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SearchCode™

GBG AML with Document Check

This report was prepared for:

Sample Solicitors
sample@solicitors.com

Our Reference:	D00000000
Your Reference:	AML/12345
Invoice Number:	E00000000
Date:	24th March 2017

Subject

Mrs Sample Name

Summary Result

✓ **Pass - AML & Document**

Score: **8124**

About Your Search

Search Type:
GBG AML with Document Check

Search Performed On:
24/03/2017

Please see overleaf for a full breakdown of the results.

The information given in this report was supplied by GB Group PLC.

If you have any questions about the contents of this report, please contact our Customer Service Team on:

Telephone 0800 052 0117   **Email** cs@onesearchdirect.co.uk

GBG AML with Document Check

Legend
- 🟢 Match found
- 🔺 Comment/Observation
- 🟥 Mismatch

UK Credit Header (AML)

UK Credit Header Database. Provides authentication of name, address and date of birth against Credit Header information for an Anti Money Laundering Check.

- 🟢 (Credit Database) Address #1 details are valid
- 🟢 (Credit Database) Date of birth matches person at address #1
- 🟢 (Credit Database) Forename details matched address #1
- 🟢 (Credit Database) Surname details matched address #1
- 🟢 (Electoral Register) Address #1 details are valid
- 🟢 (Electoral Register) Forename details matched address #1
- 🟥 (Electoral Register) Middle initial did not match address #1
- 🟢 (Electoral Register) Surname details matched address #1
- 🔺 Last year of residence for address #1 not supplied by user. Applying default.
- 🟢 Subject recorded as being on the ER for more than two years at address #1

UK National Identity Register

UK National Identity Register check. Performs authentication of first, last name, date of birth, address and phone numbers against UK National Identity Register.

- 🟢 Address valid/matched
- 🟥 Date of birth invalid/did not match
- 🟢 Forename valid/matched
- 🔺 No/Insufficient telephone number supplied
- 🟢 Surname valid/matched

UK Landline (Append)

UK Landline Telephone Database. Provides authentication against first initial, surname, address and appends land telephone number or ex-directory status of bill payer.

- 🟥 No trace found for address #1 and surname
- 🔺 No/insufficient details supplied for address #2. No search performed.
- 🔺 No/insufficient details supplied for address #3. No search performed.
- 🔺 No/insufficient details supplied for address #4. No search performed.
- 🔺 Telephone number not specified by user

GBG AML with Document Check

UK Mortality

UK Deceased Persons Database. Provides checking of a first and last name at an address against the registered deceased persons database.

🟢 Halo source indicates this person is not deceased at address 1

🔺 No details supplied by user for address 2

🔺 No details supplied by user for address 3

🔺 No details supplied by user for address 4

UK NCOA (Alert Flag)

UK NCOA (Alert Flag) Database check. Provides a set of fraud flag warnings against name and address of individuals who have moved house and registered on the national change of address database.

🔺 Insufficient address details were supplied for address #2, 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

🟢 No Active redirect is set at address #1

International Sanctions (Enhanced)

International Sanctions (Enhanced) check. Provides authentication against multiple Sanctions and Enforcement lists across the globe (lists are selectable at profile level)

🟢 Supplied full name did not match.

International PEP (Enhanced)

International PEP (Enhanced) Database check. Provides authentication against Politically Exposed Persons lists from across the globe (contains known associates and known alias details)

🟢 Supplied full name did not match.

International Passport

International Passport Machine Readable Zone (MRZ) Algorithm check. Provides authentication of passport MRZ number against date of birth, date of expiry, country of origin and gender.

🟢 Part 1 is valid. Passport number checksum is valid.

🟢 Part 2 country code is recognised.

🟢 Part 2 is valid. Successful cross match on country of origin.

🟢 Part 3 date of birth checksum is valid.

🟢 Part 3 date of birth matched.

🟢 Part 4 is valid. Gender is valid.

🟢 Part 5 date of expiry checksum is valid.

🟢 Part 5 date of expiry matched.

🟢 Part 6 is valid. Personal number checksum is valid.

🟢 Part 7 is valid. Passport checksum is valid.

UK Driving Licence

UK Driving Licence Algorithm check. Provides authentication of UK drivers license number against first initial, middle initial(s), surname, date of birth and gender.

🔺 Drivers license number was not specified in full

🔺 License mailsort was not supplied

🔺 License postcode was not supplied

🔺 Part 1 of licence number (surname) was not supplied in full

🔺 Part 2 of licence number (date of birth & gender) was not supplied in full

🔺 Part 3 of licence number (initials) was not supplied in full

🔺 Part 4 of licence number (parity characters) was not supplied in full