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Request

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Request Details

Request Id:	C20170637908469	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	16/06/2017
PEP Indicator:		Creation Date:	15/06/2017
		Closed Date:	16/06/2017
Date of Incorporation:		ID type:	Social Security No.
Date of Birth:	▮▮▮▮	ID String:	▮▮▮▮
Gender:		No Additional Info Flag:	
Nationality:	United States	No Additional Info Reason:	
Country of Birth:	United States	Comments:	
Country of Residence:	United States	Province of residence:	
Technical Customer ID:		Customer ID:	
Street:		House Number:	
Town / City:		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
A170656377323	New	djw names	Customer_NCA_web	100.0%	Country	15/06/2017	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
12685039	Web Request	12883705		Shreya Parashar	IN/PWM/PWM	IN/PWM/PWM	15/06/2017	NCA customised

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