

Philip Alan Boyle



Phone: +447770122233

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

Date of Birth: 11th December 1966

Document Report (passed)

Created At: 20th 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: 20th 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: 20th 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: 20th July 2020 19:10

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

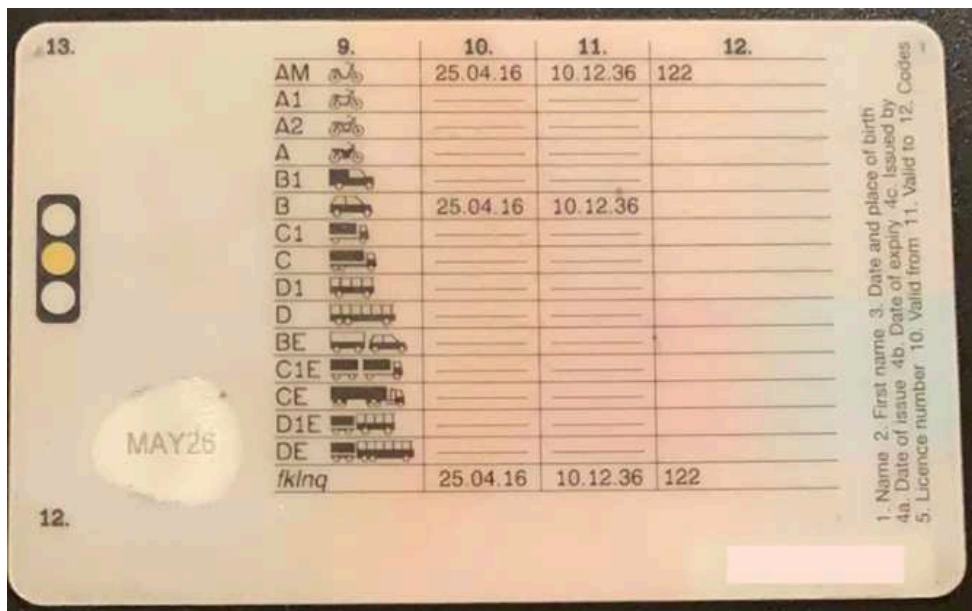
Powered By:



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 6 - Uploaded documents - proof of address

Created At: 20th July 2020 19:15

Utility bill
20th Jul, 2020



Your Customer Number: 1345175-5

Date	Account type
20 th July 2020	Non-metered

SAS 29

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

 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

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