



# AML REPORT

## ANNOTATED GUIDE



# Address and Mortality

Date: 16 July 2024 **1**



## Personal Details

Fullname: Angela Specimen **2**  
DOB: 30/03/1987  
Mobile: 0777777777  
Email: angela.specimen@gmail.com **3**  
Regcode: ABC-DEF **4**  
Reference: DF123234 **5**



## Checks Included



## Address and Mortality Checks **6**

1. This is the date the PDF was generated not when the check took place
2. The individuals inputted name & DOB will appear here
3. If specified, the individuals inputted contact details will appear here
4. If you need to raise any queries with our support team, please quote the Regcode
5. This displays the reference you inputted such as a matter ref
6. Lists all checks included within the PDF



Angela Specimen

Exported: 16 July 2024 at 14:50

## Address and Mortality

1

PASS



Fullname: Angela Specimen  
DOB: 30/03/1987  
Address: 1 The Street, London, E20 YSH

2

### UK Credit Bureau (Advanced)

Performs authentication of voter details and credit account details against Electoral Register, Credit Database and Credit type information. Search is carried out using forename, surname, address and DOB.

Pass status	MATCHED	✓
Forename status	MATCHED	✓
Surname status	MATCHED	✓
Address status	MATCHED	✓
Date of birth status	MATCHED	✓
Alert status	NO MATCH	✓

### Remarks

3

- ⓘ No insufficient middle name initial supplied
- ✓ (Credit Database) Address valid/matched
- ✓ (Credit Database) Surname valid/matched
- ✓ (Electoral Register) CRA matched individual
- ✓ (Electoral Register) Forename valid/matched
- ✓ (Credit Database) Forename, surname, address & date of birth matched
- ⚠ (Electoral Register) Undetermined date of birth match. Information not available at source
- ✓ (Credit Database) CRA matched individual
- ✓ (Credit Database) Forename valid/matched
- ✓ (Credit Database) Date of birth valid/matched
- ✓ (Electoral Register) Address valid/matched
- ✓ (Electoral Register) Surname valid/matched
- ✓ (Electoral Register) Forename, surname and address matched

- The overall results of the address check are outlined here.  
To pass the check the person (name and DOB) has to be found at the address (on both the electoral roll and credit database), cannot be flagged as deceased or someone who moved out (change of the address). In this example has passed on their name with multiple electoral and credit database sources. Their DOB has also passed with the credit database.
- This areas gives you information on the individual elements that are checked, and whether they have matched or not
- The **remarks** area gives you information on all the address sources that have been checked, and whether they have matched or not



Angela Specimen

Exported: 16 July 2024 at 14:50

## Address and Mortality

1

PASS



Fullname: Angela Specimen  
DOB: 30/03/1987  
Address: 1 The Street, London, E20 YSH

## 2 UK Mortality

UK Deceased Persons Database. Provides checking of a first and last name at an address against the registered deceased persons database.

Pass status	Notknown	...
Forename status	NO MATCH	✓
Surname status	NO MATCH	✓
Address status	NO MATCH	✓
Date of birth status	Notknown	...
Alert status	NO MATCH	✓

## Remarks

3

- ... No middle initial specified by user
- ... No details supplied by user for address 2
- ... No details supplied by user for address 3
- ... No details supplied by user for address 4
- ✓ Halo source indicates this person is not deceased at address 1

1. The results of the mortality check are outlined here.  
No match indicates that there was no sources suggesting the individual was deceased at the address
2. This area gives you information on the individual elements that are checked, and whether they have matched or not
3. Remarks - This area gives you information on all the mortality sources that have been checked, and whether they have matched or not

# Sanctions and PEPs

Date: 16 July 2024 **1**



## Personal Details

Fullname: Angela Specimen **2**  
DOB: 30/03/1987  
Mobile: 07777777777 **3**  
Email: angela.specimen@gmail.com **3**  
Regcode: ABC-DEF **4**  
Reference: DF123234 **5**



## Checks Included



## Sanction and PEP Profiles **6**

1. This is the date the PDF was generated not when the check took place
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## Sanction and PEP profiles

1 **PENDING** !



2  
Fullname: Angela Evans Smith  
DOB: 07/01/1959 3  
Gender: Female  
Nationality: United Kingdom

### 4 Sanction and PEP profiles

Checks that the individual hasn't been added to a global sanction list or is classed as a politically exposed person who may be vulnerable to financial crime.

Sanctions	-	⋮
Former Sanctions	-	⋮
PEP Level	<b>TIER1</b>	!
Is PEP	<b>YES</b>	!
Former PEPs	<b>YES</b>	!
Associated PEPs	-	⋮
Adverse Media	-	⋮
Law enforcement	-	⋮
Disqualified director	-	⋮

1. This is the overall status of check. The individual appears as pending as the individual has matched with PEP & Sanctions profiles.
2. An image of the match will be appear if applicable
3. The matches will include the following details where available: Full name, DOB, Gender, Nationality
4. The type of PEP & Sanction match will appear here, listing the PEP Level Tier if relevant

