**SUMMARY** 

Name BRYAN KEVIN MILTON

**DOB** 06/01/1956

Match Type FULL
Status PASS

DATA SOURCE RESULT DATA SOURCE RESULT

PHONE DIRECTORY

DOB VERIFICATION

TRACESMART REGISTER

ROLLING REGISTER

ADDITIONAL INFORMATION

RECENCY: 15/10/2011 RESIDENCY: 1996

ELECTORAL ROLL: 2000-2003, 2009-2012 (Full Version)

TRACESMART REGISTER: Other

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 BRYAN MILTON

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

06/01/1956

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The date of birth provided has been verified.

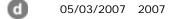
### ADDRESS LINKS

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# Address Source Recency Residency

#### MR BRYAN KEVIN MILTON

VIEW POINT COTTAGE, COLLIERS LANE, CHARLCOMBE, BATH BA1 8DP



### **PROPERTY SEARCHED**



BIRCHLAND, COLLIERS LANE, CHARLCOMBE, BATH BA1 8DP

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 <u>Property Ownership Search</u> to ascertain the identity of the owners.

#### **TELEPHONE NUMBER LOOKUP**

C.	Name	Telephone
la .	BRYAN MILTON	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
MS CAROLINE RUTH MILTON	<b>∞</b> -∞ <b>1</b> -12 <b>1</b>	06/10/1955	
MR EDWARD J MILTON	<b>11-12 (1</b>	28/10/1987	
MR PETER M MILTON	<b>11-12 (1</b>	23/08/1992	
MR ROBERT B MILTON	<b>0</b> - <b>0 0</b>	09/04/1989	

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