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| **SMART PROFILE FOR JUSTIN FROST** |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  | | --- | | **SUMMARY** | | |  |  |  |  | | --- | --- | --- | --- | | **Name** | Mr Test Sample | | | | **DOB** | 25/12/1970 | | | | **Match Type** | FULL | | | | **Status** | **PASS** | | | |  |  |  |  | | **DATA SOURCE**  **RESULT**  **DATA SOURCE**  **RESULT** | | | | | Yes  ELECTORAL ROLL  No  ROLLING REGISTER  Yes  PHONE DIRECTORY  No  TRACESMART REGISTER  Yes  DOB VERIFICATION | | | | | **ADDITIONAL INFORMATION mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/images/expand.gif** | | | | | RECENCY: 15/10/2011  RESIDENCY: 2000  ELECTORAL ROLL: 2001-2003, 2012  TRACESMART REGISTER: Other  APPENDED INFORMATION: MIDDLENAME | | | | | |  |  | | --- | | **CCJ** | | |  |  | | --- | --- | | **NAME** | Mr Test Sample | | **ADDRESS** | 1 SAMPLE WAY  TOWN  AREA TE1 1ST | | **DATE OF BIRTH** | 25/12/1970 | | **DATE** | 01/10/2012 | | **AMOUNT** | £500.00 | | **CASE NUMBER** | 1TE1234 | | **COURT** | NORTHAMPTON CCBC | | **STATUS** | OUTSTANDING |  |  |  | | --- | --- | | **NAME** | Mr Test Sample | | **ADDRESS** | 1 No WAY Other Town TE2 2ST | | **DATE OF BIRTH** | 25/12/1970 | | **DATE** | 01/12/2012 | | **AMOUNT** | £550.00 | | **CASE NUMBER** | 2TE1234 | | **COURT** | NORTHAMPTON CCBC | | **STATUS** | OUTSTANDING | |  |  | | --- | |  | |  | | **INSOLVENCY SEARCH** | |  | | |  | | --- | | **BANKRUPTCY RESULTS** | | We can find no record of any current Bankruptcy in England & Wales for the subject of enquiry. | |  | | **IVA RESULTS** | | We can find no record of any current Individual Voluntary Arrangements in England & Wales for the subject of enquiry. | | |  |  |  |  | | --- | --- | | **SANCTION** | | | mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/images/spacer.gif |  | | **Potential Matches 0** |  | | |  |  | | --- | --- | | **Name** | Mr Test C Sample | | **Datasets Searched** | Office of Foreign Assets Control (OFAC) HM Treasury European Union Central Intelligence Agency (CIA) - Heads of State/Government PEP Intelligence | | Our Sanction data check on the name against a multitude of key sanction databases proved negative. | | |  |   **mortality**   |  | | --- | | A search of our mortality databases did not reveal any matches. |  |  | | --- | |  | |  | | **DATE OF BIRTH** | |  | | |  |  | | --- | --- | | **25/12/1970** | Yes | | The date of birth provided has been verified. | | | |  |  |  | | --- | |  | | **ADDRESS LINKS** | |  | | We have searched our extensive Smartlink database but no alternative addresses have been located. |  |  | | --- | |  | |  | | **PROPERTY SEARCHED** | |  | | |  |  | | --- | --- | | Address | 1 Sample WAY, Town TE1 1ST |  |  |  |  |  | | --- | --- | --- | --- | | **Property Type** | **Tenure** | **Transfer Date** | **Purchase Price** | | Terrace | Leasehold | 1/10/2011 | £50000 | | [Copyright © 2012](mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/?page=idsearch&id=78248375&ikey=1342607405) |  |  |  | | |  | | **TELEPHONE NUMBER LOOKUP** | |  | | |  |  |  | | --- | --- | --- | | Telephone Number Search | **Name** | **Telephone** | | Mr Test Sample | XD | | |  | | **SMARTDEPART™** | | A search of the UK's Gone Away suppression files did not yield the subject as a verified mover from the given address. | | **OTHER OCCUPANTS** | | |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | **Name** | **Source** | **DOB** | **Tel** | |  | MS Test | Electoral Roll 2001mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/system_images/sources/corporate/source-join.gifElectoral Roll 2003mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/system_images/sources/corporate/source_t.gif | 25/12/1980 |  | |  | MS S Ample | mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/system_images/sources/corporate/source_t.gif |  |  | |  | Mrs SampleSample | Electoral Roll 2012 |  |  | | |
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| [Live Assistance](http://hc2.humanclick.com/hc/32938479/?cmd=file&file=visitorWantsToChat&offlineURL=https://www.tracesmartcorporate.co.uk/clients/support.php&site=32938479&byhref=1&imageUrl=https://www.tracesmartcorporate.co.uk/clients/images/liveperson) |
| [Live Assistance](http://hc2.humanclick.com/hc/32938479/?cmd=file&file=visitorWantsToChat&offlineURL=https://www.tracesmartcorporate.co.uk/clients/support.php&site=32938479&byhref=1&imageUrl=https://www.tracesmartcorporate.co.uk/clients/images/liveperson) |