


Input Details

Date:	15 April 2019, 06:58
Name:	Arman Sohi
Date of Birth:	14 April 1993 (26 years)
Address:	adnan kahvesi mahallesi atakent caddesi no.27 b2 8 kat
Postcode:	34528
Country:	 United Kingdom
Telephone:	984211947
Your Reference:	PK_MX45653_1555307885

Product Code:	ProveID KYC
Our Reference:	34CB66F3-85E7-4506-9237-EED6A919DA4B

Report Summary

Credit Reference	-	Fraud	-
Watch Lists	-	Deceased	-
Electoral Roll	-	IP Address	-
Individuals	-	BIN	-
Telephone	-		
Directors	-		
Card Holder	-		

KYC Summary

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

Credit Reference

No results found

Electoral Roll

No results found

Telephone

No results found

Directors

No results found

Deceased

No results found