



Juan Pablo Cruz

Session ID: 06a114be-5b82-4bb7-954f-7a38e4414ee9

DECLINED

DEVICE & BROWSER

Chrome Mobile @ Android

VENDOR DATA

WARNINGS

BARCODE NOT DETECTED

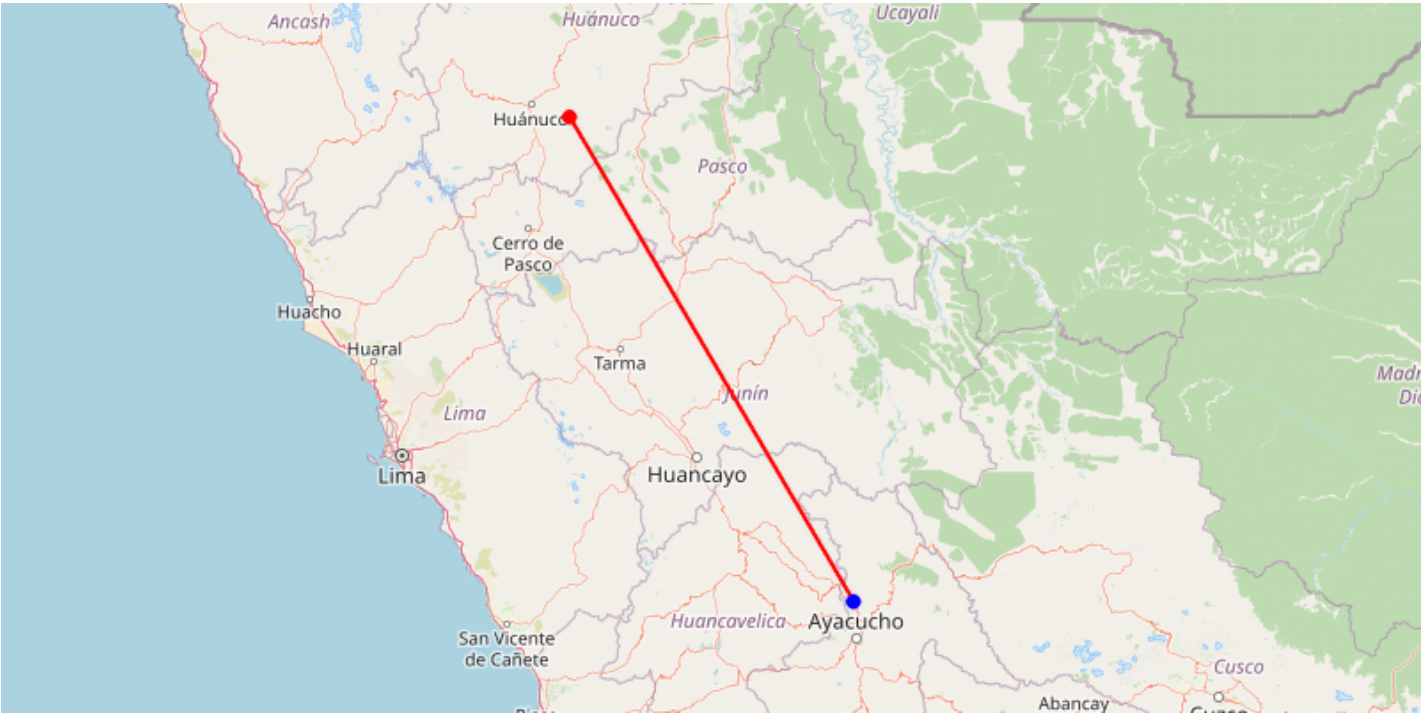
POSSIBLE MATCH FOUND IN AML SCREENING

ID VERIFICATION



DOCUMENT TYPE	Identity Card
DOCUMENT NUMBER	73869313
PERSONAL NUMBER	73869313
ISSUING STATE	Peru
NATIONALITY	PER
FIRST NAME	Juan Pablo
LAST NAME	Cruz
PLACE OF BIRTH	
DATE OF BIRTH	1995-07-25
EXPIRATION DATE	2029-01-14
GENDER	Male
ADDRESS	Fjvu,25 07 1995 070Uo1

IP ANALYSIS



DEVICE	Generic_Android K
BROWSER	Chrome Mobile
OS	Android
PLATFORM	mobile
IP ADDRESS	200.121.20.55
LOCATION	Huanta, Ayacucho, Peru
TIME ZONE	America/Lima (-5)
ISP	PE-TDPERX5-LACNIC
ORGANIZATION	Telefonica del Peru S.A.A.
VPN OR TOR	NO
DATA CENTER	YES
ID TO IP DISTANCE	{'distance': 378.3, 'direction': 'SE'} km

FACE RECOGNITION



Similarity Score:



Liveness Score:



LIVENESS METHOD

Passive

ESTIMATED AGE

32.32 years

ANTI MONEY LAUNDERING (AML)



TOTAL HITS: **3**

TOTAL RISK SCORE **40.0%**

SCREENED DATA

FULL NAME	Juan Pablo Cruz
NATIONALITY	PER
DATE OF BIRTH	1995-07-25
DOCUMENT NUMBER	73869313

AML HITS

Person name: PABLO SEGUNDO PEÑA CRUZ

DANGER SCORE



HIT DETAILS

co_funcion_publica

SUSPICIOUS LISTS

× role.pep