

INDIVIDUAL CREDIT CHECK

SAMPLE REPORT 25

Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	XYZ Company Limited
Client Ref	11222
Target Country	United Kingdom
Service Name	Individual Credit Check
Subject Type	Individual
Subject Name	Mike Alamo
Request Date	12 September 2020

Search Input

Surname	Alamo
First Name	Mike
Other Names	Guesnye
Gender	Male
Date of Birth	01/01/2001
Location	UK
Address	234 Address PC233

Search Output

Count of Credit Accounts	1
Count of Settled Accounts	1
Count of Unsettled Accounts	0
Court Judgements	0
Insolvency	0
Bankruptcy	0

Result Summary

Report Ref	ABC1122
Report Date	20 October 2022
Report Outcome	Alerts Noted

Alerts

1	None Noted
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Evidence

1	Screenshot or extract of database search output
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