

Report reference: ES090327SG  
Purchased by: Name of purchaser  
Date of report: 27 March 2009

**STANDARD EMPLOYEE CHECK**

**1. Person checked:**

JANE SMITH  
Date of Birth: 18/02/1954

**2. Current address provided:**

59  
STREET NAME  
TOWN  
POSTCODE

**3. Address Verified: Yes**

Electoral Register: Yes  
Insight Financial Account Verifications: 4  
Telephone database: Verified, Ex Directory, 08/07/2008

**Electoral Register entries:**

Current registered name: JANE SMITH  
Registered from: 2003      Registered to: 2009  
Possible associates found: JOHN SMITH  
Registered from: 2003      Registered to: 2009

**Insight data recorded:**

Address validated from accounts linked on Insight: Yes

Number of open accounts found: 4      Number of companies: 3  
Number of closed accounts found: 3      Number of companies: 3  
Age of newest open account: 1 year 8 months  
Age of oldest open account: 11 years 7 months  
Companies with open accounts:  
Banks: 1  
Financial Services: 0  
Retail: 1  
Mail Order: 0  
Comms / Utility: 1  
Rental & Leasing 0

**4. Other addresses we found linked to the person:**

None found

**5. Alias names found**

None found

**6. County Court Judgements within the last 6 years**

None found

**7. Bankruptcy and Insolvency within the last 6 years**

None found

**8. Other credit searches within the last 6 months**

None found

**9. Date of Birth verification: Yes**

Verified against Electoral Register: Yes

Verified against Credit databases: Yes

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