

Philip Alan Boyle



Phone: +447770122233

Address: 21C  
Kentish Court  
London Road  
Maidstone  
ME16 8AA

Date of Birth: 11<sup>th</sup> December 1966

## Document Report (passed)

Created At: 20<sup>th</sup> July 2020 19:05

### Police Record (passed)

- ✓ Document has not been recorded as lost, stolen or compromised

### Visual Authenticity (passed)

- ✓ Document is genuine, no signs of falsification or integrity violations

### Image Integrity (passed)

- ✓ Data held on document images can be read and processed correctly

### Data Validation (passed)

- ✓ All parts of uploaded documents are valid

### Compromised Document (passed)

- ✓ Document has not been flagged as stolen, lost or part of identity fraud

### 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)

Created At: 20<sup>th</sup> July 2020 19:08

### 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

### Visual Authenticity (passed)

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

## Database Address Match (passed)

Created At: 20<sup>th</sup> July 2020 19:09

### 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 (consider)

Created At: 20<sup>th</sup> July 2020 19:10

- ✗ PEP or Sanctions matches have been flagged. Please review the matches below in the *PEPs, Sanctions and Adverse Media* appendix.

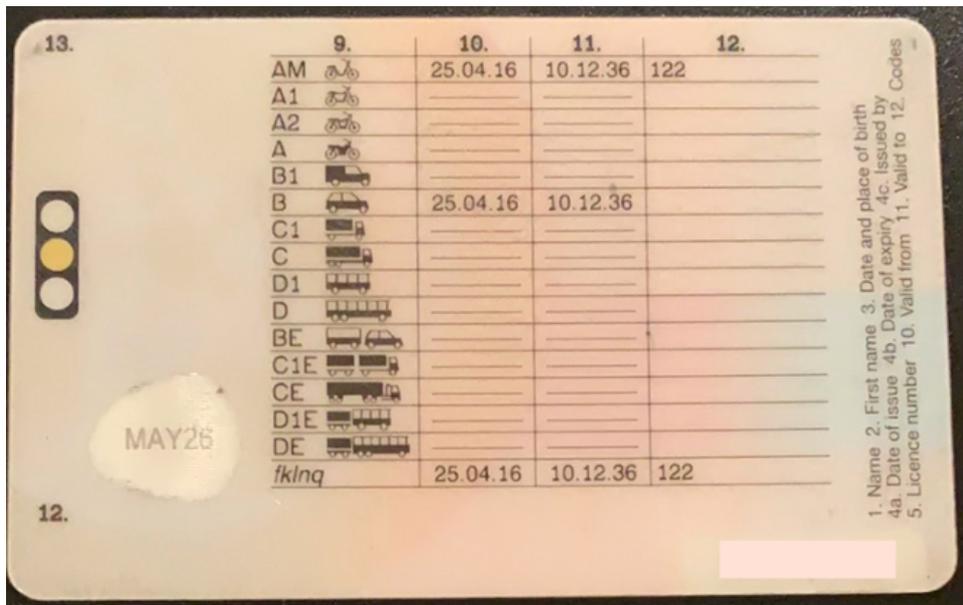
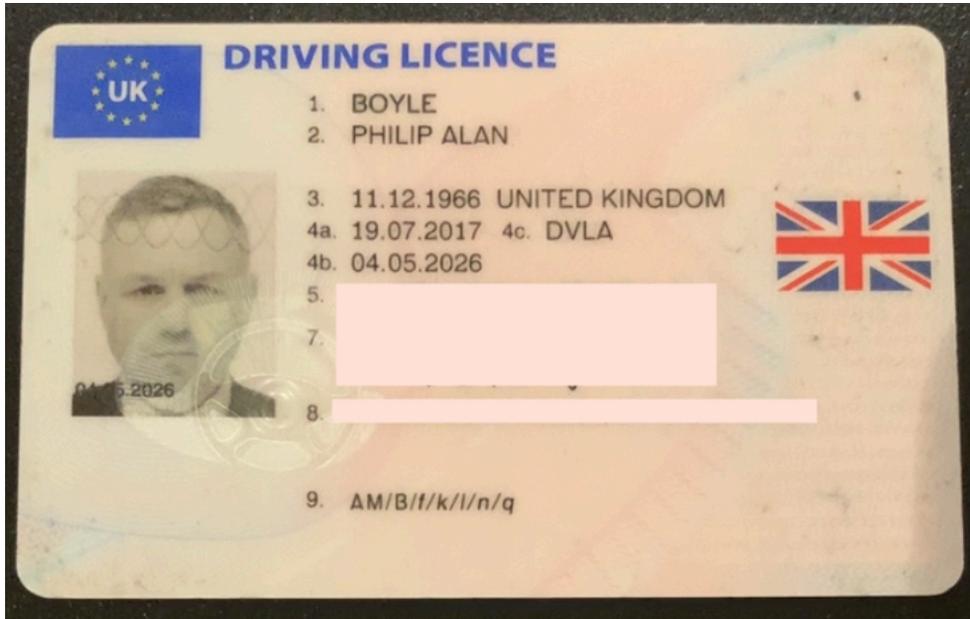
Powered By:



Comply  
Advantage

Generated At: 21st Jul, 2020 15:18

## Appendix 1 - Documents



## Appendix 2 - PEPS and Sanctions

Matches: 4 (sorted by relevance)

### Phil Boyle

DOB 1961-02-01  
1961-02-01  
AKA Phil Boyle  
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 money laundering](#)  
Published 27th Oct 2018

### Philip Andy Boyle

DOB 1966-07-09  
AKA Phil Andy Boyle  
Countries United Kingdom, United States  
Political Positions English MP, 1636-1669, Member Of Parliament In The Parliament Of England  
Match Types Name exact  
Flag Types Pep, Pep class 1, Warning

### Philip Alan Boy

DOB 1959-08-24  
AKA Philip Boy  
Countries United Kingdom  
Political Positions Chief Executive Officer  
Match Types Aka exact  
Flag Types Fitness probity, Pep, Pep class 1

### Philip Boyd

DOB 1963-06-17  
AKA Phil Boyd  
Countries Canada  
Match Types Name exact  
Flag Types Warning

## Appendix 3 - Source of funds questionnaire

Price: £368,835.00  
Stamp duty: £11,065.00

Address: Flat 1  
Chelsea Bridge Road  
London  
SW1W 8DW  
United Kingdom

Source	Amount	Details	Action Required
<b>Gift</b>	£50,000.00	Name	Tom Jones
Proportion of funds	13.2%	Mobile	+44 7557 149298
		Relationship to client	Uncle
		Amount repayable?	Yes
		Send ID request?	Yes
			Initiate new ID check as required
<b>Property Sale</b>	£183,900.00	Status	complete
Proportion of funds	48.4%	Lawyer	Thirdfort
		Completion date	4th Jun 2020
			Ask client for appropriate evidence
<b>Mortgage</b>	£20,000.00	Lender	HSBC
Proportion of funds	5.3%		
			Ask client for appropriate evidence
<b>Assets sale</b>	£15,000.00	Description	Stocks and shares
Proportion of funds	3.9%		
			Ask client for appropriate evidence
<b>Other</b>	£10,000.00	Description	HSBC
Proportion of funds	2.6%		
			Ask client for appropriate evidence
<b>Savings</b>	£101,000.00	Name	Philip Boyle
Proportion of funds	26.6%	Mobile	+44 7770 122233
		Employment status	employed
		Income Type	salary
		Annual Income (before tax)	£53,000.00
		How often is income paid	Monthly
		Bank statement reference	Salary
			Check bank statement

## Appendix 4 - Bank transactions summary

Created At: 20<sup>th</sup> July 2020 19:12

### Bank Account(s) Summary (GBP)

Account #	Bank	Account owner	Type	Account number	Sort code	Balance
1	Lloyds Bank	Philip Alan Boyle	Transaction	12345671	12-34-56	£855.26
2	Barclays	Philip Alan Boyle	Savings	12345672	12-34-59	£1,050.71
						<b>£1,905.97</b>

### Transaction Summary (GBP) - Last 12 months

#### Top 20 incoming transactions

Payer	Amount	Date	Acc #	Category
FASTER PAYMENTS RECEIPT FM TIM SMITH	£10,000.00	12/04/2020	#1	Transfer
HAMFR LN LTD SW HPER BACS PAY	£648.55	21/01/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	02/02/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/03/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/04/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/05/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/06/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	01/07/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	02/05/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	21/04/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	19/03/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	03/02/2020	#2	Credit
HAMFR LN LTD SW HPER BACS PAY	£648.55	16/07/2020	#2	Credit
ONLINE STOCK BROKER	£560.00	22/04/2020	#1	Dividend
ONLINE STOCK BROKER	£450.00	15/04/2020	#1	Dividend
ONLINE STOCK BROKER	£300.00	19/04/2020	#1	Dividend
CASH PAID IN AT BARCLAYS OXFORD	£200.00	19/04/2020	#2	Cash
CASH PAID IN AT BARCLAYS OXFORD	£150.00	21/04/2020	#1	Cash
CASH PAID IN AT BARCLAYS OXFORD	£100.00	02/07/2020	#1	Cash
CASH PAID IN AT BARCLAYS OXFORD	£89.00	19/03/2020	#1	Cash

#### Top 20 outgoing transactions

Payer	Amount	Date	Acc #	Category
CAR DEALERSHIP	£4,000.00	12/04/2020	#2	Transfer
EASYJET LIMITED	£1,800.00	27/01/2020	#2	Purchase
BARCLAYS MORTGAGE	£1,245.00	02/02/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	01/03/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	01/04/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	01/05/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	01/06/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	01/07/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	12/07/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	21/05/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	06/06/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	06/04/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	11/03/2020	#1	Direct Debi
BARCLAYS MORTGAGE	£1,245.00	21/01/2020	#1	Direct Debi
BRITISH GAS PLC	£500.00	02/04/2020	#2	Bill
HOTELS.COM LTD	£430.00	05/04/2020	#2	Purchase
THAMES WATER PLC	£421.00	09/04/2020	#2	Bill
AMAZON	£389.00	10/04/2020	#2	Purchase
THAMES WATER PLC	£366.00	10/04/2020	#2	Bill
INSURANCE FIRM LTD	£345.00	12/04/2020	#2	Purchase

Powered By:



Generated At: 21st Jul, 2020 15:18

## Appendix 5 – Bank Statements

### Bank Statements (GBP)

Bank	Name on account	Type	Account number	Sort code	Balance
Lloyds Bank	Philip Alan Boyle	Transaction	12345671	12-34-56	£855.26

#### Showing last 6 months – all transactions

Date	Description	Paid In	Paid Out	Balance	Category	Classification
21/07/2020	FASTER PAYMENTS RECEIPT REF.WHP FROM JSMITH	£45.00		£855.26	Credit	-
21/07/2020	ITUNES		£8.99	£810.26	Purchase	Entertainment - Music
21/07/2020	MAINTAINING THE ACCOUNT - MONTHLY FEE		£3.99	£819.25	Fee Charge	Fees & Charges
20/07/2020	INTEREST PAID AFTER TAX 0.00 DEDUCTED	£9.84		£823.24	Interest	-
19/07/2020	CARD PAYMENT TO TRE LTD,20.00 GBP, RATE 1.00/GBP ON 24-10-2019		£20.00	£813.40	Purchase	-
19/07/2020	BILL PAYMENT VIA FASTER PAYMENT TO JULIE SMITH REF DEPOSIT		£29.00	£833.40	Transfer	-
18/07/2020	TESCO		£121.00	£862.40	Purchase	Shopping - Groceries
15/07/2020	UBER		£4.55	£983.40	Purchase	Travel - Rental Car & Taxi
14/07/2020	REGULAR TRANSFER PAYMENT TO ACCOUNT SAVING R234325238		£322.00	£987.95	Standing Order	-
14/07/2020	TRANSFER FROM MR JOHN SMITH	£200.00		£1,309.95	Transfer	-
12/07/2020	CANCER RESEARCH UK		£10.00	£1,109.95	Purchase	Gifts & Donations - Charity
12/07/2020	BOOTS		£3.76	£1,119.95	Purchase	Health & Fitness - Pharmacy
10/07/2020	FOXTONS LTD REF79823 RENT		£874.34	£1,123.71	Direct Debit	
09/07/2020	TRAINLINE		£34.11	£1,963.94	Purchase	Auto & Transport - Public transport
07/07/2020	CLAIRE'S		£1.22	£1,998.05	Purchase	Shopping - General
06/07/2020	CREDIT FROM WEATHERSPOONS - WEST LONDON CA ON 2019-10-15	£13.00		£1,999.27	Correction	-
04/06/2020	CAMELOT LOTTERY		£12.34	£1,986.27	Direct Debit	Gambling - Lottery
02/06/2020	CHEQUE PAID IN AT BARCLAYS OXFORD	£100.00		£1,998.61	Cheque	-
24/06/2020	CASH PAID IN AT BARCLAYS OXFORD	£200.00		£1,898.61	Cash	-
22/06/2020	GUR S WAGES 6143546345110SO	£850.00		£1,698.61	Credit	-
20/06/2020	CHILD TAX CREDIT	£58.50		£848.61	Credit	-
19/06/2020	STARBUCKS		£3.44	£790.11	Purchase	Food & Dining - Coffee shops
17/06/2020	SCOTTISHPOWER		£34.00	£793.55	Direct Debit	Bills and Utilities - Utilities
15/06/2020	TEXACO			£827.55	Purchase	Auto & Transport - Gas & Fuel
14/06/2020	PRIMARK		£65.00	£827.55	Purchase	Shopping - Clothing
12/06/2020	LNK 165 MAIN ROAD;		£100.00	£892.55	Atm	Uncategorized - Cash & ATM
11/06/2020	JE28243345D DWP PIP BACS	£342.00		£992.55	Credit	-
11/06/2020	111763 02473 INTERNAL TRANSFER	£300.00		£650.55	Credit	-
10/06/2020	BT GROUP		£34.00	£350.55	Direct Debit	Bills and Utilities - Home Phone
09/06/2020	WYCOMBE D.C.		£300.00	£384.55	Direct Debit	Taxes - Local Tax
08/06/2020	9 SCOTTISH EQUITABLE		£173.00	£684.55	Direct Debit	Pensions and insurances - Pension
06/06/2020	HAMFR LN LTD SW HPER BACS PAY	£648.55		£857.55	Credit	-
05/06/2020	ANDERSON JP CAR INSURANCE ETC		£150.00	£209.00	Standing Order	-
03/06/2020	JOHN SMITH EQUITY RELEASE		£311.00	£359.00	Direct Debit	-
28/05/2020	HLAM REGULAR SAVIN		£50.00	£670.00	Direct Debit	-
26/05/2020	LIDL		£7.00	£720.00	Purchase	Shopping - Groceries
24/05/2020	BEAUTY OUTLET		£14.00	£727.00	Purchase	Personal Care - Beauty
22/05/2020	MCDONALD'S		£8.00	£808.00	Purchase	Food & Dining - Fast Food
21/05/2020	THE DISCO CLUB		£30.00	£778.00	Purchase	Food & Dining - Bars
19/05/2020	KINGS HEAD PUB		£12.00	£741.00	Purchase	Food & Dining - Bars
19/05/2020	LAMB AND FLAG		£25.00	£753.00	Purchase	Food & Dining - Bars

## Appendix 5 – Bank Statements

### Bank Statements (GBP)

Bank	Name on account	Type	Account number	Sort code	Balance
Lloyds Bank	Philip Alan Boyle	Transaction	12345671	12-34-56	£855.26

#### Showing last 6 months – all transactions

Date	Description	Paid In	Paid Out	Balance	Category	Classification
18/05/2020	FASTER PAYMENTS RECEIPT REF.WHP FROM JSMITH	£45.00		£855.26	Credit	-
14/05/2020	ITUNES		£8.99	£810.26	Purchase	Entertainment - Music
09/05/2020	MAINTAINING THE ACCOUNT - MONTHLY FEE		£3.99	£819.25	Fee Charge	Fees & Charges
08/05/2020	INTEREST PAID AFTER TAX 0.00 DEDUCTED	£9.84		£823.24	Interest	-
06/05/2020	CARD PAYMENT TO TRE LTD,20.00 GBP, RATE 1.00/GBP ON 24-10-2019		£20.00	£813.40	Purchase	-
03/05/2020	BILL PAYMENT VIA FASTER PAYMENT TO JULIE SMITH REF DEPOSIT		£29.00	£833.40	Transfer	-
28/04/2020	TESCO		£121.00	£862.40	Purchase	Shopping - Groceries
25/04/2020	UBER		£4.55	£983.40	Purchase	Travel - Rental Car & Taxi
22/04/2020	REGULAR TRANSFER PAYMENT TO ACCOUNT SAVING R234325238		£322.00	£987.95	Standing Order	-
20/04/2020	TRANSFER FROM MR JOHN SMITH	£200.00		£1,309.95	Transfer	-
18/04/2020	CANCER RESEARCH UK		£10.00	£1,109.95	Purchase	Gifts & Donations - Charity
18/04/2020	BOOTS		£3.76	£1,119.95	Purchase	Health & Fitness - Pharmacy
17/04/2020	FOXTONS LTD REF79823 RENT		£874.34	£1,123.71	Direct Debit	
17/04/2020	TRAINLINE		£34.11	£1,963.94	Purchase	Auto & Transport - Public transport
17/04/2020	CLAIRE'S		£1.22	£1,998.05	Purchase	Shopping - General
17/04/2020	CREDIT FROM WEATHERSPOONS - WEST LONDON CA ON 2019-10-15	£13.00		£1,999.27	Correction	-
17/04/2020	CAMELOT LOTTERY		£12.34	£1,986.27	Direct Debit	Gambling - Lottery
16/04/2020	CHEQUE PAID IN AT BARCLAYS OXFORD	£100.00		£1,998.61	Cheque	-
16/04/2020	CASH PAID IN AT BARCLAYS OXFORD	£200.00		£1,898.61	Cash	-
16/04/2020	GUR S WAGES 6143546345110SO	£850.00		£1,698.61	Credit	-
15/04/2020	CHILD TAX CREDIT	£58.50		£848.61	Credit	-
14/04/2020	STARBUCKS		£3.44	£790.11	Purchase	Food & Dining - Coffee shops
14/04/2020	SCOTTISHPOWER		£34.00	£793.55	Direct Debit	Bills and Utilities - Utilities
12/04/2020	TEXACO			£827.55	Purchase	Auto & Transport - Gas & Fuel
12/04/2020	PRIMARK		£65.00	£827.55	Purchase	Shopping - Clothing
10/04/2020	LNK 165 MAIN ROAD;		£100.00	£892.55	Atm	Uncategorized - Cash & ATM
14/04/2020	JE28243345D DWP PIP BACS	£342.00		£992.55	Credit	-
13/04/2020	111763 02473 INTERNAL TRANSFER	£300.00		£650.55	Credit	-
13/04/2020	BT GROUP		£34.00	£350.55	Direct Debit	Bills and Utilities - Home Phone
09/04/2020	WYCOMBE D.C.		£300.00	£384.55	Direct Debit	Taxes - Local Tax
07/04/2020	9 SCOTTISH EQUITABLE		£173.00	£684.55	Direct Debit	Pensions and insurances - Pension
05/04/2020	HAMFR LN LTD SW HPER BACS PAY	£648.55		£857.55	Credit	-
02/04/2020	ANDERSON JP CAR INSURANCE ETC		£150.00	£209.00	Standing Order	-
28/03/2020	JOHN SMITH EQUITY RELEASE		£311.00	£359.00	Direct Debit	-
26/03/2020	HLAM REGULAR SAVIN		£50.00	£670.00	Direct Debit	-
23/03/2020	LIDL		£7.00	£720.00	Purchase	Shopping - Groceries
21/03/2020	BEAUTY OUTLET		£14.00	£727.00	Purchase	Personal Care - Beauty
16/03/2020	MCDONALD'S		£8.00	£808.00	Purchase	Food & Dining - Fast Food
13/03/2020	THE DISCO CLUB		£30.00	£778.00	Purchase	Food & Dining - Bars
09/03/2020	KINGS HEAD PUB		£12.00	£741.00	Purchase	Food & Dining - Bars
08/03/2020	LAMB AND FLAG		£25.00	£753.00	Purchase	Food & Dining - Bars

## Appendix 5 – Bank Statements

Created At: 14th Feb, 2019 18:10

### Bank Statements (GBP)

Bank	Name on account	Type	Account number	Sort code	Balance
Barclays	Philip Alan Boyle	Transaction	12345672	12-34-59	£1,050.71

#### Showing last 6 months – all transactions

Date	Description	Paid In	Paid Out	Balance	Category	Classification
07/03/2020	FASTER PAYMENTS RECEIPT REF.WHP FROM JSMITH	£45.00		£1,050.71	Credit	-
02/03/2020	ITUNES		£8.99	£1,005.71	Purchase	Entertainment - Music
28/02/2020	MAINTAINING THE ACCOUNT - MONTHLY FEE		£3.99	£1,014.70	Fee Charge	Fees & Charges
24/02/2020	INTEREST PAID AFTER TAX 0.00 DEDUCTED	£9.84		£1,018.69	Interest	-
21/02/2020	CARD PAYMENT TO TRE LTD,20.00 GBP, RATE 1.00/GBP ON 24-10-2019		£20.00	£1,008.85	Purchase	-
17/02/2020	BILL PAYMENT VIA FASTER PAYMENT TO JULIE SMITH REF DEPOSIT		£29.00	£1,028.85	Transfer	-
14/02/2020	TESCO		£121.00	£1,057.85	Purchase	Shopping - Groceries
11/02/2020	UBER		£4.55	£1,178.85	Purchase	Travel - Rental Car & Taxi
09/02/2020	REGULAR TRANSFER PAYMENT TO ACCOUNT SAVING R234325238		£322.00	£1,183.40	Standing Order	-
06/02/2020	TRANSFER FROM MR JOHN SMITH	£200.00		£1,505.40	Transfer	-
04/02/2020	CANCER RESEARCH UK		£10.00	£1,305.40	Purchase	Gifts & Donations - Charity
02/02/2020	BOOTS		£3.76	£1,315.40	Purchase	Health & Fitness - Pharmacy
29/01/2020	FOXTONS LTD REF79823 RENT		£874.34	£1,319.16	Direct Debit	
28/01/2020	TRAINLINE		£34.11	£2,159.39	Purchase	Auto & Transport - Public transport
27/01/2020	CLAIRE'S		£1.22	£2,193.50	Purchase	Shopping - General
27/01/2020	CREDIT FROM WEATHERSPOONS - WEST LONDON CA ON 2019-10-15	£13.00		£2,194.72	Correction	-
26/01/2020	CAMELOT LOTTERY		£12.34	£2,181.72	Direct Debit	Gambling - Lottery
26/01/2020	CHEQUE PAID IN AT BARCLAYS OXFORD	£100.00		£2,194.06	Cheque	-
26/01/2020	CASH PAID IN AT BARCLAYS OXFORD	£200.00		£2,094.06	Cash	-
25/01/2020	GUR S WAGES 6143546345110SO	£850.00		£1,894.06	Credit	-
25/01/2020	CHILD TAX CREDIT	£58.50		£1,044.06	Credit	-
24/01/2020	STARBUCKS		£3.44	£985.56	Purchase	Food & Dining - Coffee shops
22/01/2020	SCOTTISHPOWER		£34.00	£989.00	Direct Debit	Bills and Utilities - Utilities
21/01/2020	TEXACO			£1,023.00	Purchase	Auto & Transport - Gas & Fuel

## Appendix 6 - Uploaded documents - proof of address

Created At: 20<sup>th</sup> July 2020 19:15

Utility bill  
20<sup>th</sup> Jul, 2020



**Your Customer Number: 1345175-5**

<b>Date</b>	<b>Account type</b>
20 <sup>th</sup> July 2020	Non-metered

SAS 29

**For water supply to**  
21C Kentish Court, London Road, Maidstone,  
ME16 8AA

 [affinitywater.co.uk](http://affinitywater.co.uk)

Mr Philip Boyle  
21C Kentish Court  
London Road  
Maidstone  
ME16 8AA

## Your water & waste water bill

 supply your clean water,  remove your waste water. Affinity Water bill you and collect payment on behalf of Thames Water.

### Your account summary

	Credit	Debit
Balance from your last bill 16 February 2019		£ 543.06
You've made 1 payment of £543.06 up to 30 May 2019	£543.06	
Water and waste water charges		£ 543.06

**Your new balance** **£543.06**

### How to pay this bill

For this bill, please pay the full amount of **£543.06** by **1 April 2020**. Or **£271.53** by **1 April 2020** followed by a second payment of **£271.53** by **1 October 2020**.

Set up a Direct Debit today, for the simplest way to pay.  
Visit [affinitywater.co.uk/directdebit](http://affinitywater.co.uk/directdebit)

1

Powered By:



Generated At: 21st Jul, 2020 15:18