



Personal Details



Invite Name: Melissa Lockett
User Details: Melissa Jane Lockett
Reference: Sale 25 Eastfields Braunston
DOB: 12/03/1972
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 19:37 GMT | Mark Heycock | The name of the registration was changed (from Malissa Lockett to Melissa Lockett) |
| 10/07/2024 19:40 GMT | Melissa Lockett | Melissa Lockett uploaded a new facial image |





Standard Checks

The following checks were run against Melissa Lockett (12/03/1972) 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 19:42 GMT

| ✔ Mortality |
|--|
| Halo source indicates this person is not deceased at address 1 |
| 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 19:42 GMT



