



 **Pass** 130

**Search Input**

**Scorecard:** IDU default  
**Name:** JAQUELINE GREEN  
**DOB:** 28/01/1940 **Gender:** Female  
**Address:** 19 SANDYGATE PARK ROAD, SHEFFIELD S10 5TX

**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**

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