

## **Summary**

Authentication ID	b91f504c-233e-4039-90d3-4e5bd04156ed
Decision	Pass - Full AML Match + Document
Score	12000
Profile Name	Profile: LV-AML
Profile ID	45fccf83-f777-4542-99f7-5a099a6b639f
Customer Reference	
Timestamp	17/12/2021 12:10:00

## **Input Data**

Personal Details					
Forename	Thomas				
Surname	Janion				
Title	Mr				
Gender	Male				
Date of Birth	24/10/1984				
	Current Address				
City	SHEFFIELD				
Zip Postcode	S6 5SP				
Country	United Kingdom				
Premise	RIVELIN HOUSE FARM				
UK Passport					
Number	5443938293GBR8410249M270703700				
Expiry	03/07/2027				
Mobile Phone Number					
Number	07796260148				

## Results

Item Check	Address/Location (2)	Surname (1)	Forename (1)	DOB (2)	Warning (2)	
		iti				
	UK Landline (Append)					
	Published Number:					
	7031	- 10 1-110 - 0 11-11 - 0 1	ddress #1 and surnam	•		
	0102		ils supplied for addres			
	0103		ils supplied for addres			
	0104	No/insufficient detail	ils supplied for addres	s #4. No search perfo	rmed.	
		÷**				
	UK National Identity Registe	r				
	8101	Surname invalid/did not match				
	2260	Address valid/match	ied			
回		itti			A	
	UK Credit Header (AML)					
	1001	(Electoral Register)	Address #1 details are	valid		
	1011	(Electoral Register) Surname details matched address #1				
	1021	(Electoral Register) Forename details matched address #1				
	1071	(Credit Database) Date of birth matches person at address #1				
	1072	(Credit Database) Date of birth on the credit records confirms that this person is 18				
		or over at address #1				
	1101	(Credit Database) Address #1 details are valid				
	1111	(Credit Database) Surname details matched address #1				
	1121	(Credit Database) Forename details matched address #1				
	0101	No middle initial specified by user.				
	0131	No date of birth is available on the electoral roll at address #1				

Dist	Item Check	Address/Location (2)	Surname (1)	Forename (1)	DOB (2)	Warning (2)		
Its Passport   Part I is valid Passport number checksum is valid.								
UK Passport    1011		0161	Last year of residen	ce for address #1 n	ot supplied by user.	Applying default.		
UK Passport    1011						$(\mathbf{A})$		
1031   Part 3 is valid. Date of birth matched   1032   Part 3 is valid. Date of birth checksum is valid.   1041   Part 4 is valid. Gender is valid.   1052   Part 5 is valid. Date of expiry matched.   1052   Part 5 is valid. Date of expiry sheeksum is valid.   1061   Part 6 is valid.   Pasport checksum is valid.   1062   Part 5 is valid. Date of expiry sheeksum is valid.   1062   Part 5 is valid. Date of expiry sheeksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport checksum is valid.   1062   Part 6 is valid.   Pasport 6 is valid.		UK Passport						
1031   Part 3 is valid. Date of birth matched.     1032   Part 3 is valid. Gender is valid.     1051   Part 5 is valid. Gender is valid.     1052   Part 5 is valid. Date of expiry matched.     1052   Part 5 is valid. Date of expiry hecksum is valid.     1061   Part 6 is valid. Passort checksum is valid.     1061   Part 6 is valid. Passort checksum is valid.     1070   Checking against part 2 is unsupported at this time.     1080   William		1011	•					
1041   Part 4 is valid. Gender is valid.   1052   Part 5 is valid. Date of expiry matched.   1052   Part 5 is valid. Date of expiry sheeksum is valid.   1052   Part 5 is valid. Date of expiry sheeksum is valid.   1052   Part 5 is valid. Part 6 is valid. Part 6 is valid.   Part 6 is valid.   Part 6 is valid.   Part 6 is valid.   Part 6 is valid.   Part 1 is unsupported at this time.		1031						
1051		1032	Part 3 is valid. Date	of birth checksum	is valid.			
### Part 5 is valid. Date of expiry checksum is valid.   1016		1041	Part 4 is valid. Geno	der is valid.				
Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at this time.   Checking against part 2 is unsupported at address 1   Checking against part 2 is unsupported at address 1   Checking against part 2 is unsupported at address 2   Checking against part 2 is unsupported at address 3   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at address 4   Checking against part 2 is unsupported at a insufficient address address at address 4   Checking against part 2 is unsupported at a insufficient address address were supplied for address 4   Checking against part 2 is unsupported at a insufficient address address address 4   Checking against part 2 is unsupported at a insufficient address address address 4   Checking against part 2 is unsupported at a insufficient address address address 4   Checking against part 2 is unsupported at a insufficient address address 4   Checking against part 2 is unsupported at a insufficient address address 4   Checking against part 2 is unsupported at a insufficient address address 4   Checking addr		1051	Part 5 is valid. Date	of expiry matched				
UK Folited Electoral Roll  0002 Execution of this item check was ignored (profile conditions were not met)  1071 Hale source indicates this person is not deceased at address I  1071 Hale source indicates this person is not deceased at address I  1010 No middle initial specified by user  10112 No details supplied by user for address 2  10113 No details supplied by user for address 3  10114 No Active redirect is set at address 4  1010 No Active redirect is set at address 4  1010 Insufficient address details were supplied for address #2, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #2, unable to perform check 10105 Insufficient National dentity Card Line 1 Part 1 supplied Nofinsufficient National Identity Card Line 1 Part 1 supplied Nofinsufficient National Identity Card Line 1 Part 1 supplied Nofinsufficient National Identity Card Line 1 Part 3 supplied Nofinsufficient National Identity Card Line 1 Part 1 supplied Nofinsufficient National Identity Card Line 2 Part 1 supplied Nofinsufficient National Identity Card Line 2 Part 1 supplied Nofinsufficient National Identity Card Line 2 Part 3 supplied Nofi		1052	Part 5 is valid. Date	of expiry checksui	m is valid.			
UK Edited Electoral Roll  0002 Execution of this item check was ignored (profile conditions were not met)    Item		1061						
UK Mortality  1071 Halo source indicates this person is not deceased at address 1 1010 1011 No middle initial specified by user of address 2 10113 No details supplied by user for address 2 10114 No details supplied by user for address 2 10115 No details supplied by user for address 3 10114 No details supplied by user for address 4 10114 No Active redirect is set at address 4 10115 1016 No Active redirect is set at address #1 10101 No Active redirect is set at address #1 10101 No Active redirect is set at address #1 10101 Insufficient address details were supplied for address #3, unable to perform check insufficient address details were supplied for address #3, unable to perform check insufficient address details were supplied for address #4, unable to perform check insufficient address details were supplied for address #4, unable to perform check insufficient address details were supplied for address #4, unable to perform check insufficient address details were supplied for address #4, unable to perform check insufficient address details were supplied for address #4, unable to perform check insufficient perform check insufficient match for the full name.  10102 10104 10105 10106 10107 10108 10108 10109 10		0102	Checking against pa	art 2 is unsupported	l at this time.			
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UK Mortality  1071 Halo source indicates this person is not deceased at address 1 1010 1011 No middle initial specified by user for address 2 10113 No details supplied by user for address 2 10113 No details supplied by user for address 2 10114 No details supplied by user for address 2 10115 No details supplied by user for address 4 10116 1017 1018 1019 1019 1019 1010 1019 1010 1010		HIZERA LEL A LEUR						
UK Mortality  1071 Halo source indicates this person is not deceased at address 1  0101 No middle initial specified by user  0112 No details supplied by user for address 2  0113 No details supplied by user for address 3  0114 No details supplied by user for address 3  0114 No details supplied by user for address 3  0114 No details supplied by user for address 4  1001 No Active redirect is set at address #1  1001 No Active redirect is set at address #1  1001 Insufficient address details were supplied for address #2, unable to perform check 0105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient Insuff			D .: 0.1: ::	1 1 .	1 / 61 11:			
1071   Halo source indicates this person is not deceased at address 1		0002	Execution of this ite	em check was ignor	red (profile condition	ns were not met)		
1071   Halo source indicates this person is not deceased at address 1	ତ୍ରୀ		\$\$\$\$			A		
1071   Halo source indicates this person is not deceased at address 1		UK Montality						
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Ol14 No details supplied by user for address 3 Ol14 No details supplied by user for address 4    WKNCOA (Alert Flag)					. 2			
UK NCOA (Alert Flag)  1001 No Active redirect is set at address #1  10104 Insufficient address details were supplied for address #2, unable to perform check 0105 Insufficient address details were supplied for address #3, unable to perform check 10105 Insufficient address details were supplied for address #3, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficient address details were supplied for address #4, unable to perform check 10105 Insufficients address #4, unable to perform check 10105 Insufficients (Insufficient National Identity Card Line 1 Part 1 supplied 10107 Year of birth did not match for the full name. 10107 Year of birth did not match for the full name. 10107 No/insufficient National Identity Card Line 1 Part 2 supplied. 10107 No/insufficient National Identity Card Line 1 Part 2 supplied. 10107 No/insufficient National Identity Card Line 1 Part 3 supplied. 10107 No/insufficient National Identity Card Line 1 Part 3 supplied. 10107 No/insufficient National Identity Card Line 1 Part 3 supplied. 10107 No/insufficient National Identity Card Line 1 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 1 supplied. 10107 No/insufficient National Identity Card Line 2 Part 1 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 3 supplied. 10107 No/insufficient National Identity Card Line 2 Part 4 supplied. 10107 No/insufficient National Identity Card Line								
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No Active redirect is set at address #1   0104   Insufficient address details were supplied for address #2, unable to perform check   0105   Insufficient address details were supplied for address #3, unable to perform check   0106   Insufficient address details were supplied for address #4, unable to perform check   Insufficient address details were supplied for address #4, unable to perform check   Insufficient address details were supplied for address #4, unable to perform check   Insufficient address details were supplied for address #4, unable to perform check   Insufficient address details were supplied for address #4, unable to perform check   Insufficient address   Insuff		0114	Tvo details supplied	by user for address	, -			
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International Sanctions (Enhanced)  International Sanctions (Enhanced)  International Sanctions (Enhanced)  International PEP (Enhanced)  International		0104			ied for address #2, u	nable to perform check		
International Sanctions (Enhanced)  3500 Supplied full name did not match.  International PEP (Enhanced)  2106		0105						
International PEP (Enhanced)  2106 2107 2108 2108 2109 3500  Supplied full name did not match for the full name. Year of birth did not match for the full name. Supplied full name did not match.  European ID Card  O102  No/insufficient middlename supplied O170  No/insufficient National Identity Card Line 1 Part 1 supplied. O171  No/insufficient National Identity Card Line 1 Part 3a supplied. O172  No/insufficient National Identity Card Line 1 Part 3supplied. O174  No/insufficient National Identity Card Line 1 Part 3supplied. O175  No/insufficient National Identity Card Line 1 Part 4 supplied. O175  No/insufficient National Identity Card Line 2 Part 1 supplied. O176  No/insufficient National Identity Card Line 2 Part 1b supplied. O177  No/insufficient National Identity Card Line 2 Part 1b supplied. O178  No/insufficient National Identity Card Line 2 Part 3b supplied. O179  No/insufficient National Identity Card Line 2 Part 3b supplied. O180  No/insufficient National Identity Card Line 2 Part 3b supplied. O180  No/insufficient National Identity Card Line 2 Part 4 supplied. O180  No/insufficient National Identity Card Line 2 Part 4 supplied. O181  No/insufficient National Identity Card Line 2 Part 5 supplied. O182  No/insufficient National Identity Card Line 2 Part 6 supplied. O183  No/insufficient National Identity Card Line 2 Part 6 supplied. O184  No/insufficient National Identity Card Line 2 Part 6 supplied. O185  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Country of Nationality supplied. O186  No/insufficient National Identity Card Country of Nationality supplied. O186  O186  O186  O186  O187  O188  O188  O188  O188  O188  O189		0106	Insufficient address	details were suppl	ied for address #4, ur	nable to perform check		
International PEP (Enhanced)  2106 2107 2108 2108 2109 3500  Supplied full name did not match for the full name. Year of birth did not match for the full name. Supplied full name did not match.  European ID Card  O102  No/insufficient middlename supplied O170  No/insufficient National Identity Card Line 1 Part 1 supplied. O171  No/insufficient National Identity Card Line 1 Part 3a supplied. O172  No/insufficient National Identity Card Line 1 Part 3supplied. O174  No/insufficient National Identity Card Line 1 Part 3supplied. O175  No/insufficient National Identity Card Line 1 Part 4 supplied. O175  No/insufficient National Identity Card Line 2 Part 1 supplied. O176  No/insufficient National Identity Card Line 2 Part 1b supplied. O177  No/insufficient National Identity Card Line 2 Part 1b supplied. O178  No/insufficient National Identity Card Line 2 Part 3b supplied. O179  No/insufficient National Identity Card Line 2 Part 3b supplied. O180  No/insufficient National Identity Card Line 2 Part 3b supplied. O180  No/insufficient National Identity Card Line 2 Part 4 supplied. O180  No/insufficient National Identity Card Line 2 Part 4 supplied. O181  No/insufficient National Identity Card Line 2 Part 5 supplied. O182  No/insufficient National Identity Card Line 2 Part 6 supplied. O183  No/insufficient National Identity Card Line 2 Part 6 supplied. O184  No/insufficient National Identity Card Line 2 Part 6 supplied. O185  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Line 2 Part 6 supplied. O186  No/insufficient National Identity Card Country of Nationality supplied. O186  No/insufficient National Identity Card Country of Nationality supplied. O186  O186  O186  O186  O187  O188  O188  O188  O188  O188  O189	^		3443		1111	1		
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International PEP (Enhanced)  2106  2107  Year of birth did not match for the full name. Year of birth did not match for the full name. Supplied full name did not match.  European ID Card   80102  No/insufficient middlename supplied 0170  No/insufficient National Identity Card Line 1 Part 1 supplied. 0171  No/insufficient National Identity Card Line 1 Part 2 supplied. 0172  No/insufficient National Identity Card Line 1 Part 3b supplied. 0173  No/insufficient National Identity Card Line 1 Part 3b supplied. 0174  No/insufficient National Identity Card Line 1 Part 4 supplied. 0175  No/insufficient National Identity Card Line 2 Part 1b supplied. 0176  No/insufficient National Identity Card Line 2 Part 1b supplied. 0177  No/insufficient National Identity Card Line 2 Part 2 supplied. 0178  No/insufficient National Identity Card Line 2 Part 3b supplied. 0178  No/insufficient National Identity Card Line 2 Part 3b supplied. 0179  No/insufficient National Identity Card Line 2 Part 3b supplied. 0180  No/insufficient National Identity Card Line 2 Part 3b supplied. 0181  No/insufficient National Identity Card Line 2 Part 5 supplied. 0182  No/insufficient National Identity Card Line 2 Part 5 supplied. 0183  No/insufficient National Identity Card Line 2 Part 6 supplied. 0184  No/insufficient National Identity Card Line 2 Part 6 supplied. 0185  No/insufficient National Identity Card Line 2 Part 6 supplied. 0184  No/insufficient National Identity Card Line 3 supplied. 0185  No/insufficient National Identity Card Line 2 Part 6 supplied. 0186  No/insufficient National Identity Card Country of Nationality supplied. 0186  No/insufficient National Identity Card Country of Issue supplied. 0186  No/insufficient National Identity Card Country of Issue supplied. 0186  No/insufficient National Identity Card Country of Issue supplied.		3500	Supplied full name	did not match.				
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	International Passport						
	0112	Date of expiry not so	Date of expiry not supplied by user Country of origin not supplied by user Part 1a was not supplied by user.				
	0115						
	0210	Part 1a was not supp					
	0211	Part 1b was not supplied in full by user. Part 2 was not supplied in full by user. Part 3 was not supplied in full by user. Part 4 was not supplied in full by user. Part 5 was not supplied in full by user.					
	0220						
	0230						
	0240						
	0250						
	0260		Part 6a was not supplied by user (defaulted to <<<<<>).				
	0261	Part 6b was not supplied in full by user (defaulted to <). Part 7 was not supplied in full by user.					
	0270						
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	UK Driving Licence (Full)						
	0101	Drivers license num	ber was not specified	in full			
	0104	Middle initial was not specified License postcode was not supplied License mailsort was not supplied					
	0107						
	0108						
	0201	Part 1 of licence number (surname) was not supplied in full					
	0202		mber (date of birth &		plied in full		
	0203		nber (initials) was no				
	0204	Part 4 of licence number (parity characters) was not supplied in full					