

AML Credit Safe Report

Unique ID: 7d3f02b9-e30c-48c5-827b-34c001c51fab

Report Type: ID (Creditsafe AML)

Reference Number: 1000001422

Result: Refer

Date/Time: 06/09/2025 06:33:13

Personal Details

Name:

DOB: 08 6871

Gender:

Current Address

Address:

High Level Results

Document Front Side Type Check PASSED

Underage Rule FAILED

Document Back Side Check NOTNEEDED

Document Blocking Policy PASSED

Document Expiry SKIPPED

Document Support PASSED

Document Proof Policy SKIPPED

Document Validation PASSED

Facematch Validation FAILED

Document Back Side Check NOTNEEDED

Facematch Validation FAILED

Facematch Validation FAILED

Document Proof Policy SKIPPED

Document Back Side Check NOTNEEDED

Document Proof Policy SKIPPED

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

FacePortraitImage



SelfiePhoto

SelfiePhoto

SelfiePhoto

WhiteImage

