

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APPS10937

Request Id
RB001605552337

Event date/time
20/05/2026 12:20:45

Applicant

Date of Birth	12/01/1979
Name	Mr David Jenkins
Consent	True

Addresses

CURRENT	
Building Number	8
Street	Wester Cuiken
County	Midlothian
Post Town	Penicuik
Postcode	EH26 0BD

Telephones

Telephone Number	07745695908
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLT9HST6	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLT9HST6	2ProvelD234

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
7603	V_Eld_2PSNax	True	2+ Primary or Secondary Name and Address

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNax	True	2+ Primary or Secondary Name and Address
6710	V_Eld_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	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	3	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	3	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	3	1	0	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	1	1		

Secondary, active	0	0
Tertiary, active		
All, active	1	1

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	1	1	1
Loans: Short term and small value	1	1	1
Media Services and Communications	1	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	DAVID		JENKINS

Date of Birth

12/01/1979

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			8	WESTER CUIKEN		PENICUIK	MIDLOTHIAN	EH26 0BD

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		DAVID		JENKINS

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			8					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLT9HST6	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/Millemnium 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

PEPs & Sanctions CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHCLT9HST6	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_CSLLIST	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	ItemsPEPEXactNameUSA	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameUSA	
22	0	2	8	14	2	1	5	8	2	12	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2280023	INDIVIDUAL	2011-07-04	2020-01-27

Entity Names

Name 1
DAVID JENKINS

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Former Member of the Wiltshire Council (June 08, 2009 - June 04, 2019).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
3733844	INDIVIDUAL	2013-02-26	2026-02-05

Entity Names

Name 1
DAVID JENKINS

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Husband of Hazel Gertrude Jenkins, Former Premier of the Northern Cape.	ZA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
7261736	INDIVIDUAL	2016-02-11	2024-05-22

Entity Names

Name 1
DAVID JENKINS

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Father of Kate Michelle Jenkins, Chair of the Australian Sports Commission.	AU	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11228370	INDIVIDUAL	2020-12-16	2024-12-04

Entity Names

Name 1
DAVID JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Member of the Georgia General Assembly (January 11, 2021 - January 11, 2027).	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
13127825	INDIVIDUAL	2023-11-15	2024-02-01

Entity Names

Name 1
DAVID JENKINS

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 Agricultural Research Institute of Ontario (November 30, 2020 - November 29, 2026).	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2192674	INDIVIDUAL	2011-06-14	2024-11-22

Dates Of Birth

Date of Birth 1
1960

Entity Names

Name 1
DAVID ANTHONY JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Honorary Consul of Greece in Belmopan, Belize, expiration reported November 22, 2024.	BZ	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2184835	INDIVIDUAL	2011-06-06	2025-02-21

Dates Of Birth

Date of Birth 1 1948 **Date of Birth 2** 1949

Entity Names

Name 1
DAVID H. JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Supernumerary Judge of the Prince Edward Island Court of Appeal (October 31, 2021 - January 2024).	CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9726388	INDIVIDUAL	2019-01-31	2022-05-16

Dates Of Birth

Date of Birth 1
1940-07-30

Entity Names

Name 1
DAVID MICHAEL JENKINS

Bodies

Body ID	Body Name	Category
1537	Website	International

Positions

Position	Country Code	Grouping
Former Member of the Carmarthenshire County Council (May 01, 2008 - May 2022).	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1676258	INDIVIDUAL	2009-11-16	2016-05-12

Dates Of Birth

Date of Birth 1	Date of Birth 2
1966	1967

Entity Names

Name 1
DAVID JENKINS

Bodies

Body ID	Body Name	Category
0367	US-U.S. Federal Bureau of Investigation	USA

Positions

Position	Country Code	Grouping
Sentenced to two hundred and forty six months in prison for bank robbery - June 11, 2010	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1771967	INDIVIDUAL	2010-02-23	2023-05-17

Dates Of Birth

Date of Birth 1
1941-01-11

Entity Names

Name 1
DAVID JENKINS

Bodies

Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions

Position	Country Code	Grouping
Entity on the Excluded Party list of the United States Department of Health and Human Services - December 20, 1999.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5751295	INDIVIDUAL	2015-02-09	2022-07-13

Dates Of Birth

Date of Birth 1	Date of Birth 2
1989	1990

Entity Names

Name 1

DAVID JENKINS

Bodies**Body 1**

Body ID	Body Name	Category
1377	US-New Jersey Office of the Attorney General and Department of Law & Public Safe	USA

Positions**Position 1**

Position	Country Code	Grouping
Charged with money laundering - January 28, 2015.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
13012687	INDIVIDUAL	2023-08-24	2023-08-24

Dates Of Birth**Date of Birth 1**

1972-07-30

Entity Names**Name 1**

DAVID JENKINS

Bodies**Body 1**

Body ID	Body Name	Category
0982	UK-Disqualified Directors	UK - Other

Positions**Position 1**

Position	Country Code	Grouping
Listed on the Register of Disqualified Directors (August 15, 2023 - August 14, 2033).	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
11588634	INDIVIDUAL	2021-06-04	2021-06-04

Entity Names**Name 1**

DAVID A. JENKINS

Bodies**Body 1**

Body ID	Body Name	Category
2750	US-Tennessee Department of Commerce and Insurance	USA

Positions**Position 1**

Position	Country Code	Grouping
Ordered to pay USD 500 in civil penalty for operating firm on expired license - December 2010.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2666756	INDIVIDUAL	2012-07-11	2020-06-16

Entity Names**Name 1**

DAVID ANDREA JENKINS

Bodies**Body 1**

Body ID	Body Name	Category
0367	US-U.S. Federal Bureau of Investigation	USA

Positions**Position 1**

Position	Country Code	Grouping
Sentenced to 220 months in prison for RICO and conspiracy - December 16, 2013.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12164306	INDIVIDUAL	2022-04-29	2022-04-29

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

1975 1976

Entity Names

Name 1

DAVID CHARLES JENKINS

Bodies

Body 1

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

Positions

Position 1

Position	Country Code	Grouping
Sentenced to 121 months in prison for conspiracy and drug trafficking - February 9, 2018.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7426731	INDIVIDUAL	2016-06-14	2021-06-14

Dates Of Birth

Date of Birth 1

1965-07-17

Entity Names

Name 1

DAVID LEROY JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1171	US-United States Attorney - Southern District of New York	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to 111 months in prison for conspiracy, mail fraud, wire fraud and fraud - January 25, 2018.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7208512	INDIVIDUAL	2015-12-30	2025-09-03

Dates Of Birth

Date of Birth 1

1980

Date of Birth 2

1981

Entity Names

Name 1

DAVID MICHAEL JENKINS

Bodies

Body 1

Body ID	Body Name	Category
0979	UK-Crown Prosecution Service	UK - Other

Positions

Position 1

Position	Country Code	Grouping
Sentenced to six years in prison for drug trafficking and money laundering - May 25, 2018.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7427116	INDIVIDUAL	2016-06-14	2017-06-29

Dates Of Birth

Date of Birth 1

1981

Date of Birth 2

1982

Entity Names

Name 1

DAVID N JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1150	US-United States Attorney - Northern District of Ohio	USA

Positions

Position 1

Position	Country Code	Grouping
Entity on the Excluded Party list of the U.S. Department of Environmental Protection Agency - November 23, 2016	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2074361	INDIVIDUAL	2011-03-29	2011-03-29

Dates Of Birth

Date of Birth 1
1985

Entity Names

Name 1
DAVID P. JENKINS

Bodies

Body ID	Body Name	Category
1150	US-United States Attorney - Northern District of Ohio	USA

Positions

Position	Country Code	Grouping
Charged with embezzlement - March 28, 2011	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1771968	INDIVIDUAL	2010-02-23	2023-05-17

Dates Of Birth

Date of Birth 1
1955-12-24

Entity Names

Name 1
DAVID RICHARD JENKINS

Bodies

Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions

Position	Country Code	Grouping
Entity on the Excluded Party List of United States Department of Health and Human Services - June 18, 2009.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5956870	INDIVIDUAL	2015-06-03	2017-12-21

Dates Of Birth

Date of Birth 1
1971-03-15

Entity Names

Name 1
DAVID SHANE JENKINS

Bodies

Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions

Position	Country Code	Grouping
Entity on the Excluded Party list of the United States Department of Health and Human Services - June 17, 2010.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12092005	INDIVIDUAL	2022-03-22	2022-04-29

Dates Of Birth

Date of Birth 1	Date of Birth 2
1983	1984

Entity Names

Name 1
DAVID WAYNE JENKINS

Bodies

Body 1

Body ID	Body Name	Category
1187	US-United States Attorney - Western District of Texas	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to 24 months in prison for wire fraud and fraud - March 17, 2022.	US	USA