5/15/2015 IDU from LexisNexis



Search Input

Scorecard: IDU default

Name: ROBERT DANIEL LEVIN

DOB: 16/12/1953 Gender: Male

Address: 149 PORTSMOUTH ROAD, HORNDEAN, WATERLOOVILLE PO8

9LG

Landline: 02392594297

Results Summary

Address / Identity		Alerts		Financial	
Electoral Roll	\bigcirc	PEP & Sanction	×	CCJ	\otimes
Tracesmart Register	\odot	Mortality	×	Insolvency	×
Telephone Directory	\otimes	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:	02392 594297	
Area Name:	Portsmouth	
Exchange Locality:	Horndean	
Exchange Postcode:	PO8	
Provider:	British Telecom	

Alerts

Mortality

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



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