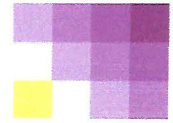




# iid authenticate

for: Pension Practitioner com



intelligent ID

user: Gavin M

active profile: 4 AML Check

|                             |                               |                                     |                                |
|-----------------------------|-------------------------------|-------------------------------------|--------------------------------|
| title<br>Mr                 | first (given) name<br>Hasnain | middle name / initials<br>ghulamali | surname (family name)<br>rajam |
| date of birth<br>07/09/1949 | phone number<br>( )           | Age: 61                             |                                |

enter Property Identity and Post Code to look up address

|   |            |             |                      |           |
|---|------------|-------------|----------------------|-----------|
| House Number<br>10                              | House Name | Flat Number | Post Code<br>HA1 1UW | reset ... |
| address: 10 LOWICK ROAD, HARROW, MIDDX, HA1 1UW |            |             |                      |           |



Consumer Authenticated (Alerts)

details ...

residency:

|   |                                   |           |
|---|-----------------------------------|-----------|
| ✓ | Electoral Roll                    | matched   |
| ✓ | Credit Reference Agency - Lenders | 4 matches |
| ✓ | BT OSIS - name at address         | matched   |
| ⚠ | CCJ records                       | 0 matches |

identity:

|   |   |             |
|---|---|-------------|
| ✗ | Electoral Roll - date of birth          | not matched |
| ✓ | Credit Reference Agency - date of birth | matched     |
| ✗ | BT OSIS - Home Telephone Number Check   | not matched |

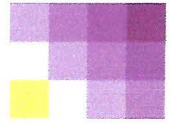
alerts:

|   |                                      |             |
|---|--------------------------------------|-------------|
| ⚠ | Bank of England (BOE) Sanctions List | not matched |
| ⚠ | Senior Political Figures             | not matched |
| ⚠ | OFAC check                           | not matched |



# iid authenticate

for: Pension Practitioner com



intelligent ID

user: Gavin M

active profile: 4 AML Check

|                             |                               |                                     |                                |
|-----------------------------|-------------------------------|-------------------------------------|--------------------------------|
| title<br>Mr                 | first (given) name<br>Hussein | middle name / initials<br>ghulamali | surname (family name)<br>rajam |
| date of birth<br>08/09/1956 | phone number<br>( )           |                                     |                                |

Age: 54

enter Property Identity and Post Code to look up address

|                    |            |             |                      |           |
|--------------------|------------|-------------|----------------------|-----------|
| House Number<br>49 | House Name | Flat Number | Post Code<br>HA1 1UP | reset ... |
|--------------------|------------|-------------|----------------------|-----------|

address: 49 LOWICK ROAD, HARROW, MIDDX, HA1 1UP



Consumer Authenticated (Alerts)

details ...

residency:

|   |                                   |           |
|---|-----------------------------------|-----------|
| ✓ | Electoral Roll                    | matched   |
| ✓ | Credit Reference Agency - Lenders | 5 matches |
| ✓ | BT OSIS - name at address         | matched   |
| ! | CCJ records                       | 0 matches |

identity:

|   |   |             |
|---|---|-------------|
| ✗ | Electoral Roll - date of birth          | not matched |
| ✓ | Credit Reference Agency - date of birth | matched     |
| ✗ | BT OSIS - Home Telephone Number Check   | not matched |

alerts:

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



intelligent ID

user: Gavin M

iid authenticate

for: Pension Practitioner com



active profile: 4 AML Check

|                             |                               |                                     |                                |
|-----------------------------|-------------------------------|-------------------------------------|--------------------------------|
| title<br>Mr                 | first (given) name<br>mustafa | middle name / initials<br>ghulamali | surname (family name)<br>rajam |
| date of birth<br>05/09/1947 | phone number<br>( )           | Age: 63                             |                                |

enter Property Identity and Post Code to look up address

|   |            |             |                      |           |
|---|------------|-------------|----------------------|-----------|
| House Number<br>24                                | House Name | Flat Number | Post Code<br>HA1 1SE | reset ... |
| address: 24 BETHECAR ROAD, HARROW, MIDDX, HA1 1SE |            |             |                      |           |



Consumer Authenticated (Alerts)

details ...

residency:

|   |                                   |           |
|---|-----------------------------------|-----------|
| ✓ | Electoral Roll                    | matched   |
| ✗ | Credit Reference Agency - Lenders | 0 matches |
| ✓ | BT OSIS - name at address         | matched   |
| ⚠ | CCJ records                       | 0 matches |

identity:

|   |   |             |
|---|---|-------------|
| ✗ | Electoral Roll - date of birth          | not matched |
| ✓ | Credit Reference Agency - date of birth | matched     |
| ✗ | BT OSIS - Home Telephone Number Check   | not matched |

alerts:

|   |                                      |             |
|---|--------------------------------------|-------------|
| ⚠ | Bank of England (BOE) Sanctions List | not matched |
| ⚠ | Senior Political Figures             | not matched |
| ⚠ | OFAC check                           | not matched |