2012
Date of Birth Match Primary Data	8
Date of Birth Match Collaborative Data	4
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport	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	9	8	Nov 2004
Credit/Store Cards	4	4	Nov 2004
Current Accounts	1	1	Jan 2016
Finance	1	1	Dec 2004
Rental/Leasing	2	1	Nov 2014
Voters Roll	1	1	Oct 2005