

KYC/AML Report

Recommendation
CONTINUE

Case Reference
Jun24

Request Id
RB001686481151

Event date/time
24/06/2026 12:20:45

Applicant

Date of Birth	16/10/1968
Name	Mr Joseph McMahon
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	156973021
Document Type	PASSPORT
Expires Date	28/08/2035

Telephones

Telephone Number	07851600991
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Addresses

CURRENT	
Building Number	102
Street	Old Wood Road
County	Glasgow
Post Town	Baillieston
Postcode	G69 7AL

Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJTLT9N7XQ	

Identity Verification	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJTLT9N7XQ	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	14	2	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	14	2	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	10	0	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	10	0	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	14	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	14			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	10	2		
Secondary, active	0	0		
Tertiary, active				
All, active	10	2		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Unsecured Loans	2	2	2
Finance	1	1	1
Credit and Store Cards	5	5	5
Current Accounts	2	1	1
Rental	1	1	1
Media Services and Communications	1	1	1
Utilities	1	1	1
Insurance	6	3	3

Bureau Data Return								
Searched Contact								
Type	Title		First Name		Middle Name		Surname	
CURRENT	MR		JOSEPH				MCMAHON	
Date of Birth								
16/10/1968								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			102	OLD WOOD ROAD		BAILLIESTON	GLASGOW	G69 7AL
Voters Roll Person								
Type	Title		First Name		Middle Name		Surname	
			JOE				MCMAHON	
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			102					

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJTLT9N7XQ	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_EId_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	Expiry Check
Valid;	Valid;

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJTLT9N7XQ	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	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUSA	ItemsPEPEXactNameGlobal	ItemsENFExactNameUKOther	ItemsENFExactNameUSA	
4	0	2	1	3	1	1	1	2	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1893780	INDIVIDUAL	2010-06-08	2026-03-05

Dates Of Birth

Date of Birth 1
1991

Entity Names

Name 1
JOSEPH MCMAHON

Bodies

Body 1		
Body ID	Body Name	Category
1537	Website	International

Positions

Position 1		
Position	Country Code	Grouping
Son of Michael E. McMahon, Former Member of the United States Congress.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5877679	INDIVIDUAL	2015-04-19	2020-08-06

Dates Of Birth

Date of Birth 1
1935-05-19

Entity Names

Name 1
JOSEPH ANTHONY MCMAHON

Bodies

Body 1		
Body ID	Body Name	Category
1304	US-U.S. Department of Health & Human Services	USA

Positions

Position 1		
Position	Country Code	Grouping
Entity on the Excluded Party List of U.S. Department of Health & Human Services - May 30, 1991.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
10419616	INDIVIDUAL	2019-12-18	2026-05-25

Dates Of Birth

Date of Birth 1
1983-09-01

Entity Names

Name 1

JOSEPH MICHAEL
MCMAHON

Bodies

Body 1

Body ID	Body Name	Category
0982	UK-Disqualified Directors	UK - Other

Positions

Position 1

Position	Country Code	Grouping
Formerly Listed on the register of disqualified directors (December 17, 2019 - December 16, 2025).	GB	UK

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
1538611	INDIVIDUAL	2009-02-09	2022-07-12

Entity Names

Name 1

JOSEPH P. MCMAHON

Bodies

Body 1

Body ID	Body Name	Category
1094	US-United States Attorney - District of Maryland	USA

Positions

Position 1

Position	Country Code	Grouping
Agreed to pay USD 176,000 in resolution of the claims arising out of two settlements and to purchase a third property outright - July 02, 2002.	US	USA