

KYC/AML Report

Recommendation REFER	Case Reference Jun06	Request Id RB001666056709	Event date/time 15/06/2026 11:08:49
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Applicant

Date of Birth	20/02/1978
Name	Karen Anne Hughes
Consent	True

Addresses

CURRENT	
Building Number	14
Street	Beacon Place
Post Town	Glasgow
Postcode	G33 3HT

Telephones

Telephone Number	07412846331
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Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKTRJCF3	

Identity Verification	REFER
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKTRJCF3	2ProveID234

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
6710	V_Eld_1ScNAx	True	At least one Primary or Secondary Data Source, with a name and address

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNAx	False	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	0	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	0	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	0	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	0	1	0	0
Data sources with an exact DOB match	Name, current address and DOB		Name and DOB	
Primary, exact DOB match	0	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	0			
Active data sources	Name, current address and DOB		Name and address	
Primary, active	0	1		
Secondary, active	0	0		
Tertiary, active				
All, active	0	1		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Utilities	2	1	1

Bureau Data Return								
Searched Contact								
Type	Title			First Name	Middle Name	Surname		
CURRENT				KAREN	ANNE	HUGHES		
Date of Birth								
20/02/1978								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			14	BEACON PLACE		GLASGOW		G33 3HT

Contras	REFER
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKTRJCF3	MortHalo_2403

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
C1001	V_EId_da	True	No non-excluded data records with DoB

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	True	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	False	No other rule has fired

PEPs & Sanctions

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKTRJCF3	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	ItemsPEPExactNameRoW	ItemsPEPExactNameGlobal	ItemsENFExactNameUKOther	ItemsENFExactNameUSA	
3	0	2	1	2	1	1	1	1	

Bureau Data Return			
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9029597	INDIVIDUAL	2018-05-24	2025-06-27
Entity Names			
Name 1			
KAREN HUGHES			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code		Grouping
Member of the Board of Commissioners of Financial Services Regulatory Commission from Saint Kitts and Nevis, as of March 08, 2017.	KN		Rest of World
Enforcements			

Entity ID	Entity Type	Entity Creation	Entity Modified
10170835	INDIVIDUAL	2019-07-31	2025-10-10
Entity Names			
Name 1			
KAREN HUGHES			
Bodies			
Body 1			
Body ID	Body Name	Category	
1769	US-Federal Election Commission	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Agreed to pay USD 9,000 in civil penalty for fraud - July 05, 2019.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
12413298	INDIVIDUAL	2022-09-22	2022-09-22
Entity Names			
Name 1			
KAREN HUGHES			
Bodies			
Body 1			
Body ID	Body Name	Category	
1018	UK-Solicitors Regulation Authority	UK - Other	
Positions			
Position 1			
Position		Country Code	Grouping
Unauthorized by the Solicitors Regulation Authority (SRA) to provide services and fraudulently operating under the genuine solicitor name - September 01, 2022.		GB	UK