

30 June 2023
at 12:38 UTC

Customer report for **John Smith**

Customer reference
JOSM-867197

Application reference
JOHN-325433

Consultant



Created for

Tiller Technologies
Limited

Created by

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

Id & Liveness

 REVIEW

Pep & Sanctions

 PASSED

Address

 PASSED

Proof of Address

 PASSED

+ Contents

About this report	1
Checks completed	1
Customer information	3
Personal details	3
Current residential address	3
Contact information	3
Geolocation	3
Agreement to terms	4
ID & Liveness - Review Required	5
Verified Document	6
Liveness	6
Verify Face Match	6
PEP & Sanctions Screening - Passed	7
Address Verification - Passed	8
Proof of address – Uploaded	
Further information	

Customer information

Personal details

The customer submitted the following personal details:

First name:	John
Middle name(s):	
Surname:	Smith
Date of birth:	1990-12-17
Sex:	Male

Current residential address

The customer submitted the following address:

Flat / apartment sub-building:	
Building number:	10
Building name:	
Road / street:	Example Street
Town:	Exampleton
State / Province:	
Post / zip code:	SG5 1EG
District:	
Country:	United Kingdom
From:	24 February 2021


Contact information

The customer has provided the following contact information:

Email:	john.smith@example.com
---------------	------------------------

Geolocation

The GPS location was retrieved from the customer's device. You can view the exact location using the following [link](#).

Status:	 PASSED
Latitude:	51.68088074778363
Longitude:	-0.6070641148841074
Country:	United Kingdom

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](#).

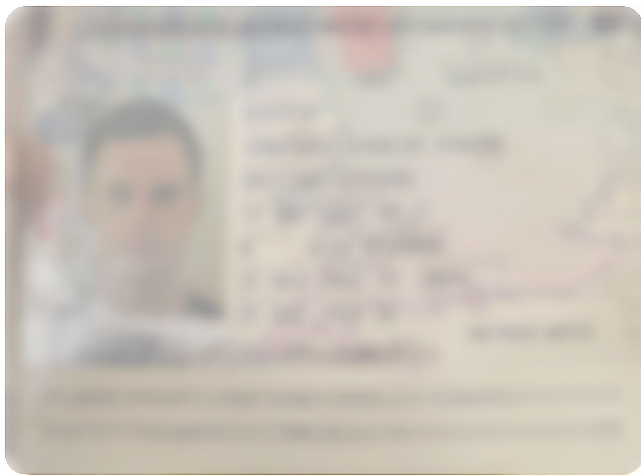
ID & Liveness

Review Required



The following information was retrieved from the customer identity document:

Status:	Review
Document type:	Passport
Document name:	United Kingdom - National Passport - Front - 2015
Country name:	United Kingdom
Initiated date:	2023-06-30 at 12:22:14.4965197



NFC Information

Nationality Name:

Birth Date:

Expiry Date:

Last Name:

First Name:

Document Number:

Nationality Code:

Sex:

M R Z Full:

Birth Place:

Issue Date:

Issuing Authority:

M R Z Line1:

M R Z Line2:

Document Category:

Document Type:

Issuing State Name:

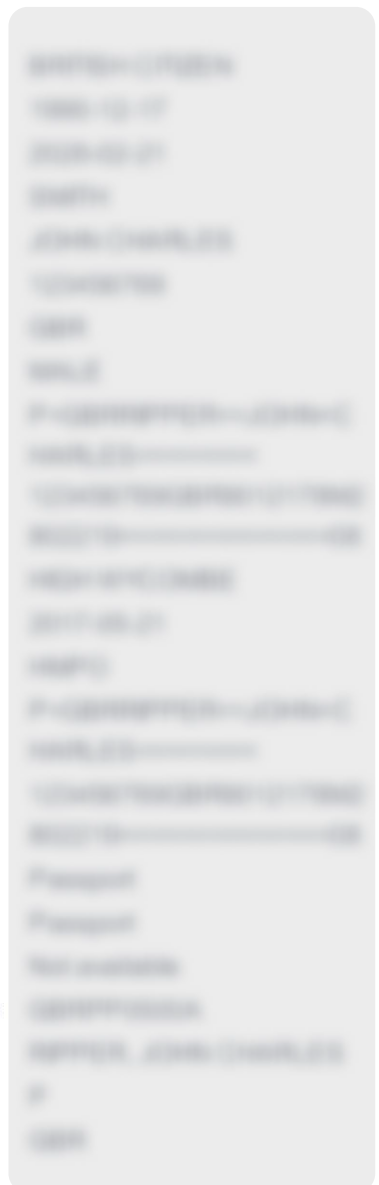
Front Document Type Id:

Full Name:

M R Z Document Type:

Issuing Country Code:

Personal Number:





Verified Document

Recognised document: United Kingdom - National Passport - Front - 2015

Expected document: Passport

Details

Result	Check	Reason
✓ Passed	Document front side type check	
✓ Passed	Underage rule	
✓ Passed	Document blocking policy	
✓ Passed	Document expiry	
✓ Passed	Document support	
✓ Passed	Document validation	

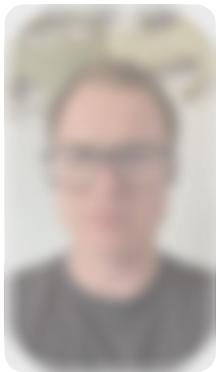


Liveness

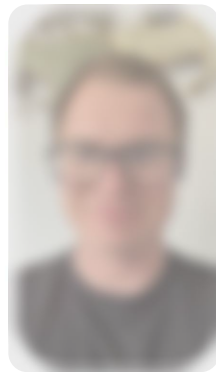
Liveness overall failure reason:



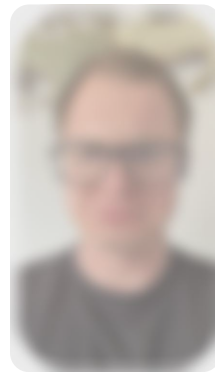
Facenotmatched



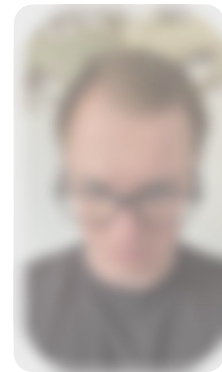
Tilt Straight
✓ PASSED



Smile
✓ PASSED



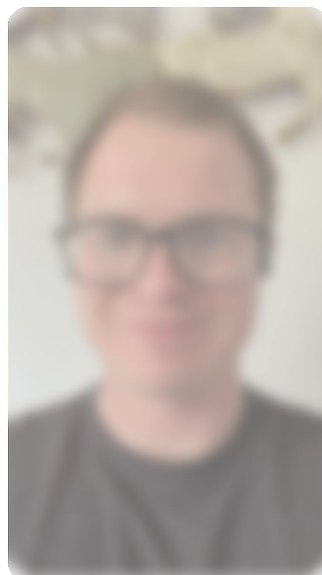
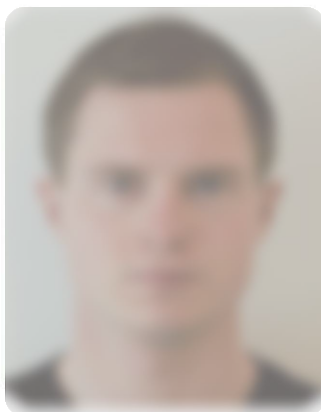
Frown
✓ PASSED



Tilt Down
✓ PASSED



Verify Face Match



Selfie Photo

Result	Check
Review 45.0%	ID Photo
	Face match confidence score

PEP & Sanctions Screening

Passed



Status: Passed
Country:
Score:
Result: Complete
Timestamp: 2023-06-30 at 12:21:53.023



International Sanctions (Enhanced)

Result: Passed
Description: International Sanctions (Enhanced) check. Provides authentication against multiple Sanctions...

Details

Result	Key	Reason
Passed	Full Name	Supplied full name did not match.



International PEP (Enhanced)

Result: Passed
Description: International PEP (Enhanced) Database check. Provides authentication against Politically...

Details

Result	Key	Reason
Passed	Full Name	Supplied full name did not match.
Passed	Month of Birth	Month of birth did not match for the full name.
Passed	Year of Birth	Year of birth did not match for the full name.

Address Verification

Passed



The individual has been successfully verified against their address:

First name: John
Middle name(s):
Surname: Smith
Date of birth: 1990-12-17
Sex: Male
Address: 10 Example Street
Exampleton Hertfordshire
GB SG5 1EG



UK identity verification

Result: Passed
Source: UK identity verification sources

Details

Result	Key	Reason
PASSED	Full name	Name and address not found on the Millennium Mortality file
PASSED	Name, Address and DOB	One or more primary data source with Name, address and DOB matched
PASSED	Name, Address and DOB	Name, Address and DoB matched on multiple sources
REVIEW	Name and Address	At least one name and address without DoB (ID Authenticate)
REVIEW	Name and Address	Count of Primary or Secondary data sources with at least one name and address without DoB (ID Authenticate)
PASSED	Name, Address and DOB	Count of Primary and secondary data source matches against Name, address and DoB
PASSED	Name, Address and DOB	Sum of Primary and secondary data source matches against Name, address and DoB

Proof of address

Uploaded



The customer captured the following document as proof of address.

Document type:
Issue date:

Telephone bill
30/04/2023



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.

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 and for those purposes only. The document is confidential, and no part of it may be reproduced, distributed or transmitted without the prior written permission of Tiller with any other parties.

If you are not Tiller's client and have received this, you cannot rely on this report or any of its contents. The material contained in this document is subject to change (through omissions or actions of the customer, or economic, political or regulatory change) and, although based upon information which the Tiller considers reliable at the date the information was sourced, the sources that are used themselves may not have received information in a timely manner or any changes concerning the contents that ought to have been reported to it, or completed work to make available all information that they hold on the customer.

The detail is not guaranteed as to accuracy or completeness, and it should not be relied upon as such. No person, including (without limitation) any of the members, shareholders, directors, officers, employees or advisers of Tiller, accepts any liability whatsoever (whether direct, indirect, incidental, special, consequential, punitive or otherwise) for any loss arising from any use of the information, opinions or other statements contained herein or otherwise arising in connection there with (including in the case of negligence, but excluding any liability for fraud) and, accordingly, liability is disclaimed by all such persons to the maximum extent permitted by applicable law or regulation.

This document and its disclaimer shall be governed by and construed in accordance with the laws of the Island of Jersey. All disputes arising out of or in connection with this document and its disclaimer shall be submitted to the exclusive jurisdiction of the courts of Jersey.

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.