

Results Summary

Name: Gary Arthur Pensom

Scorecard: IDU default **Pass**

DOB: 23/10/1962

Match Type: Full



Residency / Identity

Alerts

Financial

|                     |  |                |  |                  |  |
|---------------------|--|----------------|--|------------------|--|
| Electoral Roll      |  | PEP & Sanction |  | CCJ              |  |
| Tracesmart Register |  | Mortality      |  | Insolvency       |  |
| Telephone Directory |  | Gone Away      |  | Company Director |  |
| Credit Active       |  |                |  |                  |  |
| DOB Verification    |  |                |  |                  |  |

Residency / 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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