

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP682812

Request Id
RB001605313360

Event date/time
20/05/2026 11:15:34

Applicant

Date of Birth	12/09/1977
Name	Mr Donald Stewart
Consent	True

Addresses

CURRENT	
Building Number	9
Street	Fettes Street
County	Glasgow
Postcode	G33 3BQ

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	125316786
Document Type	PASSPORT
Expires Date	04/05/2031

Telephones

Telephone Number	07514250722
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCKXXGCTQ	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCKXXGCTQ	2ProvID234

Key Contributor	Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_EH_2PSNAX	True	2+ Primary or Secondary Name and Address	

Rules	Rule ID	Rule Name	Rule Result	Rule Text
	7603	V_EH_2PSNAX	True	2+ Primary or Secondary Name and Address
	6710	V_EH_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	21	1	0	0	
Secondary data sources	0	0	0	0	
Tertiary data sources	1	0	0	0	
All data sources	22	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	21	1	0	0	
Secondary, exact name match	0	0	0	0	
Tertiary, exact name match	1	0	0	0	
All, exact name match	22	1	0	0	

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	21	0
Secondary, exact DOB match	0	0
Tertiary, exact DOB match	1	0
All, exact DOB match	22	0

Active data sources	Name, current address and DOB	Name and address
Primary, active	17	1
Secondary, active	0	0
Tertiary, active	1	0
All, active	17	1

Data Source Details	Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1	1
Unsecured Loans	3	3	3	3
Credit and Store Cards	12	11	11	11
Current Accounts	1	1	1	1
Loans: Short term and small value	2	1	1	1
Media Services and Communications	1	1	1	1
Utilities	1	1	1	1
Insurance	2	2	2	2
Mail Order	5	1	1	1

Bureau Data Return

Searched Contact	Type	Title	First Name	Middle Name	Surname
CURRENT	MR		DONALD		STEWART

Date of Birth								
12/09/1977								

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			9	FETTES STREET			GLASGOW	G33 3BQ

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		DONALD		STEWART

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			9					

Contrats CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCKXXGCTQ	MontHalo_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_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	AHCKXXGCTQ	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_CSLIST	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	ItemsPEPNonExactNameUK	ItemsPEPEXactNameUSA	ItemsPEPNonExactNameRoW	ItemsPEPEXactNameRoW	ItemsPEPNonExactNameGlobal	ItemsPEPEXactNameGlobal	ItemsENFExactNameUKOther	ItemsENFExactNameUSA	ItemsENFExactNameRoW
15	0	2	8	7	1	1	2	1	3	2	6	2	4	1

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13695807	INDIVIDUAL	2024-07-29	2025-03-25

Entity Names
Name 1
DON STEWART

Bodies
Body 1
Body ID
Body Name
Category

1537
Website
International

Positions
Position 1
Position
Country Code
Grouping

Former Member of Parliament of Canada (June 24, 2024 - March 23, 2025).
CA
Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9898277	INDIVIDUAL	2019-04-09	2019-04-09

Entity Names
Name 1
DONALD STEWART

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 Michael Garron Hospital, as of 2017.	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13125868	INDIVIDUAL	2023-11-13	2023-11-13

Entity Names

Name 1
DONALD ALEXANDER STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Board Member of Sun Life Everbright Life Insurance Co., Ltd., as of November 14, 2023.	CN	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7466700	INDIVIDUAL	2016-07-15	2019-10-14

Dates Of Birth

Date of Birth 1
1928-11-25

Entity Names

Name 1
DONALD GERALD STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Commissioner of Resource Assessment Commission, effective from 1989. Deceased on July, 2016.	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2606881	INDIVIDUAL	2012-05-15	2020-04-06

Entity Names

Name 1
DONALD M STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Father of Carter Mitchell Stewart, Former United States Attorney for the Southern District of Ohio.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9807023	INDIVIDUAL	2019-03-06	2021-12-14

Dates Of Birth

Date of Birth 1
1941-04-30

Entity Names

Name 1
DONALD MCINTYRE STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Leader of the North Lincolnshire Council (2003 -2004).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
102851	INDIVIDUAL	2004-01-17	2016-11-14

Dates Of Birth

Date of Birth 1
1940-02-08

Entity Names

Name 1
DONALD WILBUR STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Member of the Senate (November 08, 1978 - January 02, 1981)	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9758833	INDIVIDUAL	2019-02-14	2019-02-14

Dates Of Birth

Date of Birth 1
1953-12

Entity Names

Name 1
STEWART DONALDSON

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1	Country Code	Grouping
Member of the Perth and Kinross Council, elected May 05, 2017, effective until May 06, 2021.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5674089	INDIVIDUAL	2014-12-08	2019-06-11

Dates Of Birth

Date of Birth 1	Date of Birth 2
1955	1956

Entity Names

Name 1
DONALD STEWART

Bodies

Body 1		
Body ID	Body Name	Category
1057	US-United States Attorney - Eastern District of Louisiana	USA

Positions

Position 1	Country Code	Grouping
Sentenced to 36 months in prison for fraud - September 15, 2016.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7120540	INDIVIDUAL	2015-10-15	2019-01-28

Dates Of Birth

Date of Birth 1	Date of Birth 2
1963	1964

Entity Names

Name 1
DONALD STEWART

Bodies

Body 1		
Body ID	Body Name	Category
1125	US-United States Attorney - Eastern District of Missouri	USA

Positions

Position 1	Country Code	Grouping
Sentenced to life in prison for conspiracy and drug trafficking - January 24, 2019.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9004516	INDIVIDUAL	2018-05-16	2025-08-26

Dates Of Birth

Date of Birth 1	Date of Birth 2
1963	1964

Entity Names

Name 1
DONALD STEWART

Bodies

Body 1		
Body ID	Body Name	Category
1125	US-United States Attorney - Eastern District of Missouri	USA

Positions

Position 1	Country Code	Grouping
Sentenced for conspiracy and drug trafficking - January 24, 2019.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10145180	INDIVIDUAL	2019-07-16	2019-07-16

Dates Of Birth

Date of Birth 1	Date of Birth 2
1970	1971

Entity Names

Name 1
DONALD STEWART

Bodies

Body 1		
Body ID	Body Name	Category
0980	UK-Crimestoppers Trust	UK - Other

Positions

Position 1	Country Code	Grouping
Wanted by United Kingdom Crimestoppers Trust.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
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10145189 INDIVIDUAL 2019-07-16 2019-07-16

Dates Of Birth
Date of Birth 1 _____ **Date of Birth 2** _____
1993 1994

Entity Names
Name 1 _____
DONALD STEWART

Bodies
Body 1
Body ID _____ **Body Name** _____ **Category** _____
0980 UK-Crimestoppers Trust UK - Other

Positions
Position 1
Position _____ **Country Code** _____ **Grouping** _____
Wanted by United Kingdom Crimestoppers Trust. GB UK

Enforcements
Entity ID _____ **Entity Type** _____ **Entity Creation** _____ **Entity Modified** _____
8679396 INDIVIDUAL 2018-01-11 2018-01-11

Entity Names
Name 1 _____
DONALD JAMES STEWART

Bodies
Body 1
Body ID _____ **Body Name** _____ **Category** _____
2643 CA-Chartered Professional Accountant (CPA) Rest of World

Positions
Position 1
Position _____ **Country Code** _____ **Grouping** _____
Order to pay fine CAD 10,000 for failing to sustain professional competence - September 07, 2017. CA Rest of World

Enforcements
Entity ID _____ **Entity Type** _____ **Entity Creation** _____ **Entity Modified** _____
2003330 INDIVIDUAL 2010-11-29 2020-05-21

Dates Of Birth
Date of Birth 1 _____ **Date of Birth 2** _____
1957 1958

Entity Names
Name 1 _____
DONALD K STEWART

Bodies
Body 1
Body ID _____ **Body Name** _____ **Category** _____
1223 US-U.S. Courts USA

Positions
Position 1
Position _____ **Country Code** _____ **Grouping** _____
Sentenced to 18 months in prison for conspiracy to distribute marijuana - August 31, 2011 (Released on February 11, 2013). US USA