






SUMMARY

Name JOANNIS SAVVA
DOB 28/04/1948
Match Type PARTIAL
Status **PASS**

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

ADDITIONAL INFORMATION

REGENCY: 11/04/2007
RESIDENCY: 2007
TRACESMART REGISTER: Shareholder

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 JOANNIS SAVVA
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

28/04/1948 

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

60 THE WOODLANDS, LONDON N14 5RX

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**

JOANNIS SAVVA

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
MRS GEORGIA SAVVA	00 t		
MS JOANNA SAVVA	00 t	16/04/1978	
MISS MARIA SAVVA	00		
MR JOHN ANDREW SAVVA	00 t	28/04/1948	