

# Identity report

Created at  
15/01/2026 11:39:06

**Name** PETER GAINSFORD SMITH  
**Date of birth** 23/02/1948  
**Address** 195 LONDON ROAD  
 BLACK NOTLEY  
 BRAINTREE  
 CM77 8QG  
 UNITED KINGDOM  
**Email** psmithnz.smith@gmail.com  
**Phone** 07774 117456



Source: Biometric liveness scan

**Check type:** Full Biometric ID/AML check

**Status:** Complete

**ID Document**

Automated result: ✔ APPROVED

**Biometric - Liveness**

Automated result: ✔ APPROVED

**Biometric - Face match**

Automated result: ✔ APPROVED

**Document comparison**

Automated result: ✔ APPROVED

**3rd party identity check**

Automated result: ✔ APPROVED

**AML Screening:**

Manual outcome: ✔ APPROVED (PASS)

Manual comments: Referred to Katy Jarrett KJ 20.01.26 - All potential matches are false positives.

Updated by: Katy Jarrett on 20/01/2026 13:52:38

This report contains sensitive and personally identifiable information and should not be shared with any third party.  
 This report should not be used as the sole basis for any business decision, but used in conjunction with other information you have available as part of a risk based approach.



## Results summary

A detailed breakdown of the check's automated results.

### ID document (APPROVED)

Checked at  
15/01/2026 15:10:32

✔ Document has passed verification standards for document authenticity.

|                            |   |      |   |
|----------------------------|---|------|---|
| Document number validation | Document has a valid document number  | PASS | ✔ |
| Document in date           | Document has a valid expiration date.   | PASS | ✔ |
| Fraud list check           | Document has been checked against a database of fraudulent documents            | PASS | ✔ |
| Hologram                   | Hologram characteristics have been detected                                     | PASS | ✔ |
| No sign of forgery         | Multiple features have been checked for forgery and overall the document passes | PASS | ✔ |
| No sign of tampering       | Document has passed tampering checks  | PASS | ✔ |
| Other security features    | Additional security features specific to the document type have been checked    | PASS | ✔ |
| Physical document          | The original document was presented for verification and not a copy             | PASS | ✔ |

### Biometric - Liveness (APPROVED)

Checked at  
15/01/2026 15:07:28

✔ User has passed a biometric check to ensure they are physically present.

### Biometric - Face match (APPROVED)

Checked at  
15/01/2026 15:09:01

✔ The facial image of the user captured on camera matches the face on their submitted ID document.

|               |   |      |   |
|---------------|---|------|---|
| AI face match | An automated check was successful, with a 82% confidence level of a match | PASS | ✔ |
|---------------|---|------|---|

### Document comparison (APPROVED)

Checked at  
15/01/2026 15:10:59

✔ Key data fields on the ID document match those on the address document.

|            |                                    |      |   |
|------------|------------------------------------|------|---|
| Name match | The name matches on both documents | PASS | ✔ |
|------------|------------------------------------|------|---|

### 3rd party identity check (APPROVED)

Checked at  
15/01/2026 15:11:00

✔ Key data fields on the documents match with those sourced from an external 3rd party (i.e. a credit reference agency).

|                     |   |      |   |
|---------------------|---|------|---|
| Address match       | The address matches to external 3rd party records                         | PASS | ✔ |
| Deceased            | Name does not match a deceased person based on external 3rd party records | PASS | ✔ |
| Date of birth match | The date of birth matches to external 3rd party records                   | PASS | ✔ |
| Electoral roll      | Name is on electoral roll based on external 3rd party records             | PASS | ✔ |
| Name match          | The name matches to external 3rd party records                            | PASS | ✔ |

## AML screening (CONSIDER)

Checked at  
16/01/2026 14:38:00

Search terms and filters:

|                  |                       |
|------------------|-----------------------|
| Name             | PETER GAINSFORD SMITH |
| Birth year       | 1948                  |
| Entity type      | PERSON                |
| Exact match only | NO                    |
| Fuzziness        | 0.2                   |
| Removed deceased | YES                   |

🔍 Potential matches have been found on the AML databases for the search terms.

Reason: Potential match.

Sanctions:

|                                 |   |        |
|---------------------------------|---|--------|
| <b>Sanctions and watchlists</b> | No matches have been found against the relevant government regulatory and law enforcement watchlists and sanctions lists. | PASS ✓ |
|---------------------------------|---|--------|

PEP and other screening:

|             |  |         |
|-------------|--|---------|
| <b>PEPs</b> | Matches have been found against a consolidated, dynamic global database on politically exposed persons with over 5,000 data sources. | MATCH ? |
|-------------|--|---------|

|  |   |         |
|--|---|---------|
| <b>Warnings and regulatory enforcement</b> | Match has been found against lists of entities involved in law-breaking activities, under investigation or found guilty of regulatory breaches in their operating industry. | MATCH ? |
|--|---|---------|

|                            |   |        |
|----------------------------|---|--------|
| <b>Fitness and probity</b> | No matches have been found against fitness and probity datasets, which encompasses list of individuals and legal entities which have been disqualified or otherwise restricted from holding certain positions or participating in certain activities. | PASS ✓ |
|----------------------------|---|--------|

|                      |  |         |
|----------------------|--|---------|
| <b>Adverse media</b> | Matches have been found against the world's most accurate database of adverse information and media entities with FATF-aligned categorisation. | MATCH ? |
|----------------------|--|---------|

### External report(s)

- [https://app.eu.complyadvantage.com/public/search/1768489858-lx\\_CRAhY/2e25f9a035a2](https://app.eu.complyadvantage.com/public/search/1768489858-lx_CRAhY/2e25f9a035a2)

You can use the above link to view the external AML report that relates to the following subchecks:

- ✓ Sanctions and watchlists
- ? PEPs
- ? Warnings and regulatory enforcement
- ✓ Fitness and probity
- ? Adverse media

## Appendix - ID document used

Last updated 15/01/2026 15:03:32



The user selected to verify their identity using the following document type:

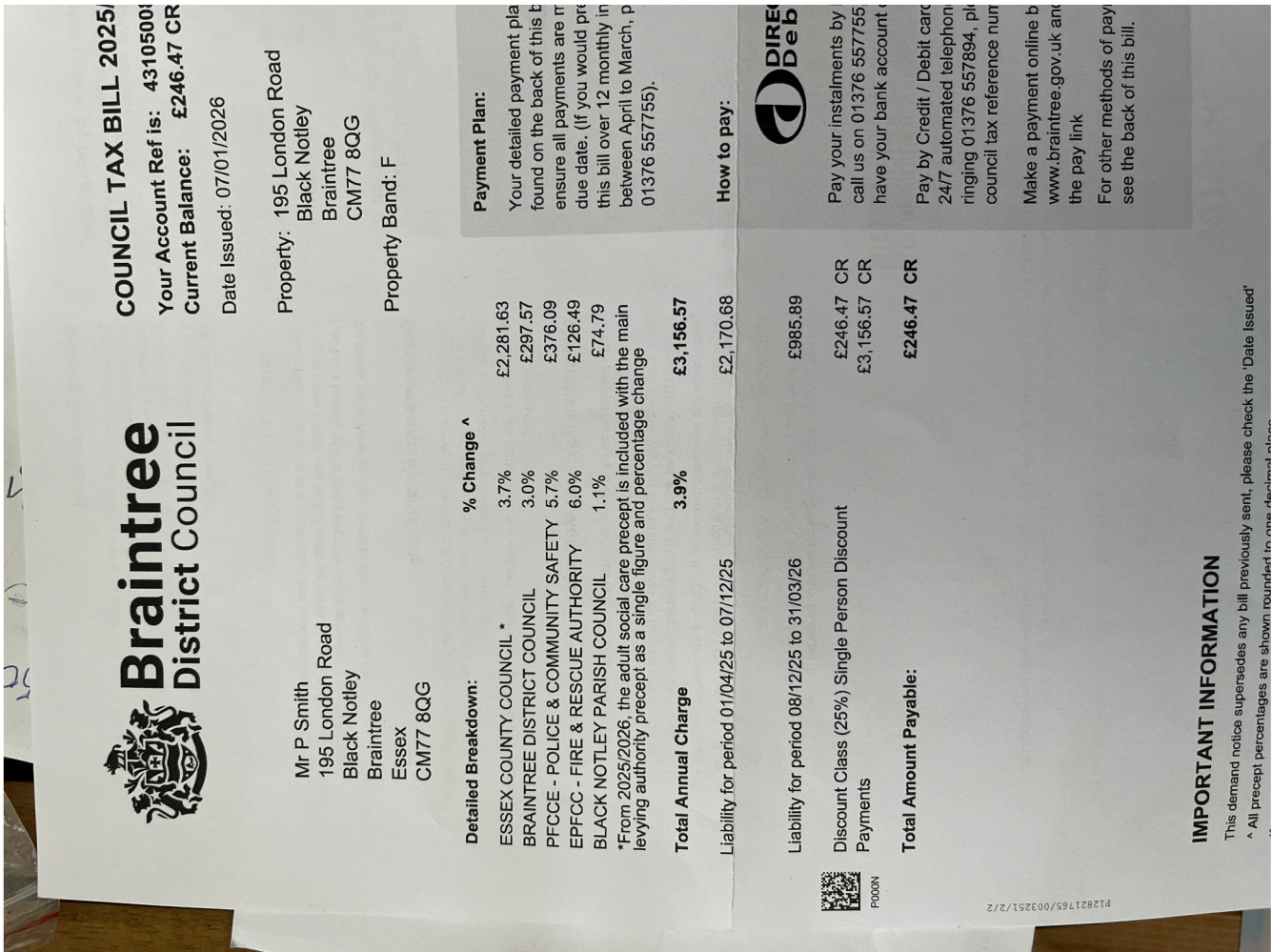
Document type: DRIVING\_LICENCE

The following data has been extracted from this document:

Issuing country: GBR  
Issuing authority: DVLA  
Date of issue: 07/12/2023  
Expiration date: 22/02/2027  
Document number: SMITH402238PG9EV88  
Full name: PETER GAINSFORD SMITH  
Given names: PETER GAINSFORD  
Family name: SMITH  
Date of birth: 23/02/1948  
Gender: MALE  
Formatted address: 195 LONDON ROAD  
BLACK NOTLEY  
BRAINTREE  
CM77 8QG  
United Kingdom

Appendix - Address document used

Last updated 15/01/2026 15:01:57



The user selected to verify their address using the following document type:

Document type: COUNCIL\_TAX\_BILL

The following data has been extracted from this document:

Full name: P Smith  
 Address: 195 London Road  
 Black Notley  
 Braintree  
 CM77 8QG  
 United Kingdom

## Appendix - Document history

The following events have occurred to the data within this document:

| Timestamp           | Event           | Description  |
|---------------------|-----------------|--|
| 20/01/2026 13:52:38 | Outcome updated | Manually PASSED by Katy Jarrett :<br>AML screening - Referred to Katy Jarrett KJ 20.01.26 - All potential matches are false positives.   |
| 15/01/2026 15:07:41 | Completed       | ID document - APPROVED<br>Liveness - APPROVED<br>Face match - APPROVED<br>Document comparison - APPROVED<br>3rd party identity check - APPROVED<br>AML screening - CONSIDER, the following subchecks were done:<br>Sanctions and watchlists - PASS<br>PEPs - MATCH<br>Warnings and regulatory enforcement - MATCH<br>Fitness and probity - PASS<br>Adverse media - MATCH |
| 15/01/2026 11:39:06 | Created         | Type: Full Biometric ID/AML check  |