

KYC/AML Report

Recommendation
REFER

Case Reference
APP472009

Request Id
RB001620384510

Event date/time
27/05/2026 10:46:43

Applicant

Date of Birth	19/09/1980
Name	Mr Andrew Joseph Murray
Consent	True

Addresses

CURRENT	
Building Number	42
Street	Robertson Street
Post Town	Airdrie
Postcode	ML6 0EH

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	MURRA809190AJ9YS
Document Type	DRIVER_LICENSE
Expires Date	01/03/2027

Telephones

Telephone Number	07521471130
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKJLFXL	

Identity Verification

REFER

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKJLFXL	2ProveID234

Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
6710	V_Eld_1ScNAx	True	At least one Primary or Secondary Data Source, with a name and address

Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNAx	False	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

Number of Data Sources	Name, current address and DOB	Name and current address	Name and DOB	Name only
Primary data sources	1	0	3	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	1	0	3	0

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	1	0	3	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	1	0	3	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	1	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	1			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	1	0		
Secondary, active	0	0		

Tertiary, active
All, active 1 0

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Current Accounts	1	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	ANDREW	JOSEPH	MURRAY

Date of Birth
19/09/1980

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			42	ROBERTSON STREET		AIRDRIE		ML6 0EH

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKJLFXL	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_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

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	AHLKJLFXL	IMatchScheme2311

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

Data Items	Duplicates	Data Groups	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUK	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameEUOther	ItemsENFNonExactNameUSA	ItemsENFEXactNameRoW
6	0	2	2	4	1	1	2	1	1	1	1

Bureau Data ReturnPolitically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9903486	INDIVIDUAL	2019-04-11	2019-04-11

Dates Of Birth

Date of Birth 1	Date of Birth 2
1963	1964

Entity Names

Name 1
ANDREW MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1	Country Code	Grouping
Chief Information Officer of Blue Label Telecoms Limited, as of 2016.	ZA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11098548	INDIVIDUAL	2020-11-13	2023-11-21

Entity Names

Name 1
ANDREW MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1	Country Code	Grouping
Former Deputy Secretary at the Department for Infrastructure, Northern Ireland, as of 2018, effective until February 28, 2022.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9066252	INDIVIDUAL	2018-06-01	2018-06-01

Dates Of Birth

Date of Birth 1	Date of Birth 2
1998	1999

Entity Names

Name 1
ANDRE MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
1156	US-United States Attorney - Northern District of New York	USA

Positions

Position 1	Country Code	Grouping
Pleads guilty to drug trafficking - May, 2018.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1556218	INDIVIDUAL	2009-03-16	2018-08-21

Entity Names

Name 1
ANDREW MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
0153	CA-Autorite Des Marches Financiers	Rest of World

Positions

Position 1	Country Code	Grouping
Fined CAD 250,000 for illegal distributions - May 20, 2011.	BB	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5393847	INDIVIDUAL	2014-06-09	2024-12-20

Dates Of Birth

Date of Birth 1	Date of Birth 2
1963	1964

Entity Names

Name 1
ANDREW MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
0979	UK-Crown Prosecution Service	UK - Other

Positions

Position 1	Country Code	Grouping
Sentenced to 12 months in prison and 18 months suspended sentence for burglary and stolen property - August 29, 2014.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9813901	INDIVIDUAL	2019-03-08	2021-10-28

Entity Names

Name 1
ANDREW MURRAY

Bodies

Body 1		
Body ID	Body Name	Category
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other

Positions

Position 1	Country Code	Grouping
Fined EUR 2,500 for misuse of marked mineral oil - 2019.	IE	EU