

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

APP596662

## Request Id

RB001553881636

## Event date/time

01/05/2026 13:05:12

## Applicant

Date of Birth	19/08/1963
Name	Mr James Hepburn
Consent	True

## Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	HEPBU608193J99WJ
Document Type	DRIVER_LICENSE
Expires Date	18/08/2033

## Telephones

Telephone Number	07419751896
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## Addresses

CURRENT	
Building Number	8/3
Street	Clearburn Road
County	Edinburgh
Postcode	EH16 5EY

# Results

## UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNNHQB4D	

## Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNNHQB4D	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	9	1	1	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	9	1	1	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	9	1	1	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	9	1	1	0

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	9	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	0	
All, exact DOB match	9	

Active data sources	Name, current address and DOB	Name and address
Primary, active	3	1
Secondary, active	0	0
Tertiary, active		
All, active	3	1

### Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	1	1	1
Media Services and Communications	9	7	7
Utilities	2	1	1

### Bureau Data Return

#### Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JAMES		HEPBURN

Date of Birth
19/08/1963

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			8/3	CLEARBURN ROAD			EDINBURGH	EH16 5EY

#### Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		JAMES		HEPBURN

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			8/3					

### Contras

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AGHNNHQXB4D	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

#### 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	AGHNHQXB4D	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	ItemsPEPEXactNameUK	ItemsPEPEXactNameGlobal
1	0	1	1	1	1

**Bureau Data Return**

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1165788	INDIVIDUAL	2007-08-08	2026-04-10

**Dates Of Birth**

**Date of Birth 1**

1979-05-21

**Entity Names**

**Name 1**

JAMES DOUGLAS HEPBURN

**Bodies**

**Body 1**

Body ID	Body Name	Category
1537	Website	International

**Positions**

**Position 1**

Position	Country Code	Grouping
Former Minister for Parliamentary Business from Scotland (May 08, 2024 - September 19, 2025).	GB	UK