



Verified by  TransUnion

## ID Check

### Details

Full Name: Mrs Jillian Marie Strafford  
Date of Birth: 11/06/1964  
Address: 30C, WORKSOP ROAD, THORPE SALVIN, Worksop, S80 3JU  
Check Date: 14/09/2023

### 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

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