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Logged in as Gavin Mccloskey.
You have 42 IDU Credits.

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Forename Middle Name Surname
 DOB Gender

[create new enquiry](#)[passport](#)[driving license](#)[card avs](#)[utility](#)**smart profile for matthew richard david trimmer****summary**

Name MATTHEW R TRIMMER
DOB 13/12/1969
Match Type FULL
Status **PASS**

data source	result	data source	result
ELECTORAL ROLL	✓	ROLLING REGISTER	✗
PHONE DIRECTORY	✗	TRACESMART REGISTER	✓
DOB VERIFICATION	✓		

additional information **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 MATTHEW TRIMMER
 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

13/12/1969

The date of birth provided has been verified.

address links

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

property searched



56 HAMPTON COURT AVENUE, EAST MOLESEY KT8 0BQ

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

MATTHEW TRIMMER

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

MRS CIGDEM A TRIMMER

Source



DOB

22/07/1965

Tel



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