

Summary

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

ID Verification:

Referred
Passed

Additional Warnings:

Input Information

Date: 15/03/2016
 Reference: Test-0001-709
 Subject of Search: Ms Vita Zeiler
 Address: 18, Zabriskie Terrace, Monsey, 10952
 Country: United States
 Date of Birth: Not supplied
 Gender: Male
 Social Security Number: Not supplied
 Email Address: Not supplied
 Telephone Number: Not supplied

ID Document Registered: None

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
EU Financial Sanctions List: Not Found

International Verification Detail

Checks Completed:	4	
Description	Supplied	Verified
First Name Verification		
Other Name(s) Verification		
Last Name Verification		
Suffix Verification		
Date of Birth Verification		
Gender Verification		
Address Verification		
City Verification		
State (Home) Verification		
ZIP (Home) Verification		
Supplied ID Verification		
Phone Verification		
SSN Verification		
