



## 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.