

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP466152

Request Id
RB001632696580

Event date/time
01/06/2026 11:49:27

Applicant

Date of Birth	31/05/1979
Name	Mr Christopher Young
Consent	True

Telephones

Telephone Number	07376029013
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Addresses

CURRENT	
Building Number	7
Street	Miller Place
Street 2	Mossblown
Post Town	Ayr
Postcode	KA6 5DA

Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT:1	AHTLFZR7QF	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT:1	AHTLFZR7QF	2ProofID234

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

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	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	3	1	0	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	3	1	0	1

Attributes	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary, exact name match	3	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	3	1	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	0
Tertiary, exact DOB match	0	0
All, exact DOB match	3	0

Active data sources	Name, current address and DOB	Name and address
Primary, active	3	1
Secondary, active	0	0
Tertiary, active	0	0
All, active	3	1

Data Source Details	Items	Data Sources	Data Source Hierarchy
Sources	1	1	1
Voter Roll Persons	1	1	1
Current Accounts	1	1	1
Media Services and Communications	1	1	1
Utilities	1	1	1

Bureau Data Return

Searched Contact	Title	First Name	Middle Name	Surname
CURRENT	MR	CHRISTOPHER		YOUNG

Date of Birth	31/05/1979
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Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			7	MILLER PLACE		AYR		KA6 5DA

Voters Roll Person	Title	First Name	Middle Name	Surname
CURRENT		CHRISTOPHER		YOUNG

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			7					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT:1	AHTLFZR7QF	MontHalo_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_MoreH_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	AHTLEZR70F	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
PE9208	LN_PEP_EN_FULLDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PE9600	LN_PEP_EN_FULLDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PE9200	LN_PEP_EN_FULLDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1
PE9216	LN_PEP_EN_FULLDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1
PE9204	LN_PEP_EN_FULLDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1
PE9320	LN_PEP_EN_FULLDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PE9212	LN_PEP_EN_FULLDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1
PE9732	LN_SAN_EN_FULLDOB_CS_LIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PE9308	LN_SAN_EN_FULLDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PE9304	LN_SAN_EN_FULLDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PE9708	LN_SAN_EN_FULLDOB_OFACOTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other
PE9700	LN_SAN_EN_FULLDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PE9724	LN_SAN_EN_FULLDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PE9300	LN_SAN_EN_FULLDOB_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PE9320	LN_SAN_EN_FULLDOB_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PE9716	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	ItemsPEPNonExactNameRoW	ItemsPEPEXactNameRoW	ItemsPEPNonExactNameGlobal	ItemsPEPEXactNameGlobal	ItemsENFNonExactNameYYYYDoBUSA	ItemsENFNonExactNameUSA	ItemsENFExactNameUSA	ItemsENFNonExactNameRoW	ItemsENFExactNameRoW	
22	0	2	3	19	1	1	1	1	2	1	1	14	1	2	

Bureau Data Return			
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
12039112	INDIVIDUAL	2022-02-23	2022-04-12
Entity Names			
Name 1			
CHRIS YOUNG			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Former Acting Chief Financial Officer of Gold Corporation, as of 2022.	AU	Rest of World	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2184586	INDIVIDUAL	2011-06-06	2026-03-03
Entity Names			
Name 1			
CHRISTOPHER YOUNG			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Son of Wallace Young Jr, Former Parliamentary Secretary to the Minister of Innovation, Trade and Rural Development from Newfoundland and Labrador.	CA	Rest of World	
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2500796	INDIVIDUAL	2012-02-06	2024-02-21
Entity Names			
Name 1			
CHRISTOPHER YOUNG			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Son of Florence T Young, Former Member of the Maine State Legislature.	US	USA	

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1142276	INDIVIDUAL	2007-07-09	2025-06-10

Dates Of Birth

Date of Birth 1	Date of Birth 2
1978	1979

Entity Names

Name 1
CHRIS YOUNG

Bodies

Body ID	Body Name	Category
1196	US-Arizona Attorney General	USA

Positions

Position 1	Country Code	Grouping
Sentenced for bribery - July 30, 2007.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2017336	INDIVIDUAL	2010-12-27	2018-09-28

Dates Of Birth

Date of Birth 1	Date of Birth 2
1988	1989

Entity Names

Name 1	Name 2
CHRIS YOUNG	CHRIS YOUNG

Bodies

Body ID	Body Name	Category
1132	US-United States Attorney - Eastern District of Tennessee	USA

Positions

Position 1	Country Code	Grouping
Sentenced to life in prison for drug trafficking - August 28, 2014.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12227061	INDIVIDUAL	2022-06-06	2022-08-29

Entity Names

Name 1
CHRIS YOUNG

Bodies

Body ID	Body Name	Category
0668	NG-Economic and Financial Crimes Commission (EFCC)	Rest of World

Positions

Position 1	Country Code	Grouping
Sentenced for internet fraud - August 25, 2022.	NG	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
956199	INDIVIDUAL	2006-09-22	2020-04-08

Dates Of Birth

Date of Birth 1
1970-07-08

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body ID	Body Name	Category
1076	US-United States Attorney - Western District of Washington State	USA

Positions

Position 1	Country Code	Grouping
Sentenced to 30 months in prison for drug trafficking and conspiracy - August 09, 2002.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1046706	INDIVIDUAL	2007-01-29	2018-04-24

Dates Of Birth

Date of Birth 1
1973-01-25

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body ID	Body Name	Category
1223	US-U.S. Courts	USA

Positions

Position 1	Country Code	Grouping
Sentenced to two hundred and eighty months in prison for burglary - August 27, 2008	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8289637	INDIVIDUAL	2017-07-06	2017-07-06

Dates Of Birth

Date of Birth 1	Date of Birth 2
1982	1983

Entity Names

Name 1

CHRISTOPHER YOUNG

Bodies

Body 1

Body ID	Body Name	Category
1759	US - Brooklyn District Attorney's Office	USA

Positions

Position 1

Position	Country Code	Grouping
Indicted for fraud - June 29, 2017	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8624234	INDIVIDUAL	2017-12-12	2017-12-12

Dates Of Birth

Date of Birth 1	Date of Birth 2
1970	1971

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body 1

Body ID	Body Name	Category
1150	US-United States Attorney - Northern District of Ohio	USA

Positions

Position 1

Position	Country Code	Grouping
Charged with drug trafficking - December 7, 2017.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8906788	INDIVIDUAL	2018-04-12	2021-10-06

Dates Of Birth

Date of Birth 1	Date of Birth 2
1975	1976

Entity Names

Name 1
CHRISTOPHER YOUNG

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
Sentenced to 18 months in prison for conspiracy, pollution and environmental crimes - October 04, 2021.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9167124	INDIVIDUAL	2018-06-26	2018-08-03

Dates Of Birth

Date of Birth 1
1971-10-21

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body 1

Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions

Position 1

Position	Country Code	Grouping
Entity on the Excluded Party List of the U.S. Department of Health & Human Services - May 20, 2018.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10411233	INDIVIDUAL	2019-12-13	2021-08-23

Dates Of Birth

Date of Birth 1	Date of Birth 2
1974	1975

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body 1

Body ID	Body Name	Category
1084	US-United States Attorney - Southern District of Florida	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to 24 months in probation for conspiracy, health care fraud - August 19, 2021.	US	USA

Enforcements


Entity ID	Entity Type	Entity Creation	Entity Modified
13741934	INDIVIDUAL	2024-08-16	2024-08-16

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body 1

Body ID	Body Name	Category
0172	CA-  Ontario Ministry of the Environment	Rest of World

Positions

Position 1

Position	Country Code	Grouping
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Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14319047	INDIVIDUAL	2025-04-25	2025-04-25

Dates Of Birth

Date of Birth 1	Date of Birth 2
1989	1990

Entity Names

Name 1
CHRISTOPHER YOUNG

Bodies

Body 1	Body ID	Body Name	Category
	1185	US-United States Attorney - Western District of Tennessee	USA

Positions

Position 1	Position	Country Code	Grouping
	Sentenced to 132 months in prison for pharma trafficking - April 10, 2025.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11440138	INDIVIDUAL	2021-04-05	2022-06-29

Dates Of Birth

Date of Birth 1	Date of Birth 2
1994	1995

Entity Names

Name 1
CHRISTOPHER ALLEN YOUNG

Bodies

Body 1	Body ID	Body Name	Category
	1094	US-United States Attorney - District of Maryland	USA

Positions

Position 1	Position	Country Code	Grouping
	Sentenced to 126 months in federal prison for conspiracy and burglary - May 04, 2022.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7247910	INDIVIDUAL	2016-02-02	2021-04-15

Dates Of Birth

Date of Birth 1	Date of Birth 2
1989	1990

Entity Names

Name 1
CHRISTOPHER DASHAUN YOUNG

Bodies

Body 1	Body ID	Body Name	Category
	1166	US-United States Attorney - Southern District of Georgia	USA

Positions

Position 1	Position	Country Code	Grouping
	Sentenced to twenty four months in prison for drug trafficking - April 13, 2016	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8153033	INDIVIDUAL	2017-04-12	2017-07-19

Dates Of Birth

Date of Birth 1	Date of Birth 2
1982	1983

Entity Names

Name 1
CHRISTOPHER GRAY YOUNG

Bodies

Body 1	Body ID	Body Name	Category
	1189	US-United States Attorney - Western District of North Carolina	USA

Positions

Position 1	Position	Country Code	Grouping
	Sentenced to 65 months in prison for drug trafficking - April 4, 2017	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7635740	INDIVIDUAL	2016-11-03	2021-09-14

Entity Names

Name 1
CHRISTOPHER JAMES YOUNG

Bodies

Body 1	Body ID	Body Name	Category
	0042	AU-Australian Securities & Investments Commission	Rest of World

Positions

Position 1	Position	Country Code	Grouping
	Banned from providing financial services for failing to act in his clients best interests when providing advice (October 11, 2016 - October 21, 2021).	AU	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
881705	INDIVIDUAL	2006-06-19	2018-07-26

Entity Names

Name 1
CHRISTOPHER KELLY YOUNG

Bodies

Body 1					
Body ID	Body Name			Category	
1286	US ♦♦♦ Financial Industry Regulatory Authority			USA	
Positions					
Position 1					
Position				Country Code	Grouping
Permanently barred from FINRA membership - January 20, 2004.				US	USA
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
5507724	INDIVIDUAL	2014-09-11	2020-12-30		
Entity Names					
Name 1					
CHRISTOPHER LANE YOUNG					
Bodies					
Body 1					
Body ID	Body Name			Category	
1298	US-Georgia Department of Banking and Finance			USA	
Positions					
Position 1					
Position				Country Code	Grouping
Prohibited from making an application for a Georgia mortgage loan originator ♦♦♦ license for violations of the Georgia Residential Mortgage Act effective November 03, 2014.				US	USA
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
1241244	INDIVIDUAL	2007-09-27	2015-08-12		
Dates Of Birth					
Date of Birth 1					
Date of Birth 1	Date of Birth 2				
1968	1969				
Entity Names					
Name 1					
CHRISTOPHER OWEN YOUNG					
Bodies					
Body 1					
Body ID	Body Name			Category	
1479	US-Utah Attorney General			USA	
Positions					
Position 1					
Position				Country Code	Grouping
Charged with drug trafficking - February 28, 2003				US	USA