

Summary

AML Search Type: Personal AML Search
 Prepared by: kennyp, Millar and Bryce Limited

Status:

Referred

For more detailed information please see CallML data on page 2.

Input Information

Date: 04/08/2008
 Reference: Test-0001-839
 Subject of Search: Mr John Smith
 Address: Flat 1, The George, Harlow, CM17 0AN
 DOB: 19/02/1960

Documentary Evidence

ID 1: None Supplied
 ID 2: None Supplied

Interview Type: Interviewed at Home
 Is this an Existing Client?: Yes - Existing Client

AML Search Risk Profile:

Total Risk

	Identity	Address	Other	Total
Basic Risk Profile	5	5	0	10
Adjusted Risk Profile	4	4	0	8

CallML Summary

	Identity	Address	Total
Documentary Input	0	0	0
Valid Electronic Checks	3	5	8
CallML Results	3	5	8

The following Additional Databases were checked for this applicant:

Bank Of England Consolidated Sanctions File: **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

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
 Postal Address File check requested but not satisfied
 This report contains GENERATED EXAMPLE TEST DATA only

The data below is provided by CallML from Callcredit

CallML Search result:

Referred

Input Details

Name:	Mr John Smith
Current Address:	Flat 1, The George, Harlow, CM17 0AN
Date of Birth:	19/02/1960
User Reference:	Test-0001-839
Search Type:	Money Laundering Check
Search Date:	04/08/2008 10:05:00
Search ID:	00000318:8CQhg-GEhFG-fAEHd-MgT6L-3LrTtD
Applicant Present/Remote:	Interviewed at Home
Identity Document Confirmations:	None
Existing Client:	Yes

Summary

Address:	Flat 1, The George, The Street, Harlow, CM17 0AN
Number of Valid Identity Checks:	3
Number of Valid Address Checks:	5
Identity Documents Pre-Confirmed on Input:	0
Number of Confirmed / Total Dates of Birth:	0 / 0
Applicant Verified:	No - REFERRED - further checks may be required

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?:	No
Electoral Roll data used in decision?:	Yes
Length of residency under 1 year?:	No
Client visited at home:	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?: Yes

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: Money Laundering
Search Type: Unspecified
Search Date: 31/07/2008
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: Money Laundering
Search Type: Unspecified
Search Date: 30/07/2008
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: Money Laundering
Search Type: Unspecified
Search Date: 23/07/2008
Search ID: 00000324:TFMga-aq6Eh-GbfCM-6DmTb-bA7lfB
Company Type: Customer Own
User Name: Millar and Bryce Limited[MILL-8557]/FFox01[6773594]

Name: Mr John Smith
Address: Flat 1, The George, Harlow, CM17 0AN
Address Matched: Yes
Date of Birth: 19/02/1960
Search Purpose: Money Laundering
Search Type: Unspecified
Search Date: 22/07/2008
Search ID: 00000316:l8FmD-Ydrhd-YREdh-8eYEN-6tbHYA
Company Type: Customer Own
User Name: Millar and Bryce Limited[MILL-8557]/LLFAdmin1[6635881]

Name: Mr John Smith
Address: Flat 1, The George, Harlow, CM17 0AN
Address Matched: Yes
Date of Birth: 19/02/1960
Search Purpose: Money Laundering
Search Type: Unspecified
Search Date: 23/07/2008
Search ID: 00000316:AfHHA-4FaTh-7BE6M-Dmtgm-3a6LgC
Company Type: Customer Own
User Name: Millar and Bryce Limited[MILL-8557]/LLFAdmin1[6635881]

Name: Mr John Smith
Address: Flat 1, The George, Harlow, CM17 0AN
Address Matched: Yes
Date of Birth: 19/02/1960
Search Purpose: Money Laundering
Search Type: Unspecified
Search Date: 28/07/2008
Search ID: 00000316:aNtrq-gf8Fq-FmE7d-Gl38F-QBBfNA
Company Type: Customer Own
User Name: Millar and Bryce Limited[MILL-8557]/LLFAdmin1[6635881]

Name: Mr John Smith
Address: Flat 1, The George, Harlow, CM17 0AN
Address Matched: Yes
Date of Birth: 19/02/1960
Search Purpose: Money Laundering
Search Type: Unspecified
Search Date: 22/07/2008
Search ID: 00000321:RTNqm-38FCL-RDEbT-M7YfL-BtAfQA
Company Type: Customer Own
User Name: Millar and Bryce Limited[MILL-8557]/AMXAKIAD[6657986]

[CallML data ends](#)