



Verified by  TransUnion

## ID Check

### Details

Full Name: Mr James Nicholas Rolleston Flanagan  
Date of Birth: 23/10/1972  
Address: MILL HOUSE, BISHOPSTONE, Swindon, SN6 8PP  
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

One or more items on their Share record has been opened within the last 12 months.