

CallML Report

MISS KERRY GOLD OF KIMCOTE, LUTTERWORTH

Warning! Identity Details matched to Passport Database



Input Details

Name	MISS KERRY GOLD
Current Address	30, LE17 5RU
Date of Birth	N/A
Search Type	Extra Check
Search Date	01/03/2007 15:10:01
Search ID	{35538F52-25CF-4A4D-93AE-DBB9F2E73D5D}
Identity Information	UK Passport (0244663152 GBR 6811155 F 0610213 02)
Identity Information	Driving Licence (GOLD9 661158 K99ME MW)
Identity Information	NI Card and P60 (KG 15 11 68 A)



Summary

Address	30, WESTGATE STREET, KIMCOTE, LUTTERWORTH, LE17 5RU
Number of Identity Checks	5
Number of Address Checks	2
Identity Documents Confirmed Online	0
Address Documents Confirmed Online	0
Date of Birth Confirmation	
Total Dates of Birth	0
Number of Confirmatory	0
Applicant Verified	Yes



Current Address Confirmation

Name	KERRY GOLD
Current Address	30, WESTGATE STREET, KIMCOTE, LUTTERWORTH, LE17 5RU

Date from 10/2002 to 3/2007 Annual Electoral Roll

Used in Decision? Yes

Address Confirmed? Address confirmed against the Royal Mail Postcode Address File

Used in Decision? Yes



SHARE Records

Name	MISS KERRY GOLD
Address	30, WESTGATE STREET, KIMCOTE, LUTTERWORTH, LE17 5RU
Account Holder Status	Normal
Account Type Group	Telecommunications
Account Type Code	Airtime Agreement - upfront
Date of Birth Match	Date of Birth not entered
Date of Birth	17/05/1966
Used in Decision?	No



Insolvencies

No Insolvency records were found



County Court Judgments

Name	MISS KERRY GOLD
Address	30 WESTGATE STREET LUTTERWORTH LE17 5RU
Court Name	TESTTOWN
Case Number	TEST 2843010
Used in Decision?	Yes

Name	MISS KERRY GOLD
Address	30 WESTGATE STREET LUTTERWORTH LE17 5RU
Court Name	TESTTOWN
Case Number	TEST 2843011
Used in Decision?	Yes



UK Investors

No UK Investors records were found



Directors at Home

No Directors at Home records were found



Mailsort

Mailsort Code not entered



Politically Exposed Persons

Not matched to PEP database

Specially Designated Nationals

Not matched to SDN database

Bank of England Sanctions

Not matched to BES database



Deceased Details

Match to Deceased Halo File?	No
Confidence Level of Deceased Information	Not Available
Match to Deceased REaD File?	No
Confidence Level of Deceased Information	Not Available



GeoFraud

Current Address	30,LE17 5RU
Index	94



CIFAS Details

No CIFAS records were found



Level of Confidence



Electoral Roll - Current Address



SHARE - Current Address



Date of Birth



Public Data - CCJ



Public Data - BAI



UK Investors



Driving Licence

Surname Match



Forename Match



Middle Initial



Date of Birth Day



Date of Birth Month



Date of Birth Year





Passport

Date of Birth Day



Date of Birth Month



Date of Birth Year



National Insurance

Valid NI Number



Search History

There are no searches to display for this individual

