



 **Pass** 280

Search Input

Scorecard: IDU default
Name: BARBARA RUMBOLD
DOB: 05/02/1961 **Gender:** Female
Address: 23 SAFFRON CLOSE, ROYAL WOOTTON BASSETT, SWINDON SN47JA

Results Summary

Address / Identity		Alerts	Financial	
Electoral Roll		PEP & Sanction		CCJ 
Tracesmart Register		Mortality		Insolvency 
Telephone Directory		Gone Away		Company Director 
Credit Active				
DOB Verification				

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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