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Logged in as Gavin McCloskey.  
You have 38 IDU Credits.

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Forename RICHARD

Middle Name

Surname COMLEY

DOB 30/03/1957

Gender Male

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### smart profile for richard comley

#### summary

**Name** RICHARD DAVID COMLEY  
**DOB** 30/03/1957  
**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** RICHARD COMLEY  
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

30/03/1957 ✓

The date of birth provided has been verified.

#### address links

**Address****MR RICHARD DAVID COMLEY**

THE JOINERS SHOP, THE HISTORIC DOCKYARD, CHATHAM ME4 4SX

**Source****Recency**

29/05/2012

**Residency**

2012

**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**

RICHARD 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 TOBY D COMLEY	05-06	14/11/1987	

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