12/03/2015 IDU from LexisNexis

**Results Summary** 

Scorecard: IDU default

**Pass** 

Name: Tracy Joan Howard

**DOB:** 17/05/1967 **Match Type:** Full

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

## Residency / Identity

## **Credit Active**

# **DOB Verification**

Landline Verification		
Landline Number 1:	02089 881660	
Area Name:	London	
Exchange Locality:	Leytonstone	
Exchange Postcode:	E10	
Provider:	British Telecom	
Landline Number 2:		

#### Alerts

	PF	P&	Sar	nction	1
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# Mortality

12/03/2015 IDU from LexisNexis

Gone Away
inancial
CCJ
Insolvency
Company Director
dditional
Address Links
Property
Occupants



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