






SUMMARY

Name OLIVER TOOKMAN
DOB 27/05/1988
Match Type FULL
Status REFER (Perform Document Verification x1)

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

ADDITIONAL INFORMATION

REGENCY: 20/03/2008

RESIDENCY: 2008

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 OLIVER TOOKMAN
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

27/05/1988 

The date of birth provided has been verified.

ADDRESS LINKS

Address	Source	Recency	Residency
MR OLIVER TOOKMAN 26 CASSIOBURY PARK AVENUE, WATFORD WD18 7LB		12/06/2008	2005 - 2008

MR OLIVER TOOKMAN

38 THIRLMERE, HUNTINGDON PE29 6UJ



15/10/2011

2011

PROPERTY SEARCHED

5 GALLETLY CLOSE, BOURNE PE10 9BA

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**

OLIVER TOOKMAN

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
MRS LYDIA MABEL CULPIN	00-04 t		
MR RICHARD SIDNEY CULPIN	00-05 t	08/11/1918	
MR JAMES MCALINDEN	09 t	05/06/1970	
ESTHER M TUBBY	11 t	14/05/1986	
BENJAMIN R TYLER	11		
IRENE F TYLER	11 t	30/04/1959	
ROBERT W TYLER	11 t	08/05/1958	