









 **Pass** **435**

**Search Input**

**Scorecard:** IDU default  
**Name:** LEE NICHOLAS DUNNING  
**DOB:** 22/10/1967 **Gender:** Male  
**Address:** 1-2 POST OFFICE TERRACE, PONTNIR, NEWPORT NP18 1GW  
**Landline:** 01633309109

**Results Summary**




**Address / Identity**

Electoral Roll	
Tracesmart Register	
Telephone Directory	
Credit Active	
DOB Verification	
Landline Verification	

**Alerts**

PEP & Sanction	
Mortality	
Gone Away	

**Financial**

CCJ	
Insolvency	
Company Director	

**Follow-Up Actions**

**Address / Identity**

**Address**

**Credit Active**

**DOB Verification**

**Landline Verification**

**Landline Number 1:**

01633 309109

**Area Name:**

Newport

**Exchange Locality:**

Newport

**Exchange Postcode:**

NP9

**Provider:**

Thus

**Landline Number 2:**

**Alerts**

**PEP & Sanction**

**Mortality**

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

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