

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

July 27

## Request Id

RB001758648658

## Event date/time

29/07/2026 16:11:35

## Applicant

|               |              |
|---------------|--------------|
| Date of Birth | 28/09/1978   |
| Name          | Mr Alan Knox |
| Consent       | True         |

## Identity Documents

|                      |                |
|----------------------|----------------|
| Identity Document ID | IDDOC_PASSPORT |
| Document Number      | 138104622      |
| Document Type        | PASSPORT       |
| Expires Date         | 23/02/2033     |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07826883724 |
|------------------|-------------|

## Addresses

### CURRENT

|                 |                 |
|-----------------|-----------------|
| Building Number | 31              |
| Street          | Roselea Gardens |
| Post Town       | Ladybank        |
| Postcode        | KY15 7NW        |

# Results

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

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | ALDR7HSB3K    |              |

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

|              |               |              |
|--------------|---------------|--------------|
| Applicant ID | App Reference | Rules Matrix |
| APPLICANT-1  | ALDR7HSB3K    | 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   | 7                             | 2                        | 0            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 0                             | 0                        | 0            | 0         |
| All data sources       | 7                             | 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             | 7                             | 2                        | 0            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 0                             | 0                        | 0            | 0         |
| All, exact name match                 | 7                             | 2                        | 0            | 0         |
| Data sources with an exact DOB match  | Name, current address and DOB | Name and DOB             |              |           |
| Primary, exact DOB match              | 7                             | 0                        |              |           |
| Secondary, exact DOB match            | 0                             |                          |              |           |
| Tertiary, exact DOB match             | 0                             |                          |              |           |
| All, exact DOB match                  | 7                             |                          |              |           |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active     | 2                             | 1                |
| Secondary, active   | 0                             | 0                |
| Tertiary, active    |                               |                  |
| All, active         | 2                             | 1                |

Data Source Details

| Sources                           | Items | Data Sources | Data Source Hierarchy |
|-----------------------------------|-------|--------------|-----------------------|
| Voter Roll Persons                | 1     | 1            | 1                     |
| Current Accounts                  | 1     | 1            | 1                     |
| Media Services and Communications | 3     | 3            | 3                     |
| Utilities                         | 2     | 2            | 2                     |
| Mail Order                        | 2     | 2            | 2                     |

Bureau Data Return

Searched Contact

| Type          | Title        | First Name   | Middle Name     | Surname         |          |           |        |          |
|---------------|--------------|--------------|-----------------|-----------------|----------|-----------|--------|----------|
| CURRENT       | MR           | ALAN         |                 | KNOX            |          |           |        |          |
| Date of Birth |              |              |                 |                 |          |           |        |          |
| 28/09/1978    |              |              |                 |                 |          |           |        |          |
| Address Type  | Sub Building | Bulding Name | Building Number | Street          | Locality | Post Town | County | Postal   |
| CURRENT       |              |              | 31              | ROSELEA GARDENS |          | LADYBANK  |        | KY15 7NW |

Voters Roll Person

| Type         | Title        |              | First Name      |        | Middle Name |           | Surname |        |
|--------------|--------------|--------------|-----------------|--------|-------------|-----------|---------|--------|
|              |              |              | ALAN            |        |             |           | KNOX    |        |
| Address Type | Sub Building | Bulding Name | Building Number | Street | Locality    | Post Town | County  | Postal |
| CURRENT      |              |              | 31              |        |             |           |         |        |

Contras

CONTINUE

| Applicant ID | App Reference | Rules Matrix  |
|--------------|---------------|---------------|
| APPLICANT-1  | ALDR7HSB3K    | 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_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                           | 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  | ALDR7HSB3K    | 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_CSLLIST   | 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 |
|-----------|------------|------------|
| 0         | 0          | 0          |