

KYC/AML Report

Recommendation
CONTINUE

Case Reference
APP824214

Request Id
RB001620432290

Event date/time
27/05/2026 11:04:50

Applicant

Date of Birth	28/12/1964
Name	Mr James Barr
Consent	True

Addresses

CURRENT	
Building Number	50
Street	Logan Tower
County	Glasgow
Post Town	Cambuslang
Postcode	G72 8XP

Telephones

Telephone Number	07561175423
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Results

UK ID Data Submission CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKSGT9GG	

Identity Verification CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKSGT9GG	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	2		1	0	0
Secondary data sources	0		0	0	0
Tertiary data sources	0		0	0	0
All data sources	2		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	2	1	0	0
Secondary, exact name match	0	0	0	0
Tertiary, exact name match	0	0	0	0
All, exact name match	2	1	0	0

Data sources with an exact DOB match	Name, current address and DOB	Name and DOB
Primary, exact DOB match	2	0
Secondary, exact DOB match	0	
Tertiary, exact DOB match	0	
All, exact DOB match	2	

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

Data Source Details

Sources	Items	Data Sources	Data Source Hierarchy
Voter Roll Persons	1	1	1
Current Accounts	1	1	1
Utilities	1	1	1

Bureau Data Return

Searched Contact

Type	Title	First Name	Middle Name	Surname
CURRENT	MR	JAMES		BARR

Date of Birth
28/12/1964

Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			50	LOGAN TOWER		CAMBUSLANG	GLASGOW	G72 8XP

Voters Roll Person

Type	Title			First Name	Middle Name	Surname		
				JAMES		BARR		
Address Type	Sub Building	Building Name	Building Number	Street	Locality	Post Town	County	Postal
CURRENT			50					

Contras CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKSGT9GG	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/Milennium 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

PEPs & Sanctions CONTINUE

Applicant ID	App Reference	Rules Matrix
APPLICANT-1	AHLKSGT9GG	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_CSLSIT	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	ItemsPEPEXactNameRoW	ItemsPEPEXactNameGlobal	ItemsENFEXactNameUKOther	ItemsENFEXactNameYYYYDoBUKOther	ItemsENFEXactNameYYYYDoBEUOther	ItemsENFEXactNameEUOther	ItemsENFEXactNameUSA	ItemsENFEXactNameRoW
	9	0	2	1	8	1	1	1	1	1	1	3	1

Bureau Data Return

Politically Exposed Person

Entity ID	Entity Type	Entity Creation	Entity Modified
2567341	INDIVIDUAL	2012-04-17	2024-11-12

Entity Names
Name 1
 JAMES BARR

Bodies
Body 1

Body ID	Body Name	Category
1537	Website	International

Positions
Position 1

Position	Country Code	Grouping
Father of Andrew James Barr, Minister for Economic Development from Australian Capital Territory; Minister for Tourism and Trade from Australian Capital Territory.	AU	Rest of World

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
5326527	INDIVIDUAL	2014-03-17	2025-10-17

Dates Of Birth
Date of Birth 1
 1938-07-15

Entity Names
Name 1
 JAMES BARR

Bodies			
Body 1			
Body ID	Body Name	Category	
0982	UK-Disqualified Directors	UK - Other	
Positions			
Position 1			
Position	Country Code		Grouping
Formerly Listed on the Register of Disqualified Directors (February 13, 2014 - February 12, 2019).	GB		UK
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
11534132	INDIVIDUAL	2021-05-06	2025-08-11
Dates Of Birth			
Date of Birth 1			
1964-11-28			
Entity Names			
Name 1			
JAMES BARR			
Bodies			
Body 1			
Body ID	Body Name	Category	
0461	IE-Office of the Director of Corporate Enforcement	EU - Other	
Positions			
Position 1			
Position	Country Code		Grouping
Restricted from acting as a director of the company pursuant to Section 56 of the Company Law Enforcement Act - July 09, 2012.	IE		EU
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
2194873	INDIVIDUAL	2011-06-16	2020-07-24
Dates Of Birth			
Date of Birth 1			
1964-11-28			
Entity Names			
Name 1			
JAMES BRENDAN BARR			
Bodies			
Body 1			
Body ID	Body Name	Category	
0982	UK-Disqualified Directors	UK - Other	
Positions			
Position 1			
Position	Country Code		Grouping
Formerly Listed on the Register of Disqualified Directors (June 16, 2011 to June 15, 2018).	IE		EU
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7207390	INDIVIDUAL	2015-12-29	2024-11-07
Dates Of Birth			
Date of Birth 1			
1904-11-28			
Entity Names			
Name 1			
JAMES BRENDAN BARR			
Bodies			
Body 1			
Body ID	Body Name	Category	
0462	IE-Revenue Commissioners - Irish Tax & Customs	EU - Other	
Positions			
Position 1			
Position	Country Code		Grouping
Paid EUR 959,000 to settle tax evasion charges - 2012. Deceased.	IE		EU
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
990774	INDIVIDUAL	2006-10-31	2011-02-10
Dates Of Birth			
Date of Birth 1	Date of Birth 2		
1981	1982		
Entity Names			
Name 1			
JAMES D. BARR			
Bodies			
Body 1			
Body ID	Body Name	Category	
1069	US-United States Attorney - District of Rhode Island	USA	
Positions			
Position 1			
Position	Country Code		Grouping
Sentenced to one hundred and twenty months in prison for drug trafficking - April 1, 2005	US		USA
Enforcements			
Entity ID	Entity Type	Entity Creation	Entity Modified
7024233	INDIVIDUAL	2015-07-20	2017-04-11
Dates Of Birth			

Date of Birth 1

1986-10-08

Entity Names

Name 1

JAMES D. BARR

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 U.S. Department of Health and Human Services - July 20, 2015	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
13047642	INDIVIDUAL	2023-09-18	2025-01-31

Dates Of Birth

Date of Birth 1	Date of Birth 2
1954	1955

Entity Names

Name 1

JAMES MICHAEL BARR

Bodies

Body 1

Body ID	Body Name	Category
1141	US-United States Attorney - Middle District of Pennsylvania	USA

Positions

Position 1

Position	Country Code	Grouping
Sentenced to two years in prison for tax evasion - January 27, 2025.	US	USA

Enforcements

Entity ID	Entity Type	Entity Creation	Entity Modified
859483	INDIVIDUAL	2006-05-26	2025-11-15

Entity Names

Name 1

JAMES PATRICK BARR

Bodies

Body 1

Body ID	Body Name	Category
0042	AU-Australian Securities & Investments Commission	Rest of World

Positions

Position 1

Position	Country Code	Grouping
Disqualified from the management of a company for undischarged bankruptcy - July 25, 2003.	AU	Rest of World