

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP128459

Request Id
RB001632698973

Event date/time
01/06/2026 12:15:57

Applicant

Date of Birth	16/05/1968
Name	Mrs Anne Bewick Wilson
Consent	True

Addresses

CURRENT	
Building Number	1
Street	Manse Road
Post Town	Inverkeithing
Postcode	KY11 1AY

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENCE
Document Number	WILSO655168ABSSL
Document Type	DRIVER_LICENCE
Expires Date	22/12/2030

Telephones

Telephone Number	07955516910
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLSLGLFQ	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLSLGLFQ	2ProvelD234

Key Contributor	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_Eid_2PSNAx	True	2+ Primary or Secondary Name and Address

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	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	12	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	2	0	0	0
All data sources	14	1	0	0

Attributes	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary, exact name match	11	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	2	0	0	0
All, exact name match	13	1	0	0

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	12	0
Secondary, exact DOB match	0	0
Tertiary, exact DOB match	2	0
All, exact DOB match	14	0

Active data sources	Name, current address and DOB	Name and address
Primary, active	5	1
Secondary, active	0	0

Tertiary, active		
All, active	7	1

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Unsecured Loans	11	4	4
Credit and Store Cards	5	5	5
Current Accounts	1	1	1
Loans: Short term and small value	5	1	1
Rental	1	1	1
Media Services and Communications	5	2	0
Insurance	2	1	0

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MRS	ANNE	BEWICK	WILSON

Date of Birth

16/05/1968

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			1	MANSE ROAD		INVERKEITHING		KY11 1AY

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
CURRENT		ANNE		WILSON

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			1					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLSLGLFQ	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_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

Driving License Match Details

Number Check	Surname Check	Initials Check	DoB Check	Detail Check
Valid	Match	Match	Match	Match

PEPs & Sanctions CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLSLGLFQ	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_CSLSIT	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	ItemsPEPNonExactNameUK	ItemsPEPEXactNameUK	ItemsPEPNonExactNameUSA	ItemsPEPNonExactNameGlobal	ItemsPEPEXactNameGlobal	ItemsENFExactNameUSA	ItemsENFNonExactNameUSA	
7	0	2	5	2	1	1	3	4	1	1	1	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2447039	INDIVIDUAL	2011-12-06	2019-04-24

Entity Names

Name 1
ANN WILSON

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Former Member of the Redcar and Cleveland Borough Council (May, 2011 - May 7, 2015).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5987388	INDIVIDUAL	2015-06-24	2025-03-04

Entity Names

Name 1
ANN WILSON

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Sister of James Alan Kerzman, Former Member of the North Dakota Legislative Assembly.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9550845	INDIVIDUAL	2018-11-21	2018-11-21

Entity Names

Name 1
ANN WILSON

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Advisor to the Board of Directors of Federal Home Loan Bank of San Francisco, as of 2018.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
633716	INDIVIDUAL	2005-10-12	2020-03-30

Entity Names

Name 1
ANNE WILSON

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1	Country Code	Grouping
Former Member of the North Down Borough Council, effective from 1995, expiration reported 2015.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7668972	INDIVIDUAL	2016-11-24	2019-12-04

Entity Names

Name 1
ANNETTE WILSON

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1	Country Code	Grouping
Mother-in-law of Jason Metsa, Former Member of the Minnesota Legislature.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
3610960	INDIVIDUAL	2012-10-02	2013-03-27

Dates Of Birth

Date of Birth 1	Date of Birth 2
1981	1982

Entity Names

Name 1
ANNE WILSON

Bodies

Body ID	Body Name	Category
0367	US-U.S. Federal Bureau of Investigation	USA

Positions

Position 1	Country Code	Grouping
Sentenced to sixteen months in prison for embezzlement - March 21, 2013	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2038113	INDIVIDUAL	2011-02-03	2025-05-26

Dates Of Birth

Date of Birth 1	Date of Birth 2
1958	1959

Entity Names

Name 1
ANNETTE WILSON

Bodies

Body ID	Body Name	Category
1123	US-United States Attorney - Eastern District of Michigan	USA

Positions

Position 1	Country Code	Grouping
Charged with conspiracy, health care and mail fraud - October 22, 2007.	US	USA