

Individual AML Result MR MARK WELDON - Pass



MR MARK WELDON	SSID	83681384-83681385
12 HOLLY WOOD WAY	Date of Report	12 Apr 2022
BLACKPOOL	Client Reference	N/A
FY4 5FQ	CRA.	Experian
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	AML Ref.	221022245123
	Date of Birth	N/A
	Result	Pass
	Risk Level	Normal

Number of Primary Checks	34	Warnings	
Number of Primary Sources	19	Deceased Check	Pass
Number of Collaborative Checks	8	Potential Fraud Alert	Pass
Number of Collaborative Sources	2	Worldwide Sanctions	Pass
Authentication Index	80	Politically Exposed Person	Pass
		Special Interest Person	N/A
		Relative/Close Associate	N/A

COMPLIANCE DETAIL :

Match Status

Name and Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Nov 2015
Oldest Date of Collaborative Data	Nov 2021
Date of Birth Match Primary Data	N/A
Date of Birth Match Collaborative Data	N/A
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport Verification	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	34	19	Nov 2015
Credit/Store Cards	8	4	Dec 2015
Current Accounts	6	2	Dec 2015
Finance	1	1	Jun 2016
Media Services & Communication	2	1	Dec 2015
Mortgage	5	1	Nov 2015
Rental/Leasing	2	2	Feb 2018
Unsecured Loan	6	4	Sep 2016
Utilities	3	3	Jul 2018
Voters Roll	1	1	Dec 2017



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FY4 5FQ	CRA.	Equifax
Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List	AML Ref.	
	Date of Birth	N/A
	Result	Refer
	Risk Level	Normal

Number of Primary Checks	0	Warnings	
Number of Primary Sources	0	Deceased Check	Pass
Number of Collaborative Checks	0	Potential Fraud Alert	N/A
Number of Collaborative Sources	N/A	Worldwide Sanctions	Pass
Authentication Index	N/A	Politically Exposed Person	Pass
		Special Interest Person	N/A
		Relative/Close Associate	N/A

COMPLIANCE DETAIL :

Match Status

Name and Address Match	No
Identity Confirmed Level	No
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	N/A
Oldest Date of Collaborative Data	N/A
Date of Birth Match Primary Data	N/A
Date of Birth Match Collaborative Data	N/A
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport Verification	N/A

Additional checks

Mobile Validation	N/A
Email Address	N/A
Bank Account Match	N/A
Bank Card Validation	N/A

