



Search Input

Scorecard: IDU default

Name: [REDACTED]

DOB: 16/12/1981 **Gender:** Female

Address: [REDACTED]

Results Summary

Address / Identity

Electoral Roll	X
Tracesmart Register	X
Telephone Directory	✓
Credit Active	✓
DOB Verification	✓

Alerts

PEP & Sanction	X
Mortality	X
Gone Away	X

Financial

CCJ	X
Insolvency	X
Company Director	X

Address / Identity

Address

Address: [REDACTED]

Recency:

Electoral Roll:	X
Tracesmart Register:	X
Rolling Register:	X
Telephone Directory:	✓
LexisNexis® Phone Match:	X

XD

Credit Active

Equifax

Live Insight Lenders:	✓	(9)
Live Insight Accounts:	✓	(12)

Powered by Equifax®

Experian

Live CAIS Lenders:	✓	(11)
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Powered by Experian™

DOB Verification

LexisNexis®:	X	
Experian:	✓	(11)
Equifax:	✓	(23)

Alerts

PEP & Sanction

PEP

WorldCompliance™:	X	No matches found
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Sanction List

WorldCompliance™:	X	No matches found
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Powered by LexisNexis® WorldCompliance™

Mortality

DRI:	X	No matches found
Halo:	X	No matches found
GRO:	X	No matches found

Gone Away

Smartdepart:	X	No matches found
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Financial

CCJ

Registry Trust:	X	No matches found
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Insolvency

IVA (England & Wales):	X	No matches found
DRO (England & Wales):	X	No matches found
Bankruptcy (England & Wales):	X	No matches found
Bankruptcy (Scotland):	X	No matches found
Bankruptcy (Northern Ireland):	X	No matches found

Company Director

Match Type:	X	No matches found
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Search Activity

Searches within...

1 Month:	X	No matches found
3 Months:	X	No matches found
6 Months:	X	No matches found

Additional

Address Links

Smartlink:	X
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Property

Property Description:	DETACHED
Tenure:	FREEHOLD
Transfer Date:	09/06/2006
Purchase Price:	£157,000
Silhouette Code:	D34 Mature Families Less Comfortable - Getting By This is a second suburban area which is predominately dominated by semi-detached properties. The biased is more towards the midlands and these are less affluent areas. Again there above average numbers of children although the numbers of single parents is above the national average. Housing in these areas is cheaper with many properties in council tax band A. Many are employed semi-routine and routine occupations although levels of unemployment are also above the national average.

Occupants

Name:	Occupancy:	Residency Score:	DOB:
[REDACTED] Sources: Electoral Roll 2007-2008, 2013-2017, Experian, Companies House - Director, Tracesmart Register - Other	2006-2016	Very High	15/09/1967
[REDACTED] Sources: Companies House - Director, Tracesmart Register - Other	2007-2007	Very High	16/12/1981
[REDACTED] Sources: Electoral Roll 2007-2008	2006-2007	Low	

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