



Verified by  TransUnion

ID Check

Details

Full Name: Mr Mark Brunt
Date of Birth: 02/05/1962
Address: 32, THE GREEN, GLAPWELL, Chesterfield, S44 5LN
Check Date: 20/09/2023

Summary

AML Verified: **Pass**
Current Address Matched: **Pass**
Current Name Matched: **Pass**
Electoral Roll Check: **Pass**
Identity Score: **40/40**
Electoral Roll Check: **Pass**
Politically Exposed Person (PEP): **Pass**
Sanctions Screening: **Pass**

Warnings

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