

Customer Due Diligence

Client

Miss Emma Mitsubishi

Your Reference

Sample 01

Risk Assessment

Low Risk

Date

29th June 2017

Risk Assessment Result

COMPLIANT

This client is compliant according with your organisation's Risk Assessment

For more information please refer to the internal report sections

Below is a summary of the Due Diligence Risk Assessment for this Client

Risk Assessment Result	Compliant
Risk Assessment Profile Name	Low Risk
Type of Due Diligence	Simplified
Documentary Evidence	Refer to page 4
Nationality	British
Residency	United Kingdom
Relationship	New Client
Interviewed	In Person
UK Financial Sanctions	Not Found
EU Financial Sanctions	Not Found
Specially Designated National (SDN)	No
Politically Exposed Person (PEP)	No
Interpol Red Warning List	Not Found

No Additional Investigations have been deemed necessary.

Below is the Client Data used in this Risk Assessment

The initiator of this Risk Assessment confirmed that the Client has been informed that their personal data will be used to carry out this Risk Assessment.

Your Reference

Sample 01

Identity

Title/Prefix	Miss
Forename	Emma
Surname	Mitsubishi
Middle/other names	
Suffix	
Gender	Female
Date of Birth	13/07/1965
Nationality	British
Country of Residence	United Kingdom

Previous Names / Aliases

No previous names or aliases were supplied

Address in country of residence

39 Top Gear Lane, Top Gear Lane
Test Town
X9 9LF

Previous Address

No previous address was supplied

This section of the Risk Assessment displays the selected documentary evidence for this Client

Documentary Evidence

Type / Reference	Usage	Certified	Certified By
Paper Driving Licence rhtyrh	Identity	29/06/2017	A N Other
Utility Bill ghkljgjh	Address	29/06/2017	A N Other

Granular Detail is available with Enhanced Due Diligence only.



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For more information or verification of
this Risk Assessment please contact AML Search

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