

Completed by: Debbie Bulteel
Branch: Barton-Le-Clay
Generated at: 25 Nov 2022 14:04

Date Created	24 Nov 2022
Client Name	Mr. Martin Joseph Allwood (Male)
Date of Birth	11 Aug 1959
Client Type	Vendor (Individual)
Capacity	Legal Owner / Beneficial Owner
Transaction Address	11 Sundon Road, Streatley, LUTON, Bedfordshire, LU3 3PL, England
Residential Address	11 Sundon Road, Streatley, LUTON, Bedfordshire, LU3 3PL, England
Email	martin.allwood1@btopenworld.com
Phone Number	07595737541 (Mobile)

Risk Assessment	Low Risk
PEP Check	Verified (no matches)
Financial Sanctions	Verified (no matches)
Mortality	Verified (no matches)
Liveness Verification (Biometric)	Verified
ID Verification (Biometric)	Manually verified (match)
Address Verification	Verified
Property Register Search	Incomplete

Risk Assessment

Is the instructing person an owner/occupier, executor, or do they have Power of Attorney?	Yes
Was this individual met in person?	Yes
Is this a 'buy to let' property?	No
Is the property valued at over £1 million?	No
Is the client a UK resident?	Yes
From a money laundering perspective is there anything unusual or suspicious about this transaction or individual?	No
Has the property been owned for 12 months or more?	Yes

See overleaf for risk assessment result.

Result

Low Risk

Please *follow one of the routes* below in order to meet your minimum customer due diligence requirements.

Nothing prevents you from doing more than the indicated routes, if you feel it is appropriate.

Route A Full Electronic Confirmation

Generate an instant electronic ID confirmation report including PEP and Sanctions Check

Route B PEP & Sanctions Check + Photo ID (or authenticated version)

1. PEP & Sanctions Check

An instant electronic PEP & Financial Sanctions check

2. Photo ID or Authenticated Photo ID

Examine a government-issued, original document in presence of the individual, ensuring the photo has a true likeness. e.g. valid passport, photocard driving licence

Upload a copy to the system.

If the person holds valid Photo ID authentication, they can provide you with copies of this which you must retain on file

Route C PEP & Sanctions Check + 2x Non Photo ID (where the individual does not have Photo ID)

1. PEP & Sanctions Check

An instant electronic PEP & Financial Sanctions check

2. 2x Non-photo Documents

Examine two original documents:

A government-issued document confirming full name and address

Secondary documentation confirming address

Upload copies to the system.

Route D Online Biometric Identity verification

1. Send your client an invitation to carry out a full biometric identity and verification check including facial recognition, data verification and document authentication to confirm identity and proof of address.

Ideal for remote circumstances and to save you time!