

**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

Pep & Sanctions

 PASSED

Address

 PASSED

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Customer information

Personal details

The customer submitted the following personal details:

First name: Joe
Middle name(s):
Surname: Bloggs
Date of birth: 1900-01-21
Sex: Male

Current residential address

The customer submitted the following address:

Flat / apartment subbuilding:
Building number: 1
Building name:
Road / street: Sample Street
Town: Example Town
State / Province:
State / Province Code:
Post / zip code: LL1 1AB
District: Example District
Country: United Kingdom
From: 01 January 2021
Email: Joe@example.co.uk

Contact information

The customer has provided the following contact information:

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: Passed
Timestamp: 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 not match

Sanctions check **Result:** Passed

Details

Reason:

Supplied personal Details did not match

Source origin name:**SourceName:****Title:****Date:****Url:**

Address Verification



The individual has been successfully verified against their address:

First name: Joe
Middle name(s):
Surname: Bloggs
Date of birth: 1900-01-21
Sex: Male
Address: 1 Sample Street
Example Stockport GB
LL1 1AB



Voter - Historic Service

Result: Passed
Source: Voter - Historic API for United Kingdom (GB)

Details

Result	Key	Reason
PASSED	firstName	Matched at address
PASSED	lastName	Matched at address

PASSED	buildingNumber & roadStreet	Matched at address
PASSED	postZipCode	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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