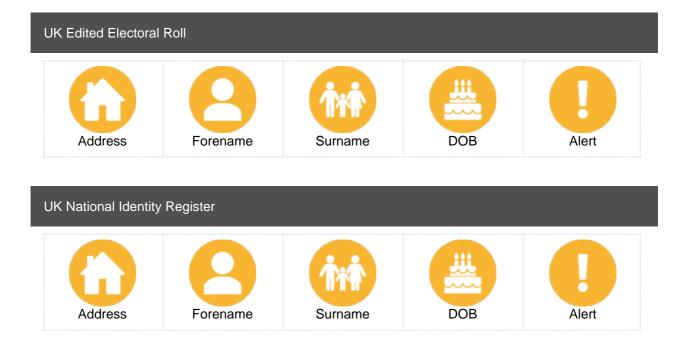
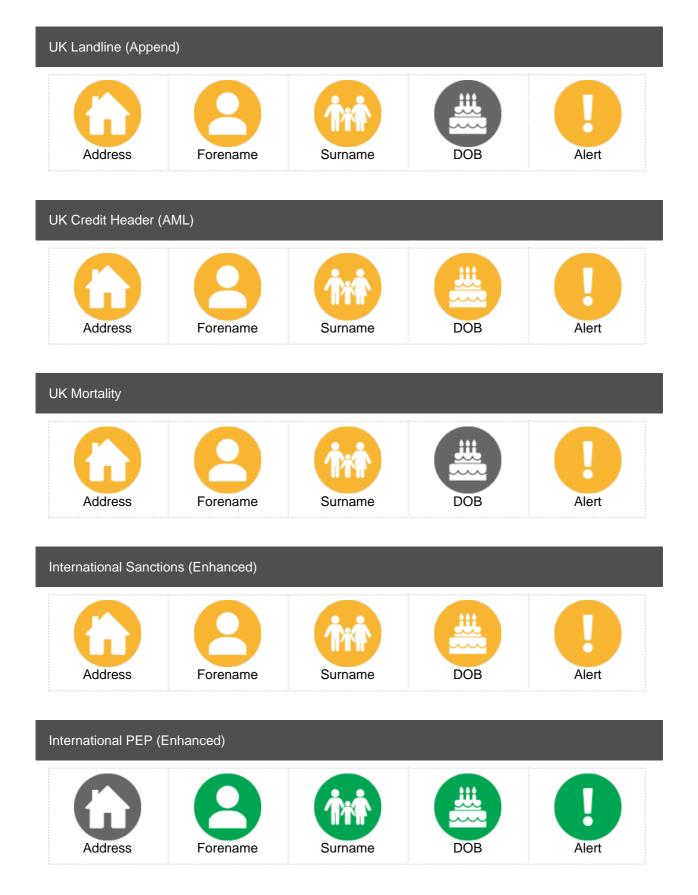


Unique ID:	3f461ea9-a3de-4d59-8219-674e1623cb12
-	
Report Type:	Creditsafe AML
Reference Number:	GBAM11338
Result:	REFER
Date/Time:	2025-04-27 06:16:05
Personal Details	Theesan Rajah
Name:	-
DOB:	1999-04-14
Current Address	
Address:	Mannar, North, Mannar







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.	0
104 No/insufficient details supplied for address #4. No search performed.	0
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.	0
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
9600 Algorithm has matched combined input data to high-risk individual	\bigotimes
6111 Undetermined date of birth match. Information not available at source on all candidates	•
UK Births	
7001 No match was found on forename, surname and date of birth	8
103 No middle initial was supplied by the user	0

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

⊘