



## Search Input

**Scorecard:** IDU default  
**Reference:** 6015357  
**Name:** SANDRA WARD  
**DOB:** 03/09/1951 **Gender:** Female  
**Address:** RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT  
**Landline:** 01457763222

## Results Summary

### Address / Identity

Electoral Roll ✓  
 Tracesmart Register ✓  
 Telephone Directory ✓  
 Credit Active ✓  
 DOB Verification ✓  
 Landline Verification ✓

### Alerts

PEP & Sanction !  
 Mortality X  
 Gone Away X

### Financial

CCJ X  
 Insolvency X  
 Company Director X

## Address / Identity

### Address

Address: RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT  
 Recency: 18/11/2015  
 Electoral Roll: ✓ (2000-2015)  
 Tracesmart Register: ✓ (3)  
 Companies House - Director  
 Companies House - Shareholder  
 Tracesmart Register - Other  
 Rolling Register: X  
 Telephone Directory: ✓ 01457766232

### Credit Active

#### Equifax

Live Insight Lenders: ✓ (2)  
 Live Insight Accounts: ✓ (3)

Powered by Equifax®

### DOB Verification

LexisNexis®: ✓ (1)  
 Experian: X  
 Equifax: ✓ (5)

### Landline Verification

Landline Number 1: 01457 763222  
 Area Name: Glossop  
 Exchange Locality: Mottram  
 Exchange Postcode: SK14  
 Provider: British Telecom

## Alerts

### PEP & Sanction

HM Treasury:	X	No matches found
OFAC:	X	No matches found
European Union:	X	No matches found
PEP Desk:	!	<div><div>Name: SANDRA WARD</div><div>Recency: 30/04/2014</div><div>Address: BRITISH VIRGIN ISLANDS</div><div>Position: OFFICE OF THE PREMIER EX PERMANENT SECRETARY ACTING CATEGORY: EX PEPS</div><div>OFFICE OF THE PREMIER CABINET SECRETARY CATEGORY: HEADS OF STATE MAJOR GOVERNMENT OFFICES AND SUPPORT</div><div>OTHER FUNCTION: NATIONAL SECURITY COUNCIL SECRETARY CATEGORY: HEADS OF STATE MAJOR GOVERNMENT OFFICES AND SUPPORT</div><div>OFFICE OF THE PREMIER CABINET OFFICE CABINET SECRETARY CATEGORY: HEADS OF STATE MAJOR GOVERNMENT OFFICES AND SUPPORT</div></div>

### Mortality

DRI:	X	No matches found
Halo:	X	No matches found
GRO:	X	No matches found

### Gone Away

Smartdepart:	X	No matches found
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## Financial

### CCJ

Registry Trust:	X	No matches found
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### Insolvency

IVA (England & Wales):	X	No matches found
DRO (England & Wales):	X	No matches found
Bankruptcy (England & Wales):	X	No matches found
Bankruptcy (Scotland):	X	No matches found
Bankruptcy (Northern Ireland):	X	No matches found

### Company Director

Match Type:	X	No matches found
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## Additional

### Address Links

Smartlink: ✓ (1)

Address:	Source:	Recency:	Residency:
<b>MS SANDRA WARD</b> 5 HOEBRIDGE STABLES COTTAGES, GATTONSIDE, MELROSE TD6 9LZ	Subject - Previous	29/02/2012	2006-2012

### Property

Property Description: X

Tenure: X

Transfer Date: X

Purchase Price: X

Silhouette Code: **F22** Retired Comfortable - On the Move

Geographically these are quite diverse areas with many older home owning couples. There is a sizeable number who are in employment in professional and intermediate type occupations but many have retired and still live in the family home. Properties tend to fall into council tax bands C and D.

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### Occupants

Name:	Occupancy:	Residency Score:	DOB:
<b>MRS SANDRA WARD</b> Sources: Electoral Roll 2000-2015, Companies House - Director, Companies House - Shareholder, Tracesmart Register - Other	1985-2015	Very High	03/09/1951
<b>MR STEPHEN WARD</b> Sources: Electoral Roll 2000-2015, Companies House - Director, Companies House - Shareholder, Tracesmart Register - Other	1985-2015	Very High	13/09/1949
<b>MR GEORGE WARD</b> Sources: Electoral Roll 2000-2015, Tracesmart Register - Other	1997-2014	Very High	01/07/1925
<b>MS JENNIFER WARD</b> Sources: Electoral Roll 2006-2014, Companies House - Director, Tracesmart Register - Other	2005-2013	Low	05/07/1988
<b>MR GREGORY WARD</b> Sources: Electoral Roll 2004-2010, Companies House - Director, Tracesmart Register - Other	2003-2012	Low	19/06/1986
<b>MR JONATHAN WARD</b> Sources: Electoral Roll 2003-2011, Companies House - Director, Tracesmart Register - Other	2002-2012	Low	29/10/1984

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