



Verified by  TransUnion

ID Check

Details

Full Name: Mr Stuart Hall
Date of Birth: 21/09/1968
Address: 11, WILLOW DRIVE,HOOK, Goole, DN14 5PT
Check Date: 21/09/2023

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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