Know Your Customer For Mr John Smith

RENT4SURE
PROTECTING YOUR BUSINESS

Subject

Information about the individual profiled on this report.

Full Name
Mr John Smith

Date of Birth
01/10/1970

Home Telephone
01234 567 811

Searched Address
42 The Street
Example Town
Example
EX31 8MP

Property Address
27 Church Lane
Example Town
Example
EX2 5JP

The search address is the subject's current address that we matched this data to. The property address is the address the subject plans to move into.

This report is used to assist with verifying an applicant's identity.
It does not offer any indication of the applicant's suitability to rent a property or their ability to pay the rent.

3	1	0	=	✓
Residency	Identity	Alerts		Success

This report #20000007 was generated at 09:35 on 19/05/2021 for Test Letting Agents (#1374).
This report is an electronic identity check that helps you comply with regulations,
and can reduce the need to take paper-based documents.

Residency

We have found **3** results that prove the subject lives at the specified residency.

Please note that credit agreements may include credit cards, bank accounts, mortgages, loans, telecoms, and utilities.

Factor	Result
Are they present on the Electoral Roll? Being on the Full Electoral Register, including the Rolling Register, makes it easier to confirm the subject's residency.	✓ We have found a name and address match on the Electoral Roll.
How many credit agreements were found? Credit accounts attached to the subject at the searched address are considered positive, regardless of their outcome, as they confirm the residency.	✓ We have found 1 credit agreement assigned to the subject at the search address.
Are they present on the BT telephone database? A check is made on the BT 118 500 Directory (including the Ex Directory) to confirm the residency based on the name and address provided.	✓ We have found a name and address match in the BT database.
Do they appear in the Registry Trust database? This report searches Registry Trust database for bankruptcies and CCJs. Any results found are considered positive as they confirm the residency.	– We could not find a name and address match in the Registry Trust database.

Identity

We have found **1** result that proves the identity of the subject.

Please note that credit agreements may include credit cards, bank accounts, mortgages, loans, telecoms, and utilities.

Factor	Result
Is there a date of birth match on the Electoral Roll? This indicates whether the subject and their date of birth have been found on the Full Electoral Register, including the Rolling Register.	We could not find a date of birth match on the Electoral Roll.
Is there a date of birth match in the credit data? Credit accounts attached to the subject and their date of birth are considered positive, regardless of their status, as they confirm their identity.	We have found a date of birth match in the credit data.
Are they present on the BT telephone database? A check is made on the BT 118 500 Directory (including the Ex Directory) to confirm the identity based on the telephone number provided.	We could not find any telephone match in the BT database.

Alerts

We could not find any alerts when searching for the subject.

Factor	Result
Do they appear in the HM Treasury Sanctions? This alert is triggered if we have found a match on a UN, EU or UK sanctions list. This would class the subject as a high-risk individual.	We could not find a match in the HM Treasury Sanctions.
Do they appear on the HALO list? This checks the register of deceased individuals for a name and date of birth match.	We could not find a match on the HALO list.
Do they appear on the OFAC list? This alert is triggered when we have found a match in the Office of Foreign Assets Control list, which details individuals currently under economic and trade sanctions.	We could not find a match on the OFAC list.

For any further assistance, please don't hesitate to contact us.

Phone us at 0330 088 3774, or email us at enquiries@rent4sure.co.uk

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