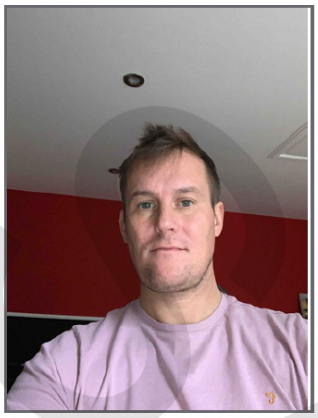
James Dennis Enhanced AML

Exported 27/07/2020 at 19:24 GMT by API User

minerva

Personal Details



Name:	James Dennis
DOB:	21/02/1976
Address:	79 Highfield High Peak Derbyshire SK22 1CD United Kingdom

Liveness Verification

Action Requested	Action Performed
 Touch your cheek	

SAMPLE

Standard Checks

Mortality

Check indicates this person is not deceased at the address.

Date: 4/11/2019 11:44 GMT

Address and DOB

Person's name was fully matched at the address.

Person was flagged as living at the address.

Date of birth was matched at the address.

Date: 4/11/2019 11:44 GMT

SAMPLE

International Sanctions & PEP

International Sanctions

No matches were found against this person.

Date: 4/11/2019 11:44 GMT

International PEP

No matches were found against this person.

Date: 4/11/2019 11:44 GMT

SAMPLE

ID Verified

Driving Licence

Scan Analysis Result	**PASS**
Facial Match Result	**PASS**
Name Check Result	**PASS**

04/11/2019 11:43 GMT



SAMPLE