



intelligent ID

user: Gavin M

# iid authenticate

for: Pension Practitioner com



active profile: 4 AML Check

title	first (given) name	middle name / initials	surname (family name)
Mr	richard		hartshome
date of birth	phone number		
19/02/1963	( )		

enter Property Identity and Post Code to look up address

House Number	House Name	Flat Number	Post Code	
67			B61 0AL	reset ...
address: 67 STOURBRIDGE ROAD, BROMSGROVE, WORCS, B61 0AL				



Consumer Authenticated **(Alerts)**

details ...

residency:

✓	Electoral Roll	matched
✓	Credit Reference Agency - Lenders	3 matches
✓	BT OSIS - name at address	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