



Search Input

**Scorecard:** IDU default  
**Name:** LESLIE BUCKLEY  
**DOB:** 10/04/1950 **Gender:** Male  
**Address:** CHARNWOOD, GREENDALE LANE, MOTTRAM ST. ANDREW, MACCLESFIELD SK10 4AY  
**Mobile:** 07740279790  
**Landline:** 01625828954, 01613437005

Results Summary

| Address / Identity    |  | Alerts         | Financial |                  |
|-----------------------|--|----------------|-----------|------------------|
| Electoral Roll        |  | PEP & Sanction |           | CCJ              |
| Tracesmart Register   |  | Mortality      |           | Insolvency       |
| Telephone Directory   |  | Gone Away      |           | Company Director |
| Credit Active         |  |                |           |                  |
| DOB Verification      |  |                |           |                  |
| Landline Verification |  |                |           |                  |

Follow-Up Actions

Address / Identity

**Address**

**Credit Active**

**DOB Verification**

**Landline Verification**

Alerts

**PEP & Sanction****HM Treasury:**

No matches found

**OFAC:**

No matches found

**European Union:**

No matches found

**PEP Desk:****Name:**

LESLIE BUCKLEY

**Recency:**

10/12/2014

**Position:**

AER LINGUS  
MEMBER OF BOARD OF DIRECTORS  
CATEGORY: COMPANIES  
AUTHORITIES AND ORGANIZATIONS

AER LINGUS  
EX MEMBER OF BOARD OF DIRECTORS  
CATEGORY: EX PEPS  
COMPANIES

**Mortality****Gone Away****Financial****CCJ****Insolvency****Company Director****Additional****Address Links****Property****Occupants**

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