



 **Pass** 70

## Search Input

**Scorecard:** IDU default

**Name:** THOMAS BURKE

**DOB:** 05/03/1964 **Gender:** Male

**Address:** HOOBER COTTAGE, HOOBER, ROTHERHAM S62 7SA

## Results Summary

### Address / Identity

Electoral Roll



Tracesmart Register



Telephone Directory



Credit Active



DOB Verification



### Alerts

PEP & Sanction

Mortality

Gone Away



### Financial

CCJ

Insolvency

Company Director



## Follow-Up Actions

### Address / Identity

**Address**

**Credit Active**

## DOB Verification

### Alerts

**PEP & Sanction****HM Treasury:**

No matches found

**OFAC:**

No matches found

**European Union:**

No matches found

**PEP Desk:****Name:**

THOMAS BURKE

**Recency:**

25/11/2015

**Address:**

INTERNATIONAL

**Position:**BRITISH CONSULATE-GENERAL  
TURKEY  
ISTANBUL  
CONSUL  
CATEGORY: DIPLOMATIC FUNCTIONS  
EMBASSIES AND CONSULATESBRITISH CONSULATE-GENERAL  
TURKEY  
ISTANBUL  
EX CONSUL  
CATEGORY: EX PEPS  
DIPLOMATSGENERAL CONSULATE OF THE UNITED  
KINGDOM TO TURKEY  
ISTANBUL  
EX CONSUL  
CATEGORY: EX PEPS  
DIPLOMATS**Name:**

THOMAS P BURKE

**Recency:**

08/01/2014

**Address:**

UNITED STATES OF AMERICA

**Position:**

DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF THE SECRETARY  
PRESS ASSISTANT  
CATEGORY: STATE EXECUTIVE FUNCTIONS  
GOVERNMENT  
MINISTRIES

**Mortality****Gone Away****Financial****CCJ****Insolvency****Company Director****Additional****Address Links****Property****Occupants**

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