

BACKCHECK REPORT #1912

Date of creation: 10.05.2019

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PROVIDED INFORMATION:

Full Name: [REDACTED] **БИКОПІЯ** [REDACTED]
Country: UKRAINE

Date of birth: [REDACTED]
Personal Tax Number: [REDACTED] **2911**

RESULTS:

1. Confirmed real age: 29 YEARS

✓ The information was confirmed by the data from the Registry of the State Migration Service of Ukraine.

2. The possibility of drug overuse: LOW POSSIBILITY

✓ The conclusion was drawn on the basis of data from the registry of drug control records, on the information on the presence/absence of administrative violations or on court decisions that directly or indirectly indicate the overuse or connection of the subject to drugs.

3. The possibility of alcohol overuse: LOW POSSIBILITY

✓ The conclusion was drawn on the basis of data from the registry of drug control records, on the information on the presence/absence of administrative violations or on court decisions that directly or indirectly indicate the overuse or connection of the subject to alcohol.

4. The possibility of connection to prostitution/escort: LOW POSSIBILITY

✓ The conclusion was drawn on the basis of information on the presence/absence of administrative violations that directly or indirectly indicate the connection to prostitution or escort.

ATTENTION! The girl's bright appearance and lack of activity in social networks or frequent alone traveling abroad is an occasion to conduct an additional background check.

5. Presence of administrative violations: FOUND

✓ The information was confirmed by the data from the Court Registry and the General database of the Ministry of Internal Affairs of Ukraine.

Types of administrative violations: TRAFFIC VIOLATION (SPEEDING)

6. The possibility of connection to frauds: LOW POSSIBILITY

✓ The conclusion was drawn on the basis of information from the Unified registry of Court Decisions of Ukraine.

7. Presence in wanted list: UNWANTED

✓ The information was confirmed by the data from the Database of the Ministry of Internal Affairs of Ukraine.

8. Residence registration: LESI UKRAINKY BLVD [REDACTED], APT. [REDACTED], KYIV, UKRAINE

✓ The information was confirmed by the data from the Court Registry and the General database of the Ministry of Internal Affairs of Ukraine.

ADDITIONAL INFORMATION:

9. Information on assets, real estate, and businesses:

✓ Information from the State Registry of Property Rights to Real Estate and from the Registry of vehicles of the Ministry of Internal Affairs of Ukraine.

Registered assets | 10.05.2019:

BLACK TOYOTA RAV4 2012 YEAR

Registered real estate | 10.05.2019:

APARTMENT – LESI UKRAINKY BLVD ■■■, APT. ■■■, KYIV, UKRAINE - SOLE OWNER

Registered businesses | 10.05.2019:

NO INFORMATION ABOUT BUSINESSES

10. Information on children and divorces:

Information on the presence of children: **NO KIDS**

✓ The information was confirmed by the data from the State Registry of Civil Status Acts of Ukrainian citizens.

Information on divorces: **MORE THAN 1 DIVORCE WAS RECORDED**

✓ The information was confirmed by the data from the State Registry of Civil Status Acts of Ukrainian citizens.

LOW, MEDIUM AND HIGH POSSIBILITY. What does it mean?

Low possibility - there is no information found in the databases on the direct or indirect connections of the subject with the specified risk factor.

Medium possibility - there is information found in the databases, which indicates the possible connection of the subject with the specified risk factor.

High possibility - there is information found in the databases, which directly confirms that the subject has a connection with the specified risk factor.

If you need more detailed, extensive or specific information, we can provide you with a more exclusive and personalized solution. Mail us: hello@backcheck.report

The report was prepared by BackCheck.Report Team.

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