## James Lockett Standard AML

Exported 11/07/2024 at 12:08 GMT by Mark Heycock





### Personal Details



Invite Name: James Lockett

User Details: James Micheal Lockett

Reference: Sale 25 Eastfields

DOB: 15/05/1971

Address: 25 Eastfields

Braunston, Daventry Northamptonshire

NN117JN

United Kingdom



#### **Liveness Verification**

#### Passive liveness - Verified

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





#### Comments

Date	User	Comment
10/07/2024 19:01 GMT	James Lockett	James Lockett uploaded a new facial image





# **Standard Checks**

The following checks were run against James Lockett (15/05/1971) at 25 Eastfields, Braunston, Daventry, NN117JN.



#### Address and DOB

(Credit Database) CRA matched individual

(Credit Database) Address valid/matched

(Credit Database) Forename valid/matched

(Credit Database) Surname valid/matched

(Credit Database) Date of birth valid/matched

(Electoral Register) CRA matched individual

(Electoral Register) Address valid/matched

(Electoral Register) Forename valid/matched

(Electoral Register) Surname valid/matched

(Credit Database) Forename, surname, address and date of birth matched

(Electoral Register) Forename, surname and address matched

(Credit Database) Individual has matched to three or more Primary credit sources

(Electoral Register) Undetermined date of birth match. Information not available at source

No/insufficient middle name initial supplied

Date: 10/07/2024 19:05 GMT



#### Mortality

Halo source indicates this person is not deceased at address

No middle initial specified by user

No details supplied by user for address 2

No details supplied by user for address 3

No details supplied by user for address 4

Date: 10/07/2024 19:05 GMT



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# **ID Verified**



### **Passport**

Issuing Country

Facial Match Result

Name Check Result

PASS

PASS

NFC Result PASS

10/07/2024 19:02 GMT



