

**SUMMARY**

**Name** DILIPKUMAR KESHAVLAL SHAH  
**DOB** 11/12/1956  
**Match Type** FULL  
**Status** **PASS**

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

**ADDITIONAL INFORMATION**

REGENCY: 15/10/2011

RESIDENCY: 1992

ELECTORAL ROLL: 2009-2012 (Full Version)

TRACESMART REGISTER: Shareholder; Director

APPENDED INFORMATION: MIDDLENAME

**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** DILIPKUMAR SHAH  
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**

**11/12/1956** ✓

The date of birth provided has been verified.

**ADDRESS LINKS**

**Address****MR DILIPKUMAR K SHAH**

22 MORLEY CRESCENT WEST, STANMORE HA7 2LW

**Source****Recency**

02/03/2006

**Residency**

1998 - 2006

**PROPERTY SEARCHED**

45 BRIAR ROAD, HARROW HA3 ODP

**Property Type**

Semi-Detached

**Tenure**

Freehold

**Transfer Date**

03/09/2004

**Purchase Price**

£370000

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

DILIPKUMAR SHAH

**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**

MR JOHN V BLAKE

**Source****DOB****Tel**