

KYC/AML Report

Recommendation

CONTINUE

Case Reference

Sept24

Request Id

RB001605504891

Event date/time

20/05/2026 12:09:40

Applicant

Date of Birth	05/06/1966
Name	Mr James Mcewen Reilly
Consent	True

Addresses

CURRENT	
Flat	62
Building Name	Kennedy Court
Street 2	Stonehouse Drive
County	ST Leonards-on-Sea
Postcode	TN38 9DH

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	REILL606056JM7HM
Document Type	DRIVER_LICENSE
Expires Date	10/06/2035

Telephones

Telephone Number	07517115808
------------------	-------------

Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLQKDTXB	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLQKDTXB	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	3		1	1	0
Secondary data sources	0		0	0	0
Tertiary data sources	0		0	0	0
All data sources	3		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	3	1	1	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	3	1	1	0

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	3	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	0	
All, exact DOB match	3	

Active data sources	Name, current address and DOB	Name and address
Primary, active	2	1
Secondary, active	0	0
Tertiary, active		
All, active	2	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	1	1	1
Utilities	1	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JAMES	MCEWEN	REILLY

Date of Birth

05/06/1966

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	62	KENNEDY COURT					ST LEONARDS-ON-SEA	TN38 9DH

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		JAMES		REILLY

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			62					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLKDXTXB	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_EId_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	AHCLQKDTXB	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 CSLIST	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	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUK	ItemsPEPEXactNameEU	ItemsPEPEXactNameGlobal	ItemsENFExactNameEUOther	ItemsENFExactNameUSA
6	0	2	3	3	2	1	3	2	1

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1645217	INDIVIDUAL	2009-09-14	2025-06-06

Dates Of Birth

Date of Birth 1
1955-08-16

Entity Names

Name 1
JAMES REILLY

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions**Position 1**

Position	Country Code	Grouping
Former Minister for Children and Youth Affairs from Ireland (July 11, 2014 - May 2016).	IE	EU

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
3788059	INDIVIDUAL	2013-05-03	2025-09-09

Dates Of Birth

Date of Birth 1
2009

Entity Names

Name 1
JAMES REILLY

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Son of Patrick Reilly, Deputy Head of Mission of United Kingdom to Ireland.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9664818	INDIVIDUAL	2019-01-08	2019-01-08

Entity Names

Name 1
JAMES REILLY

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Member of the Board of Directors of Derbyshire Community Health Services NHS Trust, effective from August 01, 2016.	GB	UK




Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1359342	INDIVIDUAL	2008-01-10	2018-07-24

Entity Names

Name 1
JAMES REILLY

Bodies

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

Positions

Position	Country Code	Grouping
Censured and fined USD 5,000 for violating FINRA rules.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8424940	INDIVIDUAL	2017-09-18	2020-09-28

Entity Names

Name 1

JAMES REILLY

Bodies

Body 1

Body ID	Body Name	Category
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other

Positions

Position 1

Position	Country Code	Grouping
Fined EUR 5,000 for tax evasion - 2017.	IE	EU

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11393586	INDIVIDUAL	2021-03-11	2021-03-11

Entity Names

Name 1

JAMES REILLY

Bodies

Body 1

Body ID	Body Name	Category
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other

Positions

Position 1

Position	Country Code	Grouping
Fined EUR 3,000 for misuse of marked mineral oil - 2020.	IE	EU