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Local Internal Watchlist Entry Details

Show Debug Info



Details

Alert ID:	A170635389126	Alert Date:	16/06/2017
Score:	100%	Detection Check:	Int glob names
Best matches:	Data Source: Customer_NCA_web		
In Deutsche Bank Global Internal List: 03_name = Darren K. Indyke PLLC Fuzzy Match >= 85% Darren K. Indyke PLLC 07_nationality = XXUS Exact Match XXUS			
Name:	Darren K. Indyke PLLC	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:	8000000038423124
Country of Residence:	United States	Comments:	

Watch List Contents

List ID / List Row ID:	10 / 6903705	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:	Other: Driver's Licence/State ID I58941567202654 country of issue NJ US and The Lawfirm's TIN 300503849 country of issue US, Social Security Number: 98548596
Middle Name:	K	Address:	2 Kean Court Livingston NJ 7039 US, 575 Lexington Ave 4th Flr New York NY 10022 US
Last Name:	Indyke	Country:	-
Name Alias:	-	Other Dates:	-
Name Maiden:	-	Entity ID / Row ID:	1016480 / 6920073
Name Alternative Spelling:	Darren K. Indyke PLLC	PCR Added Date:	23/12/2016
Date of Birth:	1965/02/19	PCR Modified Date:	23/12/2016
Nationality:	US	Record Created:	11/10/2016
Gender:	M	Record Updated:	11/10/2016
		Record Valid Until:	07/09/2026
		Record Status:	ACTIVE
Remarks:	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.		