

# KYC/AML Report

**Recommendation**  
CONTINUE

**Case Reference**  
APP613356

**Request Id**  
RB001562880940

**Event date/time**  
05/05/2026 09:56:42

## Applicant

Date of Birth	21/06/1966
Name	Mr William Russell
Consent	True

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	552728999
Document Type	PASSPORT
Expires Date	04/03/2028

## Telephones

Telephone Number	07623342083
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## Addresses

CURRENT	
Building Number	20
Street	Garden Place
County	Dunfermline
Post Town	Townhill
Postcode	KY12 0EW

## Results

### UK ID Data Submission CONTINUE

<b>Applicant ID</b> APPLICANT:1	<b>App Reference</b> AGNTADQ7A	<b>Rules Matrix</b>
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### Identity Verification CONTINUE

<b>Applicant ID</b> APPLICANT:1	<b>App Reference</b> AGNTADQ7A	<b>Rules Matrix</b> 2ProcID234
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### KYC Contributor

Key Decision Rule	Key Role Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_EH_2FSNAX	True	2+ Primary or Secondary Name and Address

### Rules

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_EH_2FSNAX	True	2+ Primary or Secondary Name and Address
4710	V_EH_1SNAX	True	At least one Primary or Secondary Data Source, with a name and address
9991	NBF9991	True	This rule is always true
9990	NBF9990	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	4	0	6	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	4	0	6	1

### 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	4	0	6	1
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	4	0	6	1

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	4	3
Secondary, exact DOB match	0	0
Tertiary, exact DOB match	0	0
All, exact DOB match	4	3

Active data sources	Name, current address and DOB	Name and address
Primary, active	3	0
Secondary, active	0	0
Tertiary, active	0	0
All, active	3	0

### Data Source Details

Source	Items	Data Sources	Data Source Hierarchy
Current Accounts	2	2	2
Loans: Short term and small value	4	1	1
Mail Order	1	1	1

### Business Data Return

#### Searched Contact

<b>Type</b> CURRENT	<b>Title</b> MR	<b>First Name</b> WILLIAM	<b>Middle Name</b>	<b>Surname</b> RUSSELL
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<b>Date of Birth</b> 21/06/1966
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<b>Address Type</b> CURRENT	<b>Sub Building</b>	<b>Building Name</b>	<b>Building Number</b> 20	<b>Street</b> GARDEN PLACE	<b>Locality</b>	<b>Post Town</b> TOWNHILL	<b>County</b> DUNFERMLINE	<b>Postal</b> KY12 0EW
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#### Visited Roll Person

<b>Type</b> CURRENT	<b>Title</b> MR	<b>First Name</b> WILLIAM	<b>Middle Name</b>	<b>Surname</b> RUSSELL
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<b>Address Type</b> CURRENT	<b>Sub Building</b>	<b>Building Name</b>	<b>Building Number</b> 30	<b>Street</b>	<b>Locality</b>	<b>Post Town</b>	<b>County</b>	<b>Postal</b>
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### Contrast CONTINUE

<b>Applicant ID</b> APPLICANT:1	<b>App Reference</b> AGNTADQ7A	<b>Rules Matrix</b> MailRate_2403
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### KYC Contributor

Key Decision Rule	Key Role Name	Key Decision Rule Result	Key Decision Rule Text
9990	NBF9990	True	No other rule has fired

### Rules

Rule ID	Rule Name	Rule Result	Rule Text
C910	V_MortH_Match	False	Existence of a Mortality Record from the Halo-Millennium data source
C1001	V_EH_da	False	No non-excluded data records with D&B
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

0754	V_DL_Nbr_Dob_NoMatch	False	Applicant's date of birth did not match driving license number
0755	V_DL_Nbr_Detail_NoMatch	False	Applicant's Number Detail did not match driving license number
0756	V_DL_Nbr_Check_NoMatch	False	Driving License format is invalid
0757	V_DL_CatIdAll	False	Driver License details were incomplete or invalid
0815	V_Passport_PatId	False	Passport has valid format but expiry date is not a valid future date
0850	V_Passport_Number_NotValid	False	Applicant's passport number is not valid
0851	V_Passport_Expiry_Date_Expired	False	Applicant's passport expiry date is not a valid future date
0852	V_Passport_CatIdAll	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
APPLICANT1	AGNTADQTA	1MatchScheme2311

Key Contributor	Key Decision Rule	Key Decision Rule Text
	Key Rule Name	Key Decision Rule Text
9990	NRF9990	True No other rule has fired

Rule	Rule Name	Rule Result	Rule Text
PSE028	LN_PEP_EN_FULDDOEU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PSE660	LN_PEP_EN_FULDDOEU_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PSE020	LN_PEP_EN_FULDDOEU_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1
PSE016	LN_PEP_EN_FULDDOEU_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1
PSE024	LN_PEP_EN_FULDDOEU_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1
PSE020	LN_PEP_EN_FULDDOEU_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PSE012	LN_PEP_EN_FULDDOEU_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1
PSE012	LN_SAN_EN_FULDDOEU_CS_LIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PSE008	LN_SAN_EN_FULDDOEU_OFAC	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PSE004	LN_SAN_EN_FULDDOEU_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PSE008	LN_SAN_EN_FULDDOEU_OFAC_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other
PSE000	LN_SAN_EN_FULDDOEU_OFAC_SDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PSE024	LN_SAN_EN_FULDDOEU_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PSE030	LN_SAN_EN_FULDDOEU_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PSE030	LN_SAN_EN_FULDDOEU_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PSE016	LN_SAN_EN_FULDDOEU_USA_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for USA-OTHER
9990	NRF9990	True	No other rule has fired

Item Counts																
Duplicates	Duplicates	DataGroups	Items/Other Addresses/PEPs	Items/Other Addresses/Enforcements	Items/PEPs/ExactName/UK	Items/PEPs/NonExactName/USA	Items/PEPs/NonExactName/ROW	Items/PEPs/ExactName/Global	Items/PEPs/NonExactName/Global	Items/ENF/ExactName/UK/Other	Items/ENF/NonExactName/UK/Other	Items/ENF/NonExactName/YYY/DOB/UK/Other	Items/ENF/ExactName/USA	Items/ENF/NonExactName/USA	Items/ENF/ExactName/ROW	Items/ENF/NonExactName/ROW
26	0	2	6	20	3	1	2	3	3	2	3	1	7	4	2	1

**Biometric Data Return**

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
1799995	INDIVIDUAL	2010-03-08	2021-10-05
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1986	1987		
Entity Names			
Name 1			
WILLIAM RUSSELL			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Grandson of Geoffrey Denis Erskine Russell, Former Member of the Privy Council.			
		Country Code	Grouping
		GB	UK

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9810687	INDIVIDUAL	2019-05-07	2019-03-07
Dates Of Birth			
Date of Birth 1			
1954-11			
Entity Names			
Name 1			
WILLIAM PATERSON RUSSELL			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Former Member of the West Lothian Council, elected May 01, 2003, effective until May, 2007.			
		Country Code	Grouping
		GB	UK

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9417797	INDIVIDUAL	2018-09-28	2018-09-28
Dates Of Birth			
Date of Birth 1			
1954-11			
Entity Names			
Name 1			
WILLIAM PATERSON RUSSELL			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Chairman of the Board of Directors of Wave Hub Limited, appointed June 20, 2012.			
		Country Code	Grouping
		GB	UK

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2511421	INDIVIDUAL	2011-11-18	2018-12-10
Dates Of Birth			
Date of Birth 1			
1953-01-31			
Entity Names			
Name 1			
RUSSELL WILLIAMS			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Former Member of the Quebec National Assembly (1999 - 2003)			
		Country Code	Grouping
		CA	Rest of World

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
597001	INDIVIDUAL	2014-01-06	2025-03-18

**Entity Names**  
**Name 1**  
 RUSSELL WILLIAMS

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1537 Website International

**Positions**  
**Position 1**  
**Position**  
 Son of Betty Jo Williams, Former Member of the Georgia General Assembly  
 US USA

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
14144168	INDIVIDUAL	2025-02-06	2026-03-22

**Entity Names**  
**Name 1**  
 RUSSELL BLAIR WILLIAMS

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1537 Website International

**Positions**  
**Position 1**  
**Position**  
 Acting Dean of the College of Communication and Media Sciences of Zayed University (ZU), as of February 06, 2025.  
 AE Red of World

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7161187	INDIVIDUAL	2015-11-23	2020-05-01

**Entity Names**  
**Name 1**  
 WILLIAM RUSSELL

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1781 US-Pennsylvania Department General Services USA

**Positions**  
**Position 1**  
**Position**  
 Formerly Debarred for violating the Pennsylvania Prevailing Wage Act - August 01, 2017.  
 US USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7795304	INDIVIDUAL	2017-02-08	2022-07-15

**Entity Names**  
**Name 1**  
 WILLIAM RUSSELL

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1171 US-United States Attorney - Southern District of New York USA

**Positions**  
**Position 1**  
**Position**  
 Charged with drug trafficking - February 07, 2017.  
 US USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1811178	INDIVIDUAL	2010-03-24	2019-03-08

**Dates Of Birth**  
**Date of Birth 1**  
 1955

**Entity Names**  
**Name 1**  
 WILLIAM A. RUSSELL

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1184 US-United States Attorney - Western District of Pennsylvania USA

**Positions**  
**Position 1**  
**Position**  
 Sentenced to five years in prison for arson and mail fraud - July 11, 2011  
 US USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
662940	INDIVIDUAL	2006-05-31	2025-04-03

**Dates Of Birth**  
**Date of Birth 1** **Date of Birth 2**  
 1949 1950

**Entity Names**  
**Name 1**  
 WILLIAM ALLEN RUSSELL

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1213 US-U.S. Commodity Futures Trading Commission USA

**Positions**  
**Position 1**  
**Position**  
 Ordered to pay USD 10,800,000 civil penalty for fraud - June 04, 2002. Deceased May 30, 2012.  
 US USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
11084292	INDIVIDUAL	2020-09-22	2021-05-24

**Dates Of Birth**  
**Date of Birth 1** **Date of Birth 2**  
 1972 1973

**Entity Names**  
**Name 1**  
 WILLIAM FARRELL RUSSELL

**Bodics**  
**Body 1**  
**Body ID** **Body Name** **Category**  
 1185 US-United States Attorney - Western District of Tennessee USA

**Positions**  
**Position 1**  
**Position**  
 Sentenced to 262 months in prison for pornography - May 20, 2021.  
 US USA

<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
8748207	INDIVIDUAL	2018-02-09	2018-02-09
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1943	1944		
<b>Entity Names</b>			
Name 1	Name 2		
WILLIAM HOBART RUSSELL	WILLIAM HOBART RUSSELL		
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1223	US-U.S. Courts		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Sentenced to 35 months in prison for drug trafficking - November 2, 2000.		US	USA
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
7556345	INDIVIDUAL	2016-09-21	2026-03-15
<b>Dates Of Birth</b>			
Date of Birth 1			
1994-11-14			
<b>Entity Names</b>			
Name 1			
WILLIAM JAMES MESSITER RUSSELL			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1000	UK-The Insolvency Service		UK - Other
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Formerly Listed on the Register of Disqualified Directors (September 21, 2016 - March 20, 2020).		GB	UK
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
7385390	INDIVIDUAL	2016-08-11	2025-08-13
<b>Dates Of Birth</b>			
Date of Birth 1			
1974-02-14			
<b>Entity Names</b>			
Name 1			
WILLIAM JOSEPH RUSSELL			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1161	US-United States Attorney - Northern District of West Virginia		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Pleads guilty to drug trafficking - August 12, 2025.		US	USA
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
7450186	INDIVIDUAL	2016-07-01	2020-01-30
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1950	1951		
<b>Entity Names</b>			
Name 1			
WILLIAM OSWALD RUSSELL			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
0186	CA-Royal Canadian Mounted Police		Rest of World
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Charged with drug trafficking - June, 2016.		CA	Rest of World
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
10706597	INDIVIDUAL	2020-04-21	2020-04-21
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1950	1951		
<b>Entity Names</b>			
Name 1			
WILLIAM OSWALD RUSSELL			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
0186	CA-Royal Canadian Mounted Police		Rest of World
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Charged with smuggling - August, 2013.		CA	Rest of World
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
14269084	INDIVIDUAL	2025-04-01	2026-03-18
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1950	1951		
<b>Entity Names</b>			
Name 1			
WILLIAM RICHARD RUSSELL			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
0011	UK-HM Revenue and Customs		UK - Other
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Fined GBP 31,089.88 for tax evasion.		GB	UK
<u>Enforcements</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
2098396	INDIVIDUAL	2011-05-12	2011-04-24
<b>Dates Of Birth</b>			
Date of Birth 1			
1959-07-30			
<b>Entity Names</b>			
Name 1			

Name 1  
RUSSELL WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
1433	US-New York State Division of Parole	USA

Positions  
Position 1

Position	Country Code	Grouping
Wanted by N.Y.S. Division of Parole	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
2448833	INDIVIDUAL	2011-12-07	2025-11-15

Dates Of Birth  
Date of Birth 1  
1972-08-15

Entity Names  
Name 1  
RUSSELL WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
1005	UK-Metropolitan Police	UK - Other

Positions  
Position 1

Position	Country Code	Grouping
Finds guilty to organised crime - 2011.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7413327	INDIVIDUAL	2016-06-02	2025-11-08

Dates Of Birth  
Date of Birth 1  
1990

Date of Birth 2  
1991

Entity Names  
Name 1  
RUSSELL WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
0174	CA-Ontario Provincial Police	Rest of World

Positions  
Position 1

Position	Country Code	Grouping
Charged with drug trafficking - May 2016.	CA	Rest of World

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
8334286	INDIVIDUAL	2017-07-28	2021-12-01

Dates Of Birth  
Date of Birth 1  
1966

Date of Birth 2  
1967

Entity Names  
Name 1  
RUSSELL WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
0979	UK-Crown Prosecution Service	UK - Other

Positions  
Position 1

Position	Country Code	Grouping
Charged with drug trafficking - February 24, 2011.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
5894961	INDIVIDUAL	2015-04-19	2017-09-21

Dates Of Birth  
Date of Birth 1  
1944-04-23

Entity Names  
Name 1  
RUSSELL C WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions  
Position 1

Position	Country Code	Grouping
Entity on the Excluded Party List of the U.S. Department of Health and Human Services - October 20, 1999	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1609947	INDIVIDUAL	2010-10-16	2019-03-11

Dates Of Birth  
Date of Birth 1  
1959

Date of Birth 2  
1960

Entity Names  
Name 1  
RUSSELL EDWARD WILLIAMS

Body  
Body 1

Body ID	Body Name	Category
1120	US-United States Attorney - Eastern District of California	USA

Positions  
Position 1

Position	Country Code	Grouping
Sentenced for fraud - January 23, 2012.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7041858	INDIVIDUAL	2015-08-05	2022-06-24

Dates Of Birth  
Date of Birth 1  
1954-03-30

Entity Names  
Name 1  
RUSSELL GWYN WILLIAMS

Body  
Body 1

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

**Positions**

Position 1	Country Code	Grouping
Formerly Listed on the Register of Disqualified Directors (June 23, 2015 - June 22, 2022).	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
5893720	INDIVIDUAL	2015-04-19	2025-12-18

**Dates Of Birth**

Date of Birth 1
1964-10-25

**Entity Names**

Name 1
RUSSELL S WILLIAMS

**Bodies**

Body ID	Body Name	Category
134	US-U.S. Department of Health & Human Services	USA

**Positions**

Position 1	Country Code	Grouping
Listed on the excluded party list of Department of Health and Human Services - August 20, 2008.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
5587997	INDIVIDUAL	2014-09-30	2018-02-21

**Dates Of Birth**

Date of Birth 1
1964-12-14

**Entity Names**

Name 1
RUSSELL SCOTT WILLIAMSON

**Bodies**

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

**Positions**

Position 1	Country Code	Grouping
Formerly Listed on the Register of Disqualified Directors (August 13, 2014 - February 12, 2018).	GB	UK