

Results Summary

Name: Scott Clayton Nelson

Scorecard: IDU default **Pass**

DOB: 05/01/1967

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					
Landline Verification					

Residency / Identity

Address

Credit Active

DOB Verification

Landline Verification

Landline Number 1:	01543 458385
Area Name:	Burntwood
Exchange Locality:	Heath Hayes
Exchange Postcode:	WS12
Provider:	British Telecom
Landline Number 2:	

Alerts

PEP & Sanction

Mortality

**Gone Away**

Financial

**CCJ****Insolvency****Company Director**

Additional

**Address Links****Property****Occupants**

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