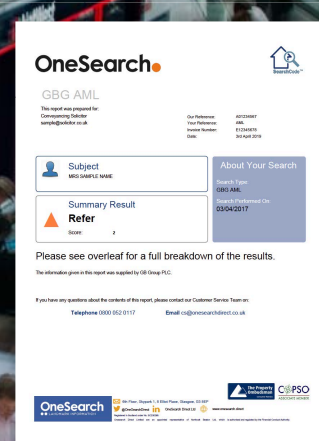


# Reduce the risk of identity fraud



## Anti-Money Laundering Check

With a rising number of identity fraud cases, it is essential that you can verify the authenticity of your clients' identity. Ensure compliance and protect your company, by making our AML Check a standard part of every transaction. Each report includes use of the following datasets:



**UK Credit Header Database.** Provides authentication of name, address and date of birth against Credit Header information for an Anti Money Laundering Check.



**UK NCOA (Alert Flag) Database check.** Provides a set of fraud flag warnings against name and address of individuals who have moved house and registered on the national change of address database.



**UK National Identity Register check.** Performs authentication of first, last name, date of birth, address and phone numbers against UK National Identity Register.



**International Sanctions (Enhanced) check.** Provides authentication against multiple Sanctions and Enforcement lists across the globe (lists are selectable at profile level).



**UK Landline Telephone Database.** Provides authentication against first initial, surname, address and appends land telephone number or ex-directory status of bill payer.



**International PEP (Enhanced) Database check.** Provides authentication against Politically Exposed Persons lists from across the globe (contains known associates and known alias details).



**UK Deceased Persons Database.** Provides checking of a first and last name at an address against the registered deceased persons database.

Contact our Service Introduction Team on  
**01782 433 270**

