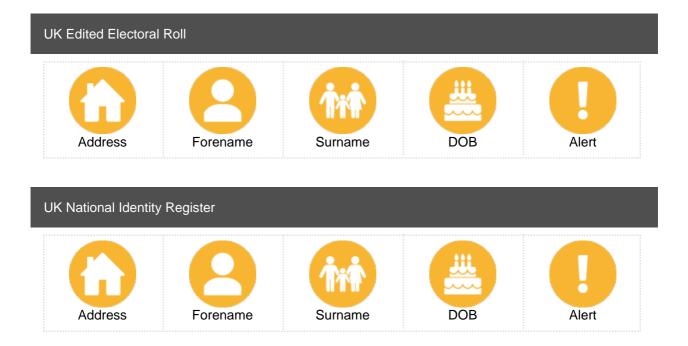
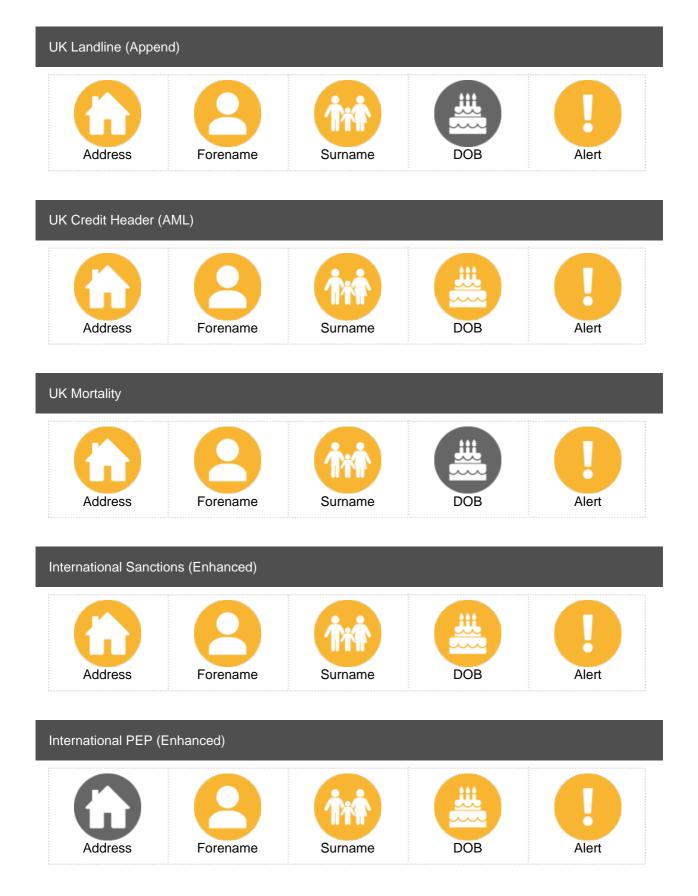


Unique ID:	3f461ea9-a3de-4d59-8219-674e1623cb12
Report Type:	Creditsafe AML
Reference Number:	GBAM30413
Result:	REFER
Date/Time:	2025-04-27 06:13:50
Personal Details	
Name:	thuvarakan sivapalan
DOB:	2000-03-15
Current Address	
Address:	manipay, nothern, jaffna







Surname

DOB

Alert

Forename

Address

UK Edited Electoral Roll	
101 No middle name 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	0
UK National Identity Register	
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)	
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.	0

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)		
261 Title not supplied by user	0	
101 No middle initial specified by user.	Q	
151 First year of residence for address #1 not supplied by user.	Q	
161 Last year of residence for address #1 not supplied by user. Applying default.	O	
111 No/insufficient details supplied by user for address #1	0	
500 Check against the Credit Database not carried out due to insufficient valid information supplied by the user.	0	
UK Mortality		
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)		
3500 Supplied full name did not match.	S	
International PEP (Enhanced)		
3500 Supplied full name did not match.	S	
2106 Month of birth did not match for the full name.		
2107 Year of birth did not match for the full name.		
UK Births		
7001 No match was found on forename, surname and date of birth		
103 No middle initial 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

International Age Input

3004 Age range 25-29

324 No/insufficient credit/debit card type supplied

0

⊘