**FREEDOM OF INFORMATION RESPONSE**

1. Do Conwy council have an account with a company called lexisnexis risk solutions previously called tracesmart

Regulatory & Housing Services do not have an account with lexinexis

2. Is it within government guidelines to verify peoples IDs in the process of issuing a FPN

Under section 88 of the Environmental Protection Act 1990, alleged offenders are legally obliged to provide details of their true identity, so Identity checks are appropriately undertaken when necessary to verify an individuals’ identity and prevent someone from  using another persons’ name and address which would be a criminal offence.

3. If so what companies or organisations are used by you or kingdom security apart from the DVLA.

Regulatory & Housing Services do not use any other companies.  Your question regarding Kingdom should be directed to that company.