

KYC/AML Report

Recommendation

REFER

Case Reference

November 43

Request Id

RB001773408288

Event date/time

05/08/2026 16:18:13

Applicant

Date of Birth	15/10/1994
Name	Miss Emma Adams
Consent	True

Addresses

CURRENT

Building Number	52
Street	Wardlaw Way
Post Town	Dunfermline
Postcode	KY12 9QJ

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	ADAMS960154E99BX 35
Document Type	DRIVER_LICENSE
Expires Date	12/01/2034

Telephones

Telephone Number	447950956402
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALNSALAXRA	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALNSALAXRA	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
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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	3	0	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	3	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	3	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	3	0	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	3	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	3			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	3	0		
Secondary, active	0	0		
Tertiary, active				
All, active	3	0		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Mortgage	1	1	1
Current Accounts	1	1	1
Loans: Short term and small value	22	1	1

Bureau Data Return				
Searched Contact				
Type	Title	First Name	Middle Name	Surname
CURRENT	MISS	EMMA		ADAMS
Date of Birth				
15/10/1994				

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			52	WARDLAW WAY		DUNFERMLINE		KY12 9QJ

Contras

REFER

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALNSALAXRA	MortHalo_2403

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
C9750	V_Driving_Licence_Details_Invalid	True	Driving Licence details did not match AND/OR the Driving Licence Number format was invalid

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_Invalid	True	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	True	Driving Licence format is invalid
C9757	V_DL_CatchAll	True	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_Invalid	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

Driving License Match Details					
Number Check		Surname Check		Initials Check	
Not Valid		Match		Match	

PEPs & Sanctions

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	ALNSALAXRA	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_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	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUSA	ItemsPEPEXactNameGlobal	ItemsENFNonExactNameUSA	
2	0	2	1	1	1	1	1	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5375789	INDIVIDUAL	2014-05-16	2024-12-10

Dates Of Birth

Date of Birth 1	Date of Birth 2
1999	2000

Entity Names

Name 1
EMMA ADAMS

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Daughter of Kirk D. Adams, Former Chief of Staff to the Governor of Arizona.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5459793	INDIVIDUAL	2014-08-07	2020-05-26

Entity Names

Name 1
E. HARRIS ADAMS

Bodies

Body 1		
Body ID	Body Name	Category
1401	US-U.S. Office of the Comptroller of the Currency	USA

Positions

Position 1

Position	Country Code	Grouping
Ordered to pay USD 1,000 in civil penalty for violations of Office of the Comptroller of the Currency - May 27, 2014	US	USA