



VERIFILE
CHECKING FACTS
BUILDING TRUST

Final Report

Candidate reference number: VF179066

Candidate name: Mrs Kaiuwe Parker

Client name: All Clients

Issue date: 16 February 2015

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Final Report

Candidate name:	Mrs Kaiuwe Parker	Client ref/PO:	Other ref:
Date of birth:	01 December 1963	Client name:	All Clients
Order date:	16 February 2015 17:32:57	Contact name:	Salah Jamil
Order status:	Completed	Contact no:	
Final Report issue date:	16 February 2015	Contact email:	piokn.sfwot@frjlpirq.fp.kv

Checks

Check Type	Institution Name	Check Status	Traffic Light	Action
UK ID Check		Completed - Red		

Additional Information

UK ID Check

Check status

Completed - Red



Summary

Search Outcome	: Fail (Residency)
Residency Verifications	: 1 (minimum to pass - 2)
Identity Verifications	: 1 (minimum to pass - 1)
Alert Indicators	: 0 (maximum to pass - 0)

Report

Residency Verifications :

Currently Registered on Edited Electoral Roll	: Yes
No. of Different Lenders giving Credit Information	: 0
Listed on Telephone Database	: No
Court & Insolvency Information	: 0

Identity Verifications :

Telephone Number Match	: No
Electoral Roll DOB Match	: No
Credit Information DOB Match	: Yes

Alert Indicators :

HM Treasury Sanctions	: No
HALO Deceased (Certainty Level 10)	: No
Senior Political Figures	: No

Names Searched

Type	Name	Date Of Birth	Searched
Current Name	Kaiuwe Parker	01 Dec 1963	Yes

Addresses Searched

Address	Searched
34 High Street Westbury Wiltshire BA13 3BN	Yes

Additional Information

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