

Summary

Check Type:

Enhanced AML + Document Check

Status:

Completed

Reference:

23 Cvl 055 Abe

Requested for:

Mahesh Kotecha

Requested by:

Nicole Sharples (*nicole@businesshelpline.uk*)

Request Date:

December 14, 2023

Address 1:

15 Lynmouth Drive

Wigston

LE18 1BP

Passport:

121584383

GBR

November 9, 2031

Scanned name does not match supplied name



PEPs & Sanctions Consider

PEPs, Sanctions & Adverse Media History

Status	Risk Level	Completed Date
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No Match	Unknown	At 4:48 PM on December 14, 2023
Potential Match	Low	At 4:48 PM on December 14, 2023

Match Results

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

UK Driving Licence (Full)

Comment

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
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

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.

UK Edited Electoral Roll

Matches

 SURNAME

 ADDRESS

Match

Address #1 matched

Surname 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

Mismatch

Forename did not match for 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 National Identity Register

Matches

✓ ADDRESS

Match

Address valid/matched

Comment

No/Insufficient telephone number supplied

Mismatch

Surname invalid/did not match

UK Credit Header (AML)

Matches

✓ FORENAME

✓ SURNAME

✓ DATE OF BIRTH

✓ 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 matches person at 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.

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

Person Match - Mahesh Kotecha



Detail	Matched Detail
A match was found against the full name.	Mismatch
Undetermined date of birth match. Information not available at source on all candidates	Warning

Positions

Member of the Advisory Panel of the East African Development Bank (EADB) *(CI)*

Addresses

:::, New York, , United States of America *(United States of America)*

Sources

Source	Description
International PEP (Enhanced)	International PEP (Enhanced) Database check. Provides authentication against Politically Exposed Persons lists from across the globe (contains known associates and known alias details)
(no longer available) PEP Intelligence	

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