

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

APP774548

## Request Id

RB001588416980

## Event date/time

14/05/2026 09:48:58

## Applicant

Date of Birth	31/10/1961
Name	Mr John Simon Thomson Millar
Consent	True

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	562074370
Document Type	PASSPORT
Expires Date	10/07/2029

## Telephones

Telephone Number	07483292529
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## Addresses

CURRENT	
Flat	2/2
Building Number	272
Street	Drumchapel Road
County	Glasgow

## Results

### UK ID Data Submission

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AG4JQQBKNC	

### Identity Verification

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AG4JQQBKNC	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
Primary data sources	6	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	1	0	0	0
All data sources	7	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	1	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	6	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	1	

All, exact DOB match	7	
<b>Active data sources</b>	<b>Name, current address and DOB</b>	<b>Name and address</b>
Primary, active	5	1
Secondary, active	0	0
Tertiary, active		
All, active	6	1

#### Data Source Details

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

#### Bureau Data Return

##### Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JOHN	SIMON THOMSON	MILLAR

##### Date of Birth

31/10/1961

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	2/2		272	DRUMCHAPEL ROAD			GLASGOW	G15 6DS

##### Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		JOHN		MILLAR

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	FLAT 2-2		272					

#### Contras

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AG4JQQBKNC	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

Valid;

#### Expiry Check

Valid;

### PEPs & Sanctions

[CONTINUE](#)

#### Applicant ID

APPLICANT-1

#### App Reference

AG4JQBKNC

#### Rules Matrix

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	ItemsOtherAddressesEnforcements	ItemsENFExactNameEUOther
1	0	1	1	1

**Bureau Data Return**Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7221358	INDIVIDUAL	2016-01-12	2021-12-24

**Entity Names**

Name 1
JOHN MILLAR

**Bodies**

Body 1		
Body ID	Body Name	Category
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other

**Positions**

Position 1		
Position	Country Code	Grouping
Paid EUR 200,288.70 for tax evasion - 2012.	IE	EU