PREVIOUS

A1102

A MAP OF INFLUENCE

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Last updated 07/01/2011

Key:

Normal Status — A NATURAL PERSON WHO HAS NEVER BEEN ARRESTED

Significant Status — A NATURAL PERSON WHO HAS BEEN ARRESTED

Permanent Influence

Erasable Influence

Human Being (HB):

A flesh and blood human septet entity.

A human being can be created normally by two human beings.

A human being is sometimes created by two human beings with the aid of one or more natural or artificial person(s).

Human beings can be destroyed by other human beings, natural persons and artificial persons.

Natural Person (NP):

A transferable bundle of rights and duties that can be attached to only one human being.

A human being can be in possession one or more natural person(s).

Natural persons are normally created by the birth of a human being, or more natural person(s), or one or more artificial person(s).

Natural persons and human beings are commonly mistaken for each other.

Natural persons can be destroyed by human being and artificial person(s).

Artificial Person (AP):

A transferable bundle of rights and duties that can be attached one or more natural person(s) or one or more artificial person(s) or both, e.g. a corporation.

A natural person can possess one or more artificial person(s).

An artificial person can possess one or more artificial person(s).

An artificial person can be created variety of one natural person, e.g. corporation sole.

Natural persons and artificial persons are commonly mistaken for each other.

Artificial persons can be destroyed by natural persons and artificial persons.

2003

1000: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON REGISTERED OR CREATED 2A
1001: IN POSSESSION OF A NATURAL PERSON INTERNATIONAL STUDENT IDENTITY CARD (ISIC) 2
1024: A DISPUTED NATURAL PERSON 2A
1041: AN ELECTRICALLY REGISTERED NATURAL PERSON 3A
1050: IN POSSESSION OF A NATURAL PERSON ORANGE MOBILE TELEPHONE CONTRACT ACCOUNT 3A
1077: A SCOTTISH PAROCHIAL NATURAL PERSON CUSTOMER 3
1082: AN EMPLOYED NATURAL PERSON 3A
1270: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE NUMBER OF PREVIOUS NATURAL PERSON CHILDREN RECORDED TO NATURAL PERSON METHOD 3A
1298: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON CITIZEN OF FRANCE 3A
1327: A BRITISH GAS NATURAL PERSON CUSTOMER 4A
1328: IN POSSESSION OF A NATURAL PERSON HOTMAIL (UK ONLY) ADDRESS 4
1329: NATURAL PERSON CREDIT CHECKED BY EQUIFAX 4
1377: IN POSSESSION OF A CALL CREDIT CREDIT NATURAL PERSON REPORT 4
1380: IN POSSESSION OF A NATURAL PERSON SWISSAIR DECLARATION 4A
1394: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON IN POSSESSION OF A BARCLAYCARD DIGITAL CREDIT CARD 4A
1328: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON CURRENTLY BANKRUPT 5
1329: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS POSTAL ADDRESS 5A
1331: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE TWO PREVIOUS POSTAL ADDRESSES 5A
1332: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE THE TOWN IN CITY NAME OF PREVIOUS POSTAL ADDRESS 5A
1333: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE THE COUNTRY NAME OF PREVIOUS POSTAL ADDRESS 5A
1336: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS POSTCODE 5A
1338: IN POSSESSION OF A NACC CRIMINAL RECORDS BUREAU (CRB) NATURAL PERSON CONVICTION CERTIFICATE 5A
1340: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO MAKE PREVIOUS EMPLOYER POSTAL ADDRESS 5A
1347: A ACCESS WATER SERVICES NATURAL PERSON CUSTOMER 6
1348: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO MAKE PREVIOUS EMPLOYER NAME 6
1349: A BOURNEMOUTH & WEST HAMPSHIRE WATER NATURAL PERSON CUSTOMER 6A
1424: IN POSSESSION OF A NATURAL PERSON TELEPHONE DIRECTORY ENTRY 6A
1427: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON BIRTHDAY 6A
1428: IN POSSESSION OF A NATURAL PERSON DRIVING LICENCE 7
1429: IN POSSESSION OF A NATURAL PERSON PASSPORT 7A
1430: AN ADOPTING NATURAL PERSON FATHER 7A
1431: AN ADOPTING NATURAL PERSON MOTHER 7A
1432: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON PREVIOUSLY CAUTIONED BY THE POLICE FOR OFFENCES AGAINST CHILDREN 8
1433: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER STREET NAME 8A
1434: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER TOWN IN CITY NAME 8A
1435: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER COUNTRY NAME 8A
1436: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER TELEPHONE NUMBER 8A
1437: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER POSTCODE 8A
1438: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER NAME 8A
1439: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER 8A
1440: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER 8A
1441: A HUMAN BEING IN POSSESSION OF A NATURAL PERSON ABLE TO PROVIDE PREVIOUS EMPLOYER 8A