


# Identity

## Input Details

Date:	08 December 2016, 16:21
Name:	DAVID JONES
Date of Birth:	28 November 1962 (54 years)
Address:	26
Postcode:	SA122DJ
Country:	 United Kingdom
Telephone:	01554229195
Your Reference:	PK_MX22385_1481214063

Product Code:	ProveID KYC
Our Reference:	F0C7941D-D4E3-4351-A3DC-F9B5CA922580

## Report Summary

Credit Reference	Caution	Fraud	-
Electoral Roll	-	Watch Lists	-
Individuals	-	Deceased	-
Telephone	-	IP Address	-
Directors	-	BIN	-
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	HM Treasury (HMT)	No Match
(CRA) Date of Birth	No Match	Politically Exposed (PEP)	Caution
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	No Match
Total Number of Verifications	0		No Match

## Electoral Roll



No results found

## Telephone



No results found

## Directors



No results found

## Deceased



No results found

## Fraud



No results found