tango
FINANCIAL

Client Name:

IDENTIFICATION VERIFICATION

CHOOSE ONE OF THE 3 OPTIONS BELOW:

☐ 1) Biometric IDV - Passed (attach certificate)

☐ 2) Equifax Connect - Passed (attach certificate)

☐ 3) Dual Process Method - Fill in the below information for Government Issued Photo I.D. & Credit Bureau

GOVERNMENT ISSUED PHOTO I.D.

DOCUMENT TYPE:

☐ Drivers License

☐ Passport

☐ Other acceptable government-issued photo ID: _____

METHOD OF VERIFICATION:

☐ Video Conference

☐ In-Person

☐ Scan/Fax/Digital Image

☐ Other: _____

DOCUMENT DETAILS

Date Verified	
Date of Issue	
Date of Expiry	
Document Number	
Country of Issue	
Name Match	☐ Yes ☐ No
Address Match	☐ Yes ☐ No
Date of Birth Match	☐ Yes ☐ No

CREDIT BUREAU

Date Pulled	
System Pulled (Equifax/Transunion)	
Credit Report Number (UN)	
Name Match	☐ Yes ☐ No
Address Match	☐ Yes ☐ No
Date of Birth Match	☐ Yes ☐ No

tango FINANCIAL

Client Name:

RISK EVALUATION

Select the client's risk level based on your assessment (Low, Medium, or High) and provide supporting details below, including any identified red flags and applied mitigating measures.

☐ Low Risk

☐ Medium Risk

☐ High Risk

SUPPORTING DETAILS

tango FINANCIAL

Client Name:

IDENTIFICATION VERIFICATION

CHOOSE ONE OF THE 3 OPTIONS BELOW:

☐ 1) Biometric IDV - Passed (attach certificate)

☐ 2) Equifax Connect - Passed (attach certificate)

☐ 3) Dual Process Method - Fill in the below information for Government Issued Photo I.D. & Credit Bureau

GOVERNMENT ISSUED PHOTO I.D.

DOCUMENT TYPE:

☐ Drivers License

☐ Passport

☐ Other acceptable government-issued photo ID: _____

METHOD OF VERIFICATION:

☐ Video Conference

☐ In-Person

☐ Scan/Fax/Digital Image

☐ Other: _____

DOCUMENT DETAILS			CREDIT BUREAU		
Date Verified			Date Pulled		
Date of Issue			System Pulled (Equifax/Transunion)		
Date of Expiry			Credit Report Number (UN)		
Document Number					
Country of Issue			Name Match	☐ Yes ☐ No	
Name Match	☐ Yes ☐ No		Address Match	☐ Yes ☐ No	
Address Match	☐ Yes ☐ No		Date of Birth Match	☐ Yes ☐ No	
Date of Birth Match	☐ Yes ☐ No				

tango FINANCIAL

Client Name:

RISK EVALUATION

Select the client's risk level based on your assessment (Low, Medium, or High) and provide supporting details below, including any identified red flags and applied mitigating measures.

- ☐ Low Risk
- ☐ Medium Risk
- ☐ High Risk

SUPPORTING DETAILS