GBG Connexus User Manual

## **User Manual**

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## Introduction

#### The benefits of GBG Connexus

#### Intelligent search

Using our intelligent search capabilities and using as little information as a partial name or address, phone number or email we can surface potential results of the people and places that traditional solutions cannot offer, for both historic and current information.

#### Know more

When you want to know more about an individual or property such as their name address, social behaviour or even property details we can use our innovative functionality to provide you with address history, known associations, online activity through social media data and much more.

#### Access to PII

GBG Connexus has access to one of the largest collection of independent data sets covering the UK population including telephone directory, email database, goneaway, deceased adverse financials and business data.

#### Social

Using open source data, we allow for people's online activity to be aggregated into a geographical location. Using the data from over 10 different social media feeds and access to over 85 million public posts per day, we can gain insight into people's social behaviour through our OSINT tool.

#### Multiple delivery

Multiple delivery mechanisms to suit your team's needs, including automated batch processing, API and a single user interface for deep dive investigations.

This user manual will give you guidance on how to use GBG Connexus to gain the best results for your business but if you have any feedback, then please do not hesitate to contact GBG's Product Management team using the email address: product.feedback@gbgplc.com



## Accessing GBG Connexus

#### System Requirements

The following is the minimum recommended system specification:

#### Hardware

Any device that will run latest version of Mozilla Firefox.

#### Software

Operating System: Microsoft Windows 7, 8 or 10. Web Browser: We recommend using Mozilla Firefox to access Connexus. However, our Helpdesk will also provide support for Chrome users.

#### Internet Connection

Users are responsible for their own connections to the Internet using a Modem or one of the ranges of Broadband services available.

#### Assumed User Experience

It is assumed that users have significant previous experience in browsing the Internet.

#### Security

The system uses HTTPS with TLS1.2 or above support, ensuring secure data delivery via the internet. If a user's connection times-out or they log out, they will have re-authenticated before they can use the service.

Please ensure your organisations infrastructure has the ability to access https type connections. You may need to talk to your IT support people to ensure firewalls and other security systems permit access.

The hosting site will be subject to regular penetration tests, physical security (e.g. CCTV and 24 hours on site security personnel) and personnel restrictions etc. It is also likely that the services will only be available to restricted IP addresses.

The processes and physical measures in place to ensure the security of the data centres have been subject to a successful audit for compliance with BS7799, the standard that formed the basis of ISO17799, which is the international standard for information security management.

#### Terms of Use

You now have access to a wide range of up-to-date data sources about individuals in the United Kingdom. Whilst GBG will endeavor to ensure that the data sources used in our services meet these standards, it is acknowledged that the data used in this service provision are sourced from third parties, over whom GBG has no control and, therefore, GBG makes no warranties as to the accuracy of the data in its services.

- You must not disclose your logon details to any third party
- You must only conduct searches that you are required and necessary to perform your duties
- You must not use the system to visit sites or download files containing obscene, pornographic, discriminatory or otherwise offensive material
- You must not attempt to circumvent security measures of the system or in any other way attempt to access systems or information to which you are not entitled

Use of the Internet and sites can be subject to monitoring. Periodically, your employer may conduct audits and compliance testing to ensure that use of the system is in accordance with good practice and the information security guidelines of your department. Please note that abuse or misuse of the service as defined in this usage statement and/or the information security guidelines of your department may lead to disciplinary action being taken against you. If such a breach is considered significant, this may lead to your dismissal.

If you are, or consider that you may be, acting outside of your authority, or have been asked to access this system using another person's logon details do not proceed further. Please inform your line manager or the System Administrator, as by proceeding to use this system you are certifying that you have read and agree to the above terms of usage.



## Logging in and Navigation

#### Logging In

You can access the web services portal directly by typing into your browser: https://idmp.gb.co.uk

Simply type in the Username and Password that has been generated for you (you will be prompted to change this password on your first login):

	User L	ogin	
Sign	in to you	ur accou	unt
Username:			
Password:			
			Log In
F	orgot your pas	sword? Click	here

#### Navigation

When you are logged in, you will be brought to your dashboard which contains the Help Hub, a Noticeboard and your Products:

BG	4	dashboard	🇬 settings	log out
hboərd				User: J
Welcome to GBGs IdM Platform, our only	ne presence for Identity Management products and	services. Refer to	the help hub ker	for more
namadar ar now to get the best man o	ar soloaans. For rarcher milionnadan, piease contocc go	ur customer aucce	ss Mariayer.	
Help Hub	Notice Board	Your products		
() Integration Guides	Fantastic new solution features! We are excited to announce some features for our GBG solutions. We have developed			
FAQs	additional capabilities within GBG Connexus related to OSINT and Visualise. Find out more <u>here.</u> Remember for any Connexus help or	Connex	us	ıĿ.
	refresher sessions, please do not hesitate to contact our support team training@gbgplc.com			1
Hints & Tips	And, Matchcode360 Release notes - November 2018 can be found here			-
12 - 2049 CB Crown els				

The products available on this screen will vary depending on the service options you have signed up for. Select Connexus to enter the product.



#### **Declaration screen**

Upon clicking on Connexus, you will be asked to accept a statement regarding your usage of Connexus. This is in compliance with GDPR (May 2018) regulations.

To ac	ccess the GB	G Connexus service:		
	You must	be a permitted user the	at has been given a uniqu	ue, confidential, user name and password
•	You or you within it	ur organisation has a le	gitimate or lawful reason	n to process the personal data contained
Once after	you have a which you	ccepted the above your s will need to login again a	session will be available fo nd accept the permitted po	r a period determined by your administrator. urpose of your usage once more.
c	ancel			Accept



## **Functionality Overview**

#### Features

Functionality	Description	How it can be used
Business Name Searching	Allows user to search for organisation names.	Includes executive names, telephone numbers, financial information and director at home addresses. This can help users trace individuals that are connected to a business.
Cohabitee Results	Displays names, addresses, telephone numbers and dates of birth for cohabitants of the individual being traced.	Can help confirm a result is the right individual. Can also help identify fraud e.g. where cohabitants are working together to commit fraud.
Copy to Clipboard	Users can copy details such as name, address and telephone number from the main results and person identity page to paste into other programs or documents in one easy click. Users can also extract to PDF and CSV.	Allows for quicker pasting into external systems. Reduces the chance of missing relevant information. Allows users to save information as a report from the identity page.
Data Options	Users can refine their search by choosing to filter out data including historic electoral roll, business, executive names and deceased.	Helps users get more targeted results and speeds up searching.
Directors at Home	Links a director's home address to a business both on the business page and individual identity page.	Helps link an individual to a business from their individual identity page or trace an executive to their home address.
Dual Name Searching	Allows the user to input two forenames and surnames to find cohabitants.	Helps the user return more targeted results. This can be useful where the user doesn't have an address for an individual.
Easy to View Search Results	Results are colour-coded by data source and icons are used to identify an individual's status e.g. goneaway, deceased etc. Key also available for easy translation.	Gives you confidence in the validity of an email address.
Email Validation	Confirm if an email address is valid and deliverable.	Helps the user easily identify current residents and see where the data is sourced from to gain their confidence in it. Also allows the user to quickly dial telephone numbers without having to click into the identity page.
Exact matching on middle initial and date of birth	Allows user to choose if they only want to bring back results with a given middle initial or date of birth or if they want to bring back results with the middle initial/date of birth or and without any middle initial at all.	Helps users bring back more matches where they may have the middle initial or date of birth details but GBG doesn't hold it.
Filter/Search Bar	Filter or add more search criteria from the main results page.	Saves user from going back to the search page to refine results.
Google Maps	Integrated Google Maps search on individual, property and business identity pages.	Allows the user to see the location of a property on a map, as well as use Google street maps to see a photographic view of the address.
Identity Barcode	Identify an individual's status by viewing a colour coded icons throughout the product.	Visually see if an individual is deceased, insolvent or goneaway.



Functionality	Description	How it can be used
Identity Page	Displays detailed information for an individual on one saveable, scrollable page.	Reduces clicks. Allows the user to save or print a 'report' page on an individual.
Interactive Spelling	User can input partial data and click the red arrow at the end of the field to see suggested results.	Helps with spellings of names, addresses, organisation names and business descriptor. Can assist where a spelling needs to be exact to return results.
Land Registry Property Ownership	A live web service that allows the user to confirm if an individual is the owner of a property and whether they are joint or sole proprietor. Users can gain a full name, surname match or initial match. Users can also see their Land Registry search request history for 30 days from the main search page.	Helps confirm an individual's assets and residential status. Also helps link cohabitants of a property if it is jointly owned.
Linked Addresses	Allows user to go directly to addresses that are linked to the individual through PII data. Also details first seen and last seen dates.	Helps identify new or previous addresses for an individual. Also helps date an individual's moves.
Live landline and mobile validation	Allows user to validate a landline or mobile telephone number in real-time.	Helps user to understand if a telephone number is live and can be connected to. For mobile telephone numbers can also identify registered network, registered country and current location.
Middle Initial Searching	Allows user to search for an individual using middle initial.	Helps the user target their results and be sure that the person traced is the individual they are looking for.
Partial/ Wildcard Searching	Allows the user to input partial data and use * or ? to return results e.g. kat* to return the name Katy, Kate, Katie or Sm?th to return the surname Smith, Smyth etc.	Helps where a user is unsure of spellings of names or addresses or to widen the search e.g. a postcode area.
Potential Married/ Maiden Name	Displays a potential married or maiden name where it looks like an individual has married and changed their name.	Helps the user find an individual that may have previously had another surname.
Price Paid Button	Link to Zoopla to display price information for a property from the last time it was sold (back to 1995).	Helps to identify an individual's assets as well as if an individual has recently moved from the property but is still listed at the address.
Quick Search Bar	Allows user to quickly search for an individual, business, property or telephone number/email from a single search bar.	Reduces clicks and speeds up the tracing process.
Radius Searching	Automatically searches for the individual in a 10-mile radius by matching name, date of birth, dates of residence and cohabitants. Also allows user to increase the search radius to 50 miles.	Helps the user return forwarding or previous addresses for an individual that may have moved.
Recent Searches – 30 Days	Allows the user to see all searches performed on their account for the last 30 days.	Saves time and effort by allowing the user to perform a previous search with the same criteria. Also allows them to keep track of their tracing activity.
Region Searching	Users can search within a given region using the postcode field e.g. North West.	Allows user to increase the radius of their search.

Functionality	Description	How it can be used
Reverse Search Button	Allows users to reverse search a telephone number or email address at the click of a button throughout the product.	Users can see linked individuals and addresses quickly.
Reverse Searching	Allows the user to input a telephone number or email address and return name, address and DoB details associated with it from GBG's PII database.	Helps to identify names and addresses linked to a telephone number or email address. Also helps trace individuals between multiple addresses.
Transpose Names	Allows the user to input a forename and surname, then return results for names that could be switched e.g. Craig David/David Craig, Mohammed Ali/Ali Mohammed.	Can help identify fraud by returning names that an individual may have switched to avoid being traced, or where the name may have been switched accidently.
Web Results	Displays results from social networking and other websites.	Helps the user find additional details or link other people.
OSINT (For Customers with OSINT features enabled)	Location based social search. Using open source data from multiple social feeds OSINT aggregates the meta data into a map.	Searching by location, keyword, Twitter or Flickr users OSINT surfaces social feeds and pins them based on Longitude/Latitude co-ordinates. Access to social data spanning back 6 years it's possible to identify location based activity globally.
Visualise (For customers with Visualise enabled)	Visual tool for data representation. Displays Connexus and/or customer data in a dynamic graphical interface.	Visualise brings clarity to investigations by allowing users to identify trends and patterns in your data. Save work and reupload to work on at a later date and build out investigations that are easy to understand.

## Using the main search

#### Search Tabs

Having clicked through to the GBG Connexus product, you are presented with three tabs at the top of the page; Main search, OSINT and Visualise. Your screen will default to main search if you have a GBG Connexus licence. Those not subscribed to OSINT & Visualise will not be able to select these tabs.



The simple search bar can be used as an alternative to the search fields to reduce entry time of search criteria. NB: The single search bar requires an exact search (unless stated below)

#### Search Screen

This is the home screen that you will see when you log in to Connexus. Here you can choose to use the quick search bar or from various fields to perform a search:

To use the quick search bar, you must select the type of search that you want to do from the options above the search bar:

#### Name / DoB

Enter a forename, surname, and DoB. DOB Acceptable formats for entry: DDMMYY or DD/MM/YY



#### Address

Enter a property number and postcode, or just a postcode.

#### Business

Enter an organization name or company registration number.

#### Phone No. / Email

Enter a landline, mobile number or e-mail address. Enter a number OR an e-mail address, not both.

Partial e-mail addresses can be searched by using the wildcard feature (enter the \* symbol)

\***NB** – If Connexus does not return the telephone number or e-mail address results you are looking for; a validation check can still be carried out.

#### **Filtering Your Search**

The search filters can be found by expanding the data options tab on the left hand-side of the search screen. This has pre-set selections as shown below (which are ticked as default):



#### Electoral Roll

To refine the number of years electoral roll that you want to search, select from the dropdown list. These options vary from including current year and upto 20 years past data.

#### Include Deceased

Include or exclude deceased individuals in your search

#### Include exec names

Returns names of individuals listed as executives against businesses (matches on full name/first name/surname)

#### Include Businesses

Includes business data in your search

#### Consented only

will only search for records that include Personal Identifiable Information (PII)



#### Wildcard Searching

Wildcard searching allows you to widen your search or help reduce mismatches that occur because of spelling errors. For example, using it in the name field will bring back various spellings of that name but using it in a postcode field will widen your results to bring back results within a postcode area (rather than being too specific).

Wildcard searching can be conducted using the symbols, \* or? in any field. Use either symbol at the end of your search criteria or use the? at any point in your search criteria to escape a letter or number (E.g. Sm?th would return results for 'Smith' or 'Smyth'.)

It is advised that you do not use a wildcard symbol at the beginning of your search criteria. This will produce too many results and is likely to time out.



#### Search Fields

Instead of the quick search bar, you can enter any of the fields in the above image to conduct your search, adding criteria into multiple fields if desired.

Partial searching is allowed on any of these fields using the asterisk (\*) or question mark (?) characters (as explained above).



#### Interactive Spelling

Connexus offers an Interactive Spelling tool for most search fields (see above screenshot). This allows you to type partial search criteria and click the arrow for suggestions. Scroll through the list to find the criteria you would like to use then double click on it using your mouse. This will populate the relevant search field.

#### **Recent Searches**

You will see above a panel on the right hand side of the search 'Recent'. This stores your search criteria for searches from the home page (including the quick search bar) for 30 days. This can be switched to 'session only' mode by your admin user if you wish, which means your searches will only be stored until you log out. This stores all search criteria except for 'business descriptor' if this field is used. This option

re-populates search fields for you to edit criteria or conduct the same search.

**N.B.** Clicking on the search criteria from the recent panel does not automatically perform the search again - you need to click the search button. This is to enable criteria edits.

#### Land Registry Searches

If subscribed to Land Registry, Connexus will now keep any Land Registry searches that you carry out for 30 Days and list these on a tab behind recent searches.

#### **Business Searches**

Connexus enables you to search over four million business records and over three million executive names. There are a number of searches available, for example, may like to search specifically for an organisation name, search for an executive name to return business and residential addresses or may be looking for a specific type of business in a location.



Click on one of the results in the list and this will populate the Organisation field.



#### Organisation Name Searches

To search for an organisation name, use the Organisation fields. To get the most out of a search, it is best to use a wildcard as company names can be very specific so for example if searching for GB Group in Chester, search GB Group<sup>\*</sup>, Chester. The interactive search function is also available to return a list of organisation names. To do this enter partial search criteria in the Organisation field and click the red arrow at the end of the field. This will then return a list of Organisation names which include the criteria.

#### **Business Descriptor Searches**

To search for a type of business (e.g. plumber, florists, etc.), use the Business Descriptor field which is very similar to a yellow pages style search. Again to get the most out of your search, use the interactive spelling function.

#### **Company Registration Number**

This uses the single search bar at the top of the page and can be useful where you may be having difficulty locating a business through the name search.

#### **Dual Name Searching**

Dual name searching allows a search for two names that are living in the same property. By using dual names, it will refine results and it can be an effective way of searching for an individual if address details are missing.

#### Middle Initial – Exact Matching

When using a middle initial as search criteria, leaving the 'Exact' button above the middle initial field highlighted will only return results with the middle initial entered. Select the button to switch this feature off (exact turns grey, see below). This feature can return results with the specified middle initial AND without any middle initial at all. This can increase your results if you have a middle initial that GBG may not hold in the database.

Name / DoD Address Phone 1	Number / Email* Business
Search	ρ
	Exact
Laura S Edmonson S	a 25 12 1983 30 to 4d
Luke Barrowcliff	



#### Date of Birth (DoB) Searching

Dates of birth can refine search criteria and increase confidence in your results. Using a date of birth can reduce the likelihood of miss-traces and help with scenarios where there may be a father and son with the same name, for example.

It is recommended that if using date of birth as search criteria it is used with a name. This can be full or partial DoB – enter a day, month or year, for example.

#### Date of Birth – Exact Matching

When searching using date of birth, the 'Exact' buttons allow you to choose the level of results you want to return. By leaving the button highlighted you will only bring back results with the date of birth entered.

#### Age Range Searching

If you are unsure of an individual's date of birth, you can use age range searching to look for a person between a given minimum and maximum age. You can also enter either a minimum or maximum date of birth e.g. to search for an individual under the age of 50 you can enter '50' in the second age range field.

#### UK Telephone Directory Search

Some individuals may not be featured on any other dataset but may appear on the UK Telephone Number Database (an extract from BT OSIS).

To search this database, enter the details required on the Tele append /Phone Directory search panel which can be found by expanding this section on the search page.

There are two types of searches that can be performed here:

- Phone Directory Search will search for all occurrences of the given surname within the given address details (so could return multiple results) but will only be looking for publicly available landline numbers.
- Tele append requires more specific search criteria to append one phone number to name and address details but this can also return Ex-Directory and publicly available numbers.

When you perform your search, you will return data held only in the UK Telephone Number Database.

<ul> <li>Teleappend / Phone</li> </ul>	Directory
	Surname
	Organisation
	Building No Building Name
	Street
	District
	Town
	Postcode
Clear Form	Teleappend Phone Directory
	<ul> <li>In no part is this data from the LIX Telephone Number Database (on source from 07 0505). This information is sourced directly from third pay data provides and conserts has been given for the deals to be published. GB droup makes no resresentations that the information provided in accurate and up to data er complete, and accept on blathy for any loss or damage caused by inaccurate.</li> </ul>

For Tele append searches, you must include at least a surname, property number/name and a postcode.



#### **Phone Directory Search Results**

1 record found in total. (1 page)		
- Results	+ All	- None
CHESHIRE		
- TERFYN		
TY BALA, CH4 [2FM]		
C PRIOR	C PRIOR 0124	

#### **Tele append Search Results**

1 record found in total. (1 page)		Sort By	~
Results		+ All	
Rickett	Teleappend Search Result: Rickett Ex Directory		

#### Tele append Search

A Tele append search can also be used throughout the product where a symbol is displayed.

One of three results can be displayed when this icon is clicked:

- A Telephone Number match has been found on the UK Telephone Number Database
- **Ex-Directory** person is listed as Ex-Directory at that property on the UK Telephone Number Database
- No Match surname and address details do not match the UK Telephone Number Database



## Search Results

#### Main Results screen

This is an example of the results screen that you would see when searching on a postcode:

	ODINEXL OSINT Visualise	Search			
key					ρ
	Fill			Sort By	
	No records found in total. (3 pages)	< Prev	1	<u>2</u> 3	Next >
	- Results			+ All	- None
	COUTH WIRRAL     ROAD     T5, CH6 [1D]     T7, CH6 [1E]				
	ALAN (2013-2015) Resident: (5) DOB: (50)	() () () () () () () () () () () () () (	1	<b>2</b> • (	
	VIVIENNE (2013 - Oct 2018) Resident: (5) DOB: (64)	() () () () () () () () () () () () () (	•	20	
	JAKE (2013 - Oct 2018) Resident: (5) DOB: (23)		2	20	
	JONATHAN (2013 - 2015) Resident: (4) DOB: (25)		2	2.	

The collapsible Key explains the colours and icons in the search screen. The + and - allow you to collapse and expand items as required to aid your searching.

displayed in results

From the screen above, you can see there is a collapsible Key located next to the single search bar. This key helps to explain colours and icons from within the search screen. Please see details below:





These icons are found at the right hand side of each record displayed in results



record displayed in results

#### Main Results – Menu Navigation

The menu on the main results page allows you to navigate back to the search screen in two ways; a) clicking 'Home' takes you to the search screen with your original search criteria still in its fields, b) clicking 'New Search' takes you to the search screen with blank fields, so you can perform a completely new search without clearing the screen.

Further options on the Navigation bar include:

- Filter (default) this allows you to filter the results on the active page
- Search this allows you to change your search criteria without having to return to the main search page (e.g. if your original search was just a postcode, input a property number to return specific property results)
- **Sort by** this allows you to display results in order of post code, property number or property name

Co	onnexus OSINT Visualise		
	👫 Home 👫 New Search 📑 Print	Filter Search	
ę	Filter	·^,	ρ
			Sort By
	105 records found in total. (3 pages)	< Prev	1 2 3 Next

#### Results

The results page displays a wealth of data for each individual listed, as can be seen in the screenshot below.





#### **Identity Barcode**

The identity barcode (see highlighted above) indicates if further information is available for the individual, explained below:

- Goneaway if highlighted in grey, the person is flagged as goneaway.
- Goneaway+ if the hover over identifies a Goneaway Plus record this indicates there are additional search options available on the person page.
- Deceased if highlighted in purple, the person is flagged as deceased. If you hover over this icon you will see a date of death and confidence level where relevant.
- Insurance Flag if highlighted in orange, the person has requested an insurance quote. By hovering over the shield a window will appear referencing which type of quote was issued; Car, Building and/or contents.
- Insolvency if highlighted in green, the person has insolvency information attached to their name (this could be current or historic insolvency information).

#### Personal Identifiable Information (PII)

The results page also displays the latest Personal Identifiable Information (PII) data that GBG has for an individual. It is important to note that this data is ambiguous and is taken from a variety of sources, some of which will be updating this data more frequently than others.

#### Global Telephone and Email Validation

Next to each telephone number or email address you will see a 'v' icon which will enable you to confirm whether the details are valid or not, using GBG's Global Telephone and Email validation services. If the details are validated, then a tick will replace the V however if the details are invalid then a cross will appear.

When the validation icon is clicked, this will also bring back additional information depending on the type of data:

- Landline Validation Results will indicate whether a number is live or dead, with other information such as number type and country.
- **Mobile Validation** Results will display lots of information regarding the mobile number being validated. This will include whether the number is live, dead, set to roaming and also network information. Other information will also give a greater insight into the number validated.
- **Email Validation** Results will display lots of information regarding the email address being validated. This will include whether the email exists, is being used actively, the SMTP mailbox and much more detail.



#### Main Results Screen Function Buttons

Next to each individual listed on the main results screen, you will see four function buttons (see below) which are clickable and allow you to obtain further information about the individual.

ALAN (2012, 2015, ) Resident: (5) DOP: (50)	(† 11) († 12) († 14)	🕿 🙆 🍉 🎒 🔿
(2013-2015) <b>Resident:</b> (5) <b>DOB:</b> (50)	() (B) (A) 0151	$\square$

- **Teleappend** appends a telephone number or Ex-Directory flag from the UK Telephone Number Db
- **Cohabitees** click to see the cohabitants of the individual (this will take you to the Person Identity page)
- Linked Addresses see linked address section on the Person Identity Page
- **Copy** copies the individual's details from the main results results page. When clicked, the details that you can copy will be displayed in a pop up box
- Autolink performs an Autolink search which will re-direct you to the Visualise tab (if applicable)

#### The Person Identity Page

This is the screen you will see when you click on an individual's name on the main results screen.

Person details are displayed giving a wealth of information to provide a detailed overview of the individual. Information displayed (see below) includes names, addresses, PII (emails and phone numbers), indicator of residency, record of electoral roll and much more (see next page for further details).





#### Property Flags

There are a number of property flags that are shown on the person page so that you may use these to inform your decisions on the status of the address:

- **Rental Property & Social Housing** Sourced from two Personal Identifiable Information suppliers and the National Social Housing Register. This is an indication that a property may have been rented. (It is important to note that this does not indicate that the current resident is a tenant.)
- **Premover** Obtained from three different sources, indicating that a search has taken place or been ordered as part of the conveyancing process on a property.
- Is Multiple Residence Obtained from Royal Mail postal data regarding addresses and properties that may share one postal address.

#### **Emails for Contact**

Emails that are accessed via GBG Connexus within the section above are strictly for tracing purposes and CANNOT be used for contact.

If you have requested access to emails that CAN be used for contact, you need to click the Email for Contact button beneath the PII data on the Person Details section. Results will then show the available emails that have permission to contact.

If there are no emails available for contact, then no emails will appear.



#### **Residency Information**

A residency score colour indicator is displayed on the person identity page for each record. This is a confidence score that GBG has given for the likelihood that the individual is living at that property based on a number of datasets.

The rules have been defined as:

- **Red** Person not likely to be living at the property; not on current ER or Goneaway flag present. Resident may be deceased with LV 7 confidence.
- **Amber** Person may be living at the property; has been on ER but maybe not current ER, information from PII data with no linked address.
- Green Person likely to be living at the property; on the current ER



#### **Further Person Identity Details**

There is even more data held within Connexus about selected records from the search results. Each section provides valuable information to assist with your investigations. The left hand navigation pane can also be used to move between the various sections. See more information in the table below:

0	Business Associations	This section will detail director's information including current, previous and disqualified.
8	Deceased Information	If a deceased flag is associated with the individual, a score if provided based on the confidence we have in this information from the multiple sources.
8	Web Search	This section simplifies a web callout to various sources to perform a search on the individual's name. Sources include a Facebook search
9	Goneaway Information	Google search etc.
	Financial Information	If a Goneaway flag is associated with the individual, this section may provide information regarding their new forwarding address or new
9	Land Registry Details	occupier details of this residence.
2	Cohabitants	If subscribed, this section will provide financial information such as Insolvency checks and CCJ requests.
D	Address Linking	This section provides property details associated with the individual results you are viewing. This includes Price Paid information, Property Listed Data and Property Ownership information.
0	Property	This section details residents listed as the same address as your individual. This also includes past residents and searches can be conducted on these records by selecting these.
		The address linking section could enable you to find a forwarding or previous address for the individual, using various data or functionality.
		Additional property information is displayed in this section. This includes various information points including: Delivery Point Suffix, Postal Address Book Region, Property Latitude/Longitude and other data points.



#### The Property Identity Page

This is the screen you will see when you click on an individual address, rather than an individual on the main results screen. Information displayed (see below) includes address lines, postcode, property flags, and a Price Paid call out to Zoopla's website.

Home	Print	
> Property Details	Property Details	
Property Information	17 ROAD	
Current Occupants	PORT WIRRAL	
Other/Previous Occupants	Is Rented Property: -	
Property	Is Social Housing: - Is Premover: - Is Multiple Residence: -	Map it
	Price Paid	
	Powered by	
	200014	

This page provides property details, property information, current occupants, other / previous occupants and further information. The sections are scrollable in a similar manner to the Person Identity Pages. Property details are displayed giving a wealth of information to provide a detailed overview of the property.





#### **Business Results**

When subscribed, Connexus contains details of over 4 million businesses. This includes financial details, current and resigned executive names, Directors' home addresses and more. Businesses can be searched from the main search page using executive names, organisation name or business descriptor. When you perform a search, business results are shown on the main results screen in black.

Results	🛨 All	
<ul> <li>CHESTER BUSINESS PARK, CHESTER, CHESHIRE</li> </ul>		
- HERONS WAY		
PAF VER 180228 PC 71828-G0220, GB GROUP PLC, THE FOUNDATION, CH4 9GB [1/	A]	
DAVID		
DIRECTOR		
ELIZABETH		
DIRECTOR		
CHARMAINE		
DIRECTOR		
NICHOLAS		
DIRECTOR		

To view further details on the business you can either click on the organisation name or name of an executive from the main results screen. This will take you to the Business Identity Page.



#### **Business Identity Page**

Just like the Person Identity Page, the Business Identity Page contains all of the details held on a business within Connexus. This is the screen you will see when you click on an individual business. Details displayed (see below) includes address lines, postcode, contact details, registration number, employee size and a web search call out.

Home	New Search O Search Results	Print Print
	GBG	(Reg No)
Business Details	THE FOUNDATION HERONS WAY CH4 9	Map Satelline
Financial Details	T-1	
Executives	Employee Size: X(0)	
Property	SIC (92): 74.84	
	Name Change Date: -	
	Web Search	Google
		-

This page provides financial details, executive information and further property information. The sections are scrollable in a similar manner to the Person Identity Pages. Property details are displayed giving a wealth of information to provide a detailed overview of the property.



Ward and more.



## Summary & Resources

Connexus is an extremely powerful tool for identifying individuals. If you are having trouble using Connexus, please do not hesitate to contact our support teams using the information below:

For training, email: training@gbgplc.com For technical queries, email: helpdesk@gbgplc.com

At GBG we are committed to innovation, quality and excellence in everything we do, therefore we feel it is important to monitor customer satisfaction regarding our products to ensure future development meets the needs of your business.

If you have any feedback, at any time you can send this to product.feedback@gbgplc.com

