

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP220666

Request Id
RB001603513236

Event date/time
19/05/2026 16:26:02

Applicant

Date of Birth	11/04/1958
Name	Mr Robert Henderson
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	132156069
Document Type	PASSPORT
Expires Date	12/05/2032

Telephones

Telephone Number	07817497109
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Addresses

CURRENT	
Flat	18/1
Building Number	30
Street	Anderson Quay
County	Glasgow
Postcode	G3 8HX

Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBSCKR6QX	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBSCKR6QX	2ProvceID234

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_1S1NAX	True	At least one Primary or Secondary Data Source, with a name and address
9991	NRE9991	True	This rule is always true
9990	NRE9990	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	2	0	8	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	2	0
All data sources	2	0	10	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	2	0	8	1
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	2	0
All, exact name match	2	0	10	1

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

Active data sources	Name, current address and DOB	Name and address
Primary, active	2	0
Secondary, active	0	0
Tertiary, active	0	0
All, active	2	0

Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Credit and Store Cards	2	1	1
Media Services and Communications	1	1	1

Bureau Data Return

Searchset Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MIR	ROBERT		HENDERSON				
Date of Birth	11/04/1958							
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	18/1		30	ANDERSTON QUAY			GLASGOW	G3 8HX

Voters Roll Person

Type	Title	First Name	Middle Name	Surname				
		ROBERT		HENDERSON				
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			115					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHBSCKR6QX	MarInfo_2403

Key Contributor

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9990	NRE9990	True	No other rule has fired

Rule ID	Rule Name	Rule Result	Rule Text
C9110	V_MortH_Match	False	Existence of a Mortality Record from the Halo/Milennium data source
C1001	V_Ed_d	False	No non-excluded data records with DoB
C9750	V_Driving_License_Details_NotValid	False	Driving Licence details did not match AND/OR the Driving Licence Number format was invalid
C9751	V_Driving_License_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	AHBSCK86QX	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

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_CSLSIT	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 Items	Duplicates	Data Groups	Items/Other/Addresses/PEPs	Items/Other/Addresses/Enforcements	Items/PEP/Non/Exec/Name/UK	Items/PEP/Exec/Name/UK	Items/PEP/Exec/Name/EU	Items/PEP/Exec/Name/USA	Items/PEP/Non/Exec/Name/USA	Items/PEP/Exec/Name/ROW	Items/PEP/Exec/Name/Global	Items/PEP/Non/Exec/Name/Global	Items/EN/Exec/Name/UK/Other	Items/EN/Exec/Name/USA	Items/EN/Non/Exec/Name/USA	Items/EN/Exec/Name/ROW
19	0	2	9	10	1	1	1	3	1	2	7	2	1	7	1	1

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9901625	INDIVIDUAL	2019-04-10	2019-04-10

Entity Names

Name 1	Name 2
ROB HENDERSON	ROBERT HENDERSON

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Deputy Attorney General for Criminal Division, Alaska Department of Law, as of 2017, effective until May 15, 2019.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12376239	INDIVIDUAL	2022-09-02	2022-11-28

Entity Names

Name 1
ROB HENDERSON

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Commissioner to the Board of the Social Mobility Commission, United Kingdom, appointed September 01, 2022, effective until November 2022.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5700006	INDIVIDUAL	2014-12-29	2025-06-17

Entity Names

Name 1
ROBERT HENDERSON

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Vice President of the Nalcor Energy, appointed November 03, 2015, expiration reported 2022.	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7236616	INDIVIDUAL	2016-01-25	2020-12-07

Entity Names

Name 1
ROBERT HENDERSON

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Former President of the Fédération Aéronautique Internationale (October 2018 - December 2020).	CH	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12204520	INDIVIDUAL	2022-05-24	2022-05-24
Entity Names			
Name 1			
ROBERT HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Relative of Jennifer Stuart Henderson, Justice of the Alaska Supreme Court.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
12614532	INDIVIDUAL	2023-01-02	2024-12-16
Dates Of Birth			
Date of Birth 1			
1949-09-05			
Entity Names			
Name 1			
ROBERT J HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Member of the Iowa General Assembly (January 09, 2023 - January 11, 2027).	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1644162	INDIVIDUAL	2009-09-11	2025-10-16
Dates Of Birth			
Date of Birth 1			
1961-07-21			
Entity Names			
Name 1			
ROBERT LOWELL HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Member of the Treasury from Isle of Man (2014 - February 28, 2025).	IM	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
72412	INDIVIDUAL	2003-09-16	2025-03-03
Dates Of Birth			
Date of Birth 1			
1961-12-28			
Entity Names			
Name 1			
ROBERT WILLIAM HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Former Member of The Treasury from Isle of Man (2014 - February 28, 2025).	IM	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
8764771	INDIVIDUAL	2018-02-15	2024-08-19
Dates Of Birth			
Date of Birth 1			
1927			
Entity Names			
Name 1			
ROBERTA HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	

Positions	Country Code	Grouping
Position 1		
Position	Country Code	Grouping
Mother of Rosalyn D Henderson-Myers, Member of the South Carolina Legislature.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
3763119	INDIVIDUAL	2013-04-04	2026-02-25
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1979	1980		
Entity Names			
Name 1			
ROBERT HENDERSON			
Bodies			
Body 1			
Body ID	Body Name	Category	

Positions**Position 1**

Position	Country Code	Grouping
Sentenced to 27 months in prison for drug trafficking - December 12, 2014 (Released on March 19, 2015)	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10404511	INDIVIDUAL	2019-12-10	2023-04-24

Entity Names

Name 1
ROBERT HENDERSON

Bodies**Body 1**

Body ID	Body Name	Category
1286	US ♦♦♦Financial Industry Regulatory Authority	USA

Positions**Position 1**

Position	Country Code	Grouping
Fined USD 30,000 and suspended 13 months from associating with any FINRA member in any capacity for engaging in undisclosed and unapproved outside business activities on March 06, 2023.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12675932	INDIVIDUAL	2023-02-01	2023-02-01

Dates Of Birth

Date of Birth 1	Date of Birth 2
2003	2004

Entity Names

Name 1
ROBERT CURTIS JOSEPH HENDERSON

Bodies**Body 1**

Body ID	Body Name	Category
0186	CA-Royal Canadian Mounted Police	Rest of World

Positions**Position 1**

Position	Country Code	Grouping
Charged with pornography - July 2022.	CA	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11089664	INDIVIDUAL	2020-11-09	2020-11-09

Dates Of Birth

Date of Birth 1
1985-10-23

Entity Names

Name 1
ROBERT DON HENDERSON

Bodies**Body 1**

Body ID	Body Name	Category
1788	US-United States Attorney - Western District of Arkansas	USA

Positions**Position 1**

Position	Country Code	Grouping
Sentenced to 188 months in prison for drug trafficking - November 05, 2020.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7492038	INDIVIDUAL	2016-08-02	2021-10-20

Dates Of Birth

Date of Birth 1	Date of Birth 2
1972	1973

Entity Names

Name 1
ROBERT EARL HENDERSON

Bodies**Body 1**

Body ID	Body Name	Category
1168	US-United States Attorney - Southern District of Mississippi	USA

Positions**Position 1**

Position	Country Code	Grouping
Suspected of bribery - October 18, 2021	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11318396	INDIVIDUAL	2021-10-11	2022-03-16

Dates Of Birth

Date of Birth 1	Date of Birth 2
1960	1961

Entity Names

Name 1
ROBERT JOE HENDERSON

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 ten years in prison for child pornography - October 07, 2021.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1576078	INDIVIDUAL	2009-05-06	2018-09-07

Dates Of Birth

Date of Birth 1	Date of Birth 2
1967	1968

Entity Names

Name 1
ROBERT L. HENDERSON

Bodies**Body 1**

Body ID	Body Name	Category
0367	USA: S. Federal Bureau of Investigation	USA

Positions

Position 1	Country Code	Grouping
Position	US	USA
Sentenced to two years in prison for counterfeiting - February 19, 2010.		

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11611898	INDIVIDUAL	2021-06-17	2023-07-05

Dates Of Birth

Date of Birth 1	Date of Birth 2
1970	1971

Entity Names

Name 1
ROBERT LEE HENDERSON

Bodies

Body ID	Body Name	Category
1127	US-United States Attorney - Eastern District of North Carolina	USA

Positions

Position 1	Country Code	Grouping
Position	US	USA
Sentenced to 144 months in prison for drug trafficking - October 20, 2021.		

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
13199233	INDIVIDUAL	2024-01-02	2024-02-14

Dates Of Birth

Date of Birth 1
1983-01-01

Entity Names

Name 1
ROBERT TIMOTHY HENDERSON

Bodies

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

Positions

Position 1	Country Code	Grouping
Position	GB	UK
Listed on the Register of Disqualified Directors (November 28, 2023 - May 27, 2027).		

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7240106	INDIVIDUAL	2016-01-27	2016-01-27

Entity Names

Name 1
ROBERTA C. HENDERSON

Bodies

Body ID	Body Name	Category
1338	US-Massachusetts Attorney General	USA

Positions

Position 1	Country Code	Grouping
Position	US	USA
Agreed to pay \$50,000 to settle allegations for failing to repair and upgrade the deteriorating septic system - January 22, 2016		