

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

Jun15

## Request Id

RB001671505110

## Event date/time

17/06/2026 15:37:44

## Applicant

|               |                     |
|---------------|---------------------|
| Date of Birth | 25/03/1964          |
| Name          | Mr William Chalmers |
| Consent       | True                |

## Identity Documents

|                      |                |
|----------------------|----------------|
| Identity Document ID | IDDOC_PASSPORT |
| Document Number      | 550334918      |
| Document Type        | PASSPORT       |
| Expires Date         | 13/09/2027     |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07776819133 |
|------------------|-------------|

## Addresses

### CURRENT

|                 |               |
|-----------------|---------------|
| Building Number | 28A           |
| Street          | Hunter Street |
| Post Town       | Airdrie       |
| Postcode        | ML6 6NR       |

Results

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

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AJJRNL3AR     |              |

|                       |          |
|-----------------------|----------|
| Identity Verification | CONTINUE |
|-----------------------|----------|

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | AJJRNL3AR     | 2ProveID234  |

| Key Contributor   |               |                          |                                          |
|-------------------|---------------|--------------------------|------------------------------------------|
| Key Decision Rule | Key Rule Name | Key Decision Rule Result | Key Decision Rule Text                   |
| 7603              | V_Eld_2PSNAx  | True                     | 2+ Primary or Secondary Name and Address |

| Rules   |              |             |                                                                        |
|---------|--------------|-------------|------------------------------------------------------------------------|
| Rule ID | Rule Name    | Rule Result | Rule Text                                                              |
| 7603    | V_Eld_2PSNAx | True        | 2+ Primary or Secondary Name and Address                               |
| 6710    | V_Eld_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                             | 0                        | 0            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 0                             | 0                        | 0            | 0         |
| All data sources       | 8                             | 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             | 8                             | 0                        | 0            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 0                             | 0                        | 0            | 0         |
| All, exact name match                 | 8                             | 0                        | 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             | 0                             |                          |              |           |
| All, exact DOB match                  | 8                             |                          |              |           |

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

| Data Source Details               |       |              |                       |
|-----------------------------------|-------|--------------|-----------------------|
| Sources                           | Items | Data Sources | Data Source Hierarchy |
| Unsecured Loans                   | 3     | 2            | 2                     |
| Current Accounts                  | 1     | 1            | 1                     |
| Loans: Short term and small value | 2     | 1            | 1                     |
| Media Services and Communications | 8     | 5            | 4                     |

Bureau Data Return

Searched Contact

| Type          | Title        | First Name   | Middle Name     | Surname       |          |           |        |         |
|---------------|--------------|--------------|-----------------|---------------|----------|-----------|--------|---------|
| CURRENT       | MR           | WILLIAM      |                 | CHALMERS      |          |           |        |         |
| Date of Birth |              |              |                 |               |          |           |        |         |
| 25/03/1964    |              |              |                 |               |          |           |        |         |
| Address Type  | Sub Building | Bulding Name | Building Number | Street        | Locality | Post Town | County | Postal  |
| CURRENT       |              |              | 28A             | HUNTER STREET |          | AIRDRIE   |        | ML6 6NR |

| Contras      |               |               | CONTINUE |
|--------------|---------------|---------------|----------|
| Applicant ID | App Reference | Rules Matrix  |          |
| APPLICANT-1  | AJRNGL3AR     | 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;       |
| PEPs & Sanctions       |              |
| CONTINUE               |              |

| Applicant ID | App Reference | Rules Matrix     |
|--------------|---------------|------------------|
| APPLICANT-1  | AJJRNGL3AR    | 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 | ItemsPEPExactNameRoW | ItemsPEPExactNameGlobal |
| 1           | 0          | 1          | 1                       | 1                    | 1                       |

| Bureau Data Return         |             |                 |                 |
|----------------------------|-------------|-----------------|-----------------|
| Politically Exposed Person |             |                 |                 |
| Entity ID                  | Entity Type | Entity Creation | Entity Modified |

|          |            |            |            |
|----------|------------|------------|------------|
| 11637329 | INDIVIDUAL | 2021-07-01 | 2023-01-18 |
|----------|------------|------------|------------|

Entity Names

| Name 1             |
|--------------------|
| WILLIAM S CHALMERS |

Bodies

| Body 1  |           |               |
|---------|-----------|---------------|
| Body ID | Body Name | Category      |
| 1537    | Website   | International |

Positions

| Position 1                                                                                     |              |               |
|------------------------------------------------------------------------------------------------|--------------|---------------|
| Position                                                                                       | Country Code | Grouping      |
| Judge of the Toronto Region, Superior Court of Justice of Ontario, appointed January 31, 2019. | CA           | Rest of World |