

MONEY LAUNDERING AUTHENTICATION CHECK
Intelligent Identity Authentication Service

DATE: 13 APRIL 2010

Burn		98				
Investment	Guy	Ennerdale			TW9	
Scheme	McConnell	Road	Richmond	Surrey	2dl	14/01/1971
		1				
	Julie	Ashbourne			W4	
	Cheetham	Grove	Chiswick	London	2JH	31/03/1968

Guy McConnell

Electoral Roll

matched



Credit Reference Agency - Lenders

1 match



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

Julie Cheetham

Residency:



Electoral Roll

matched



Credit Reference Agency - Lenders

6 matches



BT OSIS - name at address

not 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