


## Input Details

Date:	23 November 2012, 18:28
Name:	Osahon Asemota
Date of Birth:	14 November 1986 (26 years)
Address:	4
Postcode:	WA14 4EX
Country:	 United Kingdom
Telephone:	07809640792
Your Reference:	PK MX26726 1353695298

Product Code:	ProveID KYC
Our Reference:	AA771F03-4E4A-4B18-980D-F235EAC6F035
Standardised Address:	
Address:	4 PRINCES ROAD ALTRINCHAM CHESHIRE
Postcode:	WA144EX

## Report Summary

Credit Reference	Caution	Fraud	Caution
Electoral Roll	-	Related Searches	-
Individuals	-	Deceased	-
Telephone	-	IP Address	-
Directors	-	BIN	-
		Account Verification	-

## KYC Summary

Full Name and Address Count	5	Date of Birth Count	1
Surname and Address Count	5	Alert Count	2
Address Count	5		

## Credit Reference

(CRA) Active Credit Account	Match	HM Treasury (HMT)	No Match
(CRA) Date of Birth	Match	Politically Exposed (PEP)	No Match
Electoral Roll	No Match	Office of Foreign Assets Control (OFAC)	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	Caution
Total Number of Verifications	6		No Match

## Electoral Roll

No results found

## Telephone

No results found

## Directors

No results found

## Deceased

No results found

## Fraud

Forename:	Surname:	Premise:	Postcode:	Country:	Transaction Date:	Fraud Type:
Osahon	Asemota	4	WA144EX	 GBR	23 November 2012	High Risk