



Background Report

Summary

Candidate Information	
Full Name	Ms Maria MUSTERFRAU
Date of Birth	31 Dec 1981
Address	35, Preville Court, 2 Naplin Road, London, E9 8TD, United Kingdom
National Insurance Number	PY852413D

Report Information	
Report Prepared For	RiskReduct Limited
Reference	1
Date Submitted	10 November 2023
Date Completed	15 November 2023

Important - Please Read

RiskREDUCT uses its best efforts to ensure that the information presented in this report accurately reflects the truth at time of the report creation. We cannot be responsible for the accuracy or completeness of the information contained in this report, and assumes responsibility limited to accurately reporting the information as it appears from third party sources or is provided by a public office or agency from which the information was requested. By using the RiskReduct service you acknowledge your acceptance of these risks All findings contained within this report should not be a sole determining factor for making decisions with the above agencies.

Background Checks Included Within This Report:

	Risk Reduct Screening	Code	Completed	Status
1	Identity Check	IDC0	No	•

Identity Check

Status	Smart Score
FAIL	-1971

Section: 1 Identity Verification

1	Tracesmart Register	Yes x 1	②
2	Experian	No matches found	0
3	Equifax	No matches found	0

Section: 2 Name Verification

4	FirstName and Surname Verification	FirstName and Surname Verification confirmed	
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Section: 3 Address Verification

5	Home Address	Address verified	②
6	Gone Away	Yes	•
7	Electoral Register	Not found in the Full UK Electoral Register	•

Section: 4 Sanctions & Politically Exposed Persons (PEPs)

8	Sanctions & PEPs	No sanctions or PEP matches found	⊘	
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Section: 5 Financial Data Verification

9	Bankcruptcy or Individual Voluntary Arrangement (IVA)	No bankcruptcy or IVA data found	②
10	County Court Judgment (CCJ)	No county court judgment found	②

Section: 6 Mortality

11	DRI (Death Registration Information)	No death screen match found at this address	⊘
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Section: 7 Passport

12	Machine Readable Zone (MRZ)	Passport MRZ number is valid	②
13	Passport Date of Birth	Passport Date of Birth is valid	②
14	Nationality	This British passport is valid	②
15	Passport Expiry Date	This British passport expiry date is valid	②
16	Passport Gender	Gender is valid	

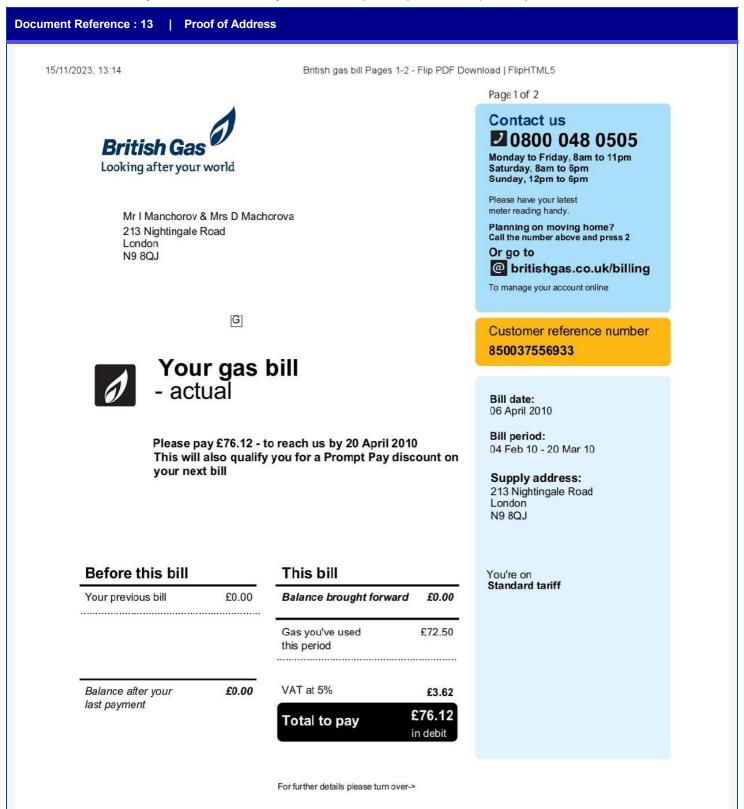
Section: 8 UK National Insurance Validation

17	National Insurance	National insurance number YW347113B is valid YW347113B	igoremsize
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Section 1: Documents List

#	Documents	Start Date	Expiry Date	
1	Recent Utility Bill – Gas, Electricity, Water, Telephone (Not mobile phones) Last 3 months			②
2	Current driving licence photo card -(full or provisional)			②
3	Passport			②

Section 2: Recent Utility Bill – Gas, Electricity, Water, Telephone (Not mobile phones) Last 3 months



No new messages

https://fliphtml5.com/pgdgv/vtvf/basic

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British gas bill Pages 1-2 - Flip PDF Download | FlipHTML5

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What you paid - thank you

Total payments

£0.00

Gas you've used

Meter Number	0362159					
04 Feb 2010 - actual 20 Mar 2010 - actual	9687 9750	You gave us your meter reading You gave us your meter reading				
Gas units converted	= 63 imperial units over 45 days (actual) = 1992.08 kWh used over 45 days					
	First 330.	£21.84				
	Next 1662	£50.66				

Total cost of gas used

£72.50

Gas units are converted to kilowatt hours using the following formula:

imperial units used		metric conversion factor		calorific value		volume correction		to convert to kWh		gas used expressed in kWh
63	X	2.83	х	39.3333	X	1.022640	÷	3.6	=	1992.08

The above conversion is based on your first meter read

Emergency? Smell gas

Call 0800 111 999 (24 hours)

For details of the company that delivers your gas supply, please call 08701 600 229 Mon - Fri, 8am - 9pm. Closed on bank hoildays

Your gas meter point reference number

3052261610

Accuread read your meter. Eastern Pricing Area

Getting in touch with us

Write to: British Gas, Correspondence Team, PO Box 4805, Worthing, BN11 9QW

Central heating enquiries: 0845 677 7634

Complaint relating to your energy account?

Step 1 Please contact us on 0800 072 8632, go to www.britishgas.co.uk/energycomplaint, or write to British Gas Complaint Management Team, PO Box 4804, Worthing BN11 9QU. We will do all we can to resolve your issue straight

Step 2 If you remain dissatisfied, please write to Andy Eley, Head of Complaints, British Gas, PO Box 4803, Worthing BN11 9QT. If 8 weeks have passed and you remain dissatisfied, after following steps 1 and 2 you may contact the Energy Ombudsman on 0845 055 0760 (Textphone 18001 0845 051 1513), or via www.energy-ombudsman.org.uk. The Ombudsman offers a free, independent service where customer and supplier cannot reach final resolution. Their decision is binding on the energy supplier not the customer

Advice?

Consumer Direct, the government's helpline for consumer advice offers clear, practical and impartial help and advice. You can call on 0845 404 0506 or go to www.consumerdirect.gov.uk

To get a large print, talking or braille bill or to join our Home Energy Care register call 0800 072 8625 (Textphone 18001 0800 072 8626)

British Gas Trading Limited Registered in England No.3078711. Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD. VAT Registration Number 684 9667 62. Bill date & tax point 06 April 2010

We may monitor or record calls to improve our customer service.

Ways to pay your bill

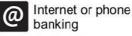
and saves you money





Credit/Debit card, by phone or online

Call us on 0800 107 0224 or visit www.britishgas.co.uk/paymybill.



Pay directly to our account number 71584685 and

Call us on 0800 048 0505 to spread your payments over twelve months, or pay your bill in full each quarter.

o spread your payments

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Section 3: Current driving licence photo card -(full or provisional)



