

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

Jun11

## Request Id

RB001668456785

## Event date/time

16/06/2026 10:49:00

## Applicant

|               |                     |
|---------------|---------------------|
| Date of Birth | 10/10/1960          |
| Name          | Mr Edward Kane Hart |
| Consent       | True                |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07981027783 |
|------------------|-------------|

## Addresses

### CURRENT

|                 |             |
|-----------------|-------------|
| Building Number | 70          |
| Street          | Irvine Road |
| Post Town       | Kilmarnock  |
| Postcode        | KA2 0HQ     |

## Results

### UK ID Data Submission

CONTINUE

Applicant ID

App Reference

Rules Matrix

APPLICANT-1

AJHKKBS4J7

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1  | AJHKKBS4J7    | 2ProveID234  |

| Key Contributor   |               |                          |                                          |
|-------------------|---------------|--------------------------|------------------------------------------|
| Key Decision Rule | Key Rule Name | Key Decision Rule Result | Key Decision Rule Text                   |
| 7603              | V_EId_2PSNAx  | True                     | 2+ Primary or Secondary Name and Address |

| Rules   |              |             |                                                                        |
|---------|--------------|-------------|------------------------------------------------------------------------|
| Rule ID | Rule Name    | Rule Result | Rule Text                                                              |
| 7603    | V_EId_2PSNAx | True        | 2+ Primary or Secondary Name and Address                               |
| 6710    | V_EId_1ScNAx | True        | 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           |                               |                          |              |           |
|------------------------|-------------------------------|--------------------------|--------------|-----------|
| Number of Data Sources | Name, current address and DOB | Name and current address | Name and DOB | Name only |
| Primary data sources   | 8                             | 1                        | 0            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 1                             | 0                        | 0            | 0         |
| All data sources       | 9                             | 1                        | 0            | 0         |

| Attributes                            |                               |                          |              |           |
|---------------------------------------|-------------------------------|--------------------------|--------------|-----------|
| Data sources with an exact name match | Name, current address and DOB | Name and current address | Name and DOB | Name only |
| Primary, exact name match             | 8                             | 1                        | 0            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 1                             | 0                        | 0            | 0         |
| All, exact name match                 | 9                             | 1                        | 0            | 0         |
| Data sources with an exact DOB match  | Name, current address and DOB | Name and DOB             |              |           |
| Primary, exact DOB match              | 8                             | 0                        |              |           |
| Secondary, exact DOB match            | 0                             |                          |              |           |
| Tertiary, exact DOB match             | 1                             |                          |              |           |
| All, exact DOB match                  | 9                             |                          |              |           |
| Active data sources                   | Name, current address and DOB | Name and address         |              |           |
| Primary, active                       | 6                             | 1                        |              |           |
| Secondary, active                     | 0                             | 0                        |              |           |
| Tertiary, active                      |                               |                          |              |           |
| All, active                           | 6                             | 1                        |              |           |

| Data Source Details               |       |              |                       |
|-----------------------------------|-------|--------------|-----------------------|
| Sources                           | Items | Data Sources | Data Source Hierarchy |
| Voter Roll Persons                | 1     | 1            | 1                     |
| Unsecured Loans                   | 1     | 1            | 1                     |
| Credit and Store Cards            | 4     | 1            | 1                     |
| Current Accounts                  | 2     | 2            | 2                     |
| Media Services and Communications | 2     | 2            | 2                     |
| Insurance                         | 1     | 1            | 1                     |
| Mail Order                        | 1     | 1            | 1                     |

Bureau Data Return

Searched Contact

| Type          | Title        | First Name   |                 | Middle Name |          | Surname    |        |         |
|---------------|--------------|--------------|-----------------|-------------|----------|------------|--------|---------|
| CURRENT       | MR           | EDWARD       |                 | KANE        |          | HART       |        |         |
| Date of Birth |              |              |                 |             |          |            |        |         |
| 10/10/1960    |              |              |                 |             |          |            |        |         |
| Address Type  | Sub Building | Bulding Name | Building Number | Street      | Locality | Post Town  | County | Postal  |
| CURRENT       |              |              | 70              | IRVINE ROAD |          | KILMARNOCK |        | KA2 0HQ |

Voters Roll Person

| Type         | Title        | First Name   |                 | Middle Name |          | Surname   |        |        |
|--------------|--------------|--------------|-----------------|-------------|----------|-----------|--------|--------|
|              |              | EDWARD       |                 |             |          | HART      |        |        |
| Address Type | Sub Building | Bulding Name | Building Number | Street      | Locality | Post Town | County | Postal |
| CURRENT      |              |              | 70              |             |          |           |        |        |

Contras

CONTINUE

| Applicant ID | App Reference | Rules Matrix  |
|--------------|---------------|---------------|
| APPLICANT-1  | AJHKKBS4J7    | MortHalo_2403 |

| 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                                                                                  |
| C9110   | V_Mort-H_Match                     | False       | Existence of a Mortality Record from the Halo/Millennium data source                       |
| C1001   | V_EId_da                           | False       | No non-excluded data records with DoB                                                      |
| C9750   | V_Driving_Licence_Details_NotValid | False       | Driving Licence details did not match AND/OR the Driving Licence Number format was invalid |
| C9751   | V_Driving_Licence_Details_Partial  | False       | Driving Licence Number format was valid however not all details were an exact match        |
| C9752   | V_DL_Nbr_Surname_NoMatch           | False       | Applicant's surname did not match driving licence number                                   |
| C9753   | V_DL_Nbr_Initials_NoMatch          | False       | Applicant's initials did not match driving licence number                                  |

|       |                                |       |                                                                      |
|-------|--------------------------------|-------|----------------------------------------------------------------------|
| C9754 | V_DL_Nbr_Dob_NoMatch           | False | Applicant's date of birth did not match driving licence number       |
| C9755 | V_DL_Nbr_Detail_NoMatch        | False | Applicant's Number Detail did not match driving licence number       |
| C9756 | V_DL_Nbr_Check_NoMatch         | False | Driving Licence format is invalid                                    |
| C9757 | V_DL_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  | AJHKKBS4J7    | 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                                                                                      |
| PSE9208 | LN_PEP_EN_FULLDOB_EU        | False       | Items with Exact Name and Full Date of Birth where category is EU >=1                          |
| PSE9600 | LN_PEP_EN_FULLDOB_GLOBAL    | False       | One or more Exact Name and Full Date of Birth PEP match                                        |
| PSE9200 | LN_PEP_EN_FULLDOB_INT       | False       | Items with Exact Name and Full Date of Birth where category is International >=1               |
| PSE9216 | LN_PEP_EN_FULLDOB_ROW       | False       | Items with Exact Name and Full Date of Birth where category is Rest of the World >=1           |
| PSE9204 | LN_PEP_EN_FULLDOB_UK        | False       | Items with Exact Name and Full Date of Birth where category is UK >=1                          |
| PSE9220 | LN_PEP_EN_FULLDOB_UNK       | False       | Existence of a PEP record from an unknown category with an exact name match and full DoB match |
| PSE9212 | LN_PEP_EN_FULLDOB_USA       | False       | Items with Exact Name and Full Date of Birth where category is USA >=1                         |
| PSE9732 | LN_SAN_EN_FULLDOB_CSLIST    | False       | One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List        |
| PSE9308 | LN_SAN_EN_FULLDOB_EU        | False       | Existence of a SAN record from an EU category with an exact name match and full DoB match      |
| PSE9304 | LN_SAN_EN_FULLDOB_HMT       | False       | Existence of a SAN record from an HMT category with an exact name match and full DoB match     |
| PSE9708 | LN_SAN_EN_FULLDOB_OFACOTHER | False       | One or more Exact Name and Full Date of Birth SAN match for OFAC-Other                         |
| PSE9700 | LN_SAN_EN_FULLDOB_OFACSDN   | False       | One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN                           |
| PSE9724 | LN_SAN_EN_FULLDOB_OTHER     | False       | One or more Exact Name and Full Date of Birth SAN match for OTHER                              |
| PSE9300 | LN_SAN_EN_FULLDOB_UN        | False       | Existence of a SAN record from an UN category with an exact name match and full DoB match      |
| PSE9320 | LN_SAN_EN_FULLDOB_UNK       | False       | Existence of a SAN record from an unknown category with an exact name match and full DoB match |
| PSE9716 | LN_SAN_EN_FULLDOB_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 |
| 0           | 0          | 0          |