

Sample Pass Report

Tenant Summary

Maximum Recommendation

£1,346.15 pcm

Adverse History

No

Employers Reference

Yes

Landlord Reference

Yes

Country

ROMANIA

Report Expiry Date

08/03/2024

Conclusion

 **Pass**

From the information provided, we would deem your subject a suitable tenant.

Conditions

- **Agent MUST view original documents and retain copies of Right to Rent share code results and Settlement Status to comply with current legislation, If this tenancy has been subject to the EU Share Code Status, and there are conditions noted, these must be complied with.**

If the above conclusion is subject to a condition; for example viewing and retaining Proof of Residency for a specific period, failure to do so will invalidate the reference. Please note, our conclusion is made based on information received and in conjunction with our criteria. It is strongly advised that you read the whole report before making your decision to accept this recommendation or not as some of our criteria may not be acceptable to you in some circumstances.

Sample Pass Report

Current Living

Living Situation

Renting (managing agent)

Time at Address

2 years, 5 months

Monthly Payment

£1,500.00

Late Payment History

No

Arrears

No

Property cared for

Yes

Comments

The Managing Agent has reported that the subject has been a tenant for 2 year(s) and 5 month(s), with a current rental amount of £1500 p.c.m. Tenant has not been in arrears. The Managing Agent has confirmed the applicant does not have a late payment history. Applicant has acted in the correct and proper manner with regards to the care of the property.



Current Employment

Income Source

Employed

Income

£42,000.00 pa

Company Name

Sample Employer Ltd

Position

Housekeeping Coordinator

Status

Full Time

Permanent

Yes

Employment Start Date

14/10/2019

Employment at risk

No

Comments

It was reported that your subject has been employed since 14/10/2019 with Sample Employer Ltd at Somewhere Lane in the capacity of Housekeeping Coordinator, at the branch 'London'. The current salary was given as £42000 p.a. contracted to 40 hours per week They are not aware of circumstances that may affect the applicants future employment. The applicant is employed on a permanent contract.



Sample Pass Report

Credit & Fraud Search

Electoral Roll

Yes

Bankruptcies and Insolvencies Located

No

Active CCJ's Located

No

Satisfied CCJ's Located

No

Undeclared Alias Name(s)

Another Name

Tenants Database

No detrimental information found

Nationality Check

Nationality

ROMANIA

Documentation Expiry

n/a

Anti-Money Laundering Search

Overall Decision

Pass

Match Level

A full match has been found

Name Matched

SAMPLE PASS REPORT

Applicants Date of birth

Confirmed

Applicant Over 18

Yes

Confirmed DOBs

8

Matched Address

18 SAMPLE STREET, SAMPLE TOWN

Forwarding Address

No forwarding address

Address Links Warnings

No

Level of confidence for the SHARE data found

18

Address matched to Postcode Address File

Yes

Number of Address Links

1

Gone Away

No match

Politically Exposed Person

No

On Sanctions / OFAC Database

No

On GRO register

No

On Halo register

No

Deceased

No

Number of SHARE records found

18

Please ensure you conduct your own due diligence should any categories display a warning.

Please [click here](#) to view the definition list.



If an applicant's ID has not been verified, it is the Agent's responsibility to ensure they have validated the ID of the applicant(s).

Tenants can complete a rent ready Facial ID check via tlyfe using a government approved ID verification service.

Alternatively, if a tlyfe facial ID verification has not been completed, then 2 forms of ID are required, one of which must be photographic.