

Summary

Check Type:

Enhanced AML + Document Check

Status:

Completed

Reference:

23 Cvl 055 Abe

Requested for:

Rakesh Kotecha

Requested by:

Nicole Sharples (*nicole@businesshelpline.uk*)

Request Date:

December 14, 2023

Address 1:

4 Hampton Gate 4 Friday Lane

Barston

Solihull

B92 0HY

Driving License:

KOTEC803132R99SA

GBR

November 20, 2028



PEPs & Sanctions Completed

PEPs, Sanctions & Adverse Media History

Status	Risk Level	Completed Date
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Potential Match	Unknown	At 7:53 PM on December 14, 2023
No Match	Low	At 7:53 PM on December 14, 2023

Match Results

Check	Address	Date Of Birth	Surname	Forename	Pass
UK Driving Licence (Full)	—	✓	✓	✓	✓
International Passport	—	—	—	—	—
UK Edited Electoral Roll	✓	—	✓	✓	✓
UK Landline (Append)	—	—	—	—	—
UK National Identity Register	—	—	—	—	—
UK Credit Header (AML)	—	—	—	—	—
UK Mortality	—	—	—	—	—
UK NCOA (Alert Flag)	—	—	—	—	—

UK Driving Licence (Full)

Matches

- ✓ FORENAME
- ✓ SURNAME
- ✓ DATE OF BIRTH
- ✓ PASS

Match

Part 1 of licence number (**surname**) is valid

Part 2a of licence number (**date of birth**) is valid

Part 2b of licence number (**gender**) is valid

Part 3 of licence number (**initials**) is valid

Overall Integrity Check is valid

Comment

Middle initial was not specified

License postcode was not supplied

License mailsort was not supplied

International Passport

Comment

Part 1a was not supplied by user.

Part 1b was not supplied in full by user.

Part 2 was not supplied in full by user.

Part 3 was not supplied in full by user.

Part 4 was not supplied in full by user.

Part 5 was not supplied in full by user.

Part 6a was not supplied by user (defaulted to <<<<<<<<<<<<).

Part 6b was not supplied in full by user (**defaulted to <**).

Part 7 was not supplied in full by user.

Country of origin not supplied by user

Date of expiry not supplied by user

UK Edited Electoral Roll

Matches

FORENAME

 SURNAME

 ADDRESS

 PASS

Match

Address #1 matched

Surname matched for address #1

Forename matched for address #1

Comment

No middle name supplied

No first year of residence supplied for address #1

No last year of residence supplied for address #1. Applying default.

No/insufficient address supplied for address #2

No/insufficient address supplied for address #3

No/insufficient address supplied for address #4

No date of birth is available on the electoral roll at address #1

UK Landline (Append)

Comment

Telephone number not specified by user

No/insufficient details supplied for address #2. No search performed.

No/insufficient details supplied for address #3. No search performed.

No/insufficient details supplied for address #4. No search performed.

Mismatch

No trace found for address #1 and surname

UK Mortality

Match

Halo source indicates this person is not deceased at address 1

Comment

No middle initial specified by user

No details supplied by user for address 2

No details supplied by user for address 3

No details supplied by user for address 4

UK NCOA (Alert Flag)

Match

No Active redirect is set at address #1

Comment

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

PEPs, Sanctions & Adverse Media Sources

Sanctions 28 / 28



✓ Asian Development Bank

✓ Australian Government
National Security

✓ Azerbaijan Financial
Markets Supervision
Chamber - Financial
Monitoring Service

✓ Bahrain Ministry of Foreign
Affairs

✓ Bank of Israel

✓ Belgian Federal Public
Service Finance

✓ Canadian Government
Sanctions

✓ Central Bank of Egypt

✓ Chinese Ministry of Public
Security

✓ European Union

✓ French Ministry of Economy
and Finance, DG Treasury

✓ HM Treasury

✓ Israel Ministry of Defence

✓ Israel Securities Authority

✓ Israel Tax Authority

✓ Lebanon Ministry of
Economy and Trade

✓ Ministry of Finance, Japan

✓ National Bank of Tajikistan

✓ Netherlands National
Terrorism Sanctions

✓ Pakistan National Counter
Terrorism Authority -
Proscribed Persons and
Entities

✓ Russian Federal Financial
Monitoring Service

✓ Swiss State Secretariat for
Economic Affairs

✓ Tunisian National Anti-
Terrorist Commission

✓ Turkey Ministry of Interior

✓ Ukraine National Security
and Defence Council

✓ Ukraine State Financial
Monitoring Service

✓ United Nations Security
Council Committee

✓ US Department of State

Africa/Asia/Pacific enforcement bodies 3 / 3





Australian Government
Department of Foreign
Affairs and Trade



Monetary Authority of
Singapore



Securities Commission of
New Zealand

Other Bodies 1 / 1



Ministry of Economy, Trade
and Industry, Japan

North American enforcement bodies 2 / 2



Office of Foreign Assets
Control (OFAC), United
States



US Department of State
Directorate of Defence
Trade Controls

Law Enforcement 1 / 1



US Department of State
Diplomacy in Action