John Doe



Customer Details

Screening ID 0d30dc44-5c01-49ea-bb19-3ddc97928abc

Full Name John Doe

Date of Birth 01/01/1980

Address Custom House, Main Street, City Square, Aldgate,

London, E99 0ZZ, UK

Email Address john.doe@example.com

Gender -

Telephone Number -

Screening Result

Watchlist Clear

PEP Clear

Disqualified Directors Clear

Matches Dismissed

Match Name	Match Type	Address
Jonathan Doe	Special Interest Person	City Line, London, UK
John Smith Doe	PEP	Second Street, London, UK