



AML Credit Safe Report

Unique ID:	3a4e46e1-7f46-4cb8-bd1e-8a997499c33b
Report Type:	ID (Creditsafe AML)
Reference Number:	1000001481
Result:	Notsupported
Date/Time:	10/09/2025 10:58:24

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	PASSED
Document Back Side Check	NOTNEEDED

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

Image Details

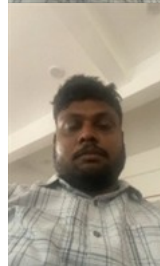
WhiteImage



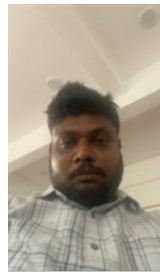
SelfiePhoto



SelfiePhoto



SelfiePhoto



WhitelImage

STATEMENT DATE: 29/12/2023
ACCOUNT NO.: 6015898527 LKR
ACCOUNT NAME & ADDRESS: MR SELLATHURAI SASEKALARAI
MILLIONAIRE-V
NO 22/3 COLOMBUTHURAI ROAD
ARUYALAI
JAFFNA
95100
STATEMENT OF ACCOUNT
IN ACCOUNT WITH
COMMERCIAL BANK OF CEYLON PLC
JAFNA BRANCH
474, HOSPITAL ROAD
JAFNA
JAFNA

DATE	PARTICULARS	PAYMENTS	RECEIPTS	BALANCE WHEN OVERDRAWN MARKED DR
29/12/2023	BALANCE AS OF 12DEC23		25,760.00	25,760.00