


Input Details

Date:	05 October 2018, 09:36
Name:	Sara Dez
Date of Birth:	24 December 1995 (22 years)
Address:	169
Postcode:	SS67LE
Country:	 United Kingdom
Telephone:	441702878443
Your Reference:	PK_MX44131_1538728612

Product Code:	ProveID KYC
Our Reference:	4BA0D016-8C80-49F9-97D1-940B71D02CBF
Standardised Address:	
Address:	169 EASTWOOD ROAD RAYLEIGH ESSEX
Postcode:	SS6 7LE

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	0	Date of Birth Count	0
Surname and Address Count	0	Alert Count	0
Address Count	0		

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	No Match	County Court Judgement (CCJs)	No Match
Phone Number	No Match	Change of Address	No Match
Total Number of Verifications	0	CIFAS	No Match

Electoral Roll

No results found

Telephone

No results found

Directors

No results found

Deceased

No results found

Fraud



No results found