

John Appleseed




Completed 18/12/2018 At 5:32pm

 **PASSED**




Applicant details This is the information entered by the applicant.

Full Name	John Appleseed
Date of Birth	01/01/1990
Current address	Flat 1, Example Street, Brighton. BN1 1TS. (From Jun 2018)
Previous address	Not supplied.
Email	john.appleseed@movem.co.uk




Identity and address check

Identity	 We were unable to verify name through online banking
Address	 Found at address
Aliases	 No aliases were found for this individual

Credit check


Judgements	 No judgments found
Insolvencies	 No Bankruptcies and insolvencies were found
Disputes and corrections	 No Notices of Dispute or Correction were found

Financial analysis

Income	 Verified by detected income
Affordability	 Verified up to £2118.63 per month
Rent payments	 Verified by detected outgoing payments

IDENTITY AND ADDRESS

 We were unable to verify name through online banking

 Found at address

We found record of this tenant at the supplied address and background information has been returned.

Public address information

Individual not known on the Electoral Roll or other selected databases at any of the entered addresses. However other individuals have been confirmed on the Electoral Roll at the current address.

Searched address	Flat 1, Example Street, Brighton. BN1 1TS.
Description	No confirmation available at this address.

Other address	FLAT 10, 100 WEST HILL, LONDON SW15 2UL
Type	Previous Address Link
Description	No confirmation available at this address.

Other address	FLAT 10, 10 REED PLACE, LONDON SW4 7LF
Type	Previous Address Link
Description	No confirmation available at this address.

Address links

This section displays addresses found to be associated to the applicant(s) from various sources.

Address	Flat 1, Example Street, Brighton. BN1 1TS.
Type	Current address
Sources	Credit Card Company (30/06/2016 to 31/07/2016)

Address	FLAT 10, 100 WEST HILL, LONDON, SW15 2UL
Type	Previous Address Link
Sources	Credit Card Company (30/06/2016 to 31/07/2016), Bank (01/06/2015 to 05/12/2015), Bank (31/05/2015)

Address	FLAT 1, 10 REED PLACE, LONDON, SW4 7LF
Type	Previous Address Link
Sources	Bank (06/06/2015), Bank (01/06/2015 to 05/12/2015), Bank (31/05/2015), Telecommunications Supplier (01/04/2014)

Address	10 HOOK CLOSE, CHATHAM, ME7 0LU
Type	Previous Address Link
Sources	Bank (06/06/2015), Bank (31/05/2015), Telecommunications Supplier (01/04/2014), Credit Card Company (01/06/2008), Bank (30/06/2006)

Address	100 TILEHURST ROAD, LONDON, SW18 3ET
Type	Miscellaneous Address Link
Sources	Bank (31/05/2015), Telecommunications Supplier (01/04/2014), Bank (01/12/2012 to 31/12/2012), Credit Card Company (01/06/2008), Bank (30/06/2006)

Address	FIRST FLOOR, 100 TRAFALGAR STREET, BRIGHTON, BN1 0ER Miscellaneous
Type	Address Link
Sources	Bank (01/12/2012 to 31/12/2012), Credit Card Company (01/06/2008), Finance House (31/08/2007 to 25/05/2011), Bank (30/06/2006)

Address	100 BELMONT STREET, SOUTHSEA, PO5 1ND
Type	Miscellaneous Address Link
Sources	Finance House (31/08/2007 to 25/05/2011), Bank (30/06/2006)

We found more than 5 addresses linked to this individual. This report is based on the 5 most recent address links.

INCOME AND AFFORDABILITY

✔ Verified by detected income

✔ Verified up to £2118.63 per month

Bank account

Name on bank account	John Appleseed
Bank account details	Monzo, xxxx3953

Salary

£63558.82

Affordability

Verified up to £2118.63 per month

Based on incoming transactions detected from a real bank account.

Job 1 - Income

Date	Amount	Payment reference
2018-12-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-11-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-10-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-09-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-08-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-07-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-06-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-05-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-04-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-03-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-02-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001
2018-01-01	£3742.35	MOVE M MOVEM WAGE XXXXXXXXXXXXXXXX6001

Job 1 - Employer details *Please note these details are based on unverified information supplied by the applicant.*

Employer	MARKS AND SPENCER P.L.C.
Job title	Store Manager
Line/HR manager's name	Stuart Rose
Phone	07373822673
Email	s.rose@marksandspencer.com

RENT PAYMENTS

✔ Verified by detected outgoing payments

Share of rent

£1050

Based on incoming transactions detected from a real bank account. For more information on how we do this, [click here](#)

Rent 1

Date	Amount	Payment reference
2018-12-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-11-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-10-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-09-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-08-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-07-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-06-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-05-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-04-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-03-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-02-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...
2018-01-05	£1050	Standing Order FIONA MARLEY 61 LANSDOWNE STR...

Landlord/agent details *Please note these details are based on unverified information supplied by the applicant.*

Paid rent to	Landlord
Name	Mr. Brian Alexander
Phone	0783738783783
Email	b.alexander@landlordmail.com

REQUIREMENTS

Questions

Do you have pets?	No
Do you smoke at home?	No
When are you looking to move in?	ASAP
Do you receive housing benefits?	No
Available ID	UK passport
Will you be living alone?	No
Are you in full time work?	Yes
Are you in full time study?	No
Will you be living with children?	No

This report was generated on 18/12/2018 using version 73 of your scoring rules, last updated on 07/12/2018.

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