



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



Touch your nose

Action Performed



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



International Sanctions

No matches were found against this person.

Date: 16/07/2021 11:16 GMT



International PEP

A match was found against this person.

Found 3 record(s):

1)	Full name	Ali Mahmoud
	Aliases	Ali Mehamud علي محمود
	Addresses	Eritrea
	Position	Governor of Anseba Region.
2)	Full name	Ali Mahmoud
	Aliases	أعلي محمود
	Addresses	Western Sahara
	Position	Ambassador of Western Sahara to Netherlands
3)	Full name	Ali Mahmoud
	Aliases	علي محمود
	Addresses	Damascus Damascus Syria Syrian Arab Republic
	Position	General Manager of The United Arab Company for Industry (Addebes), appointed 2015.

Date: 16/07/2021 11:16 GMT

ID Verified



Driving Licence

Visual Analysis Result **PASS**
Facial Match Result **PASS**
Name Check Result **PASS**

16/07/2021 11:09 GMT



Driving Licence (back)

Visual Analysis Result
Facial Match Result
Name Check Result

REFER
FAIL
FAIL

16/07/2021 11:10 GMT

