

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

APP737592

## Request Id

RB001553784986

## Event date/time

01/05/2026 12:21:02

## Applicant

|               |                  |
|---------------|------------------|
| Date of Birth | 31/01/1964       |
| Name          | Mrs Helen Mullen |
| Consent       | True             |

## Identity Documents

|                      |                |
|----------------------|----------------|
| Identity Document ID | IDDOC_PASSPORT |
| Document Number      | 149787371      |
| Document Type        | PASSPORT       |
| Expires Date         | 02/09/2034     |

|                      |                      |
|----------------------|----------------------|
| Identity Document ID | IDDOC_DRIVER_LICENSE |
| Document Number      | MULLE651314H99KT     |
| Document Type        | DRIVER_LICENSE       |
| Expires Date         | 21/11/2032           |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07902424608 |
|------------------|-------------|

## Addresses

CURRENT

|                 |                |
|-----------------|----------------|
| Building Number | 9              |
| Street          | Tanfield Court |
| County          | Aberdeen       |
| Post Town       | Woodside       |
| Postcode        | AB24 4AP       |

## Results

|                       |          |
|-----------------------|----------|
| UK ID Data Submission | CONTINUE |
|-----------------------|----------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AGHLWBFGH7    |              |

|                       |          |
|-----------------------|----------|
| Identity Verification | CONTINUE |
|-----------------------|----------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AGHLWBFGH7    | 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   | 14                            | 1                        | 3            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 2                             | 0                        | 2            | 0         |
| All data sources       | 16                            | 1                        | 5            | 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             | 13                            | 1                        | 3            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 2                             | 0                        | 2            | 0         |
| All, exact name match                 | 15                            | 1                        | 5            | 0         |



| Applicant ID | App Reference | Rules Matrix  |
|--------------|---------------|---------------|
| APPLICANT-1  | AGHLWBFGH7    | 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_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                                                                    |

| Passport Match Details |              |
|------------------------|--------------|
| Number Check           | Expiry Check |
| Valid;                 | Valid;       |

| 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  | AGHLWBFGH7    | 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_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_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 |
|-----------|------------|------------|
| 0         | 0          | 0          |