

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

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

Risk Assessment Result	Compliant
Risk Assessment Profile Name	Medium Risk
Type of Due Diligence	Enhanced
Enhanced Electronic Result	Passed
Documentary Evidence	Refer to page 4
Nationality	British
Residency	United Kingdom
Relationship	New Client
Interviewed	In Person
Client Identity Electronically Verified	Identified
UK Consolidated Financial Sanctions	Not Found
European Financial Sanctions	Not Found
Specially Designated National (SDN)	No
Politically Exposed Persons (PEP)	No
Interpol Red Warnings	Not Found
Passport Machine Readable (MRZ) Number	Validation Successful
Driving Licence Number	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

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	Mortgage
Date of Birth	17/6/1980
Date of Birth match	No
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	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?	No

Search History

Name	MR GEOFF WILLIAMS
Address	Monkmoor Road, Whitehill, Colwyn Bay, LL30 2BZ
Address Matched	Yes
Date of Birth	17/5/1980
Search Purpose	MoneyLaundering
Search Date	9/12/2018
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 Matched	Yes
Date of Birth	17/5/1980
Search Purpose	MoneyLaundering
Search Date	8/12/2018
Search ID	{D815407D-0EBA-4D0B-BD6C-A32A0F5DA1C1}
Company Type	Banking and Financial Services - Accountancy



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>