

# KYC/AML Report

**Recommendation**  
CONTINUE

**Case Reference**  
APP375832

**Request Id**  
RB001553880473

**Event date/time**  
01/05/2026 12:57:55

## Applicant

Date of Birth	19/11/1963
Name	Mr Thomas Wilson
Consent	True

## Addresses

CURRENT	
Building Number	503
Street	Maryhill Road
County	Glasgow
Postcode	G20 7BS

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	548945395
Document Type	PASSPORT
Expires Date	19/06/2027

## Telephones

Telephone Number	07498920391
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## Results

### UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNFCTFAA	

### Identify Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNFCTFAA	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	4	0	1	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	4	0	1	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	1	1
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	4	0	1	1
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		

Primary, exact DOB match	4	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	0	
All, exact DOB match	4	

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

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Current Accounts	1	1	1
Utilities	1	1	1
Insurance	2	2	2

**Bureau Data Return**

**Searched Contact**

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	THOMAS		WILSON

Date of Birth								
19/11/1963								

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			503	MARYHILL ROAD			GLASGOW	G20 7BS

**Voters Roll Person**

Type	Title	First Name	Middle Name	Surname
		THOMAS		WILSON

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
PREVIOUS	FLAT 1-1		291					

**Contras** CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNFCTFAA	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	Expiry Check
Valid;	Valid;

**PEPs & Sanctions** CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNFCTFAA	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_FULDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PSE9600	LN_PEP_EN_FULDOB_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_CSLLIST	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	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUK	ItemsPEPEXactNameUSA	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameUSA	ItemsENFNonExactNameRoW
17	0	2	5	12	2	3	5	1	9	2

**Bureau Data Return**

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12913465	INDIVIDUAL	2023-06-20	2023-06-20

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1941	1942

**Entity Names**

Name 1
THOMAS G WILSON

**Bodies**

Body 1		
Body ID	Body Name	Category
1537	Website	International

**Positions**

Position 1		
Position	Country Code	Grouping
Judge of the United States District Court for the Middle District of Florida (April 9, 1979 - April 8, 2019).	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10999558	INDIVIDUAL	2020-09-18	2020-09-18

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1954	1954-01-19

**Entity Names**

Name 1
THOMAS GIRARD WILSON

**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 the Aerospace Wales Forum Limited (February 27, 2003 - October 01, 2004).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
292614	INDIVIDUAL	2004-11-10	2025-10-21

#### Dates Of Birth

Date of Birth 1
1946-03-04

#### Entity Names

Name 1
THOMAS RAY WILSON

#### Bodies

Body ID	Body Name	Category
1537	Website	International

#### Positions

Position	Country Code	Grouping
Former Director of the Defense Intelligence Agency (July, 1999 - July, 2002).	US	USA

#### Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5639132	INDIVIDUAL	2014-11-12	2014-11-12

#### Entity Names

Name 1
THOMAS S. WILSON

#### Bodies

Body ID	Body Name	Category
1537	Website	International

#### Positions

Position	Country Code	Grouping
Husband of Constance Kramer Wilson, Former Member of the North Carolina House of Representatives	US	USA

#### Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9480086	INDIVIDUAL	2018-10-24	2022-09-20

#### Dates Of Birth

Date of Birth 1
1956-11-15

#### Entity Names

Name 1
THOMAS SINCLAIR WILSON

#### Bodies

Body ID	Body Name	Category
1537	Website	International

#### Positions

Position	Country Code	Grouping
Former Member of the Northumberland County Council (2001 - May 06, 2021).	GIB	UK

#### Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14305298	INDIVIDUAL	2025-04-16	2025-04-16

#### Entity Names

Name 1
WILSON T.

#### Bodies

Body ID	Body Name	Category
0337	EC🇪🇺🇪🇨🇪 Policia Nacional del Ecuador	Rest of World

#### Positions

Position	Country Code	Grouping
Arrested for terrorism, organized crime, drug trafficking and extort-rack-threats - April 15, 2025.	EC	Rest of World

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
8413615	INDIVIDUAL	2017-09-12	2025-02-24

**Entity Names**

Name 1
WILSON BIN BURHANUDDIN T

**Bodies**

Body ID	Body Name	Category
0455	ID - Supreme Court	Rest of World

**Positions**

Position	Country Code	Grouping
Sentenced to one year and three months in prison, fined IDR 50,000,000 and ordered to pay a compensation of IDR 598,885,291 for corruption - August 14, 2017.	ID	Rest of World

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
987011	INDIVIDUAL	2006-10-25	2018-09-28

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1967	1968

**Entity Names**

Name 1
THOMAS WILSON

**Bodies**

Body ID	Body Name	Category
1053	US-United States Attorney - District of Nebraska	USA

**Positions**

Position	Country Code	Grouping
Sentenced to 120 months in prison for conspiracy and drug trafficking.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
5351449	INDIVIDUAL	2014-04-15	2014-11-24

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1952	1953

**Entity Names**

Name 1
THOMAS WILSON

**Bodies**

Body ID	Body Name	Category
1067	US-United States Attorney - Northern District of Illinois	USA

**Positions**

Position	Country Code	Grouping
Sentenced to thirty seven months in prison for tax evasion - November 5, 2014	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
9913519	INDIVIDUAL	2019-04-16	2025-12-23

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1973	1974

**Entity Names**

Name 1
THOMAS WILSON

**Bodies**

Body ID	Body Name	Category
1174	US-United States Attorney - Southern District of Ohio	USA

**Positions****Position 1**

Position	Country Code	Grouping
Sentenced to 20 years in prison for conspiracy and drug trafficking - March 28, 2018.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
10200747	INDIVIDUAL	2019-08-16	2025-11-18

**Dates Of Birth**

Date of Birth 1
1960-09-02

**Entity Names**

Name 1
THOMAS WILSON

**Bodies**

Body ID	Body Name	Category
0982	UK-Disqualified Directors	UK - Other

**Positions****Position 1**

Position	Country Code	Grouping
Formerly Listed on the Register of Disqualified Directors (August 15, 2019 - August 14, 2025).	GB	UK

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
11059301	INDIVIDUAL	2020-10-21	2020-10-21

**Entity Names**

Name 1
THOMAS WILSON

**Bodies**

Body ID	Body Name	Category
1251	US-U.S. Department of Labor Office of Inspector General	USA

**Positions****Position 1**

Position	Country Code	Grouping
Ordered to pay USD 95,000 in civil penalty for engaging in violations of the Employee Retirement Income Security Act - October 16, 2020.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
9526773	INDIVIDUAL	2018-11-12	2018-11-13

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1974	1975

**Entity Names**

Name 1
THOMAS B WILSON

**Bodies**

Body ID	Body Name	Category
1246	US-U.S. Department of Justice	USA

**Positions****Position 1**

Position	Country Code	Grouping
Charged with racketeering - November 1, 2018.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1692138	INDIVIDUAL	2009-12-07	2020-06-15

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1961	1962

**Entity Names**

Name 1
THOMAS C WILSON

**Bodies****Body 1**

Body ID	Body Name	Category
1150	US-United States Attorney - Northern District of Ohio	USA

**Positions****Position 1**

Position	Country Code	Grouping
Sentenced to 46 months in prison for wire fraud - September 20, 2010.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
7006292	INDIVIDUAL	2015-07-03	2025-09-18

**Entity Names****Name 1**

THOMAS D WILSON

**Bodies****Body 1**

Body ID	Body Name	Category
1782	US-The System for Award Management (SAM)	USA

**Positions****Position 1**

Position	Country Code	Grouping
Formerly listed on the excluded party list of the System for Award Management.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
11319705	INDIVIDUAL	2021-02-01	2023-03-07

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1990	1991

**Entity Names****Name 1**

THOMAS D WILSON

**Bodies****Body 1**

Body ID	Body Name	Category
1148	US-United States Attorney - Northern District of Georgia	USA

**Positions****Position 1**

Position	Country Code	Grouping
Sentenced to one year, nine months in prison for bank fraud - October 24, 2022. Charged with money laundering - January 19, 2023.	US	USA

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
14015303	INDIVIDUAL	2024-12-19	2024-12-19

**Dates Of Birth**

Date of Birth 1	Date of Birth 2
1994	1995

**Entity Names****Name 1**

THOMAS FRANKLIN WILSON

**Bodies****Body 1**

Body ID	Body Name	Category
1106	US-United States Attorney - District of Arizona	USA

**Positions****Position 1**

Position	Country Code	Grouping
Sentenced to 10 years in prison for pharma trafficking - December 2024.	US	USA