

FULL SCREENING

# William James Smith



SCREENING RESULT

**COMPLETE**

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## Identity

✓ COMPLETE

Address History

3 VERIFIED

Financial Summary

0 ISSUES

## Income

**£20,000**

Accountants Company LTD | Executive Accountant

OPEN BANKING

✓ COMPLETE

Accountants Company LTD | Executive Accountant

MANUAL UPLOAD

✓ COMPLETE

## Employment Reference

Accountants Company LTD | Executive Accountant

✓ COMPLETE

## Rent Payments

**£7,920**

11 Railway Lane, London, SW10 8SW, UK

OPEN BANKING

✓ COMPLETE

## Landlord Reference

11 Railway Lane, London, SW10 8SW, UK

✓ COMPLETE

## RENTAL PREFERENCES

Smoke No

Children Yes - 2

Furnished

Unfurnished

Pets No

Bedrooms 3

Accessibility

Not Required

Powered by 

## Identity

✓ COMPLETE

We have found their credit profile and matched them to it.

Full Name	Date Of Birth	Gender
William James Smith	01 / 07 / 1984	Male

## Address History

VERIFIED

We have found their credit profile and verified their address history.

Address	Lived here since	Lived here until
11 Railway Lane, London, SW10 8SW, UK	01 / 10 / 2017	Current Address

Address	Lived here since	Lived here until
120 Charlotte Mews, London, UK, EF3A 4F2	21 / 07 / 2015	01 / 10 / 2017

Address	Lived here since	Lived here until
12 Manor Lane, London, TW4 3DP	14 / 04 / 2014	21 / 07 / 2015

## Credit Indicator

GOOD

This persons credit rating is indicative of a low-risk tenant.

Very Poor

Poor

Fair

Good

Excellent

## Financial Summary

We could not find any adverse financial history for this person.

Active CCJs	Satisfied CCJs	Bankruptcy	Insolvency
0	0	None	None

## Income

**£20,000**

Accountants Company LTD | Executive Accountant

OPEN BANKING

✓ COMPLETE

This user has connected their bank account, and identified the below payments as income.

Job Title	Employment Status	Annual Salary
Executive Accountant	Full-time Employed	£18,000

Open Banking	04 / 2020	03 / 2020	02 / 2020	01 / 2020	12 / 2019	11 / 2019
£18,000	£1,500.00	£1,500.00	£1,500.00	£1,500.00	£1,500.00	£1,500.00
12 Transactions	10 / 2019	09 / 2019	08 / 2019	07 / 2019	06 / 2019	05 / 2019
	£1,500.00	£1,500.00	£1,500.00	£1,500.00	£1,500.00	£1,500.00

## Employment Reference

Accountants Company LTD | Executive Accountant

VERIFIED

✓ COMPLETE

We received the below employment reference and we were able to verify it.

Employment Status	Employment Type	Start Date	Annual Salary
Full-time Employed	Permanent	12 / 02 / 2019	£18,000

### Additional Information

William is a fantastic employee that is an absolute pleasure to work with. We are currently training him to be an assistant manager. He has a bright future with Accountants Company LTD.

## Rent Payments

**£20,000**

11 Railway Lane, London, SW10 8SW, UK

OPEN BANKING ✓ COMPLETE

This user has connected their bank account, and identified the below payments as rent.

Rent paid to	Payment Frequency				Rent Amount	
Jessica Jones	Monthly				£660	
Open Banking	04 / 2020	03 / 2020	02 / 2020	01 / 2020	12 / 2019	11 / 2019
£7,920	£660.00	£660.00	£660.00	£660.00	£660.00	£660.00
12 Transactions	10 / 2019	09 / 2019	08 / 2019	07 / 2019	06 / 2019	05 / 2019
	£660.00	£660.00	£660.00	£660.00	£660.00	£660.00

## Landlord Reference

11 Railway Lane, London, SW10 8SW, UK

VERIFIED ✓ COMPLETE

We received the below landlord reference and we were able to verify it.

Landlord Name	Tenancy Start Date	Tenancy End Date	Notice Served
Jessica Jones	14 / 09 / 2017	14 / 09 / 2019	Yes
Monthly Rent	Damage To Property?	Rent Arrears	Rent To Tenant Again?
£600.00	No	No	Yes

### Additional Information

William and his partner have been the perfect tenants. Rent always paid on time, no damage to the property at all. Here is an example of their attitude towards properties they rent. When they moved into this property the garden was overgrown and unloved. They have transformed the garden into a beautiful area to relax in the sun. Wish all my tenants were this great.