

Subject: Mrs Julia Michelle Hopwood-Turner

SSID	Search type	Date of result	Configuration	Result
119734999	UK Individual	04 Aug 2026	N/A	✓ Pass

Due Diligence

Due diligence as of 4th August 2026

 Our online client verification system suggests that the client is not held on our Watchlist databases.

 Additionally, no record has been auto-suppressed and none auto-marked as false positive.

Category	Outstanding	True Matches	False Positives
Politically exposed person (PEP)	0	0	0
Relative or close associate (RCA)	0	0	0
Special interest person (SIP)	0	0	0
Worldwide sanctions (SAN)	0	0	0
Totals	0	0	0

UK Individual

Pass

Name

Mrs Julia Michelle Hopwood-Turner

Date of Birth

04 Jun 1984

Current Address

85
Garstang Road
Claughton-on-Brock
PRESTON
PR3 0PH

SSID: 119734999

Date of Report: 04 Aug 2026

Searched By: N/A

Warnings	
Deceased Check	Pass
Potential Fraud Alert	Pass

	Checks	Sources	Date ¹	Granular Data	Checks	Sources	Date ¹
Primary	6	3	May 2021	Voters Roll	1	1	Jan 2022
Collaborative	17	9	N/A	Current Accounts	2	0	Jul 2021
				Mortgage	2	1	May 2021
				Media Services & Communications	1	1	May 2022

1. Oldest Date

Match Status	Additional Checks
Authentication Index: 90	Bank Account Match: N/A
Name and Address Match: Yes	
Identity Confirmed Level: Yes	
Royal Mail PAF Confirmation: Yes	
Date of Birth Match Primary Data: 5	
Date of Birth Match Collaborative Data: N/A	
CRA: Experian	

UK Individual

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PRESTON
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SSID: 119734999

Date of Report: 04 Aug 2026
Searched By: N/A

Fail

X

Warnings	
Deceased Check	N/A
Potential Fraud Alert	N/A

	Checks	Sources	Date ¹
Primary	0	0	N/A
Collaborative	0	0	N/A

1. Oldest Date

Match Status	Additional Checks
Authentication Index: N/A	Bank Account Match: N/A
Name and Address Match: No	
Identity Confirmed Level: No	
Royal Mail PAF Confirmation: N/A	
Date of Birth Match Primary Data: N/A	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	