

**Search Input** 

Scorecard: IDU default

Name: ROSALIND MIRIAM ALTMANN
DOB: 08/04/1956 Gender: Female

Address: 9 FAIRHOLME CLOSE, LONDON N3 3EE

Email: ros@rosaltmann.com

**Mobile**: 07799404747

### **Results Summary**

Address / Identity	Alerts	Financial	
Electoral Roll	PEP & Sanction	CC1	$\otimes$
Tracesmart Register	Mortality	Insolvency	×
Telephone Directory	Gone Away	Company Director	$\bigcirc$
Credit Active	$\bigcirc$		
DOB Verification	$\bigcirc$		

### **Follow-Up Actions**

### Address / Identity

Address	
---------	--

### Credit Active

## DOB Verification

**Alerts** 

# **PEP & Sanction PEP** Score: 100 Name: Rosalind Miriam Altmann Aliases: Ros Altmann Last Updated: 19/07/2016 Addresses: United Kingdom London, England, NW11, United Kingdom Hillingdon, London, England, United Kingdom Hounslow, London, England, United Kingdom Country: United Kingdom Position: Member of House of Lords - May 19, 2015 (lifetime appointment) Reason: National:PEP:Govt Branch Member Date of Birth: 08/04/1956 **Sanction List** WorldCompliance™: No matches found Powered by LexisNexis® WorldCompliance™ **Mortality Gone Away Financial** CCJ Insolvency **Company Director Additional Address Links Property Occupants**

LexisNexis

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.

IDU from LexisNexis

9/15/2016