

RESTRICTED

Subject Profile

Offences

Money Laundering
Drug Trafficking


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Financial Investigator:			Date:	
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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	Source Reference
Grading	Intelligence Summary			

Section 2

Financial Profile

Financial Investigator:		Date of last update:	
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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)

TRAINING PURPOSES ONLY

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			