



Partner UX/UI Guidance

ID & Source of Funds



Introduction

With the Thirdfort API it's easy to build a partner integration, allowing your users to initiate and complete checks in a way that's seamlessly integrated with your platform.

This short guide covers some of the key user experience considerations and provides examples of how best to present and position Thirdfort ID & Source of Funds checks within your product.



Introduction

Note, we refer to the following terms throughout this document:

Consumer: The Thirdfort app-user that is the subject of the Thirdfort check.

User: Business or individual using your platform day-to-day (e.g. lawyer, estate agent).

Users will initiate Thirdfort checks on Consumers who in turn complete the Thirdfort app journey. Once a Consumer has completed all the relevant tasks in the Thirdfort app, Users will be able to download and access the PDF Results Report from within your platform.



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1. Discovering Thirdfort

The first thing to consider is how to let your Users know that they can use Thirdfort within your platform. We recommend providing a clear way for them to access the integration, explaining the value of Thirdfort when doing so.



Discovering Thirdfort while using your product

Discovering Thirdfort

Consider using a tile, icon or similar to allow your Users to discover Thirdfort within your platform.

You may also want to make use of in-product messaging to outline the benefits of using Thirdfort, for example::



Thirdfort reduces risks by automating remote identity and source of funds checks



Checks are completed in a matter of minutes using the Thirdfort mobile app



Once the app journey is complete, easy to read PDF Results Reports are available instantly



Discovering Thirdfort while using your product

2. Initiating a Thirdfort check

Your Users will need access to a 'initiation screen' that allows them to;

- i) enter relevant initiation data (Consumer name, mobile number etc.) and,
- ii) select the type of Thirdfort check they wish to initiate



Initiating a Thirdfort check

There are several elements that **must be included** in your initiation screen in order for your integration to be certified.

In addition, there are some UX/UI recommendations that are **optional** and based on our experience working with integrators.

These are highlighted over the next few pages.



Initiating a Thirdfort Check



Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Transaction name

Short description of the property transaction.

eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Client details

Title

Mrs

First Name

e.g. Jamie

Middle name

e.g. Jamie

Surname

e.g. Smith

Mobile Number

e.g. 123 Street Name

Add another person

Identity Checks

Standard ID Check (HM Land Registry Digital ID Standard)

A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent. (An Original ID check is requested if it is not possible to complete a Standard ID check.)

Original ID Check

Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

OR

Ongoing Monitoring - PEPs and Sanctions

In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

International address verification

Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

Proof of Address Document

Ask client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

Proof of Ownership

Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

Bank statements

Securely connects to your client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

Source of Funds Questionnaire

Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlements)

Purchaser

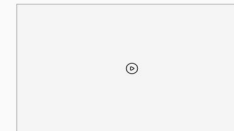
Giftor

Submit

I agree to the [Terms and Conditions](#)

Powered by [thirdfort](#)

App journey



Terms and conditions

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est.



Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90

Initiating a Thirdfort check

Transaction Reference [mandatory]

This is used to group Thirdfort checks together to ensure accurate billing (see more on this in our [API documentation](#)). You must determine what to use as the transaction reference to ensure consistency and whether to allow your Users to define this themselves or to pre-populate it. It should be prefaced with an identifier such as your platform's name (e.g. Thirdfort-1234).

Transaction Name [mandatory]

This appears in the Thirdfort app to the Consumer. We recommend prompting Users to input a short description of the property transaction, e.g. “Purchase of 5 Church Street” or pre-populating this based on data you already hold.



Initiating a Thirdfort Check



Initiate a new Thirdfort check

Transaction reference Enter the full reference with which the activity is associated	Transaction name Short description of the property transaction.
eg Case 12345	eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Client details

Title Mrs	First Name e.g. Jamie	Middle name e.g. Jamie
Surname e.g. Smith	Mobile Number e.g. 123 Street Name	
Add another person		

Identity Checks

☒ **Standard ID Check (HM Land Registry Digital ID Standard)**
A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent. (An Original ID check is requested if it is not possible to complete a Standard ID check.)

OR

☐ **Original ID Check**
Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

☒ **Ongoing Monitoring - PEPs and Sanctions**
In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

☒ **International address verification**
Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

☐ **Proof of Address Document**
Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

☐ **Proof of Ownership**
Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ **Bank statements**
Securely connects to your client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

☒ **Source of Funds Questionnaire**
Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

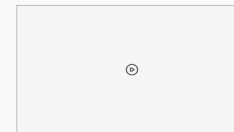
☒ Purchaser ☐ Giftor

[Submit](#)

☒ I agree to the [Terms and Conditions](#)

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App journey



Terms and conditions
Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est.



Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90

Initiating a Thirdfort check

Consumer Details [mandatory]

Name: Full name of the Consumer

Mobile number: We recommend using Google's libphonenumber (or similar to validate numbers once entered).

Note: Title and Middle Name are not captured by our API or required in API requests



Initiating a Thirdfort Check



Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Transaction name

Short description of the property transaction.

eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Client details

Title	First Name	Middle name
Mrs	e.g. Jamie	e.g. Jamie
Surname	Mobile Number	
e.g. Smith	e.g. 123 Street Name	
Add another person		

Identity Checks

☒ Standard ID Check (HM Land Registry Digital ID Standard)

A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent. (An Original ID check is requested if it is not possible to complete a Standard ID check.)

☐ Original ID Check

Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

OR

☒ Ongoing Monitoring - PEPs and Sanctions

In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

☒ International address verification

Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

☐ Proof of Address Document

Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

☐ Proof of Ownership

Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ Bank statements

Securely connects to your client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

☒ Source of Funds Questionnaire

Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

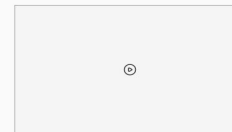
☒ Purchaser ☐ Giftor

Submit

☒ I agree to the [Terms and Conditions](#)

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App journey



Terms and conditions

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Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90

Production Selection [mandatory]

A short description of the product should accompany each option. We have provided some suggested wording in the [appendix](#).

There are two implementation options:

- 1) Presenting all products with relevant selectable options
- 2) Using 'person type' to restrict products and options available

Both approaches are detailed on the next two pages.



Initiating a Thirdfort Check

 JUSTICE LAW

Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Transaction name

Short description of the property transaction.

eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Client details

Title

First Name

Mrs

eg. Jamie

Surname

eg. Smith

Middle name

eg. Jamie

Mobile Number

eg. 123 Street Name

Add another person

Identify Checks

☒ Standard ID Check (PM Land Registry Digital ID Standard)

A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Outputs Proof of Ownership evidence.

☐ Original ID Check

Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

☐ Ongoing Monitoring - PEPs and Sanctions

In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

☒ International address verification

Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

☐ Proof of Address Document

Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

☐ Proof of Ownership

Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ Bank statements

Asks client to upload to their client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the last 20 in and out payments over the last 12 months highlighted.

☒ Source of Funds Questionnaire

Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

☒ Purchaser

☐ Giftor

Submit

☒ I agree to the Terms and Conditions

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Terms and conditions

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 culpa qui officia deserunt mollit anim id est.

Price

Standard ID x 2	£30.0
Source of Funds x 2	£9.9
Total	£39.9

Production Selection - Option 1

For the 'Enhanced NFC ID' check, Users will need the option to select whether to include the 'Proof of Ownership' ("`documents:po`") task depending on if the Consumer is the property owner.

For Source of Funds checks, Users will need the option to select whether it will be a 'Purchaser' or 'Gifto' Source of Funds check.

JUSTICE LAW

Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Client details

TitleFirst Name

MrsMrsg.g. JONES

Surname

g.g. Smith

Add another person

Transaction name

Short description of the property transaction.

eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Mobile number

g.g. 123 Street Name

Identity Checks

☒ Standard ID Check (HM Land Registry Digital ID Standard)

A passport clip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEP's & sanctions screening (global coverage). Database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

(A Standard ID check is requested if it is not possible to complete a Standard ID check.)

☐ Original ID Check

Scan ID and performs face matching for authenticity and ownership checks. Performs PEP's & sanctions screening (global coverage). Database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

☒ Ongoing Monitoring - PEP's and Sanctions

In addition to the PEP's and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEP's and sanctions status.

☒ International address verification

Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#).

☐ Proof of Address Document

Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround over, only request this when it is required.

☐ Proof of Ownership

Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ Bank statements

Securely connects to your client's bank to receive statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

☒ Source of Funds Questionnaire

Asks client to complete a proprietary buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

☒ Purchaser☐ Gifter

App journey

Terms and conditions

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est.

Price

Standard ID x 2£30.00

Source of Funds x 2£39.90

Total£39.90

Submit

☒ I agree to the Terms and Conditions

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Initiating a Thirdfort check

Product Selection - Option 2

Users select a relevant 'person type' (e.g. buyer, seller, gifter, other etc.) prior to product selection. Doing so allows you to display the products that are relevant to that person type only.

For example, If the User selects 'seller' or 'property owner' then you can automatically ensure the Enhanced NFC ID product includes the 'Proof of Ownership' task ("`documents:poo`") which is not required when the person type is 'purchaser'.

For more information on this speak to our team. Note, adopting this approach also allows you to offer a 'Recommended Check'. See [Section 7 - Additional Considerations](#) - for more information on this.

The screenshot shows a web form for initiating a Thirdfort check. At the top is the Justice Law logo. Below it is a section titled 'Person Type' with the instruction 'Select the relevant category of person for which the activity being initiated'. A dropdown menu is set to 'Property - Seller', and there is a button 'Add another person'. Below this is a section for 'Identity Checks' with two main options: 'Standard ID Check (HM Land Registry Digital ID Standard)' and 'Original ID Check'. The 'Standard ID Check' is selected and includes a detailed description of the process. Below this is a section for 'Ongoing Monitoring - PEPs and Sanctions' which is also selected. There are also options for 'Proof of Address Document' and 'Proof of Ownership'. Below these is a section for 'Source of Funds Checks' with options for 'Bank statements' and 'Source of Funds Questionnaire'. At the bottom is a 'Submit' button and a checkbox for 'I agree to the Terms and Conditions'. On the right side of the form, there is a 'Price' section showing the cost of the checks.

Price	
Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90



Initiating a Thirdfort check

Product Selection - Option 2

The table on this page displays the logic you need to implement if you select this option.

	Person type						
	Property Purchaser	Property Seller	Property Other (Equity transfer, Remortgage etc..)	Property Gifor	Other (non-property)	Landlord	Tenant
Enhanced NFC ID	✓	✓ + Proof of Ownership	✓ + Proof of Ownership	✓	✓	✓ + Proof of Ownership	✓
Original Id	✓	✓	✓	✓	✓	✓	✓
Proof of Address	✓	✓	✓	✓	✓	✓	✓
SoF - Bank Statements	✓	✓	✓	✓	✓	✓	✓
SoF - Questionnaire	✓ Purchaser Questionnaire	✗	✓ Purchaser Questionnaire	✓ Gifor Questionnaire	✗	✗	✗



Initiating a Thirdfort Check

Initiating a Thirdfort check

Ongoing Monitoring [mandatory]

To provide your Users with the option to include Ongoing Monitoring as part of an ID check, this must be included as a selectable option on the initiation screen.

We recommend using a radio button or similar that provides this option to the User.



Initiating a Thirdfort Check



Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Transaction name

Short description of the property transaction.

eg 5 Bell Road, Lenton, Cambridge CB22 5DE

Client details

Title

Mrs

First Name

e.g. Jamie

Middle name

e.g. Jamie

Surname

e.g. Smith

Mobile Number

e.g. 123 Street Name

Add another person

Identity Checks

☒ Standard ID Check (HM Land Registry Digital ID Standard)

A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent. (An Original ID check is requested if it is not possible to complete a Standard ID check.)

☐ Original ID Check

Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

OR

☒ Ongoing Monitoring - PEPs and Sanctions

In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

☒ International address verification

Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

☐ Proof of Address Document

Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

☐ Proof of Ownership

Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ Bank statements

Securely connects to your client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

☒ Source of Funds Questionnaire

Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

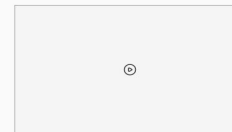
☒ Purchaser ☐ Giftor

Submit

☒ I agree to the [Terms and Conditions](#)

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App journey



Terms and conditions

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est.



Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90

Initiating a Thirdfort check

Terms & Conditions: [mandatory]

All Users need to agree to the Thirdfort T&Cs when they first use the Thirdfort product. The wording that needs to be displayed can be found in our [API documentation](#).

Note, Terms & Conditions must be accepted once by a User on behalf of their entire organisation.



Initiating a Thirdfort Check



Initiate a new Thirdfort check

Transaction reference
Enter the full reference with which the activity is associated

Transaction name
Short description of the property transaction.

Client details

Title

First Name

Middle name

Surname

Mobile Number

Identity Checks

☒ **Standard ID Check (HM Land Registry Digital ID Standard)**
A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.
(An Original ID check is requested if it is not possible to complete a Standard ID check.)

☐ **Original ID Check**
Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

☐ **Ongoing Monitoring - PEPs and Sanctions**
In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status.

☒ **International address verification**
Run a database address match on clients who reside outside of the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

☐ **Proof of Address Document**
Asks client to upload a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the client journey short and minimise turnaround time, only request this when it is required.

☐ **Proof of Ownership**
Select this option if the consumer is the owner of the property to ensure they provide evidence of Proof of Ownership

Source of Funds Checks

☒ **Bank statements**
Securely connects to your client's bank to retrieve statement data via FCA regulated Open Banking. You receive 3 months of statements with the top 20 in and out payments over the last 12 months highlighted.

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Asks client to complete a property buyer specific source of funds questionnaire. It gathers their property price and expected stamp duty amount and asks them to provide details for each of their sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement)

☒ **Purchaser** ☐ **Giftor**

☒ I agree to the [Terms and Conditions](#)

Powered by 

App journey

Terms and conditions

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est.

Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90
Total	£39.90

17

Pricing [mandatory]

Video [Optional]

 Initiating a Thirdfort Check

Powered by thirdfort

18

Initiating a Thirdfort check

Lite Screening

A Lite Screening check does not require the consumer to use the Thirdfort mobile app. Instead, results are returned immediately once the check has been initiated.

The initiation data required for a Lite Screening check differs from our other ID and Source of Funds product. The fields presented and the data captured on the initiation screen for this product need to reflect this.

Note: Just like in Enhanced NFC ID and Original ID, **Ongoing Monitoring** is also available for Lite Screening.

We recommend using a radio button or similar that provides this option to the User.

The screenshot shows the 'Initiate a new Thirdfort check' form. It includes a 'Transaction reference' field, 'Client details' section with fields for Title, First Name, Middle name, Surname, and DOB (Day, Month, Year), a 'Country' dropdown, an 'Address' field, and an 'Ongoing Monitoring - PEPs and Sanctions' section with a radio button. At the bottom, there are 'Submit' and 'Submit check & create another' buttons, and a checkbox for 'I agree to the Terms and Conditions'. The form is powered by Thirdfort.

Initiate a new Thirdfort check

Transaction reference
Enter the full reference with which the activity is associated

eg. Case 12345

Client details

Title **First Name** **Middle name**

Mrs e.g. Jamie e.g. Jamie

Surname **DOB**

e.g. Smith 1 5 0 8 9 1

Day Month Year

Country

Spain

☒ Tick this to run a database address match on clients who live outside of the UK.

Address

e.g. 10 Swanage Road ECS SLK

Enter address manually

☒ **Ongoing Monitoring - PEPs and Sanctions**
In addition to the PEP's and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEP's and sanctions status.

Submit **Submit check & create another**

☒ I agree to the [Terms and Conditions](#)

Powered by **thirdfort**

Price

Lite ID Check	£2.95
Total	£2.95



Initiating a Thirdfort check

In addition to the Transaction Reference and Consumer Name you must also capture:

DOB: (DD - MM - YYYY)

Address: Address line 1, Address line 2, Street Name, City, Postal code, Country (see mandatory fields in our [API Docs](#))

International Address Verification

You need to provide an additional button for enabling International Address Verification. This is a chargeable product so please ensure that it is made visible.

The message should read:

“Tick this box to run a database address match on clients who live outside of the UK. Specific international jurisdictions only, browse the [full list](#)”



Initiate a new Thirdfort check

Transaction reference
Enter the full reference with which the activity is associated

Client details

Title	First Name	Middle name
Mrs	e.g. Jamie	e.g. Jamie
Surname	DOB	
e.g. Smith	1 5 — 0 8 — 9 1 DayMonthYear	
Country	 Spain	
☒ Tick this to run a database address match on clients who live outside of the UK.		
Address e.g. 18 Swanage Road ECS SLK		
Enter address manually		
☒ Ongoing Monitoring - PEPs and Sanctions In addition to the PEP's and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEP's and sanctions status.		
Submit		Submit check & create another
☒ I agree to the Terms and Conditions		Powered by  thirdfort

Price

Lite ID Check	£2.95
Total	£2.95



3. Adding Multiple Checks to the Same Transaction

Often your Users will need to add multiple Thirdfort checks to the same 'transaction' (also referred to as the 'case' or 'matter'). For example, where there are two or more purchasers involved in a single property transaction, a User may want to initiate ID and Source of Funds checks on both at the same time.



Adding Multiple Checks to the Same Transaction

One method for achieving this is to include an 'Add Person' (or similar) button and logic on the initiation screen. Once selected, you should ensure the User can enter new initiation data and select the Thirdfort check relevant to the individual.

Note : Thirdfort Source of Funds checks are charged on a *per-property transaction* basis. To ensure accurate billing, the 'transaction reference' must remain consistent between separate checks that are part of the same property transaction.

Initiating Multiple Checks at once

Please note that this functionality is only a front end consideration. Initiating multiple checks at once will still trigger individual Transactions via the API



Adding Multiple Checks to the Same Transaction



Initiate a new Thirdfort check

Transaction reference

Enter the full reference with which the activity is associated

eg Case 12345

Transaction name

Short description of the property

eg 5 Bell Road, Lenton, Cam

Client details

Title

First Name

Middle name

Mrs

e.g. Jamie

e.g. Jamie

Surname

Mobile Number

e.g. Smith

e.g. 123 Street Name

Add another person

Identity Checks



Standard ID Check (HM Land Registry Digital ID Standard)

A passport chip ID check using NFC technology and liveness detection for document and face matching



Original ID Check

Scans ID and performs face ownership checks. Performs (global coverage), database and requests a proof of

OR

4. Check Submission & Confirmation

Once your Users have entered the relevant initiation data and selected the checks they wish to submit, we recommend displaying a simple summary/confirmation screen. This can either be a separate page or a pop-out window displaying the relevant information.



Check Submission & Confirmation

Transaction Reference & Name

Captured on the initiation screen

Name of Consumers

Names of the individuals for whom checks are being submitted

Product & Price Summary

Based on products selected

Summary message

E.g. "A Thirdfort check has been initiated on the individual(s) as requested. They will shortly receive a text message prompting them to download the Thirdfort app. Once all tasks are completed in the app, a PDF Results Report will be available for you to download."



Check Submission & Confirmation



Check Submission

Transaction reference 123456

Transaction name Purchase of 5 Church Street

A Thirdfort check has been initiated on the individual(s) as requested. They will shortly receive a text message prompting them to download the Thirdfort app. Once all tasks are completed in the app, a PDF Results Report will be available for you to download.

Client details

Name: John Smith

Name: Karen Smith



Price

Standard ID x 2	£30.00
Source of Funds x 2	£9.90

Total	£39.90
--------------	---------------

Ok

5. Providing Visibility on the Status of Thirdfort Checks

Once a Thirdfort check has been initiated it is important that you provide your Users with visibility on the status and updates when this changes.



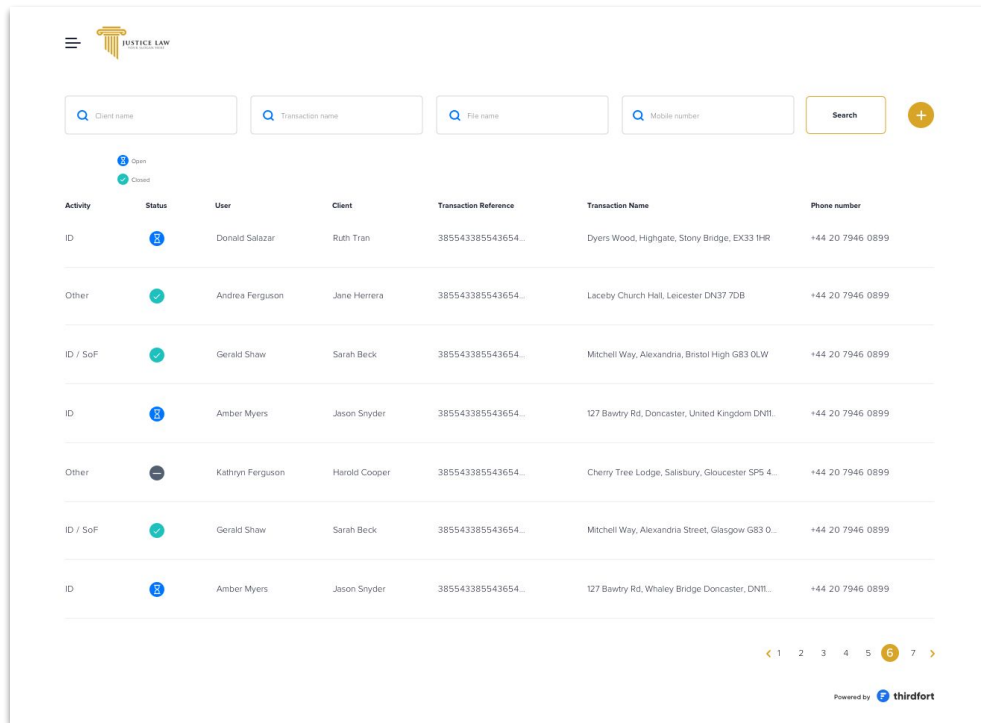
Providing Visibility

We recommend providing a simple summary table within your platform that includes the following pieces of information:

- Activity type (e.g. ID check / SoF check)*
- Consumer name
- Consumer mobile number
- Transaction name
- Transaction reference**
- Transaction ID**
- Initiation date

*If an Enhanced NFC ID gets defaulted to Original, you should display the completed Product (Original)

**Transaction reference and ID are the unique identifiers used by the Thirdfort Support team. It is important that this is visible to your Users.



The screenshot displays the Justice Law platform interface. At the top, there is a navigation bar with the Justice Law logo and a search bar. Below the search bar, there are four filters: Client name, Transaction name, File name, and Mobile number. A 'Search' button and a '+' icon are also present. The main content area shows a table of transactions with columns for Activity, Status, User, Client, Transaction Reference, Transaction Name, and Phone number. The table lists several transactions, including ID checks and SoF checks, with details on the user, client, transaction reference, transaction name, and phone number. A pagination bar at the bottom indicates 6 items per page, with the current page being 1.

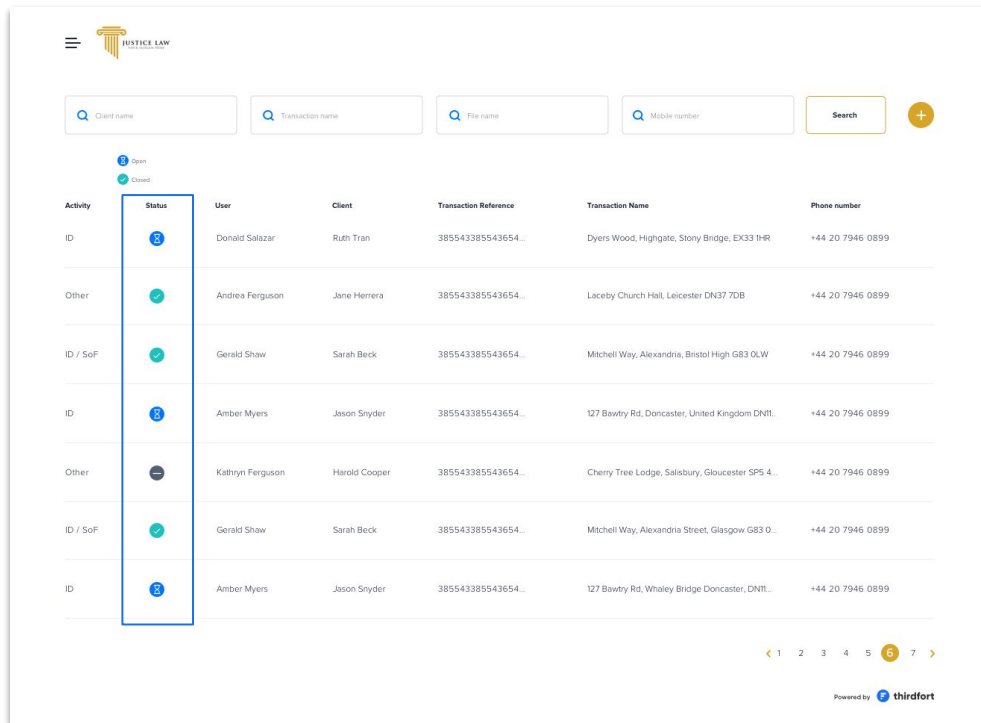
Activity	Status	User	Client	Transaction Reference	Transaction Name	Phone number
ID	Open	Donald Salazar	Ruth Tran	385543385543654...	Dyers Wood, Highgate, Stony Bridge, EX33 1HR	+44 20 7946 0899
Other	Closed	Andrea Ferguson	Jane Hemera	385543385543654...	Lacey Church Hall, Leicester DN37 7DB	+44 20 7946 0899
ID / SoF	Closed	Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra, Bristol High G83 0LW	+44 20 7946 0899
ID	Open	Amber Myers	Jason Snyder	385543385543654...	127 Bewtry Rd, Doncaster, United Kingdom DN11...	+44 20 7946 0899
Other	Open	Kathryn Ferguson	Harold Cooper	385543385543654...	Cherry Tree Lodge, Salisbury, Gloucester SP5 4...	+44 20 7946 0899
ID / SoF	Closed	Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra Street, Glasgow G83 0...	+44 20 7946 0899
ID	Open	Amber Myers	Jason Snyder	385543385543654...	127 Bewtry Rd, Whaley Bridge Doncaster, DN11...	+44 20 7946 0899



Providing Visibility

We also recommend including the status of the Thirdfort check to provide Users with visibility on the progress of individual checks. Statuses required are:

- Open/Pending (check submitted)
- Aborted (check aborted by user)
- Complete (all tasks completed by app user)



The screenshot displays the Justice Law Thirdfort application interface. At the top, there is a navigation menu and a search bar with filters for Client name, Transaction name, File name, and Mobile number. Below the search bar, a legend indicates that a blue circle with a 'P' represents 'Open' and a green circle with a checkmark represents 'Closed'. The main table lists check activities with columns for Activity, Status, User, Client, Transaction Reference, Transaction Name, and Phone number. The Status column is highlighted with a blue box, showing various icons: a blue circle with 'P' for Open/Pending, a green circle with a checkmark for Closed, and a grey circle with a minus sign for Aborted. The table includes 8 rows of data, with some rows having a rowspan of 2. At the bottom right, there is a pagination bar showing page 6 of 7 and a 'Powered by thirdfort' logo.

Activity	Status	User	Client	Transaction Reference	Transaction Name	Phone number
ID	Open	Donald Salazar	Ruth Tran	385543385543654...	Dyers Wood, Highgate, Stony Bridge, EX33 1HR	+44 20 7946 0899
Other	Closed	Andrea Ferguson	Jane Herrera	385543385543654...	Lacey Church Hall, Leicester DN37 7DB	+44 20 7946 0899
ID / SoF	Closed	Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra, Bristol High G83 0LW	+44 20 7946 0899
ID	Open	Amber Myers	Jason Snyder	385543385543654...	127 Bawtry Rd, Doncaster, United Kingdom DN11...	+44 20 7946 0899
Other	Aborted	Kathryn Ferguson	Harold Cooper	385543385543654...	Cherry Tree Lodge, Salisbury, Gloucester SP5 4...	+44 20 7946 0899
ID / SoF	Closed	Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra Street, Glasgow G83 0...	+44 20 7946 0899
ID	Open	Amber Myers	Jason Snyder	385543385543654...	127 Bawtry Rd, Whaley Bridge Doncaster, DN11...	+44 20 7946 0899



Providing Visibility

If your integration includes Ongoing Monitoring, we recommend making it clear from the summary table which checks include Ongoing Monitoring.

In this example, we have used a simple static coloured dot against the Consumer Name to highlight this.

Activity	Status	User	Client	Transaction Reference	Transaction Name	Phone number
ID		Donald Salazar	Ruth Tran	385543385543654...	Dyers Wood, Highgate, Stony Bridge, EX31 1HR	+44 20 7946 0899
Other		Andrea Ferguson	Jane Hemera	385543385543654...	Laceby Church Hall, Leicester DN37 7DB	+44 20 7946 0899
ID / SoF		Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra, Bristol High G83 0LW	+44 20 7946 0899
ID		Amber Myers	Jason Snyder	385543385543654...	127 Bawtry Rd, Doncaster, United Kingdom DN11...	+44 20 7946 0899
Other		Kathryn Ferguson	Harold Cooper	385543385543654...	Cherry Tree Lodge, Salisbury, Gloucester SP5 4...	+44 20 7946 0899
ID / SoF		Gerald Shaw	Sarah Beck	385543385543654...	Mitchell Way, Alexandra Street, Glasgow G83 0...	+44 20 7946 0899
ID		Amber Myers	Jason Snyder	385543385543654...	127 Bawtry Rd, Whaley Bridge Doncaster, DN11...	+44 20 7946 0899



Providing Visibility

Upon selecting a check from the summary table view, we recommend surfacing relevant information on the selected check to the User.

It is important that this page contains the transaction reference and transaction ID which are used as unique identifiers by the Thirdfort Support team.

In addition, this may also be where you want to provide your users with the ability to [abort a specific check](#) if the status is still 'pending'.



← Back to results

Donald Salazar



Client information

First Name	Donald
Last Name	Salazar
Other Name(s)	Shane
Date of Birth	4 April 1986
Address	Dyers Wood Stony Bridge EX33 1HR

Activity information

Transaction name	Test01234
Transaction status	
Client Name Initiated	Ruth Tran
Client Mobile Number	 +44 (0)7865 123 456
Created at	12 Dec '20
Transaction ref	385543
Transaction ID	1234567890-0

Abort checks

Powered by  thirdfort



Providing Visibility

If your integration includes Ongoing Monitoring, you should also make it clear on this page if it is enabled as well as providing the User with a button and option to switch it off.

Note, if a check is aborted Ongoing Monitoring will be automatically switched off. Once a check is completed, a separate request is required to turn Ongoing Monitoring off.

The screenshot displays a user profile interface for 'Donald Salazar'. At the top, there is a navigation bar with a 'Back to results' link and a 'Monitoring ON' status indicator. Below this, the profile is divided into two main sections: 'Client information' and 'Activity information'. The 'Client information' section includes a circular profile picture of a man and a list of personal details. The 'Activity information' section lists transaction-related data. At the bottom right, it indicates the page is 'Powered by thirdfort'.

Client information		Activity information	
First Name	Donald	Transaction name	Test01234
Last Name	Salazar	Transaction status	✓
Other Name(s)	Shane	Client Name Initiated	Ruth Tran
Date of Birth	4 April 1986	Client Mobile Number	+44 (0)7865 123 456
Address	Dyers Wood Stony Bridge EX33 3HR	Created at	12 Dec '20
		Transaction ref	385543
		Transaction ID	1234567890-0





6. Downloading and Viewing the Results of a Thirdfort Check

Once the Consumer has successfully completed the Thirdfort app journey, you will be able to make the [PDF Results Report](#) available for download within your platform.



Downloading and viewing results

Once the status of a check updates to 'complete', we first recommend notifying the relevant User, either via email or an in-product notification. Once notified, you should direct users to the area they are able to download the [PDF Results Report](#).

In this example, once the check has been completed the user no longer sees the 'Abort' action but instead is able to download the completed PDF Results Report. Note, they are still able to switch Ongoing Monitoring off.

In addition, if the Consumer has uploaded any 'Additional Documents' via the Thirdfort app, you'll want to provide your Users with the option to download these too.

The screenshot displays the Justice Law app interface. At the top, the 'JUSTICE LAW' logo is visible. Below it, a navigation bar shows 'Back to results' and a status for 'Donald Salazar' with a 'Monitoring ON' toggle. A blue box highlights three action buttons: 'Download PDF report', 'Additional Documents Download', and 'Monitoring on'. The main content is divided into two sections: 'Client information' and 'Activity information'.

Client information	
First Name	Donald
Last Name	Salazar
Other Name(s)	Shane
Date of Birth	4 April 1986
Address	Dyers Wood Stony Bridge EX33 1HR

Activity information	
Transaction name	Test00234
Transaction status	✓
Client Name Initiated	Ruth Tran
Client Mobile Number	+44 (0)7865 123 456
Created at	12 Dec '20
Transaction ref	385543
Transaction ID	1234567890-0

Powered by thirdfort



Whitelisting PEP results

Thirdfort ID Checks (Enhanced NFC ID, Original & Lite Screening) include a PEPs and Sanctions screen. We return the results of a one-time PEPs and Sanctions screen upon completion of the ID check which are available in the PDF Results Report.

When Ongoing Monitoring is enabled, Thirdfort will continually monitor the individual for any changes in the PEPs & Sanction status, flagging any changes and updates accordingly (for information on this please see our [API documentation](#)).

These PEPs results may contain irrelevant hits, such as different individuals with the same name.

'Whitelisting' allows your Users to dismiss PEPs and Sanctions results if they are not relevant to the Consumer. This can be done both for a single ID check as well as for checks that have Ongoing Monitoring enabled.



Whitelisting PEP results

Results of a PEPs & Sanctions screen may sometimes include results that aren't relevant to the consumer that is the subject of the check (e.g. different individuals that share the same name).

Allowing Users to 'whitelist' these results provides an easy to follow audit trail and makes the process of Ongoing Monitoring easier to follow.

To enable whitelisting, you must first display the results of the PEPs & Sanctions screen on your front end.

If the results are only available to the User by downloading and viewing the Thirdfort PDF Results Report then providing whitelisting won't be possible.



Whitelisting PEP results



[Back to results](#)

Donald Salazar

About checks



Client information

First Name Donald

Last Name Salazar

Other Name(s) Shane

Date of Birth 4 April 1986

Address Dyers Wood
Stony Bridge
EX33 9JR

Activity information

Transaction name Tsd00234

Transaction status 

Client Name Initialed Ruth Tran

Client Mobile Number  +44 (0)7865 123 456

Created at 12 Dec '20

Transaction ref 385543

Transaction ID 1234567890-Q

PEPs & Sanctions

Matched found - download report for more information

View report

To disregard a check, press dismiss, enter your reason and press submit. Dismissed checks will appear further down the page and we'll send you an email when your dismissal report is ready to download.

Identify checked against global PEPs and sanctions lists. One match below identified, please view for more information

Johnathan Thomas Misha

Dismiss

Date of Birth 4 April 1986

AKA Johnathan Misha Thomas

Match types Alias exact

Flag types Warning

Johnathan Misha Thomas

Dismiss

Date of Birth 4 April 1954

AKA Johnathan Misha Thomas

Countries Canada

Match types Name exact

Flag types Warning

Johnathan Misha Thomas

Dismiss

Date of Birth 4 April 1986

AKA Johnathan Misha Thomas

Match types Name Exact

Flag types Adverse media, Adverse media general, Fitness probity

Media [Johnathan Thomas caught embroiled in charity funds](#)
Published 27th Oct 2019

Powered by



Once the results are displayed on your front end, we recommend including a “Dismiss” button that allows your Users to whitelist individual results that are not relevant.

We strongly recommend including a text box that prompts the User to enter the reason for dismissing the result e.g.

"You can dismiss any details that aren't relevant to your check. They will still be visible in the original report but we won't flag them on this page or include them in Ongoing Monitoring (if enabled for this Check)".

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Whitelisting PEP results

You may wish to add an additional step that allows the User to confirm the details of the result that is being dismissed before they take action.

A confirmation of how many results are being dismissed is also helpful, along with a confirmation “Submit” button. You may also want to display a message confirming the results have been successfully dismissed upon submission.

Once submitted, this action should trigger the call to our API to dismiss the relevant result. Note, we will not return any message in the response but you will get a successful status.

JUSTICE LAW

← Back to results

Donald Salazar

About checks

Client information



First Name

Donald

Last Name

Salazar

Other Name(s)

Shane

Date of Birth

4 April 1986

Address

Dyers Wood
Sony Bridge
EX33 9HR

Activity information

Transaction name

Test01234

Transaction status

Client Name Initialed

Ruth Train

Client Mobile Number

+44 (0)7865 123 456

Created at

12 Dec '20

Transaction ref

385543

Transaction ID

1234567890-0

PEPs & Sanctions

Match/No match - download report for more information

View report

To disregard a check, press dismiss, enter your reason and press submit. Dismissed checks will appear further down the page and we'll send you an email when your dismissal report is ready to download.

Identify checked against global PEPs and sanctions lists. One match below identified, please view for more information

Johnathan Thomas Misha

Date of Birth

4 April 1986

AKA

Johnathan Misha Thomas

Match types

Aka exact

Flag types

Warning

PEP/ Sanction to be dismissed

Reason for dismissal

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua.

1 PEPs & Sanctions to be dismissed

Review the checks you want to dismiss then press submit

Submit



7. Additional Considerations



Additional Considerations

Brand Guidelines

You will need to display the Thirdfort logo within your platform at various stages in the user journey.

We recommend using our '*horizontal logo*' where possible.

Alternatively you may wish to present the logo along with relevant wording, e.g. 'Powered by + [Thirdfort logo]'

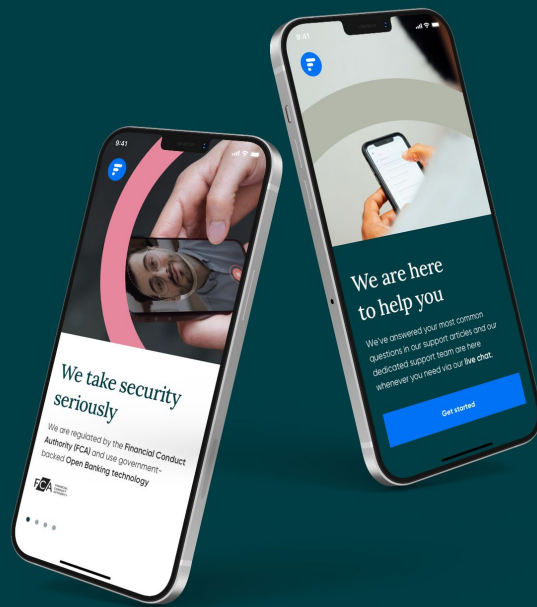
Providing a recommend 'check type'

Thirdfort offers a range of ID and Source of Funds products.

To simplify the User experience you may wish to provide a 'recommended' or 'default' option to your Users based on the 'person (consumer) type. Contact the Thirdfort team for more information on this.



Additional Considerations



Additional Considerations

Further information & Contact

We also recommend signposting where your Users can find more information about Thirdfort and/or contact a member of our team if they need help

[Thirdfort website](#)

[Customer Hub](#) (mandatory to display, please request bespoke link)

App demo [video](#)

[Terms and Conditions](#)

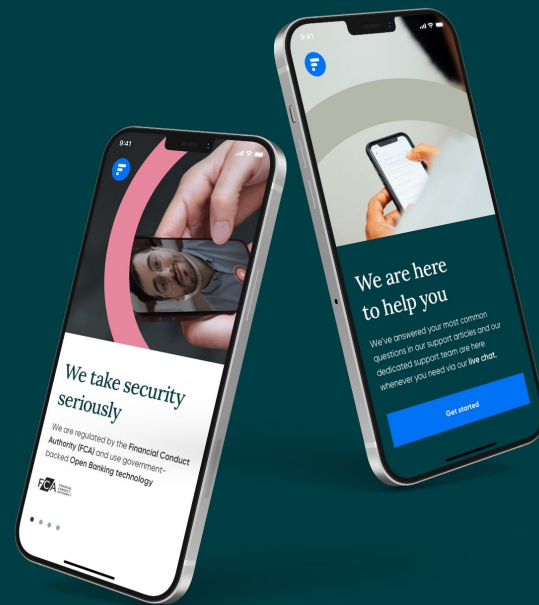
Email support@thirdfort.com

Phone [0161 768 0083](tel:01617680083)

Help centre [Thirdfort Support Centre](#)



Additional Considerations



Appendix



Thirdfort product descriptions

We recommend adopting the examples across the next few pages to provide your users with a description of each Thirdfort product you intend to make available via your integration.



Enhanced NFC ID

Note, we recommend including the [HMLR logo](#) alongside this product to show it meets the [Digital ID Standard](#).

Full Product Description

“Fully compliant with the HMLR Digital ID Standard.

A passport chip ID check using NFC technology and liveness detection for document and face matching authenticity. Obtains Proof of Ownership evidence. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.

(Note an Original ID check is requested if it is not possible to complete a Enhanced NFC ID check.)”

Abbreviated Description

“A Passport ID check with NFC technology, liveness test, Proof of Ownership, PEPs & sanctions screen and address check.

Fully compliant with the HMLR Digital ID Standard”

(Note an Original ID check is requested if it is not possible to complete a Enhanced NFC ID check.)”



Original ID

Full Product Description

“Scans ID and performs face matching for authenticity and ownership checks. Performs PEPs & sanctions screening (global coverage), database address matching (UK only) and requests a proof of address document if the database search is inconsistent.”

Abbreviated Description

“ID Document Check, liveness test, PEPs & sanctions screen and address check”



Proof of Address

Full Product Description

“Requests upload of a proof of address document dated within the last 3 months. Check with your compliance team if this document is necessary. To keep the ID check journey short and minimise turnaround time, only request this when it is required.”

Abbreviated Description

“Requests upload of a Proof of Address document, no older than 3 months”



Proof of Ownership

Full Product Description

"If your client is a seller, borrower or landlord you must obtain evidence that they are the owner of the property in line with HM Land Registry's Digital ID Standard. Select Yes to request this information."

Note, this is only applicable if you choose not to use 'person type' to restrict the products your Users can select on the initiation screen. See page 11 for more detail.

Abbreviated Description

"Select this option if your Client is the owner of the subject property."



International Address Verification

Full Product Description

Runs a database address match on clients who reside outside the UK. We will request a proof of address document if the database search is inconsistent. Specific international jurisdictions only, browse the [full list](#)

Abbreviated Description

Runs a database address match on clients who reside outside the UK.



Ongoing Monitoring

Full Product Description

"In addition to the PEPs and Sanctions report, clients will be monitored continuously over a period of time and you will be notified of any changes to a client's PEPs and sanctions status."

Abbreviated Description

"Monitors your Client's PEPs and sanctions status for 12 months."



Source of Funds - Bank Statements

Full Product Description

“Securely connects to the app user’s bank to retrieve statement data via FCA-Regulated Open Banking. You receive 6 months of statements with the top 20 payments, both in and out over the last 12 months, highlighted. Bank statement copies will be requested from your client if bank linking is not possible.”

Abbreviated Description

“Securely connects to the app-user’s bank to retrieve bank statement data via Open Banking or bank statement copies if not available.”



Source of Funds - Questionnaire (Purchaser)

Note, two versions of a Source of Funds questionnaire are available - purchaser and giftor (see API documentation for more information)

Full Product Description

Requests completion of a property purchaser source of funds questionnaire. It gathers property price and expected stamp duty amount and asks for details for each of the purchaser's sources of funds (e.g. Mortgage, Savings, Sale of Property, Gift, Inheritance, Divorce settlement).

Abbreviated Description

Requests completion of a property purchaser source of funds questionnaire.



Source of Funds - Questionnaire (Giftor)

Note, two versions of a Source of Funds questionnaire are available - purchaser and giftor (see API documentation for more information)

Full Product Description

Requests completion of a giftor specific Source of Funds questionnaire. It checks the eligibility of the gift and asks for details for each of the giftor's source of funds (e.g. savings, property refinance, inheritance, etc.).

Abbreviated Description

Requests completion of a giftor specific Source of Funds questionnaire.





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