


Input Details

Date:	16 October 2017, 04:47
Name:	Alvydas Tomkus
Date of Birth:	01 January 1987 (30 years)
Address:	20
Postcode:	LE36PH
Country:	 United Kingdom
Telephone:	447440414076
Your Reference:	PK_MX40351_1508125648

Product Code:	ProveID KYC
Our Reference:	6837E29F-23F6-41D9-B1D2-68F619445B29
Standardised Address:	
Address:	20 MULBERRY AVENUE LEICESTER LEICS
Postcode:	LE3 6PH

Report Summary

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

KYC Summary

Full Name and Address Count	1	Date of Birth Count	1
Surname and Address Count	1	Alert Count	0
Address Count	1		

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	No Match
Total Number of Verifications	2	CIFAS	No Match

Electoral Roll

No results found

Telephone

No results found

Directors

No results found

Deceased

No results found

Fraud



No results found