

Comprehensive Individual Summary Report

Client	SAMPLE REPORT	Date Received	November 13, 2015
Case Number	7043	Date Completed	November 18, 2015

Subject identifying information

Subject Name	SAMPLE SUBJECT	Date of Birth	04/09/1971
Current Address	Markland Street Dover, Kent CT179LY United Kingdom	Government ID #	NW123456C

Category	Results	Comments	Page
Address History	✓	Record Found-United Kingdom	2-3
Properties Owned	✓	Record Found-United Kingdom	3
Credit Report	✓	Record Found-United Kingdom	3-5
Bankruptcies, Liens & Judgments	✓	No Record Found-United Kingdom	6
Int'l Criminal Record Search	✓	No Record Found-United Kingdom	7-8
Int'l Civil Docket Record Search	✓	No Record Found-United Kingdom	8-9
Education Verification	✓	Record Found-United Kingdom	10
Employment Verification	✓	Record Found-United Kingdom	11
Media Search Report	✓	No Record Found-United Kingdom	12

INVESTIGATIVE DETAIL

Subject's Basic Information

INFORMATION PROVIDED

NAME	SAMPLE SUBJECT
ADDRESS	MARKLAND STREET
CITY	DOVER
STATE/PROVINCE	KENT
ZIP/POSTAL CODE	CT179LY
COUNTRY	UNITED KINGDOM
DATE OF BIRTH	04/09/1971
MARITAL STATUS	NOT PROVIDED
GOVERNMENT ID	NW123456C

Personal Credit

Summary: Information was found on the subject.

Registered Name: **SAMPLE SUBJECT**

Search Name: **SAMPLE ADAM SUBJECT**

Other Names: **SAMPLE SUBJECT**

Residency Information

Our agent was able to confirm that the subject is a resident at the address provided.

Property:

Property Location:	MARKLAND STREET, DOVER CT17 9LY
Property Description:	Semi-Detached
Council Tax Band:	C
Average Property Value:	£ 208,094
Socio Demographic Code:	Midmarket Families Suburban Mindsets
Property Sale Date:	July 23, 2014
Property Sale Price:	£ 182,500
Property Sale Date:	October 31, 2001
Property Sale Price:	£ 88,500
Name:	SAMPLE SUBJECT
Match Result:	Full Name Match
Sub Building:	No Match Found
Ownership(s):	Joint Proprietor
Title(s):	K271348

Other Occupants:

Name	Occupancy	Phone Match	DOB
MRS DAPHNE	2002-2014	01304211110	January 13, 1956
MISS MELODY	2002-2006	07741113006-01304211110	June 1, 1979
MR ROBIN C	2003-2006	01304211190	August 11, 1955
MR JOSEPH M	1996-2000	01304201116	Unavailable
MRS ROSA L	1996-2000	01304211176	Unavailable

Possible Previous Addresses:

Name	Address	Type	DOB
SAMPLE SUBJECT	STRATFORD, THORNTON HEATH CR7 7QL	Subject-Prev	April 9, 1971
SAMPLE SUBJECT	NORTHBOR ROAD, LONDON SW16 4TR	Subject-Prev	April 9, 1971
SAMPLE SUBJECT	FLAT 0, 00 BEUL ROAD, THORNTON HEATH CR7 8JE	Subject-Prev	April 9, 1971

Credit Rating

Agent's Credit Score: **230**

Our agent's credit score ranges from 0 to 300, with a score of 0 being very high risk and a score of 300 very low risk.

Government Records County Court Judgments

Search Area: **National**
 Country: **United Kingdom**
 Search Length: **6 Years**
 Search Result: **No Record Found**

Bankruptcy Or Insolvency Data

Search Area: **Local**
 Country: **United Kingdom**
 Search Length: **5 Years**
 Search Result: **No Record Found**

Company Information

Directorships:

Company Name: 080123456 ABC LIMITED

Position: Director

Appointed Date: May 11, 2012

Status: Active Accounts Filed

Company Registry Listings:

Company Name : ABC LIMITED

Company Registration Number : 080123456

Registered Office: MARKLAND STREET, DOVER KENT CT17 9LY

Date Of Incorporation : May 11, 2012

Accounting Reference Date : March 31

Last Filed Accounts Date : March 31, 2015

Last Filed Annual Return : May 11, 2014

Shareholdings: No listings found.

Trade Directory Listings: No listings found.

Comments / Additional Information

None

END OF REPORT

Bankruptcy

Summary: No record was found.

Search Name: **SAMPLE SUBJECT**

Search Area: **National**

Country: **England & Wales**

Search Result: **No Record Found**

Please note bankruptcy records in the United Kingdom usually remain on register for five years from the date of the bankruptcy filing. Bankruptcies that have been discharged usually remain on register for 3 months after the discharge date. This search period will be longer if there is no automatic discharge from the bankruptcy or if the discharge has been suspended.

If a bankruptcy is cancelled because the debts have been paid or a voluntary arrangement has been approved, the record of the filing will be removed from the register two years after the date of cancellation. Bankruptcy records will be removed from the register immediately if the bankruptcy filing has been made in error and cancelled or if a voluntary arrangement has been revoked.

Individual voluntary arrangements to pay all debts included in the bankruptcy remain on the register for two years after the date of either completion or termination of the arrangement.

END OF REPORT



**DOVER MAGISTRATES COURT
 CANTERBURY COMBINED COURT CENTRE
 UNITED KINGDOM
 Division of Administrative Services
 Criminal History Record Search**

Subject's Basic Information

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Criminal

SUMMARY: NO RECORD WAS FOUND.

SEARCH NAME: SAMPLE SUBJECT
SEARCH AREA: METROPOLITAN
ENTITY: Barkingside Magistrates' Court
COUNTRY: UNITED KINGDOM
SEARCH CRITERIA: CT179LY
SEARCH LENGTH: 7 YEARS
SEARCH RESULT: NO RECORD FOUND

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END OF REPORT



**ENGLAND & WALES COURT
 UNITED KINGDOM**

**Division of Administrative Services
 UPPER AND LOWER COURT CIVIL LITIGATIONS PROGRAM**

Subject's Basic Information

INFORMATION PROVIDED

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ADDRESS	MARKLAND STREET
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COUNTRY	UNITED KINGDOM
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MARITAL STATUS	NOT PROVIDED
GOVERNMENT ID	NW123456C

Civil Summary: NO RECORD WAS FOUND.

SEARCH NAME: SAMPLE SUBJECT
SEARCH AREA: LOCAL
ENTITY: REGISTRY OF COUNTY COURT JUDGMENTS
REGION: ENGLAND AND WALES
COUNTRY: UNITED KINGDOM
SEARCH LENGTH: 6 YEARS
SEARCH RESULT: NO RECORD FOUND

END OF REPORT

EDUCATION

Institution Name: VAUXHALL COLLEGE NOW LAMBETH COLLEGE

Institution Address: LONDON, UNITED KINGDOM

Source Name/Title: GLORIA PATTMAN/ MIS DATA COMPLIANCE OFFICER

	<i>Submitted</i>	<i>Confirmed</i>	<i>Status</i>
ATTENDED:	09/1987 To 07/1990	Confirmed	
DEGREE:	Bachelor of Science	Confirmed	
MAJOR:	Computer Science	Confirmed	

NOTE:

EMPLOYMENT 1

Organization Name: BLUEBAY ASSET MANAGEMENT, LLP
LONDON, UNITED KINGDOM

Source Name/Title:

	<i>Submitted</i>	<i>Confirmed</i>	<i>Status</i>
Dates:	04/2011 To Present	Current	Pending
Title:	Batch Processing	Current	Pending
Salary:			

MEDIA SEARCH:

NO RECORD FOUND

*****END OF REPORT*****