

GBG AML

This report was prepared for:
Conveyancing Solicitor
sample@solicitor.co.uk

Our Reference: A01234567
Your Reference: AML
Invoice Number: E12345678
Date: 3rd April 2021



Subject

MRS SAMPLE NAME

About Your Search

Search Type:
GBG AML

Search Performed On:
03/04/2021

Summary Result



Refer

Score: 2

Please see overleaf for a full breakdown of the results.

The information given in this report was supplied by GB Group PLC.

If you have any questions about the contents of this report, please contact our Customer Service Team on:

Telephone 0800 052 0117

Email cs@onesearchdirect.co.uk

Legend

- Match found
- ▲ Comment/Observation
- Mismatch

UK Credit Header (AML)

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

- (Electoral Register) Address #1 details are valid
- (Electoral Register) Surname did not match address #1
- ▲ Last year of residence for address #1 not supplied by user. Applying default.
- ▲ No middle initial specified by user.
- ▲ Unable to determine credit data verification match level
- ▲ Unable to perform date of birth check, no matching credit data verification details available

UK National Identity Register

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

- Address valid/matched
- Surname invalid/did not match

UK Landline (Append)

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




- No trace found for address #1 and surname
- No trace found for address #2 and surname
- ▲ No/insufficient details supplied for address #3. No search performed.
- ▲ No/insufficient details supplied for address #4. No search performed.

UK Mortality

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





- Halo source indicates this person is not deceased at address 1
- Halo source indicates this person is not deceased at address 2
- ▲ No details supplied by user for address 3
- ▲ No details supplied by user for address 4
- ▲ No middle initial specified by user

Legend

-  Match found
-  Comment/Observation
-  Mismatch




UK NCOA (Alert Flag)

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.

-  Insufficient address details were supplied for address #3, unable to perform check
-  Insufficient address details were supplied for address #4, unable to perform check
-  No Active redirect is set at address #1
-  No Active redirect is set at address #2


International Sanctions (Enhanced)

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

-  A match was found against the full name.
-  Address did not match for the full name.
-  No/Insufficient passport number part 1a supplied

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)

-  A match was found against the full name.