














 **Pass** 130

Search Input

Scorecard: IDU default
Name: SANDRA WARD
DOB: 03/09/1951 **Gender:** Female
Address: RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT

Results Summary

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

Follow-Up Actions

Address / Identity

Address


Credit Active

DOB Verification

Alerts


PEP & Sanction

HM Treasury:




No matches found

OFAC:




No matches found

European Union:



No matches found

PEP Desk:



Name:

SANDRA WARD

Recency:

30/04/2014

Position:

OFFICE OF THE PREMIER
EX PERMANENT SECRETARY
ACTING
CATEGORY: EX PEPS


OFFICE OF THE PREMIER
CABINET SECRETARY
CATEGORY: HEADS OF STATE
MAJOR GOVERNMENT OFFICES AND SUPPORT

OTHER FUNCTION: NATIONAL SECURITY
COUNCIL
SECRETARY
CATEGORY: HEADS OF STATE
MAJOR GOVERNMENT OFFICES AND SUPPORT

OFFICE OF THE PREMIER
CABINET OFFICE
CABINET SECRETARY
CATEGORY: HEADS OF STATE
MAJOR GOVERNMENT OFFICES AND SUPPORT


Mortality

DRI:




No matches found

Halo:



No matches found


GRO:



No matches found

Gone Away

Smartdepart:



No matches found

Financial

CCJ

Registry Trust:



No matches found

Insolvency

IVA (England & Wales):		No matches found
DRO (England & Wales):		No matches found
Bankruptcy (England & Wales):		No matches found
Bankruptcy (Scotland):		No matches found
Bankruptcy (Northern Ireland):		No matches found

Company Director

Match Type:		No matches found
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Additional

Address Links

Smartlink:  (1)

Address:	Source:	Recency:	Residency:
MS SANDRA WARD 5 HOEBRIDGE STABLES COTTAGES, GATTONSIDE, MELROSE TD6 9LZ	Subject - Previous	29/02/2012	2006-2012

Property

Property Description:	
Tenure:	
Transfer Date:	
Purchase Price:	
Silhouette Code:	F22 Retired Comfortable - On the Move

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Occupants

Name:	Occupancy:	Residency Score:	DOB:
MR GEORGE WARD	1997-2014	Very High	01/07/1925
MRS SANDRA WARD	1985-2014	Very High	03/09/1951
MR STEPHEN WARD	1985-2014	Very High	13/09/1949
MS JENNIFER WARD	2005-2013	Low	05/07/1988
MR GREGORY WARD	2003-2012	Low	19/06/1986
MR JONATHAN WARD	2002-2012	Low	29/10/1984

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