

KYC/AML Report

Recommendation REFER	Case Reference NOV15	Request Id RB001632792680	Event date/time 01/06/2026 12:25:52
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Applicant

Date of Birth	07/03/1987
Name	Miss J A McKenna
Consent	True

Telephones

Telephone Number	07786362021
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Addresses

CURRENT	
Building Number	116
Street	Castlebay Street
Post Town	Glasgow
Postcode	G22 7LR

Results

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

Identity Verification	REFER
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTLXWKWWK	2ProvedD234

Key Contributor			
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

Rules			
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

Data Sources				
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

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	0	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	0	0	0	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	MISS	J	A	MCKENNA			
Date of Birth	07/03/1987							
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			116	CASTLEBAY STREET		GLASGOW		G22 7LR

Contras	CONTINUE
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Position		Country Code	Grouping
Member of the Cornwall Council, elected May 02, 2013, effective until May 03, 2029.		GB	UK
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
2416619	INDIVIDUAL	2011-11-03	2025-03-05
Dates Of Birth			
Date of Birth 1			
1959-10-22			
Entity Names			
Name 1			
JANE MCKENNA			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Former Associate Minister of Children and Women's Issues from Ontario (June 18, 2021 - June 17, 2022).		CA	Rest of World
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
7189767	INDIVIDUAL	2015-12-14	2025-09-15
Entity Names			
Name 1			
JANICE MCKENNA			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Husband of Julie A. Green, Former Minister of Health and Social Services from Northwest Territories.		CA	Rest of World
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
12349296	INDIVIDUAL	2022-08-17	2023-02-22
Entity Names			
Name 1			
JEAN MCKENNA			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Chair of the Nova Scotia Aquaculture Review Board (January 26, 2017 - February 15, 2024).		CA	Rest of World
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
11676642	INDIVIDUAL	2021-07-22	2023-07-31
Entity Names			
Name 1		Name 2	
JERARD MCKENNA		JERRY MCKENNA	
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Commissioner of the Appeals Commission, Alberta (March 25, 2010 - April 30, 2026).		CA	Rest of World
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
13729149	INDIVIDUAL	2024-08-12	2025-10-21
Entity Names			
Name 1			
JIM MCKENNA			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position			
Member of the Newfoundland and Labrador House of Assembly (April 15, 2024 - 2029).		CA	Rest of World
<u>Politically Exposed Person</u>			
Entity ID	Entity Type	Entity Creation	Entity Modified
5914593	INDIVIDUAL	2015-05-05	2024-12-17

Dates Of Birth
Date of Birth 1
1988-02-06
Entity Names
Name 1
JOE MCKENNA

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1
Position
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Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
14701223	INDIVIDUAL	2026-01-15	2026-01-15

Dates Of Birth
Date of Birth 1
1938
Entity Names
Name 1
JOHN MCKENNA

Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions		
Position 1		
Position	Country Code	Grouping
Brother of Anthony McKenna, Former Member of the Board of Irish Greyhound Board from Ireland. Deceased October 23, 2025.	IE	EU

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
8813093	INDIVIDUAL	2018-03-08	2018-04-05

Dates Of Birth	Date of Birth 2
Date of Birth 1	
1980	1981

Entity Names
Name 1
JAMES MCKENNA

Bodies		
Body 1		
Body ID	Body Name	Category
1431	US-Pennsylvania Attorney General	USA

Positions		
Position 1		
Position	Country Code	Grouping
Charged with burglary and conspiracy - March 1, 2018.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1917117	INDIVIDUAL	2010-07-12	2025-09-05

Dates Of Birth	Date of Birth 2
Date of Birth 1	
1968	1969

Entity Names
Name 1
JASON MCKENNA

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

Positions		
Position 1		
Position	Country Code	Grouping
Sentenced to 10 months in prison for fraud - July 09, 2010.	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7410535	INDIVIDUAL	2016-05-31	2021-03-29

Entity Names
Name 1
JOHN MCKENNA

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

Positions		
Position 1		
Position	Country Code	Grouping
Fined EUR 2,000 for tax evasion - 2011.	IE	EU

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10540659	INDIVIDUAL	2020-02-26	2020-05-20

Entity Names

Name 1
JOSHUA MCKENNA

Bodies

Body 1		
Body ID	Body Name	Category
1369	US-North Dakota Attorney General	USA

Positions

Position 1		
Position	Country Code	Grouping
Cease and desist order issued for engaging in unlicensed activity - February 25, 2020.	US	USA