

KYC/AML Report

Recommendation STOP	Case Reference APP792655	Request Id RB001632649240	Event date/time 01/06/2026 11:38:51
------------------------	-----------------------------	------------------------------	--

Applicant

Date of Birth	14/08/1986
Name	Mr James Wilson
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	126271515
Document Type	PASSPORT
Expires Date	29/07/2031

Telephones

Telephone Number	07549503647
------------------	-------------

Results

UK ID Data Submission			CONTINUE
Applicant ID APPLICANT-1	App Reference AHTLBULKND	Rules Matrix	

Identity Verification			STOP
Applicant ID APPLICANT-1	App Reference AHTLBULKND	Rules Matrix 2ProvID234	

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
9991	NRF9991	True	This rule is always true

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
7603	V_Eld_2PSNAs	False	2+ Primary or Secondary Name and Address
6710	V_Eld_1SCNAs	False	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
Primary data sources	0		0	0
Secondary data sources	0		0	0
Tertiary data sources	0		0	0
All data sources	0		0	0

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

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy

Bureau Data Return				
Searched Contact				
Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JAMES		WILSON
Date of Birth				
14/08/1986				
Address Type	Sub Building	Building Name	Building Number	Street
CURRENT			18/1	LOGANLEA PLACE
				Locality
				Post Town
				County
				Postal
				EDINBURGH
				E317 6PD

Contrast			REFER
Applicant ID APPLICANT-1	App Reference AHTLBULKND	Rules Matrix Mortfido_2403	

Key Contributor			
Key Decision Rule	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
C1001	V_Eld_da	True	No non-excluded data records with DoB

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
C910	V_Mort-H_Match	False	Existence of a Mortality Record from the Halo/Millennium data source
C1001	V_Eld_da	True	No non-excluded data records with DoB
C9750	V_Driving_Licence_Details_NoValid	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_De_Nhr_Surname_NoMatch	False	Applicant's surname did not match driving licence number
C9753	V_De_Nhr_Initials_NoMatch	False	Applicant's initials did not match driving licence number
C9754	V_De_Nhr_Dob_NoMatch	False	Applicant's date of birth did not match driving licence number
C9755	V_De_Nhr_Detail_NoMatch	False	Applicant's Number Detail did not match driving licence number

C9756	V_DL_Shr_Check_NoMatch	False	Driving Licence format is invalid
C9757	V_DL_CatchAll	False	Driver licence details were incomplete or invalid
C9815	V_Pasport_Partial	False	Pasport has valid format but expiry date is not a valid future date
C9850	V_Pasport_Number_NotValid	False	Applicant's passport number is not valid
C9851	V_Pasport_Expiry_Date_Expired	False	Applicant's passport expiry date is not a valid future date
C9852	V_Pasport_CatchAll	False	Passport details were incomplete or invalid
9990	NRF9990	False	No other rule has fired

Passport Match Details		Expiry Check	
Number Check		Expiry Check	
Valid;		Valid;	

PEPs & Sanctions		CONTINUE
------------------	--	----------

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLIBLKND	1MatchScheme2311

Key Contributor	Key Rule Name	Key Decision Rule Result	Key Decision Rule Text
Key Decision Rule			
9990	NRF9990	True	No other rule has fired

Rules			
Rule ID	Rule Name	Rule Result	Rule Text
PSE9208	LN_PEP_EN_FULDOB_EU	False	Items with Exact Name and Full Date of Birth where category is EU >=1
PSE9600	LN_PEP_EN_FULDOB_GLOBAL	False	One or more Exact Name and Full Date of Birth PEP match
PSE9200	LN_PEP_EN_FULDOB_INT	False	Items with Exact Name and Full Date of Birth where category is International >=1
PSE9216	LN_PEP_EN_FULDOB_ROW	False	Items with Exact Name and Full Date of Birth where category is Rest of the World >=1
PSE9204	LN_PEP_EN_FULDOB_UK	False	Items with Exact Name and Full Date of Birth where category is UK >=1
PSE9220	LN_PEP_EN_FULDOB_UNK	False	Existence of a PEP record from an unknown category with an exact name match and full DoB match
PSE9212	LN_PEP_EN_FULDOB_USA	False	Items with Exact Name and Full Date of Birth where category is USA >=1
PSE9732	LN_SAN_EN_FULDOB_CSLIST	False	One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List
PSE9308	LN_SAN_EN_FULDOB_EU	False	Existence of a SAN record from an EU category with an exact name match and full DoB match
PSE9304	LN_SAN_EN_FULDOB_HMT	False	Existence of a SAN record from an HMT category with an exact name match and full DoB match
PSE9708	LN_SAN_EN_FULDOB_OFACOTHER	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-Other
PSE9700	LN_SAN_EN_FULDOB_OFACSDN	False	One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN
PSE9724	LN_SAN_EN_FULDOB_OTHER	False	One or more Exact Name and Full Date of Birth SAN match for OTHER
PSE9300	LN_SAN_EN_FULDOB_UN	False	Existence of a SAN record from an UN category with an exact name match and full DoB match
PSE9320	LN_SAN_EN_FULDOB_UNK	False	Existence of a SAN record from an unknown category with an exact name match and full DoB match
PSE9716	LN_SAN_EN_FULDOB_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	ItemsPEPEExactNameUK	ItemsPEPEExactNameEU	ItemsPEPEExactNameUSA	ItemsPEPNotExactNameUSA	ItemsPEPNotExactNameRoW	ItemsPEPEExactNameRoW	ItemsPEPNotExactNameGlobal	ItemsPEPEExactNameGlobal	ItemsENFExactNameUKOther	ItemsENFExactNameUSA	ItemsENFNotExactNameRoW	ItemsENFExactNameRoW	
65	0	2	22	43	3	1	5	1	1	11	2	20	3	33	1	6	

Business Data Return									
Politically Exposed Person									
Entity ID	Entity Type	Entity Creation	Entity Modified						
9806421	INDIVIDUAL	2019-03-06	2019-05-10						
Entity Names									
Name 1									
J. A. WILSON									
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 Kingston Health Sciences Centre, effective from April 01, 2017.			CA	Rest of World					

Politically Exposed Person									
Entity ID		Entity Type		Entity Creation		Entity Modified			
2181067		INDIVIDUAL		2011-06-02		2018-11-15			
Dates Of Birth									
Date of Birth 1									
1952-08-06									
Entity Names									
Name 1									
JAMES WILSON									
Bodies									
Body 1									
Body ID		Body Name				Category			
1537		Website				International			
Positions									
Position 1									
Position						Country Code		Grouping	
Son of Richard John McMoran Wilson, Former Member of the House of Lords.						GB		UK	

Politically Exposed Person									
Entity ID	Entity Type			Entity Creation			Entity Modified		
2497646	INDIVIDUAL			2012-02-02			2017-07-24		
Entity Names									
Name 1									
JAMES WILSON									
Bodies									
Body 1									
Body ID		Body Name				Category			
1537		Website				International			
Positions									
Position 1									
Position									
Member of the Board of Directors, Saint Lawrence Seaway Management Corporation (January 27, 2012 - July, 2016). Deceased on July, 2016							Country Code		Grouping
							CA		Rest of World

Politically Exposed Person											
Entity ID		Entity Type			Entity Creation			Entity Modified			
5606575		INDIVIDUAL			2014-10-13			2026-02-02			
Entity Names											
Name 1											
JAMES WILSON											
Bodies											
Body 1											
Body ID		Body Name				Category					
1537		Website				International					
Positions											
Position 1											
Position								Country Code		Grouping	
Brother of Susan L. Concammon, Former Member of the Kansas Legislature.								US		USA	

Entity ID	Entity Type	Entity Creation	Entity Modified
7612667	INDIVIDUAL	2016-10-20	2019-10-18
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Son of Brian Ivan Wilson, Former Member of the Gisborne District Council.			
		Country Code	Grouping
		NZ	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7624914	INDIVIDUAL	2016-10-27	2025-11-25
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Son of Ian Borythton Cameron Wilson, Former Minister for Aboriginal Affairs from Australia.			
		Country Code	Grouping
		AU	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
8368478	INDIVIDUAL	2017-08-18	2021-11-09
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Former Financial Secretary (June 01, 2017 - 2020).			
		Country Code	Grouping
		FK	UK
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
10886794	INDIVIDUAL	2020-07-17	2020-07-17
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Judge of the Provincial Court of Nova Scotia, appointed April 27, 2011.			
		Country Code	Grouping
		CA	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
11295895	INDIVIDUAL	2021-01-19	2024-04-18
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Non-Executive Director of Export Finance Australia (December 09, 2020 - December 08, 2026).			
		Country Code	Grouping
		AU	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7503087	INDIVIDUAL	2016-08-11	2020-07-08
Entity Names			
Name 1			
JAMES A. WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Former Chief Executive Officer of Oman Tourism Development Company S.A.O.C (January, 2016 - February, 2017).			
		Country Code	Grouping
		OM	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2645243	INDIVIDUAL	2012-06-21	2025-01-07
Entity Names			
Name 1			
JAMES B WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Husband of Yvonne Delores Starks Wilson, Former Member of the Missouri General Assembly.			
		Country Code	Grouping
		US	USA
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified

5443381	INDIVIDUAL	2014-07-24	2019-01-01
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1946	1947		
Entity Names			
Name 1			
JAMES DEMONT WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Member of the Colorado House of Representatives (January 09, 2013 - January 12, 2021).		US	USA
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7097970	INDIVIDUAL	2015-09-25	2022-06-02
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1946	1949		
Entity Names			
Name 1			
JAMES FRANKLIN WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Acting Lieutenant Governor of Saba, effective from April 17, 2012, expiration reported April 01, 2019.		BQ	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
10800691	INDIVIDUAL	2020-06-09	2024-09-04
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1955	1954		
Entity Names			
Name 1			
JAMES K. WILSON			
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 Storm Resources Ltd., effective from June 08, 2010.		CA	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
2183572	INDIVIDUAL	2011-06-03	2020-02-11
Entity Names			
Name 1			
JAMES LOUIS WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Son of Valerie Jean Schier, Mayor of Cairns Regional Council		AU	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
7657907	INDIVIDUAL	2016-11-17	2024-05-24
Entity Names			
Name 1			
JAMES M WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Chairman of Manitoba Agricultural Services Corporation, appointed September 26, 2016, effective until August 22, 2026.		CA	Rest of World
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
9637626	INDIVIDUAL	2018-12-26	2024-04-02
Dates Of Birth			
Date of Birth 1			
1967-05-27			
Entity Names			
Name 1			
JAMES MAXWELL WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Board Member of Sea Fish Industry Authority of the United Kingdom (April 14, 2009 - March 31, 2018).		GB	UK
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
11923853	INDIVIDUAL	2021-12-14	2024-05-20
Entity Names			
Name 1			

JAMES ROSS WILSON				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position				
Former Chairperson of WorkSafe New Zealand (October 01, 2018 - October 17, 2022).			Country Code	Grouping
			NZ	Rest of World
<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
8628025	INDIVIDUAL	2017-12-13	2026-04-27	
Entity Names				
Name 1				
JAMES S. C. WILSON				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position				
Father of Stephen Marshall Wilson, Former Member of the West Virginia Legislature.			Country Code	Grouping
			US	USA
<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
9636444	INDIVIDUAL	2018-12-26	2018-12-26	
Dates Of Birth				
Date of Birth 1	Date of Birth 2			
1958	1959			
Entity Names				
Name 1				
JAMES SIMPSON WILSON				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position				
Chief Financial Officer of Avon Products, Inc. (January 1, 2017 - March 2019).			Country Code	Grouping
			NO	EU
<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
9550827	INDIVIDUAL	2018-11-21	2025-12-19	
Dates Of Birth				
Date of Birth 1				
1963-06-14				
Entity Names				
Name 1				
JAMES WINFREY WILSON				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position				
Former Member of the Board of Trustees of The University of Alabama System (2003 - March 11, 2023). Deceased March 11, 2023.			Country Code	Grouping
			US	USA
<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
2508465	INDIVIDUAL	2012-02-14	2025-05-25	
Dates Of Birth				
Date of Birth 1	Date of Birth 2			
2002	2003			
Entity Names				
Name 1				
JAMESON WILSON				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position				
Son of Robert J. Wilson, Former Member of the Kansas Legislature.			Country Code	Grouping
			US	USA
<u>Enforcements</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
14618244	INDIVIDUAL	2025-11-19	2025-11-19	
Entity Names				
Name 1				
WILSON J.				
Bodies				
Body 1				
Body ID	Body Name		Category	
0337	EC🇪🇨Policia Nacional del Ecuador		Rest of World	
Positions				
Position 1				
Position				
Arrested for terrorism and organized crime - November 17, 2025.			Country Code	Grouping
			EC	Rest of World
<u>Enforcements</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
1991342	INDIVIDUAL	2009-06-08	2022-05-17	
Dates Of Birth				
Date of Birth 1	Date of Birth 2			
1966	1967			
Entity Names				
Name 1				
JAMES WILSON				
Bodies				
Body 1				

Body ID		Body Name		Category	
1050		US-United States Attorney - Central District of California		USA	
Positions					
Position 1					
Position				Country Code	Grouping
Sentenced to 12 years in prison for drug trafficking - March 27, 2001.				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
1720543		INDIVIDUAL		2010-02-05	
				Entity Modified	
				2020-07-10	
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1939		1940			
Entity Names					
Name 1					
JAMES WILSON					
Bodies					
Body 1					
Body ID		Body Name		Category	
1223		US-U.S. Courts		USA	
Positions					
Position 1					
Position				Country Code	Grouping
Sentenced to probation of five years for drug trafficking - June 01, 2011.				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
3105451		INDIVIDUAL		2012-07-20	
				Entity Modified	
				2024-06-13	
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1955-12-31		1955-12-13			
Entity Names					
Name 1					
JAMES WILSON					
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
Listed on the excluded party List of the New Jersey by Division of Gaming Enforcement - July 13, 2012.				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
3634798		INDIVIDUAL		2012-10-29	
				Entity Modified	
				2025-06-01	
Entity Names					
Name 1					
JAMES WILSON					
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 90 months in prison for armed robberies - October 22, 2012.				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
4554649		INDIVIDUAL		2013-10-10	
				Entity Modified	
				2022-06-09	
Entity Names					
Name 1					
JAMES WILSON					
Bodies					
Body 1					
Body ID		Body Name		Category	
0093		NZ-New Zealand Financial Markets Authority		Rest of World	
Positions					
Position 1					
Position				Country Code	Grouping
Unauthorized to conduct securities business - September, 2013.				NZ	Rest of World
Enforcements					
Entity ID		Entity Type		Entity Creation	
5643667		INDIVIDUAL		2014-11-16	
				Entity Modified	
				2018-11-29	
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1959-07-07		1959-02-21			
Entity Names					
Name 1					
JAMES WILSON					
Bodies					
Body 1					
Body ID		Body Name		Category	
2938		US-U.S. FBI Most Wanted - Violent Crimes		USA	
Positions					
Position 1					
Position				Country Code	Grouping
Listed on Federal Bureau of Investigation wanted persons.				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
5646808		INDIVIDUAL		2014-11-19	
				Entity Modified	
				2014-11-19	
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1982		1983			
Entity Names					
Name 1					
JAMES WILSON					
Bodies					
Body 1					
Body ID		Body Name		Category	
1203		US-California, Los Angeles County District Attorney's Office		USA	
Positions					

Position		Country Code	Grouping
Sentenced to life in prison for robbery and kidnapping - November 17, 2014		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7027445	INDIVIDUAL	2015-07-22	2015-07-23
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1979	1980		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1230	US-U.S. Drug Enforcement Administration		USA
Positions			
Position 1			
Position		Country Code	Grouping
Charged with drug trafficking - July 16, 2015		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7190675	INDIVIDUAL	2015-12-15	2020-07-14
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1961	1962		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1001	UK- Judiciary of Scotland		UK - Other
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to five years in prison for extortion - December 11, 2015.		GB	UK
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7765994	INDIVIDUAL	2017-01-13	2019-03-27
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1964	1965		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1223	US-U.S. Courts		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced for drug trafficking - November 13, 2015 (Released On: November 13, 2015)		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
8345578	INDIVIDUAL	2017-08-07	2019-12-23
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1962	1963		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1050	US-United States Attorney - Central District of California		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to 39 months in prison for pharma trafficking - December 18, 2019.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
8501977	INDIVIDUAL	2017-10-24	2021-02-26
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1060	US-United States Attorney - Eastern District of Pennsylvania		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to 15 years in prison for drug trafficking and conspiracy - February 15, 2019.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
8596086	INDIVIDUAL	2017-11-30	2017-11-30
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1237	US-U.S. Department of Housing and Urban Development		USA
Positions			

Position		Country Code	Grouping
Complaint filed for engaging in fraud - November 28, 2017.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
9161396	INDIVIDUAL	2018-06-25	2023-10-12
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1989	1990		
Entity Names			
Name 1			
JAMES WILSON			
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 conspiracy and drug trafficking - October 28, 2021.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10769667	INDIVIDUAL	2020-05-26	2020-05-26
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1782	US-The System for Award Management (SAM)		USA
Positions			
Position 1			
Position		Country Code	Grouping
Entity on Excluded party list of the United States National Nuclear Security Administration - April 09, 2020.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10789697	INDIVIDUAL	2020-06-04	2020-06-04
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1782	US-The System for Award Management (SAM)		USA
Positions			
Position 1			
Position		Country Code	Grouping
Entity on the Excluded Party list of the United States Department of Housing and Urban Development - August 30, 2018.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
12750013	INDIVIDUAL	2023-03-13	2023-03-14
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1962	1963		
Entity Names			
Name 1			
JAMES WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1147	US-United States Attorney - Northern District of Florida		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to 140 months in prison for conspiracy and drug trafficking - August 18, 2022. Deceased October 26, 2022.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2506812	INDIVIDUAL	2012-02-13	2019-05-07
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1970	1971		
Entity Names			
Name 1			
JAMES A WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1457	US-U.S. Securities and Exchange Commission		USA
Positions			
Position 1			
Position		Country Code	Grouping
Cease and desist order issued for violation of the Securities Exchange Act - February 14, 2008.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
5821895	INDIVIDUAL	2015-04-02	2019-05-23
Entity Names			
Name 1			
JAMES A WILSON			
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
Ordered to pay USD 1,000,000 penalty for engaging in securities fraud - April 1, 2015.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified

12704334	INDIVIDUAL	2023-02-16	2023-02-20
Dates Of Birth			
Date of Birth 1			
1969-06-15			
Entity Names			
Name 1			
JAMES ALLEN WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1304	US-U.S. Department of Health & Human Services		USA
Positions			
Position 1			
Position			
Entity on the Excluded Party list of the United States Department of Health and Human Services - November 20, 2022.		Country Code	Grouping
		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
897559	INDIVIDUAL	2006-07-06	2023-11-02
Entity Names			
Name 1			
JAMES ARTHUR WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1226	US-Connecticut Department of Banking		USA
Positions			
Position 1			
Position			
Registration revoked for engaging in fraud - January 18, 2005.		Country Code	Grouping
		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
9218911	INDIVIDUAL	2018-07-14	2022-10-27
Entity Names			
Name 1			
JAMES DARRELL WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1782	US-The System for Award Management (SAM)		USA
Positions			
Position 1			
Position			
Entity on the Excluded Party list of the United States Department of Justice (June 06, 2018 - June 06, 2219).		Country Code	Grouping
		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
5951147	INDIVIDUAL	2015-05-29	2017-10-03
Entity Names			
Name 1			
JAMES D'WAYNE WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1782	US-The System for Award Management (SAM)		USA
Positions			
Position 1			
Position			
Entity on the Excluded Party list of the U.S. Department of Environmental Protection Agency - August 25, 2004		Country Code	Grouping
		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
5951245	INDIVIDUAL	2015-05-29	2015-05-29
Entity Names			
Name 1			
JAMES EARL WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
1782	US-The System for Award Management (SAM)		USA
Positions			
Position 1			
Position			
Entity on the Excluded Party list of the U.S. Department of Justice (August 09, 2011 - August 08, 2016)		Country Code	Grouping
		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
11664423	INDIVIDUAL	2021-07-14	2026-01-07
Entity Names			
Name 1			
JAMES EDGAR MITCHELL WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
0169	CA-Mutual Fund Dealers Association		Rest of World
Positions			
Position 1			
Position			
Fined CAD 30,000 for engaging in fraud and forgery - September 10, 2021.		Country Code	Grouping
		CA	Rest of World
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
1588579	INDIVIDUAL	2009-06-02	2021-09-06
Entity Names			
Name 1			
JAMES G. WILSON			
Bodies			
Body 1			
Body ID	Body Name		Category
0175	CA-Ontario Securities Commission		Rest of World
Positions			
Position 1			
Position			
Cease trade order issued for failing to file annual audited financial statements - May 25, 2009.		Country Code	Grouping
		CA	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8629389	INDIVIDUAL	2017-12-14	2017-12-14
Entity Names			
Name 1			
JAMES GORDON WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
0153	CA-Autorite Des Marches Financiers	Rest of World	
Positions			
Position 1			
Position		Country Code	Grouping
Fined CAD 400 for late filing of insider reports - December 19, 2011.		CA	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9216569	INDIVIDUAL	2018-07-13	2024-11-20
Entity Names			
Name 1			
JAMES GRANT WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1011	UK-HM Revenue and Customs	UK - Other	
Positions			
Position 1			
Position		Country Code	Grouping
Fined GBP 14,270.60 for tax evasion.		GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5893976	INDIVIDUAL	2015-04-19	2015-10-23
Dates Of Birth			
Date of Birth 1			
1949-04-02			
Entity Names			
Name 1			
JAMES J. WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1304	US-U.S. Department of Health & Human Services	USA	
Positions			
Position 1			
Position		Country Code	Grouping
Entity on the Excluded Party list of the U.S. Department of Health and Human Services - July 08, 1993		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7619825	INDIVIDUAL	2016-10-24	2020-03-17
Entity Names			
Name 1			
JAMES JOHN WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
1608	BR- Ministério Público Federal	Rest of World	
Positions			
Position 1			
Position	Country Code		Grouping
Indicted for environmental crimes - November 18, 2016.	ZA		Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1461096	INDIVIDUAL	2008-09-08	2023-03-20
Dates Of Birth			
Date of Birth 1			
1938-07-29			
Entity Names			
Name 1			
JAMES KANE WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
0982	UK-Disqualified Directors	UK - Other	
Positions			
Position 1			
Position	Country Code		Grouping
Formerly Listed on the Register of Disqualified Directors (September 01, 2008 - August 31, 2016).	GB		UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7569637	INDIVIDUAL	2016-09-28	2019-12-03
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1972	1973		
Entity Names			
Name 1			
JAMES LERGH WILSON			
Bodies			
Body 1			
Body ID	Body Name	Category	
0186	CA-Royal Canadian Mounted Police	Rest of World	
Positions			
Position 1			
Position	Country Code		Grouping
Charged with drug trafficking - December 04, 2014	CA		Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
857532	INDIVIDUAL	2006-05-24	2021-07-27
Entity Names			
Name 1			
JAMES N. WILSON			

Position		Country Code		Grouping
Excluded by the Casino Control Commission		US		USA
Enforcements				
Entity ID	Entity Type	Entity Creation	Entity Modified	
7401962	INDIVIDUAL	2016-05-24	2017-07-07	
Dates Of Birth				
Date of Birth 1	Date of Birth 2			
1949	1950			
Entity Names				
Name 1				
JAMES TIMOTHY WILSON				
Bodies				
Body 1				
Body ID	Body Name			Category
1189	US-United States Attorney - Western District of North Carolina			USA
Positions				
Position 1				
Position			Country Code	Grouping
Sentenced to 45 months in prison for passport fraud and aggravated identity theft - May 19, 2016			US	USA
Enforcements				
Entity ID	Entity Type	Entity Creation	Entity Modified	
1975875	INDIVIDUAL	2010-10-26	2019-04-05	
Entity Names				
Name 1				
JAMES W. WILSON				
Bodies				
Body 1				
Body ID	Body Name			Category
1307	US-Hawaii Department of Commerce & Consumer Affairs			USA
Positions				
Position 1				
Position			Country Code	Grouping
Licence revocation order issued by Department of Commerce & Consumer Affairs - September 08, 2010.			US	USA
Enforcements				
Entity ID	Entity Type	Entity Creation	Entity Modified	
11780193	INDIVIDUAL	2021-09-20	2025-07-16	
Dates Of Birth				
Date of Birth 1	Date of Birth 2			
1946	1947			
Entity Names				
Name 1				
JAMES WILLIAM WILSON				
Bodies				
Body 1				
Body ID	Body Name			Category
1094	US-United States Attorney - District of Maryland			USA
Positions				
Position 1				
Position			Country Code	Grouping
Sentenced to 12 years in prison for conspiracy, mail fraud, wire fraud, insurance fraud, tax evasion and money laundering - July 08, 2025.			US	USA