

KYC/AML Report

Recommendation
CONTINUE

Case Reference
JULY 25

Request Id
RB001758480603

Event date/time
29/07/2026 14:43:35

Applicant

Date of Birth	10/08/1961
Name	Mr William Foley
Consent	True

Telephones

Telephone Number	07918833943
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Addresses

CURRENT	
Building Number	15
Street	Newfield Crescent
Post Town	Whitehall
Postcode	ML3 9DS

Results

UK ID Data Submission	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDQWRKJT3	

Identity Verification	CONTINUE
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Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDQWRKJT3	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	10	1	0	0
Secondary data sources	0	0	0	0
Tertiary data sources	1	0	0	0
All data sources	11	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	10	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	1	0	0	0
All, exact name match	11	1	0	0
Data sources with an exact DOB match	Name, current address and DOB	Name and DOB		
Primary, exact DOB match	9	0		
Secondary, exact DOB match	0			
Tertiary, exact DOB match	1			
All, exact DOB match	10			
Active data sources	Name, current address and DOB	Name and address		
Primary, active	6	1		
Secondary, active	0	0		
Tertiary, active				
All, active	7	1		

Data Source Details			
Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1

Unsecured Loans	1	1	1
Credit and Store Cards	2	2	2
Current Accounts	2	2	2
Loans: Short term and small value	1	1	1
Rental	1	1	1
Media Services and Communications	3	3	3

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname				
CURRENT	MR	WILLIAM		FOLEY				
Date of Birth								
10/08/1961								
Address Type	Sub Building	Bulding Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			15	NEWFIELD CRESCENT		WHITEHILL		ML3 9DS

Voters Roll Person

Type	Title		First Name	Middle Name			Surname	
			WILLIAM				FOLEY	
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			15					

Contras

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDQWRKJT3	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_MortH_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_DrivingLicence_Details_NotValid	False	Driving Licence details did not match AND/OR the Driving Licence Number format was invalid
C9751	V_DrivingLicence_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

PEPs & Sanctions

CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-I	ALDQWRKJT3	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

Entity ID	Entity Type	Entity Creation	Entity Modified
11229081	INDIVIDUAL	2020-12-16	2021-07-06
Entity Names			
Name 1			
WILLIAM FOLEY			
Bodies			
Body 1			
Body ID	Body Name	Category	
1294	US-U.S. Federal Trade Commission	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Permanently prohibited from engaging in any future business and investment opportunity for engaging in deceptive practices • July 01, 2021.	US		USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7128177	INDIVIDUAL	2015-10-22	2023-01-05
Entity Names			
Name 1			
WILLIAM E. FOLEY			
Bodies			
Body 1			
Body ID	Body Name	Category	
1780	US-Pennsylvania Banking and Securities Commission	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Cease and desist order issued for securities fraud • October 02, 1998.	US		USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10759374	INDIVIDUAL	2020-05-20	2020-05-20
Entity Names			
Name 1			
WILLIAM F FOLEY			
Bodies			
Body 1			
Body ID	Body Name	Category	
1782	US-The System for Award Management (SAM)	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Entity on the Excluded Party list of the United States Defense Logistics Agency • February 25, 2020.	US		USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
10759384	INDIVIDUAL	2020-05-20	2020-05-20
Entity Names			
Name 1			
WILLIAM F FOLEY			
Bodies			
Body 1			
Body ID	Body Name	Category	
1782	US-The System for Award Management (SAM)	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Entity on the Excluded Party list of the United States Defense Logistics Agency • February 25, 2020.	US		USA