


Subject: Miss Camille Christel Buttress

SSID	Search type	Date of result	Configuration	Result
100029560	UK Individual	19 Oct 2022	Normal Risk	✓ Pass

Due Diligence

Due diligence as of 19th October 2022



Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List.

Category	Outstanding	True Matches	False Positives
Politically exposed person (pep)	0	0	0
Relative or close associate (rca)	0	0	0
Special interest person (sip)	0	0	0
Worldwide sanctions (san)	0	0	0
Totals	0	0	0

UK Individual

Pass

Name

Miss Camille Christel Buttress

Date of Birth

04 Jul 2000

Current Address

Flat 2
20A
FLETCHER GATE
NOTTINGHAM
NG1 2FZ

SSID: 100029560

Date of Report: 19 Oct 2022
Searched By: Simon Carlin

Normal Risk

This is the normal risk config

Warnings	
Deceased Check	Pass
Potential Fraud Alert	N/A

	Checks	Sources	Date ¹	Granular Data	Checks	Sources	Date ¹
Primary	3	3	Sep 2021	Communications And Utility	1	1	Sep 2021
Collaborative	0	0	N/A	Passport	1	1	N/A
1. Oldest Date				National Insurance Number	1	1	N/A

Match Status	Additional Checks
Authentication Index: N/A	National Insurance Number Verification: Pass : PG441942C
Name and Address Match: Yes	Passport Verification: Pass : GBR / 2028-09-08 / 5544039880GBR0007043F2809089<<<<<<<<<<<<<08
Identity Confirmed Level: Yes	Bank Account Match: N/A
Royal Mail PAF Confirmation: Yes	
Date of Birth Match Primary Data: 0: Plus (1 x Passport)	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	