

# GB CONNEXUS IDENTITY INTELLIGENCE REPORT



Subject Name	Daniel James Carter
Date of Birth	14 March 1992
Identity Confidence	97%
Primary Address	39 South Street, Wells, BA5 1SL

Alias Resolution

Alias	Source	Confidence
Daniel J Carter	Credit Header	High
Dan Carter	Electoral Roll	Medium

# Address Link Analysis

Address	Confidence	Source
39 South Street, Wells	99%	Multi-source
18 Broad Street, Bath	95%	Credit Account
22 Mill Road, Bristol	91%	Electoral Roll

Identity Link Group 1

Link Type	Financial Association
Linked Name	Emily Carter
Confidence	96%
Shared Address	39 South Street, Wells

Identity Link Group 2

Link Type	Financial Association
Linked Name	Emily Carter
Confidence	96%
Shared Address	39 South Street, Wells

Identity Link Group 3

Link Type	Financial Association
Linked Name	Emily Carter
Confidence	96%
Shared Address	39 South Street, Wells

Identity Link Group 4

Link Type	Financial Association
Linked Name	Emily Carter
Confidence	96%
Shared Address	39 South Street, Wells

Identity Link Group 5

Link Type	Financial Association
Linked Name	Emily Carter
Confidence	96%
Shared Address	39 South Street, Wells



Data Source Attribution

Source	Type
Experian CAIS	Credit Header
Equifax CAIS	Credit Header
Electoral Roll	Public Record