

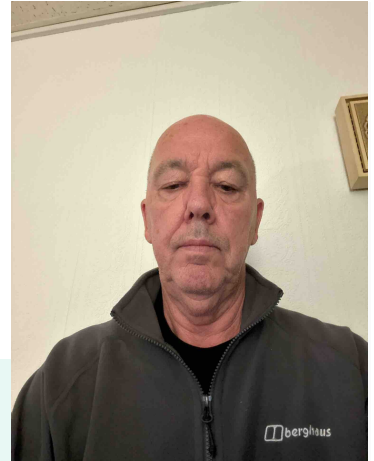
Safe Harbour | Address | International Screening | Vendor

Date: 28 February 2024

Requested by: Abigail Williamson

Personal Details

Full name: James Cottnam
DOB: Not specified
Mobile: Not specified
Email: jamescottnam@gmail.com
Reg code: E7E-H9F
Reference: Not specified



Liveness Manual override: No **VERIFIED**


Checks Included






- Identity Checks
- Supporting documents
- Address and Mortality Checks
- Sanction and PEP Profiles
- Forms
- Safe Harbour

Document Verification

PASS



 Passport


Overall result	PASS	
Facial match result	PASS	
Visual Analysis	Not performed	
Name match	PASS	
NFC result	PASS	



Supporting Documents

PASS




 2 Linking Documents



Supporting Documents

PASS



 2 Linking Documents



Address and Mortality

PASS

Full name: James Cottnam
 DOB: 13-04-1956
 Address: 6 Aberystwyth Street, Cardiff, CF24 2EW, United Kingdom

UK Credit Bureau (Advanced)

Performs authentication of voter details and credit account details against Electoral Register, Credit Database and Credit type information. Search is carried out using forename, surname, address and DOB.

Pass status	MATCHED	
Forename status	MATCHED	
Surname status	MATCHED	
Address status	MATCHED	
Date of birth status	MATCHED	
Alert status	NO MATCH	

Remarks

- No/insufficient middle name initial supplied
- (Credit Database) Address valid/matched
- (Credit Database) Surname valid/matched
- (Electoral Register) CRA matched individual
- (Electoral Register) Forename valid/matched
- (Credit Database) Forename, surname, address and date of birth matched
- (Credit Database) Individual has matched to three or more Primary credit sources
- (Credit Database) CRA matched individual
- (Credit Database) Forename valid/matched
- (Credit Database) Date of birth valid/matched
- (Electoral Register) Address valid/matched
- (Electoral Register) Surname valid/matched
- (Electoral Register) Forename, surname and address matched
- (Electoral Register) Undetermined date of birth match. Information not available at source

Address and Mortality

PASS

Full name: James Cottnam
 DOB: 13-04-1956
 Address: 6 Aberystwyth Street, Cardiff, CF24 2EW, United Kingdom

UK Mortality

UK Deceased Persons Database. Provides checking of a first and last name at an address against the registered deceased persons database.

Pass status	Not known	
Forename status	NO MATCH	
Surname status	NO MATCH	
Address status	NO MATCH	
Date of birth status	Not known	
Alert status	NO MATCH	

Remarks

- 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
- Halo source indicates this person is not deceased at address 1

James Cottnam

Exported: 28 February 2024 at 14:09

Sanction and PEP profiles

PASS



No image found

First name: James
Last name: Cottnam
DOB: 13/04/1956



Sanction and PEP profiles

No matches found

James Cottnam

Exported: 28 February 2024 at 14:09

Personal Details

Started on: 15 February 2024 at 17:38

Completed on: 15 February 2024 at 17:38



Questions & Answers

Forename

James

Surname

Cottnam

Date of Birth

13 Apr 1956

James Cottnam

Exported: 28 February 2024 at 14:09

Residential Address

Started on: 15 February 2024 at 17:40

Completed on: 15 February 2024 at 17:40



Questions & Answers

Is your residential address in the UK?

Yes

Address finder

6 Aberystwyth Street, Cardiff, Cardiff, CF24 2EW

James Cottnam

Exported: 28 February 2024 at 14:09

Safe Harbour

PASS



Reviewed by:

Abigail Williamson

Reviewed date:

16/02/2024 16:20

Review comments:

PASS

Passport

Overall result	PASS	✓
Facial match result	PASS	✓
Visual Analysis	Not performed	⋮
Name match	PASS	✓
NFC result	PASS	✓





Supporting documents

2 Linking Documents

2 Linking Documents

