

CallValidate Report

Search Details

Search Date/Time 07/03/2024 16:30
Search Reference LTJ-OLS71-5746-96170-98290-32754-8

Input Details

Name MRS MICHAELA MATTHEWS
Current Address 27, THE AVENUE, TIVERTON, EX16 4HP
Date of Birth 07/02/1960

Identity Check (ID Enhanced)

Summary

	Primary Checks	Corroborative Checks
Applicant Verified	Yes	
Name and Address Confirmed Online	5	1

Date of Birth

	Date of Birth Confirmation
Total Number of Dates of Birth Checked	4
Number of Dates of Birth Confirmed	4

Additional Information

Matched Name MRS MICHAELA JOY MATTHEWS
Matched Current Address 27, THE AVENUE, TIVERTON, EX16 4HP
Director at Home No
ER Valid? Individual found on current Annual Electoral Register
Most Recent Forwarding Address --
Name Matched to GRO Register No
Name Matched to HALO Register No
BAI Level of Confidence 0
CCJs Level of Confidence 0
DoB Level of Confidence 3
ER Level of Confidence 5
HALO Level of Confidence --
SHARE Level of Confidence 5
Match Level IndividualReport
Number of Address Links 0
Corroborative None-Photo ID Checks 0
Matched to PAF Yes

Watchlist Screening

Count of PEPs 0
Count of Sanctions 0
Count of RCAs 0

Watchlist Matches

No matches found.
