### 30 May 2024 at 10:05 UTC

# Customer report for Joe Bloggs

Customer reference WN3IVNGT

Application reference WN3IVNGT



Created for

Company Registrations Online

#### Contact Us

#### Online

If you need information about our report or services, please visit our knowledge base at www.tiller-verify.com.

#### Phone

Call us on 020 3196 0365

Available 9am - 5pm, Monday to Friday except for bank holidays

Email support@tillertech.com

### About this report

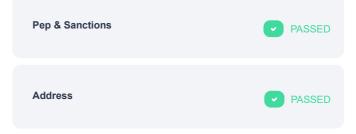
This Customer Report provides a record of the detailed information collected about your customer and the verification checks performed against that individual. Please save this report against the customer's records to prove that you have completed customer due diligence.

Verify by Tiller is a service provided by Tiller Technologies

Limited. Tiller Technologies Limited is registered in Jersey with the Jersey Registry under Company Number 129056. Tiller's registered address is 5 St Andrews Place, Charing Cross, St Helier, Jersey, JE2 3RP. We take the security of the data and information we hold seriously and are committed to protecting and respecting privacy.

Our Privacy Policy is designed to help you understand what kind of information we collect in connection with our services and how we will process and use this Personal Data.

### Checks completed



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### **Customer information**

Personal details The customer submitted the following personal details:	First name: Middle name(s): Surname: Date of birth: Sex:	Joe Bloggs 1900-01-21 Male
Current residential address The customer submitted the following address:	Flat / apartment subbuilding: Building number: Building name: Road / street:	1 Sample Street
	Town: State / Province: State / Province Code:	Example Town
	Post / zip code: District:	LL1 1AB Example District
	Country: From:	United Kingdom 01 January 2021
Contact information The customer has provided the following contact information:	Email:	Joe@example.co.uk

### Agreement to terms

Time stamp:



#### Agreement

#### Please read these licence terms carefully

If you have got to here you have been asked by one of our clients to become one of their customers and to have your identity checked or background information verified. We do that for them. You might be a firm in business or an individual. Either way we will use the pronoun you or yours to refer to you.

The services here are free to you to use but if you don't want to use the app stop now and tell the person who gave you the details of the app. By proceeding to use the app you agree to these terms which will bind you.

If you do not agree to these terms, do not proceed.

I am over 18 years old, and I accept the Verify by Tiller End User Terms and acknowledge the Privacy Policy.



### PEP & Sanctions Screening Passed



		Status: Timestamp:	Passed 2024-05-30 at 10:05:01.8	
	PEP Check	Result:	Passed	
		Source:	Supplied personal Details did not match, None	
		Country:		
Details				
Result	Key	Reason		
Passed	NA	Supplied personal Details did	Supplied personal Details did not match	
	Sanctions check	Result:	Passed	



Reason:	Source origin name:
Supplied personal Details did not match	SourceName:
	Title:
	Date:
	Url:

## Address Verification Passed



The individua address:	I has been successfully verified aga	ainst their First name:	Joe
		Middle name(s):	1
		Surname:	Bloggs
		Date of birth:	1900-01-21
		Sex:	Male
		Address:	1 Sample Street Example Stockport GB LL1 1AB
Vote	r - Historic Service	Result: Source:	Passed Voter - Historic API for United Kingdom (GB)
Details			
Result	Кеу	Reason	
PASSED PASSED	firstName lastName	Matched at address Matched at address	



### Further information

This document has been prepared by Tiller to provide its client with a record of the information gathered about their customer and the results of any verification checks performed against the criteria set out in the Verify terms and conditions. It should be used solely for this purpose. It is being provided to you on the basis set out in the Verify terms and conditions.

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Certain information contained herein has been obtained from third-party sources. Tiller Technologies Limited ("Tiller") was incorporated on 15 May 2019, under the Companies (Jersey) Law 1991 as a private company, and is registered with the Jersey Registry under company number 129056. Tiller's registered office is at the location of 5 St Andrews Place, Charing Cross, St Helier, Jersey, JE2 3RP.

