

# CRIMINAL RECORDS CHECK

## SAMPLE REPORT 18

### Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	XYZ Company Limited
Client Ref	11222
Target Country	United Kingdom
Service Name	Criminal Records Check
Subject Type	Individual
Subject Name	Mike Alamo
Request Date	12 September 2020

### Search Input

Surname	Alamo
First Name	Mike
Other Names	Guesnye
Gender	Male
Date of Birth	01/01/2001
Location	UK
Address	234 Address PC233

### Search Output

Financial	Clear
Violent	Clear
Terrorism	Clear
Fraud	Clear
Narcotics	Clear
Sexual	Clear
Cyber Crime	Clear

### Result Summary

Report Ref	ABC1122
Report Date	20 October 2022
Report Outcome	No Alerts Noted

### Alerts

1	None Noted
---	------------

### Evidence

1	Screenshot of database search output
---	--------------------------------------

