



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Malcolm O'Meara  
Date of Birth: 28/08/1956  
Address: 43, WANSFORD CLOSE, Billingham, TS23 3LB  
Check Date: 20/09/2023

### Summary

AML Verified: **Pass**

Current Address Matched: **Pass**

Current Name Matched: **Pass**

Electoral Roll Check: **Pass**

Identity Score: **40/40**

Electoral Roll Check: **Pass**

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.