



Verified by  TransUnion

ID Check

Details

Full Name: Mr Philip John F Greenhough
Date of Birth: 10/06/1959
Address: 26, MILL ROAD, EMNETH, Wisbech, PE14 8AE
Check Date: 21/09/2023

Summary

AML Verified: **Pass**

Current Address Matched: **Pass**

Current Name Matched: **Pass**

Electoral Roll Check: **Fail**

Identity Score: **40/40**

Electoral Roll Check: **Fail**

Politically Exposed Person (PEP): **Pass**

Sanctions Screening: **Pass**

Warnings

One or more items on their Share record has been opened within the last 12 months.