

KYC/AML Report

Recommendation STOP	Case Reference July 24	Request Id RB001757928816	Event date/time 29/07/2026 11:09:48
------------------------	---------------------------	------------------------------	--

Applicant

Date of Birth	09/05/1985
Name	Mr Robert Cook
Consent	True

Telephones

Telephone Number	07584529791
------------------	-------------

Results

UK ID Data Submission	CONTINUE
-----------------------	----------

Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDKT40AT7	

Identity Verification	STOP
-----------------------	------

Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDKT40AT7	2ProveID234

Key Contributor	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9991	NRF9991	True	This rule is always true

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Bld_2PSNAX	False	2+ Primary or Secondary Name and Address
6710	V_Bld_1ScNAX	False	At least one Primary or Secondary Data Source, with a name and address
9991	NRF9991	True	This rule is always true
9990	NRF9990	False	No other rule has fired

Data Sources	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	0	0	0	1
Secondary data sources	0	0	0	0
Tertiary data sources	2	0	0	0
All data sources	2	0	0	1

Attributes	Name, current address and DOB	Name and current address	Name and DOB	Name only
Data sources with an exact name match				
Primary, exact name match	0	0	0	1
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	2	0	0	0
All, exact name match	2	0	0	1
Data sources with an exact DOB match				
Primary, exact DOB match	0	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	2			
All, exact DOB match	2			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	0	0		
Secondary, active	0	0		
Tertiary, active				
All, active	2	0		

Data Source Details	Items	Data Sources	Data Source Hierarchy
Sources			

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	ROBERT		COOK

Date of Birth	09/05/1985
---------------	------------

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			31	WARRIN AVENUE		IRVINE		KA120DP

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		ROBERT		COOK

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT		WILLOUGHBY HOUSE						

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALDKT-40AT7	MortHalo_2403

Key Contributor	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9990	NRF9990	True	No other rule has fired

Rules	Rule ID	Rule Name	Rule Result	Rule Text
	C9110	V_MortHl_Match	False	Existence of a Mortality Record from the HaloMillennium data source
	C1001	V_Rtd_da	False	No non-excluded data records with DoB
	C9750	V_DrivingLicence_Details_NotValid	False	Driving Licence details did not match AND/OR the Driving Licence Number format was invalid
	C9751	V_DrivingLicence_Details_Partial	False	Driving Licence Number format was valid however not all details were an exact match
	C9752	V_Dr_Nbr_Surname_NoMatch	False	Applicant's surname did not match driving licence number
	C9753	V_Dr_Nbr_Initials_NoMatch	False	Applicant's initials did not match driving licence number
	C9754	V_Dr_Nbr_Dob_NoMatch	False	Applicant's date of birth did not match driving licence number
	C9755	V_Dr_Nbr_Detail_NoMatch	False	Applicant's Number Detail did not match driving licence number
	C9756	V_Dr_Nbr_Checked_NoMatch	False	Driving Licence format is invalid
	C9757	V_Dr_CatchAll	False	Driver licence details were incomplete or invalid
	C9815	V_Passport_Partial	False	Passport has valid format but expiry date is not a valid future date
	C9850	V_Passport_Number_NotValid	False	Applicant's passport number is not valid
	C9851	V_Passport_Expiry_Date_Expired	False	Applicant's passport expiry date is not a valid future date
	C9852	V_Passport_CatchAll	False	Passport details were incomplete or invalid
	9990	NRF9990	True	No other rule has fired

PEPs & Sanctions

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALDKT40AT7	1MatchScheme2311

Key Contributor	Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
	9990	NRF9990	True	No other rule has fired

Rules				
Rule ID	Rule Name	Rule Result	Rule Text	
PSB9208	LN_PEP_EN_FULDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1	
PSB9600	LN_PEP_EN_FULDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match	
PSB9200	LN_PEP_EN_FULDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1	
PSB9216	LN_PEP_EN_FULDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1	
PSB9204	LN_PEP_EN_FULDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1	
PSB9220	LN_PEP_EN_FULDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match	
PSB9212	LN_PEP_EN_FULDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1	
PSB9732	LN_SAN_EN_FULDOB_CSLIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List	
PSB9308	LN_SAN_EN_FULDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match	
PSB9304	LN_SAN_EN_FULDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match	
PSB9708	LN_SAN_EN_FULDOB_OFACOTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other	
PSB9700	LN_SAN_EN_FULDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN	
PSB9724	LN_SAN_EN_FULDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER	
PSB9900	LN_SAN_EN_FULDOB_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match	
PSB9920	LN_SAN_EN_FULDOB_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match	
PSB9716	LN_SAN_EN_FULDOB_USAOTHER	False	One or more Exact Name and Full Date of Birth SAN match for USA OTHER	
9990	NRF9990	True	No other rule has fired	

Data Counts													
DataItems	Duplicates	DataGroups	ItemsOther.AddressesPEPs	ItemsOther.AddressesEnforcements	ItemsPEPEXactNameUK	ItemsPEPNonExactNameUK	ItemsPEPNonExactNameUSA	ItemsPEPEXactNameUSA	ItemsPEPEXactNameRoW	ItemsPEPNonExactNameGlobal	ItemsPEPEXactNameGlobal	ItemsENFXactNameUSA	ItemsENFXactNameRoW
27	0	2	15	12	3	1	2	8	1	3	12	11	1

Bureau Data Return			
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
3759156	INDIVIDUAL	2013-05-29	2025-11-21
Entity Names			
Name 1			
R. L COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code		Grouping
Father of Robert L Cook III, Former Member of the Texas Legislature	US		USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
8495803	INDIVIDUAL	2017-10-20	2025-09-13
Entity Names			
Name 1	Name 2		
ROB COOK	ROBERT JAMES COOK		
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			

Position			Country Code	Grouping
Former Ambassador and Deputy Permanent Representative (Economic) of the United Kingdom to the United Nations agencies in Geneva, Switzerland, as of 2021, effective until 2021.			GB	UK
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
9761936	INDIVIDUAL	2019-02-15	2024-03-27	
Dates Of Birth				
Date of Birth 1				
1948-02-12				
Entity Names				
Name 1				
ROB COOK				
Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		
Positions				
Position 1				
Position			Country Code	Grouping
Former Mayor of the Hartlepool Borough Council (2016 - 2017).			GB	UK
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
2318514	INDIVIDUAL	2011-08-03	2025-12-01	
Dates Of Birth				
Date of Birth 1				
1965-12-30				
Entity Names				
Name 1				
ROB A. COOK				
Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		
Positions				
Position 1				
Position			Country Code	Grouping
Former Member of the Montana State Legislature (January 05, 2015 - January 06, 2019).			US	USA
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
2421955	INDIVIDUAL	2011-11-09	2026-05-05	
Dates Of Birth				
Date of Birth 1				
1952-03-20				
Entity Names				
Name 1				
ROBERT COOK				
Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		
Positions				
Position 1				
Position			Country Code	Grouping
Mayor of the Stockton-on-Tees Borough Council (April 01, 2026 - 2027).			GB	UK
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
5704559	INDIVIDUAL	2015-01-01	2025-12-22	
Entity Names				
Name 1				
ROBERT COOK				
Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		
Positions				
Position 1				
Position			Country Code	Grouping
Brother-in-law of Paul Michael Colbert, Former Member of the Texas Legislature.			US	USA
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
5831751	INDIVIDUAL	2015-04-10	2023-12-28	
Entity Names				
Name 1				
ROBERT COOK				
Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		
Positions				

Position		Country Code	Grouping
Brother of Bryan Curtis Cook, Former Member of the Texas Legislature		US	USA
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
8481992	INDIVIDUAL	2017-10-13	2018-08-02
Entity Names			
Name 1			
ROBERT COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Director of MutualLife-Sunchem Life Insurance Co., Ltd. (June 12, 2008 - May 19, 2015)		CN	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9804147	INDIVIDUAL	2019-09-05	2021-12-07
Dates Of Birth			
Date of Birth 1			
1942-01-17			
Entity Names			
Name 1			
ROBERT COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Member of the North Somerset Council, elected May 01, 2003, effective until May, 2015.		GB	UK
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9874736	INDIVIDUAL	2019-04-01	2019-04-01
Entity Names			
Name 1			
ROBERT D COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Solicitor General of Attorney General 🇺🇸 Office, South Carolina, as of October 29, 2013.		US	USA
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
5515380	INDIVIDUAL	2014-09-16	2014-09-16
Entity Names			
Name 1			
ROBERT JOE COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Brother of Carolyn Ruth Belcher, Former Member of the Kentucky House of Representatives		US	USA
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
200888	INDIVIDUAL	2004-04-10	2025-12-17
Dates Of Birth			
Date of Birth 1			
1962-02-21			
Entity Names			
Name 1			
ROBERT L COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Member of the Texas Legislature (January 14, 1997 - January 13, 2009)		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1485565	INDIVIDUAL	2008-09-29	2025-12-17
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
ROBERT TAYLOR COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code		Grouping
Son of Robert L. Cook III, Former Member of the Texas Legislature.		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
3657877	INDIVIDUAL	2012-11-27	2019-01-28
Dates Of Birth			
Date of Birth 1			
1943-11-06			
Entity Names			
Name 1			
ROBERT W COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code		Grouping
Former Judge of the Illinois Fourth District Appellate Court (April 01, 2011 - 2013).		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10518208	INDIVIDUAL	2020-02-13	2020-02-13
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1966	1967		
Entity Names			
Name 1			
ROBERT W. COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code		Grouping
President of the Board of Governance of Financial Industry Regulatory Authority, appointed June 13, 2016.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7488009	INDIVIDUAL	2016-07-18	2023-05-24
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1979	1980		
Entity Names			
Name 1	ROBERT COOK		
Bodies			
Body 1			
Body ID	Body Name	Category	
0199	CA-Toronto Police Service	Rest of World	
Positions			
Position 1			
Position	Country Code		Grouping
Charged with fraud - April 25, 2019.	CA		Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9145572	INDIVIDUAL	2018-06-20	2018-06-20
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1952	1953		
Entity Names			
Name 1			
ROBERT COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	

US-United States Attorney - Western District of Pennsylvania		USA	
Positions			
Position 1			
Position		Country Code	Grouping
Pleads guilty to possessing firearms - June 15, 2018.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10429399	INDIVIDUAL	2019-12-24	2019-12-24
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1981	1982		
Entity Names			
Name 1			
ROBERT COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1115	US-United States Attorney - District of South Dakota	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to four years in prison for drug trafficking - December 19, 2019.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7371666	INDIVIDUAL	2016-05-02	2019-06-12
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1964	1965		
Entity Names			
Name 1			
ROBERT ALLEN COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1161	US-United States Attorney - Northern District of West Virginia	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to seventy eight months in prison for drug trafficking - May 08, 2013		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
3751605	INDIVIDUAL	2013-09-20	2014-12-31
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1942	1943		
Entity Names			
Name 1			
ROBERT B. COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1457	US-U.S. Securities and Exchange Commission	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Ordered to pay civil money penalty of \$150,000 to settle fraud charges - December 11, 2014		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2008282	INDIVIDUAL	2010-01-24-08	2011-01-01
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1980	1981		
Entity Names			
Name 1			
ROBERT BRANDON COOK			
Bodies			
Body 1			
Body ID	Body Name	Category	
1097	US-United States Attorney - District of Minnesota	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Pleads guilty to drug and gun charges - March 14, 2011		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
1804765	INDIVIDUAL	2010-05-15	2020-11-24-01
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1954	1955		

Entity Names		
Name 1		
ROBERT DUANE COOK		
Bodies		
Body 1		
Body ID	Body Name	Category
1246	US-U.S. Department of Justice	USA

Positions		
Position 1		
Position	Country Code	Grouping
Pleads guilty to selling counterfeit software - March 11, 2010; Entity on the Excluded Party list of the U.S. Department of Navy (August 19, 2020 - February 18, 2022)		
	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7285735	INDIVIDUAL	2016-02-26	2016-02-26
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1958	1959		

Entity Names		
Name 1		
ROBERT GILBERT COOK		
Bodies		
Body 1		
Body ID	Body Name	Category
1161	US-United States Attorney - Northern District of West Virginia	USA
Positions		
Position 1		
Position	Country Code	Grouping
Sentenced to forty one months in prison for drug trafficking - January 24, 2011 (released on April 22, 2013)		
	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
12957441	INDIVIDUAL	2023-07-20	2023-07-20
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1974	1975		
Entity Names			
Name 1			
ROBERT H. COOK			

Bodies		
Body 1		
Body ID	Body Name	Category
1078	US-Alaska Department of Law	USA
Positions		
Position 1		
Position	Country Code	Grouping
Convicted of drug trafficking - July 13, 2023		
	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2025000	INDIVIDUAL	2011-01-12	2021-06-24
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1954	1955		
Entity Names			
Name 1			
ROBERT L. COOK			

Bodies		
Body 1		
Body ID	Body Name	Category
1174	US-United States Attorney - Southern District of Ohio	USA
Positions		
Position 1		
Position	Country Code	Grouping
Pleads guilty to arms trafficking - August 10, 2006		
	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2075458	INDIVIDUAL	2011-03-30	2026-03-04
Entity Names			
Name 1			
ROBERT QUINTON COOK			

Bodies		
Body 1		
Body ID	Body Name	Category
1889	US-Utah Department of Commerce, Division of Securities	USA
Positions		
Position 1		
Position	Country Code	Grouping
Cease and Desist order issued for violating Utah Securities Act - October 04, 2006		
	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2491235	INDIVIDUAL	2012-01-26	2012-02-05
Dates Of Birth			

Date of Birth 1	Date of Birth 2
1950	1951

Entity Names
Name 1
ROBERT SCOTT COOK

Bodies		
Body 1		
Body ID	Body Name	Category
0367	US-U.S. Federal Bureau of Investigation	USA

Positions		
Position 1		
Position	Country Code	Grouping
Charged with fraud - January 26, 2012	US	USA