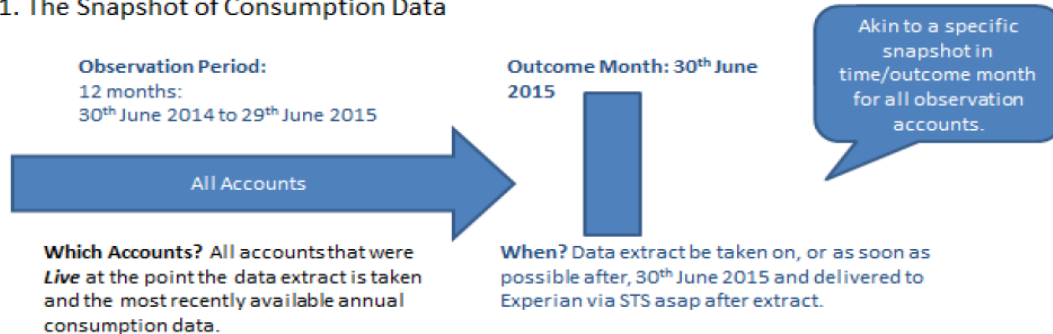


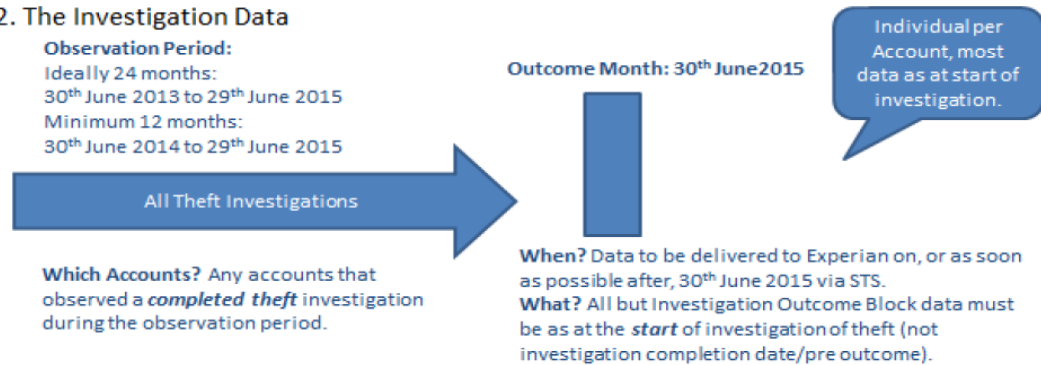
Guidance on contents of spreadsheets

- In the spreadsheets the first tab (Commercial Details) is the 'snapshot' and ongoing monthly data cut. For the snapshot the data ideally should be extracted on the same date for all Suppliers, but in recognition of the IT dependencies within the organisations, the TRAS Service Provider requests that the data extract be taken on or as soon after 30th June 2015 as possible (and received by the TRAS Service Provider on July 31st 2015 at the latest) and include all Commercial customers supplied at the date of the snapshot.
- The 2nd tab (Initial Commercial Outcome) is the historic theft investigations. The Investigation Data should only include investigations *completed* between 30th June 2013 and 30th June 2015. The associated industry-standard "Outcome of Investigation Code" and other specific details within the "Investigation Outcome Block" are required. Again the data extract should be taken on, or as soon as possible after, 30th June 2015 and please note that all data (apart from the Outcome Block) must be the data *when the investigation was started* (not when the investigation concluded).
- The 3rd tab (Ongoing Commercial Outcome) is ongoing theft results (if a file is used rather than using Hunter)

1. The Snapshot of Consumption Data



2. The Investigation Data



In terms of creating and populating the data files the TRAS Service Provider are planning to produce a programming manual which will provide details on the expected formats etc. The TRAS Service Provider will work with individual suppliers to agree the most appropriate way to deliver this data.

Commercial Details - Customer and Consumption Data File Specification

Data Block	Field Name	Mandatory / Preferred	Electricity J Code	RGMA/ Other Gas Code	Type	Description / Permitted values	Justification	Impact of not getting data item	Appropriate Schedule 2 Processing Condition	Appropriate Schedule 3 Processing Condition	Compliance comments
Supply Block	MPAN / MPRN	M	J0003		Char	Key reference identifier and can use to derive fuel type. Where multiple at a site use the main MPAN	Reference numbers critical for linking together monthly reads into full history	TRAS system will be unable to link together account histories accurately, therefore unable to build up a history of consumption	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
	Multiple MPAN	M			Char	Y or N - if Y then we will need to process consumption figures differently and meter details might not match consumption.					
	Supplier Start date (SSD)	M	J0049		yyyymmdd	date the supplier took on supply to that meter point					
	Supply Address line 1	M	J1036		Char						
	Supply Address line 2	M	J1037		Char						
	Supply Address line 3	M	J1038		Char						
	Supply Address line 4	M	J1039		Char						
	Supply Address line 5	M	J1040		Char						
	Supply Address line 6	M	J1041		Char						
	Supply Address line 7	M	J1042		Char						
	Supply Address line 8	M	J1043		Char						
	Supply Address line 9	M	J1044		Char						
	Supply Postcode	M	J0263		Char						
Customer Block	Supplier's Customer Number	M			Char	Supplier's internal unique reference. Top level of the customer hierarchy - may have many accounts associated with it	matching across customer supplied points / accounts		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test. (COULD ONLY APPLY IF 'CUSTOMER' = 'ACCOUNT HOLDER/CONTRACTING PARTY')	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Customer Name	M			Char	Who is responsible for the contract (i.e. the 'sell to' party)	May provide information about the occupier and enables matching against Experian data	Quality of theft lead prioritisation / scores			
	Customer Company Registration Number	P			Char	Supplied Company Companies House Reg No. if available					
	"Trading As" Company Name	P			Char	Trading name may differ from registered name					
	Customer Address line 1	M			Char						
	Customer Address line 2	M			Char						
	Customer Address line 3	M			Char						
	Customer Address line 4	M			Char						
	Customer Address line 5	M			Char						
	Customer Address line 6	M			Char						
	Customer Address line 7	M			Char						
	Customer Address line 8	M			Char						
	Customer Address line 9	M			Char						
	Customer Postcode	M			Char						
	Customer email address	P			Char		Corroboration of matches /linking businesses across supply points				
Customer Telephone Number	P			Char		Corroboration of matches /linking businesses across supply points					

Account Block	Supplier's Account Number	M			Char				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Account holders name 1	M			Char	The person responsible for paying the bill held against this account	Full, accurate contact details (including Date of birth), is essential in matching the correct Experian bureau data	Without full and complete contact details the TRAS system will be unable to attach Experian's bureau data - therefore making it impossible			
	Account holders name 2	P			Char		Potential to assist in identifying fraud rings, and also to confirm / enhance where Experian have	Without this information, Experian will be unable to validate the contact details held (therefore making it harder for			
	Account holders Date of birth 1	P			yyyymmdd	Multiple DOBs					
	Account holders Date of birth 2	P			yyyymmdd						
	Email address 1	P			Char						
	Email address 2	P			Char						
	Telephone Number 1	P			Char						
	Telephone Number 2	P			Char						
	Billing Company Name	M			Char	The company name (e.g. as held at Companies House) associated with the account and where the bill is sent to			PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Company Registration Number	P			Char	The company registration number (e.g. as held at Companies House) associated with the account and where the bill is sent to			PRIMARY: Sch 2 (6) Legitimate Interests		
	"Trading As" Company Name	M			Char	Trading name may differ from registered name					
	Billing Address line 1	M			Char		Experian understands utility accounts often have different billing addresses to the supply address- therefore essential to include billing details to ensure the correct Experian personal data can be attached		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Address line 2	M			Char						
	Billing Address line 3	M			Char						
	Billing Address line 4	M			Char						
	Billing Address line 5	M			Char						
	Billing Address line 6	M			Char						
	Billing Address line 7	M			Char						
	Billing Address line 8	M			Char						
	Billing Address line 9	M			Char						
	Billing Postcode	M			Char						
	Account start date	M			yyyymmdd	Ideally the most recent date that an account has been opened with the Supplier	To ensure the referential integrity of the data (we expect open accounts to have either another update, or a record to confirm that account has closed)	The omission of this data will result in data quality issues - we will be unable to confirm which supplier truly has the active relationship with an MPAN			
	Billing Frequency	P			Char	Fixed list (to be agreed) of billing types - e.g. pre-payment, monthly, quarterly etc. (Andrew to specify an initial list of frequency and types	Likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			
	Payment method	P			Char	Fixed list (to be agreed) of payment methods - e.g. pre-payment, Fixed DD, Variable DD cheque, SO etc.			PRIMARY: Sch 2 (6) Legitimate Interests		
	Last bill to date	P			yyyymmdd				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Arrears Flag status	P			Char	The customer is in a debt recovery process, i.e. a Dunning process.					
	Current Contract start date	P			yyyymmdd	Date of most recent contract	Assist with understanding the price the customer is paying for their fuel - likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			
	Contract Status	P			yyyymmdd	Contract / Out of contract / new tenant prior to contract / variable contract / deemed	Assist with understanding the price the customer is paying for their fuel - likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			

Consumption Details		M			yyyymmdd	The "bill to" date on which the annual consumption refers to	The key element to the solution - time based consumption data will allow Experian to build up history	The omission of this data will mean we cannot provide a TRAS system.	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information		
	Annual Consumption	M			Numeric	The annual consumption provided on the customer's bill (Kwh)							
	HH - Monthly Consumption T	M			Numeric	Electricity consumption - current months aggregated consumption on half hourly meter supply							
	HH - Monthly Consumption T -1	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -2	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -3	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -4	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -5	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -6	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -7	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -8	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -9	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -10	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	HH - Monthly Consumption T -11	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.							
	Latest Meter read date	P			yyyymmdd								
	Latest Meter read type	P			char	Fixed list (to be agreed) of meter read types (e.g. estimated, customer actual, meter inspector actual)	Understanding whether the read is reliable will dictate whether the theft calculation is reliable or not						
	Long term vacant	P			numeric	Flagged by supplier as long-term vacant							
Meter Block	Meter Serial Number	P	J0004		Char				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information		
	Meter type	P	J0483	A0025	char	See J number and RGMA flow descriptions	Meter details are thought likely to be predictive of theft - older meters may lend themselves to theft more so than newer models	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project	PRIMARY: Sch 2 (6) Legitimate Interests				
	Last Meter inspection date	M			yyyymmdd				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.				
	Meter installation date	M	J0848		yyyymmdd								
	Meter location code	P	J0419	K0586	char	Fixed list to be agreed (e.g. outside / inside)							
	Meter Status	M	J0080	A0077	char	Meter status for elec (deenergised); meter point status for gas							

Initial Commercial Outcome - Initial (Historic) Theft Investigation Outcome File Specification

Data Block	Field Name	Mandatory / Preferred	Electricity J Code	RGMA/ Other Gas Code	Type	Description / Permitted values	Justification	Impact of not getting data item	Appropriate Schedule 2 Processing Condition	Appropriate Schedule 3 Processing Condition	Compliance comments
Supply Block	MPAN / MPRN	M	J0003		Char	Key reference identifier and can use to derive fuel type. Where multiple at a site use the main MPAN	Reference numbers critical for linking together monthly reads into full history	TRAS system will be unable to link together account histories accurately, therefore unable to build up a history of consumption	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
	Multiple MPAN	M			Char	Y or N - if Y then we will need to process consumption figures differently and meter details might not match consumption.					
	Supplier Start date (SSD)	M	J0049		yyyymmdd	date the supplier took on supply to that meter point					
	Supply Address line 1	M	J1036		Char						Will be or is likely to be personal data
	Supply Address line 2	M	J1037		Char						
	Supply Address line 3	M	J1038		Char						
	Supply Address line 4	M	J1039		Char						
	Supply Address line 5	M	J1040		Char						
	Supply Address line 6	M	J1041		Char						
	Supply Address line 7	M	J1042		Char						
	Supply Address line 8	M	J1043		Char						
	Supply Address line 9	M	J1044		Char						
Supply Postcode	M	J0263		Char							
Customer Block	Supplier's Customer Number	M			Char	Supplier's internal unique reference. Top level of the customer hierarchy - may have many accounts associated with it	matching across customer supplied points / accounts		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test. (COULD ONLY APPLY IF 'CUSTOMER' = 'ACCOUNT HOLDER/CONTRACTING PARTY')	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Customer Name	M			Char	Who is responsible for the contract (i.e. the 'sell to' party)	May provide information about the occupier and enables matching against Experian data	Quality of theft lead prioritisation / scores			
	Customer Company Registration Number	P			Char	Supplied Company Companies House Reg No. if available					
	"Trading As" Company Name	P			Char	Trading name may differ from registered name					
	Customer Address line 1	M			Char						
	Customer Address line 2	M			Char						
	Customer Address line 3	M			Char						
	Customer Address line 4	M			Char						
	Customer Address line 5	M			Char						
	Customer Address line 6	M			Char						
	Customer Address line 7	M			Char						
	Customer Address line 8	M			Char						
	Customer Address line 9	M			Char						
	Customer Postcode	M			Char						
	Customer email address	P			Char		Corroboration of matches /linking businesses across supply points				
Customer Telephone Number	P			Char		Corroboration of matches /linking businesses across supply points					

Account Block	Supplier's Account Number	M			Char				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Account holders name 1	M			Char	The person responsible for paying the bill held against this account	Full, accurate contact details (including Date of birth), is essential in matching the correct Experian bureau data	Without full and complete contact details the TRAS system will be unable to attach Experian's bureau data - therefore making it impossible	PRIMARY: Sch 2 (6) Legitimate Interests		
	Account holders name 2	P			Char						
	Account holders Date of birth 1	P			yyyymmdd	Multiple DOBs					
	Account holders Date of birth 2	P			yyyymmdd						
	Email address 1	P			Char		Potential to assist in identifying fraud rings, and also to confirm / enhance where Experian have alternate	Without this information, Experian will be unable to validate the contact details held (therefore making it harder for	PRIMARY: Sch 2 (6) Legitimate Interests		
	Email address 2	P			Char						
	Telephone Number 1	P			Char						
	Telephone Number 2	P			Char						
	Billing Company Name	M			Char	The company name (e.g. as held at Companies House) associated with the account and where the bill is sent to			PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Company Registration Number	P			Char	The company registration number (e.g. as held at Companies House) associated with the account and where the bill is sent to			PRIMARY: Sch 2 (6) Legitimate Interests		
	"Trading As" Company Name	M			Char	Trading name may differ from registered name					
	Billing Address line 1	M			Char		Experian understands utility accounts often have different billing addresses to the supply address- therefore essential to include billing details to ensure the correct Experian personal data can be attached		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Address line 2	M			Char						
	Billing Address line 3	M			Char						
	Billing Address line 4	M			Char						
	Billing Address line 5	M			Char						
	Billing Address line 6	M			Char						
	Billing Address line 7	M			Char						
	Billing Address line 8	M			Char						
	Billing Address line 9	M			Char						
	Billing Postcode	M			Char						
	Account start date	M			yyyymmdd	Ideally the most recent date that an account has been opened with the Supplier	To ensure the referential integrity of the data (we expect open accounts to have either another update, or a record to confirm that account has closed)	The omission of this data will result in data quality issues - we will be unable to confirm which supplier truly has the active relationship with an MPAN	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Frequency	P			Char	Fixed list (to be agreed) of billing types - e.g. pre-payment, monthly, quarterly etc. (Andrew to specify an initial list of frequency and types	Likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			
	Payment method	P			Char	Fixed list (to be agreed) of payment methods - e.g. pre-payment, Fixed DD, Variable DD cheque, SO etc.			PRIMARY: Sch 2 (6) Legitimate Interests		
	Last bill to date	P			yyyymmdd				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Arrears Flag status	P			Char	The customer is in a debt recovery process, i.e. a Dunning process.					
	Current Contract start date	P			yyyymmdd	Date of most recent contract	Assist with understanding the price the customer is paying for their fuel - likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			
	Contract Status	P			yyyymmdd	Contract / Out of contract / new tenant prior to contract / variable contract / deemed	Assist with understanding the price the customer is paying for their fuel - likely to be predictive of theft	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project			

Consumption Details	Annual Consumption Bill to Date (Historic)	M			yyyymmdd	The bill to date on which the annual consumption has been calculated which is just prior to the "Assessed Start Date for Theft"	The key element to the solution - time based consumption data will allow Experian to build up history and seasonal variation	The omission of this data will mean we cannot provide a TRAS system.	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
	Annual Consumption (Historic)	M			Numeric	The annualised consumption in KWh provided on the customers bill just prior to the "Assessed Start Date for Theft"					
	HH - Monthly Consumption T	M			Numeric	Electricity consumption - current months aggregated consumption on half hourly meter supply					
	HH - Monthly Consumption T -1	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -2	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -3	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -4	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -5	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -6	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -7	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -8	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -9	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -10	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	HH - Monthly Consumption T -11	M			Numeric	Electricity consumption - previous months aggregated consumption on half hourly meter supply. Only mandatory for the initial file.					
	Latest Meter read date	P			yyyymmdd						
	Latest Meter read type	P			char	Fixed list (to be agreed) of meter read types (e.g. estimated, customer actual, meter inspector actual)	Understanding whether the read is reliable will dictate whether the theft calculation is reliable or not				
	Long term vacant	P			numeric	Flagged by supplier as long-term vacant					
Meter Block	Meter Serial Number	P	J0004		Char		Meter details are thought likely to be predictive of theft - older meters may lend themselves to theft more so than newer models	The omission of this data will reduce the power of the TRAS model - if this data item is proven predictive of theft in the analysis phase of the project	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
	Meter type	P	J0483	A0025	char				PRIMARY: Sch 2 (6) Legitimate Interests		
	Last Meter inspection date	M			yyyymmdd						
	Meter installation date	M	J0848		yyyymmdd						
	Meter location code	P	J0419	K0586	char	Fixed list to be agreed (e.g. outside / inside)					
	Meter Status	M	J0080	A0077	char	Meter status for elec (deenergised); meter point status for gas					

Investigation Outcome Block	Supplier Investigation ID No	M			cha				PRIMARY: Sch 2 (6) Legitimate Interests	PRIMARY: Sch 3 (7A) Fraud Prevention	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Theft lead source	M			char	eg TRAS generated, tip off, supplier generated					
	Date Investigation Closed	M			yyyymmdd						
	Outcome of investigation code	M			char	e.g. Confirmed theft, unproven suspicion of theft, not illegal, changed supplier					
	Type of theft	M			char						
	Crime reference no	P			char						
	Assessed start date for theft	M			yyyymmdd						
	Assessed end date for theft	M			yyyymmdd						
	Assessed losses	M			numeric	in KWh					
	Tampering Code	M	J0451		char						
	Tampering Report Date	M	J0822		yyyymmdd						
	Tampering Report Source	M	J0841		char						
	Security devices fitted	P			char	Y / N					

Ongoing Commercial Outcome - On-going Theft InvestigationOutcome Specification

Data Block	Field Name	Mandatory / Preferred	Electricity J Code	RGMA/ Other Gas Code	Type	Description / Permitted values	Justification	Impact of not getting data item	Appropriate Schedule 2 Processing Condition	Appropriate Schedule 3 Processing Condition	Compliance comments
Supply Block	MPAN / MPRN	M	J0003		Char	Key reference identifier and can use to derive fuel type. Where multiple at a site use the main MPAN	Reference numbers critical for linking together monthly reads into full history	TRAS system will be unable to link together account histories accurately, therefore unable to build up a history of consumption	PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
	Supply Address line 1	M	J1036		Char	Will be or is likely to be personal data					
	Supply Address line 2	M	J1037		Char						
	Supply Address line 3	M	J1038		Char						
	Supply Address line 4	M	J1039		Char						
	Supply Address line 5	M	J1040		Char						
	Supply Address line 6	M	J1041		Char						
	Supply Address line 7	M	J1042		Char						
	Supply Address line 8	M	J1043		Char						
	Supply Address line 9	M	J1044		Char						
Supply Postcode	M	J0263		Char							
Customer Block	Supplier's Customer Number	M			Char	Supplier's internal unique reference. Top level of the customer hierarchy - may have many accounts associated with it	matching across customer supplied points / accounts		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test. (COULD ONLY APPLY IF 'CUSTOMER' = 'ACCOUNT HOLDER/CONTRACTING PARTY')	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Customer Name	M			Char	Who is responsible for the contract (i.e. the 'sell to' party)	May provide information about the occupier and enables matching against Experian data	Quality of theft lead prioritisation / scores			
	Customer Company Registration Number	P			Char	Supplied Company Companies House Reg No. if available					
	"Trading As" Company Name	P			Char	Trading name may differ from registered name					
	Customer Address line 1	M			Char						
	Customer Address line 2	M			Char						
	Customer Address line 3	M			Char						
	Customer Address line 4	M			Char						
	Customer Address line 5	M			Char						
	Customer Address line 6	M			Char						
	Customer Address line 7	M			Char						
	Customer Address line 8	M			Char						
	Customer Address line 9	M			Char						
	Customer Postcode	M			Char						
	Customer email address	P			Char		Corroboration of matches /linking businesses across supply points				
	Customer Telephone Number	P			Char		Corroboration of matches /linking businesses across supply points				

Account Block	Supplier's Account Number	M			Char				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Account holders name 1	M			Char	The person responsible for paying the bill held against this account	Full, accurate contact details (including Date of birth), is essential in matching the correct Experian bureau data	Without full and complete contact details the TRAS system will be unable to attach Experian's bureau data - therefore making it impossible to identify theft motives through			
	Account holders Date of birth 1	P			yyyymmdd	Multiple DOBs					
	Billing Company Name	M			Char	The company name (e.g. as held at Companies House) associated with the account and where the bill is sent to					
	Billing Company Registration Number	P			Char	The company registration number (e.g. as held at Companies House) associated with the account and where the bill is sent to					
	"Trading As" Company Name	M			Char	Trading name may differ from registered name					
	Billing Address line 1	M			Char		Experian understands utility accounts often have different billing addresses to the supply address- therefore essential to include billing details to ensure the correct Experian personal data can be attached		PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.		
	Billing Address line 2	M			Char						
	Billing Address line 3	M			Char						
	Billing Address line 4	M			Char						
	Billing Address line 5	M			Char						
	Billing Address line 6	M			Char						
	Billing Address line 7	M			Char						
	Billing Address line 8	M			Char						
Billing Address line 9	M			Char							
Billing Postcode	M			Char							
Meter Block	Meter Serial Number	P	J0004		Char				PRIMARY: Sch 2 (6) Legitimate Interests SECONDARY: Sch 2(2a) contract performance but note "necessity" test.	N/A unless returned to Supplier in Investigation File. If applicable, most appropriate processing condition is Sch 3 7A 'fraud prevention'	Personal data only if linkable to person identifiable information
Investigation Outcome Block	Supplier Investigation ID No	M			cha				PRIMARY: Sch 2 (6) Legitimate Interests	PRIMARY: Sch 3 (7A) Fraud Prevention	Likely to be personal data if relates to sole trader/partnership OR is linkable to an individual
	Theft lead source	M			char	eg TRAS generated, tip off, supplier generated					
	Date Investigation Closed	M			yyyymmdd						
	Outcome of investigation code	M			char	e.g. Confirmed theft, unproven suspicion of theft, not illegal, changed supplier					
	Type of theft	M			char						
	Crime reference no	P			char						
	Assessed start date for theft	M			yyyymmdd						
	Assessed end date for theft	M			yyyymmdd						
	Assessed losses	M			numeric	in KWh					
	Tampering Code	M	J0451		char						
	Tampering Report Date	M	J0822		yyyymmdd						
	Tampering Report Source	M	J0841		char						
	Security devices fitted	P			char	Y / N					