

Subject: Mrs Lisa Jane Hopwood-Turner

SSID	Search type	Date of result	Configuration	Result
119734963	UK Individual	04 Aug 2026	N/A	✓ Pass

Due Diligence

Due diligence as of 4th August 2026

 Our online client verification system suggests that the client is not held on our Watchlist databases.

 Additionally, no record has been auto-suppressed and none auto-marked as false positive.

Category	Outstanding	True Matches	False Positives
Politically exposed person (PEP)	0	0	0
Relative or close associate (RCA)	0	0	0
Special interest person (SIP)	0	0	0
Worldwide sanctions (SAN)	0	0	0
Totals	0	0	0

UK Individual

Pass

Name

Mrs Lisa Jane Hopwood-Turner

Date of Birth

21 Sep 1977

Current Address

85
Garstang Road
Claughton-on-Brock
PRESTON
PR3 0PH

SSID: 119734963

Date of Report: 04 Aug 2026

Searched By: N/A

Warnings	
Deceased Check	Pass
Potential Fraud Alert	Pass

	Checks	Sources	Date ¹	Granular Data	Checks	Sources	Date ¹
Primary	17	11	May 2009	Voters Roll	1	1	Sept 2021
Collaborative	6	1	N/A	Unsecured Loan	4	2	Aug 2021
				Current Accounts	2	0	Jul 2021
				Mortgage	2	1	May 2021
				Utilities	1	1	May 2009
				Credit/Store Cards	2	2	Aug 2021
				Insurance Services	3	3	Jun 2021
				Media Services & Communications	2	1	Aug 2021

1. Oldest Date

Match Status	Additional Checks
Authentication Index: 90	Bank Account Match: N/A
Name and Address Match: Yes	
Identity Confirmed Level: Yes	
Royal Mail PAF Confirmation: Yes	
Date of Birth Match Primary Data: 16	
Date of Birth Match Collaborative Data: N/A	
CRA: Experian	

UK Individual

Fail



Name	Mrs Lisa Jane Hopwood-Turner	SSID: 119734963 Date of Report: 04 Aug 2026 Searched By: N/A
Date of Birth	21 Sep 1977	
Current Address	85 Garstang Road Claughton-on-Brock PRESTON PR3 0PH	

Warnings	
Deceased Check	N/A
Potential Fraud Alert	N/A

	Checks	Sources	Date ¹
Primary	0	0	N/A
Collaborative	0	0	N/A

1. Oldest Date

Match Status	Additional Checks
Authentication Index: N/A	Bank Account Match: N/A
Name and Address Match: No	
Identity Confirmed Level: No	
Royal Mail PAF Confirmation: N/A	
Date of Birth Match Primary Data: N/A	
Date of Birth Match Collaborative Data: N/A	
CRA: Equifax	