


## Input Details

Date:	04 April 2018, 17:38
Name:	Philip Edwards
Date of Birth:	22 April 1961 (56 years)
Address:	8
Postcode:	HA5 5AU
Country:	 United Kingdom
Telephone:	02088689379
Your Reference:	PK_MX16065_1522859938

Product Code:	ProveID KYC
Our Reference:	7F94E5DC-F3C6-4034-8569-A66B0CC0D3FC
Standardised Address:	
Address:	8 BRUNSWICK CLOSE PINNER MIDDX
Postcode:	HA5 5AU

## 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	0	Date of Birth Count	0
Surname and Address Count	0	Alert Count	1
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	Caution
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