

Capp Summary

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PASS 

 Personal Details

Full name: ANGELA ZOE UK SPECIMEN DOB: 01 January 1995
 Mobile: - Email: angela.uk.specimen@credas.com
 Address: Buckingham Palace, London, SW1A 1AA

 Summary

Credas AML Protection Pack

Personal details	PASS	
Case related note details	PASS	
Accounts	PASS	
Identity summary	PASS	
Identity data sources	PASS	
Identity risk summary	PASS	
Enhanced Sanctions and PEPs risk	PASS	

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Accounts

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A breakdown by account type, including the number of active accounts, the youngest and oldest recorded.

Account type	Accounts	Active	Youngest	Oldest
Unsecured loan (personal Loans etc.)	6	3	30/10/23	08/06/15
Credit sale/ fixed term	3	3	05/09/23	15/01/22
Current accounts	4	3	22/01/19	28/04/00
Communications	1	1	18/09/17	18/09/17
Mortgage	1	1	19/11/20	19/11/20
Credit or store cards	1	1	21/04/15	21/04/15
Public utility (excluding communications)	2	2	10/12/20	23/11/20
Insurance/motor	1	-	06/06/20	06/06/20

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Identity Summary

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Enhanced address, date of birth and mortality

Identity at address confirmed	PASS	
Mortality risk flag	PASS	
Accounts	19 ACCOUNTS	
Total active accounts	14 ACCOUNTS	

Accounts

7 Bank	7 Finance house	1 Telecoms
1 Credit cards	2 Public utility	1 Miscellaneous









Active Accounts

5 Bank	5 Finance house	1 Telecoms
1 Credit cards	2 Public utility	0 Miscellaneous

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 Identity Data Sources **PASS** 

The source of identity confirmation, specific to the Credit Header and Voter's roll

Voter's roll	PASS	
Utilities	2 ACCOUNTS	
Unsecured loans	6 ACCOUNTS	
Rental and leasing	0 ACCOUNTS	
Mortgage	1 ACCOUNTS	
Media services and communications	1 ACCOUNTS	
Current accounts	4 ACCOUNTS	
Credit and store cards	1 ACCOUNTS	

 Identity Risk Summary **PASS** 

See identity risk associated within the identity check








Worldwide sanctions risk flag	PASS	
Politically exposed person risk flag	PASS	
Relative/close associate risk flag	PASS	
Special interest person	PASS	

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 Enhanced PEPs & Sanctions Risk

PASS


Enhanced PEPs and sanctions determining false positive indicators

Activity status	PASS	
Aliases	NONE	
Address	NOT MATCHED	
Country of residency	NONE	
Number of data sources	NONE	
Jurisdiction	NONE	
Photo	NO	
Roles	NONE	