Exported 21/07/2021 at 11:34 GMT by Yasmeen Lloyd





Personal Details



Name: Mohamed Ali Mahmoud

DOB: 15/03/1962

Address: Flat 33
Bradfield House, Wandsworth Road

London SW84UA

United Kingdom



Liveness Verification

Action Requested



Action Performed



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Standard Checks



Address and DOB

(Full Electoral Roll) Person's name was partially matched at the address.

Person was flagged as living at the address.

Address sources: ER2005-18, Tracesmart Register.

Date of birth was matched at the address.

Date of birth sources: Experian 18 match(es), Tracesmart.

(Credit Header) CAIS Lenders - 18 match(es) found.

Date: 16/07/2021 11:16 GMT



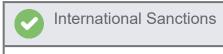
Mortality

Check indicates this person is not deceased at the address.

Date: 16/07/2021 11:16 GMT

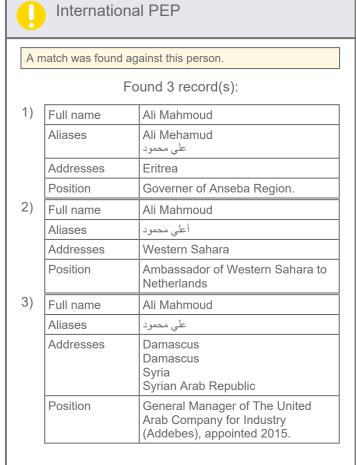


International Sanctions & PEP



No matches were found against this person.

Date: 16/07/2021 11:16 GMT



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ID Verified



Driving Licence

Visual Analysis Result

Facial Match Result

Name Check Result

16/07/2021 11:09 GMT



PASS

PASS

PASS

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Driving Licence (back)

Visual Analysis Result

Facial Match Result
Name Check Result

16/07/2021 11:10 GMT



REFER

FAIL

FAIL