



Verified by  TransUnion

ID Check

Details

Full Name: Mrs Mithila Rollings-Kamara

Date of Birth: 13/09/1982

Address: 2, KINGS AVENUE, BYFLEET, West Byfleet, KT14 7AH

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: **20/40**

Electoral Roll Check: **Fail**

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

Sanctions Screening: **Pass**

Warnings

The address searched is not the individual's most current address and they have a forwarding address in place.

The date of birth cannot be confirmed for this individual.

The individual has not been matched against any primary data sources.