

AML Credit Safe Report

Unique ID: 649d1d2e-755f-4f81-a0e1-a14d21f2c561

Report Type: ID (Creditsafe AML)

Reference Number: 1000000961

Result: Notsupported

Date/Time: 11/06/2025 09:53:15

Personal Details

Name:

DOB:

Gender:

Current Address

Address:

High Level Results

Document Front Side Type Check SKIPPED

Document Back Side Check SKIPPED

Document Blocking Policy PASSED

Document Expiry SKIPPED

Document Support FAILED

Document Proof Policy SKIPPED

Document Validation FAILED

Facematch Validation UNDETERMINED

Document Back Side Check NOTNEEDED

Document Proof Policy SKIPPED

Facematch Validation UNDETERMINED

Document Back Side Check NOTNEEDED

Document Proof Policy SKIPPED

Facematch Validation UNDETERMINED

Document Back Side Check NOTNEEDED

Document Proof Policy SKIPPED

Accumulative Liveness Results FAILED

Document Back Side Check SKIPPED

Document Proof Policy SKIPPED

Image Details

WhiteImage

SelfiePhoto

SelfiePhoto





SelfiePhoto

WhiteImage

