

VERIFICATION REPORT

05 OCTOBER 2014

E-VERIFICATION
LAYER 1

PASS

FACIAL COMPARISON

E-VERIFICATION
LAYER 2

PASS

IDENTITY X-CHECK

E-VERIFICATION
LAYER 3

PASS

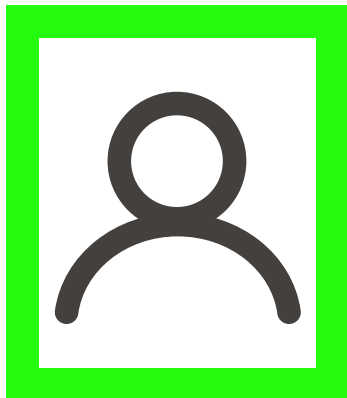
ADDRESS X-CHECK

E-VERIFICATION
LAYER 4

PASS

PAYMENT AUTHENTICATION

PHOTO



FIRST NAME(S)

John

DATE OF BIRTH

01 January 1970

RESIDENTIAL ADDRESS

My House
Some Rd.
Thiscounty

SURNAME

Smith

COUNTRY OF BIRTH

United Kingdom

OCCUPATION

Company Director

NATIONALITY

British

POSTCODE

SW1 1AA

EMAIL ADDRESS

john@smith.com

GENDER

M

COUNTRY OF RESIDENCE

United Kingdom

PRIMARY TAX RESIDENCE

United Kingdom

TAX REF

123456

US CITIZEN?

No

>1 TAX RES?

No

PASSPORT



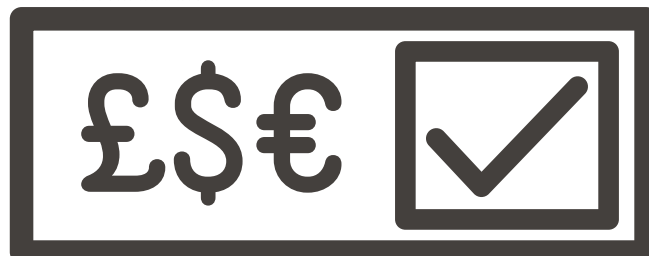
UTILITY BILL



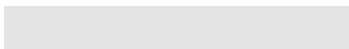
NATIONAL ID CARD / DRIVERS LICENSE



PAYMENT CONFIRMATION



COMPLETED ON



RELEASED ON

