



Identity Verification Certificate
utilising the 'industry' agreed benchmark



INPUT

Title		Family name	
First name		Middle name(s)	
Place of birth		Date-of-birth	DD/MM/YYYY
		Yrs at current address	
1 st line of address		Prev. address line 1	
2 nd line of address		Prev. address line 2	
3 rd line of address		Prev. address line 3	
4 th line of address		Prev. address line 4	
Postcode		Prev. postcode	
Home phone number			
Passport ref number			
Driving Licence ref number			

DATABASE MATCHES

Primary		Secondary	
Electoral register	√	Electricity Supply	
Passport Ref No.		Telephone Directory	√
Drvg licence No.	√		
Births register			
CAIS/Insight/SHARE	√		

CONFIRMATION OF RESULTS

Matches	Full name	Full address	Date of birth	Result
Number of databases matched	3.5	3.5	2.0	Pass/Refer

ADDITIONAL CHECKS CARRIED OUT BY FIRM

Home visit	Dated	Premises entered	Dated
Original passport seen	Dated	Original Driving Licence seen	Dated
Original Mortgage statement seen	Dated	Original Inland Revenue tax notification	Dated
Utilities bill(s) seen	Dated	Original Council Tax Bill	Dated
Comments:			

ALERTS

Potential Fraudulent Documents	PASSED	Sanctions BOE database	PASSED
Mortality register	PASSED	Office of Foreign Assets Control	PASSED
Royal Mail Forwarding Address	PASSED	Politically Exposed Persons	PASSED

VERIFICATION CARRIED OUT BY

Name of Regulated Firm	XYZ Financial Services Ltd	Regulator's Ref Number	123456
Address of firm	123 High Street, Bigtown, Somecounty XX99 9XX	Telephone number	0123 456 7890
IDV check Performed	21 st October 2007 15:46	ID Check Reference	95dfedb-111c-34b0-9f99-b123456937493708