



Individual AML Result MR RICHARD MARK EMERSON - Pass



MR RICHARD MARK EMERSON

47 EGERTON ROAD
BRISTOL
GLOUCESTERSHIRE
BS7 8HN

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

SSID 8755893
Date of Report 26 Oct 2015
Client Reference No. N/A
AML Ref. 152995656711
Date of Birth 09/06/1963
Result Pass
Risk Level Normal

Number of Primary Checks	15	Warnings	
Number of Primary Sources	12	Deceased Check	Pass
Number of Collaborative Checks	16	Potential Fraud Alert	Pass
Number of Collaborative Sources	5	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	Oct 1999
Oldest Date of Collaborative Data	May 2015
Date of Birth Match Primary Data	14
Date of Birth Match Collaborative Data	4
Driving Licence Number Verification	N/A
National Insurance Number	N/A
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	12	Oct 1999
Credit/Store Cards	6	4	Sep 2003
Current Accounts	3	2	Sep 2002
Media Services & Communication	4	4	Jan 2003
Mortgage	1	1	Nov 2006
Voters Roll	1	1	Oct 1999