12/03/2015 IDU from LexisNexis

Results Summary

Scorecard: IDU default

Pass

 \bigcirc

Name: Nigel Simms

DOB: 06/04/1963

Match Type: Full

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

Residency / Identity

Landline Verification

Credit Active

DOB Verification

Landline Verification	
Landline Number 1:	01525 793337
Area Name:	Leighton Buzzard
Exchange Locality:	Leighton Buzzard
Exchange Postcode:	LU7
Provider:	Easynet Group
Landline Number 2:	

Alerts

Mortality

12/03/2015 IDU from LexisNexis

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



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