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Logged in as Gavin McCloskey.
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smart profile for julia comley

summary

Name JULIA COMLEY**DOB** 16/06/1957**Match Type** PARTIAL**Status** **REFER (Perform Document Verification x1)**

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

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 JULIA COMLEYOffice 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

2 WEYBOURNE ROAD, FARNHAM GU9 9ES

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**

JULIA COMLEY

Telephone

01252318165 (R D COMLEY)

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
MISS JENNIFER J COMLEY	03-06	07/10/1985	
MRS JULIA J COMLEY	01-07 t	07/10/1985	
KATHLEEN M MCNICHOLL	00		
MR RICHARD DAVID COMLEY	01-07 t	30/03/1957	
MR TOBY D COMLEY	05-06	14/11/1987	

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