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| --- | --- | --- | --- | --- | --- |
| **Forename** |  | **Middle Name** |  | **Surname** |  |
| **DOB** |  | **Gender** |  | Create a New Enquiry |

 |
| * **passport**
* **driving license**
* **card avs**
* **utility**
* **bank account**
 |
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| **SMART PROFILE FOR JUSTIN FROST** |
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| **SUMMARY** |
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| --- | --- |
| **Name** | Mr Test Sample |
| **DOB** | 25/12/1970 |
| **Match Type** | FULL |
| **Status** | **PASS** |
|  |  |  |  |
| **DATA SOURCE****RESULT****DATA SOURCE****RESULT** |
| YesELECTORAL ROLL NoROLLING REGISTER YesPHONE DIRECTORY NoTRACESMART REGISTER YesDOB VERIFICATION  |
| **ADDITIONAL INFORMATION mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/images/expand.gif** |
| RECENCY: 15/10/2011RESIDENCY: 2000ELECTORAL ROLL: 2001-2003, 2012TRACESMART REGISTER: OtherAPPENDED INFORMATION: MIDDLENAME |

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| **CCJ**  |
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| --- | --- |
| **NAME** | Mr Test Sample |
| **ADDRESS** | 1 SAMPLE WAYTOWNAREATE1 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 WAYOther TownTE2 2ST |
| **DATE OF BIRTH** | 25/12/1970 |
| **DATE** | 01/12/2012 |
| **AMOUNT** | £550.00 |
| **CASE NUMBER** | 2TE1234 |
| **COURT** | NORTHAMPTON CCBC |
| **STATUS** | OUTSTANDING |

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| **INSOLVENCY SEARCH** |
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| **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. |

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| **SANCTION** |
| mhtml:file://C:\Users\User\Downloads\sampleamlcheck.mht!https://www.tracesmartcorporate.co.uk/clients/images/spacer.gif |  |
| **Potential Matches 0** |  |
|

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| --- | --- |
| **Name** | Mr Test C Sample |
| **Datasets Searched** | Office of Foreign Assets Control (OFAC)HM TreasuryEuropean UnionCentral Intelligence Agency (CIA) - Heads of State/GovernmentPEP Intelligence |
| Our Sanction data check on the name against a multitude of key sanction databases proved negative. |

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**mortality**

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| --- |
| A search of our mortality databases did not reveal any matches. |

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| **DATE OF BIRTH** |
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| --- | --- |
| **25/12/1970** | Yes |
| The date of birth provided has been verified. |

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| **ADDRESS LINKS** |
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| We have searched our extensive Smartlink database but no alternative addresses have been located. |

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| **PROPERTY SEARCHED** |
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| --- | --- |
| Address | 1 Sample WAY, Town TE1 1ST |

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| --- | --- | --- | --- |
| **Property Type** | **Tenure** | **Transfer Date** | **Purchase Price** |
| Terrace | Leasehold | 1/10/2011 | £50000 |
| Copyright © 2012 |  |  |  |

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| **TELEPHONE NUMBER LOOKUP**  |
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| --- | --- | --- |
| Telephone Number Search | **Name** | **Telephone** |
| Mr Test Sample | XD |

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| **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** |
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| --- | --- | --- | --- | --- |
|  | **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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| Save | Print |
| Save Results | Print Results |
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| Live Assistance |
| [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) |