

# KYC/AML Report

## Recommendation

CONTINUE

## Case Reference

APP780552

## Request Id

RB001620312747

## Event date/time

27/05/2026 10:24:35

## Applicant

|               |                       |
|---------------|-----------------------|
| Date of Birth | 19/05/1983            |
| Name          | Miss Nicola F Coppola |
| Consent       | True                  |

## Telephones

|                  |             |
|------------------|-------------|
| Telephone Number | 07833416003 |
|------------------|-------------|

## Addresses

|                 |                  |
|-----------------|------------------|
| CURRENT         |                  |
| Flat            | 3/1              |
| Building Number | 2                |
| Street          | Eriboll Crescent |
| Post Town       | Glasgow          |
| Postcode        | G22 6NG          |

## Results

UK ID Data Submission

CONTINUE

Applicant ID

App Reference

Rules Matrix

**Identity Verification**

**CONTINUE**

| Applicant ID | App Reference | Rules Matrix |
|--------------|---------------|--------------|
| APPLICANT-1  | AHLKACBX37    | 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                             | 0                        | 1            | 0         |
| Secondary data sources | 0                             | 0                        | 0            | 0         |
| Tertiary data sources  | 1                             | 0                        | 0            | 0         |
| All data sources       | 8                             | 0                        | 1            | 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             | 6                             | 0                        | 1            | 0         |
| Secondary, exact name match           | 0                             | 0                        | 0            | 0         |
| Tertiary, exact name match            | 1                             | 0                        | 0            | 0         |
| All, exact name match                 | 7                             | 0                        | 1            | 0         |

| Data sources with an exact DOB match | Name, current address and DOB | Name and DOB |
|--------------------------------------|-------------------------------|--------------|
| Primary, exact DOB match             | 7                             | 1            |
| Secondary, exact DOB match           | 0                             |              |
| Tertiary, exact DOB match            | 1                             |              |
| All, exact DOB match                 | 8                             |              |

| Active data sources | Name, current address and DOB | Name and address |
|---------------------|-------------------------------|------------------|
| Primary, active     | 4                             | 0                |
| Secondary, active   | 0                             | 0                |
| Tertiary, active    |                               |                  |
| All, active         | 4                             | 0                |

### Data Source Details

| Sources                           | Items | Data Sources | Data Source Hierarchy |
|-----------------------------------|-------|--------------|-----------------------|
| Unsecured Loans                   | 1     | 1            | 1                     |
| Credit and Store Cards            | 1     | 1            | 1                     |
| Current Accounts                  | 1     | 1            | 1                     |
| Loans: Short term and small value | 1     | 1            | 1                     |
| Media Services and Communications | 3     | 3            | 3                     |

### Bureau Data Return

#### Searched Contact

| Type    | Title | First Name | Middle Name | Surname |
|---------|-------|------------|-------------|---------|
| CURRENT | MISS  | NICOLA     | F           | COPPOLA |

#### Date of Birth

19/05/1983

| Address Type | Sub Building | Bulding Name | Building Number | Street              | Locality | Post Town | County | Postal  |
|--------------|--------------|--------------|-----------------|---------------------|----------|-----------|--------|---------|
| CURRENT      | 3/1          |              | 2               | ERIBOLL<br>CRESCENT |          | GLASGOW   |        | G22 6NG |

### Contras

[CONTINUE](#)

| Applicant ID | App Reference | Rules Matrix  |
|--------------|---------------|---------------|
| APPLICANT-1  | AHLKACBX37    | 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_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

PEPs & Sanctions

CONTINUE

| Applicant ID | App Reference | Rules Matrix     |
|--------------|---------------|------------------|
| APPLICANT-1  | AHLKACBX37    | 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 |
| 0           | 0          | 0          |