

MONEY LAUNDERING AUTHENTICATION CHECK  
Intelligent Identity Authentication Service

DATE: 13 APRIL 2010

Argile Private Pension Scheme	Harry Clay	Old School	Swayfield	Grantham	Lincolnshire	NG33 4LL	14/02/1949
	Kathleen Clay	Old School	Swayfield	Grantham	Lincolnshire	NG33 4LL	04/02/1948

Harry Clay

residency:



Electoral Roll

matched



Credit Reference Agency - Lenders

4 matches



BT OSIS - name at address

matched




CCJ records


0 matches

identity:

 Credit Reference Agency - date of birthmatched

 BT OSIS - Home Telephone Number Checknot matched

alerts:

 Bank of England (BOE) Sanctions Listnot matched

⚠️ Senior Political Figuresnot matched

Kathleen Clay

Residency:



Electoral Roll

matched



Credit Reference Agency - Lenders

2 matches



BT OSIS - name at address

matched



CCJ records

0 matches

identity:



Credit Reference Agency - date of birthmatched



BT OSIS - Home Telephone Number Checknot matched

alerts:



Bank of England (BOE) Sanctions Listnot matched