



# 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
<b>FAIL</b>	<b>-1971</b>




## Section : 1 Identity Verification

1	<b>Tracesmart Register</b>	Yes x 1	
2	<b>Experian</b>	No matches found	
3	<b>Equifax</b>	No matches found	


## Section : 2 Name Verification

4	<b>FirstName and Surname Verification</b>	FirstName and Surname Verification confirmed	
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## Section : 3 Address Verification

5	<b>Home Address</b>	Address verified	
6	<b>Gone Away</b>	Yes	
7	<b>Electoral Register</b>	Not found in the Full UK Electoral Register	


## Section : 4 Sanctions & Politically Exposed Persons (PEPs)

8	<b>Sanctions &amp; PEPs</b>	No sanctions or PEP matches found	
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## Section : 5 Financial Data Verification

9	<b>Bankruptcy or Individual Voluntary Arrangement (IVA)</b>	No bankruptcy or IVA data found	
10	<b>County Court Judgment (CCJ)</b>	No county court judgment found	


## Section : 6 Mortality

11	<b>DRI (Death Registration Information)</b>	No death screen match found at this address	
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## Section : 7 Passport

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

## Section : 8 UK National Insurance Validation

17	<b>National Insurance</b>	National insurance number YW347113B is valid YW347113B	
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# Uploaded Documents

## Section 1: Documents List

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

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

Document Reference : 13 | Proof of Address

15/11/2023, 13:14

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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 this period £72.50

VAT at 5% **£3.62**

**Total to pay £76.12**  
in debit

#### 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](https://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**

For further details please turn over->

# Messages

No new messages.

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

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15/11/2023, 13:14

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## What you paid - thank you

**Total payments** £0.00

## 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 1662.0 kWh 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](http://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](http://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](http://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



Credit/Debit card, by phone or online

Call us on 0800 107 0224 or visit [www.britishgas.co.uk/paymybill](http://www.britishgas.co.uk/paymybill).



Internet or phone banking

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.

sort code 40-05-30.

<https://fliphtml5.com/pgdv/tvfb/basic>

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