

# Capp Summary

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Requested by: Client User

PASS










## Personal Details

Full name: Gillian Walker      DOB: 02 August 1970  
Mobile: -      Email:  
Address: 7 Tramore Crescent, PRESTWICK, KA9 1LT

## Summary

### Credas AML Protection Pack

Personal details	PASS	
Case related note details	PASS	
Accounts	PASS	
Identity summary	PASS	
Identity data sources	PASS	
Identity risk summary	PASS	
Enhanced Sanctions and PEPs risk	PASS	

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Accounts

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A breakdown by account type, including the number of active accounts, the youngest and oldest recorded.

Account type	Accounts	Active	Youngest	Oldest
Communications	1	-	09/12/04	09/12/04
Mail order	1	1	20/08/92	20/08/92
Current accounts	1	1	27/01/10	27/01/10
Flexible mortgages	1	1	16/05/05	16/05/05

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## Identity Summary

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Enhanced address, date of birth and mortality

Identity at address confirmed	PASS	✓
Mortality risk flag	PASS	✓
Accounts	4 ACCOUNTS	✓
Total active accounts	3 ACCOUNTS	✓

### Accounts

1 Telecoms      1 Mail order      2 Bank









### Active Accounts

0 Telecoms      1 Mail order      2 Bank

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 Identity Data Sources **PASS** 

The source of identity confirmation, specific to the Credit Header and Voter's roll

Voter's roll	<b>PASS</b>	
Utilities	<b>0 ACCOUNTS</b>	
Unsecured loans	<b>0 ACCOUNTS</b>	
Rental and leasing	<b>0 ACCOUNTS</b>	
Mortgage	<b>1 ACCOUNTS</b>	
Media services and communications	<b>1 ACCOUNTS</b>	
Current accounts	<b>1 ACCOUNTS</b>	
Credit and store cards	<b>0 ACCOUNTS</b>	

 Identity Risk Summary **PASS** 

See identity risk associated within the identity check

Worldwide sanctions risk flag	<b>PASS</b>	
Politically exposed person risk flag	<b>PASS</b>	
Relative/close associate risk flag	<b>PASS</b>	
Special interest person	<b>PASS</b>	

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## Enhanced PEPs & Sanctions Risk

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Enhanced PEPs and sanctions determining false positive indicators

Activity status	PASS	✓
Aliases	NONE	✓
Address	NOT MATCHED	✓
Country of residency	NONE	✓
Number of data sources	NONE	✓
Jurisdiction	NONE	✓
Photo	NO	⋮
Roles	NONE	✓