

KYC/AML Report

Recommendation
CONTINUE

Case Reference
Jun07

Request Id
RB001666009352

Event date/time
15/06/2026 11:12:57

Applicant

Date of Birth	05/02/1988
Name	Mr Kevin Neeson Wilson
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	559550059
Document Type	PASSPORT
Expires Date	24/04/2029

Telephones

Telephone Number	07342813762
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKW6KKXX	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKW6KKXX	2ProveID234

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				
Number of Data Sources	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	2	0	2	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	2	0	2	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	2	0	2	0

Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	2	0	2	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	2	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	2			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	1	0		
Secondary, active	0	0		
Tertiary, active				
All, active	1	0		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Current Accounts	2	2	2

Bureau Data Return								
Searched Contact								
Type	Title			First Name		Middle Name		Surname
CURRENT	MR			KEVIN		NEESON		WILSON
Date of Birth								
05/02/1988								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			39	FERNSLEA AVENUE		BLANTYRE		G72 9PN

Contras			CONTINUE
Applicant ID	App Reference	Rules Matrix	
APPLICANT-1	AJGKW6KKXX	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

Passport Match Details	
Number Check	Expiry Check
Valid;	Valid;

PEPs & Sanctions

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKW6KKXK	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	ItemsPEPExactNameUSA	ItemsPEPExactNameGlobal	ItemsENFExactNameUSA	ItemsENFExactNameYYYYDoBUSA	ItemsENFExactNameRoW
10	0	2	1	9	1	1	5	1	3

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7668913	INDIVIDUAL	2016-11-24	2019-12-04

Entity Names

Name 1
KEVIN WILSON

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

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

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
988724	INDIVIDUAL	2006-10-27	2022-12-21

Entity Names

Name 1
KEVIN WILSON

Bodies

Body 1		
Body ID	Body Name	Category
0155	CA-British Columbia Securities Commission	Rest of World

Positions

Position 1		
Position	Country Code	Grouping

Banned from the securities market for ten years for engaging in securities fraud - January 25, 2007.	CA	Rest of World
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Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2083618	INDIVIDUAL	2011-04-13	2025-05-20
Entity Names			
Name 1			
KEVIN WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1402	US-U.S. OCC IAPs 1829 Removals (1829)	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Subject to OCC 1829 removals enforcement action - January 04, 2011.	US		USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2614731	INDIVIDUAL	2012-05-23	2022-09-06
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1984	1985		
Entity Names			
Name 1			
KEVIN WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1108	US-United States Attorney - District of Connecticut		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to 66 months in prison for drug trafficking - November 04, 2015.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified		
5672931	INDIVIDUAL	2014-12-08	2018-08-09		
Dates Of Birth					
Date of Birth 1	Date of Birth 2	1977			
1976					
Entity Names					
Name 1	KEVIN WILSON				
Bodies					
Body 1	US-United States Attorney - Southern District of Florida				
Body ID	Body Name	Category			
1084	US-United States Attorney - Southern District of Florida	USA			
Positions					
Position 1	Convicted for fraud, conspiracy and cybercrime - December 03, 2014.				
Position	Country Code	Grouping			
	US	USA			

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7150098	INDIVIDUAL	2015-11-12	2025-10-23
Entity Names			
Name 1			
KEVIN WILSON			

Bodies		
Body 1		
Body ID	Body Name	Category
1209	US-California Department of Real Esate	USA
Positions		
Position 1		
Position	Country Code	Grouping
Desist and Refrain order issued for engaging in unlicensed activities - July 08, 2009.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9536404	INDIVIDUAL	2018-11-15	2018-11-15
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1975	1976		
Entity Names			
Name 1			
KEVIN WILSON			

Bodies			
Body 1			
Body ID	Body Name	Category	
0186	CA-Royal Canadian Mounted Police	Rest of World	
Positions			
Position 1			
Position	Country Code		Grouping
Charged with drug trafficking and stolen property - November 12, 2018.	CA		Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10367764	INDIVIDUAL	2019-11-20	2019-11-26
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1963	1964		
Entity Names			
Name 1			
KEVIN WILSON			

Bodies		
Body 1		
Body ID	Body Name	Category
1180	US-United States Attorney - Western District of Missouri	USA
Positions		
Position 1		
Position	Country Code	Grouping
Sentenced to ten years in prison for child pornography - November 19, 2019.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11557776	INDIVIDUAL	2021-05-19	2026-06-04
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1982	1983		
Entity Names			
Name 1			
KEVIN WILSON			

Bodies		
Body 1		
Body ID	Body Name	Category
2748	JM-Jamaica Constabulary Force	Rest of World
Positions		

Position 1		
Position	Country Code	Grouping
Charged with organized crime - May 2021.	JM	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11804491	INDIVIDUAL	2021-10-04	2022-01-10

Dates Of Birth	
Date of Birth 1	Date of Birth 2
1987	1988

Entity Names	
Name 1	
KEVIN WILSON	

Bodies		
Body 1		
Body ID	Body Name	Category
1175	US-United States Attorney - Southern District of Texas	USA

Positions		
Position 1		
Position	Country Code	Grouping
Sentenced to 90 months in prison for burglary and conspiracy -	US	USA