

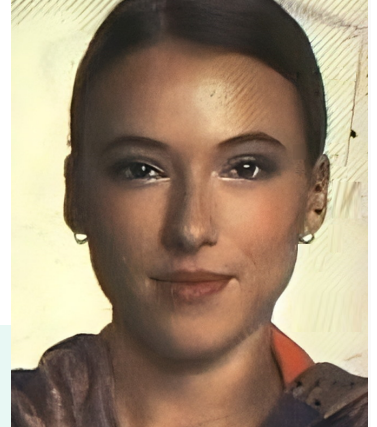
# AML Check with Facial Recognition


Date: 25 March 2024

Requested by: Rhodri Jenkins

## Personal Details

Full name: ANGELA ZOE UK SPECIMEN  
DOB: Not specified  
Mobile: Not specified  
Email: angela.uk.specimen@credas.com  
Reg code: LUF-PJB  
Reference: Not specified




 Liveness


Manual override: No


VERIFIED 

## Checks Included

 Sanction and PEP Profiles

 Credas AML Protection Pack

 Identity Checks

 Forms










ANGELA ZOE UK SPECIMEN

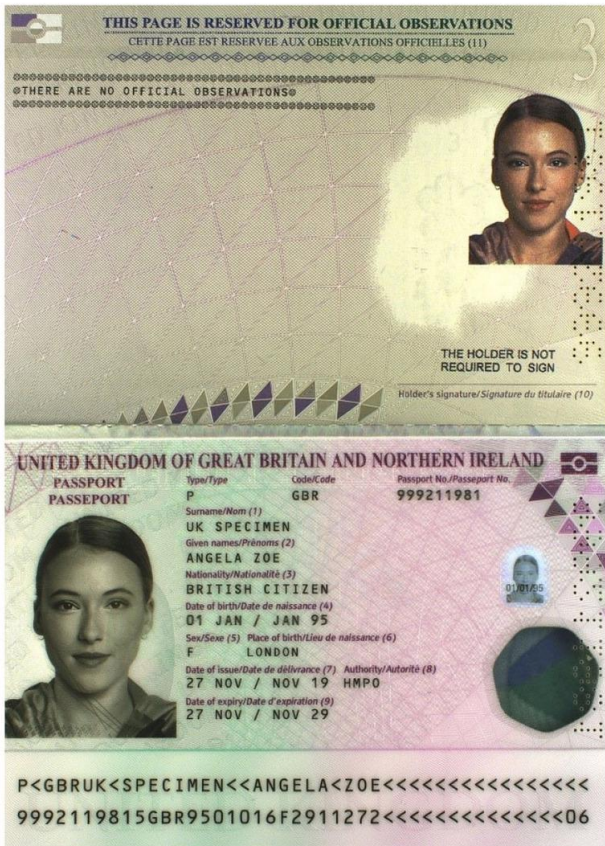
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# Document Verification

PASS 

## Passport

Overall result	PASS	
Facial match result	PASS	
Visual Analysis	PASS	
Name match	PASS	
NFC result	PASS	
Age Validation	PASS	
Police Record	PASS	
Compromise Alert	PASS	
Repeat Attempts	PASS	



# Capp Summary

Date exported: 25 March 2024

Date published: 12 March 2024

Requested by: Rhodri Jenkins

ANGELA ZOE UK SPECIMEN





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	

## ANGELA ZOE UK SPECIMEN

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## Accounts

PASS



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

PASS

✓

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

## ANGELA ZOE UK SPECIMEN

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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	<b>PASS</b>	
Aliases	<b>NONE</b>	
Address	<b>NOT MATCHED</b>	
Country of residency	<b>NONE</b>	
Number of data sources	<b>NONE</b>	
Jurisdiction	<b>NONE</b>	
Photo	<b>NO</b>	
Roles	<b>NONE</b>	

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## Personal Details

Started on: 12 March 2024 at 8:44

Completed on: 12 March 2024 at 8:44



### Questions & Answers

First Name

ANGELA ZOE

Middle Name(s)

Last Name

UK SPECIMEN

Date of Birth

01 Jan 1995

Phone Number

07456111222

Address

Buckingham Palace, London, SW1A 1AA