IDU from LexisNexis



130

**Search Input** 

Scorecard: IDU default

Name: **ALAN EDWARDS** 

DOB: 09/03/1952 **Gender:** Male

Address: 27 ST. MARGARET'S ROAD, SWINDON SN3 1RU

Landline: 01793694781

# **Results Summary**

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

# **Follow-Up Actions**

# Address / Identity

Address
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# **Credit Active**

# **DOB Verification**

01793 694781
Swindon
Swindon
SN1
British Telecom

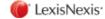
### **Alerts**

	_		
PFP	X.	Sanction	ì

# **Mortality**

5/15/2015 IDU from LexisNexis

Gone Away		
Financial		
CC1		
Insolvency		
Company Director		
Additional		
Address Links		
Property		
Occupants		



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