



Verified by  TransUnion

ID Check

Details

Full Name: Mr Anthony Reginald Bentley

Date of Birth: 20/12/1965

Address: 17, TEAN ROAD,CHEADLE, Stoke-on-Trent, ST10 1LG

Check Date: 20/09/2023

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

The address searched is not the individual's most current address and they have a forwarding address in place.