

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP171665

Request Id
RB001582753505

Event date/time
12/05/2026 13:01:05

Applicant

Date of Birth	23/12/1969
Name	Mr David Kennedy
Consent	True

Addresses

CURRENT	
Flat	6
Building Number	97
Street	Stonelaw Road
County	Glasgow
Postcode	G73 3EE

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	536694681
Document Type	PASSPORT
Expires Date	16/11/2026

Telephones

Telephone Number	07359103124
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGZNGDRKCCX	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGZNGDRKCCX	2ProvofD234

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

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_EId_2PSNAX	True	2+ Primary or Secondary Name and Address
6710	V_EId_IScNAX	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	5	1	7	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	1	1
All data sources	5	1	8	1

Attributes	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary, exact name match	5	1	7	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	1	1
All, exact name match	5	1	8	1

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	5	2
Secondary, exact DOB match	0	0
Tertiary, exact DOB match	0	0
All, exact DOB match	5	2

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
Voter Roll Persons	1	1	1
Unsecured Loans	4	4	4
Current Accounts	1	1	1

Barraon Data Return

Searched Contact	Title	First Name	Middle Name	Surname
CURRENT	MR	DAVID		KENNEDY

Date of Birth	23/12/1969
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Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	6		97	STONELAW ROAD			GLASGOW	G73 3EE

Voters Roll Person

Type	Title	First Name	Middle Name	Surname				
		DAVID		KENNEDY				
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	FLAT 6		97					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGZNGDRKXC	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 CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGZNGDRKXC	!MatchScheme2311

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_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_CSLSLT	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	ItemsPEPEXactNameUK	ItemsPEPEXactNameEU	ItemsPEPEXactNameUSA	ItemsPEPNonExactNameRoW	ItemsPEPEXactNameRoW	ItemsPEPNonExactNameGlobal	ItemsPEPEXactNameGlobal	ItemsENFExactNameUKOther	ItemsENFExactNameUSA	ItemsENFExactNameRoW
26	0	2	12	14	1	3	3	1	4	1	11	2	11	1

Barraw Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9359383	INDIVIDUAL	2018-09-06	2018-12-19

Entity Names
Name 1
D JAYARAJ KENNEDY

Bodies
Body 1

Body ID	Body Name	Category
1537	Website	International

Positions
Position 1

Position	Country Code	Grouping
Additional Commissioner to the Finance, Elections, Greater Hyderabad Municipal Corporation, effective from May 18, 2016.	IN	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2496651	INDIVIDUAL	2012-02-01	2020-02-25

Entity Names
Name 1
DAVID KENNEDY

Bodies
Body 1

Body ID	Body Name	Category
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Brother of Mark Raymond Kennedy, President of the University of Colorado, Former Member of the United States Congress.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7057273	INDIVIDUAL	2015-08-20	2026-04-20

Entity Names
Name 1
 DAVID KENNEDY

Bodies	Body Name	Category
Body 1		
Body ID		
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Nephew of Thomas Patrick Kennedy, Former Member of the Massachusetts General Court.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
757903	INDIVIDUAL	2016-09-30	2026-02-21

Dates Of Birth
Date of Birth 1
 1970-04-22

Entity Names
Name 1
 DAVID KENNEDY

Bodies	Body Name	Category
Body 1		
Body ID		
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Former Director of Facility Management UK Limited, appointed June 21, 2007, effective until November 01, 2007.	IE	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9317240	INDIVIDUAL	2018-08-21	2026-03-07

Entity Names
Name 1
 DAVID KENNEDY

Bodies	Body Name	Category
Body 1		
Body ID		
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Former Vice Chairperson of Grampians Health, as of 2019, expiration reported March 03, 2026.	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9436103	INDIVIDUAL	2018-10-05	2025-09-02

Entity Names
Name 1
 DAVID KENNEDY

Bodies	Body Name	Category
Body 1		
Body ID		
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Former Member of the Kilkenny County Council, elected 2014, effective until 2019.	IE	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10885953	INDIVIDUAL	2020-07-17	2020-07-17

Dates Of Birth
Date of Birth 1 **Date of Birth 2**
 1938 1939

Entity Names
Name 1
 DAVID KENNEDY

Bodies	Body Name	Category
Body 1		
Body ID		
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position		
Former Deputy Governor of Bank of Ireland Group PLC (1989 - 1991).	IE	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9847817	INDIVIDUAL	2019-03-21	2019-03-21

Entity Names
Name 1
 DAVID A. KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Member of the Board of Directors of Guadalupe General Hospital, effective from 2013.	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7249146	INDIVIDUAL	2016-02-03	2023-08-28

Entity Names

Name 1

DAVID BERNARD KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Director General for Food, Biosecurity and Trade, Department for Environment, Food & Rural Affairs of the United Kingdom (January 2017 - August 2023).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9738159	INDIVIDUAL	2019-02-05	2020-06-10

Entity Names

Name 1

DAVID EDWARD PATRICK KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Counselor of Australia to the United States, as of 2018.	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5609954	INDIVIDUAL	2014-10-15	2026-05-08

Entity Names

Name 1

DAVID S KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Son of John Paul Kennedy, Judge of the Utah Third Judicial District Court	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11906303	INDIVIDUAL	2021-12-03	2021-12-03

Entity Names

Name 1

DAVID WILLIAM KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Member of the Supervisory Board of Korporata e Investimeve Shqiptare Sh.a. (July 15, 2020 - July 15, 2023).	AL	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1396830	INDIVIDUAL	2008-04-14	2011-01-17

Entity Names

Name 1

DAVID KENNEDY

Bodies

Body 1

Body ID	Body Name	Category
0367	US-U.S. Federal Bureau of Investigation	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to two years in prison for mortgage fraud - April 04, 2008	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
3226191	INDIVIDUAL	2012-09-06	2015-11-09

Entity Names

Name 1

DAVID KENNEDY

Name 2

DAVID ALEXANDER KENNEDY

Bodies

Body 1			
Body ID	Body Name		Category
1286	US ♦♦♦ Financial Industry Regulatory Authority		USA
Positions			
Position 1			
Position		Country Code	Grouping
Barred from association with any FINRA member in any capacity - April 17, 2012		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
3736223	INDIVIDUAL	2013-02-28	2015-03-31
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1975	1976		
Entity Names			
Name 1			
DAVID KENNEDY			
Bodies			
Body 1			
Body ID	Body Name		Category
1230	US-U.S. Drug Enforcement Administration		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to thirty months in prison for drug trafficking - February 27, 2013		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
8590659	INDIVIDUAL	2017-11-28	2017-11-28
Entity Names			
Name 1			
DAVID KENNEDY			
Bodies			
Body 1			
Body ID	Body Name		Category
1209	US-California Department of Real Estate		USA
Positions			
Position 1			
Position		Country Code	Grouping
Doist and Refrain order issued for engaging in unlicensed activity - October 18, 2012.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10123393	INDIVIDUAL	2019-07-05	2023-07-25
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
DAVID KENNEDY			
Bodies			
Body 1			
Body ID	Body Name		Category
1069	US-United States Attorney - District of Rhode Island		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to five years in prison for conspiracy and drug trafficking - July 11, 2023.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10212533	INDIVIDUAL	2019-08-26	2020-10-12
Entity Names			
Name 1			
KENNEDY DAVID			
Bodies			
Body 1			
Body ID	Body Name		Category
1050	US-United States Attorney - Central District of California		USA
Positions			
Position 1			
Position		Country Code	Grouping
Charged with conspiracy, money laundering, wire fraud, bank fraud, cybercrime and fraud - August 22, 2019.		NG	Rest of World
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10826478	INDIVIDUAL	2020-06-19	2020-06-19
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1952	1953		
Entity Names			
Name 1			
DAVID KENNEDY			
Bodies			
Body 1			
Body ID	Body Name		Category
1140	US-United States Attorney - Middle District of Georgia		USA
Positions			
Position 1			
Position		Country Code	Grouping

Pleads guilty to corruption, bribery, conspiracy and wire fraud - June 16, 2020.

US

USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10856922	INDIVIDUAL	2020-07-02	2020-07-02

Entity Names

Name 1
DAVID KENNEDY

Bodies

Body ID	Body Name	Category
1782	US-The System for Award Management (SAM)	USA

Positions

Position 1	Country Code	Grouping
Entity on the Excluded Party list of the United States Department of Army - June 20, 2019.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10952157	INDIVIDUAL	2020-08-24	2025-12-22

Dates Of Birth

Date of Birth 1
1953-01-07

Entity Names

Name 1
DAVID KENNEDY

Bodies

Body ID	Body Name	Category
1014	UK-Serious Fraud Office	UK - Other

Positions

Position 1	Country Code	Grouping
Sentenced to eight years in prison for fraud - June 2024.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12560545	INDIVIDUAL	2022-12-05	2024-05-07

Dates Of Birth

Date of Birth 1
1975

Date of Birth 2
1976

Entity Names

Name 1
DAVID KENNEDY

Bodies

Body ID	Body Name	Category
1457	US-U.S. Securities and Exchange Commission	USA

Positions

Position 1	Country Code	Grouping
Pleads guilty to wire fraud and conspiracy - October 13, 2023.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2024881	INDIVIDUAL	2011-01-11	2011-01-13

Dates Of Birth

Date of Birth 1
1970

Date of Birth 2
1971

Entity Names

Name 1
DAVID A. KENNEDY

Bodies

Body ID	Body Name	Category
1174	US-United States Attorney - Southern District of Ohio	USA

Positions

Position 1	Country Code	Grouping
Pleads guilty to drug trafficking - July 31, 2003	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10341483	INDIVIDUAL	2019-11-06	2020-06-18

Dates Of Birth

Date of Birth 1
1961-03-30

Entity Names

Name 1
DAVID BRIAN ROBERT KENNEDY

Bodies

Body ID	Body Name	Category
0982	UK-Disqualified Directors	UK - Other

Positions

Position 1	Country Code	Grouping
Listed on the Register of Disqualified Directors effective from October 16, 2019 to October 15, 2026.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
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861180

INDIVIDUAL

2006-05-30

2020-10-20

Dates Of Birth

Date of Birth 1	Date of Birth 2
1966	1967

Entity Names

Name 1
DAVID ELLIOT KENNEDY

Bodies

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

Positions

Position 1	Country Code	Grouping
Sentenced to six years in prison for engaging in fraud - November 08, 2011.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
13922070	INDIVIDUAL	2024-10-17	2025-07-23

Dates Of Birth

Date of Birth 1	Date of Birth 2
1982	1983

Entity Names

Name 1
DAVID GEROME KENNEDY

Bodies

Body ID	Body Name	Category
1147	US-United States Attorney - Northern District of Florida	USA

Positions

Position 1	Country Code	Grouping
Sentenced to 15 years in prison for drug trafficking - July 21, 2025.	US	USA