



SmartSearch Business Search

Individual AML

Result : MR FRASER MITCHELL - Pass



MR FRASER MITCHELL
 8 OLD BARBER
 HARROGATE
 NORTH YORKSHIRE
 HG1 3DF

SSID 10009
 Date of Report 24 Apr 2013
 Client Reference No. N/A
 AML Ref. VDYLA2X9L2
 Date of Birth 23/04/1970
 Result Pass
 Risk Level Normal

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

Number of Primary Checks 23
 Number of Primary Sources 22
 Number of Collaborative Checks 3
 Number of Collaborative Sources 1
 Authentication Index 80

Warnings

Deceased Check Pass
 Potential Fraud Alert Pass
 HMT/OFACS Pass
 Politically Exposed Person Pass
 Special Interest Person Pass
 Relative/Close Associate Pass

COMPLIANCE DETAIL :

Match Status

Name & Address Match Yes
 Identity Confirmed Level Yes
 Royal Mail PAF Confirmation Yes
 Oldest Date of Primary Data May 1988
 Oldest Date of Collaborative Data Jun 2012
 Date of Birth Match Primary Data 21
 Date of Birth Match Collaborative Data 1
 Driving Licence Number Verification N/A
 National Insurance Number N/A
 Passport N/A

Additional checks

Mobile Validation N/A
 Email Address N/A
 Bank Account Match N/A
 Bank Card Validation N/A