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:

	Low Risk Screening	Code	Completed	Status
1	Passport Check	PC00	Yes	✅

Passport Check

Section 1: Names used for passport check

#	Search Names	Date Of Search	Date of Birth	Discrepancy	
1	Macdonald Robinson Cruise	14 Nov 2023	14 Nov 2023	No	

Section 2: Candidate Declared Passports

#	Issue Country	Passport No	Expiry Date	Country of Birth	Gender	Birth place
1	Angola	333	31 Oct 2023		Male	Aba

Section 3: Document Validation Report

Passport Details

P<AUTMUSTERFRAU<<MARIA<<<<<<<<<<<<<<<<<<<<<< P1234567<1AUT8112314F2409043<<<<<<<<<<<<<<2

DOCUMENT DETAILS

Last Name	MUSTERFRAU
First Name	Maria
Date of Birth	31 Dec 1981
Nationality	Austria
Issuing Country	Austria
Passport Number	P1234567
Expiry Date	04 Sep 2024
Gender	Female

DOCUMENT CHECKS	STATUS
Amberhill Check	✓
Document in date	✓
Document Detail Complete	✓

MRZ/CHECKSUM VALIDATION	STATUS
All MRZ lines have the same length	✓
Valid MRZ codeline length	✓
All characters valid	✓
Overall Checksum	✓
Document number checksum	✓
Date Of Birth Checksum	✓
Expiry Date Checksum	✓
Personal number checksum	✓
Name formatted correctly	✓
Issuing State Valid	✓
Nationality Valid	✓

PASSPORT

Passport Documents

Section 1: Documents List

#	Documents	Start Date	Expiry Date
1	Document Validation Report		✔

Section 2: Document Validation Report

Document Reference : 6 | Proof of Validation

TRUST ID

Document Validation Report

Maria MUSTERFRAU

Date of Birth: 31/12/1981

PASSPORT

PASSED   Document Verification

Notes
No notes given.

Document Details

Document Number	P1234567
Gender	Female
Issuing Country	Austria - EU
Nationality	Austria - EU
Expiry Date	04/09/2024 - expires in 9 months.

Audit Trail

12/11/2023, 23:15:49: Submitted by api_risk_reduct, (Risk Reduct)

Document Checks
- ✔ Document in date
- ✔ Document details complete
- ✔ Amberhill Check

MRZ/Checksum Validation
- ✔ All MRZ lines have the same length
- ✔ Valid MRZ codeline length
- ✔ All characters valid
- ✔ Overall checksum
- ✔ Document number checksum
- ✔ Date of birth checksum
- ✔ Expiry date checksum
- ✔ Personal number checksum
- ✔ Name formatted correctly
- ✔ Issuing state valid
- ✔ Nationality valid

Printed MRZ

P<AUTMUSTERFRAU<<MARIA<<<<<<<<<<<<<<<<<<<<
P1234567<1AUT8112314F2409043<<<<<<<<<<<<<<2