

# Australia

## Data Zoo Consumer IDU Verification



### Entry Details

User Name	GreatInternational_IDU
Data Source(s) Selected:	australia driver licence, watchlist aml
Enquiry Reference:	DZ-614150f5-a3b8-49f6-a2f7-f905cb12e59a
Enquiry Date and Time:	2021-05-11 09:55:54 AEST   2021-05-10 23:55:54 UTC
Client Reference:	N/A

### Consumer Data Supplied

Identity Data:	First Name: SI Middle Name: H V Last Name: LU Date of Birth: 1994-10-20 Gender: Male Drivers Licence Number: 061046364 Drivers Licence State Of Issue: VIC
Consent Obtained	Australia Driver Licence: Yes Global Watchlist AML: Not Required

## IDU Verification Results

### Know Your Customer

Safe Harbour	<b>Fail</b>
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 Driver Licence	Global Watchlist AML
Status	0	N/A
Safe Harbour Score	M2	N/A
Identity Verified	true	false
Document Number	true	N/A
First Name Verified	true	N/A

Last Name Verified	true	N/A
Date Of Birth Verified	true	N/A
Name Match Score	1.000	N/A

Returned Data

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

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 Driver Licence	N/A
Global Watchlist AML	N/A



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