

## Discrepancies

The main ways the companies are suspected of forging their records include -

1. The incorporation document filing does not match the searchable name history section.
2. The name change filings do not match the searchable name history section.
3. Re-incorporation filings from PLC to LTD (and vice versa) in the filing history section do not match the searchable name history section.

The financial advantages the discrepancies create :

1. This allows companies in the network to create fraudulent bank accounts both foreign and domestic.
2. This can obfuscate financial trails and create accounting advantages through deception
3. This hinders regulatory oversight by causing confusion and hiding transactions

## Suspect Linking

We are able to link suspected companies via directors and company agents. This method allows us to build a web of entities who could facilitate a cyber enabled shadow network.

## Identification

So far we have identified around 85 companies with discrepancies between their searchable name history and filing history. This includes companies in the following categories - Health, Finance, Policy, Industry, Registration Agents, Media and Charity.

Estimated number of Companies created for each time period :

1832 - 1904 (7) , 1907 - 1922 (8 ) , 1929 - 1936 (6) , 1942 - 1951 (7) , 1954 - 1971 (17) , 1972 - 2000 ( 12) , 2004 - 2007 (5)

## High Risk Companies

The following are high risk companies we have identified that could cause serious financial harm -

1. AON UK Limited (1982)6. X
2. Natwest group PLC(1968)(rbs)3. X
3. **Experian Finance PLC 1917 4 (fraud)(Jordan's)**
4. Commerzbank finance limited(1955)5
5. De la rue holdings limited( acquired by acr bidco (royal link ) 5
6. Lloyds bank plc(1865)5
7. Jp Morgan limited (1930) 7
8. Monks investment trust public limited company (the)(1929) 2
9. Liberty international holdings limited 1980- 3
10. National provincial bank limited 1
11. **N.M Rothschild and Sons Ltd (1968) 1**
12. **National bank (the) inc**
13. **Outward Bound Global(1947)(saville)(prince philip) 2**
14. **London Diocesan Fund (1918) inc**
15. **Evelyn Partners Asset Management Limited (ingenious) (1999) (dissolved)  
(vanguard through Frederick MCNABB ) 2**
16. Serco Group `plc (public/ private) Serco 2
17. Bp gas marketing limited(1967) 6
18. Siemens PLC 4
19. **IBM United Kingdom holdings(1912) 1**
20. **Rolls Royce plc 2**
21. London school of economics and political science inc
22. **Tavistock Institute (1947) – inc**
23. **Freemasons hall Northampton (6)**
24. Freeshire limited(1998) (Patrik
25. Tesco plc ( John cohen )(1947) (2)
26. Asda group /asda stores (1949/78)(walton family ) (5)
27. Booker fetsecond(booker group) (root)(3)
28. Mcdonalds restaurants ltd(1971)mcd Europe - Ray Kroc (2)
29. Vistra Limited (1965) (Wallenberg)(3)(tbc