8/6/2015 IDU from LexisNexis



Search Input

Scorecard: IDU default

Name: JULIA MARIE COOK

DOB: 09/07/1967 **Gender:** Female

Address: ISAACS BARN, FAR LANE, BEWHOLME, DRIFFIELD YO25 8EA

Mobile: 07773387932

Landline: 01964532591, 01964544415

Results Summary

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

Follow-Up Actions

Address		
Credit Active		
DOB Verification		
Landline Verification		
lerts		
PEP & Sanction		
Mortality		_
Gone Away		
inancial		
CCJ		

Additional

Company Director

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Address Links		
Property		
Occupants		



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