



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Mark Leslie Lloyd  
Date of Birth: 22/03/1960  
Address: 77, ALDERBANK DRIVE, Godalming, GU7 1GB  
Check Date: 13/09/2023

### 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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