

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

APP027648

## Request Id

RB001620744195

## Event date/time

27/05/2026 12:33:47

## Applicant

Date of Birth	01/08/1986
Name	Claire Mackintosh
Consent	True

## Telephones

Telephone Number	07523772000
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## Addresses

CURRENT	
Building Number	27
Street	Rosehaugh Road
Post Town	Inverness
Postcode	IV3 8SW

## Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLL4GKWRJ	

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLL4GKWRJ	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	5	0	0	1
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	5	0	0	1

## 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	5	0	0	1
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	5	0	0	1

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

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
Rental	1	1	1
Media Services and Communications	5	3	3

### Bureau Data Return

#### Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT		CLAIRE		MACKINTOSH

#### Date of Birth

01/08/1986

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			27	ROSEHAUGH ROAD		INVERNESS		IV3 8SW

#### Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		CLAIRE		MACKINTOSH

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
PREVIOUS			144					

### Contras

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLL4GKWRJ	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

**PEPs & Sanctions**

**CONTINUE**

<b>Applicant ID</b>	<b>App Reference</b>	<b>Rules Matrix</b>
APPLICANT-1	AHLL4GKWRJ	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
0	0	0