

# Bank Account Verification

SMITH, 8725032563089

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## SEARCH CRITERIA

Search Date	2016/11/15 15:33	SA ID / Passport Number	8725032563089
Reference	9267881132	Surname	Smith
Report Print Date	2023/02/27 18:13	Email	JP.Smith@lexisnexis.co.za
Branch Code	52852	Initials	JP
Account Number	****7853	Phone Number	0871121587
Account Type	Current		
Information Source	Compuscan		

## ACCOUNT VERIFICATION

Account Open	Account is open	SA ID / Passport Number Match	Matched
Account Open Length	More than 3 months	Surname Match	Matched
Account Type Correct	Yes	Email Match	Matched
Account Accepts Debits	Yes	Initials Match	Matched
Account Accepts Credits	Yes	Phone Number Match	Matched

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