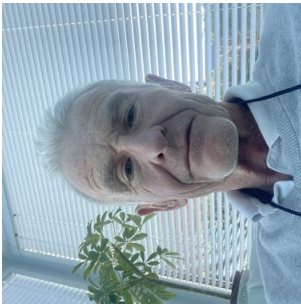


Biometric Online ID Verification



Date: 24 Nov 2022

Client name: Martin Joseph Allwood

DOB: 11 Aug 1959

Gender: Male

Residential address: 11 Sundon Road, Streatley, LUTON, Bedfordshire, LU3 3PL, England

Results summary

PEP

Verified (no matches)

Address and DOB verification

Verified

Financial Sanctions

Verified (no matches)

ID Verification (Biometric)

Manually Verified (match)

Mortality

Verified (no matches)

Liveness Verification (Biometric)

Verified

Profile

Powered by Credas™

Liveness Verification

Verified

Passive liveness

Passive liveness checks confirm that the individual is live and present and not holding up a photograph.



ID Verification

Manually Verified (match)

Driving Licence

Visual Analysis Result:

Pass

An automated 72-point check that is used to confirm the validity of the document.

Facial Match Result:

Fail

Indicates whether the facial image extracted from the scan of the ID document is a match with the selfie that the user submitted.

Name Check Result:

Pass

Document Image



Address and DOB

Verified

Remark: (Full Electoral Roll) Person's name was fully matched at the address.

Remark: Person was flagged as living at the address.

Remark: Address sources: ER2009-22, Companies House Director.

Remark: Date of birth was matched at the address.

Remark: Date of birth sources: Experian 7 match(es), Tracesmart.

Remark: (Credit Header) CAIS Lenders - 7
match(es) found.

PEP

Credas™

Verified (no matches)

No matches were found against this person.

Financial Sanctions

Credas™

Verified (no matches)

No matches were found against this person.

The information powering IDU is obtained by Credas® from a multitude of sources, over which Credas® has no control. Credas® shall not be liable for any loss or damage arising from any inaccuracies, faults or omissions in the information provided by the IDU service, howsoever caused. This service is made available only for your own in-house purposes.