

SUMMARY

Name MARY LINDA BUCKLEY
DOB 03/11/1949
Match Type PARTIAL
Status REFER (Perform Document Verification x1)

DATA SOURCE	RESULT	DATA SOURCE	RESULT
ELECTORAL ROLL	✗	ROLLING REGISTER	✗
PHONE DIRECTORY	✓	TRACESMART REGISTER	✗
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 MARY BUCKLEY
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

It has not been possible to verify the subject's date of birth as this information is not contained in our database.

ADDRESS LINKS

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

PROPERTY SEARCHED

CHARNWOOD, GREENDALE LANE, MOTTRAM ST. ANDREW, MACCLESFIELD SK10 4AY

Property Type	Tenure	Transfer Date	Purchase Price
Detached	Freehold	25/10/2011	£2487500

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TELEPHONE NUMBER LOOKUP



Name
MARY BUCKLEY

Telephone
01625828954 (L BUCKLEY)

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
MICHAEL H STANTON	09-11		
MR ROY C MOORE	t		
GAIL E STANTON	09-11 t	05/03/1964	
LESLIE BUCKLEY	rr t	10/04/1950	