

KYC/AML Report

Recommendation

CONTINUE

Case Reference

APP269660

Request Id

RB001620648164

Event date/time

27/05/2026 12:03:45

Applicant

| | |
|---------------|----------------------|
| Date of Birth | 26/04/1958 |
| Name | Mr Alexander McGarry |
| Consent | True |

Identity Documents

| | |
|----------------------|----------------------|
| Identity Document ID | IDDOC_DRIVER_LICENSE |
| Document Number | MCGAR504268A98DY |
| Document Type | DRIVER_LICENSE |
| Expires Date | 25/04/2028 |

Telephones

| | |
|------------------|-------------|
| Telephone Number | 07507659271 |
|------------------|-------------|

Addresses

| | |
|-----------------|--------------------|
| CURRENT | |
| Building Number | 34 |
| Street | Whistleberry Drive |
| Post Town | Hamilton |
| Postcode | ML3 0PS |

Results

UK ID Data Submission

CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1 | AHLLLNARA | |

Identity Verification

CONTINUE

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1 | AHLLLNARA | 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 | 20 | 1 | 0 | 0 |
| Secondary data sources | 0 | 0 | 0 | 0 |
| Tertiary data sources | 1 | 0 | 0 | 0 |
| All data sources | 21 | 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 | 20 | 1 | 0 | 0 |
| Secondary, exact name match | 0 | 0 | 0 | 0 |
| Tertiary, exact name match | 1 | 0 | 0 | 0 |
| All, exact name match | 21 | 1 | 0 | 0 |

| Data sources with an exact DOB match | Name, current address and DOB | Name and DOB |
|--------------------------------------|-------------------------------|--------------|
| Primary, exact DOB match | 20 | 0 |
| Secondary, exact DOB match | 0 | |
| Tertiary, exact DOB match | 1 | |
| All, exact DOB match | 21 | |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active | 10 | 1 |
| Secondary, active | 0 | 0 |
| Tertiary, active | | |
| All, active | 10 | 1 |

Data Source Details

| Sources | Items | Data Sources | Data Source Hierarchy |
|-----------------------------------|-------|--------------|-----------------------|
| Voter Roll Persons | 1 | 1 | 1 |
| Unsecured Loans | 7 | 2 | 2 |
| Credit and Store Cards | 6 | 4 | 4 |
| Current Accounts | 2 | 1 | 1 |
| Loans: Short term and small value | 5 | 3 | 3 |
| Rental | 2 | 2 | 2 |
| Media Services and Communications | 5 | 4 | 4 |
| Insurance | 3 | 3 | 3 |
| Mail Order | 2 | 1 | 1 |

Bureau Data Return

Searched Contact

| Type | Title | First Name | Middle Name | Surname |
|---------|-------|------------|-------------|---------|
| CURRENT | MR | ALEXANDER | | MCGARRY |

Date of Birth

26/04/1958

| Address Type | Sub Building | Bulding Name | Building Number | Street | Locality | Post Town | County | Postal |
|--------------|--------------|--------------|-----------------|--------------------|----------|-----------|--------|---------|
| CURRENT | | | 34 | WHISTLEBERRY DRIVE | | HAMILTON | | ML3 0PS |

Voters Roll Person

| Type | Title | First Name | Middle Name | Surname |
|------|-------|------------|-------------|---------|
| | | ALEXANDER | | MCGARRY |

| Address Type | Sub Building | Bulding Name | Building Number | Street | Locality | Post Town | County | Postal |
|--------------|--------------|--------------|-----------------|--------|----------|-----------|--------|--------|
| CURRENT | | | 34 | | | | | |

Contras

[CONTINUE](#)

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|---------------|
| APPLICANT-1 | AHLLNXARA | 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_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 | AHLLLNXARA | 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 | ItemsPEPNonExactNameRoW | ItemsPEPNonExactNameGlobal |
|-----------|------------|------------|-------------------------|-------------------------|----------------------------|
| 1 | 0 | 1 | 1 | 1 | 1 |

Bureau Data Return

Politically Exposed Person

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 7787945 | INDIVIDUAL | 2017-02-02 | 2026-01-08 |

Dates Of Birth

Date of Birth 1

1993

Date of Birth 2

1994

Entity Names

Name 1

ALEX MCGARRY

Bodies

Body 1

| Body ID | Body Name | Category |
|---------|-----------|---------------|
| 1537 | Website | International |

Positions

Position 1

| Position | Country Code | Grouping |
|--|--------------|---------------|
| Son of Kathryn Ellen McGarry, Former Mayor of Cambridge. | CA | Rest of World |