

Customer Due Diligence

Client

Mr Geoff Williams

Your Reference

1312/1001

Risk Assessment

Medium Risk

Date

13th December 2018

Expires

13th December 2019

Risk Assessment Result

COMPLIANT

This client is compliant according with your organisation's Risk Assessment For more information please refer to the internal report sections

AML_ENH_00003830 | 13/12/2018





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

Risk Assessment Result

Risk Assessment Profile Name

Type of Due Diligence

Enhanced Electronic Result

Documentary Evidence

Nationality

Residency

Relationship

Interviewed

Client Identity Electronically Verified

UK Consolidated Financial Sanctions

European Financial Sanctions

Specially Designated National (SDN)

Politically Exposed Persons (PEP)

Interpol Red Warnings

Passport Machine Readable (MRZ) Number

Driving Licence Number

Compliant

Medium Risk

Enhanced

Passed

Refer to page 4

British

United Kingdom

New Client

In Person

Identified

Not Found

Not Found

No

No

Not Found

Validation Successful

Validation Successful

No Additional Investigations have been deemed necessary. See Granular Detail for Document Validation .





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 1312/1001

Identity

Title/Prefix Mr
Forename Geoff
Surname Williams

Middle/other names

Suffix

Gender Male

Date of Birth 17/05/1980
Nationality British

Country of Residence United Kingdom

Previous Names / Aliases

No previous names or aliases were supplied

Address in country of residence

The Gables, Monkmoor Road Whitehill Colwyn Bay LL30 2BZ

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 / Expiry Date	Certified By
UK Passport P <gbrwilliams<<geoff<<<<<<<<<<9876543213gbr8005171f2501017<<<<<<88< td=""><td>Identity</td><td>13/12/2018 01/01/2025</td><td>Ami AmlUser</td></gbrwilliams<<geoff<<<<<<<<<<9876543213gbr8005171f2501017<<<<<<88<>	Identity	13/12/2018 01/01/2025	Ami AmlUser
Paper Driving Licence WILLI855170G996601	Identity	13/12/2018 08/05/2028	Ami AmlUser
Utility Bill EON 11/18	Address	13/12/2018 03/03/2019	Ami AmlUser

Granular Detail



Input Details

Name Mr Geoff Williams

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ

 Date of Birth
 17/05/1980

 User Reference
 1312/1001

Search Type Money Laundering Check Search Date 13/12/2018 00:00:00

Search ID 00000003:AML_ENH_00003830

Applicant Present/Remote Interview: In Person

Number of Required Matches 2 Identity + 1 Address + 1 Extra of Either

Identity Document Confirmations: 3

Confirmation 1 UK Passport

Document Reference P<GBRWILLIAMS<<GEOFF<<<<<<<<<

9876543213GBR8005171F2501017<<<<<<<<

01012025

Confirmation 2 Paper Driving Licence (Ref:WILLI855170G996601

08052028)

Confirmation 3 Utility Bill (Ref:EON 11/18

03032019)

Result Summary

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ

CallML Search ID CLONE-A7038D09-00DD-4839-8532-A3B27FFDE2DF

Number of Valid Identity Checks 5
Number of Valid Address Checks 6
Identity Documents Pre-Confirmed on Input 3
Number of Confirmed / Total Dates of Birth 0/0
Applicant Verified Yes

Address Confirmation

Name Geoff Williams

Address THE GABLES, MONKMOOR ROAD, WHITEHILL, COLWYN BAY, LL30 2BZ

Date from, to on Annual Electoral Roll 28/10/1996 to Not Specified

Address confirmed by Royal Mail PAF?

Electoral Roll data used in decision?

Yes

Insolvencies

Name MR GEOFF WILLIAMS

Address THE GABLES, MONKMOOR ROAD, WHITEHILL, COLWYN BAY, LL30 2BZ

Type Bankruptcy Order
Court Name GUILDFORD
Used in Decision? Yes

Note: Data available for less than 1 year

County Court Judgments and Decrees

Name MR GEOFF WILLIAMS

Address THE GABLES, MONKMOOR ROAD, WHITEHILL, COLWYN BAY, LL30 2BZ

Court Name READING
Case Number XX799ZZ
Used in Decision? Yes

Name MR GEOFF WILLIAMS

Address THE GABLES, MONKMOOR ROAD, WHITEHILL, COLWYN BAY, LL30 2BZ

Court Name GUILDFORD
Case Number XX834ZZ
Used in Decision? No

Note: Data available for less than 1 year

Granular Detail



Financial Share Records

Name Mr Geoff Methusala Williams

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay LL30 2BZ

Account Holder Status NormalAccountHolder
Account Type Group LoanAndInstalmentCredit

Date of Birth 17/5/1980
Date of Birth match Yes
Used in Decision? No

Name Mr Geoff Williams

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay LL30 2BZ

Account Holder Status NormalAccountHolder

Account Type Group

Date of Birth

Date of Birth match

Used in Decision?

Mortgage

17/6/1980

No

Name Mr Geoff Williams

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay LL30 2BZ

Account Holder Status NormalAccountHolder
Account Type Group RevolvingCreditBudget

Date of Birth 17/6/1980
Date of Birth match No
Used in Decision? No

Note: Data available for less than 1 year

FTSE Records

Name MR GEOFF WILLIAMS

Address The Gables, Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ Companies CLOUD BERRY LIMITED, TRADERS CAR AUCTIONS LTD

Used in Decision?

Search History

Name MR GEOFF WILLIAMS

Address Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ

Address MatchedYesDate of Birth17/5/1980Search PurposeMoneyLaunderingSearch Date9/12/2018

Search ID {289B40FA-6E0A-45A1-8A49-EF7C15D3512D} Company Type Banking and Financial Services - Accountancy

Name MR GEOFF WILLIAMS

Address Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ

Address MatchedYesDate of Birth17/5/1980Search PurposeMoneyLaunderingSearch Date8/12/2018

Search ID {D815407D-0EBA-4D0B-BD6C-A32A0F5DA1C1}
Company Type Banking and Financial Services - Accountancy

Granular Detail



Passport MRZ Validation

Machine Readable Line 1 Machine Readable Line 2 Date of Birth Day Match Date of Birth Month Match Date of Birth Year Match

Expirydateok Surname Match Forename Match Middle Name Match Issuing Country

Nationality
CheckDigit 1 Match
CheckDigit 2 Match
CheckDigit 3 Match
CheckDigit 4 Match
CheckDigit 5 Match

Driving Licence Validation

ID Number Surname Match Initial Match

Other Names Match
Date of Birth Day Match
Date of Birth Month Match

Date of Birth Year Match

P<GBRWILLIAMS<<GEOFF<<<<<<<<<<<<<<<<<<<<<<<<<<<>9876543213GBR8005171F2501017<<<<<<<<

Yes ✓

Yes ✓ Yes ✓

Yes ✓

Yes ✓

Yes ✓

(none entered)

United Kingdom

British Yes ✓

Yes ✓ Yes ✓

Yes ✓ Yes ✓

WILLI855170G996601

Yes ✓ Yes ✓

(none entered)

Yes ✓ Yes ✓

> CallML Data from Call Credit plc Page 7 of 8



THE UK STANDARD IN CUSTOMER DUE DILIGENCE RISK ASSESSMENT

DOCUMENT

Full AML Search v4 Personal Risk Assessment

TERMS AND PRIVACY

https://v4.amlsearch.co.uk/terms

MORE INFORMATION OR RESULT VERIFICATION

info@amlsearch.co.uk http://www.amlsearch.co.uk