

## BANK ACCOUNT VERIFICATION

**GENERAL INFORMATION**

<b>Date requested</b>	2016/11/15 15:33
<b>Information Source</b>	COMPUSCAN
<b>User Reference</b>	9267881132

**SEARCH DETAILS**

<b>Branch Code</b>	52852
<b>Account Number</b>	****7853
<b>Account Type</b>	CURRENT
<b>SA ID Number</b>	8725032563089
<b>Surname</b>	SMITH
<b>Initials</b>	JP

**ACCOUNT VERIFICATION**

<b>Account Found</b>	FOUND
<b>Account Open</b>	ACCOUNT IS OPEN
<b>Account Open Length</b>	MORE THAN 3 MONTHS
<b>Account Type Correct</b>	YES
<b>Account Accepts Debits</b>	YES
<b>Account Accepts Credits</b>	YES
<b>ID Number Match</b>	MATCHED
<b>Name Match</b>	MATCHED
<b>Initials Match</b>	MATCHED

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