SUMMARY

Name **NICHOLAS WISDOM**

DOB 18/03/1953

Match Type FULL Status **PASS**

> DATA SOURCE **RESULT DATA SOURCE RESULT**

> > ROLLING REGISTER

ELECTORAL ROLL PHONE DIRECTORY DOB VERIFICATION

TRACESMART REGISTER

ADDITIONAL INFORMATION

RECENCY: 15/10/2010

RESIDENCY: 1988

ELECTORAL ROLL: 2001-2006, 2009, 2011 (Full Version)

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

NICHOLAS WISDOM Name

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

18/03/1953

The date of birth provided has been verified.

ADDRESS LINKS

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

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PROPERTY SEARCHED



OAKWOOD COTTAGE, STAIRBRIDGE LANE, BOLNEY, HAYWARDS HEATH RH17 5PA

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 NICHOLAS WISDOM **Telephone**Unavailable

$\mathsf{SMARTDEPART}^\mathsf{m}$

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

MRS KIM ALEXANDRA WISDOM



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