

AML checks & ID checks

Search complete. Results shown below:



Low Risk **95**

Search Input

Name

Martin Vincent Brown

Address

12 CHAMBERS STREET,SG14 1PL

DOB

25/05/1979

Gender

Male

Results Summary

Residency / Identity

Electoral Roll



Tracesmart Register



Telephone Directory



Credit Active



DOB Verification



Alerts

PEP & Sanction



Mortality



Gone Away



Financial

CCJ



Insolvency



Company Director



Additional Information

BIRTH INDEX

PASSPORT

TRAVEL VISA

ID CARD

DRIVING LICENCE

CARD NUMBER

BANKMATCH

NI NUMBER

NHS NUMBER

ELECTRICITY BILL

OPEN ALL

CLOSE ALL

CREDIT ACTIVE



Live Insight Accounts

✔ Confirmed

Live Insight Lenders

✔ Confirmed

DATE OF BIRTH



DOB

1979-05-25

LexisNexis

✔ The date of birth has been verified. (1)

Equifax

✘ The date of birth has not been verified. (0)

CCJ



Registry Trust

✘ No matches found

INSOLVENCY SEARCH



IVA (England & Wales)

✘ No matches found

DRO (England & Wales)

 No matches found

Bankruptcy (England & Wales)

 No matches found

Bankruptcy (Scotland)

 No matches found

Bankruptcy (Northern Ireland)

 No matches found

COMPANY DIRECTOR 

Match Type

 No matches found

PEP & SANCTION 

PEP

 No matches found

Sanction List

 No matches found

MORTALITY 

DRI

 No matches found

Halo

 No matches found

GRO

 No matches found

ADDRESS LINKS 

Address

12 CHAMBERS STREET,SG14 1PL

Recency

2019-10-15

Electoral Roll



Tracesmart Register




Rolling Register



Telephone Directory



 **LexisNexis® Phone Match**

 07904951381

Smart Link



Address	Source	Recency	Residency
MR MARTIN VINCENT BROWN 2 MANOR CLOSE, HERTFORDSG14 3JZ	Subject - DOB	2015-02-03	1999
MARTIN VINCENT BROWN 12 ST. ANDREW STREET, HERTFORDSG14 1JA	Subject - DOB	2014-10-23	2014
MR MARTIN VINCENT BROWN 63 ALBERT GARDENS, HARLOWCM17 9QG	Subject - DOB	2012-01-01	2007
MARTIN V BROWN 165 COALPORT CLOSE, HARLOWCM17 9RB	Subject - DOB	2004-10-15	2004

PROPERTY SEARCHED ⌵

Property Description

Terrace

Tenure

Freehold

Transfer Date

⊗ No matches found

Purchase Price

£275,000.00

Silhouette Code

C11

GONE AWAY ⌵

Smart Depart

⊗ 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	Occupancy	Residency Score	DOB
MRS DONNA M BROWN	2011	VH	1980-01-03
MR MARTIN VINCENT BROWN	2011	VH	1979-05-25