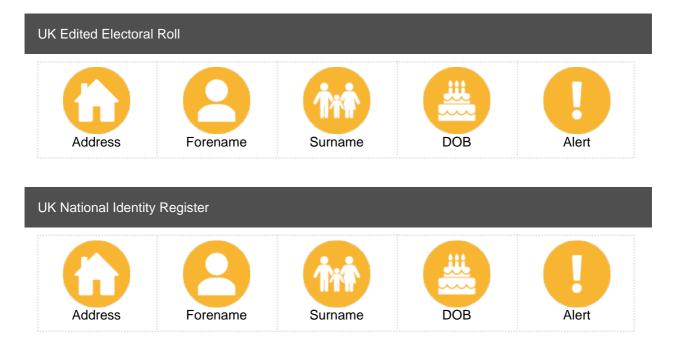
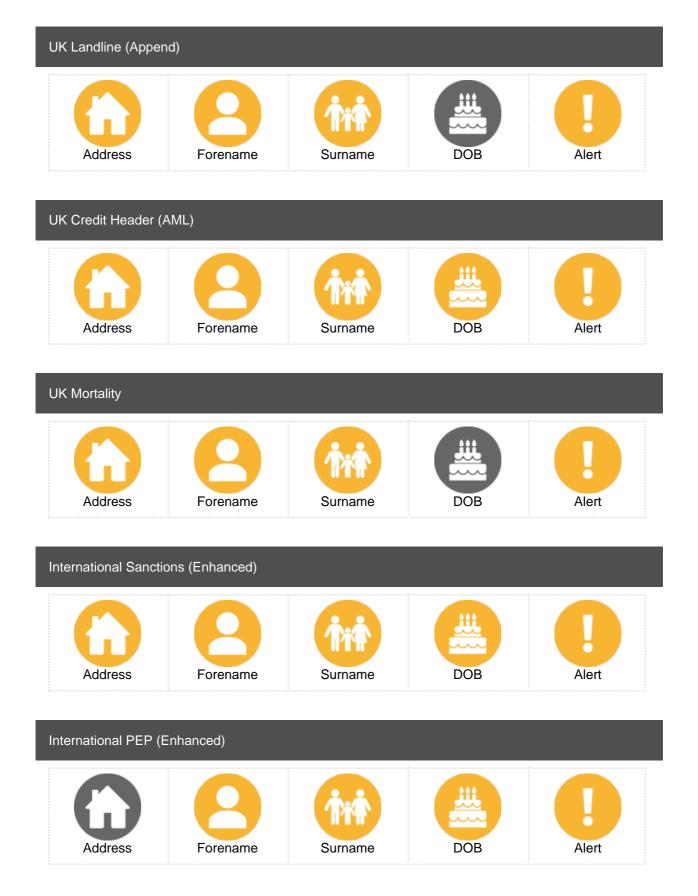
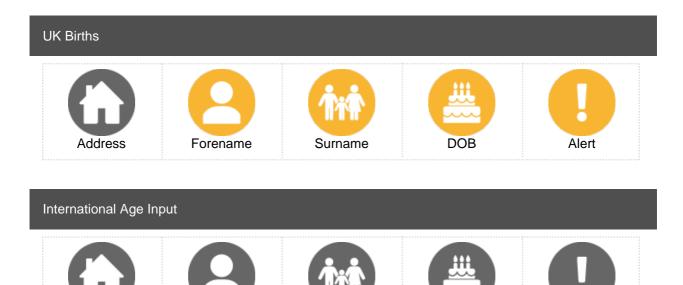


Unique ID:	3f461ea9-a3de-4d59-8219-674e1623cb12
Report Type:	Creditsafe AML
Reference Number:	
Result:	REFER
Date/Time:	2025-06-07 14:27:07
Personal Details	
Nama:	Prime one global
Name: DOB:	Prime one global
	Prime one global
	Prime one global
DOB:	Prime one global
DOB: Current Address	Prime one global







Surname

DOB

Alert

Forename

Address

UK Edited Electoral Roll	
140 No surname supplied	0
101 No middle name supplied	Q
102 No day of birth supplied	Q
103 No month of birth supplied	Q
104 No year of birth supplied	0
111 No/insufficient address supplied for address #1	0
112 No/insufficient address supplied for address #2	0
113 No/insufficient address supplied for address #3	0
114 No/insufficient address supplied for address #4	Q
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.	0
105 No/insufficient day of birth supplied	0
106 No/insufficient month of birth supplied	0

107 No/insufficient year of birth supplied	0
910 No/insufficient address supplied. These are mandatory fields and so no authentication was carried out for this item check.	0
260 No/Insufficient telephone number supplied	0
500 Check against the source database not carried out due to insufficient valid information supplied by the user	0
UK Landline (Append)	
113 Surname not specified by user. No search performed.	0
110 Telephone number not specified by user	0
101 No/insufficient details supplied for address #1. No search performed.	0
102 No/insufficient details supplied for address #2. No search performed.	O
103 No/insufficient details supplied for address #3. No search performed.	0
104 No/insufficient details supplied for address #4. No search performed.	0
UK Credit Header (AML)	
140 Insufficient surname supplied by user	0
261 Title not supplied by user	0
101 No middle initial specified by user.	$\mathbf{O}$
101 No middle initial specified by user. 102 No day of birth specified by user	0
	0
102 No day of birth specified by user	
102 No day of birth specified by user 103 No month of birth 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	
<ul> <li>102 No day of birth specified by user</li> <li>103 No month of birth specified by user</li> <li>104 No year of birth specified by user</li> <li>151 First year of residence for address #1 not supplied by user.</li> </ul>	
<ul> <li>102 No day of birth specified by user</li> <li>103 No month of birth specified by user</li> <li>104 No year of birth specified by user</li> <li>151 First year of residence for address #1 not supplied by user.</li> <li>161 Last year of residence for address #1 not supplied by user. Applying default.</li> </ul>	
<ul> <li>102 No day of birth specified by user</li> <li>103 No month of birth specified by user</li> <li>104 No year of birth specified by user</li> <li>151 First year of residence for address #1 not supplied by user.</li> <li>161 Last year of residence for address #1 not supplied by user. Applying default.</li> <li>111 No/insufficient details supplied by user for address #1</li> <li>500 Check against the Credit Database not carried out due to insufficient valid</li> </ul>	

101 No middle initial specified by user	0
111 No details supplied by user for address 1	0
112 No details supplied by user for address 2	0
113 No details supplied by user for address 3	0
114 No details supplied by user for address 4	0
International Sanctions (Enhanced)	
601 No/insufficient surname supplied. This is a mandatory field and so no authentication was carried out for this item check.	0
105 No/insufficient day of birth supplied	0
106 No/insufficient month of birth supplied	0
107 No/insufficient year of birth supplied	0
International PEP (Enhanced)	
601 No/insufficient surname supplied. This is a mandatory field and so no authentication was carried out for this item check.	0
105 No/insufficient day of birth supplied	Q
106 No/insufficient month of birth supplied	Q
107 No/insufficient year of birth supplied	Q
UK Births	
102 No surname was supplied by the user	Q
103 No middle initial was supplied by the user	Q
104 No day of birth was supplied by the user	Q
105 No month of birth was supplied by the user	Q
106 No year of birth was supplied by the user	Q
107 No mother's maiden name was supplied by the user	O
109 No country of registration was supplied by the user, assuming England/Wales	0
4001 Not enough information was supplied to perform the item check	•

105 No/insufficient day of birth supplied	0
106 No/insufficient month of birth supplied	0
107 No/insufficient year of birth supplied	0
324 No/insufficient credit/debit card type supplied	0