

KYC/AML Report

Recommendation CONTINUE	Case Reference APPS52838	Request Id RB001605337748	Event date/time 20/05/2026 11:22:59
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Applicant

Date of Birth	27/08/1962
Name	Mr David John Graham Craig
Consent	True

Addresses

CURRENT	
Flat	C
Building Number	73
Street	Back Peebles Street
County	Ayr
Postcode	KA8 8DU

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	137995390
Document Type	PASSPORT
Expires Date	07/02/2033

Telephones

Telephone Number	07549759501
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCK4DJGX3	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCK4DJGX3	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

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	10	1	4	0	
Secondary data sources	0	0	0	0	
Tertiary data sources	1	0	0	0	
All data sources	11	1	4	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		10	1	4	0
Secondary, exact name match		0	0	0	0
Tertiary, exact name match		1	0	0	0
All, exact name match		11	1	4	0
Data sources with an exact DOB match		Name, current address and DOB	Name and DOB		
Primary, exact DOB match		10	0		
Secondary, exact DOB match		0	0		
Tertiary, exact DOB match		1	0		
All, exact DOB match		11	0		
Active data sources		Name, current address and DOB	Name and address		
Primary, active		6	1		
Secondary, active		0	0		
Tertiary, active		1	0		
All, active		6	1		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy

Voter Roll Persons	1	1	1
Unsecured Loans	2	2	2
Credit and Store Cards	1	1	1
Current Accounts	1	1	1
Media Services and Communications	5	5	4
Utilities	2	2	2

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	DAVID	JOHN GRAHAM	CRAIG

Date of Birth
27/08/1962

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	C		73	BACK PEBBLES STREET			AYR	KA8 8DU

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		DAVID		CRAIG

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			73C					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCK4DJGX3	Mortfalo_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/Millemium 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	AHCK4DJGX3	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_UNK	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	ItemsPEPEXactNameUSA	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUSA	ItemsENFNonExactNameUSA	ItemsENFNonExactNameRoW	
8	0	2	5	3	2	1	1	1	5	1	1	1	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1895349	INDIVIDUAL	2010-06-09	2020-02-15

Entity Names

Name 1

CRAIG DAVID

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Son of David Ross Obey, Former Member of the United States Congress.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7202325	INDIVIDUAL	2015-12-23	2021-07-26

Entity Names

Name 1

DAVID CRAIG

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Father of David Jonathan Craig, Board Member of the Northern Ireland Police Fund.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9622779	INDIVIDUAL	2018-12-19	2025-10-16

Entity Names

Name 1

DAVID CRAIG

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Independent Non Executive Director of Lendlease Corporation Limited, effective from March 01, 2016.	NO	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13102445	INDIVIDUAL	2023-10-26	2023-10-26

Entity Names

Name 1

CRAIG DAVID

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Director of Information Technology Department in the Nevis Island Administration, as of October 26, 2023.	KN	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10708375	INDIVIDUAL	2020-04-22	2023-11-15

Dates Of Birth

Date of Birth 1

1964-01-31

Entity Names

Name 1

DAVID JOHN CRAIG

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Company Secretary of Actual Analytics Limited, appointed January 06, 2010.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
948027	INDIVIDUAL	2006-09-11	2024-08-20

Entity Names

Name 1

DAVID CRAIG

Bodies

Body 1

Body ID	Body Name	Category
1073	US-United States Attorney - Southern District of Indiana	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to 72 months in prison for conspiracy and drug trafficking - December 17, 1999.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
834568	INDIVIDUAL	2006-04-26	2024-07-18

Dates Of Birth

Date of Birth 1

1963

Date of Birth 2

1964

Entity Names

Name 1

CRAIG DAVIDSON

Bodies

Body 1

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

Positions

Position 1

Position	Country Code	Grouping
Entity on the Excluded Party list of the United States Environmental Protection Agency - April 23, 2009.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10871609	INDIVIDUAL	2020-07-09	2023-02-01

Entity Names

Name 1

CRAIG DAVIDSON

Bodies

Body 1

Body ID	Body Name	Category
3519	AU-Australian Building and Construction Commission	Rest of World

Positions

Position 1

Position	Country Code	Grouping
Order to pay penalty of AUD 2,000 for breaching section 500 of the Fair Work Act - February 2023.	AU	Rest of World