

Australia

Data Zoo Consumer IDU Verification



Entry Details

User Name	GreatInternational_IDU
Data Source(s) Selected:	australia driver licence, australia medicare card, watchlist aml
Enquiry Reference:	DZ-dd4c8877-20eb-417e-98f4-e50508cd34d1
Enquiry Date and Time:	2021-03-09 09:44:52 AEST 2021-03-08 23:44:52 UTC
Client Reference:	N/A

Consumer Data Supplied

Identity Data:	First Name: DELIN Last Name: WU Date of Birth: 1964-07-27 Gender: Male Drivers Licence Number: 095770950 Drivers Licence State Of Issue: VIC Medicare Card Number: 3453089314 Medicare Card Type: G Medicare Card Expiry Date: 2025-09-01 Medicare Reference Number: 1
Consent Obtained	Australia Driver Licence: Yes Australia Medicare Card: Yes Global Watchlist AML: Not Required

IDU Verification Results

Know Your Customer

Safe Harbour	Fail
Australia Medicare Card	none
Australia Driver Licence	M2
Global Watchlist AML	none

Status: 0 = Identity verified and all fields verified | 1 = Identity verified but not all fields verified | 2 = Identity not verified | 3 = data source error

Safe Harbour Scoring: M1 = Match on Name, DOB, and Address M2 = Match on Name and DOB N1 = Match on Name and Address None = No Match

Summary of Data Source Verifications and Results

Data Sources	Australia Medicare Card	Australia Driver Licence	Global Watchlist AML
Status	2	0	N/A
Safe Harbour Score	none	M2	N/A

Identity Verified	false	true	false
Document Number	false	true	N/A
First Name Verified	false	true	N/A
Last Name Verified	false	true	N/A
Date Of Birth Verified	false	true	N/A
Name Match Score	N/A	1.000	N/A

Returned Data

Australia Driver Licence	<p>addressMatchScore: N/A errorMessage: identityVerified: true nameMatchScore: 1.000 safeHarbourScore: M2 sourceStatus: Successful status: 0 dateOfBirth: true documentNo: true firstName: true lastName: true</p>
Australia Medicare Card	<p>addressMatchScore: N/A errorMessage: identityVerified: false nameMatchScore: N/A safeHarbourScore: none sourceStatus: Successful status: 2 dateOfBirth: false documentNo: false firstName: false lastName: false</p>
Global Watchlist AML	<p>addressMatchScore: N/A errorMessage: identityVerified: false nameMatchScore: N/A safeHarbourScore: none sourceStatus: Successful status: 2</p>

Name Match Score: A=Full Match | A1=Middle Name Mismatched | B=First Initial and Surname Matched | C=Surname Only Match | X=No Match

Address Match Score: 0=Full Match | 1=Suburb/Postcode Mismatch | 2=Unit # Mismatch | 2A=House Suf/Prefix Mismatch | 3=Street # Mismatch | Z=No Match

PEPs and Sanctions

International Watchlist PEP Status	Clear
Scan ID	N/A
Data Zoo URL	N/A
Watchlist Category	N/A

Error Message(s)

Australia Medicare Card	N/A
Australia Driver Licence	N/A
Global Watchlist AML	N/A



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