


Identity

Input Details

Date:	24 May 2018, 10:41
Name:	Saeed Ahmed
Date of Birth:	17 February 1964 (54 years)
Address:	128
Postcode:	TS1 4PE
Country:	 United Kingdom
Telephone:	447745777284
Your Reference:	PK_MX38890_1527154901

Product Code:	ProveID KYC
Our Reference:	8C4BEADE-F968-42A1-922D-C76801BB9D50
Standardised Address:	
Address:	128 AYRESOME STREET MIDDLESBROUGH CLEVELAND
Postcode:	TS1 4PE

Report Summary

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

KYC Summary

Full Name and Address Count	4	Date of Birth Count	1
Surname and Address Count	4	Alert Count	1
Address Count	4		

Credit Reference

(CRA) Active Credit Account	Match	Office of Financial Sanctions Implementations HM Treasury	Caution
(CRA) Date of Birth	Match	CIA Chiefs of State and Cabinet Members	No Match
Electoral Roll	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	5	CIFAS	No Match

Electoral Roll

Name:	SAEED AHMED	Match	Date of Birth:		
Address:	128 AYRESOME STREET MIDDLESBROUGH CLEVELAND	Match	Gender:		
Postcode:	TS1 4PE	Match	Years:	2017, 2018.	
			Time at Address:	-	

Telephone



No results found

Directors



No results found

Deceased



No results found

Fraud



No results found