

**Search Input** 

Scorecard: IDU default

Name: DARREN MCKEEVER

DOB: 04/07/1974 Gender: Male

Address: 61 FORTVIEW PARK, ROSSCOLBAN, KESH, ENNISKILLEN

BT93 1TD

Email: DMcKeever@wwfp.net

**Mobile:** 07879414715

## **Results Summary**

| Address / Identity  | Alerts  |                | Financial |                  |           |
|---------------------|---------|----------------|-----------|------------------|-----------|
| Electoral Roll      | $\odot$ | PEP & Sanction | ×         | CCJ              | ×         |
| Tracesmart Register | $\odot$ | Mortality      | $\otimes$ | Insolvency       | $\otimes$ |
| Telephone Directory | $\odot$ | Gone Away      | $\otimes$ | Company Director | $\odot$   |
| Credit Active       | $\odot$ |                |           |                  |           |
| DOB Verification    | $\odot$ |                |           |                  |           |

## **Follow-Up Actions**

## Address / Identity

Address

## **Credit Active**

| DOB Verification |
|------------------|
| Alerts           |
| PEP & Sanction   |
| Mortality        |
| Gone Away        |
| Financial        |
| CCJ              |
| Insolvency       |
| Company Director |
| Additional       |
| Address Links    |
|                  |
| Property         |
| Occupants        |



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