

Individual International Report

International Individual Check Result MR STEVEN MACMAN - Pass



MR STEVEN MACMAN	SSID	36973
8 Old Barber	Document Type	Passport
HG15EF	Request Date	25 Jul 2014 11:14
Ireland	Client Reference No.	N/A
	Date of Birth	N/A

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

Basic Scan

Electronic Decision	Match
First Name	STEVEN
Other Names	ALAN
Last Name	MAC MAN
Gender	Male
Date of Birth	24 Apr 1975
Nationality	Ireland
Issuing Country	Ireland
Document Type	Passport
Document Number	PT3979460
Expiry Date	29 May 2019

Full Scan

Expert Decision	Pass
Basic Printing	Pass
Letter Type	Pass
Laminate	Pass
Kinegram / Hologram	Pass
Image Perforation	Pass
Optical Ink	Pass

Checksum Results

Document Number Checksum	Pass
Expiry Date Checksum	Pass
Date of Birth Checksum	Pass
Personal Number Checksum	N/A

Warnings

HMT/OFACS	Pass
Politically Exposed Person	Pass
Special Interest Person	N/A
Relative/Close Associate	N/A

