

KYC/AML Report

Recommendation CONTINUE	Case Reference Jun34	Request Id RB001698193898	Event date/time 30/06/2026 10:47:58
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Applicant

Date of Birth	24/12/1966
Name	Ms Elizabeth Mylene Anderson
Consent	True

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	ANDER662246EM9JC
Document Type	DRIVER_LICENSE
Expires Date	22/08/2027

Telephones

Telephone Number	07464377946
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Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ6KJXQZZG	

Identity Verification	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ6KJXQZZG	2ProveID234

Key Contributor	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
Key Decision Rule			
7603	V_EId_2PSNAX	True	2+ Primary or Secondary Name and Address

Rules			
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				
Number of Data Sources	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	3	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	3	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	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			
Tertiary, exact DOB match	0			
All, exact DOB match	3			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	3	1		
Secondary, active	0	0		
Tertiary, active				
All, active	3	1		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	1	1	1

Media Services and Communications	1	1	1
Utilities	1	1	

Searched Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MS	ELIZABETH	MYLENE	ANDERSON				
Date of Birth								
24/12/1966								
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			2	MACKENZIE GARDENS		DINGWALL		IV7 8AY

ELIZABETH					M		ANDERSON		
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal	
CURRENT			2						

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ6KJXQZZG	MortHalo_2403

Key Decision Rule

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9990	NRF9990	True	No other rule has fired

Rule ID

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

Number Check

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

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ6KJXQZG	1MatchScheme2311

Key Decision Rule

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9990	NRF9990	True	No other rule has fired

Rule ID

Rule ID	Rule Name	Rule Result	Rule Text
PSE9208	LN_PEP_EN_FULDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PSE9600	LN_PEP_EN_FULDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PSE9200	LN_PEP_EN_FULDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1
PSE9216	LN_PEP_EN_FULDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1
PSE9204	LN_PEP_EN_FULDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1
PSE9220	LN_PEP_EN_FULDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PSE9212	LN_PEP_EN_FULDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1
PSE9732	LN_SAN_EN_FULDOB_CSLIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PSE9308	LN_SAN_EN_FULDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PSE9304	LN_SAN_EN_FULDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PSE9708	LN_SAN_EN_FULDOB_OFACOTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other
PSE9700	LN_SAN_EN_FULDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PSE9724	LN_SAN_EN_FULDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PSE9300	LN_SAN_EN_FULDOB_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PSE9320	LN_SAN_EN_FULDOB_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PSE9716	LN_SAN_EN_FULDOB_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

DataItems

DataItems	Duplicates	DataGroups	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPNonExactNameUK	ItemsPEPNonExactNameUSA	ItemsPEPExactNameUSA	ItemsPEPExactNameRoW	ItemsPEPNonExactNameGlobal	ItemsPEPExactNameGlobal	ItemsNFExactNameUSA	ItemsNFNonExactNameRo
7	0	2	4	3	1	1	1	1	2	2	2	1

Politically Exposed Person

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
4523114	INDIVIDUAL	2013-10-01	2025-01-31

Entity Names
Name 1
E ANDERSON

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions		
Position 1		
Position	Country Code	Grouping
Mother of Philip Anderson Gawne, Former Minister for Infrastructure from Isle of Man.	IM	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5596087	INDIVIDUAL	2014-10-06	2026-02-18

Entity Names
Name 1
ELIZA ANDERSON

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions		
Position 1		
Position	Country Code	Grouping
Daughter of Jeffrey L. Anderson, Former Member of the Minnesota Legislature.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2406809	INDIVIDUAL	2011-10-25	2025-06-02

Entity Names
Name 1
ELIZABETH ANDERSON

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions		
Position 1		
Position	Country Code	Grouping
Daughter of Wendell Richard Anderson, Former Governor of Minnesota.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12191201	INDIVIDUAL	2022-05-16	2025-12-22

Entity Names
Name 1
ELIZABETH ANDERSON

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions		
Position 1		
Position	Country Code	Grouping
Member of the Development Tribunal from Queensland (March 08, 2018 - March 07, 2027).	AU	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14629427	INDIVIDUAL	2025-11-27	2025-11-27

Dates Of Birth	
Date of Birth 1	Date of Birth 2
2005	2006

Entity Names
Name 1
ANDERSON E.

Bodies		
Body 1		
Body ID	Body Name	Category
0337	EC🇪🇨🇨🇴🇵🇦Policia Nacional del Ecuador	Rest of World

Positions		
Position 1		
Position	Country Code	Grouping
Arrested for terrorism and organized crime - November 26, 2025.	EC	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
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5832697	INDIVIDUAL	2015-04-10	2015-04-10
Dates Of Birth			
Date of Birth 1			
1956-10-13			
Entity Names			
Name 1			
ELIZABETH ANDERSON			
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 U.S. Department of Health and Human Services - February 20, 2006		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
8573562	INDIVIDUAL	2017-11-21	2021-09-29
Entity Names			
Name 1			
ELIZABETH ANDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1209	US-California Department of Real Estate	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Desist and refrain from performing activities of real estate broker in the state of California - October 8, 2013.		US	USA