



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Matthew Hopkinson

Date of Birth: 14/12/1980

Address: LOWER HOUSES BARN, HADDINGS LANE, NEWCHURCH-IN-PENDLE, Burnley, BB12 9LT

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.