

Asset & Liability Searches

The digital economy is radically changing our society, and increasingly we all manage our lives and our finances online. In a recent survey 88% of practitioners said they believe it is getting more difficult to identify all the accounts in an estate, creating a growing area of risk.

Estatesearch are now the largest provider of Asset & Liability Searches in the UK and have been pioneering new data and technology to help private practitioners identify assets and liabilities since 2018.

Our award winning Financial Profile Service gives Executors, Beneficiaries, Deputies and Attorneys peace of mind through comprehensive, efficient and demonstrable due diligence that mitigates risk and cost of missed assets or liabilities.

Our 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 & Unclaimed Asset Search

Asset & Liability Searches

Our Asset & Liability searches	Credit & Liabilities Search	Financial Profile Standard	Financial Profile Premium
Price (plus VAT)	£25	£165	£195
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			✓
Unclaimed Asset Register Search			✓

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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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