







## Trace and Pre Litigation Report For *Name of your Subject*

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

Client Name	Report Level	Your Reference
		<i>Any Reference you wish us to quote in relation to this matter</i>

Traced Address	Address Provided
<i>The Address to which your subject has been located</i>	<i>The Last Known Address you held and the starting point for our investigations.</i>
 <b>Telephone Number:</b>	 <b>Mobile Number:</b>
 <b>Email Address:</b>	 <b>Date of Birth:</b>

Address Validation
<i>Details of the information retrieved by identeco which was validated and is sighted as evidence that the subject is located at the Traced Address.</i>

Socio Demographic Code
<i>A Review of the characteristics and living cultures for those resident at the Traced Address. Please note that this is specific to an area in general and not specifically to your subject.</i>

Property Description	Property Sale Date	Property Sale Price

County Court Judgments and High Court Writs
<i>Confirmation of any County Court Judgments or High Court Writs registered against your subject already.</i>



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### Insolvency Details

*Confirmation of any Insolvency recorded against your subject. .*

### Litigation Score

*identeco's rating as to whether we feel (Given the intelligence to hand) this matter has an above or below chance of being successful if collections activity was instigated via the County or High Court.*

### Other Notes

End of Report.