

KYC/AML Report

Recommendation

CONTINUE

Case Reference

Jun29

Request Id

RB001696464886

Event date/time

29/06/2026 15:21:28

Applicant

Date of Birth	24/05/1966
Name	Ms Sharon Green
Consent	True

Addresses

CURRENT	
Building Number	5
Street	McNeill Place
County	Midlothian
Post Town	Loanhead
Postcode	EH20 9JX

Telephones

Telephone Number	07786764890
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4RF7SDTK	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4RF7SDTK	2ProveID234

Key Contributor

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
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
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Primary data sources	8	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	4	0	0	0
All data sources	12	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	8	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	4	0	0	0
All, exact name match	12	1	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	8	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	4			
All, exact DOB match	12			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	7	1		
Secondary, active	0	0		
Tertiary, active				
All, active	8	1		

Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Finance	1	1	1
Credit and Store Cards	3	3	3
Current Accounts	1	1	1
Loans: Short term and small value	5	2	2
Media Services and Communications	2	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MS	SHARON		GREEN				
Date of Birth								
24/05/1966								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			5	MCNEILL PLACE		LOANHEAD	MIDLOTHIAN	EH20 9JX

Voters Roll Person

Type	Title		First Name		Middle Name		Surname	
			SHARON				GREEN	
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			5					

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4RF7SDTK	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_EId_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	AJ4RF7SDTK	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_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

Data Counts								
DataItems	Duplicates	DataGroups	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPExactNameUSA	ItemsPEPExactNameGlobal	ItemsENFExactNameUSA	
7	0	2	4	3	4	4	3	

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Bureau Data Return				
Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
5488159	INDIVIDUAL	2014-08-25	2025-03-31	

Entity Names				
Name 1				
SHARON GREEN				

Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		

Positions				
Position 1				
Position	Country Code	Grouping		
Sister of Richard V Running, Former Member of the Iowa General Assembly.	US	USA		

Politically Exposed Person				
Entity ID	Entity Type	Entity Creation	Entity Modified	
10088686	INDIVIDUAL	2019-06-20	2019-06-20	

Entity Names				
Name 1				
SHARON GREEN				

Bodies				
Body 1				
Body ID	Body Name	Category		
1537	Website	International		

Positions				
Position 1				

Position	Country Code	Grouping
Member of the Board of Regents of Murray State University, appointed June 26, 2015, effective until June 30, 2021.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1470762	INDIVIDUAL	2008-09-26	2026-02-25

Entity Names

Name 1
SHARON ANN GREEN

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Wife of LeRoy J Louden, Former Member of the Nebraska Legislature.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5667091	INDIVIDUAL	2014-12-02	2025-07-01

Dates Of Birth

Date of Birth 1
1943-06-18

Entity Names

Name 1
SHARON V GREEN

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Former Member of the South Dakota Legislature (January 12, 1993 - January 10, 1995).	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14004417	INDIVIDUAL	2024-12-13	2025-03-17

Entity Names

Name 1
SHARON ANNE GREEN

Bodies

Body 1

Body ID	Body Name	Category
1286	US    Financial Industry Regulatory Authority	USA
Positions		
Position 1		
Position		Country Code
Fined USD 5000 and suspended from associating with any FINRA member in all capacities for one month for violating Financial Industry Regulatory Authority Rules - January 06, 2025.		USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14240759	INDIVIDUAL	2025-03-18	2025-03-18
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1971	1972		
Entity Names			
Name 1			
SHARON JONES GREEN			

Bodies		
Body 1		
Body ID	Body Name	Category
1065	US-United States Attorney - Middle District of Alabama	USA
Positions		
Position 1		
Position		Country Code
Charged with conspiracy, wire fraud , money laundering and fraud - March 14, 2025.		USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified	
2398228	INDIVIDUAL	2011-10-14	2024-06-04	
Dates Of Birth				
Date of Birth 1				
1956-05-24				
Entity Names				
Name 1				
SHARON R. GREEN				
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
Listed on the Excluded Party List of the Department of Health & Human Services - October 20, 2011.			US	USA

