CheckMEND® | **15+ YEARS EXPERIENCE**

The world's leading device history checking specialist.	Verify this Report online at: **https://www.checkmend.com/uk/verify**

IMPORTANT: Report valid only when purchased directly on checkmend.com. Unauthorised resale is not permitted (See page 2)

Report Information

Report ID:	CM10920349-9872E
Report created on:	25-OCT-2016 11:07:48 UTC
Report created for:	Cash Generators Franchisee - Cash Generators Thetford

You entered the following

Identifier (1):	359579070851613
Identifier (2):	N/A
Identifier (3):	N/A
Make:	samsung
Model:	j5
Type:	Mobile/Cellular Phones

ModelCheck™ Information

Manufacturer:	SAMSUNG
Model:	GALAXY J5
Type:	Mobile/Cellular Phones

Database Checks Performed

Check	Result
Ever blocked	⚠ Caution
Currently blocked	✖ Warning
Lost	✔ Clear
Stolen	✔ Clear
Insurance claim	✔ Clear
Possible counterfeit	✔ Clear
Registered owner	✔ Clear
Possible clone	✔ Clear
Contract status	✔ Clear
StockWatch	✔ Clear
FraudWatch™	✔ Clear
Finance	✔ Clear

Summary Advice of Database Checks

It is **important to read** the explanatory notes on Page 2

ℹ **Please note**

- CheckMEND only knows about data that is shared with us. Other records may exist.
- Results are based on records available to CheckMEND at the time of the check.
- **"the/this device"** refers to a single article item carrying the identifier or identifiers shown above.

ModelCheck™ We were able to confirm your search criteria to be a known make and model of device.

Ever blocked: The device has been reported lost or stolen in the past to a mobile network operator ("MNO").

Currently blocked: The device has been reported lost or stolen to an MNO and will not function on some networks.

Lost: We do not have any non-MNO loss reports for this device.

Stolen: We do not have any non-MNO stolen reports for this device.

Insurance claim: We do not have any insurance claims for this device.

Possible counterfeit: We do not have any counterfeit records for this device.

Registered owner: We do not have any public ownership records for this device.

Possible clone: We do not have any clone records for this device.

Contract status: We do not have any airtime contract records for this device.

StockWatch: The device is not being monitored by StockWatch.

FraudWatch™: The device is not being monitored by FraudWatch™.

Finance: We do not have any outstanding finance agreements for this device.

Terms and Conditions	Contact	Report Verification
For CheckMEND terms and conditions: https://www.checkmend.com/uk/terms	For support please email us: support@checkmend.com	Verify this Check Report online: https://www.checkmend.com/uk/verify

Explanatory notes to your CheckMEND report

Unique report ID: This is the unique identity of this report. The unique reference number can be validated via the CheckMEND website. This is the number to provide if you are selling goods on online marketplaces and classified sites such as eBay, Craigslist, Gumtree or Swappa. This will enable a buyer to easily view the report.

Report created on: The date on which the check was performed.

You entered the following: This shows the information you entered in the search boxes.

ModelCheck™ information: In most cases we are able to validate the manufacturer and model of the device from the serial number you enter. This means that you can be assured that the serial number is genuine and has not been altered or tampered with since manufacture.

If we do not have this information we do not display anything on the report. In some rare instances we may show a type of device completely unlike the item checked. For example, you may check a bike and we suggest that the serial number may be for a TV. This is because we hold the formats of many serials and if the format chosen by your bike manufacturer should happen to match then, in the absence of a better match we may suggest the wrong item. The validating nature of this lookup is of greatest use when applied to items of the same type. For example, if a check on a serial that is purportedly for a Samsung phone results in CheckMEND reporting it is for an Apple phone then you should ask more questions about the phone you are checking.

Insurance claims: A red result indicates that the item being checked is currently reported to us as being subject to an insurance claim. This is important as a claim record may be an indicator a future ownership dispute between the seller or buyer and the insurance company.

Stolen: A red result indicates that the serial being checked is currently reported to us as stolen, other than by an MNO. Note that outside of the US the FBI NCIC dataset is excluded.

Lost: A red result indicates that the item being checked is currently reported to us as lost, other than by an MNO.

Currently blocked: A red result indicates that the device being checked is currently blocked by one or more GSM/LTE/CDMA network operators worldwide. Network operators generally block phones because of loss or theft reports made by subscribers. This is important because you want to know if a device may stop working if you travel abroad. If a device is blocked it may also impact its value.

Note that mobile phones/devices shown in the "Ever blocked" category but not "Currently blocked" may still be blocked by some MNOs as each MNO has their own record update criteria. Any device that has been blocked historically should be carefully checked for proper functionality. We strongly recommend that blocked devices should not be traded as they are generally blocked only due to loss or theft reports. In either case you may be trading stolen property or cause a theft to occur by the act of trade.

Ever blocked: An amber result indicates that the device being checked has been blocked during its lifetime by one or more GSM/LTE or CDMA mobile network operators ("MNOs") worldwide. This is important as, if a phone has been blocked during its lifetime it may affect your decision as to whether to purchase or handle it. MNOs generally block phones because of loss or theft reports made by subscribers.

Finance: A red result indicates that we have records that the device being checked is still within the period of a finance agreement. If buying this device we recommend you ask the seller to confirm the status of any finance agreement and that they have legal title to sell it.

StockWatch: A red result indicates that the device being checked is being monitored by the Recipero StockWatch service and is likely to be lost or stolen.

FraudWatch™: A red result indicates that the device being checked is being monitored by the Recipero FraudWatch™ service and is likely to be under an agreement whereby the seller does not necessarily have legal title of the device. An amber result indicates that an organisation has had a historic financial interest in this device and has recorded it through the Recipero FraudWatch™ service.

Possible clone: An amber result indicates that the serial being checked is reported to us as being used in cloned devices.

Possible counterfeit: An amber result indicates that the serial being checked is reported to us as being used in counterfeit devices.

Registered owner: An amber result indicates that we have records that the item being checked has one or more previous owners. This is important as many items sold as new are in fact refurbished devices that have been repackaged and this may be relevant to you when buying the device.

Contract status: A red result indicates that the serial being checked is currently subject to a contract with an MNO. An amber result indicates that we believe it has been or still may be under contract at the time of checking. If buying the device we recommend you ask the seller to confirm that it is out of contract as it might subsequently become blocked.

ⓘ Important Please Read