



Individual AML Result MR ALAN FRASER CASSIDY - Pass



MR ALAN FRASER CASSIDY

3/1
15 BATTLEFIELD AVENUE
GLASGOW
G42 9HT

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

SSID 9106443
Date of Report 18 Nov 2015
Client Reference No. N/A
AML Ref. 153225325665
Date of Birth 10/12/1982
Result Pass
Risk Level Normal

Number of Primary Checks	9	Warnings	
Number of Primary Sources	9	Deceased Check	Pass
Number of Collaborative Checks	4	Potential Fraud Alert	Pass
Number of Collaborative Sources	1	Worldwide Sanctions	Pass
Authentication Index	80	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 2012
Oldest Date of Collaborative Data	Oct 2015
Date of Birth Match Primary Data	7
Date of Birth Match Collaborative Data	1
Driving Licence Number Verification	N/A
National Insurance Number	Pass : JJ411741B
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	9	9	Dec 2012
Credit/Store Cards	3	3	Feb 2013
Current Accounts	1	1	Apr 2014
Finance	1	1	Jan 2014
Media Services & Communication	1	1	Feb 2013
Mortgage	1	1	Dec 2012
National Insurance Number	1	1	
Voters Roll	1	1	Mar 2013