



Angela Zoe



Email: email@example.com

Phone: +447700000000

Address: 21C

Kentish Court London Road Maidstone ME16 8AA United Kingdom

Date of Birth: 4th August, 1981

Document Report (passed)

Police Record (passed)

 Document has not been recorded as lost, stolen or compromised

Data Validation (passed)

All parts of uploaded documents are valid

Visual Authenticity (passed)

 Document is genuine, no signs of falsification or integrity violations

Compromised Document (passed)

 Document has not been flagged as stolen, lost or part of identity fraud Created At: 4th Jun, 2019 10:15

Image Integrity (passed)

 Data held on document images can be read and processed correctly

Age Validation (passed)

Minimum Accepted Age

Data Consistency (passed)

Information in the MRZ matches the information contained within the document

Data Comparison (passed)

Information on the document matches the data supplied by the applicant

Facial Similarity (passed)

Face Comparison (passed)

Face in the document matches the face in the live photo or video

Image Integrity (passed)

Quality of files and their content were sufficient to perform face comparison

Created At: 4th Jun, 2019 10:16

Visual Authenticity (passed)

Photo or video is not a spoof (photos of printed photos or digital screens)

Created At: 4th Jun, 2019 10:18

Electronic Identity (consider)

Address matches (passed)

 2 or more address matches on Experian database

Address match quality score (passed)

 The quality of address match sources from Experian is sufficient

PEPs & Sanctions (failed)

X Identity checked against global PEPs and sanctions lists. Please review PEP, Sanctions and Adverse Media report if necessary

Further Information

X Found on PEP file

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Appendix 1 - Documents















Created At: 14th Feb, 2019 18:10

Appendix 2 - Source of Funds Report

Bank Accouts Summary (GBP)

Account #	Bank	Account owner	Туре	Account number	Sort code	Balance
1	Lloyds Bank	Angela Zoe	Transaction	12345671	12-34-56	£855.26
2	Barclays	Angela Zoe	Savings	12345672	12-34-59	£1,050.71

£551,916.20

Transaction Summary (GBP) - Last 12 months

Top 20 incoming transactions

Payer	Amount	Date	Acc#	Category
FASTER PAYMENTS RECEIPT FM TIM SMITH	£10,000.00	12/04/2019	#1	Transfer
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/01/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	02/02/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/03/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/04/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/05/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/06/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/07/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	02/08/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/09/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/10/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	03/01/2019	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/12/2019	#2	Credit
ONLINE STOCK BROKER	£560.00	02/04/2019	#1	Dividend
ONLINE STOCK BROKER	£450.00	05/04/2019	#1	Dividend
ONLINE STOCK BROKER	£300.00	09/04/2019	#1	Dividend
CASH PAID IN AT BARCLAYS OXFORD	£200.00	10/04/2019	#2	Cash
CASH PAID IN AT BARCLAYS OXFORD	£150.00	10/04/2019	#1	Cash
CASH PAID IN AT BARCLAYS OXFORD	£100.00	12/04/2019	#1	Cash
CASH PAID IN AT BARCLAYS OXFORD	£89.00	11/04/2019	#1	Cash

Top 20 outgoing transactions

Payer	Amount	Date	Acc#	Category	
CAR DEALERSHIP	£4,000.00	12/04/2019	#2	Transfer	
EASYJET LIMITED	£1,800.00	01/01/2019	#2	Purchase	
BARCLAYS MORTGAGE	£1,245.00	02/02/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/03/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/04/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/05/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/06/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/07/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	02/08/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/09/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/10/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	03/01/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/12/2019	#1	Direct Debi	
BARCLAYS MORTGAGE	£1,245.00	01/12/2019	#1	Direct Debi	
BRITISH GAS PLC	£500.00	02/04/2019	#2	Bill	
HOTELS.COM LTD	£430.00	05/04/2019	#2	Purchase	
THAMES WATER PLC	£421.00	09/04/2019	#2	Bill	
AMAZON	£389.00	10/04/2019	#2	Purchase	
THAMES WATER PLC	£366.00	10/04/2019	#2	Bill	
INSURANCE FIRM LTD	£345.00	12/04/2019	#2	Purchase	

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Appendix 1 - PEPs, Sanctions and Adverse Media Report

Matches: 4 (sorted by relevance)

Angela Jane Zoe

DOB 1981-04-03

Other dobs: 1982

AKA Angela Jane Zoe

Countries United Kingdom, United States

Match Types Name exact, Year of birth

Flag Types Adverse media, Adverse media general, Fitness probity

Media 42-year-old man accused of sending sexual video to 14-year-old

Published 27th Oct 2018

Angela Smith Zoe

DOB Information not available on file

AKA Angela Smith, Angela Smith Zoe
Countries United Kingdom, United States

Match Types Name exact

Flag Types Pep, Pep class 1, Warning

Angel Zo

DOB Information not available on file

AKA Angel Zo, Angela Jane Smith Zoe

Countries United Kingdom

Match Types Aka exact

Flag Types Fitness probity, Pep, Pep class 1

Jane Angela Zoe

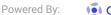
DOB Information not available on file

AKA Jane Angela Zoe

Countries Canada

Match Types Name exact

Flag Types Warning















Created At: 14th Feb, 2019 18:10

Appendix 4 – Bank Statements

Bank Statements (GBP) - Last 3 months

Bank	Name on account	Туре	Account number	Sort code	Balance
Lloyds Bank	Angela Zoe	Transaction	12345671	12-34-56	£855.26

Date	Description	Paid In	Paid Out	Balance	Category	Classification
28/09/2019	FASTER PAYMENTS RECEIPT REF.WHP FROM JSMITH	£45.00		£855.26	Credit	-
28/09/2019	ITUNES		£8.99	£810.26	Purchase	Entertainment - Music
28/09/2019	MAINTAINING THE ACCOUNT - MONTHLY FEE		£3.99	£819.25	Fee Charge	Fees & Charges
26/09/2019	INTEREST PAID AFTER TAX 0.00 DEDUCTED	£9.84		£823.24	Interest	-
25/09/2019	CARD PAYMENT TO TRE LTD,20.00 GBP, RATE 1.00/GBP ON 24-10-2019		£20.00	£813.40	Purchase	-
21/09/2019	BILL PAYMENT VIA FASTER PAYMENT TO JULIE SMITH REF DEPOSIT		£29.00	£833.40	Transfer	-
21/09/2019	TESCO		£121.00	£862.40	Purchase	Shopping - Groceries
21/09/2019	UBER		£4.55	£983.40	Purchase	Travel - Rental Car & Taxi
20/09/2019	REGULAR TRANSFER PAYMENT TO ACCOUNT SAVING R234325238		£322.00	£987.95	Standing Order	-
20/09/2019	TRANSFER FROM MR JOHN SMITH	£200.00		£1,309.95	Transfer	-
20/09/2019	CANCER RESEARCH UK		£10.00	£1,109.95	Purchase	Gifts & Donations - Charity
19/09/2019	BOOTS		£3.76	£1,119.95	Purchase	Health & Fitness - Pharmacy
19/09/2019	FOXTONS LTD REF79823 RENT		£874.34	£1,123.71	Direct Debit	
18/09/2019	TRAINLINE		£34.11	£1,963.94	Purchase	Auto & Transport - Public transport
18/09/2019	CLAIRE'S		£1.22	£1,998.05	Purchase	Shopping - General
17/09/2019	CREDIT FROM WEATHERSPOONS - WEST LONDON CA ON 2019-10-15	£13.00		£1,999.27	Correction	-
17/09/2019	CAMELOT LOTTERY		£12.34	£1,986.27	Direct Debit	Gambling - Lottery
17/09/2019	CHEQUE PAID IN AT BARCLAYS OXFORD	£100.00		£1,998.61	Cheque	-
16/09/2019	CASH PAID IN AT BARCLAYS OXFORD	£200.00		£1,898.61	Cash	-
16/09/2019	GUR S WAGES 6143546345110SO	£850.00		£1,698.61	Credit	-
16/09/2019	CHILD TAX CREDIT	£58.50		£848.61	Credit	-
16/09/2019	STARBUCKS		£3.44	£790.11	Purchase	Food & Dining - Coffee shops
16/09/2019	SCOTTISHPOWER		£34.00	£793.55	Direct Debit	Bills and Utilities - Utilities
15/09/2019	TEXACO			£827.55	Purchase	Auto & Transport - Gas & Fuel
15/09/2019	PRIMARK		£65.00	£827.55	Purchase	Shopping - Clothing
15/09/2019	LNK 165 MAIN ROAD;		£100.00	£892.55	Atm	Uncategorized - Cash & ATM
14/09/2019	JE28243345D DWP PIP BACS	£342.00		£992.55	Credit	-
13/09/2019	111763 02473 INTERNAL TRANSFER	£300.00		£650.55	Credit	-
13/09/2019	BT GROUP		£34.00	£350.55	Direct Debit	Bills and Utilities - Home Phone
12/09/2019	WYCOMBE D.C.		£300.00	£384.55	Direct Debit	Taxes - Local Tax
12/09/2019	9 SCOTTISH EQUITABLE		£173.00	£684.55	Direct Debit	Pensions and insurances - Pension
11/09/2019	HAMFR LN LTD SW HPER BACS PAY	£648.55		£857.55	Credit	-
10/09/2019	ANDERSON JP CAR INSURANCE ETC		£150.00	£209.00	Standing Order	-
10/09/2019	JOHN SMITH EQUITY RELEASE		£311.00	£359.00	Direct Debit	-
10/09/2019	HLAM REGULAR SAVIN		£50.00	£670.00	Direct Debit	-
08/09/2019	LIDL		£7.00	£720.00	Purchase	Shopping - Groceries
06/09/2019	BEAUTY OUTLET		£14.00	£727.00	Purchase	Personal Care - Beauty
02/09/2019	MCDONALD'S		£8.00	£808.00	Purchase	Food & Dining - Fast Food
02/09/2019	THE DISCO CLUB		£30.00	£778.00	Purchase	Food & Dining - Bars
02/09/2019	KINGS HEAD PUB		£12.00	£741.00	Purchase	Food & Dining - Bars
02/09/2019	LAMB AND FLAG		£25.00	£753.00	Purchase	Food & Dining - Bars

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Bank Statements (GBP) - Last 3 months

Bank	Name on account	Туре	Account number	Sort code	Balance
Barclays	Angela Zoe	Transaction	12345672	12-34-59	£1,050.71

Date	Description	Paid In	Paid Out	Balance	Category	Classification
28/09/2019	FASTER PAYMENTS RECEIPT REF.WHP FROM JSMITH	£45.00		£1,050.71	Credit	-
28/09/2019	ITUNES		£8.99	£1,005.71	Purchase	Entertainment - Music
28/09/2019	MAINTAINING THE ACCOUNT - MONTHLY FEE		£3.99	£1,014.70	Fee Charge	Fees & Charges
26/09/2019	INTEREST PAID AFTER TAX 0.00 DEDUCTED	£9.84		£1,018.69	Interest	-
25/09/2019	CARD PAYMENT TO TRE LTD,20.00 GBP, RATE 1.00/GBP ON 24-10-2019		£20.00	£1,008.85	Purchase	-
21/09/2019	BILL PAYMENT VIA FASTER PAYMENT TO JULIE SMITH REF DEPOSIT		£29.00	£1,028.85	Transfer	-
21/09/2019	TESCO		£121.00	£1,057.85	Purchase	Shopping - Groceries
21/09/2019	UBER		£4.55	£1,178.85	Purchase	Travel - Rental Car & Taxi
20/09/2019	REGULAR TRANSFER PAYMENT TO ACCOUNT SAVING R234325238		£322.00	£1,183.40	Standing Order	-
20/09/2019	TRANSFER FROM MR JOHN SMITH	£200.00		£1,505.40	Transfer	-
20/09/2019	CANCER RESEARCH UK		£10.00	£1,305.40	Purchase	Gifts & Donations - Charity
19/09/2019	BOOTS		£3.76	£1,315.40	Purchase	Health & Fitness - Pharmacy
19/09/2019	FOXTONS LTD REF79823 RENT		£874.34	£1,319.16	Direct Debit	
18/09/2019	TRAINLINE		£34.11	£2,159.39	Purchase	Auto & Transport - Public transport
18/09/2019	CLAIRE'S		£1.22	£2,193.50	Purchase	Shopping - General
17/09/2019	CREDIT FROM WEATHERSPOONS - WEST LONDON CA ON 2019-10-15	£13.00		£2,194.72	Correction	-
17/09/2019	CAMELOT LOTTERY		£12.34	£2,181.72	Direct Debit	Gambling - Lottery
17/09/2019	CHEQUE PAID IN AT BARCLAYS OXFORD	£100.00		£2,194.06	Cheque	-
16/09/2019	CASH PAID IN AT BARCLAYS OXFORD	£200.00		£2,094.06	Cash	-
16/09/2019	GUR S WAGES 6143546345110SO	£850.00		£1,894.06	Credit	-
16/09/2019	CHILD TAX CREDIT	£58.50		£1,044.06	Credit	-
16/09/2019	STARBUCKS		£3.44	£985.56	Purchase	Food & Dining - Coffee shops
16/09/2019	SCOTTISHPOWER		£34.00	£989.00	Direct Debit	Bills and Utilities - Utilities
15/09/2019	TEXACO			£1,023.00	Purchase	Auto & Transport - Gas & Fuel







