



# iid authenticate

for: Pension Practitioner com



**intelligent ID** user: Gavin M

active profile: 4 AML Check


|               |                    |                        |                       |
|---------------|--------------------|------------------------|-----------------------|
| title         | first (given) name | middle name / initials | surname (family name) |
| Mr            | alastair           |                        | leflaive              |
| date of birth | phone number       |                        |                       |
| 16/07/1977    | ( 01454 ) 250020   |                        |                       |
| Age: 32       |                    |                        |                       |

enter Property Identity and Post Code to look up address

|  |            |             |           |           |
|--|------------|-------------|-----------|-----------|
| House Number   | House Name | Flat Number | Post Code |           |
| 10   |            |             | BS36 1QT  | reset ... |
| address: 10 YORK GARDENS, WINTERBOURNE, BRISTOL, BS361QT |            |             |           |           |

 Consumer Authenticated **(Alerts)**

details ...

|   |   |             |
|---|---|-------------|
| residency:  |   |             |
|    | Electoral Roll                          | matched     |
|    | Credit Reference Agency - Lenders       | 2 matches   |
|    | BT OSIS - name at address               | not matched |
|    | CCJ records                             | 0 matches   |
| identity:   |   |             |
|    | Credit Reference Agency - date of birth | matched     |
|    | BT OSIS - Home Telephone Number Check   | not matched |
| alerts:   |   |             |
|  | Bank of England (BOE) Sanctions List    | not matched |
|  | Senior Political Figures                | not matched |
|  | OFAC check                              | not matched |