

Smart ID Verification Report

DUKE, DAISY DELILAH



Subscriber Reference: 1742
Enquiry Number: 5590992091
Issue Date and Time: 05/05/2020 17:43:01

Consumer Data Supplied

Name: DUKE, Daisy Delilah
Gender: Female
Date of Birth: 10/05/1980
Address: 5 Daisy Street, Raglan, 3225
NZ Driver Licence: AB1234**, 111
NZ Passport: AB123456, 05/05/2023

Smart ID Verification

Smart ID Verified: No

[Smart ID Verification rules](#) require a number of trusted data sources to have matched. Please select the link for further clarification.

Name and Date of Birth Verified: Yes

Name and Address Verified: Yes

Message: SmartID has not verified due to unmatched Passport or Driver Licence data.

Summary of Data Sources Searched:	Name	Date of Birth	Address
Comprehensive Account			
Retail Energy Account			
NZ Property Owner		NA	
NZTA Driver Licence			NA
DIA Passport			NA

PEP Watchlist

International Watchlist PEP Status: Clear

Result Indicators

- Match or Verified 'Yes'
- PEP Watchlist 'Hit' or Verified 'No'
- Data does not match
- Data not present on data source
- NA Not applicable as the data source does not hold this data type

Driver Licence Verification

Driver Licence Verified: Yes

Summary Detail: Match:
Driver Licence Number and Version: Yes
Surname: Yes
First Name: Yes
Middle Name: Yes
Date of Birth: Yes

Passport Verification

Passport Verified:

No 

Message: Unmatched: Official First Name,Official Surname,Date of Birth,Date Valid To

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