



MR FRASER MITCHELL

8 OLD BARBER
HARROGATE
NORTH YORKSHIRE
HG1 3DF

SSID	10009
Date of Report	24 Apr 2013
Client Reference No.	N/A
AML Ref.	VDYLA2X9L2
Date of Birth	23/04/1970
Result	Pass
Risk Level	Normal

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

Number of Primary Checks	23	Warnings	
Number of Primary Sources	22	Deceased Check	Pass
Number of Collaborative Checks	3	Potential Fraud Alert	Pass
Number of Collaborative Sources	1	HMT/OFACS	Pass
Authentication Index	80	Politically Exposed Person	Pass
		Special Interest Person	Pass
		Relative/Close Associate	Pass

COMPLIANCE DETAIL :

Match Status

Name & Address Match	Yes
Identity Confirmed Level	Yes
Royal Mail PAF Confirmation	Yes
Oldest Date of Primary Data	May 1988
Oldest Date of Collaborative Data	Jun 2012
Date of Birth Match Primary Data	21
Date of Birth Match Collaborative Data	1
Driving Licence Number Verification	N/A
National Insurance Number	N/A
Passport	N/A

Additional checks

Mobile Validation	N/A
Email Address	N/A
Bank Account Match	N/A
Bank Card Validation	N/A