



Customer Screening Report for *Name of Company*

Date	Our Reference
	<i>A Reference Number allocated by Identeco for your Instruction.</i>

Client Name	Report Level	Your Reference
	Sole Trader/Firm – Customer Screen	<i>Any Reference you wish us to quote in relation to this matter</i>

Date of Birth	Gender	Landline Listing

Trading Address	Residential Address
<i>The registered office address for your subject registered at Companies House</i>	<i>The Residential Address for your Subject.</i>

Insolvency Search
<i>Details of any Insolvency recorded against your subject.</i>

County Court Judgments
<i>Details of any County Court Judgments registered against your subject.</i>

High Court Writs
<i>Details of any High Court Writs registered against your subject.</i>

Mortality Search
<i>Details of any mortality recorded against your subject.</i>

Property Owner	Property Sale Price	Property Sale Date

Council Tax Band	Property Sale Price	Property Sale Date



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Socio Demographic Code

A Review of the characteristics and living cultures for those resident at the address supplied.

Please note that this data is specific to an area in general and not specifically to your subject

Details of any Directors held in Limited Companies

Details of any Directorships held by your subject. .

Other Notes

End of Report.