

# KYC/AML Report

**Recommendation**  
CONTINUE

**Case Reference**  
APP313835

**Request Id**  
RB001685386531

**Event date/time**  
20/05/2026 11:46:31

## Applicant

Date of Birth	13/04/1975
Name	Mr John Collins
Consent	True

## Addresses

CURRENT	
Building Number	11
Street	AUCHENTHER PLACE
County	KILMARNOCK
Post Town	Southcraig
Postcode	KA3 4BG

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	548431525
Document Type	PASSPORT
Expires Date	25/12/2027

## Telephones

Telephone Number	0747599121
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## Results

### UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLD833XX	

### Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLD833XX	2PrcvclD234

### Key Contributions

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_EH_2PSNAs	True	2+ Primary or Secondary Name and Address

### Rules

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_EH_2PSNAs	True	2+ Primary or Secondary Name and Address
6710	V_EH_1SNAs	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	17	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	5	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	17	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	5	0	0	0
All, exact name match	22	1	0	0

### Data sources with an exact DOB match

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	17	0
Secondary, exact DOB match	0	0
Tertiary, exact DOB match	5	0
All, exact DOB match	22	0

### Active data sources

Active data sources	Name, current address and DOB	Name and address
Primary, active	12	1
Secondary, active	0	0
Tertiary, active	14	1

### Data Source Details

Source	Items	Data Sources	Data Source Hierarchy
Voice Roll Persons	1	1	1
Unsecured Loans	2	1	1
Credit and Store Cards	9	8	8
Current Accounts	3	3	3
Rental	2	2	2
Media Services and Communications	2	2	2
Utilities	1	1	1

### Biometric Data Return

Searched Contact				
Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JOHN		COLLINS

Date of Birth	13/04/1975
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Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			11	AUCHENTHER PLACE		SOUTHCRAGS	KILMARNOCK	KA3 4BG

### Volters Roll Person

Type	Title	First Name	Middle Name	Surname
		JOHN		COLLINS

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			11					

### Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLD833XX	Identific_2403

### Key Contributions

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
C910	V_MortH_Match	False	Existence of a Mortality Record from the Halo/Milkenium data source
C1001	V_EH_dv	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_CombAll	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

C859	V_Passport_Number_NonValid	False	Applicant's passport number is not valid
C861	V_Passport_Expire_Date_Expired	False	Applicant's passport expiry date is not a valid future date
C862	V_Passport_Cat&AI	False	Passport details were incomplete or invalid
9990	NBF9990	True	No other rule has fired

Passport Match Details		Expiry Check
Number Check		Valid:
Valid:		

PEPs & Sanctions		
Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AIRCLDS13X	1MarchScheme2311

[CONTINUE](#)

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9990	NBF9990	True	No other rule has fired

Rule ID	Rule Name	Rule Result	Rule Text
PS9208	LN_PEP_EN_FULLDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU -->1
PS9600	LN_PEP_EN_FULLDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PS9200	LN_PEP_EN_FULLDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International -->1
PS9216	LN_PEP_EN_FULLDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World -->1
PS9204	LN_PEP_EN_FULLDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK -->1
PS9220	LN_PEP_EN_FULLDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PS9212	LN_PEP_EN_FULLDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA -->1
PS9192	LN_SAN_EN_FULLDOB_CSLIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PS9198	LN_SAN_EN_FULLDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PS9194	LN_SAN_EN_FULLDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PS9198	LN_SAN_EN_FULLDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PS9190	LN_SAN_EN_FULLDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PS9194	LN_SAN_EN_FULLDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PS9190	LN_SAN_EN_FULLDOB_UNK	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PS9192	LN_SAN_EN_FULLDOB_USA	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PS9196	LN_SAN_EN_FULLDOB_USAOTHER	False	One or more Exact Name and Full Date of Birth SAN match for USA OTHER
9990	NBF9990	True	No other rule has fired

Data Counts																		
Duplicates	Duplicates	DataGroups	Items/Other/Address/PEPs	Items/Other/Address/Enforcements	Items/PEP/ExactName/UK	Items/PEP/ExactName/EU	Items/PEP/ExactName/USA	Items/PEP/ExactName/SA	Items/PEP/ExactName/ROW	Items/PEP/ExactName/Other	Items/PEP/ExactName/Global	Items/NE/ExactName/UK/Other	Items/NE/ExactName/EU/Other	Items/NE/ExactName/USA	Items/NE/ExactName/SA	Items/NE/ExactName/ROW	Items/NE/ExactName/Other	
36	0	2	18	18	1	4	1	8	2	2	3	15	1	1	3	5	7	1

**Business Data Return**

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7654674	INDIVIDUAL	2016-11-15	2019-01-29

Entity Names	
Name 1	J COLLINS

Bodies		
Body 1	Body ID	Body Name
	1537	Website

Positions		
Position 1	Position	Country Code
	Member of the Georgia House of Representatives (January 09, 2017 - January, 2019)	US

Grouping

USA

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
1127375	INDIVIDUAL	2021-01-11	2021-01-11

Entity Names	
Name 1	JO COLLINS

Bodies		
Body 1	Body ID	Body Name
	1537	Website

Positions		
Position 1	Position	Country Code
	Executive Director, Agriculture, Food and Wine of the Department of Primary Industries and Regions, appointed 2013.	AU

Grouping

Rest of World

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
240150	INDIVIDUAL	2004-07-15	2020-07-28

Entity Names	
Name 1	JOHN COLLINS

Bodies		
Body 1	Body ID	Body Name
	1537	Website

Positions		
Position 1	Position	Country Code
	Former Member of the Clark County Council, elected 1999, effective until 2009.	IE

Grouping

EU

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
302087	INDIVIDUAL	2004-12-07	2021-01-20

Entity Names	
Name 1	JOHN COLLINS

Bodies		
Body 1	Body ID	Body Name
	1537	Website

Positions		
Position 1	Position	Country Code
	Head of Sully Collins, Former Director of the Office of Ecosystem Services and Markets, United States Department of Agriculture.	US

Grouping

USA

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
1919384	INDIVIDUAL	2010-06-07	2021-11-21

Entity Names	
Name 1	JOHN COLLINS

Bodies		
Body 1	Body ID	Body Name
	1537	Website

Positions		
Position 1	Position	Country Code
	Son of Zoe Lofgren, Member of the United States Congress.	US

Grouping

USA

Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2188742	INDIVIDUAL	2011-10-05	2024-02-23

Entity Names	
Name 1	JOHN COLLINS

Bodies		
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Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					US		USA		
Son of Wallace Collins, Former Member of the Oklahoma Legislature.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
2599313		INDIVIDUAL		2014-10-08		2025-06-19			
Dates Of Birth									
Date of Birth 1									
1945-06-25									
Entity Names									
Name 1									
JOHN COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					US		USA		
Former Speaker of the New Jersey General Assembly (1996 - January 08, 2002).									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
7140154		INDIVIDUAL		2015-11-03		2025-09-27			
Entity Names									
Name 1									
JOHN COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					US		USA		
Son-in-law of Frances Cole-Astes, Former Member of the Michigan Legislature.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
10987713		INDIVIDUAL		2020-09-11		2020-09-11			
Entity Names									
Name 1									
JOHN COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					GB		UK		
Former Member of the Advisory Council on National Records and Archives, effective until July 31, 2017.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
12592311		INDIVIDUAL		2023-12-20		2023-12-20			
Dates Of Birth		Date of Birth 2							
1984		1985							
Entity Names									
Name 1									
JOHN COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					US		USA		
Husband of Sarah Elizabeth Lockman, Member of the Delaware General Assembly.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
13591991		INDIVIDUAL		2024-06-15		2025-12-18			
Entity Names									
Name 1									
JOHN COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					IE		EU		
Member of the Cork County Council, elected June 07, 2024, effective until 2026.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
1893383		INDIVIDUAL		2010-06-07		2021-01-12			
Entity Names									
Name 1									
JOHN MARSHALL COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		
					US		USA		
Husband of Zoe Loftgren, Member of the United States Congress.									
<u>Politically Exposed Person</u>									
Entity ID		Entity Type		Entity Creation		Entity Modified			
2540502		INDIVIDUAL		2012-03-19		2025-08-18			
Dates Of Birth		Date of Birth 2							
1956		1957							
Entity Names									
Name 1									
JOHN A. COLLINS									
Bodies									
Body 1									
Body ID		Body Name			Category				
1537		Website			International				
Positions									
Position 1									
Position					Country Code		Grouping		

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
201004	INDIVIDUAL	2004-04-09	2017-06-14
<b>Entity Names</b>			
Name 1			
JOHN B. COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Judge of the New York Supreme Court 10th Judicial District (November 08, 2011 - 2025)	US	USA	

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
11971402	INDIVIDUAL	2023-01-11	2023-01-11
<b>Entity Names</b>			
Name 1			
JOHN M COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Former Member of the Board of Directors, Gold Corporation, appointed February 2019.	AU	Rest of World	

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
3104468	INDIVIDUAL	2013-05-24	2023-02-11
<b>Entity Names</b>			
Name 1			
JOHN MACPHERSON V. COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Former Chief Executive Officer of Western Australian Treasury Corporation, effective from October 15, 2009.	AU	Rest of World	

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
1442879	INDIVIDUAL	2025-07-09	2025-07-09
<b>Entity Names</b>			
Name 1			
JOHN PAUL COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Member of the National Traveller Accommodation Consultative Committee from Inland, appointed November 02, 2016, effective until July 06, 2026.	IE	EU	

**Politically Exposed Person**

Entity ID	Entity Type	Entity Creation	Entity Modified
1650800	INDIVIDUAL	2009-09-25	2025-12-12
<b>Entity Names</b>			
Name 1			
JONATHAN COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Son of Fergus Collins, Former Attorney General from Newfoundland and Labrador.	CA	Rest of World	

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
5933461	INDIVIDUAL	2015-05-20	2019-07-11
<b>Date of Birth</b>			
Date of Birth 1	Date of Birth 2		
1953	1954		
<b>Entity Names</b>			
Name 1			
J COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1164	US-United States Attorney - Southern District of California	USA	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Entity on the Excluded Party List of the United States Department of the Navy (September 08, 2015 - October 19, 2015).	US	USA	

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
10529289	INDIVIDUAL	2020-02-19	2020-02-20
<b>Entity Names</b>			
Name 1			
J KADENCE COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1018	UK-Solicitors Regulation Authority	UK - Other	
<b>Positions</b>			
Position 1			
Position	Country Code	Grouping	
Unauthorized by the Solicitors Regulation Authority (SRA) to provide services and fraudulently operating under the genuine solicitor name - January 31, 2020.	GB	UK	

**Enforcements**

Entity ID	Entity Type	Entity Creation	Entity Modified
1001316	INDIVIDUAL	2006-11-16	2022-05-30
<b>Entity Names</b>			
Name 1			
J. MICHAEL COLLINS			
<b>Bodies</b>			
Body 1			
Body ID	Body Name	Category	
1336	US-Kansas Securities Commission	USA	
<b>Positions</b>			

<b>Position 1</b>									
<b>Position</b>								<b>Country Code</b>	<b>Grouping</b>
Case and devise order issued for selling unregistered securities - November 07, 2003.								US	USA

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
7219534	INDIVIDUAL	2016-09-11	2020-10-12

**Entity Names**  
**Name 1**  
 JOHN COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
0462	IE-Revenue Commissioners - Irish Tax & Customs				EU - Other

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Fined EUR 2,500 for misuse of market mineral oil - 2014.				IE	EU

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
7417184	INDIVIDUAL	2016-06-06	2020-10-12

**Entity Names**  
**Name 1**  
 JOHN COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
0462	IE-Revenue Commissioners - Irish Tax & Customs				EU - Other

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Fined EUR 2,500 for illegal selling of cigarettes - 2014.				IE	EU

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
7420792	INDIVIDUAL	2016-06-08	2024-07-04

**Entity Names**  
**Name 1**  
 JOHN COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
0462	IE-Revenue Commissioners - Irish Tax & Customs				EU - Other

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Fined EUR 6,250 for tax evasion - 2016.				IE	EU

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
1237959	INDIVIDUAL	2007-09-21	2024-07-15

**Entity Names**  
**Name 1**  
 JOHN B. COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
1401	US-U.S. Office of the Comptroller of the Currency				USA

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Ordered to pay USD 5,000 in civil penalty for engaging in unsafe and unsound practice - August 15, 2007.				US	USA

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
2026273	INDIVIDUAL	2011-01-13	2022-06-20

**Dates Of Birth**  
**Date of Birth 1**      **Date of Birth 2**  
 1981                      1982

**Entity Names**  
**Name 1**  
 JOHN B COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
1179	US-United States Attorney - Western District of Michigan				USA

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Sentenced to 72 months in prison and fined USD 800,000 for conspiracy and drug trafficking - July 15, 2005.				US	USA

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
2060734	INDIVIDUAL	2011-05-09	2025-11-26

**Entity Names**  
**Name 1**  
 JOHN C COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
1347	US-Massachusetts Department of Commerce				USA

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Case and devise order issued for engaging in unlawful activities - October 14, 2002.				US	USA

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
894975	INDIVIDUAL	2006-07-03	2014-05-30

**Dates Of Birth**  
**Date of Birth 1**      **Date of Birth 2**  
 1964                      1965

**Entity Names**  
**Name 1**  
 JOHN E. COLLINS

<b>Bodies</b>					
<b>Body 1</b>					
<b>Body ID</b>	<b>Body Name</b>				<b>Category</b>
1457	US-U.S. Securities and Exchange Commission				USA

<b>Positions</b>					
<b>Position 1</b>					
<b>Position</b>				<b>Country Code</b>	<b>Grouping</b>
Sentenced to 71 months in prison for wire fraud - October 01, 2003.				US	USA

**Enforcements**

<b>Entity ID</b>	<b>Entity Type</b>	<b>Entity Creation</b>	<b>Entity Modified</b>
5251602	INDIVIDUAL	2018-12-27	2017-09-08

**Entity Names**  
**Name 1**  
 JOHN FREDERICK COLLINS

<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
0175	CA-Ontario Securities Commission		Rest of World
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Permanently ceased from trading in any securities for fraud and securities fraud - April 23, 2014		CA	Rest of World
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
5936970	INDIVIDUAL	2015-09-22	2021-03-24
<b>Dates Of Birth</b>			
Date of Birth 1			
1940-09-05			
<b>Entity Names</b>			
<b>Name 1</b>			
JOHN KENNETH COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
0979	UK-Crown Prosecution Service		UK - Other
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Sentenced to seven years in prison for conspiracy to burglar - March 09, 2016, Released in January 2019.		GB	UK
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
5674811	INDIVIDUAL	2014-12-09	2014-07-30
<b>Entity Names</b>			
<b>Name 1</b>			
JOHN PATRICK COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1777	US-Michigan Department of Insurance and Financial Services		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Prohibited from license or registration under a financial licensing act - December 27, 2011.		US	USA
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
9407516	INDIVIDUAL	2018-09-25	2023-08-31
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1969	1970		
<b>Entity Names</b>			
<b>Name 1</b>			
JOHN TIMOTHY COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1166	US-United States Attorney - Southern District of Georgia		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Sentenced to 94 months in prison for drug trafficking - September 30, 2009.		US	USA
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
2028378	INDIVIDUAL	2018-07-10	2018-07-10
<b>Entity Names</b>			
<b>Name 1</b>			
JOHN WALTER COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1246	US-U.S. Department of Justice		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Compliant filed for drug trafficking - June 19, 2018.		US	USA
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
9683797	INDIVIDUAL	2019-01-15	2020-04-02
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1982	1983		
<b>Entity Names</b>			
<b>Name 1</b>			
JOHNSON COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1067	US-United States Attorney - Northern District of Illinois		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Charged with conspiracy, fraud and wire fraud - December 19, 2015.		US	USA
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
9683980	INDIVIDUAL	2019-01-15	2020-04-06
<b>Dates Of Birth</b>			
Date of Birth 1	Date of Birth 2		
1990	1991		
<b>Entity Names</b>			
<b>Name 1</b>			
JOHNSON COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
1067	US-United States Attorney - Northern District of Illinois		USA
<b>Positions</b>			
<b>Position 1</b>			
Position		Country Code	Grouping
Charged with wire fraud - May 16, 2019.		US	USA
<b>Enforcements</b>			
Entity ID	Entity Type	Entity Creation	Entity Modified
8161315	INDIVIDUAL	2017-04-20	2020-09-11
<b>Entity Names</b>			
<b>Name 1</b>			
JOHNSTON LYNASUS COLLINS			
<b>Bodies</b>			
<b>Body 1</b>			
Body ID	Body Name		Category
2750	US-Tennessee Department of Commerce and Insurance		USA

Position

Position 1

Position

Ordered to pay USD 100 in civil penalty for engaging in unlawful activity - March 27, 2017.

Country Code

US

Grouping

USA