

**Search Input** 

Scorecard: IDU default

Name: NEEROCINEE NARAINEN

DOB: 13/11/1961 Gender: Female

Address: 9 AMEN PLACE, LITTLE ADDINGTON, KETTERING NN14 4AU

## **Results Summary**

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

## **Follow-Up Actions**

Address		
Credit Active		
DOB Verification		
erts		
PEP & Sanction		
Mortality		
Gone Away		
nancial		
CCJ		
Insolvency		

## Property

**Address Links** 

Additional

6/1/2015 IDU from LexisNexis

## **Occupants**



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