

Search Input

Scorecard: IDU default
Name: HELEN MARY WHI

Name: HELEN MARY WHITE

DOB: 29/03/1951 Gender: Female

Address: 50 BROAD STREET, PORTSMOUTH PO1 2JE

**Landline**: 01483440724

# **Results Summary**

Address / Identity	Alerts	3		Financial	
Electoral Roll		& Sanction	$\otimes$	CCJ	$\otimes$
Tracesmart Register	Morta	lity	×	Insolvency	$\otimes$
Telephone Directory	Gone	Away	×	Company Director	$\odot$
Credit Active	$\odot$				
DOB Verification	$\odot$				
Landline Verification	$\odot$				

# **Follow-Up Actions**

# Address / Identity

Address
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# **Credit Active**

# **DOB Verification**

Landline Verification		
Landline Number 1:	01483 440724	
Area Name:	Guildford	
Exchange Locality:	Guildford	
Exchange Postcode:	GU1	
Provider:	British Telecom	

### **Alerts**

PEP & Sanction	

# **Mortality**

IDU from LexisNexis

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



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6/9/2015