

KYC/AML Report

Recommendation CONTINUE	Case Reference Aug04	Request Id RB001788266653	Event date/time 12/08/2026 10:37:48
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Applicant

Date of Birth	20/10/1984
Name	Sarah Louise Anderson
Consent	True

Telephones

Telephone Number	07385839576
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Addresses

CURRENT	
Building Number	3
Street	Flanders Court
Post Town	Motherwell
Postcode	ML1 2FZ

Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALZKFRLR4QA	

Identity Verification	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALZKFRLR4QA	2ProveID234

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_Eld_2PSNAX	True	2+ Primary or Secondary Name and Address

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNAX	True	2+ Primary or Secondary Name and Address
6710	V_Eld_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	5	0	0	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	5	0	0	1

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	4	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	4	0	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	5	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	5			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	4	0		
Secondary, active	0	0		
Tertiary, active				
All, active	4	0		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Unsecured Loans	1	1	1
Finance	1	1	1
Credit and Store Cards	1	1	1
Current Accounts	2	1	1
Media Services and Communications	1	1	1

Bureau Data Return
Searched Contact

Type

Current

Title

First Name

Sarah

Middle Name

Louise

Surname

Anderson

Date of Birth

20/10/1984

Address Type

Sub Building

Building Name

Building Number

Street

Locality

Post Town

County

Postal

Current

3

Flanders Court

Motherwell

ML1 2FZ

Voters Roll Person

Type

Title

First Name

Middle Name

Surname

Address Type

Sub Building

Building Name

Building Number

Street

Locality

Post Town

County

Postal

Previous

28

Contras

Continue

Applicant ID

App Reference

Rules Matrix

Applicant-1

ALZKFLR4QA

Mortfalo_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

Applicant-1

ALZKFLR4QA

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

ItemsPEPExactNameUK

ItemsPEPNonExactNameUSA

ItemsPEPExactNameUSA

ItemsPEPExactNameRoW

ItemsPEPNonExactNameGlobal

ItemsPEPExactNameGlobal

ItemsENFNonExactNameUSA

ItemsENFExactNameUSA

10

0

2

8

2

1

1

5

1

1

7

1

1

Bureau Data Return

Politically Exposed Person

Entity ID

Entity Type

Entity Creation

Entity Modified

5804479

INDIVIDUAL

2015-03-25

2022-04-13

Entity Names

Name 1

SARA ANDERSON

Bodies

Body 1

Body ID

Body Name

Category

1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Sister of Jon Hoadley, Former Member of the Michigan Legislature.	US	USA	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2572512	INDIVIDUAL	2012-04-23	2016-04-28
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Daughter of Russell A. Anderson, Former Chief Justice of the Minnesota Supreme Court	US	USA	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
3690678	INDIVIDUAL	2013-01-07	2025-09-09
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Granddaughter of Irvin Neil Anderson, Former Member of the Minnesota Legislature.	US	USA	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
5640593	INDIVIDUAL	2014-11-13	2022-06-23
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Daughter of Jeffrey W Schaeperkoetter, Former Member of the Missouri General Assembly.	US	USA	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9738108	INDIVIDUAL	2019-02-05	2019-02-05
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Former Commissioner of the Equality and Human Rights Commission (July 11, 2011 - July 10, 2014).	GB	UK	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9875356	INDIVIDUAL	2019-04-01	2025-12-13
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			

Position	Country Code	Grouping
Former Member of the Board of Directors, Yea and District Memorial Hospital, appointed September 22, 2011, effective until June 30, 2021.	AU	Rest of World

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
12685416	INDIVIDUAL	2023-02-07	2023-02-07
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions		
Position 1		
Position	Country Code	Grouping
Wife of William Richardson Timmons IV, Member of the United States Congress.	US	USA

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
1467058	INDIVIDUAL	2008-09-18	2019-04-12
Dates Of Birth			
Date of Birth 1			
1972-09-07			
Entity Names			
Name 1			
SARAH L. ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions		
Position 1		
Position	Country Code	Grouping
Former Member of the Minnesota House of Representatives (January 03, 2007 - January 07, 2019).	US	USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
5250606	INDIVIDUAL	2013-12-26	2022-04-25
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
SARA ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1399	US-Ohio Attorney General	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Charged with drug trafficking - December 18, 2013.	US		USA

Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
12253502	INDIVIDUAL	2022-06-21	2022-07-14
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
SARAH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1120	US-United States Attorney - Eastern District of California	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Indicted for drug trafficking - July 07, 2022.	US		USA