

SmartSearch Individual Search

Individual AML Result: MR JIMMY DUDESON – PASS

MR JIMMY DUDESON

89 KINGS AVENUE
BURLEY
ILKLEY
WEST YORKSHIRE
LE35 8YH

Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List.

SSID	14008
Date of Report	15 May 2018
Client Reference No.	SAMPLE
AML Ref.	VFYDDNT2J5
Date of Birth	26/04/1982
Result	Pass
Risk Level	Normal

Number of Primary Checks	14
Number of Primary Sources	13
Number of Collaborative Checks	20
Number of Collaborative Sources	8
Authentication Index	90

Compliance Detail

Match Status	
Name and Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	Feb 1994
Oldest Date of Collaborative Data	Jul 2012
Date of Birth Match Primary Data	12
Date of Birth Match Collaborative Data	2
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport	N/A

Warnings

Deceased Check	Pass
Potential Fraud Alert	Pass
HMT/OFACS	Pass
Politically Exposed Person	Pass
Special Interest Person	N/A
Relative/Close Associate	N/A

Additional Checks

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

Granular Data

	Items	Sources	Oldest Date
Number of Primary Checks	14	13	Feb 1994
Credit/Store Cards	3	3	Jul 2011
Current Accounts	2	2	Feb 1994
Media Services & Communication	1	1	Aug 2008
Mortgage	2	2	May 2008
Rental/Leasing	1	1	Jun 2014
Utilities	4	3	May 2008
Voters Roll	1	1	Oct 2008

SAMPLE