


## Input Details

Date:	05 September 2018, 17:04
Name:	Robert Sitkowski
Date of Birth:	07 June 1987 (31 years)
Address:	Flat 2, 17 Malthouse Grove
Postcode:	B258YL
Country:	 United Kingdom
Telephone:	447400889781
Your Reference:	PK_MX43806_1536163444

Product Code:	ProveID KYC
Our Reference:	9072F6D7-E532-4085-B7B9-4B162F143679
Standardised Address:	
Address:	FLAT 2 17 MALTHOUSE GROVE MALTHOUSE GROVE BIRMINGHAM WEST MIDLANDS
Postcode:	B25 8YL

## Report Summary

Credit Reference	No Match	Fraud	-
Watch Lists	-	Deceased	-
Electoral Roll	-	IP Address	-
Individuals	-	BIN	-
Telephone	-		
Directors	-		
Card Holder	-		

## KYC Summary

Full Name and Address Count	1	Date of Birth Count	0
Surname and Address Count	1	Alert Count	0
Address Count	1		

## Credit Reference



(CRA) Active Credit Account	No Match	Office of Financial Sanctions Implementations HM Treasury	No Match
(CRA) Date of Birth	No Match	CIA Chiefs of State and Cabinet Members	No Match
Electoral Roll	No Match	Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN)	No Match
Electoral Roll Date of Birth	No Match	Deceased	No Match
Telephone Directory	Match	County Court Judgement (CCJs)	No Match
Phone Number	No Match	Change of Address	No Match
Total Number of Verifications	1	CIFAS	No Match

## Electoral Roll

No results found

## Telephone

No results found

## Directors

No results found

## Deceased

No results found

Fraud



No results found