



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr James Kennedy  
Date of Birth: 13/08/1961  
Address: 117, BOWERHAM ROAD, Lancaster, LA1 4HJ  
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

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