A CREDIT REFERENCE CHECKED NATURAL PERSON

Mapping Identity Fraud Project | Status Project

A1098

A MAP OF INFLUENCE

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OF A RECOGNISED NATURAL PERSON NAME SUFFIX

ABLE TO PROVIDE CURRENT NAME SUFFIX OF NATURAL PERSON

UNDERSTANDING OF TERMS AND CONDITIONS

ABLE TO STATE WHETHER OR NOT OF UNDERSTANDING OF TERMS AND CONDITIONS

ABLE TO PROVIDE A LANDLINE TELEPHONE NUMBER OF NATURAL PERSON

IN POSSESSION OF A NATURAL PERSON LANDLINE TELEPHONE ACCOUNT

ABLE TO PROVIDE A MOBILE TELEPHONE NUMBER OF NATURAL PERSON

IN POSSESSION OF A NATURAL PERSON MOBILE TELEPHONE ACCOUNT

IN POSSESSION OF A BRISTOL PUBLIC LIBRARY NATURAL PERSON INTERNET ACCOUNT

A DIGITAL NEIGHBOURHOODS WIRELESS INTERNET HUMAN BEING USER

IN POSSESSION OF A NATURAL PERSON MOBILE BROADBAND INTERNET CONTRACT ACCOUNT

IN POSSESSION OF A BRISTOL COMPUTER AND CARTRIDGE INTERNET CAFE NATURAL PERSON INTERNET ACCESS

IN POSSESSION OF STAR INTERNET CAFE NATURAL PERSON INTERNET ACCESS

ABLE TO BE CONTACTED FOR FURTHER MARKETING PURPOSES

ABLE TO STATE WHETHER OR NOT WISH TO BE CONTACTED FOR FURTHER MARKETING PURPOSES

IN POSSSESSION OF MOUTH OF THE SOUTH CLUB NATURAL PERSON MEMBERSHIP

IN RECEIPT OF NATURAL PERSON DIGITAL NEIGHBOURHOODS DIGITAL DEMOCRACY TRAINING

IN POSSESSION OF A NATURAL PERSON EMAIL ADDRESS

ABLE TO PROVIDE EMAIL ADDRESS OF NATURAL PERSON

ABLE TO PROVIDE NATURAL PERSON DAY OF THE MONTH OF CREATION

ABLE TO PROVIDE TELEPHONE NUMBER OF NATURAL PERSON

ABLE TO PROVIDE NATURAL PERSON YEAR OF CREATION

ABLE TO PROVIDE NATURAL PERSON DATE OF CREATION

ABLE TO PROVIDE NATURAL PERSON MONTH OF CREATION

IN POSSESSION OF CRISIS SKYLIGHT NATURAL PERSON MEMBERSHIP

IN POSSESSION OF AN INCUBATOR SPACE NATURAL PERSON MEMBERSHIP

IN POSSESSION OF AN ECO DETECTIVES NATURAL PERSON MEMBERSHIP

IN POSSESSION OF AN ACTIVE TRAVEL NATURAL PERSON MEMBERSHIP

IN POSSESSION OF NATURAL PERSON INTERNET ACCESS

IN POSSESSION OF A NATURAL PERSON MOBILE BROADBAND INTERNET PAY AS YOU GO ACCOUNT

A NATURAL PERSON RESIDENT IN TYNESIDE CYRENIANS HOSTEL

ABLE TO PROVIDE CURRENT FORENAME OF NATURAL PERSON

ABLE TO PROVIDE CURRENT MIDDLE NAME OF NATURAL PERSON

ABLE TO PROVIDE CURRENT SURNAME OF NATURAL PERSON

ABLE TO PROVIDE CURRENT FULL NAME OF NATURAL PERSON

IN POSSESSION OF A ST WERBURGHS CENTRE NATURAL PERSON INTERNET ACCOUNT

A RON EAGER HOUSE NIGHT SHELTER NATURAL PERSON USER

A RON EAGER HOUSE DAY CENTRE NATURAL PERSON USER

ABLE TO PROVIDE THE COUNTY NAME OF CURRENT NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE THE HOUSE NAME OR NUMBER OF CURRENT POSTAL ADDRESS OF NATURAL PERSON

ABLE TO PROVIDE THE LOCALITY OF CURRENT NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE THE COUNTRY NAME OF CURRENT NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE CURRENT NATURAL PERSON POSTCODE

ABLE TO PROVIDE THE TOWN OR CITY NAME OF CURRENT NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE THE STREET NAME OF CURRENT NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE CURRENT NATURAL PERSON POSTAL ADDRESS

IN POSSESSION OF A FREE UK NATURAL PERSON DIALUP INTERNET ACCOUNT

IN POSSESSION OF A NATURAL PERSON DIALUP INTERNET ACCOUNT

A NATURAL PERSON CREDIT CHECKED BY EXPERIAN

NATURAL PERSON CREDIT CHECKED BY CALL CREDIT

A NATURAL PERSON CREDIT CHECKED BY A CREDIT REFERENCE AGENCY

IN POSSESSION OF A NATURAL PERSON SECRET ANSWER TO A SECRET QUESTION

ABLE TO PROVIDE NATURAL PERSON SECRET ANSWER TO A SECRET QUESTION

IN POSSESSION OF A NATURAL PERSON SECRET QUESTION

ABLE TO PROVIDE NATURAL PERSON SECRET QUESTION

A HUMAN BEING LESS THAN 18 YEARS OLD FROM BIRTH

IN POSSESSION OF A NATURAL PERSON SECRET PASSWORD

ABLE TO PROVIDE NATURAL PERSON SECRET PASSWORD

ABLE TO PROVIDE PREFERRED UNIQUE NATURAL PERSON USERNAME

ABLE TO PROVIDE A UNIQUE NATURAL PERSON USERNAME

ABLE TO PROVIDE ALTERNATIVE UNIQUE NATURAL PERSON USERNAME

A HUMAN BEING 16 YEARS OLD OR ABOVE FROM BIRTH

A HUMAN BEING 18 YEARS OLD OR ABOVE FROM BIRTH

A NATURAL PERSON LEGALLY INCAPACITATED TO VOTE

A UNITED KINGDOM (UK) RESIDENT FOREIGN NATIONAL NATURAL PERSON

ABLE TO PROVIDE NATURAL PERSON NATIONALITY

A NATURAL PERSON ABLE TO PROVIDE TODAY'S DATE

IN POSSESSION OF A NATURAL PERSON OVERSEAS DECLARATION

ABLE TO PROVIDE NATURAL PERSON SEAL

IN POSSESSION OF A NATURAL PERSON SERVICE DECLARATION

AN ELECTORALLY REGISTERED NATURAL PERSON

ABLE TO WRITE IN BLOCK CAPITALS

ABLE TO STATE WHETHER OR NOT IN POSSESSION OF PREFERRENCE TO EXCLUDED FROM THE EDITED NATURAL PERSON ELECTORAL REGISTER

IN POSSESSION OF A NATURAL PERSON DECLARATION OF LOCAL CONNECTION

A NATURAL PERSON CITIZEN OF BRITAIN

OF A RECOGNISED NATURAL PERSON NAME PREFIX (TITLE)

A NATURAL PERSON CITIZEN OF A COMMONWEALTH NATION STATE

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD ISSUERS NAME

A NATURAL PERSON CITIZEN OF A EUROPEAN UNION (EU) NATION STATE

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD VALID FROM DATE

IN POSSESSION OF THE HOUSE OF LORDS NATURAL PERSON MEMBERSHIP

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD NUMBER

ABLE TO PROVIDE NATURAL PERSON NAME PREFIX (TITLE)

ABLE TO PROVIDE THE LENGTH OF TIME WITH CURRENT NATURAL PERSON CREDIT CARD

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD DETAILS

ABLE TO PROVIDE THE DATE OF ENTRY AT CURRENT NATURAL PERSON POSTAL ADDRESS

IN POSSESSION OF A NATURAL PERSON CREDIT CARD

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD HOLDER'S NAME (AS SHOWN ON CARD)

ABLE TO PROVIDE HUMAN BEING SIGNATURE

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD SECURITY NUMBER

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD EXPIRY DATE

ABLE TO PROVIDE NATURAL PERSON CREDIT CARD BILLING ADDRESS

A BANKRUPT NATURAL PERSON

A NATURAL PERSON CITIZEN OF THE REPUBLIC OF IRELAND

ABLE TO PROVIDE THE COUNTY NAME OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

A NATURAL PERSON SOLVENT REGARDING CURRENT CREDIT AGREEMENTS

ABLE TO PROVIDE THE TOWN OR CITY NAME OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE PREVIOUS NATURAL PERSON POSTAL ADDRESS

NATURAL PERSON CREDIT CHECKED BY EQUIFAX

ABLE TO PROVIDE THE HOUSE NAME OR NUMBER OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

A NATURAL PERSON CREDIT TEST PASSED REGARDING BEHAVIOURAL SCORING

ABLE TO PROVIDE THE COUNTRY NAME OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

IN POSSESSION OF A NATURAL PERSON

A NATURAL PERSON CREDIT TEST PASSED REGARDING FRAUD SCORING

ABLE TO PROVIDE THE LOCALITY OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

ABLE TO PROVIDE NATURAL PERSON PREVIOUS POSTCODE

ABLE TO PROVIDE THE STREET NAME OF PREVIOUS NATURAL PERSON POSTAL ADDRESS

SUBJECT TO AN ADOPTION FREEING ORDER

SUBJECT TO A NATURAL PERSON COUNTY COURT JUDGMENT

Key:

Normal Status: LORE FUGIO DOLOR SAGIT DIRE DAPI

Significant Status: AUTHENTICATED BY NATURAL PERSON BIRTH CERTIFICATE

Permanent Influence

Breakable Influence

Human Being:

A flesh and blood homo sapien body.

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:

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).

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

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

Natural persons can be destroyed by human beings and artificial persons.

Artificial Person:

A transferable bundle of rights and duties that can be attached one or more natural person(s) or one or more artificial person(s) at a time, 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 consist solely of one natural person, and no other person.

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

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