



## Identity & Anti-Money Laundering Certificate

**Client Name: Mr Frederick David Johnson**

**Address: 28 Lakeside View, Downtown Village, Crompton, Leicestershire, LE17 4RS**

**Search Result: Pass**

**Date: 25 October 2010**

**Reference: DF42065341JOHNSONFD19520723**

**Confirmed Proofs of Identity: 3**

*Date of Birth match on Equifax Insight Database: Yes*

*Date of Birth match on Electoral Roll: Yes*

*BT Phone Number Match: Yes*

**Confirmed Proofs of Address: 7**

*Open Credit Accounts: 5*

*Public Information Records (e.g CCJs): 0*

### Anti-Money Laundering Warnings

*HM Treasury File: No*

*US Treasury Office of Foreign Assets Control (OFAC): No*

*Politically Exposed Persons (PEP): No*

*Deceased Fraud Prevention System (HALO): No*

*Credit Industry Fraud Avoidance System (CIFAS): No*

*Forwarding Addresses: No*