Asset & Liability Searches



Our Asset & Liability searches	Credit & Liabilities Search	Financial Profile Standard	Financial Profile Premium
Price (plus VAT)	£25	£155	£185
Identity Trace			
Electoral Roll, Previous Names & Previous Address	✓	~	✓
Anti-Money Laundering search: PEPs & Sanctions			✓
Liabilities Search			
Bankruptcy, CCJs, & IVAs	✓	✓	✓
Experian Credit Bureau Record check	✓	~	✓
Fraud Prevention			
Vulnerability Registration Service		✓	✓
Asset Search			
Banks, Building Societies, Pension Providers, Life Insurers		✓	✓
Share Registrars inc. Equiniti, Capita(Link) & Computershare		~	✓
Active and Resigned Company Directorships			~
Search of OPG Deputy & Attorney Registers			~
Experian Unclaimed Asset Register Search			~



Estatesearch Asset and Liability search recently flagged a Halifax account to us with a value in excess of £14,000. This was a great outcome for our clients who had no knowledge of this account.

Holly Elphick, Director and Solicitor | Talbots Law







