



# Background Report

## Summary

### Candidate Information

Full Name	Ms Toni Maurice Blurr
Date of Birth	18 Nov 1959
Address	35, Preville Court, 2 Naplin Road, London, E9 8TD, United Kingdom
National Insurance Number	PY852413D

### Report Information

Report Prepared For	RiskReduct Limited
Reference	7
Date Submitted	16 November 2023
Date Completed	17 January 2024

### Important – Please Read

RiskREDUCT uses its best efforts to ensure that the information presented in this report accurately reflects the truth at time of the report creation. We cannot be responsible for the accuracy or completeness of the information contained in this report, and assumes responsibility limited to accurately reporting the information as it appears from third party sources or is provided by a public office or agency from which the information was requested. By using the RiskReduct service you acknowledge your acceptance of these risks All findings contained within this report should not be a sole determining factor for making decisions with the above agencies.

## Background Checks Included Within This Report:

Plan 1	Code	Completed	Status
1 PEP, Sanctions and Enforcement Check	SC00	Yes	

# Sanctions Check and Politically Exposed Person

## Section 1: Names searched on third party sanction database

This report is designed to alert you to possible risk and to situations where further scrutiny may be appropriate. This does not imply that subjects included in this report necessarily pose actual risk.

#	Search Terms	Date Of Search	Total Matches	Sanctions	PEP	Searches
1	Toni Maurice Blurr	12 Jan 2024	1	1	0	Yes

## Section 2: Sanctions

<b>Name</b>	Ms Toni Maurice Blurr
<b>Aliases</b>	Tonie Blurr
<b>Recency</b>	None
<b>Match Score</b>	98.80
<b>DOB</b>	18 Nov 1959
<b>Country</b>	United Kingdom, United States, France, Italy

No PEP record found