

RESTRICTED

Subject Profile John KIPLAGAT

Offences

Money Laundering
Drug Trafficking

Handling Instructions

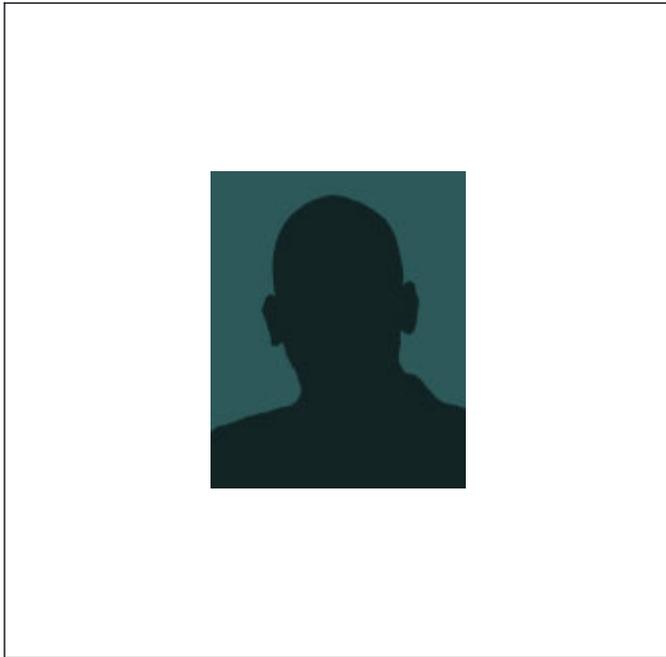
- This report may be circulated within your department in accordance with your departmental security instructions and any caveats contained in this report.
- The information contained in this report is supplied in confidence and may not be disclosed other than to the agreed readership/handling code recipient without prior reference to the originator within (N.B. Name of the relevant LEA concerned).
- This report may be covered by an absolute exemption from disclosure under the Freedom of Information Act and Data Protection Act 1998 and should not be disclosed without reference to the Director of Intelligence.
- This report may contain sensitive material as defined by the Attorney General's guidelines for the disclosure of unused material to the defence and is therefore subject to the concept of Public Interest immunity. No part of this report should be disclosed to the defence without prior consultation with the originator.
- All maps are reproduced from the Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office Crown Copyright. Unauthorised reproduction infringes crown copyright and may lead to prosecution or civil proceedings - *Licence No. 01031C*
- This cover sheet must not be detached from the report to which it refers.

Financial Investigator:

Date:

Section 1

Personal Profile



| | |
|--------------------------|--|
| Name: | |
| Alias / Street Name | |
| Age: | |
| Date and Place of Birth: | |
| Gender: | |
| Ethnicity: | |
| Nationality: | |
| CRO / PNC ID: | |

| | |
|----------------|------|
| Date of Photo: | 20RR |
| | |

| Address Details | Date last updated: | Today's date | Source Reference |
|---------------------|--------------------|--------------|------------------|
| Current Address: | | | |
| Electoral Roll: | | | |
| Land Registry: | | | |
| Other Address used: | | | |

| Previous Convictions | Date PNC last checked: | Today's date | Source Reference |
|----------------------|------------------------|--------------|------------------|
| 19JJ | | | |
| 19KK – 19MM | | | |
| 19NN | | | |
| 20PP | | | |
| 20RR | | | |

| Secondary Information | Date last updated: | Today's date | Source Reference |
|-----------------------|--------------------|--------------|------------------|
| Occupation: | | | |

| | | |
|--------------------------------------|--|--|
| Hours of Work / Employment Details: | | |
| Other / Previous Employment Details: | | |
| Marital Status: | | |
| Dependants: | | |
| Parents and Siblings: | | |
| Organisational Links / Membership: | | |

| Vehicle Details | | Date last updated: | Today's date | Source Reference |
|---|--|--------------------|--------------|------------------|
| Driving Licence / Disq. Driving Details | | | | |
| Current Vehicle Details: | | | | |
| Finance held on this vehicle? | | | | |
| Other Vehicle Details: | | | | |

Current Intelligence Summary

| Existing Intelligence | | Date CIS last checked: | Today's date | |
|-----------------------|----------------------|------------------------|--------------|------------------|
| Grading | Intelligence Summary | | | Source Reference |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| | | |
|--|--|--|
| | | |
|--|--|--|

Section 2

Financial Profile

| | | | |
|-------------------------|--|----------------------|--|
| Financial Investigator: | | Date of last update: | |
|-------------------------|--|----------------------|--|

Summary of Accounts Identified

Bank Accounts

| | | | |
|----------------------|--|----------------|--|
| Name of organisation | | | |
| Account number | | Sort code | |
| Account type | | Account holder | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

| | | | |
|----------------------|--|----------------|--|
| Name of organisation | | | |
| Account number | | Sort code | |
| Account type | | Account holder | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

| | | | |
|----------------------|--|----------------|--|
| Name of organisation | | | |
| Account number | | Sort code | |
| Account type | | Account holder | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

Mortgage(s)

| | | | |
|-----------------|--|------------------|--|
| Address | | | |
| Account number | | Balance | |
| Name(s) | | Monthly payments | |
| Date of enquiry | | | |
| Source Ref | | | |
| | | | |

Credit Cards

| | | | |
|------------------------|--|-------------|--|
| Card Provider | | Card number | |
| Type (Visa/Mastercard) | | Card name | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

| | | | |
|------------------------|--|-------------|--|
| Card Provider | | Card number | |
| Type (Visa/Mastercard) | | Card name | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

| | | | |
|------------------------|--|-------------|--|
| Card Provider | | Card number | |
| Type (Visa/Mastercard) | | Card name | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

Other Accounts

| | | | |
|----------------------|--|----------------|--|
| Name of organisation | | | |
| Account number | | Sort code | |
| Account type | | Account holder | |
| Balance | | | |
| Date of enquiry | | | |
| Source Ref | | | |

Companies and/or Other Business Interests

| Company (summarise business) | Company Status | Director / Secretary (Registered Limited Company) | Source Ref | Date of enquiry |
|---------------------------------|-------------------|--|------------|--------------------|
| | | | | |

Assets identified

| Asset | Estimated Value | Comment |
|-------|-----------------|---------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Results of Financial Enquiries

| Case Log Ref | Agency | Result of enquiry |
|--------------|--------|-------------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Financial Intelligence Analysis and Recommendations

| Source and Reference | Analysis / Recommendations (to include: Summary, Conclusions / Recommendations & Other further enquiries identified, Intelligence gaps) |
|----------------------|--|
| | |

| APPENDIX 1 | Information Collection Checklist | To be completed by the Financial Investigator | |
|---|---|---|-------|
| | | Completed? | Notes |
| Internal Checks | | | |
| CIS | | Yes | |
| PNC: Name | | Yes | |
| PNC: Vehicle (by vehicle or by specific address - VF) | | Yes | |
| PNC: Vehicle Markers (AV / TE) | | No | |

| | | |
|---|-----|--|
| PNC: Partial Index Enquiry (VODS) | No | |
| PNC: Driving Licence Enquiry (DL) | No | |
| Command and Control (Address) | No | |
| Custody | No | |
| Impact Nominal Index | No | |
| Firearms Index | No | |
| Voters Register | Yes | |
| Special Branch | No | |
| Force Intelligence Bureau | No | |
| Prison Intelligence System / Prison Index | No | |
| Probation Service / YOT / LPO | No | |

No

| External Checks | | |
|---|--|--|
| Personal | | |
| Experian | | |
| Equifax | | |
| HMRC | | |
| DWP | | |
| JARD | | |
| Money.web | | |
| SOCA Flagging Database | | |
| CIFAS | | |
| FIN-NET | | |
| Insolvency Service | | |
| Passport Agency | | |
| Office of National Statistics / BMD Index | | |
| UK Border Agency | | |
| Child Support Agency | | |
| NHS Trace | | |
| Local Education Authority | | |
| Premise(s) | | |
| Land Registry – Title Search | | |
| Land Registry – Proprietor's Name Index | | |
| Housing Benefit / Council Tax | | |
| Utilities – Electricity / Gas / Water | | |
| Planning Applications | | |
| TV Licensing | | |
| Sky / other providers | | |
| Post Office Investigations | | |
| Vehicle | | |
| Insurance | | |
| Experian Motor / HPI | | |

| | | |
|---------------------------------------|--|--|
| DVLA – VQ13 | | |
| Fixed Penalty Unit | | |
| Congestion Charge | | |
| Parking Services / Enforcement | | |
| Business | | |
| Companies House | | |
| Experian Business | | |
| Creditsafe | | |
| Dun & Bradstreet | | |
| Open Source | | |
| Business Revenue | | |
| Financial Services Authority | | |
| Regulatory Organisations | | |
| Professional Employment Organisations | | |
| Transport | | |
| Airlines e.g. Easyjet | | |
| E-Borders | | |
| International | | |
| Interpol | | |
| Egmont Group | | |
| Other | | |
| Tesco Clubcard | | |
| Nectar Card | | |
| Other Loyalty Cards | | |
| Blockbuster | | |
| e-Bay / PayPal / Worldpay | | |
| Other e-commerce e.g. Amazon | | |
| Money Transfer Bureaux | | |