

# KYC/AML Report

## Recommendation

STOP

## Case Reference

Jun13

## Request Id

RB001671480750

## Event date/time

17/06/2026 15:32:32

## Applicant

|               |                    |
|---------------|--------------------|
| Date of Birth | 15/08/1970         |
| Name          | Mr Michael Allison |
| Consent       | True               |

## Identity Documents

|                      |                |
|----------------------|----------------|
| Identity Document ID | IDDOC_PASSPORT |
| Document Number      | 544651278      |
| Document Type        | PASSPORT       |
| Expires Date         | 09/10/2027     |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07577974842 |
|------------------|-------------|

## Addresses

### CURRENT

|                 |                |
|-----------------|----------------|
| Building Number | 15             |
| Street          | Whitlaw Avenue |
| Post Town       | Coatbridge     |
| Postcode        | ML5 2PX        |

Results

|                       |  |          |
|-----------------------|--|----------|
| UK ID Data Submission |  | CONTINUE |
|-----------------------|--|----------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AJRKRLQL4     |              |

|                       |  |      |
|-----------------------|--|------|
| Identity Verification |  | STOP |
|-----------------------|--|------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AJRKRLQL4     | 2ProveID234  |

| Key Contributor   |               |                          |                          |
|-------------------|---------------|--------------------------|--------------------------|
| Key Decision Rule | Key Rule Name | Key Decision Rule Result | Key Decision Rule Text   |
| 9991              | NRF9991       | True                     | This rule is always true |

| Rules   |              |             |                                                                        |
|---------|--------------|-------------|------------------------------------------------------------------------|
| Rule ID | Rule Name    | Rule Result | Rule Text                                                              |
| 7603    | V_EId_2PSNAx | False       | 2+ Primary or Secondary Name and Address                               |
| 6710    | V_EId_1ScNAx | False       | 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   | 0                             | 0                        | 0            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 0                             | 0                        | 0            | 0         |
| All data sources       | 0                             | 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             | 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              | 0                             | 0                        |              |           |
| Secondary, exact DOB match            | 0                             |                          |              |           |
| Tertiary, exact DOB match             | 0                             |                          |              |           |
| All, exact DOB match                  | 0                             |                          |              |           |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active     | 0                             | 0                |
| Secondary, active   | 0                             | 0                |
| Tertiary, active    |                               |                  |
| All, active         | 0                             | 0                |

| Data Source Details |       |              |                       |
|---------------------|-------|--------------|-----------------------|
| Sources             | Items | Data Sources | Data Source Hierarchy |
|                     |       |              |                       |

| Bureau Data Return |
|--------------------|
|--------------------|

Searched Contact

| Type    | Title | First Name | Middle Name | Surname |
|---------|-------|------------|-------------|---------|
| CURRENT | MR    | MICHAEL    |             | ALLISON |

| Date of Birth |
|---------------|
| 15/08/1970    |

| Address Type | Sub Building | Bulding Name | Building Number | Street         | Locality | Post Town  | County | Postal  |
|--------------|--------------|--------------|-----------------|----------------|----------|------------|--------|---------|
| CURRENT      |              |              | 15              | WHITLAW AVENUE |          | COATBRIDGE |        | ML5 2PX |

| Contras | REFER |
|---------|-------|
|---------|-------|

| Applicant ID | App Reference | Rules Matrix  |
|--------------|---------------|---------------|
| APPLICANT-1  | AJJRKRKQL4    | MortHalo_2403 |

| Key Contributor   |               |                          |                                       |
|-------------------|---------------|--------------------------|---------------------------------------|
| Key Decision Rule | Key Rule Name | Key Decision Rule Result | Key Decision Rule Text                |
| C1001             | V_EId_da      | True                     | No non-excluded data records with DoB |

| 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                          | True        | 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 | False | No other rule has fired |
|------|---------|-------|-------------------------|

| Passport Match Details |  |              |          |
|------------------------|--|--------------|----------|
| Number Check           |  | Expiry Check |          |
| Valid;                 |  | Valid;       |          |
| PEPs & Sanctions       |  |              | CONTINUE |

| Applicant ID | App Reference | Rules Matrix     |
|--------------|---------------|------------------|
| APPLICANT-1  | AJRKRL4       | 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_FULDOB_CSLIST    | False       | One or more Exact Name and Full Date of Birth SAN match for Consolidated Sanctions List        |
| PSE9308 | LN_SAN_EN_FULDOB_EU        | False       | Existence of a SAN record from an EU category with an exact name match and full DoB match      |
| PSE9304 | LN_SAN_EN_FULDOB_HMT       | False       | Existence of a SAN record from an HMT category with an exact name match and full DoB match     |
| PSE9708 | LN_SAN_EN_FULDOB_OFACOTHER | False       | One or more Exact Name and Full Date of Birth SAN match for OFAC-Other                         |
| PSE9700 | LN_SAN_EN_FULDOB_OFACSDN   | False       | One or more Exact Name and Full Date of Birth SAN match for OFAC-SDN                           |
| PSE9724 | LN_SAN_EN_FULDOB_OTHER     | False       | One or more Exact Name and Full Date of Birth SAN match for OTHER                              |
| PSE9300 | LN_SAN_EN_FULDOB_UN        | False       | Existence of a SAN record from an UN category with an exact name match and full DoB match      |
| PSE9320 | LN_SAN_EN_FULDOB_UNK       | False       | Existence of a SAN record from an unknown category with an exact name match and full DoB match |
| PSE9716 | LN_SAN_EN_FULDOB_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 | ItemsOtherAddressesEnforcements | ItemsENFExactNameYYYYDoBUSA | ItemsENFExactNameUSA | ItemsENFNonExactNameRoW |
| 5           | 0          | 1          | 5                               | 1                           | 3                    | 1                       |

| Bureau Data Return   |             |                 |                 |
|----------------------|-------------|-----------------|-----------------|
| Enforcements         |             |                 |                 |
| Entity ID            | Entity Type | Entity Creation | Entity Modified |
| 14432205             | INDIVIDUAL  | 2025-07-14      | 2025-07-14      |
| Entity Names         |             |                 |                 |
| Name 1               |             |                 |                 |
| ALLISON NICOLE N. M. |             |                 |                 |

Bodies

Body 1

| Body ID | Body Name                                   | Category      |
|---------|---------------------------------------------|---------------|
| 0334    | EC🎯🎯🎯Fiscalia General del Estado de Ecuador | Rest of World |

Positions

Position 1

| Position                                                                      | Country Code | Grouping      |
|-------------------------------------------------------------------------------|--------------|---------------|
| Charged with terrorism, drug trafficking and organized crime - July 11, 2025. | EC           | Rest of World |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 10921462  | INDIVIDUAL  | 2020-08-05      | 2022-09-20      |

Dates Of Birth

Date of Birth 1

|                 |
|-----------------|
| 1969            |
| Date of Birth 2 |
| 1970            |

Entity Names

Name 1

|                 |
|-----------------|
| MICHAEL ALLISON |
|-----------------|

Bodies

Body 1

| Body ID | Body Name                                        | Category |
|---------|--------------------------------------------------|----------|
| 1053    | US-United States Attorney - District of Nebraska | USA      |

Positions

Position 1

| Position                                                                              | Country Code | Grouping |
|---------------------------------------------------------------------------------------|--------------|----------|
| Sentenced to 168 months in prison for conspiracy and drug trafficking - May 26, 2022. | US           | USA      |

Enforcements

| Entity ID | Entity Type | Entity Creation | Entity Modified |
|-----------|-------------|-----------------|-----------------|
| 11095051  | INDIVIDUAL  | 2020-11-11      | 2020-11-11      |

Dates Of Birth

Date of Birth 1

|                 |
|-----------------|
| 1965            |
| Date of Birth 2 |
| 1966            |

Entity Names

Name 1

|                 |
|-----------------|
| MICHAEL ALLISON |
|-----------------|

Bodies

| Body 1                                                                                    |                                                       |                 |                 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------|-----------------|
| Body ID                                                                                   | Body Name                                             |                 | Category        |
| 1153                                                                                      | US-United States Attorney - Northern District of Iowa |                 | USA             |
| Positions                                                                                 |                                                       |                 |                 |
| Position 1                                                                                |                                                       |                 |                 |
| Position                                                                                  |                                                       | Country Code    | Grouping        |
| Sentenced to 240 months in prison for conspiracy and drug trafficking - November 5, 2020. |                                                       | US              | USA             |
| Enforcements                                                                              |                                                       |                 |                 |
| Entity ID                                                                                 | Entity Type                                           | Entity Creation | Entity Modified |
| 3833513                                                                                   | INDIVIDUAL                                            | 2013-06-28      | 2018-09-12      |
| Dates Of Birth                                                                            |                                                       |                 |                 |
| Date of Birth 1                                                                           |                                                       |                 |                 |
| 1965                                                                                      |                                                       |                 |                 |
| Date of Birth 2                                                                           |                                                       |                 |                 |
| 1966                                                                                      |                                                       |                 |                 |
| Entity Names                                                                              |                                                       |                 |                 |
| Name 1                                                                                    |                                                       |                 |                 |
| MICHAEL JAMES ALLISON                                                                     |                                                       |                 |                 |
| Bodies                                                                                    |                                                       |                 |                 |
| Body 1                                                                                    |                                                       |                 |                 |
| Body ID                                                                                   | Body Name                                             |                 | Category        |
| 0367                                                                                      | US-U.S. Federal Bureau of Investigation               |                 | USA             |
| Positions                                                                                 |                                                       |                 |                 |
| Position 1                                                                                |                                                       |                 |                 |
| Position                                                                                  |                                                       | Country Code    | Grouping        |
| Sentenced to 24 months in prison for fraud - November 7, 2013.                            |                                                       | US              | USA             |
| Enforcements                                                                              |                                                       |                 |                 |
| Entity ID                                                                                 | Entity Type                                           | Entity Creation | Entity Modified |
| 11744373                                                                                  | INDIVIDUAL                                            | 2021-08-30      | 2021-08-30      |
| Entity Names                                                                              |                                                       |                 |                 |
| Name 1                                                                                    |                                                       |                 |                 |
| MICHAEL LUKE ALLISON                                                                      |                                                       |                 |                 |
| Bodies                                                                                    |                                                       |                 |                 |
| Body 1                                                                                    |                                                       |                 |                 |
| Body ID                                                                                   | Body Name                                             |                 | Category        |
| 1133                                                                                      | US-United States Attorney - Eastern District of Texas |                 | USA             |
| Positions                                                                                 |                                                       |                 |                 |
| Position 1                                                                                |                                                       |                 |                 |
| Position                                                                                  |                                                       | Country Code    | Grouping        |

