

Asset & Liability Searches

We have partnered with Estatesearch, the largest provider of Asset & Liability Searches in the UK. Estatesearch have been pioneering new data and technology to help probate practitioners identify assets and liabilities since 2018.

The award-winning financial asset searches gives Executors, Beneficiaries, Deputies and Probate Practitioners peace of mind through comprehensive, efficient, and demonstrable due diligence that mitigates risk and cost of missed assets or liabilities.

The search includes;



Identity Trace

Confirming personal current details and searching previous names/addresses



Liability Search

Electronic check of Experian credit data delivered within 24 hours



Asset Search

Searching for live, online, lost and dormant accounts across banks, building societies, share registrars, insurance and pension providers



Fraud Prevention

Vulnerability Registration to prevent identify theft, fraud and financial abuse



Premium Search

Anti-money laundering, Company Directorships, Previous Deputy/Attorneys & Experian 'UAR'



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www.angliaresearch.co.uk/services/financial-asset-searches

Asset & Liability Searches

Asset & Liability searches	Credit & Liabilities Search	Financial Profile Standard	Financial Profile Premium
Price (plus VAT)	£25	£139.50	£166.50
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



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