



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Maxwell Thomas Sparrow

Date of Birth: 24/01/1988

Address: SHERRIL, TETBURY HILL GARDENS, Malmesbury, SN16 9JP

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.