



Individual AML Result DR ROBIN IAN SUTTON - Pass



DR ROBIN IAN SUTTON

17 BARNWELL DRIVE
BALFRON
GLASGOW
G63 0RG

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

SSID 9081053
Date of Report 17 Nov 2015
Client Reference No. N/A
AML Ref. 153215341627
Date of Birth 03/04/1979
Result Pass
Risk Level Normal

Number of Primary Checks	15	Warnings	
Number of Primary Sources	8	Deceased Check	Pass
Number of Collaborative Checks	15	Potential Fraud Alert	Pass
Number of Collaborative Sources	4	Worldwide Sanctions	Pass
Authentication Index	90	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	Dec 2009
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 : JW175993B
Passport	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	15	8	Dec 2009
Credit/Store Cards	3	3	Dec 2009
Current Accounts	2	0	Dec 2009
Media Services & Communication	1	1	Jan 2010
Mortgage	5	0	Dec 2009
National Insurance Number	1	1	
Unsecured Loan	2	2	Dec 2009
Voters Roll	1	1	Mar 2010