

Subject: Mr Ethan Wolfgang Buttress

SSID	Search type	Date of result	Configuration	Result
100029561	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	Mr Ethan Wolfgang Buttress	<b>SSID: 100029561</b> Date of Report: 19 Oct 2022 Searched By: Simon Carlin
Date of Birth	15 May 1997	
Current Address	Basement Flat 41A STAMFORD ROAD LONDON N1 4JP	
		<b>Normal Risk</b> This is the normal risk config

Warnings	
Deceased Check	Pass
Potential Fraud Alert	N/A

	Checks	Sources	Date <sup>1</sup>	Granular Data	Checks	Sources	Date <sup>1</sup>
Primary	2	2	N/A	Passport	1	1	N/A
Collaborative	0	0	N/A	National Insurance Number	1	1	N/A

### 1. Oldest Date

Match Status	Additional Checks
Authentication Index: N/A	National Insurance Number Verification: <span>Pass : PB934900A</span>
Name and Address Match: <span>No</span>	Passport Verification: <span>Pass : GBR / 2025-05-17 / 5282104668GBR9705157M2505174&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;04</span>
Identity Confirmed Level: <span>Yes</span>	Bank Account Match: N/A
Royal Mail PAF Confirmation: <span>Yes</span>	
Date of Birth Match Primary Data: <span>0: Plus (1 x Passport)</span>	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	

Client Notes and Audit

Date/User	Note
19 Oct 2022, 17:34:18 Simon Carlin	Monitoring was turned on.
19 Oct 2022, 17:24:42 Simon Carlin	Monitoring was turned off.