



 **Pass** 190

**Search Input**

**Scorecard:** IDU default  
**Name:** MATTHEW DIGWOOD  
**DOB:** 03/05/1968 **Gender:** Female  
**Address:** 2 ABBEY MEWS, HILLESLEY ROAD, KINGSWOOD, WOTTON-UNDER-EDGE GL128SH

**Results Summary**

**Address / Identity**

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| Electoral Roll      |  |
| Tracesmart Register |  |
| Telephone Directory |  |
| Credit Active       |  |
| DOB Verification    |  |

**Alerts**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| PEP & Sanction |  |
| Mortality      |  |
| Gone Away      |  |

**Financial**

|                  |                                                                                     |
|------------------|-------------------------------------------------------------------------------------|
| CCJ              |  |
| Insolvency       |  |
| Company Director |  |

**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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