

File Reference: 13553165316

Transaction: Sale of 3 Poulton Close

Robert Williams Evans



Source: Face Scan (liveness)



Source: Passport NFC chip

Phone: +447215351305

Address: 9
Lymington Green
London
E6 5NG
United Kingdom

Date of Birth: 12th November 1994

Standard ID check (Passport NFC chip): COMPLETE Compliant with HM Land Registry Digital ID Standard

Document report (passed)

Created At: 5th May, 2021 13:13

Chip & Document Validation (passed)

- ✓ NFC chip digital signature and signing key verified with ID document issuer

Data Comparison (passed)

- ✓ Information on the NFC chip matches the data supplied by the individual

Facial similarity report (passed)

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Face Comparison (passed)

- ✓ Face in the document matches the face in the video

Image Integrity (passed)

- ✓ Quality of files and their content were sufficient to perform face comparison

Visual Authenticity (passed)

- ✓ The live video is not a spoof (such as videos of digital screens)

Database address match (passed)

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Address matches (passed)

- ✓ 2 or more address matches on Experian database

Address match quality score (passed)

- ✓ The quality of address match sources from Experian is sufficient

PEPs & Sanctions (passed)

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- ✓ No PEP or Sanctions matches flagged.

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File Reference: 13553165316

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Appendix 1 - Documents inspection page

Passport

5th May, 2021



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File Reference: 13553165316

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Appendix 2 - Standard ID check (Passport NFC chip) information

Personal Information from NFC chip:

Date of birth: 12/11/1994

- ✓ There is a difference of 0 days between the date of birth read from the NFC chip and the one entered by client

Name: Robert William Evans

- ✓ Name read from the NFC chip matches the one entered by client

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Appendix 3 - Uploaded documents - proof of ownership

Driving licence

5th May, 2021



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Thirdfort Report



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PDF document: Utility bill or bank statement
5th May, 2021

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00005142796
Bill date: 15/03/2021
Telephone number: 02085250424



3
Poulton Close
London
E8 1NB
United Kingdom

Your services

Total Amount Due	£30.44
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Bill date: 15/03/2021

Type of charge

Quantity	Description	Price
1	Balance brought forward	£30.44
1	Line Rental	£17.76
1	Talk Evenings & Weekends	£0.00
1	Voicemail	£0.00
1	Caller Display	£0.00
1	Bull Guard	£0.00
1	Fibre Extra	£27.91
1	Discount	-£15.23
1	Payment	-£30.44
Total Amount Due		£30.44