



Individual AML Result MR PAUL TWOMEY - Pass



MR PAUL TWOMEY

28 SALISBURY AVENUE
BRISTOL
GLOUCESTERSHIRE
BS15 8AL

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

SSID 8946773
Date of Report 09 Nov 2015
Client Reference No. N/A
AML Ref. 153135458889
Date of Birth 31/07/1968
Result Pass
Risk Level Normal

Number of Primary Checks	6	Warnings	
Number of Primary Sources	5	Deceased Check	Pass
Number of Collaborative Checks	8	Potential Fraud Alert	Pass
Number of Collaborative Sources	4	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	Mobile Validation	N/A
Identity Confirmed Level	Yes	Email Address	N/A
Royal Mail PAF Confirmation	Yes	Bank Account Match	N/A
Oldest Date of Primary Data	Jul 2015	Bank Card Validation	N/A
Oldest Date of Collaborative Data	N/A		
Date of Birth Match Primary Data	3 : Plus (1 x Passport) (1 x Driving Licence)		
Date of Birth Match Collaborative Data	1		
Driving Licence Number Verification	Pass : TWOME607318P99HZ		
National Insurance Number	Pass : NR210271C		
Passport	Pass : 2102038631GBR6807315M1910304<<<<<<<<<<<<<02		

Additional checks

Granular Data

	Items	Sources	Oldest Date
Number of Primary Checks	6	5	Jul 2015
Current Accounts	2	1	Oct 2015
Driving Licence	1	1	
Mortgage	1	1	Jul 2015
National Insurance Number	1	1	
Passport	1	1	

INPUT ADDRESSES

1	28 SALISBURY AVENUE, BRISTOL, GLOUCESTERSHIRE, BS15 8AL
2	42 PETTIGROVE ROAD, BRISTOL, GLOUCESTERSHIRE, BS15 9SW