



Verified by  TransUnion

ID Check

Details

Full Name: Mr Paul Michael Davey
Date of Birth: 25/02/1968
Address: 3, MANOR GARDENS, Swindon, SN2 2ND
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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