



Individual AML Result MR NIGEL P ROBERTS - Pass



MR NIGEL P ROBERTS	SSID	60457823
16 SCHOOL LANE	Date of Report	15 Nov 2018
ISLIP	Client Reference	N/A
KETTERING	CRA.	Experian
NORTHAMPTONSHIRE	AML Ref.	183192833390
NN14 3LQ	Date of Birth	03/03/1972
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	6	Warnings	
Number of Primary Sources	6	Deceased Check	Pass
Number of Collaborative Checks	16	Potential Fraud Alert	Pass
Number of Collaborative Sources	9	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 2005
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	13
Date of Birth Match Collaborative Data	N/A
Driving Licence Number Verification	N/A
National Insurance Number	Pass : NX714980A
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	6	6	Aug 2005
Current Accounts	2	2	Sep 2018
Mortgage	2	2	Aug 2018
National Insurance Number	1	1	
Utilities	1	1	Aug 2005

INPUT ADDRESSES

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