

Lite screening

Results of the Database address match and the PEPs & Sanctions screening including a breakdown of the sources used to complete the search.


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Date of birth	Address
13 April 2000	Kingarth
	Airthrey Road
	Stirling
	FK9 5PH
	United Kingdom

Database address match (consider)

Confirmation on whether the address provided matches our Experian databases.

Insufficient data to match address.


Address matches	Could not find 2 address matches on Experian database	Consider 
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Address match quality score	The quality of address match sources from Experian is sufficient	Passed 
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Screening (passed)

The result of checks against multiple up to date databases to determine whether your client has any potential hits on the following.

Sanctions	No Sanctions matches have been flagged.	Passed 
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Politically exposed persons (PEPs)	No PEPs matches have been flagged.	Passed 
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Regulatory enforcements & warnings	No warnings matches have been flagged.	Passed 
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Fitness & Probity	No Fitness & probity matches have been flagged.	Passed 
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APPENDIX 1

Database address match information

Further details of the sources searched and the results returned during the database address match check for UK-based customers.

Address match

Data assets reviewed within matching process

Primary data source

- Full electoral roll
- Public information files (CCJs, Administration orders, IVAs, Bankruptcies)
- Experian CAIS data (credit account):
 - Unsecured loan, Mortgage, Finance, Current account, Utilities, Communications, Rental/Leasing, Credit/Store cards, Media services & communications, Insurance services, Payment protection, Consolidated debt, Leisure finance, Mail order

Secondary data source

- Telephone directory
- Experian CAPS data (credit application)

High risk warnings - Sources checked:

- Mortality databases
- Royal Mail NCOA Alert Data (Postal redirect service)
- Accommodation Address File (mail drop or non-residential address)
- Current Address Forward Link Alert (non-current residential address)
- Age verification