



Overview
SUMMARY
Ran: 04/28/19
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Web Monitoring
PASSED
Ran: 04/28/19
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Credit
WARNING
Ran: 05/05/19
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Business Compliance 1
PASSED
Ran: 05/08/19
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Business Compliance 2
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No Data Processed
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Company Overview Summary

COMPANY DETAILS

Legal Name: Company Legal Name

Prev. Name: N/A

Trading Name: N/A

Registration #: 47363949373

Date of Incorporation: 06/14/2012

of Employees: 0

Industry: Payment Gateway

Business Nature: Online Payment

Group Structure: Extended Group Structure

Financials: [15 Financial Statements](#)



ADDRESS

1938 Rockyview Street SW
London, United Kingdom
NOL 1E0

Previous Address - 2 Found

CONTACT DETAILS

Email 1: jack@companyname.com

Email 2: support@companyname.com

Phone1: +44 (0) 20 7234 3456

Phone 2: +44 (0) 20 1827 3918

Fax: N/A

WEBSITE:

<https://www.websitenamehere.com>

UBOs / DIRECTORS:

2 UBOs Directors Linked [View details](#)

BUSINESS DOCUMENTS

6 Documents Available [View details](#)

6 Documents Retrieved [View details](#)

ADDITIONAL SUB-COMPANIES

6 Companies Linked [View details](#)

PROFIT & LOSSES..... 0 GBP

CREDIT LIMIT 7,000 GBP



Web Monitoring
PASSED 05/03/19

FULL REPORT - [Log into the 4Stop platform](#) to view full Web Monitoring report.

Summary

During the research indications for social network profiles have been detected. A low future risk exposure has been calculated (0 % - 50 % EtPR). The merchant location determination should be part of the regular merchant due diligence in accordance with the VE65/16 regulation (Visa, 2016). If the merchant location is questionable, e. g. due to the provision or sale of in-tangible goods or services, indications of virtual presences, nominee directors or others, a detailed verification can be conducted by the Web Shield Service Team (eLoc) to identify the Principal Place of Business and additional applicable merchant locations. The research has been conducted with a low research data level (usually only including basic information such as the Entity name or a website). Researches conducted on this level are usually sufficient for a pre-approval stage. A low research data level is not sufficient for a full due diligence check.

Risk Indicators & Recommendations

● ENTITY R.

Indications for potential reputation issues detected

Background research for the Entity not reviewed/concluded

Review indications for potential reputation issues

Review/conclude open research indicators (Entity)

● SOCIAL MEDIA R.

Indications for social network profiles detected

Review indications for social network profiles

● WSW LIST

No website provided

● OPEN CORP.

Multiple OpenCorporates profiles identified

Retrieved OpenCorporates data not reviewed

Review retrieved OpenCorporates data

Review retrieved OpenCorporates data

● RESEARCH LEVEL

Low research data level

Provide more entity details



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Web Monitoring Summary Continued

Information Sent

General

ID	Process ID	Status	Result Date	Score Response	Investigate ID	AML	Research & Reports
216	Scaf161b597b2	Complete	2109-05-03 10:28:05	69	384	Yes	Login To View Details

Website URL - <http://www.companynamehere.com>

MCC	MCC Detect	Language	Descriptor 1	Descriptor 2
Scaf161b597b2	Complete	69	384	Yes

Address

Street	Number	Street 2	City	Province/State	Country	Postal/Zip
1938 Rockyview Street SW			London		UK	N0L 1E0

Contacts

Contact	Type
No results found.	

UBO

Surname	Name	DOB	Percent	Also Director	Reg / Txn	AML	Address
No results found.							

Director

Surname	Name	DOB	Reg / Txn	AML	Address
No results found.					

Parent

Company	Percent	AML	Address
No results found.			



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Web Monitoring Summary Continued

Response

Website URL - <http://www.companynamehere.com>

DESCRIPTION 1

Lorem ipsum dolor sit amet, consectetur adipiscing elit. Pellentesque accumsan quam vel viverra iaculis. Pellentesque nisi mauris, consequat in venenatis et, feugiat sed dui. Nunc vitae egestas sem. Sed mattis blandit ipsum, a accumsan diam ullamcorper et. Fusce lacinia libero at massa feugiat posuere. Nulla finibus mollis elit, sed cursus nulla placerat eget. Nulla nibh nibh, hendrerit sed orci hendrerit, tincidunt tincidunt diam. Sed tincidunt nisi lacinia tortor pretium convallis. Vivamus tempor lectus id nisi tempus aliquam. Suspendisse eget bibendum dui, a tincidunt dolor. Duis consequat ligula quis laoreet hendrerit. Phasellus tristique vulputate ex, non posuere sem eleifend.

DESCRIPTION 2

MCC: Response Here

MCC Detect: Response Here

Language: Response Here

Complete: Response Here

Backlinks: Response Here

IP Scan: Response Here

Audience: Response Here

Meta: Response Here

Server: Response Here

Visitors: Response Here

Whois: Response Here

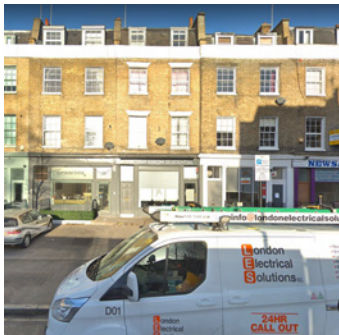
CV: Response Here

Compliance: Response Here

Deceptive: Response Here

Research: Response Here

Address



Street: 1938 Rockyview Street SW

Number : N/A

Street 2: N/A

City: London

Province/State: N/A

Country: United Kingdom

Postal/Zip: NOL 1EO

Previous Address:

2 Locations Found

837 14th Street NW
London, United Kingdom, N81 9O1

8373 Pikepoint Drive NE
London, United Kingdom, P2K 4K1



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Web Monitoring Summary Continued

UBO

Surname	Name	DOB	Percent	Also Director	Reg / Txn	AML	Address
No results found.							

Director

Surname	Name	DOB	Reg / Txn	AML	Address
No results found.					

Parent

Company	Percent	AML	Address
No results found.			



Credit
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Response

General

ID:	Response Here	Type:	Response Here
Country:	Response Here	Date of Latest Acct:	Response Here
Registration #:	Response Here	Date of Latest Change:	Response Here
Safe #:	Response Here	Activity Code:	Response Here
Name:	Response Here	Status Item:	Response Here
Status:	Response Here	Description:	Response Here

Report

ID	Order ID	Company ID	Date Order
50	NA	GB-0-04263098	2019-05-23 T15:49:46.975Z

Company Summary

ID	Business Name	Country	Company Number	Registration Number	Status	Activities
50	Business Name Here	UK	UK042394	982375983	NonActive	Payments

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Credit Summary Continued

Credit Rating

Latest Rating Date: 02/13/2014 - 13T00:00:00Z

ID	Common Value	Common Description	Provider Description	Type	Provider Value	Credit Limit
107	E	Not Rated	Not Rated	Previous Credit Rating	Not Rated	7000 GBP
106	E	Not Rated	Not Rated	Previous Credit Rating	Not Rated	1000 GBP

Addresses / 2 items

ID	Street	House Number	City	Postal/Zip	Type	Telephone
12 PULLEYN DRIVE, YORK, North Yorkshire, YO241DX	N/A	N/A	YORK	YO241DX	Not Rated	7000 GBP
12 PULLEYN DRIVE, TADCASTER ROAD, YORK, NORTH YORKSHIRE, YO24 1DX	N/A	N/A	N/A	YO241DX	Not Rated	1000 GBP

Share Capital Structure

of Shared Issued - 1

ID	Currency	Value	Name	Type	% Shares Held	# of Shares Owned	Share Type
563	GBP	1	STEPHANIE ANN PROCTOR	P	100	1	Ordinary

Directors/ 2 people

Ms Stephanie Ann Proctor

OVERVIEW DETAILS

ID:

346

Director Type:

Other

Date Apointed:

2001/08/01

Position:

Director

PERSONAL DETAILS

Gender:

Female

Street:

12 Pulleyn Drive,

Province/State:

N/A

DOB:

1968/04/23

Street 2:

Tadcaster Road,

Country:

UK

Phone:

N/A

City:

York

Postal/Zip:

YO24 1DX

Ms Deborah Jayne Quilgars

OVERVIEW DETAILS

ID:

347

Director Type:

Other

Date Apointed:

2002/11/01

Position:

Director

PERSONAL DETAILS

Gender:

Female

Street:

12 Pulleyn Drive,

Province/State:

N/A

DOB:

1968/04/23

Street 2:

Tadcaster Road,

Country:

UK

Phone:

N/A

City:

York

Postal/Zip:

YO24 1DX



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Credit Summary Continued

Financial Statements / 12 items

[More Detailed Reports Available](#)

Type	Year End Date	# of Weeks	Currency	Consolidated Accts	Audit Qualification	Profit & Losses
GlobalFinancialsGGS	2012/12/31	52	GBP	N/A	N/A	0
GlobalFinancialsGGS	2011/12/31	52	GBP	N/A	N/A	0
GlobalFinancialsGGS	2010/12/31	52	GBP	N/A	N/A	0
GlobalFinancialsGGS	2009/12/31	52	GBP	N/A	N/A	0
GlobalFinancialsGGS	2008/12/31	52	GBP	N/A	N/A	0
LocalFinancialsCSUK	2012/12/31	52	GBP	N/A	N/A	0
LocalFinancialsCSUK	2011/12/31	52	GBP	N/A	N/A	0
LocalFinancialsCSUK	2010/12/31	52	GBP	N/A	N/A	0
LocalFinancialsCSUK	2009/12/31	52	GBP	N/A	N/A	0
LocalFinancialsCSUK	2008/12/31	52	GBP	N/A	N/A	0
LocalFinancialsGAAP	2012/12/31	52	GBP	N/A	N/A	0
LocalFinancialsGAAP	2011/12/31	52	GBP	N/A	N/A	0

Company History / 9 items

Date	Description
2013-08-09 T02:53:34Z	Annual Returns
2013-03-09 T00:55:13Z	New Accounts Filed
2012-08-18 T03:13:08Z	Annual Returns
2012-02-11 T04:20:48Z	New Accounts Filed
2011-08-17 T02:43:48Z	Annual Returns
2011-01-20 T01:21:05Z	New Accounts Filed
2010-08-14 T02:44:19Z	Annual Returns
2010-01-20 T01:28:39Z	New Accounts Filed
2009-08-10 T11:22:48Z	Annual Returns



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Credit Summary Continued

Mortgage Summary

Outstanding	Satisfied
0	0

Employees Information / 6 items

Year	# of Employees
2006	0
2005	0
2004	0
2003	0
2002	0
2001	0



Business Compliance 1
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Response

General

Unique ID:	6102F2A6B1EB4ADBB11A7A371FE6FFF0	Date of Incorporation:	1996-03-05
Country:	UK	Legal Form:	Ltd.
Registration #:	03168091	Last Announcement Date:	N/A
Status:	Live	Status Item:	Completed
Name:	MASTERCARD PAYMENT GATEWAY SERVICES GROUP LIMITED	Decription:	Success

Address

12 PULLEYN DRIVE, YORK, North Yorkshire, YO241DX



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Business Compliance 1 Summary Continued

Formatted Address

CC	Country	Zip	Care Of	City	Street	Number	Extra
UK	England	E14 5NP	N/A	London	19th Floor, 10 Upper Bank Street	N/A	N/A

Extra Data

Activity: Response Here

Email: Response Here

Fax: Response Here

Phone: Response Here

Share Capital: Response Here

Share Currency: Response Here

Other Name: Response Here

URL: Response Here

Vat: Response Here

Current Appointments: 4

Date Name Change: 2003-06-02

Old Name: DATACASH GROUP LIMITED

Provided Status: Active

Resigned Appointments: 24

People/ 6 people

● DOUGLAS, Keith Robert

OVERVIEW DETAILS

ID: 755 Start Date: 2018-09-21
Position: Other End Date: N/A
Status: **CURRENT**

PERSONAL DETAILS

DOB: 1969-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England

● FINCIOEN, Tine Christiane

OVERVIEW DETAILS

ID: 756 Start Date: 2019-02-01
Position: Other End Date: N/A
Status: **CURRENT**

PERSONAL DETAILS

DOB: 1980-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England

● SIMOES DE MATOS, Sandra Monica

OVERVIEW DETAILS

ID: 757 Start Date: 2019-02-01
Position: Other End Date: N/A
Status: **CURRENT**

PERSONAL DETAILS

DOB: 1980-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England



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Business Compliance 1 Summary Continued

● PAREKH, Hemal

OVERVIEW DETAILS

ID: 783 Start Date: 2018-09-21
Position: Other End Date: N/A
Status: **CURRENT**

PERSONAL DETAILS

DOB: 1969-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England

● DARK, Andrew John

OVERVIEW DETAILS

ID: 768 Start Date: 2019-02-01
Position: Other End Date: N/A
Status: **RESIGNED**

PERSONAL DETAILS

DOB: 1980-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England

● EVANS, Roger David

OVERVIEW DETAILS

ID: 769 Start Date: 2019-02-01
Position: Other End Date: N/A
Status: **RESIGNED**

PERSONAL DETAILS

DOB: 1980-12
Address: 19th Floor, 10, Upper Bank Street, London, E14 5NP, England

Sic Nace Codes

Sic Nace Codes

63110 - Data processing, hosting and related activities, 63110

Latest Accounts

Category	Last Made Up Date	Next Due Date	Overdue	Reference Date
Full	2017-12-31	2019-09-30	False	31-12

Latest Return

Last Made Up Date	Next Due Date	Overdue
2013-03-05	2014-04-02	False



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