

KYC/AML Report

Recommendation

CONTINUE

Case Reference

Jan02

Request Id

RB001641048527

Event date/time

04/06/2026 13:04:03

Applicant

Date of Birth	08/09/1974
Name	Mr William Larkin
Consent	True

Telephones

Telephone Number	07351623351
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Addresses

CURRENT

Flat	1/1
Building Number	5
Street	Morven Avenue
County	Renfrewshire
Post Town	Paisley
Postcode	PA2 8DS

Results

UK ID Data Submission

CONTINUE

Applicant ID		App Reference		Rules Matrix	
APPLICANT-1		AHZNHCJ6DX			
Identity Verification					CONTINUE
Applicant ID		App Reference		Rules Matrix	
APPLICANT-1		AHZNHCJ6DX		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		3	1	1	0
Secondary data sources		0	0	0	0
Tertiary data sources		0	0	0	0
All data sources		3	1	1	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		3	1	1	0
Secondary, exact name match		0	0	0	0
Tertiary, exact name match		0	0	0	0
All, exact name match		3	1	1	0
Data sources with an exact DOB match		Name, current address and DOB	Name and DOB		
Primary, exact DOB match		3	0		
Secondary, exact DOB match		0			
Tertiary, exact DOB match		0			
All, exact DOB match		3			
Active data sources		Name, current address and DOB	Name and address		
Primary, active		1	1		
Secondary, active		0	0		

Tertiary, active			
All, active	1	1	

Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	1	1	1
Media Services and Communications	1	1	1
Utilities	1	1	1

Bureau Data Return

Searched Contact

Type	Title		First Name		Middle Name		Surname	
CURRENT	MR		WILLIAM				LARKIN	
Date of Birth								
08/09/1974								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	1/1		5	MORVEN AVENUE		PAISLEY	RENFREWSHIRE	PA2 8DS

Voters Roll Person

Type	Title			First Name	Middle Name	Surname		
				WILLIAM		LARKIN		
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	FLAT 1/1		5					

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHZNHJCJ6DX	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_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

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHZNHCJ6DX	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	ItemsOtherAddressesPEPs	ItemsPEPExactNameUSA	ItemsPEPExactNameGlobal
2	0	1	2	2	2

Bureau Data Return			
Politically Exposed Person			
Entity ID	Entity Type	Entity Creation	Entity Modified
180542	INDIVIDUAL	2004-03-06	2026-03-31

Dates Of Birth		
Date of Birth 1		
1928-02-05		
Entity Names		
Name 1		
WILLIAM J LARKIN		
Bodies		
Body 1		
Body ID	Body Name	Category
1537	Website	International
Positions		
Position 1		
Position	Country Code	Grouping
Former Member of the New York State Legislature (January 03, 1979 - January 01, 2019). Deceased September 01, 2019.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10225069	INDIVIDUAL	2019-09-03	2026-03-31
Dates Of Birth			
Date of Birth 1			
1955			
Entity Names			
Name 1			
WILLIAM J. LARKIN			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Son of William J. Larkin Jr., Former Member of the New York State Legislature. Deceased March 30, 2023.	US	USA	