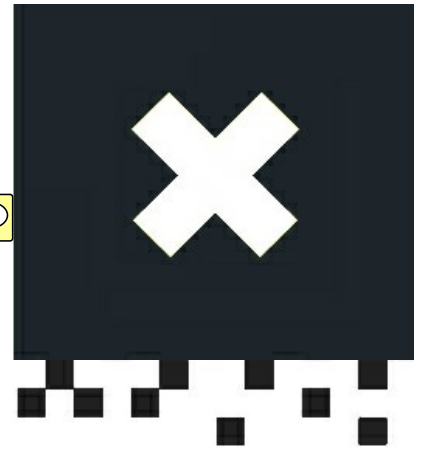


Sample Credit Check: "ALERT"

For further explanation of each section click the "comment" symbols



credit screen

details



02/06/2020

Title: Mr

Address 1: 2 Example Road

First Name: Three

City/Town: Nottingham

Middle Name(s): Four

Post Code: NN16 2LW

Surname: TURNER

Gender: Male

Date of Birth: 26/12/1966

Reference: AN Example Company

Check Date: 02/06/2020 12:31

Score: -975



Alert

address verification



Full match, matched on both forename and surname



Sources indicate high probability of departure from residence

Address Verification - Detailed Results

Forename: Three

Middle Names: Four

Surname: TURNER

DOB: 1966-12-26

Telephone: Unavailable

Telephone Name:

Gone Away: High Probability

Sources: Tracesmart Register - Other

identity verification



The date of birth has been confirmed by online LexisNexis sources 1 times



We are unable to match date of birth against online Experian sources



We are unable to match date of birth against online Equifax sources

Identity verification - Detailed Results

Equifax DOB Status: No date held

financial data verification



Found 0 InsightAccounts active within the last 30 days



Found 0 InsightLenders active within the last 30 days

insolvency



No bankruptcy/IVA match found




CCJ match found for this subject



CCJ - Detailed Results

Name: Three Four Turner
Date of Birth: 1966-12-26
Amount: £753.00 Judgement Type:
Court: COUNTY COURT BUSINESS CENTRE
Case Number: X5HK536J
Date Issued: 2018-04-05
End Date:

Name: Three Turner-Jones 
Date of Birth: 1966-12-26
Amount: £364.00 Judgement Type:
Court: COUNTY COURT BUSINESS CENTRE
Case Number: L6GH465Y
Date Issued: 2020-03-03
End Date:

mortality 



No death screen match found at this address