

## FINAL REPORT - What you need to know!

Report Source ID Submitted on 19/09/2019 08:15 (219D88B9-97CA-4C2D-A53C-8B224FBAB2FF)  
Prepared for

Overall Decision  
**Accept**



 **Applicant:** [REDACTED]

 **Rental Application Address:** [REDACTED]

### SCOPE OF REPORT

**Credit File Status**

PASS 

**AML (Anti-Money Laundering) Checks**

 N/A

**Bank Account Validation**

PASS 

*This is the individual decision for this applicant, for the overall joint applicant decision please download the consolidated multi-applicant summary report*

## Applicant Combined Credit & Anti-Money Laundering Report

Submitted on 19/09/2019 08:15 (219D88B9-97CA-4C2D-A53C-8B224FBAB2FF)

**Property Rental Address:** [REDACTED]

**Rent:** £ 950.00 PCM

**Applicant Name:** [REDACTED]

**Date of Birth:** 14/11/1989

**Nationality:**
**Information Only - Not Verified - For detailed validation please order a Full Tenant Profile Report**
**Pets:** The applicant has stated that he has no pet & will not be introducing pets at the property.

**Adverse Credit:** The applicant has declared they have no adverse court data.

**Use of Tobacco:** The applicant has stated that they do not smoke.

**Credit Summary** ✓

County Court Judgments	0
Bankruptcies or Insolvencies	0
Located on Electoral Roll	2
Linked Address Found	0
Un-Declared Link Addresses	3

**Bank Account Validation** ✓

HSBC UK BANK PLC	
Sort Code	40-34-29
Account Number	[REDACTED]

**County Court Judgments**

There is no County court judgments for this applicant.

Bankruptcies	Year	Discharge Date	Court ID	Type
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There is no bankruptcies or insolvencies for this applicant.

**Linked Addresses**

There is no linked addresses for this applicant.

**Un-Declared Forwarding Addresses**

11 ADDENBROOKES ROAD, [REDACTED]  
 35 HOLLAND WAY, [REDACTED]  
 36D VICTORIA ROAD, [REDACTED]

Electoral Roll	Identifier	Start Date	End Date
3 TRENT DRIVE, [REDACTED]	sumame	01/12/2017	
35 HOLLAND WAY, [REDACTED]	individual	17/02/2014	01/12/2015
35 HOLLAND WAY, [REDACTED]	sumame	17/02/2014	01/08/2015
36D VICTORIA ROAD, [REDACTED]	individual	01/03/2017	01/12/2017

No further information to report