

Customer Due Diligence

Client

Miss Elizabeth Peel

Your Reference

Peel

Risk Assessment

Low Risk

Date

28th September 2017

Expires

28th September 2018

Risk Assessment Result

NON-COMPLIANT

This client is not compliant according with your organisation's Risk Assessment

For more information please refer to the internal report sections

Below is a summary of the Due Diligence Risk Assessment for this Client

Risk Assessment Result	Non-Compliant
Risk Assessment Profile Name	Low Risk
Type of Due Diligence	Enhanced
Enhanced Electronic Result	Referred
Documentary Evidence	Refer to page 4
Nationality	British
Residency	United Kingdom
Relationship	New Client
Interviewed	In Person
Client Identified (Enhanced Electronic)	Not Identified ⚠️
UK Financial Sanctions	Not Found
EU Financial Sanctions	Not Found
Specially Designated National (SDN)	No
Politically Exposed Person (PEP)	No
Interpol Red Warning List	Not Found

Please refer to Additional Investigation on page 5 for further Risk Assessment information.

Below is the Client Data used in this Risk Assessment

The initiator of this Risk Assessment confirmed that the Client has been informed that their personal data will be used to carry out this Risk Assessment.

Your Reference

Peel

Identity

Title/Prefix

Miss

Forename

Elizabeth

Surname

Peel

Middle/other names

Suffix

Gender

Female

Date of Birth

06/06/1963

Nationality

British

Country of Residence

United Kingdom

Previous Names / Aliases

No previous names or aliases were supplied

Address in country of residence

6, Anywhere Street

Some Town

X9 9AL

Previous Address

No previous address was supplied

This section of the Risk Assessment displays the selected documentary evidence for this Client

Documentary Evidence

Type / Reference	Usage	Certified	Certified By
UK Passport 1234	Identity	28/09/2017	amluser amluser
Utility Bill 1234	Address	28/09/2017	amluser amluser

This section displays any additional investigations and management oversight which contributed to the Risk Assessment result

Management Oversight

Verifying the Clients Identity

We have been unable to confirm the Client's Identity

Management Oversight updated by

This assessment is awaiting further investigation and completion of the Management Oversight

Input Details

Name	Miss Elizabeth Peel
Address	6, Anywhere Street, Some Town, X9 9AL
Date of Birth	06/06/1963
User Reference	EEEL
Search Type	Money Laundering Check
Search Date	28/09/2017 00:00:00
Search ID	00000003:AML_ENH_00012471
Applicant Present/Remote	Interview: In Person
Identity Document Confirmations:	2
Confirmation 1	UK Passport (Ref:1234)
Confirmation 2	Utility Bill (Ref:1234)

Result Summary

Address	6, Anywhere Street, Some Town, X9 9AL
CallML Search ID	{F8F63294-8142-4D27-A3B9-9E159785816D}
Number of Valid Identity Checks	1
Number of Valid Address Checks	1
Identity Documents Pre-Confirmed on Input	2
Number of Confirmed / Total Dates of Birth	0/0
Applicant Verified	No

Address Confirmation

Address	No Address Confirmation on Electoral Roll
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Insolvencies

There are no Insolvency records recorded

County Court Judgments and Decrees

There are no County Court Judgments and Decrees recorded

Financial Share Records

There are no Financial Share Records recorded

FTSE Records

There are no FTSE Records recorded

Search History

There is no Search History recorded



Full AML Search v4 Risk Assessment

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For more information or verification of
this Risk Assessment please contact AML Search

WWW.AMLSEARCH.CO.UK