

Client Contact Information

Client Info:

Matter Reference: Test

Client: Ishika Roy

DOB: 28/02/2001

Email:

Phone:

Client Address:

No/Premises: 42

Street: Plato Road

City:

State:

ZIP/Postcode: SW2 5UR

Country:

Risk Assessment Result:



PEPs & Sanctions Check - CLEAR



Address Verification - Confirmed and Documents Uploaded



Identity Verification - Documents Uploaded

Identity Verification Document:

<https://app.verify365.app/api/uploads/03f174a3-3bb7-429f-85d4-c1947c53f42a.pdf>

Address Verification Report

Client Address:

Name: Ishika Roy
No/Premises: 42
Street: Plato Road
City:
State:
ZIP/Postcode: SW2 5UR
Country:

Database Validation Status:

- ✓ First Name: DATABASE MATCH
- ✓ Last Name: DATABASE MATCH
- ✓ Full Address: DATABASE MATCH

Proof of Address Documents:

Document Type: Bank Statement

<https://app.verify365.app/api/uploads/e4487bc4-8028-435e-802b-f81906be4eb8.pdf>

Document Type: Bank Statement

<https://app.verify365.app/api/uploads/ef97b1be-74e0-49b9-9885-c3f5276a7f49.pdf>

Risk Labels

Warnings:

✓ NO RISK LABELS FOUND

PEPs & Sanctions Check

Passed Checks:

- ✓ No matches were found from Warning lists
- ✓ No matches were found from Sanctions lists
- ✓ No matches were found from Fitness probity lists
- ✓ No matches were found from PEP lists

- ✓ Consolidated list of Politically Exposed Persons
- ✓ United Nations Security Council (UN), Consolidated Sanctions list
- ✓ European Union, Consolidated list of persons, groups and entities subject to EU financial sanctions
- ✓ U.S. Department of Commerce, Bureau of Industry and Security Denied Persons List
- ✓ U.S. Department of the Treasury, Office of Foreign Assets Control (OFAC)
- ✓ OFAC Consolidated Sanctions List
- ✓ Specially Designated Nationals List (SDN)
- ✓ Foreign Sanctions Evaders List (FSE)
- ✓ Sectoral Sanctions Identifications (SSI) List
- ✓ Palestinian Legislative Council (PLC) List
- ✓ Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
- ✓ Non-SDN Iranian Sanctions Act List (NS-ISA)
- ✓ UK, Consolidated Financial Sanctions list (HMT)
- ✓ Australia, DFAT Consolidated list
- ✓ Canada, Office of the Superintendent of Financial Institutions, OSFI Consolidated
- ✓ The Office of Financial Sanctions Implementation (OFSI)

Verify 365 has checked the client against 500+ global PEPs & Sanctions lists.