


Subject: Mrs Jemma Frances Waters


SSID	Search type	Date of result	Configuration	Result
102780197	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 Jemma Frances Waters

Date of Birth

01 Sep 1981

Current Address

34
CHURCH STREET
KETTERING
NORTHAMPTONSHIRE
NN144DH

SSID: 102780197

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	Pass

	Checks	Sources	Date ¹	Granular Data	Checks	Sources	Date ¹
Primary	6	5	Jun 2008	Voters Roll	1	1	Oct 2010
Collaborative	2	1	N/A	Current Accounts	1	0	Sep 2009
				Mortgage	1	1	Jun 2015
				Utilities	1	1	Jul 2020
				Credit/Store Cards	1	1	Mar 2014
				Media Services & Communications	1	1	Jun 2008

1. Oldest Date

Match Status	Additional Checks
Authentication Index: 80	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: 5	
Date of Birth Match Collaborative Data: N/A	
CRA: Experian	

UK Individual

Refer



Name	Mrs Jemma Frances Waters	SSID: 102780197 Date of Report: 08 Nov 2023 Searched By: Simon Carlin
Date of Birth	01 Sep 1981	
Current Address	34 CHURCH STREET KETTERING NORTHAMPTONSHIRE NN144DH	
		Normal Risk This is the normal risk config

Warnings

Warnings	
Deceased Check	Pass
Potential Fraud Alert	N/A

	Checks	Sources	Date ¹
Primary	0	0	N/A
Collaborative	0	0	N/A

1. Oldest Date

Match Status	Additional Checks
Authentication Index: N/A	Bank Account Match: N/A
Name and Address Match: No	
Identity Confirmed Level: No	
Royal Mail PAF Confirmation: Yes	
Date of Birth Match Primary Data: N/A	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	