

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

Aug07

## Request Id

RB001803600250

## Event date/time

19/08/2026 13:34:50

## Applicant

|               |                            |
|---------------|----------------------------|
| Date of Birth | 20/12/1964                 |
| Name          | Mr William Brogan Donnelly |
| Consent       | True                       |

## Identity Documents

|                      |                |
|----------------------|----------------|
| Identity Document ID | IDDOC_PASSPORT |
| Document Number      | 160609870      |
| Document Type        | PASSPORT       |
| Expires Date         | 18/02/2036     |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07738257755 |
|------------------|-------------|

## Addresses

### CURRENT

|                 |               |
|-----------------|---------------|
| Building Number | 62            |
| Street          | Riddon Avenue |
| Post Town       | Glasgow       |
| Postcode        | G13 4NJ       |

Results

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

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | ANBNXDLRC6    |              |

|                       |          |
|-----------------------|----------|
| Identity Verification | CONTINUE |
|-----------------------|----------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | ANBNXDLRC6    | 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   | 7                             | 1                        | 0            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 0                             | 0                        | 0            | 0         |
| All data sources       | 7                             | 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             | 7                             | 1                        | 0            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 0                             | 0                        | 0            | 0         |
| All, exact name match                 | 7                             | 1                        | 0            | 0         |
| Data sources with an exact DOB match  | Name, current address and DOB | Name and DOB             |              |           |
| Primary, exact DOB match              | 7                             | 0                        |              |           |
| Secondary, exact DOB match            | 0                             |                          |              |           |
| Tertiary, exact DOB match             | 0                             |                          |              |           |
| All, exact DOB match                  | 7                             |                          |              |           |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active     | 4                             | 1                |
| Secondary, active   | 0                             | 0                |
| Tertiary, active    |                               |                  |
| All, active         | 4                             | 1                |

| Data Source Details               |       |              |                       |
|-----------------------------------|-------|--------------|-----------------------|
| Sources                           | Items | Data Sources | Data Source Hierarchy |
| Voter Roll Persons                | 1     | 1            | 1                     |
| Unsecured Loans                   | 3     | 2            | 2                     |
| Credit and Store Cards            | 2     | 2            | 2                     |
| Current Accounts                  | 1     | 1            | 1                     |
| Rental                            | 1     | 1            | 1                     |
| Media Services and Communications | 1     | 1            | 0                     |
| Mail Order                        | 1     | 1            | 1                     |

| Bureau Data Return |              |              |                 |               |             |           |          |         |
|--------------------|--------------|--------------|-----------------|---------------|-------------|-----------|----------|---------|
| Searched Contact   |              |              |                 |               |             |           |          |         |
| Type               | Title        |              | First Name      |               | Middle Name |           | Surname  |         |
| CURRENT            | MR           |              | WILLIAM         |               | BROGAN      |           | DONNELLY |         |
| Date of Birth      |              |              |                 |               |             |           |          |         |
| 20/12/1964         |              |              |                 |               |             |           |          |         |
| Address Type       | Sub Building | Bulding Name | Building Number | Street        | Locality    | Post Town | County   | Postal  |
| CURRENT            |              |              | 62              | RIDDON AVENUE |             | GLASGOW   |          | G13 4NJ |

| Voters Roll Person |              |              |                 |        |             |           |          |        |
|--------------------|--------------|--------------|-----------------|--------|-------------|-----------|----------|--------|
| Type               | Title        |              | First Name      |        | Middle Name |           | Surname  |        |
|                    |              |              | WILLIAM         |        | B           |           | DONNELLY |        |
| Address Type       | Sub Building | Bulding Name | Building Number | Street | Locality    | Post Town | County   | Postal |
| CURRENT            |              |              | 62              |        |             |           |          |        |

| Contras      |               |               | CONTINUE |
|--------------|---------------|---------------|----------|
| Applicant ID | App Reference | Rules Matrix  |          |
| APPLICANT-1  | ANBNXDLRC6    | 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                                                                    |

| Passport Match Details |              |
|------------------------|--------------|
| Number Check           | Expiry Check |
| Valid;                 | Valid;       |

PEPs & Sanctions

CONTINUE

| Applicant ID | App Reference | Rules Matrix     |
|--------------|---------------|------------------|
| APPLICANT-1  | ANBNXDLRC6    | 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_CSLLIST   | 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 | ItemsOtherAddressesEnforcements | ItemsENFNonExactNameRoW |
| 1           | 0          | 1          | 1                               | 1                       |

Bureau Data Return

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7372923   | INDIVIDUAL  | 2016-05-03      | 2017-08-10      |

Dates Of Birth

Date of Birth 1

1985

Date of Birth 2

1986

Entity Names

Name 1

DONNELLY WILLIAMS

Bodies

Body 1

| Body ID | Body Name                | Category      |
|---------|--------------------------|---------------|
| 0177    | CA-Ottawa Police Service | Rest of World |

Positions

Position 1

| Position                             | Country Code | Grouping      |
|--------------------------------------|--------------|---------------|
| Charged with Burglary - August, 2017 | CA           | Rest of World |