


Input Details

Date:	07 September 2018, 02:55
Name:	GERGO CSABA MAGDA
Date of Birth:	01 July 1985 (33 years)
Address:	flat 68 Crane Heights
Postcode:	N179GE
Country:	 United Kingdom
Telephone:	447387273648
Your Reference:	PK_MX43780_1536285300

Product Code:	ProveID KYC
Our Reference:	C2FB9DA2-76F8-4365-A27A-D1D2D3578A85
Standardised Address:	
Address:	FLAT 68 CRANE HEIGHTS CRANE HEIGHTS LONDON N17
Postcode:	N17 9GE

Report Summary

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

KYC Summary

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

Credit Reference

(CRA) Active Credit Account	Match	Office of Financial Sanctions Implementations HM Treasury	No Match
(CRA) Date of Birth	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	Caution
Total Number of Verifications	3	CIFAS	No Match

Electoral Roll

No results found

Telephone

No results found

Directors

No results found

Deceased

No results found

Fraud



No results found