

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

May02

## Request Id

RB001608265962

## Event date/time

21/05/2026 13:40:09

## Applicant

Date of Birth	18/02/1959
Name	Mr Alistair Keith
Consent	True

## Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	553155007
Document Type	PASSPORT
Expires Date	11/05/2028

## Telephones

Telephone Number	07917885834
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## Addresses

CURRENT	
Building Number	17
Street	Southfield
Post Town	Cowdenbeath
Postcode	KY4 9JH

# Results

## UK ID Data Submission

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHDNZ6NHA4	

## Identity Verification

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHDNZ6NHA4	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	8	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	1	0	0	0
All data sources	9	1	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	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	1	0	0	0
All, exact name match	9	1	0	0

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	8	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	1	
All, exact DOB match	9	

Active data sources	Name, current address and DOB	Name and address
Primary, active	5	1
Secondary, active	0	0
Tertiary, active		
All, active	5	1

#### Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Mortgage	1	1	1
Unsecured Loans	2	2	2
Credit and Store Cards	2	2	2
Current Accounts	2	1	1
Media Services and Communications	3	2	2

#### Bureau Data Return

##### Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	ALISTAIR		KEITH

##### Date of Birth

18/02/1959

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			17	SOUTHFIELD		COWDENBEATH		KY4 9JH

##### Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		ALISTAIR		KEITH

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			17					

#### Contras

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHDNZ6NHA4	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
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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

### Passport Match Details

#### Number Check

Valid;

#### Expiry Check

Valid;

### PEPs & Sanctions

[CONTINUE](#)

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHDNZ6NHA4	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_CSLLIST	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

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**Data Counts****DataItems****Duplicates****DataGroups**

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