

Individual AML Result MR MARDAY NARAINEN - Pass



MR MARDAY NARAINEN	SSID	79291615-79291617
7 MAURETANIA WAY	Date of Report	03 Jun 2021
BROOKLANDS	Client Reference	N/A
MILTON KEYNES	CRA.	Equifax
MK107HL	AML Ref.	
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	Date of Birth	22/10/1954
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	8	Warnings	
Number of Primary Sources	7	Deceased Check	Pass
Number of Collaborative Checks	0	Potential Fraud Alert	N/A
Number of Collaborative Sources	N/A	Worldwide Sanctions	Pass
Authentication Index	N/A	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	Sep 2006
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	1
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	8	7	Sep 2006
Bank And Building Society	4	3	
Communications And Utility	3	3	
Financial Service	1	1	

INPUT ADDRESSES

1	7 MAURETANIA WAY, BROOKLANDS, MILTON KEYNES, MK107HL
2	9 AMEN PLACE, LITTLE ADDINGTON, KETTERING, NORTHAMPTONSHIRE, NN144AU

Individual AML Result MR MARDAY NARAINEN - Refer



MR MARDAY NARAINEN	SSID	79291615
7 MAURETANIA WAY	Date of Report	03 Jun 2021
BROOKLANDS	Client Reference	N/A
MILTON KEYNES	CRA.	Experian
MK107HL	AML Ref.	211549338741
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	Date of Birth	22/10/1954
	Result	Refer
	Risk Level	Normal

Number of Primary Checks	1	Warnings	
Number of Primary Sources	1	Deceased Check	Pass
Number of Collaborative Checks	16	Potential Fraud Alert	Pass
Number of Collaborative Sources	9	Worldwide Sanctions	Pass
Authentication Index	40	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	No
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	May 2021
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	1	1	May 2021
Current Accounts	1	1	May 2021

INPUT ADDRESSES

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