21/01/2015 IDU from LexisNexis

# **Results Summary**

Scorecard: IDU default Pass

Name: Catherine Dawn Stephens

**DOB:** 14/09/1958 Match Type: Full

Residency / Identity	Alerts	Financial	
Electoral Roll	PEP & Sanction	<b>⊗</b> CCJ	8
Tracesmart Register	Mortality	Insolvency	8
Telephone Directory	Gone Away	Company Director	
Credit Active	8		
DOB Verification	<b>②</b>		
Landline Verification	•		

## Residency / Identity

Address					
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### **Credit Active**

## **DOB Verification**

Landline Verification		
Landline Number 1:	01208 873647	
Area Name:	Bodmin	
Exchange Locality:	Lostwithiel	
Exchange Postcode:	PL22	
Provider:	British Telecom	
Landline Number 2:		

#### **Alerts**

PEP & Sanction
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Mortality			

Gone Away		
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### **Financial**

CCJ

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Insolvency	
Company Director	
Additional	
Address Links	
Property	
Occupants	



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