

**SUMMARY**

**Name** ANDREW SIMPSON  
**DOB** 28/09/1959  
**Match Type** FULL  
**Status** **PASS**

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

**ADDITIONAL INFORMATION**

REGENCY: 19/10/2010

RESIDENCY: 1991

ELECTORAL ROLL: 2000, 2003, 2006-2007

TRACESMART REGISTER: Director

**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** ANDREW SIMPSON  
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**

**28/09/1959** ✓

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



CHATTERTON CLOSE FARM, MOOR ROAD, HOLCOMBE, BURY BL8 4NZ

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

ANDREW SIMPSON

## 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
MS MARILYN HOPKINSON	00 03 06-07		
MR MATTHEW HOPKINSON	00 03 06-07 t		
MISS CATHERINE HOPKINSON	00 03 06-07	01/02/1982	
MISS CATHERINE HOPKINSON	t	05/02/1982	