

Unique ID:	3f461ea9-a3de-4d59-8219-674e1623cb12
Report Type:	Creditsafe AML
Reference Number:	
Result:	REFER
Date/Time:	2025-06-07 14:27:07

Personal Details

Name:	Prime one global
DOB:	

Current Address

Address:	
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UK Edited Electoral Roll



Address



Forename



Surname



DOB



Alert

UK National Identity Register



Address



Forename



Surname








DOB








Alert





UK Landline (Append)

				
Address	Forename	Surname	DOB	Alert





UK Credit Header (AML)

				
Address	Forename	Surname	DOB	Alert






UK Mortality

				
Address	Forename	Surname	DOB	Alert

International Sanctions (Enhanced)

				
Address	Forename	Surname	DOB	Alert

International PEP (Enhanced)

				
Address	Forename	Surname	DOB	Alert

UK Births



Address



Forename



Surname



DOB



Alert

International Age Input



Address



Forename



Surname



DOB



Alert

UK Edited Electoral Roll

140 No surname supplied



101 No middle name supplied



102 No day of birth supplied



103 No month of birth supplied



104 No year of birth supplied



111 No/insufficient address supplied for address #1



112 No/insufficient address supplied for address #2



113 No/insufficient address supplied for address #3



114 No/insufficient address supplied for address #4



UK National Identity Register

601 No/insufficient surname supplied. This is a mandatory field and so no authentication was carried out for this item check.



105 No/insufficient day of birth supplied



106 No/insufficient month of birth supplied



107 No/insufficient year of birth supplied



910 No/insufficient address supplied. These are mandatory fields and so no authentication was carried out for this item check.



260 No/Insufficient telephone number supplied



500 Check against the source database not carried out due to insufficient valid information supplied by the user



UK Landline (Append)

113 Surname not specified by user. No search performed.



110 Telephone number not specified by user



101 No/insufficient details supplied for address #1. No search performed.



102 No/insufficient details supplied for address #2. No search performed.



103 No/insufficient details supplied for address #3. No search performed.



104 No/insufficient details supplied for address #4. No search performed.



UK Credit Header (AML)

140 Insufficient surname supplied by user



261 Title not supplied by user



101 No middle initial specified by user.



102 No day of birth specified by user



103 No month of birth specified by user



104 No year of birth specified by user



151 First year of residence for address #1 not supplied by user.



161 Last year of residence for address #1 not supplied by user. Applying default.



111 No/insufficient details supplied by user for address #1



500 Check against the Credit Database not carried out due to insufficient valid information supplied by the user.



UK Mortality

140 Surname not supplied by user



- 101 No middle initial specified by user
- 111 No details supplied by user for address 1
- 112 No details supplied by user for address 2
- 113 No details supplied by user for address 3
- 114 No details supplied by user for address 4



International Sanctions (Enhanced)

- 601 No/insufficient surname supplied. This is a mandatory field and so no authentication was carried out for this item check.
- 105 No/insufficient day of birth supplied
- 106 No/insufficient month of birth supplied
- 107 No/insufficient year of birth supplied



International PEP (Enhanced)

- 601 No/insufficient surname supplied. This is a mandatory field and so no authentication was carried out for this item check.
- 105 No/insufficient day of birth supplied
- 106 No/insufficient month of birth supplied
- 107 No/insufficient year of birth supplied



UK Births

- 102 No surname was supplied by the user
- 103 No middle initial was supplied by the user
- 104 No day of birth was supplied by the user
- 105 No month of birth was supplied by the user
- 106 No year of birth was supplied by the user
- 107 No mother's maiden name was supplied by the user
- 109 No country of registration was supplied by the user, assuming England/Wales
- 4001 Not enough information was supplied to perform the item check



105 No/insufficient day of birth supplied



106 No/insufficient month of birth supplied



107 No/insufficient year of birth supplied



324 No/insufficient credit/debit card type supplied

