



Verified by  TransUnion

ID Check

Details

Full Name: Mr Andrew Fenner
Date of Birth: 30/11/1963
Address: 78, CHANTRY ROAD, Chessington, KT9 1JS
Check Date: 13/09/2023

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.