



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)
<input type="text" value="Mrs"/>	<input type="text" value="MARGARET"/>	<input type="text"/>	<input type="text" value="COLDRIK"/>
date of birth	phone number		
<input type="text" value="08/09/1943"/> Age: 66	<input type="text" value="(01454) 778094"/>		

enter Property Identity and Post Code to look up address

House Number	House Name	Flat Number	Post Code	
<input type="text"/>	<input type="text" value="long acre"/>	<input type="text"/>	<input type="text" value="BS36 2TZ"/>	<input type="button" value="reset ..."/>
address: LONG ACRE RAM HILL, COALPIT HEATH, BRISTOL, BS362TZ				



Consumer Authenticated **(Alerts)**

residency:

✓	Electoral Roll	matched
✓	Credit Reference Agency - Lenders	1 match
✓	BT OSIS - name at address	matched
!	CCJ records	0 matches

identity:

✓	Credit Reference Agency - date of birth	matched
✓	BT OSIS - Home Telephone Number Check	matched

alerts:

!	Bank of England (BOE) Sanctions List	not matched
!	Senior Political Figures	not matched
!	OFAC check	not matched