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### Local Internal Watchlist Entry Details

Show Debug Info



Details

Alert ID:	A161030507050	Alert Date:	12/10/2016
Score:	100%	Detection Check:	Int glob names
Best matches:	Data Source: Customer_NCA_web		
In Deutsche Bank Global Internal List: 07_nationality = XXUS Exact Match XXUS 03_name = Darren Indyke Fuzzy Match >= 85% Darren Indyke			
Name:	Darren Indyke	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:	United States	PEP Indicator:	<input type="checkbox"/>
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	8000000034978758
Country of Residence:	United States	Comments:	

Watch List Contents

List ID / List Row ID:	10 / 6775534	List Classification:	PUBLIC
List Ownership:	Deutsche Bank Trust Company Americas	List Usability:	GLOBAL
List Name:	New York Compliance - Other AML	Program:	Other
Title:	-	Place of Birth:	-
First Name:	Darren	ID Number:	
Middle Name:	K	Other: Driver's Licence/State ID	country of issue
Last Name:	Indyke	US and The Lawfirm's TIN	country of issue US, Social Security Number:
Name Alias:	-	Address:	
Name Maiden:	-	Country:	-
Name Alternative Spelling:	Darren K. Indyke PLLC	Other Dates:	-
Date of Birth:		Entity ID / Row ID:	1016480 / 6809645
Nationality:	US	PCR Added Date:	12/10/2016
Gender:	M	PCR Modified Date:	12/10/2016
Remarks:	Record Created: 11/10/2016		
Record Updated: 11/10/2016			
Record Valid Until: 07/09/2026			
Record Status: ACTIVE			
Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Compliance New York (us.amlcompliance@list.db.com). Please collect the available information first and contact the responsible Compliance Officer.			