

# KYC/AML Report

**Recommendation**  
CONTINUE

**Case Reference**  
APP320488

**Request Id**  
RB001603344872

**Event date/time**  
19/05/2026 15:23:20

## Applicant

Date of Birth	29/12/1961
Name	Mr David Hughes
Consent	True

## Addresses

CURRENT	
Building Number	53
Street	Strathmore Drive
Post Town	Stirling
Postcode	FK9 5BE

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	542060867
Document Type	PASSPORT
Expires Date	13/02/2027

## Telephones

Telephone Number	07476622286
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## Results

### UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBRGRJFLK	

### Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBRGRJFLK	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	1		1	0	0
Secondary data sources	0		0	0	0
Tertiary data sources	2		0	0	0
All data sources	3		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	1		1	0	0
Secondary, exact name match	0		0	0	0
Tertiary, exact name match	2		0	0	0
All, exact name match	3		1	0	0

Attributes	Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	1		0
Secondary, exact DOB match	0		0
Tertiary, exact DOB match	2		0
All, exact DOB match	3		0

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

Data Source Details	Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1		1	1
Current Accounts	1		1	1

**Bureau Data Return**

**Searched Contact**

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	DAVID		HUGHES

  

Date of Birth	
29/12/1961	

  

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			53	STRATHMORE DRIVE		STIRLING		FK9 5BE

**Voters Roll Person**

Type	Title	First Name	Middle Name	Surname
		DAVID		HUGHES

  

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			53					

**Contras**

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBRGRJFLK	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_MortH_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

**Passport Match Details**

Number Check	Expiry Check
Valid;	Valid;

**PEPs & Sanctions**

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBRGRJFLK	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_CSLSIT	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	ItemsPEPEXactNameEU	ItemsPEPEXactNameROW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameEUOther	ItemsENFEXactNameUSA	ItemsENFEXactNameYYYYDoBUA
23	0	2	11	12	7	1	3	11	6	1	4	1

**Bureau Data Return**

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
9113249	INDIVIDUAL	2018-06-08	2026-02-12

**Entity Names**

Name 1

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Chief Financial Officer of HomeStart Finance (2015 - December 20, 2019).	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9693512	INDIVIDUAL	2019-01-18	2026-05-14

**Dates Of Birth**

**Date of Birth 1**

1957-11-27

**Entity Names**

**Name 1**

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Member of the Welsh Parliament (May 08, 2026 - 2030).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10756864	INDIVIDUAL	2020-05-19	2026-01-27

**Entity Names**

**Name 1**

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Member of the Board of Health and Safety Authority from Ireland, appointed December 20, 2019, effective until December 19, 2025.	IE	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11037781	INDIVIDUAL	2020-10-08	2020-10-08

**Entity Names**

**Name 1**

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former National Director, Collegand Learning Provider Services at the Skills Funding Agency, effective until August 31, 2011.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11991175	INDIVIDUAL	2022-01-24	2022-01-24

**Entity Names**

**Name 1**

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Member of the Board of Directors of TAFE South Australia, appointed May 20, 2019.	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13160841	INDIVIDUAL	2023-12-08	2023-12-08

**Entity Names**

**Name 1**

DAVID HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Director Advice and Assessment and Chief Medical Officer in the Pharmaceutical Management Agency of New Zealand, as of December 08, 2023.	NZ	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7248865	INDIVIDUAL	2016-02-02	2019-01-26

**Dates Of Birth**

**Date of Birth 1**

1953-10

**Entity Names**

**Name 1**

DAVID CLEWIN HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Member of the Board of Directors of Highways England Company Limited (March 12, 2015 - August 31, 2018).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2308704	INDIVIDUAL	2011-07-27	2020-04-17

**Dates Of Birth**

**Date of Birth 1**

1944

**Entity Names**

**Name 1**

DAVID EDWARD HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Member of the Cornwall Council, elected June 04, 2009, effective until May 05, 2017.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10084995	INDIVIDUAL	2019-06-19	2024-10-29

**Dates Of Birth**

**Date of Birth 1**

1970

**Entity Names**

**Name 1**

DAVID EMRYS HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Chief Executive Officer of East West Railway Company Limited, effective from June 03, 2024. Former Director-General for Rail Infrastructure Group at the Department for Transport from the United Kingdom (January 2021 - July 2023).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13318744	INDIVIDUAL	2024-02-20	2025-03-17

**Entity Names**

**Name 1**

DAVID GARETH HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Judge of the Royal Court of Jersey, elected April 25, 2019, expiration reported January 26, 2025.	JE	UK

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
9704825	INDIVIDUAL	2019-01-23	2024-09-03

**Dates Of Birth**

Date of Birth 1
1951-07-30

**Entity Names**

Name 1
DAVID LESLIE HUGHES

**Bodies**

Body 1		
Body ID	Body Name	Category
1537	Website	International

**Positions**

Position 1	Country Code	Grouping
Deputy Leader of the Flintshire County Council, effective from May 04, 2023.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1532877	INDIVIDUAL	2009-02-03	2022-07-12

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1947	1948

**Entity Names**

Name 1
DAVID HUGHES

**Bodies**

Body 1		
Body ID	Body Name	Category
1094	US-United States Attorney - District of Maryland	USA

**Positions**

Position 1	Country Code	Grouping
Sentenced to 46 months in prison and fine USD 10,000 for bank fraud - January 29, 2003.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
3700753	INDIVIDUAL	2013-01-20	2026-05-17

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1964	1965

**Entity Names**

Name 1
DAVID HUGHES

**Bodies**

Body 1		
Body ID	Body Name	Category
1001	UK- Judiciary of Scotland	UK - Other

**Positions**

Position 1	Country Code	Grouping
Sentenced to eight years in prison for drug trafficking - January 18, 2013.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7359365	INDIVIDUAL	2016-04-22	2021-05-17

**Entity Names**

Name 1
DAVID HUGHES

**Bodies**

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

**Positions**

Position 1	Country Code	Grouping
Fined EUR 750 for tax evasion - 2011.	IE	EU

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
9687090	INDIVIDUAL	2019-01-16	2020-12-22

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1980	1981

**Entity Names**

Name 1
DAVID HUGHES

**Bodies**

Body ID	Body Name	Category
1118	US-United States Attorney - District of Vermont	USA

#### Positions

Position	Country Code	Grouping
Sentenced to 96 months in prison for pornography - December 17, 2020.	US	USA

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14444841	INDIVIDUAL	2025-07-24	2025-07-24

#### Entity Names

Name 1
DAVID HUGHES

#### Bodies

Body ID	Body Name	Category
1000	UK-The Insolvency Service	UK - Other

#### Positions

Position	Country Code	Grouping
fined GBP 5,000 for breaching of the fundamental principle of professional competence - March 18, 2025.	GB	UK

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14752048	INDIVIDUAL	2026-02-16	2026-02-16

#### Entity Names

Name 1
DAVID HUGHES

#### Bodies

Body ID	Body Name	Category
1000	UK-The Insolvency Service	UK - Other

#### Positions

Position	Country Code	Grouping
Reprimanded and fined 8,000 for breaching the Fundamental Principle of Professional Competence and Due Care of the Insolvency Code of Ethics - August 28, 2025.	GB	UK

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11735440	INDIVIDUAL	2021-08-24	2024-02-22

#### Dates Of Birth

Date of Birth 1	Date of Birth 2
1978	1979

#### Entity Names

Name 1
DAVID JEFFREY HUGHES

#### Bodies

Body ID	Body Name	Category
1230	US-U.S. Drug Enforcement Administration	USA

#### Positions

Position	Country Code	Grouping
Charged with pharma trafficking conspiracy - August 20, 2021.	US	USA

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
994176	INDIVIDUAL	2006-11-06	2014-03-03

#### Dates Of Birth

Date of Birth 1	Date of Birth 2
1949	1950

#### Entity Names

Name 1
DAVID KENNETH HUGHES

#### Bodies

Body ID	Body Name	Category
1469	US-Texas State Securities Board	USA

#### Positions

Position	Country Code	Grouping
Cease and desist order issued for selling unregistered securities - September 22, 2003	US	USA

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9308742	INDIVIDUAL	2018-08-17	2021-06-17

#### Dates Of Birth

Date of Birth 1

1966-04-28

**Entity Names**

**Name 1**

DAVID MICHAEL HUGHES

**Bodies**

**Body 1**

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

**Positions**

**Position 1**

Position	Country Code	Grouping
Listed on the Register of Disqualified Directors effective from September 06, 2018 to September 05, 2030.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
10010114	INDIVIDUAL	2019-05-22	2019-05-22

**Entity Names**

**Name 1**

DAVID NEIL HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1000	UK-The Insolvency Service	UK - Other

**Positions**

**Position 1**

Position	Country Code	Grouping
Reprimanded GBP 4,500 for breaching the Statement of Insolvency Practice 3 - August 15, 2018.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
10721822	INDIVIDUAL	2020-04-30	2023-11-03

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1989	1990

**Entity Names**

**Name 1**

DAVID PATRICK HUGHES

**Bodies**

**Body 1**

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

**Positions**

**Position 1**

Position	Country Code	Grouping
Sentenced to 17 years in prison for burglary - February 25, 2022.	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1638501	INDIVIDUAL	2009-09-01	2018-09-08

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1961	1962

**Entity Names**

**Name 1**

DAVID SCOTT HUGHES

**Bodies**

**Body 1**

Body ID	Body Name	Category
1138	US-United States Attorney - Middle District of Florida	USA

**Positions**

**Position 1**

Position	Country Code	Grouping
Sentenced to eight years and nine months in prison for financial crimes- July 29, 2009.	US	USA