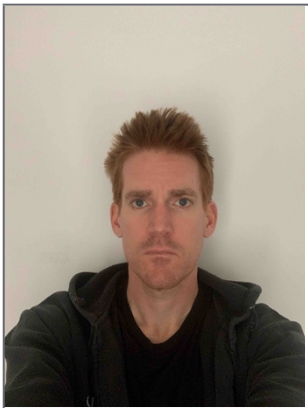




Personal Details



Name: Jonathan Campbell
DOB: 04/07/1976
Address: 403 Lumiere Apartments
58 St. John's Hill
London
SW11 1AD
United Kingdom



Liveness Verification

Action Requested




Touch your eye

Action Performed




Standard Checks



Mortality

Check indicates this person is not deceased at the address.

Date: 9/09/2020 13:27 GMT



Address and DOB

(Full Electoral Roll) Person's name was fully matched at the address.

Person was flagged as living at the address.

Address sources: ER2019-20.

Date of birth was matched at the address.

Date of birth sources: Experian 6 match(es), Tracesmart.

(Credit Header) CAIS Lenders - 6 match(es) found.

Date: 9/09/2020 13:27 GMT

International Sanctions & PEP



International Sanctions

No matches were found against this person.

Date: 9/09/2020 13:27 GMT



International PEP

A match was found against this person.

Found 5 record(s):

- 1)

Full name	Jonathan Campbell
Addresses	United States
Position	Son-in-law of Cele Ferner Hahn, Former Member of the Massachusetts General Court.
- 2)

Full name	John Campbell
Addresses	Ireland
Position	Former Member of the Donegal County Council (2011 - January 08, 2019).
- 3)


Full name	John Campbell
Addresses	United States
Position	Nephew of Scott Edward Campbell, Former Member of the Texas House of Representatives.
- 4)

Full name	John Campbell
Addresses	France United Kingdom 17 Coronation Way G61 1DA Bearsden United Kingdom
Position	Honorary Consul of France to Glasgow, the United Kingdom (2014 - 2017).
- 5)

Full name	John Campbell
Addresses	Canada Ontario Mississauga Canada
Position	Husband of Albina Guarnieri, Member of the Privy Council

Date: 9/09/2020 13:27 GMT

ID Verified



Passport

Visual Analysis Result	PASS
Facial Match Result	PASS
Name Check Result	PASS
NFC Result	PASS

09/09/2020 13:11 GMT





Driving Licence

Visual Analysis Result	PASS
Facial Match Result	PASS
Name Check Result	PASS

09/09/2020 13:17 GMT





Utility Bill

Visual Analysis Result
Name Check Result

REFER
PASS

09/09/2020 13:26 GMT

