

Summary

Check Type:

Enhanced AML + Document Check

Status:

Completed

Reference:

23 Cvl 055 Abe

Requested for:

Pragna Kotecha

Requested by:

Nicole Sharples (*nicole@businesshelpline.uk*)

Request Date:

December 14, 2023

Address 1:

15 Lynmouth Drive

Wigston

LE18 1BP

Passport:

548391499

GBR

March 28, 2028



PEPs & Sanctions Completed

PEPs, Sanctions & Adverse Media History

Status	Risk Level	Completed Date
--------	------------	----------------

No Match	Unknown	At 4:50 PM on December 14, 2023
No Match	Low	At 4:50 PM on December 14, 2023

Match Results

Check	Address	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)

Comment

Middle initial was not specified

Date of birth was not specified in full

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

Part 3 of licence number (**initials**) was not supplied in full

Part 4 of licence number (**parity characters**) was not supplied in full

License postcode was not supplied

License mailsort was not supplied

Drivers license number was not specified in full

International Passport

Comment

Date of birth not supplied by user

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 National Identity Register

Matches

✓ ADDRESS

Match

Address valid/matched

Comment

No/insufficient day of birth supplied
No/insufficient month of birth supplied
No/insufficient year of birth supplied
No/Insufficient telephone number supplied

Mismatch

Surname invalid/did not match

UK Credit Header (AML)

Matches

✓ FORENAME

✓ SURNAME

✓ ADDRESS

✓ PASS

Match

(Electoral Register) Address #1 details are valid
(Electoral Register) Surname details matched address #1
(Electoral Register) Forename details matched address #1
(Credit Database) Address #1 details are valid
(Credit Database) Surname details matched address #1
(Credit Database) Forename details matched address #1

(Credit Database) Date of birth on the credit records confirms that this person is 18 or over at address #1

Comment

No middle initial specified by user.

No day of birth specified by user

No month of birth specified by user

No year of birth specified by user

First year of residence for address #1 not supplied by user.

Last year of residence for address #1 not supplied by user. Applying default.

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

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

✓ 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

✓ 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