

**Search Input** 

Scorecard: IDU default

Name: NATALIE JANE WHITE

DOB: 27/12/1970 Gender: Female

Address: 50 BROAD STREET, PORTSMOUTH PO1 2JE

**Landline**: 01483440724

# **Results Summary**

Address / Identity		Alerts		Financial	
Electoral Roll	$\otimes$	PEP & Sanction	×	CCJ	×
Tracesmart Register	$\otimes$	Mortality	×	Insolvency	×
Telephone Directory	$\bigcirc$	Gone Away	×	Company Director	×
Credit Active	×				
DOB Verification	×				
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	
Landline Number 2:		

### **Alerts**

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PFP	X.	Sanction	ì

# **Mortality**

6/9/2015 IDU from LexisNexis

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



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