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Request Show Debug info 

Request Details

Request Id:	C20161034953014	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	12/10/2016
PEP Indicator:	<input type="checkbox"/>	Creation Date:	12/10/2016
Date of Incorporation:		Closed Date:	12/10/2016
Date of Birth:	20/01/1953	ID type:	Social Security No.
Gender:	Male	ID String:	090-44-3348
Nationality:	United States	No Additional Info Flag:	<input type="checkbox"/>
Country of Birth:	United States	No Additional Info Reason:	
Country of Residence:	United States	Comments:	
Technical Customer ID:		Province of residence:	
Street:		Customer ID:	
Town / City:		House Number:	
		Zip Code:	

Hits

Alert Id	Alert Status	Detection Check	Data Source	Score	Organization Unit	Alert Date	DOB Attribute	Gender	Nationality	WRN Flag	Involvement Type	Reason Category	Reason Sub-Category	Added By	Catchword	Event Number
 A161000512965	New	djw names	Customer_NCA_web	100.0%	Country	12/10/2016	N	Male	Not Known			Sanctions	Other Sanctions			

Documents

no rows found

Notes

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Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
12311654	Web Request	12015394		Aakash-Numar Gomezh	INPBC/PBC	INPBC/PBC	12/10/2016	NCA customized