

KYC/AML Report

Recommendation CONTINUE	Case Reference Jun26	Request Id RB001696440308	Event date/time 29/06/2026 15:02:26
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Applicant

Date of Birth	08/06/1965
Name	Mr James Stewart
Consent	True

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	576456526
Document Type	PASSPORT
Expires Date	02/03/2030

Telephones

Telephone Number	07876284641
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Results

UK ID Data Submission			CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4Q7XJRS7	

Identity Verification			CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4Q7XJRS7	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_1SeNAX	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	4	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	0	0	0	0
All data sources	4	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	4	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	4	1	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	4	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	0			
All, exact DOB match	4			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	3	1		
Secondary, active	0	0		
Tertiary, active				
All, active	3	1		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	2	2	2

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JAMES		STEWART

Date of Birth

08/06/1965

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	1/3		19	SPIERSHALL CLOSE		GLASGOW		G14 0LP

Voters Roll Person

Type	Title	First Name	Middle Name	Surname
		JAMES		STEWART

Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT	FLAT 1-3		19					

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4Q7XJRS7	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

Passport Match Details

Number Check	Expiry Check
Valid;	Valid;

PEPs & Sanctions

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJ4Q7XJRS7	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	ItemsOtherAddressesPEPs	ItemsOtherAddressesEnforcements	ItemsPEPEXactNameUK	ItemsPEPEXactNameUSA	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameUSA	ItemsENFEXactNameYYYYDoBUSA	ItemsENFEXactNameRoW	
43	0	2	12	31	4	6	2	12	3	24	1	3	

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
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3683746

INDIVIDUAL

2012-12-27

2018-08-10

Entity Names

Name 1

JAMES STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Son of James E. Stewart, Former Judge of the Louisiana Second Circuit Court of Appeal.	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10195985	INDIVIDUAL	2019-08-13	2019-08-13

Entity Names

Name 1

JAMES STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Board Member of Sport England (April, 2007 - October, 2013).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
11886139	INDIVIDUAL	2021-11-22	2021-11-22

Entity Names

Name 1

JAMES STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Board Member of the Agri-Food and Biosciences Institute (Northern Ireland), effective until March 31, 2007.	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
1512855	INDIVIDUAL	2008-12-24	2026-01-02

Entity Names

Name 1

JAMES A. STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Permanent Representative of United States to the United Nations Human Settlements Programme (December 05, 2006 - 2010).	US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10135826	INDIVIDUAL	2019-07-11	2022-04-01

Dates Of Birth

Date of Birth 1

1962-04-29

Date of Birth 2

1962-04-24

Entity Names

Name 1

JAMES ALEXANDER GUSTAVE HAROLD STEWART

Bodies

Body 1

Body ID	Body Name	Category
1537	Website	International

Positions

Position 1

Position	Country Code	Grouping
Former Board Member of the Sport England, United Kingdom (April 16, 2007 - October 2013).	GB	UK

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
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5218702

INDIVIDUAL

2013-11-22

2019-01-30

Entity Names			
Name 1			
JAMES B STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Judge of the Illinois Ninth Judicial Circuit Court (1996 - 2016).		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
10095343	INDIVIDUAL	2019-06-24	2019-06-24

Entity Names			
Name 1			
JAMES BROCKWELL STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Member of the Board of Governors of Simon Fraser University (October 21, 2016 - December 31, 2019).		CA	Rest of World

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
188256	INDIVIDUAL	2004-03-23	2025-11-03

Dates Of Birth			
Date of Birth 1			
1951-09-06			

Entity Names			
Name 1			
JAMES E STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Member of the South Carolina General Assembly (January 03, 2003 - January 03, 2011).		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2537980	INDIVIDUAL	2012-03-16	2018-08-10

Dates Of Birth			
Date of Birth 1			
1955-08-11			

Entity Names			
Name 1			
JAMES E STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Judge of the Louisiana Second Circuit Court of Appeal (September, 1994 - September 6, 2015).		US	USA

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
9532798	INDIVIDUAL	2018-11-14	2024-03-09

Entity Names			
Name 1			
JAMES N STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position		Country Code	Grouping
Former Assistant Secretary of Defense for Manpower and Reserve Affairs, effective from October 22, 2018, expiration reported March 09, 2024.		US	USA

<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
2074479	INDIVIDUAL	2011-03-29	2025-12-11	
Entity Names				
Name 1				
JAMES PATRICK KILDARE STEWART				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position			Country Code	Grouping
Son of Benjamin Richard Stewart, Former Shadow Minister for Tourism and Trade from British Columbia.			CA	Rest of World
<u>Politically Exposed Person</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
2630964	INDIVIDUAL	2012-06-07	2025-08-20	
Dates Of Birth				
Date of Birth 1				
1950-02-16				
Entity Names				
Name 1				
JAMES ROBERT STEWART				
Bodies				
Body 1				
Body ID	Body Name		Category	
1537	Website		International	
Positions				
Position 1				
Position			Country Code	Grouping
Former Member of the Board of Directors of Northern Ireland Water Limited (August 22, 2011 - July 31, 2015).			GB	UK
<u>Enforcements</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
1134370	INDIVIDUAL	2007-06-27	2026-01-08	
Entity Names				
Name 1				
JAMES STEWART				
Bodies				
Body 1				
Body ID	Body Name		Category	
1294	US-U.S. Federal Trade Commission		USA	
Positions				
Position 1				
Position			Country Code	Grouping
Ordered to jointly pay USD 7,845,795 for engaging in the deceptive acts or practices - May 15, 2009.			US	USA
<u>Enforcements</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
1245542	INDIVIDUAL	2007-10-09	2017-12-04	
Dates Of Birth				
Date of Birth 1		Date of Birth 2		
1979		1980		
Entity Names				
Name 1				
JAMES STEWART				
Bodies				
Body 1				
Body ID	Body Name		Category	
1094	US-United States Attorney - District of Maryland		USA	
Positions				
Position 1				
Position			Country Code	Grouping
Sentenced to prison for drug trafficking (Released on April 13, 2015).			US	USA
<u>Enforcements</u>				
Entity ID	Entity Type	Entity Creation	Entity Modified	
1691197	INDIVIDUAL	2009-12-04	2025-08-04	
Dates Of Birth				
Date of Birth 1				
1966-07-11				
Entity Names				
Name 1				
JAMES STEWART				
Bodies				
Body 1				
Body ID	Body Name		Category	
1014	UK-Serious Fraud Office		UK - Other	

Positions					
Position 1					
Position		Country Code	Grouping		
Sentenced to seven years and eight months in prison for fraud - September 22, 2011. Charged with money laundering and fraud - December 2009.		GB	UK		
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
2038781	INDIVIDUAL	2011-02-03	2025-09-09		
Dates Of Birth					
Date of Birth 1					
1982-06-20					
Entity Names					
Name 1					
JAMES STEWART					
Bodies					
Body 1					
Body ID	Body Name	Category			
1005	UK-Metropolitan Police	UK - Other			
Positions					
Position 1					
Position		Country Code	Grouping		
Sentenced to 14 years in prison for burglary - February 03, 2011.		GB	UK		
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
2179092	INDIVIDUAL	2011-05-31	2019-05-23		
Dates Of Birth					
Date of Birth 1	Date of Birth 2				
1977	1978				
Entity Names					
Name 1					
JAMES STEWART					
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 one year and one day in prison for wire fraud - April 05, 2012.		US	USA		
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
2294101	INDIVIDUAL	2011-07-15	2025-02-27		
Dates Of Birth					
Date of Birth 1	Date of Birth 2				
1962	1963				
Entity Names					
Name 1					
JAMES STEWART					
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 one hundred and twenty months in prison for drug trafficking - February 28, 2012		US	USA		
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
5473478	INDIVIDUAL	2014-08-18	2022-08-23		
Entity Names					
Name 1					
JAMES STEWART					
Bodies					
Body 1					
Body ID	Body Name	Category			
1777	US-Michigan Department of Insurance and Financial Services	USA			
Positions					
Position 1					
Position		Country Code	Grouping		
Cease and desist order issued for violation of Michigan Insurance Code - May 10, 2012.		US	USA		
Enforcements					
Entity ID	Entity Type	Entity Creation	Entity Modified		
5943853	INDIVIDUAL	2015-05-27	2015-09-15		
Entity Names					
Name 1					

JAMES STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1782	US-The System for Award Management (SAM)	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Formerly on the Excluded Party list of the U.S. Department of Justice (September 15, 2010 - September 14, 2015)		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7836885	INDIVIDUAL	2017-03-13	2017-03-13
Entity Names			
Name 1			
JAMES STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1194	US-U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Charged with drug trafficking - February 27, 2017		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
9936543	INDIVIDUAL	2019-04-25	2019-12-31
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1975	1976		
Entity Names			
Name 1			
JAMES STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1398	US-New Mexico Attorney General	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Sentenced to 20 years in prison for human trafficking - December 30, 2019.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
11219186	INDIVIDUAL	2020-12-10	2024-04-22
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1978	1979		
Entity Names			
Name 1			
JAMES STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1184	US-United States Attorney - Western District of Pennsylvania	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Pleads guilty to conspiracy and drug trafficking - April 18, 2024.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
11671679	INDIVIDUAL	2021-07-19	2021-07-19
Entity Names			
Name 1			
JAMES STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
2750	US-Tennessee Department of Commerce and Insurance	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Ordered to pay USD 100 in civil penalty for engaging in unlicensed activity - May 25, 2016.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
12501613	INDIVIDUAL	2022-11-07	2022-11-07

Dates Of Birth
Date of Birth 1
1961-09-26

Entity Names
Name 1
JAMES STEWART

Bodies		
Body 1		
Body ID	Body Name	Category
3279	US-U.S. FBI Most Wanted - White Collar Crimes	USA
Positions		
Position 1		
Position	Country Code	Grouping
Wanted by FBI Most Wanted - White Collar Crimes for conspiracy and wire fraud.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
9125690	INDIVIDUAL	2018-06-13	2023-04-20
Entity Names			
Name 1			
JAMES A STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1319	US-Illinois Department of Financial & Professional Regulation	USA	
Positions			
Position 1			
Position	Country Code	Grouping	
Formerly permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes - removed January 30, 2019.	US	USA	

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7658462	INDIVIDUAL	2016-11-17	2021-02-08
Entity Names			
Name 1			
JAMES ALEXANDER STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
0166	CA-Investment Industry Regulatory Organization of Canada (IIROC)	Rest of World	
Positions			
Position 1			
Position	Country Code		Grouping
Agreed to pay the fine amount of CAD 30,000 for violating IIROC Dealer Member Rules on December 06, 2011.	CA		Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5888876	INDIVIDUAL	2015-04-19	2023-04-07
Dates Of Birth			
Date of Birth 1			
1965-11-12			
Entity Names			
Name 1			
JAMES ALLEN STEWART			
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 the U.S. Department of Health and Human Services - April 20, 2000.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7404723	INDIVIDUAL	2016-05-26	2017-10-31
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1990	1991		
Entity Names			
Name 1			
JAMES C STEWART			
Bodies			
Body 1			
Body ID	Body Name		Category
1094	US-United States Attorney - District of Maryland		USA
Positions			
Position 1			

Position		Country Code	Grouping
Sentenced to 66 months in prison for wire fraud - October 4, 2017		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
892309	INDIVIDUAL	2006-06-29	2018-07-24
Entity Names			
Name 1			
JAMES EDWARD STEWART			
Bodies			
Body 1			
Body ID	Body Name		Category
1286	US    Financial Industry Regulatory Authority		USA
Positions			
Position 1			
Position		Country Code	Grouping
Fined USD 3,035 and suspended from FINRA membership - August 18, 2003.		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
1437897	INDIVIDUAL	2008-07-03	2023-01-11
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1957	1958		
Entity Names			
Name 1			
JAMES G. STEWART			
Bodies			
Body 1			
Body ID	Body Name		Category
0155	CA-British Columbia Securities Commission		Rest of World
Positions			
Position 1			
Position		Country Code	Grouping
Cease trade order revoked by British Columbia Securities Commission - July 30, 2008.		CA	Rest of World
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
14769829	INDIVIDUAL	2026-02-26	2026-02-26
Entity Names			
Name 1			
STEWART JOHN FORBES JAMES			
Bodies			
Body 1			
Body ID	Body Name		Category
1018	UK-Solicitors Regulation Authority		UK - Other
Positions			
Position 1			
Position		Country Code	Grouping
Unauthorized by the Solicitors Regulation Authority (SRA) to provide services and fraudulently operating under the solicitor name Stewart John Forbes James - February 11, 2026.		GB	UK
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7250099	INDIVIDUAL	2016-02-03	2016-07-05
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1980	1981		
Entity Names			
Name 1			
JAMES KEITH STEWART			
Bodies			
Body 1			
Body ID	Body Name		Category
1144	US-United States Attorney - Northern District of Alabama		USA
Positions			
Position 1			
Position		Country Code	Grouping
Sentenced to forty five years in prison for pornography - June 30, 2016		US	USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
901651	INDIVIDUAL	2006-07-11	2019-02-27
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1958	1959		
Entity Names			
Name 1			
JAMES M STEWART			
Bodies			

Body ID		Body Name		Category	
1175		US-United States Attorney - Southern District of Texas		USA	
Positions					
Position 1					
Position					
Sentenced to fifty seven months in prison for wire fraud - October 17, 2003				Country Code	Grouping
				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
5943988		INDIVIDUAL		2015-05-27	
Entity Modified		2019-11-07			
Dates Of Birth					
Date of Birth 1					
1974-03-28					
Entity Names					
Name 1					
JAMES M. STEWART					
Bodies					
Body 1					
Body ID		Body Name		Category	
1304		US-U.S. Department of Health & Human Services		USA	
Positions					
Position 1					
Position					
Entity on the Excluded Party list of the United States Department of Health and Human Services - February 20, 2014.				Country Code	Grouping
				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
10026975		INDIVIDUAL		2019-05-29	
Entity Modified		2021-12-10			
Dates Of Birth					
Date of Birth 1					
1947-03-28					
Entity Names					
Name 1					
JAMES M. STEWART					
Bodies					
Body 1					
Body ID		Body Name		Category	
1304		US-U.S. Department of Health & Human Services		USA	
Positions					
Position 1					
Position					
Entity on the Excluded Party list of the United States Department of Health and Human Services - February 20, 2014.				Country Code	Grouping
				US	USA
Enforcements					
Entity ID		Entity Type		Entity Creation	
13630094		INDIVIDUAL		2024-07-01	
Entity Modified		2024-07-01			
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1986		1987			
Entity Names					
Name 1					
JAMES MATHEW STEWART					
Bodies					
Body 1					
Body ID		Body Name		Category	
0186		CA-Royal Canadian Mounted Police		Rest of World	
Positions					
Position 1					
Position					
Charged with drug trafficking - June 2024.				Country Code	Grouping
				CA	Rest of World
Enforcements					
Entity ID		Entity Type		Entity Creation	
8382629		INDIVIDUAL		2017-08-26	
Entity Modified		2017-08-26			
Dates Of Birth					
Date of Birth 1		Date of Birth 2			
1985		1986			
Entity Names					
Name 1					
JAMES R STEWART					
Bodies					
Body 1					
Body ID		Body Name		Category	
1161		US-United States Attorney - Northern District of West Virginia		USA	
Positions					
Position 1					
Position					
				Country Code	Grouping

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
12527631	INDIVIDUAL	2022-11-18	2023-08-30
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1985	1986		
Entity Names			
Name 1			
JAMES R STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1161	US-United States Attorney - Northern District of West Virginia	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Sentenced to 294 months in prison for drug trafficking - June 22, 2023.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5888877	INDIVIDUAL	2015-04-19	2021-08-18
Dates Of Birth			
Date of Birth 1			
1956-04-05			
Entity Names			
Name 1			
JAMES ROOSEVELT STEWART			
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 the United States Department of Office of Personnel Management - July 14, 2008.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
14275539	INDIVIDUAL	2025-04-03	2025-04-03
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1986	1987		
Entity Names			
Name 1			
JAMES WALKER STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
1071	US-United States Attorney - Southern District of Alabama	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Sentenced to 120 months in prison for pharma trafficking - March 31, 2025.		US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
3859480	INDIVIDUAL	2013-08-06	2022-04-19
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1969	1970		
Entity Names			
Name 1			
JAMES WINFIELD STEWART			
Bodies			
Body 1			
Body ID	Body Name	Category	
0367	US-U.S. Federal Bureau of Investigation	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Pleaded guilty to money laundering and bribery - August 05, 2013.	US		USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7218253	INDIVIDUAL	2016-01-08	2019-07-23
Entity Names			
Name 1			

Bodies

Body 1

Body ID	Body Name	Category
1782	US-The System for Award Management (SAM)	USA

Positions

Position 1

Position	Country Code	Grouping
Formerly on the Excluded Party List of the United States Department of Interior (August 03, 2015 - July 06, 2016).	US	USA