

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

May18

## Request Id

RB001635915184

## Event date/time

02/06/2026 15:32:35

## Applicant

Date of Birth	16/06/1966
Name	Jacqueline Graham
Consent	True

## Addresses

CURRENT	
Building Number	44
Street	Vennacher Road
Post Town	Renfrew
Postcode	PA4 9DG

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	154142410
Document Type	PASSPORT
Expires Date	07/05/2035

## Telephones

Telephone Number	07597192551
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## Results

### UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHWRKRHKR4	

### Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHWRKRHKR4	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	2	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0

All data sources	8	2	0	0
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**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	2	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	7	2	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	0			
All, exact DOB match	8			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	6	2		
Secondary, active	0	0		
Tertiary, active				
All, active	6	2		

**Data Source Details**

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Unsecured Loans	3	1	1
Credit and Store Cards	1	1	1
Current Accounts	2	2	2
Loans: Short term and small value	15	1	1
Media Services and Communications	3	3	2
Utilities	2	2	2

**Bureau Data Return**

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT		JACQUELINE		GRAHAM

**Date of Birth**

16/06/1966

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			44	VENNACHER ROAD		RENFREW		PA4 9DG

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		JACQUELINE		GRAHAM

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			44					

**Contras** CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHWRKRHKR4	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_Invalid	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_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	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	AHWRKRHKR4	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	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPNonExactNameUSA	ItemsPEPNonExactNameGlobal	ItemsENFExactNameYYYYDoBUSA	ItemsENFExactNameRoW	
4	0	2	1	3	1	1	2	1	

Bureau Data Return			
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7081997	INDIVIDUAL	2015-09-11	2024-08-12

**Entity Names****Name 1**

J MARK GRAHAM

**Bodies****Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions****Position 1**

Position	Country Code	Grouping
Nephew of Paul W Green, Former Justice of the Supreme Court of Texas.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7078568	INDIVIDUAL	2015-09-09	2024-07-26

**Dates Of Birth****Date of Birth 1**

1966-04-26

**Entity Names****Name 1**

JACQUELINE GRAHAM

**Bodies****Body 1**

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

**Positions****Position 1**

Position	Country Code	Grouping
Listed on the Excluded Party List of the Department of Health & Human Services - August 20, 2015.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7682291	INDIVIDUAL	2016-12-03	2020-12-30

**Dates Of Birth****Date of Birth 1**

1965

**Date of Birth 2**

1966

**Entity Names****Name 1**

JACQUELINE GRAHAM

**Bodies****Body 1**

Body ID	Body Name	Category
1171	US-United States Attorney - Southern District of New York	USA

**Positions****Position 1**

Position	Country Code	Grouping
Sentenced to 132 months in prison for conspiracy, mortgage fraud - February 28, 2020.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
10754736	INDIVIDUAL	2020-05-18	2020-05-18

**Dates Of Birth****Date of Birth 1**

1996

**Date of Birth 2**

1997

**Entity Names**

**Name 1**

JACQUELINE GRAHAM

**Bodies****Body 1**

Body ID	Body Name	Category
2637	CA-London Canada Police Service	Rest of World

**Positions****Position 1**

Position	Country Code	Grouping
Charged with drug trafficking - May, 2020.	CA	Rest of World