

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP623965

Request Id
RB001553857665

Event date/time
01/05/2026 12:51:35

Applicant

Date of Birth	16/07/1966
Name	Mr Andrew Gillies Clark
Consent	True

Addresses

CURRENT	
Building Number	17
Street	Achamore Crescent
County	Glasgow
Post Town	Drumchapel
Postcode	G15 8DU

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	CLARK607166AG9KZ
Document Type	DRIVER_LICENSE
Expires Date	18/06/2034

Telephones

Telephone Number	07787597977
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNCBRRLX	

Identity Verification CONTINUE

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

Key Contributor

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_Eld_2PSNAx	True	2+ Primary or Secondary Name and Address

Rules

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNAx	True	2+ Primary or Secondary Name and Address
6710	V_Eld_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	12	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	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	12	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	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	12	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	12			
Active data sources	Name, current address and DOB	Name and address		

Primary, active	8	0
Secondary, active	0	0
Tertiary, active		
All, active	8	0

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Unsecured Loans	5	3	3
Credit and Store Cards	4	3	3
Current Accounts	1	1	1
Loans: Short term and small value	7	1	1
Rental	1	1	1
Media Services and Communications	2	1	1
Insurance	2	1	1
Mail Order	1	1	1

Bureau Data Return				
Searched Contact				
Type	Title	First Name	Middle Name	Surname
CURRENT	MR	ANDREW	GILLIES	CLARK
Date of Birth				
16/07/1966				

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			17	ACHAMORE CRESCENT		DRUMCHAPEL	GLASGOW	G15 8DU

Voters Roll Person								
Type	Title	First Name	Middle Name	Surname				
		ANDREW	GILLIES	CLARK				
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			17					

Contras			CONTINUE
Applicant ID	App Reference	Rules Matrix	
APPLICANT-1	AGHNCBRR LX	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_Invalid	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_Invalid	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	AGHNCBRR LX	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	ItemsPEPEXactNameUK	ItemsPEPEXactNameUSA	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameUSA	ItemsENFEXactNameRoW	
8	0	2	4	4	1	1	2	4	1	2	1	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
3639538	INDIVIDUAL	2012-11-05	2018-04-25

Entity Names

Name 1

ANDREW CLARK

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Chief Financial Officer of Airservices Australia (October 15, 2012 - July 01, 2015)	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5611491	INDIVIDUAL	2014-10-16	2022-05-20

Entity Names

Name 1

ANDREW CLARK

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Nephew of Ruth Phillips Gulick, Former Member of the New Hampshire General Court.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10112002	INDIVIDUAL	2019-07-01	2019-09-20

Entity Names

Name 1

ANDREW CLARK

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 Mount Allison University, as of July 01, 2018, effective until December 31, 2019.	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12078975	INDIVIDUAL	2022-03-15	2026-03-27

Entity Names**Name 1**

ANDREW CLARK

Bodies**Body 1**

Body ID	Body Name	Category
1537	Website	International

Positions**Position 1**

Position	Country Code	Grouping
Husband of Feryal Demirci Clark, Trade Envoy to Germany at the Department for Business and Trade from the United Kingdom.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7684745	INDIVIDUAL	2016-12-06	2017-12-27

Entity Names**Name 1**

ANDREW CLARK

Bodies**Body 1**

Body ID	Body Name	Category
1722	NZ - Commerce Commission	Rest of World

Positions**Position 1**

Position	Country Code	Grouping
Fined for engaging in price fixing - December, 2016.	NZ	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8568487	INDIVIDUAL	2017-11-17	2024-09-06

Entity Names**Name 1**

ANDREW CLARK

Bodies**Body 1**

Body ID	Body Name	Category
1011	UK-HM Revenue and Customs	UK - Other

Positions**Position 1**

Position	Country Code	Grouping
Fined GBP 50,872.97 for tax evasion.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10768477	INDIVIDUAL	2020-05-26	2020-05-26

Dates Of Birth**Date of Birth 1**

1969-03-16

Entity Names**Name 1**

ANDREW CLARK

Bodies**Body 1**

Body ID	Body Name	Category
1446	US-Michigan Attorney General	USA

Positions**Position 1**

Position	Country Code	Grouping
Charged with fraud and forgery - May 22, 2020.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
13928840	INDIVIDUAL	2024-10-21	2025-03-04

Dates Of Birth**Date of Birth 1**

1989

Date of Birth 2

1990

Entity Names**Name 1**

ANDREW CLARK

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
Extradited from Mexico to United States for conspiracy, murder and drug trafficking - February 28, 2025.	CA	Rest of World