11/4/2015 IDU from LexisNexis



Search Input

Scorecard: IDU default

Name: MARY LINDA BUCKLEY DOB: 03/11/1949 **Gender:** Female

CHARNWOOD, GREENDALE LANE, MOTTRAM ST. ANDREW, Address:

MACCLESFIELD SK10 4AY

Mobile: 07740279790

Landline: 01625828954, 01613437005

Results Summary

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

Follow-Up Actions

Address / Identity	
Address	
Credit Active	
DOB Verification	
Landline Verification	
Alerts	
PEP & Sanction	
Mortality	
Gone Away	
Financial	
CCJ	

Insolvency

Company Director

Additional

11/4/2015 IDU from LexisNexis

Address Links			
Property			
Occupants			



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