

KYC/AML Report

Recommendation

CONTINUE

Case Reference

JULY6

Request Id

RB001741752921

Event date/time

21/07/2026 16:17:00

Applicant

Date of Birth	06/10/1978
Name	Mr Thomas Harper
Consent	True

Telephones

Telephone Number	07526108202
------------------	-------------

Addresses

CURRENT	
Flat	1/2
Building Number	37
Street	Larchfield Avenue
Post Town	Glasgow
Postcode	G14 9YG

Results

UK ID Data Submission

CONTINUE

Applicant ID

App Reference

Rules Matrix

Identity Verification

CONTINUE

Applicant ID

App Reference

Rules Matrix

APPLICANT-1

AK3SAAK9KQ

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

2

0

2

0

Secondary data sources

0

0

0

0

Tertiary data sources

0

0

1

0

All data sources

2

0

3

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

2

0

2

0

Secondary, exact name match

0

0

0

0

Tertiary, exact name match

0

0

1

0

All, exact name match

2

0

3

0

Data sources with an exact DOB match

Name, current address and DOB

Name and DOB

Primary, exact DOB match

2

1

Secondary, exact DOB match

0

Tertiary, exact DOB match

0

All, exact DOB match

2

Active data sources

Name, current address and DOB

Name and address

Primary, active

2

0

Secondary, active

0

0

Tertiary, active

All, active

2

0

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Media Services and Communications	2	2	2

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MR	THOMAS		HARPER				
Date of Birth								
06/10/1978								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	1/2		37	LARCHFIELD AVENUE		GLASGOW		G14 9YG

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AK3SAAK9KQ	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_Eld_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
--------------	---------------	--------------

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_FULDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PSE9600	LN_PEP_EN_FULDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PSE9200	LN_PEP_EN_FULDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1
PSE9216	LN_PEP_EN_FULDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1
PSE9204	LN_PEP_EN_FULDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1
PSE9220	LN_PEP_EN_FULDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PSE9212	LN_PEP_EN_FULDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1
PSE9732	LN_SAN_EN_FULDOB_CSLIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PSE9308	LN_SAN_EN_FULDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PSE9304	LN_SAN_EN_FULDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PSE9708	LN_SAN_EN_FULDOB_OFACOTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other
PSE9700	LN_SAN_EN_FULDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PSE9724	LN_SAN_EN_FULDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PSE9300	LN_SAN_EN_FULDOB_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PSE9320	LN_SAN_EN_FULDOB_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PSE9716	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.AddressesEnforcements	ItemsENFExactNameUSA
3	0	1	3	3

Bureau Data Return

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7444316	INDIVIDUAL	2016-06-27	2017-09-21

Dates Of Birth

Date of Birth 1
1969

Date of Birth 2
1970

Entity Names

Name 1
THOMAS HARPER

Bodies
Body 1

Body ID	Body Name	Category
1246	US-U.S. Department of Justice	USA
Positions		
Position 1		
Position	Country Code	Grouping
Entity on the Excluded Party list of the U.S. Department of Justice - May 15, 2017	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8235923	INDIVIDUAL	2017-06-05	2017-06-05

Entity Names

Name 1
THOMAS J. HARPER

Bodies

Body 1		
Body ID	Body Name	Category
1782	US-The System for Award Management (SAM)	USA

Positions

Position 1		
Position	Country Code	Grouping
Entity on the Excluded Party list of the U.S. Department of Army - June 01, 2017	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1053997	INDIVIDUAL	2007-02-09	2018-04-21

Dates Of Birth

Date of Birth 1
1975
Date of Birth 2
1976

Entity Names

Name 1
THOMAS WILLIAM HARPER

Bodies

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

Positions

Position 1		
Position	Country Code	Grouping
Sentenced to fifty one months in prison for burglary - March 5, 2008	US	USA

