



 **Pass** 255

Search Input

Scorecard: IDU default
Name: KEVIN GRAHAM O'DONNELL
DOB: 16/01/1983 **Gender:** Male
Address: 14 SANDPIPER APPROACH, MORLEY, LEEDS LS27 8GU

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
- Mortality
- Gone Away

Financial

- CCJ
- Insolvency
- Company Director

Additional

- Address Links
- Property

Occupants

The information powering IDU is obtained by LexisNexis® from a multitude of sources, over which LexisNexis® has no control. LexisNexis® shall not be liable for any loss or damage arising from any inaccuracies, faults or omissions in the information provided by the IDU service, howsoever caused. This service is made available only for your own in-house purposes.