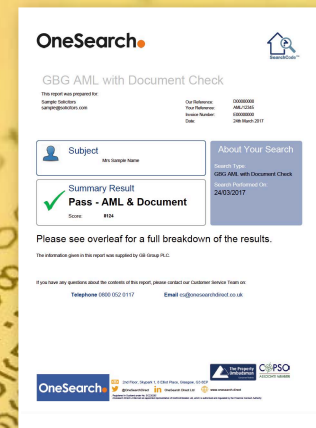


Due diligence done right



AML + Document Check

By combining our Anti-Money Laundering search with a document check, you will ensure all bases are covered when verifying the identity of your clients. The 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)



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.



International Passport Machine Readable Zone (MRZ) and UK Driving Licence Algorithm checks.

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

