# MONEY LAUNDERING AUTHENTICATION CHECK Intelligent Identity Authentication Service

DATE: 13 APRIL 2010

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Argile Private Pension Scheme | Harry Clay | Old School | Swayfield | Grantham | Lincolnshire | NG33 4LL | 14/02/1949 |
|  | Kathleen Clay | Old School | Swayfield | Grantham | Lincolnshire | NG33 4LL | 04/02/1948 |

Harry Clay

residency:

yes

Electoral Roll

matched

yes

Credit Reference Agency - Lenders

4 matches

yes

BT OSIS - name at address

matched

yes

CCJ records

0 matches

identity:

yesElectoral Roll - date of birthmatched

yesCredit Reference Agency - date of birthmatched

yesBT OSIS - Home Telephone Number Checknot matched

alerts:

yesBank of England (BOE) Sanctions Listnot matched

yesSenior Political Figuresnot matched

Kathleen Clay

Residency:

yes

Electoral Roll

matched

yes

Credit Reference Agency - Lenders

2 matches

yes

BT OSIS - name at address

matched

yes

CCJ records

0 matches

identity:

yesElectoral Roll - date of birthmatched

yesCredit Reference Agency - date of birthmatched

yesBT OSIS - Home Telephone Number Checknot matched

alerts:

yesBank of England (BOE) Sanctions Listnot matched