

KYC/AML Report

Recommendation

CONTINUE

Case Reference

July 23

Request Id

RB001743337757

Event date/time

22/07/2026 11:18:03

Applicant

Date of Birth	05/01/1976
Name	Miss Sharon McDonald
Consent	True

Addresses

CURRENT	
Building Number	20
Street	Harriet Place
Street 2	Pollockshaws
Post Town	Glasgow
Postcode	G43 1HR

Telephones

Telephone Number	07523812033
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Results

UK ID Data Submission

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AK4KZRSRWF	

Identity Verification

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AK4KZRSRWF	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
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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	3	0		
Secondary, active	0	0		
Tertiary, active				
All, active	3	0		

Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Current Accounts	1	1	1
Media Services and Communications	3	3	3
Utilities	1	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MISS	SHARON		MCDONALD				
Date of Birth								
05/01/1976								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			20	HARRIET PLACE		GLASGOW		G43 1HR

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		SHARON		MCDONALD

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	FLAT D9		30					
Contras								CONTINUE
Applicant ID			App Reference			Rules Matrix		
APPLICANT-1			AK4KZRSRWF			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_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			AK4KZRSRWF			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_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_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	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPExactNameUSA	ItemsPEPExactNameGlobal	ItemsENFExactNameUSA	
2	0	2	1	1	1	1	1	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5588391	INDIVIDUAL	2014-09-30	2014-09-30

Entity Names

Name 1
SHARON MCDONALD

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Wife of John J. McDonald, Former Judge for the 6th Circuit Court, Michigan	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5877367	INDIVIDUAL	2015-04-19	2018-03-21

Dates Of Birth

Date of Birth 1
1968-06-16

Entity Names

Name 1
SHARON A MCDONALD

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 U.S. Department of Health and Human Services - February 22, 1995	US	USA