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Request

Show Debug Info

Request Details

Request Id:	C20170637908850	Investigator Recommends:	Escalation
Requested Name:	Darren Indyke	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:	Male	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
A170635377850	New	Int glob names	Customer_NCA_web	100.0%	Country	15/06/2017											

Documents

no rows found

Notes

Author	Date	Note
Angelika-A Kleine	16/06/2017	A reference is on file in PCR. For details, please contact via mail. • AML Compliance New York (us.amlcompliance@list.db.com) Please collect the available information first and contact the responsible Compliance Officer. Please quote 1016480 / 6920073

Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
12966193	Web Request	0365115890		Shanu Gujaria	INPBC/PBC	INPBC/PBC	15/08/2017	NCA customised

SDNY_GM_00058993

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