

Summary

AML Search Type: Personal AML Search
 Prepared by: Heather Nash, SPH (Scotland) Ltd T/A OneSearch Direct

Status: **Referred**
 There are Warnings present, see below.
 For more detailed information please see CallML data on page 2.

Input Information

Date: 15/10/2015
 Reference: A00000000-1
 Subject of Search: Sample Name
 Address: 123 Sample Road, Sampletown, Anywhere. AB1 2CD
 Date of Birth: 01/01/1971

Documentary Evidence

ID 1: UK Passport
 ID 2: None Supplied
 Interview Type: Not Interviewed Face to Face
 Is this an Existing Client?: No - New Client

Additional Verification

Telephone Number Match: No Match
 Address PAF Match: Unique match using building and postcode

AML Search Risk Profile:

AML Default

	Identity	Address	Other	Total
Basic Risk Profile	1	1	1	3
Adjusted Risk Profile	1	1	2	4

CallML Summary

	Identity	Address	Total
Documentary Input	1	0	1
Valid Electronic Checks	0	1	1
CallML Results	1	1	2

The following Additional Databases were checked for this applicant:

HM Treasury Financial Sanctions List: **Not Found**
 Specially Designated Nationals List (SDN): **Not Found**
 Politically Exposed Persons List (PEP): **Not Found**

CallML could not satisfy the input criteria to uniquely identify the applicant at this address
 For more detailed CallML results information please see page 2.
 More information about Callcredit can be found at www.callcredit.co.uk

Warnings

Date of Birth entered could not be checked as no available data sources hold this data
 Not found on electoral roll

The data below is provided by CallIML from Callcredit

CallIML Search result:

Referred

Input Details

Name:	Sample Name
Address:	123 Sample Road, Sampletown, Anywhere. AB1 2CD
Date of Birth:	01/01/1971
User Reference:	A00000000-1
Search Type:	Money Laundering Check
Search Date:	15/10/2015 13:33:16
Search ID:	{A1B00012-CDEF-3456-GHI7-890123J45678} Not
Applicant Present/Remote:	Interviewed Face to Face
Identity Document Confirmations:	1
Confirmation 1:	UK Passport (Ref: 123456789)

Summary

Address:	123 Sample Road, Sampletown, Anywhere. AB1 2CD
Number of Valid Identity Checks:	1
Number of Valid Address Checks:	1
Identity Documents Pre-Confirmed on Input:	1
Number of Confirmed / Total Dates of Birth:	0 / 0
Applicant Verified:	No - REFERRED - further checks may be required

Address Confirmation

Name:	Not matched to Electoral Roll (or on previous Rolls)
Address:	123 Sample Road, Sampletown, Anywhere. AB1 2CD
Date from, to on Annual Electoral Roll:	Not Specified to Not Specified
Address confirmed by Royal Mail PAF?:	Yes
Electoral Roll data used in decision?:	No (not found on electoral roll)

Insolvencies

No Insolvency records found

County Court Judgments and Decrees

No County Court Judgements found

Financial Share Records

There are no Share Records to display for this individual

FTSE Records

No FTSE records were found for this individual

Search History

There are no Searches to display for this individual

CallIML data ends
