

Site Issues

ROUTE 2 ID CHECK RESULT EXAMPLE

ID / AML Search Report

AAAAAAAAAA

Input Details

Name:

AAAAAAAAAA

Current Address:

AAAAAAAAAA

Date of Birth:

AAAAAAAAAA

Search Type:

ProveID KYC

Telephone No.:

Telephone No. Not Entered

Your Ref. No.:

375131

Site Issues

Alias:

None

Search Details

Search Date:

27 October 2016

Search ID:

34BCFB0E-600A-4147-9BAE-B310D4F83E90

Report Summary

Telephony:

-

ElectoralRoll:

Mismatch

Deceased:

-

Directors:

-

CreditReference:

Match

KYC Summary

Site Issues

FullNameAndAddress Count:

8

SurnameAndAddress Count:

8

Address Count:

8

DateOfBirth Count:

7

Alerts Count:

0

Credit Reference:

Match

Total Number Of Verifications:

10

Open and Active Accounts:

Match

Open Accounts Date Of Birth:

Match

Electoral Roll:

No Match

Electoral Roll Date Of Birth:

No Match

Telephone Directory (Surname):

Match

Site Issues

Phone Number:

No Match

HM Treasury Sanctions List:

No Match

Politically Exposed Persons (PEP) List:

No Match

Office Of Foreign Asset Control Sanctions List:

No Match

Deceased:

No Match

Change Of Address:

No Match

High Risk Address:

Match Not Performed

Number Of County Court Judgements (CCJs):

0

Active Credit Accounts:

5

Credit Header Match:

1

Active Credit Accounts (CAIS):

5

Active CAIS Date Of Birth Matches:

5

Settled Credit Accounts (CAIS):

Site Issues

Settled CAIS Date Of Birth Matches:

Partial Active Credit Matches (CAIS):

0

Partial Settled Credit Matches (CAIS):

0

Credit Applications Previous Searches (CAPS):

2

Partial CAPS Matches:

0

CAPS Date Of Birth Matches:

2

Active County Court Judgements (CCJ):

0

Settled County Court Judgements (CCJ):

0

Active County Court Judgement Partial Matches:

0

Settled County Court Judgement Partial Matches:

0

Citizen Card:

No Match

Citizen Card Date Of Birth:

No Match

Site Issues

CAIS Age Matches:

5

CAPS Age Matches:

2

Directors:

No results found

Electoral Roll:

Mismatch

Name:

AAAAAAAAAA

Address:

AAAAAAAAAA

Date Of Birth:

AAAAAAAAAA

Years:

2005,2006,2007

Deceased:

No results found

Telephone:

Site Issues

No results found

Unique solution ID: #1062

Author: Jackie Thompson

Last update: 2016-11-22 17:53