

KYC/AML Report

Recommendation
CONTINUE

Case Reference
Jun02

Request Id
RB001665939557

Event date/time
15/06/2026 10:50:54

Applicant

Date of Birth	27/10/1988
Name	Denise Kelly
Consent	True

Addresses

CURRENT	
Building Number	41
Street	Seafourth Road
Post Town	Falkirk
Postcode	FK2 7TN

Identity Documents

Identity Document ID	IDDOC_PASSPORT
Document Number	561929536
Document Type	PASSPORT
Expires Date	30/04/2029

Telephones

Telephone Number	07845500282
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Results

UK ID Data Submission			CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKKWB6WA	

Identity Verification			CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKKWB6WA	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	10	1	3	0

Secondary data sources	0	0	0	0				
Tertiary data sources	0	0	0	0				
All data sources	10	1	3	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	1	3	0				
Secondary, exact name match	0	0	0	0				
Tertiary, exact name match	0	0	0	0				
All, exact name match	10	1	3	0				
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB						
Primary, exact DOB match	10	0						
Secondary, exact DOB match	0							
Tertiary, exact DOB match	0							
All, exact DOB match	10							
Active data sources	Name, current address and DOB	Name and address						
Primary, active	4	1						
Secondary, active	0	0						
Tertiary, active								
All, active	4	1						
Data Source Details								
Sources	Items	Data Sources	Data Source Hierarchy					
Voter Roll Persons	1	1	1					
Current Accounts	3	2	2					
Loans: Short term and small value	2	2	2					
Media Services and Communications	6	5	5					
Utilities	2	1	1					
Mail Order	1	1	0					
Bureau Data Return								
Searched Contact								
Type	Title	First Name	Middle Name	Surname				
CURRENT		DENISE		KELLY				
Date of Birth								
27/10/1988								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			41	SEAFOURTH ROAD		FALKIRK		FK2 7TN
Voters Roll Person								
Type	Title	First Name	Middle Name	Surname				
		DENISE		KELLY				
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			41					
Contras								
CONTINUE								

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
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Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AJGKKWB6WA	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	ItemsPEPExactNameUSA	ItemsPEPExactNameGlobal	ItemsENFNonExactNameEUOther	ItemsENFExactNameUSA

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
5493075	INDIVIDUAL	2014-08-28	2020-06-02
Entity Names			
Name 1			
DENISE KELLY			
Bodies			
Body 1			
Body ID	Body Name	Category	
1537	Website	International	
Positions			
Position 1			
Position	Country Code	Grouping	
Daughter of Lucien Alfred DiMeo, Former Member of the Connecticut House of Representatives	US	USA	

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
7406869	INDIVIDUAL	2016-05-27	2022-01-07
Dates Of Birth			
Date of Birth 1			
1967-02-06			
Entity Names			
Name 1			
DENIS KELLY			
Bodies			
Body 1			
Body ID	Body Name	Category	
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other	
Positions			
Position 1			
Position	Country Code	Grouping	
Fined EUR 650 for failing to hold a current liquor licence - 2014.	IE	EU	

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5872701	INDIVIDUAL	2015-04-19	2019-07-18
Dates Of Birth			
Date of Birth 1			
1955-07-21			
Entity Names			
Name 1			
DENISE KELLY			
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 - August 26, 1997	US	USA