
John Smith identification verification results

1 message

Fidelio <support@fidelio.one>

Sun, Aug 24, 2025 at 6:58 PM

To: "support@santafecap.com" <support@santafecap.com>

Hello [provider]

A prospective client has completed their identity verification on Fidelio.one and the below are the results:

Name: John Smith

Email: John.smith@abc.com

IP Address: 128.0.0.1

Verification Checks Performed:

- Gov ID: Verified
- Residential Address: Match
- Date of Birth: Match
- Phone Number SMS verification: Passed
- Live Selfie Check: Match
- Watchlist screening: Passed
- Identity abuse signal: 0
- Risk Behavior (known fraud, bot): Low Risk

Please contact us for any questions or concerns.

Thank you!