

## SUMMARY

**Name** ANNETTE MORRIS  
**DOB** 14/07/1961  
**Match Type** FULL  
**Status** REFER (Perform Document Verification x1)

DATA SOURCE	RESULT	DATA SOURCE	RESULT
ELECTORAL ROLL	✗	ROLLING REGISTER	✗
PHONE DIRECTORY	✗	TRACESMART REGISTER	✓
DOB VERIFICATION	✓		

## ADDITIONAL INFORMATION

REGENCY: 19/02/2009

RESIDENCY: 2008

TRACESMART REGISTER: Director

## CCJ

We can find no record of any County Court Judgements in England & Wales for the subject of enquiry

## INSOLVENCY SEARCH

## BANKRUPTCY RESULTS

We can find no record of any current Bankruptcy in England & Wales for the subject of enquiry.

## IVA RESULTS

We can find no record of any current Individual Voluntary Arrangements in England & Wales for the subject of enquiry.

## SANCTION

## Potential Matches 0

**Name** ANNETTE MORRIS  
Office of Foreign Assets Control (OFAC)  
HM Treasury

**Datasets Searched** European Union  
Central Intelligence Agency (CIA) - Heads of State/Government  
PEP Intelligence

Our Sanction data check on the name against a multitude of key sanction databases proved negative.

mortality

A search of our mortality databases did not reveal any matches.

## DATE OF BIRTH

**14/07/1961** ✓  
The date of birth provided has been verified.

## ADDRESS LINKS

We have searched our extensive Smartlink database but no alternative addresses have been located.

#### PROPERTY SEARCHED



54 LOWTHER HILL, LONDON SE23 1PY

A search of HM Land Registry suggests that this property has not changed proprietorship since January 1999 and as such, no property sales data is immediately available.

Please perform a [Property Ownership Search](#) to ascertain the identity of the owners.

#### TELEPHONE NUMBER LOOKUP



**Name**  
ANNETTE MORRIS

**Telephone**  
Unavailable

#### SMARTDEPART™

A search of the UK's Gone Away suppression files did not yield the subject as a verified mover from the given address.

#### OTHER OCCUPANTS

Name	Source	DOB	Tel
LENNA YVONNE COKER THOMPSON	t	09/07/1959	
MISS ALISON STRICKLAND	00-04 t	01/08/1968	
MR GARY STRICKLAND	03-04 t	05/04/1985	
PETER F COKER	08-13 t	29/08/1956	
ZENA COKER-CARBY	08	11/03/1972	
LENA YVONNE COKER-THOMPSON		09/07/1959	
MR ASTON MORRIS	t	01/10/1985	
ZENA COKER-CARBY	rr	11/03/1990	