

Trace

Private & Confidential

Case ID: DM/EFC-26

Your reference: [REDACTED]

Date: 19/03/24

Prepared for: [REDACTED]

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Intelligence Perspective

Intelligence Perspective

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Scope

Introduction

Intelligence Perspective has been subcontracted by [REDACTED] on behalf of their client [REDACTED] to conduct a trace.

Assessment criteria

- Locate the subject.
- Locate contact details connected to the subject.

Complimentary intelligence

- Limited, relevant professional profile- linking addresses and contact numbers to the subject.

Findings

- The subject has been located currently listed as residing in the United States.
- Intelligence Perspective has located additional addresses in the UK.
- Active email and contact numbers have been located.

Subject overview

Subject

			Accuracy
	Full name:	[REDACTED]	verified
	Date of Birth:	[REDACTED]	Verified
	Addresses:	[REDACTED]	verified
	Contact Numbers:	[REDACTED] [UK- Active] [REDACTED] [US – Active]	verified
	Emails:	[REDACTED] [Active] [REDACTED] [Active]	Verified

Professional profile

(Relevant)			Accuracy
[REDACTED]	[REDACTED]	[Active]	verified
[REDACTED]	[REDACTED]	[Active]	Verified

Nota bene

[REDACTED]