

### Summary

AML Search Type: Personal AML Search  
 Prepared by: Paul Weaver, Searches Group AML

Status: **Passed**  
 There are Warnings present, see below.  
 For more detailed information please see CallML data on page 2.

### Input Information

Date: 15/03/2016  
 Reference: Test-0001-591  
 Subject of Search: Mr John Smith  
 Address: Flat 1, The George, Harlow, CM17 0AN  
 Date of Birth: 19/02/1960

### Documentary Evidence

ID 1: None Supplied  
 ID 2: None Supplied

Interview Type: Interviewed Face to Face  
 Is this an Existing Client?: No - New Client

### Additional Verification

Telephone Number Match: No Match  
 Address PAF Match: Not uniquely matched but postcode found

### AML Search Risk Profile:

#### AML Default

	Identity	Address	Other	Total
Checks required for this profile	1	1	1	3

No adjustment to Risk Profile required

### CallML Summary

	Identity	Address	Total
Documentary Input	0	0	0
Valid Electronic Checks	3	6	9
CallML Results	3	6	9

### The following Additional Databases were checked for this applicant:

HM Treasury Financial Sanctions List: **Not Found**  
 Specially Designated Nationals List (SDN): **Not Found**  
 Politically Exposed Persons List (PEP): **Not Found**

For more detailed CallML results information please see page 2.  
 More information about Callcredit can be found at [www.callcredit.co.uk](http://www.callcredit.co.uk)

### Warnings

Date of Birth entered could not be checked as no available data sources hold this data  
 Some data provided has been active for less than 1 year

The data below is provided by CallML from Callcredit

**CallML Search result:**

**Passed**

**Input Details**

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Date of Birth:** 19/02/1960  
**User Reference:** Test-0001-591  
**Search Type:** Money Laundering Check  
**Search Date:** 15/03/2016 09:35:16  
**Search ID:** 00000043:mAGR3-HbNQa-aBfEG-4AaBD-6DRLqG  
**Applicant Present/Remote:** Interviewed Face to Face  
**Identity Document Confirmations:** None

**Summary**

**Address:** Flat 1, The George, The Street, Harlow, CM17 0AN  
**Number of Valid Identity Checks:** 3  
**Number of Valid Address Checks:** 6  
**Identity Documents Pre-Confirmed on Input:** 0  
**Number of Confirmed / Total Dates of Birth:** 0 / 0  
**Applicant Verified:** Yes

**Address Confirmation**

**Name:** John Smith  
**Address:** Flat 1, The George, The Street, Harlow, CM17 0AN  
**Date from, to on Annual Electoral Roll:** 28/10/1996 to Not Specified  
**Address confirmed by Royal Mail PAF?:** Yes  
**Electoral Roll data used in decision?:** Yes

**Insolvencies**

**Name:** Mr John Smith  
**Address:** FLAT 1, THE GEORGE, THE STREET, HARLOW, CM17 0AN  
**Type:** Bankruptcy Order  
**Court Name:** GUILDFORD  
**Used in Decision?:** Yes

**Note: Data is less than 1 year old**

**County Court Judgments and Decrees**

**Name:** Mr John Smith  
**Address:** FLAT 1 THE GEORGE THE STREET HARLOW CM17 0AN  
**Court Name:** READING  
**Case Number:** XX925ZZ  
**Used in Decision?:** Yes

**Name:** Mr John Smith  
**Address:** FLAT 1 THE GEORGE THE STREET HARLOW CM17 0AN  
**Court Name:** GUILDFORD  
**Case Number:** XX808ZZ  
**Used in Decision?:** No

**Note: Data is less than 1 year old**

### Financial Share Records

**Name:** Mr John Methusala Smith  
**Address:** Flat 1 The George The Street Harlow CM17 0AN  
Account Holder Status: Normal Account Holder  
Account Type Group: Loan and Instalment Credit  
Date of Birth Match: Yes  
Date of Birth: 19/02/1960  
Used in Decision?: No

**Name:** Mr John Smith  
**Address:** Flat 1 The George The Street Harlow CM17 0AN  
Account Holder Status: Normal Account Holder  
Account Type Group: Mortgage  
Date of Birth Match: No  
Date of Birth: 19/03/1960  
Used in Decision?: No

**Name:** Mr John Smith  
**Address:** Flat 1 The George The Street Harlow CM17 0AN  
Account Holder Status: Normal Account Holder  
Account Type Group: Revolving Credit Budget  
Date of Birth Match: No  
Date of Birth: 19/03/1960  
Used in Decision?: No

**Note: Data is less than 1 year old**

### FTSE Records

**Name:** Mr John Smith  
**Address:** Flat 1, The George, The Street, Harlow, CM17 0AN  
**Companies:** RUSTY CAR AUCTIONS, CRUMBLY GRAVESTONES, GENERALLY DECREPIT STUFF LTD, THINGS THAT MAKE THIS LIST WRAP AROUND PLC, ANOTHER ONE FOR LUCK LTD  
Used in Decision?: No

### Search History

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 11/03/2016  
Search ID: {289B40FA-6E0A-45A1-8A49-EF7C15D3512D}  
Company Type: Banking and Financial Services

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 10/03/2016  
Search ID: {D815407D-0EBA-4D0B-BD6C-A32A0F5DA1C1}  
Company Type: Banking and Financial Services

*Search History continued on next page...*

**Search History - continued**

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 04/02/2015  
Search ID: 00002595:RF76q-TmCbL-Tgfmr-HNmYg-EDrfdF  
Company Type: Unspecified

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 04/02/2015  
Search ID: 00002595:F3D6L-787GR-F8fF7-qe47D-4BYgND  
Company Type: Unspecified

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 04/02/2015  
Search ID: 00002595:ICDmG-G8Q4r-IffTC-bRFBT-AGgrIE  
Company Type: Unspecified

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 04/02/2015  
Search ID: 00002595:LT3MC-alqdA-fFEY7-YgbYF-FCNRrE  
Company Type: Unspecified

**Name:** Mr John Smith  
**Address:** Flat 1, The George, Harlow, CM17 0AN  
**Address Matched:** Yes  
Date of Birth: 19/02/1960  
Search Purpose: Anti Money Laundering  
Search Type: Unspecified  
Search Date: 04/02/2015  
Search ID: 00002595:BArB4-hAt4q-4lf7G-r36tq-tTemRA  
Company Type: Unspecified

[CallML data ends](#)