



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 Document Upload Check	DUC0	Yes	

BankStatements.net



Statement
SELECT ACCOUNT

Account Number: 111900238
Sort Code: 14-00-39
BIC: RBINGB30
IBAN: GB13RBOS 1202 0900 3118 67

MR TEST TESTER
CURRENT ACCOUNT

Branch Details	Your Details	Period	28 Oct 2019 to 21 Dec 2019
Any Branch	Mr. Clement	Previous Balance	£1800.90
Any Street	Select street	Paid out	£2,366.10
Any Town	Tester	Paid in	£2,803.40
AN1 TWN	TR9 OTW	New Balance	£600.22

Date	Type	Description	Paid in	Paid out	Balance
Bright forward					2004.90
22 Oct 2019	Automated pay in	Various Payment		190.43	1803.9
22 Oct 2019	Digital banking	Amazon		140.00	1613.5
22 Oct 2019	Faster payment	Business Loan	14200.00		1473.5
22 Oct 2019	BACS	Amazon		50.90	1341.2
22 Oct 2019	Faster payment	Amazon		42.23	825.98
23 Oct 2019	Faster payment	Business Loan	13000.00		20745.98
23 Oct 2019	BACS	Interest Paid	4500		118284.43
23 Oct 2019	BACS	Various Payment		177.87	18034.43
23 Oct 2019	BACS	Various Payment		543.09	17857.21
24 Oct 2019	Faster payment	DVLA		430.00	177735.21
1 Nov 2019	CHQ	Cheque 2203218		1,200.00	16355.21
1 Nov 2019	CHQ	Cheque 2209200		2470.00	14072.54
1 Nov 2019	Int. Bank	DVLA		609.20	12309.00
1 Nov 2019	Automated pay in	Petrol		23.30	9035.90
12 Dec 2019	Automated pay in	Bright forward		780.00	6780.2
12 Dec 2019	CHQ	Cheque 2209360		3450.00	4009.12
12 Dec 2019	BACS	MRC		560.00	3548.14
12 Dec 2019	DD	Trading Co		34.00	2548.14
Business received forward					

BW 552127

CERTIFIED COPY
Pursuant to the Births and



OF AN ENTRY
Deaths Registration Act 1953

BIRTH		Entry No. 152
Registration district Kent		Administrative area County of Kent
Sub-district Kent		
1. Date and place of birth Sixteenth July 2006 Maidstone Hospital Maidstone		CHILD
2. Name and surname Daniel James BYROM		3. Sex Male
4. Name and surname Richard Kenyon BYROM		FATHER
5. Place of birth Zimbabwe	6. Occupation Information Technology Consultant	
7. Name and surname Cindy Leah BYROM		MOTHER
8.(a) Place of birth Zimbabwe	8.(b) Occupation Housewife	
9.(a) Maiden surname ALBRISH	9.(b) Surname at marriage if different from maiden surname _____	
10. Usual address (if different from place of child's birth) 4 Victoria Orchard Queens Road Maidstone Kent		
11. Name and surname (if not the mother or father) _____		12. Qualification Father
13. Usual address (if different from that in 10 above) _____		
14. I certify that the particulars entered above are true to the best of my knowledge and belief R K Byrom		Signature of informant
15. Date of registration Ninth August 2006		16. Signature of registrar David B. Kendall Registrar
17. Name given after registration, and surname _____		

Certified to be a true copy of an entry in a register in my custody.

David B. Kendall {

*Superintendent Registrar

*Registrar

Date *9th August 2006*

*Strike out whichever does not apply

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12 Dec 2019	DD	Trading Co		34.00	2548.14
Business received forward					

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Disclosure & Barring Service

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Contact details

Email address

PANDA.2011@HOTMAIL.CO.UK

[Change](#)

Correspondence address

[Change](#)

Mobile phone number

07809410981

[Change](#)

Applications and Certificates

Application	Certificate	Certificate issue date	Level of check	Application status	Update status	Remove?
F0077977115	N/A	N/A	N/A	Not received	N/A	<input type="checkbox"/>

[Remove selected](#)

[View who has carried out a Status check on your Certificates](#)

Subscription

Status	Expiry Date
New	

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15/11/2023, 13:14

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



Mr I Manchorov & Mrs D Machorova
213 Nightingale Road
London
N9 8QJ



Your gas bill - actual

Please pay **£76.12** - to reach us by **20 April 2010**
This will also qualify you for a Prompt Pay discount on
your next bill

Before this bill

Your previous bill £0.00

**Balance after your
last payment £0.00**

This bill

Balance brought forward £0.00

Gas you've used £72.50
this period

VAT at 5% **£3.62**

Total to pay £76.12
in debit

For further details please turn over->

Messages

No new messages.

Page 1 of 2

Contact us

0800 048 0505

Monday to Friday, 8am to 11pm
Saturday, 8am to 6pm
Sunday, 12pm to 6pm

Please have your latest
meter reading handy.

Planning on moving home?
Call the number above and press 2

Or go to

@ britishgas.co.uk/billing

To manage your account online

Customer reference number

850037556933

Bill date:

06 April 2010

Bill period:

04 Feb 10 - 20 Mar 10

Supply address:

213 Nightingale Road
London
N9 8QJ

You're on

Standard tariff

What you paid - thank you

Total payments **£20.00**

Gas you've used

Meter Number	0362159		
04 Feb 2010 - actual	9687	You gave us your meter reading	
20 Mar 2010 - actual	9750	You gave us your meter reading	
	= 63 imperial units over 45 days (actual)		
Gas units converted	= 1992.08 kWh used over 45 days		
	First 330.00 kWh x 6.619p =	£21.84	
	Next 1662.0kWh x 3.048p =	£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	x 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 holidays

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 away.

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



Switch to direct debit

It's easy, convenient and saves you money
Call us on 0800 048 0505 to spread your payments over twelve months, or pay your bill in full each quarter.



Credit/Debit card, by phone or online

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



Internet or phone banking

Pay directly to our account number 71584685 and sort code 40-05-30.



