

KYC/AML Report

Recommendation

STOP

Case Reference

APP996764

Request Id

RB001603200893

Event date/time

19/05/2026 14:23:31

Applicant

Date of Birth	18/07/1962
Name	Mr William Harkins
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	161270342
Document Type	PASSPORT
Expires Date	16/04/2036

Telephones

Telephone Number	07901340460
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Addresses

CURRENT	
Flat	A
Building Number	163
Street	East Kilbride Road
County	Glasgow

Post Town

Rutherglen

Postcode

G73 5HB

Results

UK ID Data Submission

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBQLAHZD7	

Identity Verification

[STOP](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBQLAHZD7	2ProveID234

Key Contributor

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

Rules

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_EId_2PSNAX	False	2+ Primary or Secondary Name and Address
6710	V_EId_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

Number of Data Sources	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	0	0	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	0	0	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	0	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	0	0	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	0	0		
Secondary, exact DOB match	0			

Tertiary, exact DOB match 0

All, exact DOB match 0

Active data sources Name, current address and DOB Name and address

Primary, active 0 0

Secondary, active 0 0

Tertiary, active

All, active 0 0

Data Source Details

Sources Items Data Sources Data Source Hierarchy

Bureau Data Return

Searched Contact

Type Title First Name Middle Name Surname
CURRENT MR WILLIAM HARKINS

Date of Birth

18/07/1962

Address Type Sub Building Bulding Name Building Number Street Locality Post Town County Postal
CURRENT A 163 EAST KILBRIDE ROAD RUTHERGLEN GLASGOW G73 5HB

Contras

REFER

Applicant ID App Reference Rules Matrix
APPLICANT-1 AHBQLAHZD7 MortHalo_2403

Key Contributor

Key Decision Rule Key Rule Name Key Decision Rule Result Key Decision Rule Text
C1001 V_Eid_da True No non-excluded data records with DoB

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 True 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	False	No other rule has fired

Passport Match Details

Number Check	Expiry Check
Valid;	Valid;

PEPs & Sanctions

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBQLAHZD7	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_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_CSLLIST	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
0	0	0