

Pass 255

Search Input

Scorecard: IDU default

Name: PETER JONATHAN BARNES

DOB: 20/08/1955 Gender: Male

Address: 35 MOUNT ECHO DRIVE, LONDON E47LA

Mobile: 07879408928 **Landline:** 02085296176

Results Summary

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

Follow-Up Actions

Address / Identity

Address

Credit Active

DOB Verification

Landline Verification	
Landline Number 1:	02085 296176
Area Name:	London
Exchange Locality:	Chingford
Exchange Postcode:	E4
Provider:	British Telecom
Landline Number 2:	2.1.5.1. 1.5133511.

Alerts

PEP & Sanction			

Mortality

6/11/2015 IDU from LexisNexis

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



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