8/25/2016 IDU from LexisNexis



Search Input

Scorecard: IDU default

Name: NEIL RICHARD EKINS

DOB: 07/01/1964 Gender: Male

Address: 27 SPORTSMAN LANE, HATFIELD PEVEREL, CHELMSFORD

CM3 2NP

Email: neil.ekins@btinternet.com

Mobile: 07966318208

Results Summary

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

Follow-Up Actions

Address / Identity		
Address		
Credit Active		
DOB Verification		
Alerts		
PEP & Sanction		
Mortality		
Gone Away		
Financial		
CCI		
Insolvency		
Company Director		

https://idu.tracesmart.co.uk/?page=searchresults&id=1145829602&ikey=1472116639&searchtype=1

Additional

Property

Address Links

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Occupants



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