

SUMMARY

Name LESLIE BUCKLEY
DOB 10/04/1950
Match Type FULL
Status **PASS**

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

ADDITIONAL INFORMATION

REGENCY: 12/12/2011
RESIDENCY: 2011
ELECTORAL ROLL: 2012 (Full Version)
TRACESMART REGISTER: Other

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 LESLIE BUCKLEY
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

10/04/1950 ✓

The date of birth provided has been verified.

ADDRESS LINKS

Address**MR LESLIE BUCKLEY**

3 BADGER ROAD, MACCLESFIELD SK10 2EW

Source**Recency**

22/05/2006

Residency

1991 - 2006

MR LESLIE BUCKLEY

3 BADGER ROAD, PRESTBURY, MACCLESFIELD SK10 4JG



15/10/2011

1989 - 2011

PROPERTY SEARCHED

CHARNWOOD, GREENDALE LANE, MOTTRAM ST. ANDREW, MACCLESFIELD SK10 4AY

Property Type

Detached

Tenure

Freehold

Transfer Date

25/10/2011

Purchase Price

£2487500

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

LESLIE BUCKLEY

Telephone

01625828954 (L BUCKLEY)

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**

MICHAEL H STANTON

Source**DOB**

MR ROY C MOORE



GAIL E STANTON



05/03/1964