

# compliance assist

## Summary

<b>Search on</b>	Melvin Smith	<b>Subject Ref</b>	Melvin Smith
<b>Request ID</b>	68408599	<b>Status</b>	Complete

<b>Submitted by</b>	Maria Newman	<b>Company</b>	Whybrow and Dodds Limited
<b>Date Submitted</b>	20/01/2026	<b>Time Submitted</b>	12:43:25 (UTC)
<b>Date Completed</b>	20/01/2026	<b>Time Completed</b>	12:43:26 (UTC)

## Watchlists Summary

### Potential Matches Found

## Request Details

<b>Request Type</b>	Watchlist Guard (FFM01)	<b>Request Ref</b>	Melvin Smith
<b>Description</b>	Screening with 90% matching against: - Special Interest Persons - PEP List - RCA List - Special Interest Entities		

<b>Title</b>	Mr
<b>First Name</b>	Melvin
<b>Surname</b>	Smith
<b>Date of Birth</b>	06 Jan 1950
<b>Gender</b>	Male
<b>Nationality</b>	British
<b>House Number</b>	9
<b>Address Line 1</b>	Waterfront Promenade
<b>Address Line 2</b>	Rowhedge
<b>City</b>	Colchester
<b>County</b>	Essex
<b>Postcode</b>	CO5 7BB
<b>Country</b>	United Kingdom

## Watchlists Results

<b>Entity Names</b>	Melvin SMITH	<b>Entity ID</b>	3442175
<b>Result</b>	False Positive	<b>Reason</b>	Different DoB
<b>Closed By</b>	Rule: DoB > 365 days different (001)		
<b>Matched On</b>	Individual Name		
<b>Source</b>	Dow Jones		
<b>Status</b>	Active		
<b>Last Update Date</b>	05/08/2020		
<b>Entity Type</b>	Individual		
<b>Primary Name</b>	Melvin SMITH		
<b>Alternative Name</b>	Mel SMITH		
<b>Gender</b>	Male		
<b>Date of Birth</b>	--/--/1984		

<b>Date of Birth</b>	--/--/1985
<b>Deceased</b>	No
<b>Citizenship</b>	United States
<b>Resident Of</b>	United States
<b>Address</b>	Deanne Street, New Orleans;Louisiana;70126, United States
<b>Listed On List</b>	Special Interest Person (SIP); Trafficking; Lower Threshold
<b>Country Of Reported Allegation</b>	United States
<b>Source Description</b>	FARS News Agency, 04-Sep-2015, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=FARSNA0020150905eb9400005&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=FARSNA0020150905eb9400005&amp;cat=a&amp;ep=ASE</a> )
<b>Source Description</b>	US Fed News, 31-Mar-2015, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020150402eb3v003wo&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020150402eb3v003wo&amp;cat=a&amp;ep=ASE</a> )
<b>Source Description</b>	US Fed News, 02-Apr-2014, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020140404ea420017&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020140404ea420017&amp;cat=a&amp;ep=ASE</a> )
<b>Notes</b>	<p>[Reported Allegation Details]  Details Item: 1  Category2: Trafficking  Category3: Lower Threshold  Reported Monetary Value Note: Reported Monetary Value does not apply to the entire item, but to individual reported allegations  Reported Monetary Value Type: Unknown  Source Name 1: FARS News Agency  Source Date 1: 04-Sep-2015  Source Accession Number 1: <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=FARSNA0020150905eb9400005&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=FARSNA0020150905eb9400005&amp;cat=a&amp;ep=ASE</a>  Source Language 1: English  Source Name 2: US Fed News  Source Date 2: 02-Apr-2014  Source Accession Number 2: <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020140404ea420017&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020140404ea420017&amp;cat=a&amp;ep=ASE</a>  Source Language 2: English  Source Name 3: US Fed News  Source Date 3: 31-Mar-2015  Source Accession Number 3: <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020150402eb3v003wo&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020150402eb3v003wo&amp;cat=a&amp;ep=ASE</a>  Source Language 3: English</p> <p>Dow Jones Comment: The information in this file is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the profile was last modified.</p>
<b>Associations</b>	Terence TAYLOR
Relationship	Associated Special Interest Person
Entity ID	3442122
<b>Associations</b>	Arthur J. MCKINNIS
Relationship	Associated Special Interest Person
Entity ID	3442129
<b>Associations</b>	Malcolm BOLDEN
Relationship	Associated Special Interest Person
Entity ID	3442134
<b>Associations</b>	Terrell A. DAVIS
Relationship	Associated Special Interest Person
Entity ID	3442140
<b>Associations</b>	Percy DEPRON
Relationship	Associated Special Interest Person
Entity ID	3442143
<b>Associations</b>	Ernest DIAZ
Relationship	Associated Special Interest Person

Entity ID	3442168
<b>Associations</b>	Terrell DYER
Relationship	Associated Special Interest Person
Entity ID	3442171
<b>Associations</b>	Noel JONES
Relationship	Associated Special Interest Person
Entity ID	3442174
<b>Associations</b>	Narcisse Dionne TROTTER
Relationship	Associated Special Interest Person
Entity ID	4336951
<b>Associations</b>	Aaronisha LEWIS
Relationship	Associated Special Interest Person
Entity ID	4336965
<b>Associations</b>	Theodore GRIFFIN
Relationship	Associated Special Interest Person
Entity ID	4336980
<b>Associations</b>	Trey MITCHELL
Relationship	Associated Special Interest Person
Entity ID	4336993

<b>Entity Names</b>	Glauco Kelvin CELEDONIO-SMITH	<b>Entity ID</b>	4817985
<b>Result</b>	False Positive	<b>Reason</b>	Different DoB
<b>Closed By</b>	Rule: DoB > 365 days different (001)		
<b>Matched On</b>	Individual Name		
<b>Source</b>	Dow Jones		
<b>Status</b>	Active		
<b>Last Update Date</b>	27/03/2019		
<b>Entity Type</b>	Individual		
<b>Primary Name</b>	Glauco Kelvin CELEDONIO-SMITH		
<b>Alternative Name</b>	Glauco CELEDONIO		
<b>Alternative Name</b>	Glauco SMITH		
<b>Alternative Name</b>	Glauco SMITH-CELEDONIO		
<b>Alternative Name</b>	Glauco Kelvin CELEDONIO SMITH		
<b>Alternative Name</b>	Glauco SMITH CELEDONIO		
<b>Gender</b>	Male		
<b>Date of Birth</b>	14/02/1996		
<b>Deceased</b>	No		
<b>Citizenship</b>	United States		
<b>Resident Of</b>	United States		
<b>Address</b>	Lebanon;Pennsylvania, United States		
<b>Listed On List</b>	Special Interest Person (SIP); Trafficking		
<b>Country Of Reported Allegation</b>	United States		
<b>Source Description</b>	Department of Justice Documents, 24-Aug-2016, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=DOJ DOC0020160824ec8o00096&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=DOJ DOC0020160824ec8o00096&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	US Fed News, 12-Sep-2017, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020170914ed9c000s9&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=INDFED0020170914ed9c000s9&amp;cat=a&amp;ep=ASE</a> )		

<b>Notes</b>	Keywords: conspiracy, narcotics People mentioned: Glauco Kelvin Celedonio-Smith Profile: Glauco Kelvin Celedonio-Smith was sentenced to 15 years in prison, after pleading guilty on August 24, 2016, to the charge of conspiracy to possess with intent to distribute cocaine and possession of a firearm in furtherance of a drug-trafficking crime. Celedonio-Smith was one of 10 individuals indicted by a federal grand jury in Harrisburg in July 2015, as result of an investigation which led to intercept packages containing kilograms of heroin and cocaine, which were sent from Santo Domingo, Dominican Republic, to the United States. Police officers reportedly seized 9 kg of cocaine hydrochloride and 7 kg of heroin.
<b>Associations</b>	Felix J. RODRIGUEZ-PABON
Relationship	Associated Special Interest Person
Entity ID	3229023
<b>Associations</b>	Nelson Audelin MARTINEZ
Relationship	Associated Special Interest Person
Entity ID	3229029
<b>Associations</b>	Wilson Michael HERRERA
Relationship	Associated Special Interest Person
Entity ID	3229032
<b>Associations</b>	Yefries Jose GUILLAN-HERRERA
Relationship	Associated Special Interest Person
Entity ID	3229035
<b>Associations</b>	Wilfredy PEREZ
Relationship	Associated Special Interest Person
Entity ID	4817984
<b>Associations</b>	Lional MARTINEZ-OSARIA
Relationship	Associated Special Interest Person
Entity ID	11277720
<b>Associations</b>	Jose PENA-HERRERA
Relationship	Associated Special Interest Person
Entity ID	11277721
<b>Associations</b>	Luis BEATO-HERERRA
Relationship	Associated Special Interest Person
Entity ID	11277722
<b>Associations</b>	LezFrank VARGAS-HERRERA
Relationship	Associated Special Interest Person
Entity ID	11277723
<b>Associations</b>	Joshua DE LA CRUZ
Relationship	Associated Special Interest Person
Entity ID	11788862

<b>Entity Names</b>	Kevin BRINSON	<b>Entity ID</b>	11071814
<b>Result</b>	False Positive	<b>Reason</b>	Different DoB
<b>Closed By</b>	Rule: DoB > 365 days different (001)		
<b>Matched On</b>	Individual Name		
<b>Source</b>	Dow Jones		
<b>Status</b>	Active		
<b>Last Update Date</b>	19/03/2024		
<b>Entity Type</b>	Individual		
<b>Primary Name</b>	Kevin BRINSON		
<b>Alternative Name</b>	Kevin BRIMSON		

<b>Alternative Name</b>	Kelvin BROWN
<b>Alternative Name</b>	Kevin BROWN
<b>Alternative Name</b>	Larry JOHNSON
<b>Alternative Name</b>	Kevin SMITH
<b>Alternative Name</b>	Darryl WRIGHT
<b>Gender</b>	Male
<b>Date of Birth</b>	09/07/1961
<b>Deceased</b>	No
<b>Citizenship</b>	Not Known
<b>Resident Of</b>	United States
<b>Address</b>	Atlantic City;New Jersey;08401, United States
<b>ID</b>	Others; 17-0116-EL; Docket No.
<b>Listed On List</b>	Special Interest Person (SIP); Other Official Lists
<b>Watch List</b>	New Jersey Division of Gaming Enforcement Exclusion List; from 12/05/2017; Active: Yes
<b>Source Description</b>	<a href="http://www.nj.gov/oag/ge/exclusion/fullincl.pdf">http://www.nj.gov/oag/ge/exclusion/fullincl.pdf</a>
<b>Source Description</b>	<a href="http://www.state.nj.us/lps/ge/exclusion/brinson_kevin.pdf">http://www.state.nj.us/lps/ge/exclusion/brinson_kevin.pdf</a>
<b>Source Description</b>	<a href="https://www.njoag.gov/about/divisions-and-offices/division-of-gaming-enforcement-home/exclusion-list/">https://www.njoag.gov/about/divisions-and-offices/division-of-gaming-enforcement-home/exclusion-list/</a>
<b>Notes</b>	<p>NEW JERSEY DIVISION OF GAMING ENFORCEMENT NOTES:</p> <p>Description:</p> <p>Race: Black  Sex: Male  Height: 6'00"  Weight: 160 lbs.  Hair: Gray  Eyes: Brown</p> <p>Occupation:  Construction Business</p> <p>Miscellaneous Information:  Kevin Brinson was arrested three (3) times, in Atlantic City casinos in 2016.</p>

<b>Entity Names</b>	Kelvin Andre SMITH	<b>Entity ID</b>	11632116
<b>Result</b>	False Positive	<b>Reason</b>	Different DoB
<b>Closed By</b>	Rule: DoB > 365 days different (001)		
<b>Matched On</b>	Individual Name		
<b>Source</b>	Dow Jones		
<b>Status</b>	Active		
<b>Last Update Date</b>	05/12/2018		
<b>Entity Type</b>	Individual		
<b>Primary Name</b>	Kelvin Andre SMITH		
<b>Gender</b>	Unknown		
<b>Date of Birth</b>	18/06/1971		
<b>Deceased</b>	No		
<b>Citizenship</b>	Not Known		
<b>Resident Of</b>	United States		
<b>Address</b>	150 Twilight Steet, Palm Bay;Florida;32907, United States		
<b>Listed On List</b>	Special Interest Person (SIP); Other Exclusion Lists		
<b>Watch List</b>	HHS OIG (US) List of Excluded Individuals and Entities; from 20/01/2016; Active: Yes		
<b>Source Description</b>	<a href="https://exclusions.oig.hhs.gov/Default.aspx">https://exclusions.oig.hhs.gov/Default.aspx</a>		
<b>Source Description</b>	<a href="https://oig.hhs.gov/exclusions/exclusions_list.asp">https://oig.hhs.gov/exclusions/exclusions_list.asp</a>		

<b>Notes</b>	HHS OFFICE OF INSPECTOR GENERAL (OIG) NOTES:  ExclDate: 01/20/2016 ExclType: 1128(b)(4)- LICENSE REVOCATION/SUSPENSION/SURRENDER General: IND- LIC HC SERV PROV Specialty: NURSE/NURSES AIDE
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<b>Entity Names</b>	Kelvin Christopher SMITH	<b>Entity ID</b>	12866779
<b>Result</b>	False Positive	<b>Reason</b>	Different DoB
<b>Closed By</b>	Rule: DoB > 365 days different (001)		
<b>Matched On</b>	Individual Name		
<b>Source</b>	Dow Jones		
<b>Status</b>	Active		
<b>Last Update Date</b>	23/10/2025		
<b>Entity Type</b>	Individual		
<b>Primary Name</b>	Kelvin Christopher SMITH		
<b>Gender</b>	Male		
<b>Date of Birth</b>	--/--/1979		
<b>Date of Birth</b>	--/--/1980		
<b>Date of Birth</b>	--/--/1982		
<b>Date of Birth</b>	--/--/1983		
<b>Deceased</b>	No		
<b>Citizenship</b>	Nigeria		
<b>Resident Of</b>	Nigeria		
<b>Place of Birth</b>	Kingston,Jamaica		
<b>Listed On List</b>	Special Interest Person (SIP); Organised Crime		
<b>Listed On List</b>	Special Interest Person (SIP); Trafficking		
<b>Country Of Reported Allegation</b>	Nigeria		
<b>Source Description</b>	The Guardian, 19-Sep-2022, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWGUA0020220920ei9j00005&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWGUA0020220920ei9j00005&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	The Sun, 19-Sep-2022, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TSUNE00020220919ei9j000ru&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TSUNE00020220919ei9j000ru&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	The Punch, 19-Sep-2022, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TPUNC00020220919ei9j0012y&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TPUNC00020220919ei9j0012y&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	PM News, 19-Sep-2022, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=PMNIG0020220919ei9j000gt&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=PMNIG0020220919ei9j000gt&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	Vanguard, 26-Dec-2024, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWVAN0020241226ekcq000b5&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWVAN0020241226ekcq000b5&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	The Sun, 17-Jan-2023, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TSUNE00020230118ejlh00034&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=TSUNE00020230118ejlh00034&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	This Day, 27-Dec-2024, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWTHD0020241227ekcr000gp&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWTHD0020241227ekcr000gp&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	Vanguard, 27-Dec-2024, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWVAN0020241227ekcr00005n&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=AIWVAN0020241227ekcr00005n&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	The Will, 26-Dec-2024, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=ASTHWL0020241227ekcq00008&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=ASTHWL0020241227ekcq00008&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	PM News, 26-Dec-2024, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=PMNIG0020241227ekcq00007&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=PMNIG0020241227ekcq00007&amp;cat=a&amp;ep=ASE</a> )		
<b>Source Description</b>	The Premium Times, 11-Oct-2025, on Factiva.com ( <a href="https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=HPREMT0020251011ela0000ul&amp;cat=a&amp;ep=ASE">https://global.factiva.com/redir/default.aspx?P=sa&amp;AN=HPREMT0020251011ela0000ul&amp;cat=a&amp;ep=ASE</a> )		

<b>Notes</b>	<p>PROFILE CREATED: 20-Sep-2022  UPDATE ADDED: 27-Dec-2024  UPDATE ADDED: 23-Oct-2025  Keywords: narcotics, criminal association  People mentioned: Kelvin Christopher Smith  Profile:  Kelvin Christopher Smith was one of five individuals arrested by the operatives of the National Drug Law Enforcement Agency (NDLEA) in connection with the seizure of 1.8 tonnes of cocaine worth over USD 278m, an equivalent of over NGN 194bn, as reported on September 19, 2022.  According to a NDLEA spokesperson, the individuals were members of an international drug syndicate that had been under investigation since 2018. The drugs stored in 10 travel bags and 13 drums were warehoused in a residential estate in the Ikorodu area of Lagos State from where the syndicate was trying to sell them to buyers in Europe, Asia and other parts of the world.</p> <p>PROFILE UPDATED: 27-Dec-2024  On December 26, 2024, Smith was sentenced to four years in prison with hard labour by the Federal High Court in Lagos, after being found guilty of six-counts of drug trafficking involving 2.1 tons of cocaine worth over NGN 194bn. As part of the sentence, the court ordered the forfeiture of two houses in Lagos, Lagos State, used for the storage and concealment of the drugs.</p> <p>PROFILE UPDATED: 23-Oct-2025  As reported on October 11, 2025, Smith was granted clemency by the President of Nigeria in connection with his involvement in cocaine importing case.</p>
<b>Associations</b>	Soji Jubril OKE
Relationship	Associated Special Interest Person
Entity ID	12866775
<b>Associations</b>	Emmanuel Arinze CHUKWU
Relationship	Associated Special Interest Person
Entity ID	12866776
<b>Associations</b>	Wasiu AKINADE
Relationship	Associated Special Interest Person
Entity ID	12866777
<b>Associations</b>	Sunday OGUNTELURE
Relationship	Associated Special Interest Person
Entity ID	12866778

## Notes

No notes found.

For any queries please contact support at [support@complianceassist.co.uk](mailto:support@complianceassist.co.uk) or call +44 (0)1273 317180