



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Andrew Eastham

Date of Birth: 12/10/1967

Address: 13, BEECH LEA, BLUNSDON, Swindon, SN26 7DE

Check Date: 05/09/2023

### 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

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