



## Individual AML Result MRS JANE L ROBERTS - Pass



|                                                                                                                                 |                  |              |
|---------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|
| MRS JANE L ROBERTS                                                                                                              | SSID             | 60458743     |
| 16 SCHOOL LANE                                                                                                                  | Date of Report   | 15 Nov 2018  |
| ISLIP                                                                                                                           | Client Reference | N/A          |
| KETTERING                                                                                                                       | CRA.             | Experian     |
| NORTHAMPTONSHIRE                                                                                                                | AML Ref.         | 183192833355 |
| NN14 3LQ                                                                                                                        | Date of Birth    | 30/06/1964   |
| Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List | Result           | Pass         |
|                                                                                                                                 | Risk Level       | Normal       |

|                                 |    |                            |      |
|---------------------------------|----|----------------------------|------|
| Number of Primary Checks        | 4  | <b>Warnings</b>            |      |
| Number of Primary Sources       | 4  | Deceased Check             | Pass |
| Number of Collaborative Checks  | 18 | Potential Fraud Alert      | Pass |
| Number of Collaborative Sources | 11 | Worldwide Sanctions        | Pass |
| Authentication Index            | 60 | 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            | Aug 2018         |
| Oldest Date of Collaborative Data      | Sep 2018         |
| Date of Birth Match Primary Data       | 5                |
| Date of Birth Match Collaborative Data | 1                |
| Driving Licence Number Verification    | N/A              |
| National Insurance Number              | Pass : NE219224B |
| 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  | 4     | 4       | Aug 2018    |
| Current Accounts          | 1     | 1       | Sep 2018    |
| Mortgage                  | 2     | 2       | Aug 2018    |
| National Insurance Number | 1     | 1       |             |

## INPUT ADDRESSES

|   |                                                                       |
|---|-----------------------------------------------------------------------|
| 1 | 16 SCHOOL LANE, ISLIP, KETTERING, NORTHAMPTONSHIRE, NN14 3LQ          |
| 2 | 13 THRAPSTON ROAD, FINEDON, WELLINGBOROUGH, NORTHAMPTONSHIRE, NN9 5DG |