## Public Insights

#### Publicly and Commercially Available Information Sources for OSINT Investigations

# **UK Electoral Roll Cheat Sheet**

#### **2** Overview

A list of the **name and addresses** of everyone registered to vote. There are two versions:

- Full Register: 43.7m people Restricted access (e.g., police, credit agencies)
- Open Register: 16.3m people Public, searchable version (opt-in only)

#### Why It Matters

- Confirm a subject's current address
- Identify **co-residents** (partners, relatives, flatmates)
- Find landline numbers with these searches
- Timeline insights from historical electoral data

#### Limitations

- Not everyone is listed Only those opted into the open register are visible to non law enforcement investigators
- Updated infrequently May not reflect recent moves
- No unique identifiers Harder to resolve common names when people share common names without DOB

#### Where to Search

- 192.com Open register and landline matches
- <u>UK Phonebook</u> Open register and landline matches. Full Register to public sector via Orbis
- Genes Reunited Good for older records
- Public Insights Open register and landline

### Tips and Considerations

- Search for subjects and known family members
- Consider alternative spellings
- **Cross-reference** with planning permissions, rentals, and land registry to get confirmation & determine property ownership
- Look for household context: co-residents, repeat surnames
- Determine if it is a current or former residence
- One person opting out, doesn't mean others don't appear this may offer partial exposure

#### **Investigation Support**

- Executive Protection Identify home addresses of principals or family members to assess exposure risks
- Fraud Confirm declared address, detect phantom tenants, spot lifestyle mismatches
- Insider Threat Verify employee details during investigations into misconduct, theft, or false claims
- Surveillance Planning Confirm where a subject resides to plan observation or site visits
- **Debt Recovery** Confirm **current or previous addresses**, identify co-residents who may assist in tracing
- Journalism Validate identities, confirm residency, and establish timelines or household makeup
- Legal Cases Link a person to a specific address during property disputes or asset investigations

#### About Public Insights

Public Insights helps investigators find addresses, associates, and financial signals tied to UK people and businesses — all from a single search. The platform brings together government and commercial records to uncover properties, companies, directorships, insolvencies, and more. Designed for OSINT workflows, it's the starting point for investigations into fraud, due diligence, asset tracing, and more. Try Public insights today at <u>cradle.publicinsights.uk/accounts/signup</u> to see how our platform can support your investigation workflows.