

**Search Input** 

Scorecard: IDU default
Name: KELLY JUSTINE ODY

DOB: 16/02/1971 Gender: Female

Address: 13 BROAD TOWN ROAD, BROAD TOWN, SWINDON SN4 7RB

Landline: 01285655220

# **Results Summary**

Address / Identity		Alerts		Financial	
Electoral Roll	$\odot$	PEP & Sanction	×	CCJ	$\otimes$
Tracesmart Register	$\odot$	Mortality	×	Insolvency	×
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:	01285 655220
Area Name:	Cirencester
Exchange Locality:	Cirencester
Exchange Postcode:	GL7
Provider:	British Telecom
Landline Number 2:	

#### **Alerts**

PEP & Sanction	
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## **Mortality**

9/15/2015 IDU from LexisNexis

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

LexisNexis

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