



THE  
COMPANY  
MERCHANT

## ID / Money Laundering Report

### Applicant

#### Report Result

Outcome :

Accept

This person has passed the verification checks

Score :

3134

Report Date :

02/04/2009

#### Personal Details

Title :

MRS

Forename :

WAYNETTA

Other Names :

Surname :

SLOBB

Gender :

Female

Date of Birth :

03/09/1947

Mothers Maiden Name :

Telephone Number :

Telephone Active Date :

#### Address

Abode :

Building Name :

Building Number :

4

Street :

Ringen Ride

Locality :

Post Town :

St Ives

County :

Post Code :

EX99 1AB

Country :

England

#### Drivers Licence

Licence Number :

Mail Sort :

Post Code :

#### Passport (UK)

Passport Number :

Expiry Date :

#### Electricity Supply

Supply Number :

Mail Sort :

Post Code :



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### Result Details

Our checks draw on the sanctions and PEP lists as a matter of course giving enhanced due diligence levels on all reports

#### Sanctions

- ✓ Name not in the Office of Foreign Assets Control sanctions list.
- ✓ Name not in the Bank of England sanctions list.
- ✓ Name not in the Politically Exposed Persons sanctions list.
- ⓘ Middle Initial not supplied.

Checks several financial and electoral data sources

#### CallID (Money Laundering)

- ✓ Date of birth matches person at address #1
- ✓ (Electoral Register) Title details matched address #1
- ✓ (Electoral Register) Forename details matched address #1
- ✓ (Electoral Register) Surname details matched address #1
- ✓ (Electoral Register) Address #1 details are valid
- ✓ (Share Database) Title details matched address #1
- ✓ (Share Database) Forename details matched address #1
- ✓ (Share Database) Surname details matched address #1
- ✓ (Share Database) Address #1 details are valid
- ⓘ No middle initial specified by user.
- ⓘ No date of birth is available on the electoral roll at address #1
- ⚠ There were years specified by the user that cannot be supported by the data for address #1. (Data supports 2003 to 2007 inclusive)
- ✗ Reference data accounts for none of the years in the range specified by user for address #1
- ✗ Reference data suggests that years are unaccounted for by user for address #1

#### Electoral Roll / Post Office Address File (PAF)

- ✓ Address #1 details are valid
- ✓ Surname details matched address #1
- ✓ Forename details matched address #1
- ⓘ No middle initial specified by user.
- ⓘ No date of birth is available on the electoral roll at address #1

Our entry system uses a postcode checker with Royal Mail so you know even before you submit whether the address provided is a valid, known address with Royal Mail



## ID / Money Laundering Report

- ❌ No/insufficient details supplied by user for address #2
- ❌ No/insufficient details supplied by user for address #3
- ❌ No/insufficient details supplied by user for address #4
- ⚠️ There were years specified by the user that cannot be supported by the data for address #1. (Data supports 2003 to 2007 inclusive)
- ❌ Reference data accounts for none of the years in the range specified by user for address #1
- ❌ Reference data suggests that years are unaccounted for by user for address #1

**The person is not deceased**

### **Mortality (Halo Register)**

- ✅ ~~Halo source indicates~~ this person is not deceased at address #1
- ❌ No middle initial specified by user.
- ❌ No/insufficient details supplied by user for address #2
- ❌ No/insufficient details supplied by user for address #3
- ❌ No/insufficient details supplied by user for address #4

### **Births Index**

- ❌ No middle initial was supplied by the user
- ❌ No mother's maiden name was supplied by the user
- ⚠️ The year of birth is outside the range of available data, unable to perform item check.

### **Land Telephone and Ex-Directory**

- ❌ Telephone number not specified by user

**Make sure your client is actually resident at the address they give**

### **Royal Mail Redirect**

- ✅ ~~No redirect is set~~ at address #1
- ❌ Insufficient address details were supplied for address #2, unable to perform check
- ❌ Insufficient address details were supplied for address #3, unable to perform check
- ❌ Insufficient address details were supplied for address #4, unable to perform check

### **Drivers Licence**

- ❌ Middle initial was not specified
- ❌ Part 1 of licence number (surname) was not supplied in full
- ❌ Part 2 of licence number (date of birth & gender) was not supplied in full





THE  
C O M P A N Y  
M E R C H A N T

## ID / Money Laundering Report

- ① Postcode on bill not specified by user
- ① Supply number not specified by user
- ① No details supplied for address #2
- ① No details supplied for address #3
- ① No details supplied for address #4