

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP516517

Request Id
RB001582801702

Event date/time
12/05/2026 13:07:51

Applicant

| | |
|---------------|-------------------|
| Date of Birth | 29/08/1958 |
| Name | Mr Michael Knight |
| Consent | True |

Addresses

| CURRENT | |
|-----------------|---------------|
| Flat | 0/1 |
| Building Number | 16 |
| Street | Girvan Street |
| County | Glasgow |
| Postcode | G33 2DP |

Identity Documents

| | |
|----------------------|----------------------|
| Identity Document ID | IDDOC_DRIVER_LICENSE |
| Document Number | KNIGH508298M97ZK |
| Document Type | DRIVER_LICENSE |
| Expires Date | 28/08/2028 |

Telephones

| | |
|------------------|-------------|
| Telephone Number | 07787534853 |
|------------------|-------------|

Results

UK ID Data Submission

CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1 | AGZNIJTKG7 | |

Identity Verification

CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1 | AGZNIJTKG7 | 2ProveID234 |

| 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 |

| 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 |

| Number of Data Sources | Name, current address and DOB | Name and current address | Name and DOB | Name only |
|------------------------|-------------------------------|--------------------------|--------------|-----------|
| Primary data sources | 4 | 1 | 0 | 0 |
| Secondary data sources | 0 | 0 | 0 | 0 |
| Tertiary data sources | 0 | 0 | 0 | 0 |
| All data sources | 4 | 1 | 0 | 0 |

| 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 | 4 | 1 | 0 | 0 |
| Secondary, exact name match | 0 | 0 | 0 | 0 |
| Tertiary, exact name match | 0 | 0 | 0 | 0 |
| All, exact name match | 4 | 1 | 0 | 0 |

| Data sources with an exact DOB match | Name, current address and DOB | Name and DOB |
|--------------------------------------|-------------------------------|--------------|
|--------------------------------------|-------------------------------|--------------|

| | | |
|----------------------------|---|---|
| Primary, exact DOB match | 4 | 0 |
| Secondary, exact DOB match | 0 | |
| Tertiary, exact DOB match | 0 | |
| All, exact DOB match | 4 | |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active | 4 | 1 |
| Secondary, active | 0 | 0 |
| Tertiary, active | | |
| All, active | 4 | 1 |

| Data Source Details | | | |
|-----------------------------------|-------|--------------|-----------------------|
| Sources | Items | Data Sources | Data Source Hierarchy |
| Voter Roll Persons | 1 | 1 | 1 |
| Credit and Store Cards | 1 | 1 | 1 |
| Current Accounts | 1 | 1 | 1 |
| Media Services and Communications | 3 | 2 | 2 |

Bureau Data Return

Searched Contact

| Type | Title | First Name | Middle Name | Surname |
|---------|-------|------------|-------------|---------|
| CURRENT | MR | MICHAEL | | KNIGHT |

Date of Birth

29/08/1958

| Address Type | Sub Building | Bulding Name | Building Number | Street | Locality | Post Town | County | Postal |
|--------------|--------------|--------------|-----------------|---------------|----------|-----------|---------|---------|
| CURRENT | 0/1 | | 16 | GIRVAN STREET | | | GLASGOW | G33 2DP |

Voters Roll Person

| Type | Title | First Name | Middle Name | Surname |
|------|-------|------------|-------------|---------|
| | | MICHAEL | | KNIGHT |

| Address Type | Sub Building | Bulding Name | Building Number | Street | Locality | Post Town | County | Postal |
|--------------|--------------|--------------|-----------------|--------|----------|-----------|--------|--------|
| CURRENT | FLAT 0-1 | | 16 | | | | | |

Contras CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|---------------|
| APPLICANT-1 | AGZNIJTKG7 | 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 |

Driving License Match Details

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

PEPs & Sanctions CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|------------------|
| APPLICANT-1 | AGZNUJTKG7 | 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_CSLLIST | 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 | ItemsPEPEXactNameRoW | ItemsPEPEXactNameGlobal | ItemsENFEXactNameUKOther | ItemsENFEXactNameUSA | ItemsENFEXactNameRoW | |
| 13 | 0 | 2 | 4 | 9 | 2 | 2 | 4 | 2 | 5 | 2 | |

Bureau Data Return

Politically Exposed Person

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 2172211 | INDIVIDUAL | 2011-05-24 | 2026-05-05 |

Entity Names

| Name 1 |
|----------------|
| MICHAEL KNIGHT |

Bodies

| Body ID | Body Name | Category |
|---------|-----------|---------------|
| 1537 | Website | International |

Positions

| Position | Country Code | Grouping |
|--|--------------|----------|
| Son of Stephen Thomas Knight, Former Member of the United States Congress. | US | USA |

Politically Exposed Person

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 13808136 | INDIVIDUAL | 2024-09-10 | 2024-09-10 |

Entity Names

| Name 1 |
|-------------------|
| MICHAEL D. KNIGHT |

Bodies

| Body ID | Body Name | Category |
|---------|-----------|---------------|
| 1537 | Website | International |

Positions

| Position | Country Code | Grouping |
|---|--------------|---------------|
| Chief Executive Officer of Saudi Rotorcraft Support Company (SRSC), as of May 10, 2021. | SA | Rest of World |

Politically Exposed Person

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 106603 | INDIVIDUAL | 2004-01-27 | 2019-01-26 |

Dates Of Birth

| Date of Birth 1 | Date of Birth 2 |
|-----------------|-----------------|
| | |

1938 1939

Entity Names

Name 1

MICHAEL E KNIGHT

Bodies

Body 1

| Body ID | Body Name | Category |
|---------|-----------|---------------|
| 1537 | Website | International |

Positions

Position 1

| Position | Country Code | Grouping |
|---|--------------|----------|
| Former Judge of the Superior Court of Los Angeles, California (2000 - February 21, 2006). | US | USA |

Politically Exposed Person

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7515503 | INDIVIDUAL | 2016-08-22 | 2025-07-09 |

Dates Of Birth

Date of Birth 1

1952-09-21

Entity Names

Name 1

MICHAEL STEVEN KNIGHT

Bodies

Body 1

| Body ID | Body Name | Category |
|---------|-----------|---------------|
| 1537 | Website | International |

Positions

Position 1

| Position | Country Code | Grouping |
|--|--------------|---------------|
| Former Minister of Public Works and Services from New South Wales (April 04, 1995 - December 15, 1995) | AU | Rest of World |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 2042112 | INDIVIDUAL | 2011-02-10 | 2015-06-19 |

Dates Of Birth

Date of Birth 1

1966

Entity Names

Name 1

MICHAEL KNIGHT

Bodies

Body 1

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

Positions

Position 1

| Position | Country Code | Grouping |
|--|--------------|----------|
| Charged with drug trafficking - February 8, 2011 | US | USA |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7399374 | INDIVIDUAL | 2016-05-23 | 2016-05-23 |

Dates Of Birth

Date of Birth 1

1988

1989

Entity Names

Name 1

MICHAEL KNIGHT

Bodies

Body 1

| Body ID | Body Name | Category |
|---------|--|----------|
| 1182 | US-United States Attorney - Western District of New York | USA |

Positions

| Position 1 | Country Code | Grouping |
|--|--------------|----------|
| Charged with drug trafficking - May 16, 2016 | US | USA |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7530046 | INDIVIDUAL | 2016-09-01 | 2016-09-01 |

| Dates Of Birth | |
|-----------------|-----------------|
| Date of Birth 1 | Date of Birth 2 |
| 1980 | 1981 |

| Entity Names | |
|----------------|--|
| Name 1 | |
| MICHAEL KNIGHT | |

| 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 fifteen years in prison for drug trafficking - August 30, 2016 | US | USA |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 10144141 | INDIVIDUAL | 2019-07-16 | 2019-09-30 |

| Entity Names | |
|----------------|--|
| Name 1 | |
| MICHAEL KNIGHT | |

| Bodies | | |
|---------|------------------------|------------|
| Body 1 | | |
| Body ID | Body Name | Category |
| 0980 | UK-Crimestoppers Trust | UK - Other |

| Positions | | |
|--|--------------|----------|
| Position 1 | | |
| Position | Country Code | Grouping |
| Formerly Wanted by the United Kingdom Crimestoppers for fraud. | GB | UK |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 5240359 | INDIVIDUAL | 2013-12-16 | 2021-04-01 |

| Dates Of Birth | |
|-----------------|--|
| Date of Birth 1 | |
| 1945-04-22 | |

| Entity Names | |
|-----------------------|--|
| Name 1 | |
| MICHAEL EDWARD KNIGHT | |

| Bodies | | |
|---------|---------------------------|------------|
| Body 1 | | |
| Body ID | Body Name | Category |
| 0982 | UK-Disqualified Directors | UK - Other |

| Positions | | |
|--|--------------|----------|
| Position 1 | | |
| Position | Country Code | Grouping |
| Formerly Listed on the Register of Disqualified Directors (November 15, 2013 - November 14, 2018). | GB | UK |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 850336 | INDIVIDUAL | 2006-05-15 | 2022-10-06 |

| Entity Names | |
|-----------------------|--|
| Name 1 | |
| MICHAEL JEROME KNIGHT | |

| Bodies | | |
|---------|-----------|----------|
| Body 1 | | |
| Body ID | Body Name | Category |

Positions**Position 1**

| Position | Country Code | Grouping |
|--|--------------|---------------|
| Sentenced to one year in prison for fraud - May, 2016. | CA | Rest of World |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 10407449 | INDIVIDUAL | 2019-12-11 | 2022-04-01 |

Dates Of Birth

| Date of Birth 1 | Date of Birth 2 |
|-----------------|-----------------|
| 1966 | 1967 |

Entity Names

| Name 1 |
|-----------------------|
| MICHAEL ROBERT KNIGHT |

Bodies

| Body ID | Body Name | Category |
|---------|------------------------------|---------------|
| 2867 | AU-Consumer Affairs Victoria | Rest of World |

Positions**Position 1**

| Position | Country Code | Grouping |
|--|--------------|---------------|
| Reprimanded and declared ineligible to hold a real estate agent licence for five years for fraud - February, 2016. | AU | Rest of World |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 13845913 | INDIVIDUAL | 2024-09-23 | 2025-02-10 |

Dates Of Birth

| Date of Birth 1 | Date of Birth 2 |
|-----------------|-----------------|
| 1985 | 1986 |

Entity Names

| Name 1 |
|-----------------------|
| MICHAEL SAMUEL KNIGHT |

Bodies

| Body ID | Body Name | Category |
|---------|---|----------|
| 1153 | US-United States Attorney - Northern District of Iowa | USA |

Positions**Position 1**

| Position | Country Code | Grouping |
|--|--------------|----------|
| Sentenced to 201 months and 19 days in prison for conspiracy and drug trafficking - February 07, 2025. | US | USA |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7005998 | INDIVIDUAL | 2015-07-03 | 2019-11-14 |

Entity Names

| Name 1 |
|-------------------|
| MICHAEL T. KNIGHT |

Bodies

| Body ID | Body Name | Category |
|---------|--|----------|
| 3155 | US-Special Inspector General for Afghanistan Reconstruction - Suspension and Deb | USA |

Positions**Position 1**

| Position | Country Code | Grouping |
|---|--------------|---------------|
| Debarred from obtaining public contracts. | AF | Rest of World |