



Verified by  TransUnion

ID Check

Details

Full Name: Mrs Kerry Michelle Gerrad
Date of Birth: 21/10/1974
Address: 14, BRANDERS, CRICKLADE, Swindon, SN6 6NQ
Check Date: 13/09/2023

Summary

AML Verified: **Refer**

The individual has not met the verification criteria (by default 'individual match' and two or more primary checks).

Current Address Matched: **Pass**

Current Name Matched: **Pass**

Electoral Roll Check: **Fail**

Identity Score: **30/40**

Electoral Roll Check: **Fail**

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

Sanctions Screening: **Pass**

Warnings

The individual has only achieved one match against any primary data sources.