



AML Credit Safe Report

Unique ID:	8c93b23b-ccf7-4131-a8e2-4d72f2f73c14
Report Type:	ID (Creditsafe AML)
Reference Number:	1000000968
Result:	Refer
Date/Time:	12/06/2025 07:13:24

Personal Details

Name:	
DOB:	1997-03-15
Gender:	

Current Address

Address:	PUTTUR WEST PUTTUR
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High Level Results

Document Front Side Type Check	PASSED
Underage Rule	PASSED
Document Back Side Check	NOTNEEDED
Document Blocking Policy	PASSED
Document Expiry	PASSED
Document Support	PASSED
Document Proof Policy	SKIPPED
Document Validation	PASSED
Facematch Validation	UNDETERMINED

Document Back Side Check	NOTNEEDED
Document Proof Policy	SKIPPED
Facematch Validation	FAILED
Document Back Side Check	NOTNEEDED
Document Proof Policy	SKIPPED
Facematch Validation	FAILED
Document Back Side Check	NOTNEEDED
Document Proof Policy	SKIPPED
Accumulative Liveness Results	FAILED
Document Back Side Check	SKIPPED
Document Proof Policy	SKIPPED

Image Details

WhitelImage



FacePortraitImage



SelfiePhoto



SelfiePhoto



SelfiePhoto



WhitelImage

