

KYC/AML Report

Recommendation
CONTINUE

Case Reference
NOV17

Request Id
RB001632817167

Event date/time
01/06/2026 12:41:37

Applicant

Date of Birth	19/03/1963
Name	Mr William John Reid
Consent	True

Identity Documents

Identity Document ID	IDDOC_DRIVER_LICENSE
Document Number	REID9603193WJ9RX
Document Type	DRIVER_LICENSE
Expires Date	31/10/2029

Telephones

Telephone Number	07305134569
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Addresses

CURRENT	
Building Number	18
Street	Watt Park
Post Town	Edinburgh
Postcode	EH16 4YP

Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTL73S76Z	

Identity Verification	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTL73S76Z	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_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	11	0	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	1	0	0	0
All data sources	12	0	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	8	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	8	0	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	10	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	1			
All, exact DOB match	11			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	8	0		
Secondary, active	0	0		
Tertiary, active				
All, active	8	0		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Unsecured Loans	1	1	1
Finance	1	1	1
Credit and Store Cards	1	1	1
Current Accounts	5	5	5
Loans: Short term and small value	631	2	2
Media Services and Communications	1	1	1

Bureau Data Return				
Searched Contact				
Type	Title	First Name	Middle Name	Surname
CURRENT	MR	WILLIAM	JOHN	REID
Date of Birth				
19/03/1963				

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			18	WATT PARK		EDINBURGH		EH16 4YP

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHTL73S76Z	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_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

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	AHTL73S76Z	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	ItemsOtherAddresses	PEPs	ItemsOtherAddressesEnforcements	ItemsPEPNonExactNameUSA	ItemsPEPNonExactNameGlobal	ItemsENFExactNameUSA	
5	0	2	2	3		2	2	3	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
14533176	INDIVIDUAL	2025-09-23	2025-09-23

Entity Names

Name 1
WILL REID

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Commissioner of the Tennessee Department of Transportation, effective from July 10, 2025.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5960766	INDIVIDUAL	2015-06-05	2024-10-28

Dates Of Birth

Date of Birth 1
2013

Entity Names

Name 1
REID WILLIAMS

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Grandson of Matthew H Williams, Member of the Nebraska Legislature.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7373741	INDIVIDUAL	2016-05-03	2025-09-10

Dates Of Birth	
Date of Birth 1	Date of Birth 2
1993	1994

Entity Names	
Name 1	
WILLIAM REID	

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 racketeering, drug trafficking and conspiracy - April 27, 2016.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10156617	INDIVIDUAL	2019-07-23	2019-07-23

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

Entity Names	
Name 1	
WILLIAM REID	

Bodies		
Body 1		
Body ID	Body Name	Category
1156	US-United States Attorney - Northern District of New York	USA

Positions		
Position 1		
Position	Country Code	Grouping
Pleads guilty to drug trafficking - July 19, 2019.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
2040693	INDIVIDUAL	2011-02-08	2019-05-07

Dates Of Birth	
Date of Birth 1	
1940	

Entity Names

Name 1
WILLIAM J REID

Bodies

Body 1		
Body ID	Body Name	Category
1457	US-U.S. Securities and Exchange Commission	USA

Positions

Position 1		
Position	Country Code	Grouping
Barred from association with any investment adviser for violation of the Securities Exchange Act - February 17, 2011	US	USA