



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr Glenn Robert Mcivor  
Date of Birth: 26/05/1966  
Address: 100, HEADLANDS GROVE, Swindon, SN2 7HP  
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

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