



intelligent ID

user: Gavin M

iid authenticate

for: Pension Practitioner com



active profile: 4 AML Check

title <input type="text" value="Mr"/>	first (given) name <input type="text" value="JOHN"/>	middle name / initials <input type="text"/>	surname (family name) <input type="text" value="MARFANI"/>
date of birth <input type="text" value="11/12/1963"/> Age: 47	phone number ( <input type="text" value="01565"/> ) <input type="text" value="873444"/>		

enter Property Identity and Post Code to look up address

House Number <input type="text" value="5"/>	House Name <input type="text"/>	Flat Number <input type="text"/>	Post Code <input type="text" value="WA16 7LH"/>	<input type="button" value="reset ..."/>
address: 5 HOLT GARDENS, MOBBERLEY, KNUTSFORD, CHESHIRE, WA167LH				

Consumer Authenticated **(Alerts)**

residency:

<input checked="" type="checkbox"/>	Electoral Roll	matched
<input checked="" type="checkbox"/>	Credit Reference Agency - Lenders	2 matches
<input checked="" type="checkbox"/>	BT OSIS - name at address	matched
<input type="checkbox"/>	CCJ records	0 matches

identity:

<input checked="" type="checkbox"/>	Credit Reference Agency - date of birth	matched
<input checked="" type="checkbox"/>	BT OSIS - Home Telephone Number Check	matched

alerts:

<input type="checkbox"/>	Bank of England (BOE) Sanctions List	not matched
<input type="checkbox"/>	Senior Political Figures	not matched
<input type="checkbox"/>	OFAC check	not matched