

Credit Check



Dr Saba Aslam
95A Queens Road, London
Reference LIB-REF-022373
Requested By Cribs Estates Limited

Pass with condition

Date of Birth 19-04-1993	Date of Birth Matched Yes
Age Flag Applicant's age is valid (no warning)	Maiden Name N/A
Nationality --	Undeclared Aliases 0

553

N/A

Active County
Court Judgments

N/A

Satisfied County
Court Judgments

N/A

Discharged BAIs in
the last 6 years

N/A

Currently subject
to a BAI

Value of Active Judgments £0.00
Age Flag Applicant's age is valid (no warning)
Notice of Dispute 0

Address Confirmation

Address	Level	Source
C FLAT 30, CLYDE HOUSE, 14 CLYDE STREET, GLASGOW G1 5HN	Not Confirmed	Not Applicable

County Court Judgments

N/A

Reported Aliases

N/A

Report Comments

Credit check and AML check only. The applicant has a common name and has a number of fuzzy matches on Adverse Media, Warnings, PEPs and Fitness probity. We recommend the agent reviews the report under Adverse Media.

Condition of use

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