



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	ronald		mace
date of birth	phone number		
21/03/1964	()	Age: 46	

enter Property Identity and Post Code to look up address

House Number	House Name	Flat Number	Post Code	
35			B62 0ED	reset ...
address: 35 STUART ROAD, HALESOWEN, WEST MIDLANDS, B62 0ED				



Consumer Authenticated (Alerts)

details ...

residency:

✓	Electoral Roll	matched
✓	Credit Reference Agency - Lenders	5 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