



intelligent ID

user: Gavin M

iid authenticate

for: Pension Practitioner com



active profile: 4 AML Check

title Mrs	first (given) name rosanne	middle name / initials 	surname (family name) leflaive
date of birth 30/06/1978	phone number (01454) 250020		

Age: 31

enter Property Identity and Post Code to look up address

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



Consumer Authenticated (Alerts)

details ...

residency:

✓	Electoral Roll	matched
✓	Credit Reference Agency - Lenders	1 match
✗	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