

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.

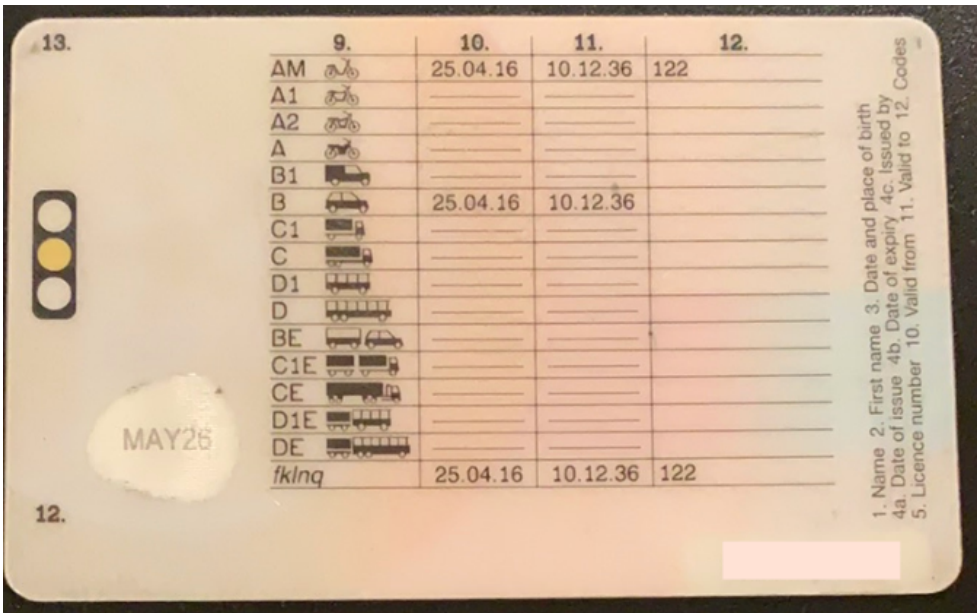
Powered By:



**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
<b>Property Sale</b>	£183,900.00	Status	complete
Proportion of funds	48.4%	Lawyer	Thirdfort
		Completion date	4th Jun 2020
<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



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
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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

Appendix 5 – Bank Statements

Created At: 14th Feb, 2019 18:10

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

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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
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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	-
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16/04/2020	GUR S WAGES 6143546345110SO	£850.00		£1,698.61	Credit	-
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14/04/2020	SCOTTISHPOWER		£34.00	£793.55	Direct Debit	Bills and Utilities - Utilities
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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
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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

Date	Account type
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)