## GBG | ID3global

## Summary

Authentication ID	dbf27ade-e43a-43da-ae83-c17c38d5bba9
Decision	Pass - Full AML Match + Document
Score	12000
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	11/04/2022 12:04:56

## Input Data

Personal Details				
Forename	Oliver			
Surname	Driver			
Middle Name	Charles			
Title	Mr			
Gender	Male			
Date of Birth	30/12/1972			
	Current Address			
Building	35			
Street	BOWER ROAD			
City	ALTRINCHAM			
Zip Postcode	WA15 9DU			
Country	United Kingdom			
UK Passport				
Number	5133729628GBR7212309M230729708			
Expiry	29/07/2023			

## Results

Item Check	Address/Location (2)	Surname (1)	Forename (1)	<b>DOB (2)</b>	Warning (2)		
9		; <b>†</b> \$;					
	UK Landline (Append)						
	Published Number:						
	7031	No trace found for address #1 and surname					
	0102	No/insufficient details supplied for address #2. No search performed.					
	0103		ils supplied for addres				
	0104		ils supplied for addres	s #4. No search perf	ormed.		
	0110	Telephone number	not specified by user				
	$\bigcirc$	<b>:†</b> \$;					
	UK National Identity Registe	r					
	8101	Surname invalid/did	l not match				
	2260	Address valid/matched					
	0260	No/Insufficient tele	phone number supplied	d			
đ	$\bigcirc$	(†††)		<b>—</b>			
	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					
	1031	(Electoral Register) Middle initial 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					
	1111	(Credit Database) Surname details matched address #1					

Item Check	Address/Location (2)		Forename (		Warning (2)		
	1121	(Credit Database)	) Forename details	matched address #1			
	3507	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.					
	0131						
	0151						
	0161		Applying default.				
<u>e</u>							
	UK Passport						
	1011	Part 1 is valid. Pa	assport number chee	eksum is valid.			
	1031		ate of birth matched				
	1032	Part 3 is valid. Date of birth checksum is valid.					
	1041	Part 4 is valid. Gender is valid.					
	1051		ate of expiry match	ed			
	1052	Part 5 is valid. Da					
	1061		assport checksum is				
	0102		t part 2 is unsupport				
1	0102						
×	$\mathbf{\hat{n}}$	iŤŤi)			4		
	UK Edited Electoral Roll						
	0002	Execution of this	item chack was in	nored (profile conditio	ne were not mot)		
	0002	Execution of this	nem check was igr	iorea (prome conditio	ms were not met)		
ତ୍ରା		(TTT)			A		
<b></b>							
	UK Mortality						
	1071			not deceased at addres	ss I		
	0112		ed by user for addre				
	0113		ed by user for addre				
	0114	No details suppli	ed by user for addre	ess 4			
5		****					
	<b>U</b>						
	UK NCOA (Alert Flag)						
	UK NCOA (Alert Flag)						
	1001	No Active redired	ct is set at address #	<u>4</u> 1			
					ct's name)		
	1001	Address #1 has a	n Expired redirect s	set (but not with subject			
	1001 4033 0104	Address #1 has a Insufficient addre	n Expired redirect s ess details were sup	et (but not with subject plied for address #2, u	inable to perform check		
	1001 4033	Address #1 has a Insufficient addre Insufficient addre	n Expired redirect s ess details were sup ess details were sup	tet (but not with subject plied for address #2, u plied for address #3, u	unable to perform check unable to perform check		
	1001 4033 0104 0105	Address #1 has a Insufficient addre Insufficient addre	n Expired redirect s ess details were sup ess details were sup	tet (but not with subject plied for address #2, u plied for address #3, u	inable to perform check		
	1001 4033 0104 0105	Address #1 has a Insufficient addre Insufficient addre	n Expired redirect s ess details were sup ess details were sup	tet (but not with subject plied for address #2, u plied for address #3, u	unable to perform check unable to perform check		
	1001 4033 0104 0105	Address #1 has a Insufficient addre Insufficient addre Insufficient addre	n Expired redirect s ess details were sup ess details were sup	tet (but not with subject plied for address #2, u plied for address #3, u	unable to perform check unable to perform check		
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	1001 4033 0104 0105 0106	Address #1 has a Insufficient addre Insufficient addre Insufficient addre insufficient addre	n Expired redirect s ess details were sup ess details were sup ess details were sup	tet (but not with subject plied for address #2, u plied for address #3, u	unable to perform check unable to perform check		
	1001 4033 0104 0105 0106	Address #1 has a Insufficient addre Insufficient ad	n Expired redirect s ess details were sup ess details were sup ess details were sup	tet (but not with subjective plied for address #2, uplied for address #3, uplied for address #4, uplied for addres	unable to perform check unable to perform check		
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	1001 4033 0104 0105 0106 International Sanctions (En 3500 International PEP (Enhance 2106	Address #1 has a Insufficient addre Insufficient addre Insufficient addre internet addre interne	n Expired redirect s ess details were sup ess details were sup ess details were sup ne did not match.	tet (but not with subjective plied for address #2, uplied for address #3, uplied for address #4, uplied for addres	unable to perform check unable to perform check		
	1001 4033 0104 0105 0106 International Sanctions (En 3500 International PEP (Enhance 2106 2107	Address #1 has a Insufficient addre Insufficient addre Insufficient addre intricient addre	n Expired redirect s ess details were sup ess details were sup ess details were sup ne did not match.	tet (but not with subjective plied for address #2, uplied for address #3, uplied for address #4, uplied for addres	unable to perform check unable to perform check		
	1001 4033 0104 0105 0106 International Sanctions (En 3500 International PEP (Enhance 2106	Address #1 has a Insufficient addre Insufficient addre Insufficient addre internet addre interne	n Expired redirect s ess details were sup ess details were sup ess details were sup ne did not match.	tet (but not with subjective plied for address #2, uplied for address #3, uplied for address #4, uplied for addres	unable to perform check unable to perform check		
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	1001   4033   0104   0105   0106   International Sanctions (En   3500   International PEP (Enhance   2106   2107   3500   European ID Card   0170	Address #1 has a Insufficient addre Insufficient addre Insufficient addre (iiii) (hanced) Supplied full nan (iiii) ed) Month of birth did Supplied full nan No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup ne did not match. id not match for the not match for the fine did not match. Jational Identity Ca	et (but not with subjee plied for address #2, u plied for address #3, u plied for address #4, u full name. all name. rd Line 1 Part 1 suppli	unable to perform check unable to perform check unable to perform check		
	1001     4033     0104     0105     0106     International Sanctions (En     3500     International PEP (Enhance     2106     2107     3500     European ID Card     0170     0171	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan iiii ed) Month of birth did Supplied full nan No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup of the sup me did not match. id not match for the not match for the fine did not match. Jational Identity Ca Jational Identity Ca	et (but not with subjee plied for address #2, u plied for address #3, u plied for address #4, u full name. ull name. ull name. rd Line 1 Part 1 supplied rd Line 1 Part 2 supplied	inable to perform check anable		
	1001   4033   0104   0105   0106   International Sanctions (En   3500   International PEP (Enhance   2106   2107   3500   European ID Card   0170   0171   0172	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan iiii ed) Month of birth di Year of birth did Supplied full nan No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup of the sup me did not match. Id not match for the not match for the fine did not match. Jational Identity Ca Jational Identity Ca Jational Identity Ca	et (but not with subjee plied for address #2, u plied for address #3, u plied for address #4, u full name. ull name. ull name. rd Line 1 Part 1 supplier rd Line 1 Part 2 supplier rd Line 1 Part 3a supplier	inable to perform check unable to perform check unable to perform check inable to perform check inable to perform check inable to perform check inable to perform check		
	1001     4033     0104     0105     0106     International Sanctions (En     3500     International PEP (Enhance     2106     2107     3500     European ID Card     0170     0171	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan iiii ed) Month of birth di Year of birth did Supplied full nan No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup of the sup me did not match. Id not match for the not match for the fine did not match. Jational Identity Ca Jational Identity Ca Jational Identity Ca	et (but not with subjee plied for address #2, u plied for address #3, u plied for address #4, u full name. ull name. ull name. rd Line 1 Part 1 supplied rd Line 1 Part 2 supplied	inable to perform check anable		
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	1001   4033   0104   0105   0106   International Sanctions (En   3500   International PEP (Enhance   2106   2107   3500   International PEP (Enhance   2106   2107   3500   International PEP (Enhance   2106   2107   3500   Image: State St	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan (;;;;) ed) Month of birth di Year of birth did Supplied full nan No/insufficient N No/insufficient N No/insufficient N No/insufficient N No/insufficient N No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup and did not match. Id not match for the not match for the fine did not match. Vational Identity Ca Vational Identity Ca	tet (but not with subject plied for address #2, u plied for address #3, u plied for address #4, u full name. full name. In Line 1 Part 1 supplier rd Line 1 Part 2 supplier rd Line 1 Part 3a supplier rd Line 1 Part 3b supplier rd Line 1 Part 4 supplier rd Line 2 Part 1a supplier rd Line 2 Part 1b supplier rd Line 2 Part 1b supplier rd Line 2 Part 1b supplier	ied. ied. ied. ied. ied. ied. ied. ied.		
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	1001   4033   0104   0105   0106   International Sanctions (En   3500   International PEP (Enhance   2106   2107   3500   International PEP (Enhance   2106   2107   3500   International PEP (Enhance)   0170   0171   0172   0173   0174   0175   0176   0177   0178   0179	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan (iii) ed) Month of birth di Year of birth did Supplied full nan No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup me did not match. Id not match for the not match for the fine did not match for the fine did not match. Vational Identity Ca Vational Identity Ca	et (but not with subject plied for address #2, u plied for address #3, u plied for address #4, u full name.	ied. ied.		
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	1001   4033   0104   0105   0106   International Sanctions (En   3500   International PEP (Enhance   2106   2107   3500   Image: State of the	Address #1 has a Insufficient addre Insufficient addre Insufficient addre Insufficient addre Supplied full nan (iii) ed) Month of birth di Year of birth did Supplied full nan No/insufficient N No/insufficient N	n Expired redirect s ess details were sup ess details were sup ess details were sup ess details were sup and do not match. Id not match for the not match for the fin- ne did not match. Id not match for the fin- ne did not match. Id not match for the fin- ne did not match. Id not match for the fin- ne did not match. Identity Ca lational Identity Ca	et (but not with subject plied for address #2, u plied for address #3, u plied for address #4, u full for address #4, u full name.	ied. ied.		
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Item Check	Address/Location (2)	Surname (1)	Forename (1)	<b>DOB</b> (2)	Warning (2)			
•				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 supp	lied by user (defaulte	d 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			