



Verified by  TransUnion

ID Check

Details

Full Name: Mrs Wendy Georgina Sharma
Date of Birth: 03/12/1962
Address: 3, TRACY CLOSE, Swindon, SN25 4YS
Check Date: 14/09/2023

Summary

AML Verified: **Refer**

The individual has not met the verification criteria (by default 'individual match' and two or more primary checks).

Current Address Matched: **Pass**

Current Name Matched: **Pass**

Electoral Roll Check: **Fail**

Identity Score: **20/40**

Electoral Roll Check: **Fail**

Politically Exposed Person (PEP): **Pass**

Sanctions Screening: **Pass**

Warnings

The date of birth cannot be confirmed for this individual.
The individual has not been matched against any primary data sources.