



Verified by  TransUnion

ID Check

Details

Full Name: Mr Keith David Angell
Date of Birth: 11/01/1978
Address: 34, CHURCH WALK NORTH, Swindon, SN25 3DJ
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

One or more items on their Share record has been opened within the last 12 months.