


Subject: Mrs Jenna Elizabeth Colson


SSID	Search type	Date of result	Configuration	Result
102780428	UK Individual	08 Nov 2023	Normal Risk	✓ Pass

Due Diligence

Due diligence as of 8th November 2023



Our online client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List.



Additionally, no record has been auto-suppressed and none auto-marked as false positive.

Category	Outstanding	True Matches	False Positives
Politically exposed person (PEP)	0	0	0
Relative or close associate (RCA)	0	0	0
Special interest person (SIP)	0	0	0
Worldwide sanctions (SAN)	0	0	0
Totals	0	0	0

UK Individual

Pass

Name

Mrs Jenna Elizabeth Colson

Date of Birth

01 Jan 1985

Current Address

3
WREN CLOSE
KETTERING
NORTHAMPTONSHIRE
NN156RQ

SSID: 102780428

Date of Report: 08 Nov 2023
Searched By: Simon Carlin

Normal Risk

This is the normal risk config

Warnings	
Deceased Check	Pass
Potential Fraud Alert	N/A

	Checks	Sources	Date ¹	Granular Data	Checks	Sources	Date ¹
Primary	3	3	Dec 2003	Bank And Building Society	1	1	Dec 2003
Collaborative	0	0	N/A	Mail Order	1	1	Oct 2008
				Electoral Roll	1	1	Aug 2021

1. Oldest Date

Match Status	Additional Checks
Authentication Index: N/A	Bank Account Match: N/A
Name and Address Match: Yes	
Identity Confirmed Level: Yes	
Royal Mail PAF Confirmation: Yes	
Date of Birth Match Primary Data: 2	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	