



MR OSCAR POODLE	Result	Pass
1 WANT TO VERIFY VIEW	Risk Level	High Risk
TEST TOWN	AML Ref	SKZJXPYYK96
LANCS	Client Ref	BTC CC/314
BLT 5JT		
D.O.B.		22/07/1961

Number of Primary Checks	9
Number of Primary Sources	9
Number of Collaborative Checks	0
Number of Collaborative Sources	0
Authentication Index	80

Compliance Detail :

Match Status

Name & Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Date of Birth Match Primary Data	7
Date of Birth Match Collaborative Data	N/A
Oldest Date of Primary Data	Jan 2002
Oldest Date of Collaborative Data	N/A
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport	N/A

Additional Checks

BT OSIS	N/A
Mobile Validation	N/A
Email Address	N/A
Bank Account Match	N/A
Bank Card Validation	N/A

Warnings

Deceased Check	Pass
CIFAS Check	Pass
Bank of England Sanctions	Pass
Politically Exposed Person	Pass
Special Designated Nationals	Pass