

Thirdfort report

Rin Takahashi

Date of birth

8 Apr 1989

Phone

+44 7548 654 632

Registered address

82 Clay Farm Dr

Trumpington

Cambridgeshire

CB2 9BY

United Kingdom



Source: Face Scan (liveness)



Source: Passport (NFC chip)



Enhanced NFC ID Check: Complete

All steps required for the HMLR Digital ID standard were completed and the results are ready for review.

Contents

This report includes photos and documents that your client provided as part of their checks.

1. ID Check summary
2. ID documentation
3. Enhanced NFC ID check
4. Proof of Ownership

File Reference: D43289H Transaction: Purchase of 207 Westminster Cres, Doncaster, DN2 6PJ

Created at
31st Aug. 2023 13:15

APPENDIX 1

ID Check summary

A detailed breakdown of our analysis across multiple sources and databases.

Document report (passed)

The results of us checking the document provided by your client which include validity, whether it is genuine and whether it has been reported as lost or stolen.

Chip and Document Validation NFC chip digital signature and signing key verified with ID document issuer **Passed** ✓

Data comparison Information on the document matches the data supplied by the applicant **Passed** ✓

Facial similarity report (passed)

Analysis on whether the face in the liveness video matches the image on the document and whether the live video is genuine.

Face comparison Face in the document matches the face in the video **Passed** ✓

Image integrity Quality of files and their content were sufficient to perform face comparison **Passed** ✓

Visual authenticity The live video is not a spoof (such as videos of digital screens) **Passed** ✓

Database address match (passed)

Confirmation on whether the address provided matches our Experian databases.

Address matches 2 or more address matches on Experian database **Passed** ✓

Address match quality score The quality of address match sources from Experian is sufficient **Passed** ✓

Screening (clear)

The result of checks against multiple up to date databases to determine whether your client has any potential hits on the following.

Sanctions No Sanctions matches have been flagged. **Clear** ✓

Politically exposed persons (PEP) No PEP matches have been flagged. **Clear** ✓

Regulatory enforcements & warnings No warnings matches have been flagged. **Clear** ✓

Fitness & probity No Fitness & probity matches have been flagged. **Clear** ✓

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APPENDIX 2

Documents inspection page

Review photos taken by your client as part of their check/ checks.

UK Passport

31st August 2023

Demo UK passport

APPENDIX 3

Enhanced NFC ID check (Passport NFC chip) information

A comparison between the details taken from the client's passport and the information they provided at the beginning of their app journey.

Personal information obtained from the passport chip using NFC technology

- ✓ **Date of birth: 8th April 1989**
There is a difference of 0 days between the date of birth read from the NFC chip and the one entered by client
- ✓ **Name: Takahashi, Rin**
Name read from the NFC chip matches the one entered by client

APPENDIX 4

Proof of ownership

Uploaded document

Official documents will always be in the native language of the jurisdiction in question. You'll need to verify the documents that have been uploaded.



British Gas

Looking after your world

Miss Rin Takahashi
82 Clay Farm Dr.
Trumpington
Cambridgeshire
CB2 9BY



S

Your final gas & electricity bill

Your customer number:
12 34 56 78 90 25

Bill date:
20 June 2023

Bill period:
19 June 2023 - 19 July 2024

1

What do I owe?

Your payment is

£240.82

Electricity debit: £127.05
Gas debit: £113.77

You're on our Standard tariff

Your energy use was

2649.97 kWh

(kilowatt hours)

Gas total: 1865.97 kWh
Electricity total: 784 kWh

I'd like more detail
See step 4

To pay your bill or to give us your meter reads

britishgas.co.uk/makeapayment
britishgas.co.uk/submitmeterread

Call our 24 hour automated line on
0800 107 0224

2

When do I pay?

Your payment is due by
6th August

3

Could I pay less?

Remember - it might be worth thinking about switching your tariff or supplier*.

If you stay on your current tariff your gas Personal Projection will be **£358.33**

If you stay on your current tariff your electricity Personal Projection will be **£716.59**

Gas tariff

.....

Save **£17.06**
Standard DD

.....

Save **£58.02**
Discount Fix May 2015**

Our cheapest tariff overall

Electricity tariff

.....

Save **£43.96**
Standard DD

.....

Save **£141.76**
Discount Fix May 2015**

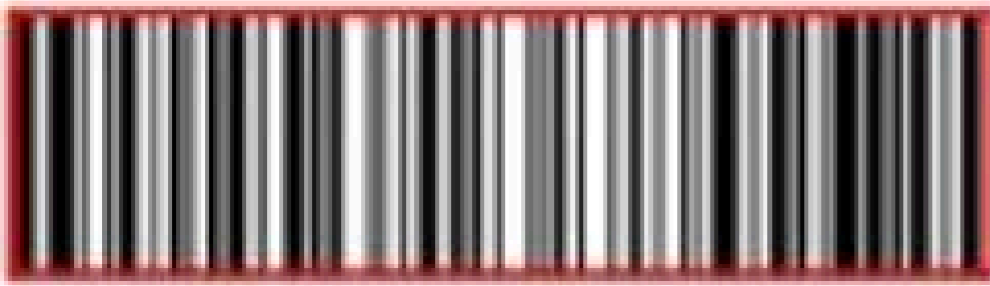
Our cheapest tariff overall

All of the prices above include VAT and any discounts.

The Personal Projection quoted above is an estimate based on your consumption. All tariffs are subject to availability.

* You will not be charged an exit fee if you switch supplier before your tariff's end date.

**You may have to change payment method and/or meter type and may involve moving to different T&Cs. Visit britishgas.co.uk/tariffs to find out more.



12345678912345678912345

Council Tax Bill 2023/24

Account Reference Number: **123456789100**

Date of issue: **13-March-2023**

Name and Address

Address of property

Mr Bradford Example
1 Bradford Street
Bradford
BD1 1AB

1 Bradford Street
Bradford
BD1 1AB

Your property is in **band A.**

The full year's property charges are:		Percentage increase from 2022/23
City of Bradford Metropolitan District Council	£1000.00	4.99%
Adult Social Care*	£100.00	
West Yorkshire Police Authority	£100.00	4.99%
West Yorkshire Fire Authority	£50.00	1.99%
Total Council Tax for your property	£1250.00	Overall Change 3.99%

Charge For Period	01-April-2023	31-March-2024	£1250.00
Single Person Discount	01-April-2023	31-March-2024	£312.50
Council Tax Reduction	01-April-2023	31-March-2024	-£200.00
Disabled Band Reduction	01-April-2023	31-March-2024	-£208.00
Council Tax Support Fund	01-April-2023	31-March-2024	-£30.00

Amount you have to pay **£499.50**

Payment Instructions

The following instalments will be taken by Direct Debit:

1 instalment of £41.63 due on 28-April-2023

followed by 11 instalments of £41.62 due monthly starting on 28-May-2023

*The Council Tax attributable to City of Bradford Metropolitan District Council includes a precept to fund