



Verified by  TransUnion

ID Check

Details

Full Name: Mr Michael Alan Strafford
Date of Birth: 29/07/1961
Address: 30C, WORKSOP ROAD, THORPE SALVIN, Worksop, S80 3JU
Check Date: 14/09/2023

Summary

AML Verified: **Fail**
Current Address Matched: **Fail**
Current Name Matched: **Fail**
Electoral Roll Check: **Fail**
Identity Score: **0/40**
Electoral Roll Check: **Fail**
Politically Exposed Person (PEP): **Pass**
Sanctions Screening: **Pass**

Warnings

The address has multiple residences e.g. flats or units. Please confirm the address with your client before running the ID check again.
The date of birth cannot be confirmed for this individual.
The individual has not been matched against any primary data sources.
The address searched cannot be found.
The address has not been confirmed against the Postcode Address File (PAF) supplied by Royal Mail.