

Sample Credit Check: "CLEAR"

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



credit screen

details



Title: Mrs
Address 1: 1 Example Street
First Name: One
Address 2:
Middle Name(s): Two
Address 3:
Surname: Example
City/Town: London
Gender: Female
Post Code: NN1 1PJ
Date of Birth: 16/04/1978
Reference: AN Example Company
Check Date: 29/05/2020 11:17
Score: 110



29/05/2020



Clear

address verification



Full match, matched on both forename and surname

Address Verification - Detailed Results

Forename: One
Middle Names: Two
Surname: Example
DOB: 1978-04-16
Telephone: Unavailable
Telephone Name:
Gone Away: No
Sources: Electoral Roll 2009, Electoral Roll 2010, Electoral Roll 2011, Electoral Roll 2012, Electoral Roll 2013, Electoral Roll 2014, Electoral Roll 2015, Electoral Roll 2016, Electoral Roll 2017, Electoral Roll 2018, Electoral Roll 2019, Electoral Roll 2020

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



The date of birth has been confirmed by online Equifax sources 6 times

Identity verification - Detailed Results

Equifax DOB Status: Matched to supplied date of birth

financial data verification



Found 8 InsightAccounts active within the last 30 days



Found 6 InsightLenders active within the last 30 days

insolvency



No bankruptcy/IVA match found

ccj



No CCJ match found

mortality



No death screen match found at this address