

Quick IDV - New Zealand: **PASS**

Issue Date and Time: 4 May 2026 1:47PM NZST

Consented Date and Time: 5 May 2026 2:06PM NZST

Completed Date and Time: 5 May 2026 2:08PM NZST

Realaml Reference: 4c9f5fd3088b47e9b448495a8c43c648

Reference: 306/20 Hampton Downs Road

Contact Name: Lee Sharon Rankin

Customer Data Supplied

First Name: LEE

Middle Name: SHARON

Last Name: RANKIN

Date of Birth: 16 November 1965

Address: 306/20 Hampton Downs Road, Whangamarino, Waikato Region, 3782, New Zealand

NZ Driver Licence Number: AY047294 / 749

Results

Sources	Name	Date of Birth	Address
NZ - Driver Licence	✓	✓	N/A
NZ - LINZ	✓	N/A	✓
NZ - Companies Registry	✓	N/A	✓
NZ - Credit Bureau	✓	✓	✓

Notes

N/A

PEP Result

(Refer to next page)

PEP Check Result: **PASS** (User manually overrode result).

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Reference: 306/20 Hampton Downs Road

Contact Name: Lee Sharon Rankin

Customer Data Supplied

First Name: LEE

Middle Name: SHARON

Last Name: RANKIN

Date of Birth: 16 November 1965

Country: New Zealand

PEP & Sanctions Screening Jurisdictions: Search globally

PEP/Sanctions Potential Matches **1**

Full Name: Lee Rankin

Risk Types:	SIP
Date of Birth:	1964
Country:	Excelsior Drive, Derbyshire, Woodville, United Kingdom
Nationalities:	British
Locations:	Excelsior Drive, Derbyshire Woodville United Kingdom (Business)
Matched Fields:	FullPrimaryName, ApproximateYOB
Match Percentage:	100%
Deceased:	NO
Links:	Link 1

FaceMatch Result

(Refer to next page)

FaceMatch Result: **PASS**

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 Realaml Reference: 4c9f5fd3088b47e9b448495a8c43c648
 Contact Name: Lee Sharon Rankin
 Request Sent To: +64274335555
 Request Completed By: LEE SHARON RANKIN
 ID Capture Type: Instant ID Scan

New Zealand Driver Licence

Expiry: 10 January 2090



Face Comparison: **PASS**



FaceMatch Primary Checks

Face Comparison	PASS
Face Liveness	PASS
Document Liveness	PASS
Document Accepted	PASS
Document Not Expired	PASS
Data Comparison	PASS
Document Photo Overlay	PASS
Document Not Printed	N/A

Quick IDV Data OCR

First Name: LEE	✓
Last Name: RANKIN	✓
Date of Birth: 16 November 1965	✓

FaceMatch Secondary Checks

Machine-readable Zone (MRZ)	N/A
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Original Liveness Photo



Liveness Video

<https://app.realaml.com/checks/history/4c9f5fd3088b47e9b448495a8c43c648/download/liveness-video1>

Original Document Photo (front)



Original Document Photo (back)



Risk: 3 - MEDIUM

Started Date and Time: 5 May 2026 2:18PM NZST

Completed By: Kirsten Anderson kirsten@fusionrealestate.co.nz

Name: LEE SHARON RANKIN

Completed Date and Time: 5 May 2026 2:18PM NZST

Realaml Reference: 15e55420-d87f-4a76-a382-e697ca6ccc3b

Action

Completed CDD is sufficient under AML/CFT obligations. However, document the decision to proceed and assess whether ECDD is required under AML/CFT obligations.

Notes

Customer Type

Question / Comment	Answer	Score	Is High Risk?
Select customer type(s)	Individual	3	No
Is the customer acting on behalf of another person?	No	2	No
Are any controlling individuals disqualified or banned from managing corporations?	No	2	No
For trusts, has the source of funds or wealth been verified?	Yes,N/A	3	No
For trusts, have all Trustees, Appointors, and Settlers been identified and verified (as required)?	Yes,N/A	3	No
If there are nominee shareholders, can you identify the nominator?	Yes,N/A	3	No

Customer Engagement & Interaction

Question / Comment	Answer	Score	Is High Risk?
Are you dealing directly with the customer?	Yes	2	No
Have you or a colleague met the customer face-to-face?	Yes	2	No
Is the individual remote?	No	1	No
Has the customer been identified according to the firm's procedures?	Yes	2	No

Question / Comment	Answer	Score	Is High Risk?
Is the customer or a related party (e.g., shareholder, director, settlor, beneficiary) a NZ resident?	Yes,N/A	2	No
Has the customer refused or delayed providing documentation?	No – Prompt and complete	3	No
Does the customer's behavior raise concerns (e.g., evasive, secretive, fearful)?	No – Prompt and complete	3	No
Is the engagement unusual for your customer base?	No – Standard	3	No
Is the matter a one-off or ongoing?	One-off, but standard	3	No

Identity Verification & Jurisdiction Risk

Question / Comment	Answer	Score	Is High Risk?
How has customer identity been verified?	Face-to-Face,Electronic	3	No
Does ID Verification meet the local requirements? (e.g. IVCOP or Safe Harbour)	Yes	2	No
Can you identify a natural person as the Ultimate Beneficial Owner?	Yes	2	No
Is the customer or a related party a Politically Exposed Person (PEP) or subject to sanctions?	No	3	No
What countries is the customer associated with?	New Zealand,United Kingdom	2	No

Products and Services

Question / Comment	Answer	Score	Is High Risk?
Select the products and services	Residential Property Sale	3	No

Transaction Rationale & Customer Involvement

Question / Comment	Answer	Score	Is High Risk?
Does the rationale for the firm's involvement make sense?	Yes	2	No
Is there a clear commercial rationale for the structure?	Yes	2	No
Is the rationale consistent with the customer's profile?	Yes – Clearly aligns	3	No
Does the complexity of the structure make sense?	Yes	2	No

Question / Comment	Answer	Score	Is High Risk?
Are you involved in all aspects of the matter?	Yes,N/A	2	No

Financial Movement & Red Flags

Question / Comment	Answer	Score	Is High Risk?
Will your firm handle customer monies or settlement proceeds?	No,N/A	2	No
Is funding sourced from a foreign jurisdiction?	No,N/A	2	No
Are any third parties funding/receiving funds?	No	2	No
Does the matter involve an offshore centre or tax haven?	No	2	No
Does the matter involve creating structures, entities, or facilities under a false name?	No	2	No
Does the matter involve dealing with assets or services that are subject to sanctions?	No	2	No

Matter Value

Question / Comment	Answer	Score	Is High Risk?
What is the size of the matter?	Between \$250K-1M	2	No
What is the source of funding?	Personal savings/ income,Inheritance/gift (explained),Loan (with documents)	3	No

Verification History

Date	Activity	IP Address	OS / Browser
May 05 2026, 02:08 PM	Selfie added to FaceMatch by customer	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:06 PM	Check details updated and run by customer	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:06 PM	Check details updated by customer	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:06 PM	ID photo added to FaceMatch by customer	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:06 PM	Check details updated by customer	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:06 PM	Consent given by Lee Sharon Rankin	203.109.144.155	Mac OS X / DuckDuckGo
May 05 2026, 02:05 PM	Check opened by customer	203.109.144.155	Mac OS X / DuckDuckGo

Device and Location Details #1

Request Date and Time: May 05 2026, 02:08 PM

Operating System: iOS 26

Browser: Mobile Safari 26.4

User Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/26.4 Safari/605.1.15 Ddg/26.4

Timezone: Pacific/Auckland

VPN: **Not Detected**

Incognito Browser: **Not Detected**

Timezone: **No Mismatch**

Browser: **Not Tampered**

Bot: **Not Detected**

Virtual Machine: **Not Detected**

IP Address: 203.109.144.155

IP Timezone	Pacific/Auckland
IP Location	Auckland, Auckland, 1010, New Zealand
IP Latitude/Longitude	-36.84853/174.76349
Verification Address	20 Hampton Downs Road, Whangamarino, Waikato Region, 3782, New Zealand
Distance from device location	62.81 Kms
ASN	One New Zealand Group Limited