

**SUMMARY**

**Name** JAYNE SPEAKMAN  
**DOB** 17/05/1972  
**Match Type** FULL  
**Status** **REFER (Perform Document Verification x1)**

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

**ADDITIONAL INFORMATION**

RECENCY: 15/10/2011

ELECTORAL ROLL: 2009-2012 (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**

**Name** JAYNE SPEAKMAN  
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**



16 WINDLEBROOK CRESCENT, WINDLE, ST. HELENS WA10 6DY

**Property Type**

Semi-Detached

**Tenure**

Leasehold

**Transfer Date**

12/04/2001

**Purchase Price**

£92000

[Copyright © 2012](#)**TELEPHONE NUMBER LOOKUP****Name**

JAYNE SPEAKMAN

**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
MS JANICE E HERBERT	00-02 t		
MR MALCOLM C HERBERT	00-02 t		
MS JAYNE LITTLE	03-06 t	17/05/1972	
MR LEE R LITTLE	03-04		