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Local Internal Watchlist Entry Details

Show Debug Info



Details

Alert ID:	A170635377850	Alert Date:	15/06/2017
Score:	100%	Detection Check:	Int glob names
Best matches:		Data Source:	Customer_NCA_web
In Deutsche Bank Global Internal List: 03_name = Darren Indyke			
Fuzzy Match >= 85% Darren Indyke			
04_gender = M Exact Match M			
07_nationality = XXUS Exact Match XXUS			
05_birth_date = [REDACTED] Compatible Date Match [REDACTED]			
Name:	Darren Indyke	Street/Number:	
DOB/DOI:	[REDACTED]	Zip Code/City:	
Nationality:	United States	PEP Indicator:	<input type="checkbox"/>
Gender:	Male	Customer ID:	
Country of Birth/Branch:	United States	Alerted Customer ID:	8000000038407523
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:	[REDACTED]
		Other: Driver's Licence/State ID	[REDACTED] country of issue NJ US and The Lawfirm's TIN [REDACTED] country of issue US, Social Security Number: [REDACTED]
Middle Name:	K	Address:	[REDACTED] Livingston NJ [REDACTED] 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:	[REDACTED]	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:			

SDNY_GM_00060016

https://aml.cit.gto.intranet.db.com/norkom/pcr_de/screen/view.do?csftkn=wA99k3xp1s8...

6/16/2017

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DB-SDNY-0022840

EFTA_00170559

EFTA01297140

Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Compliance New York ([REDACTED]). Please collect the available information first and contact the responsible Compliance Officer.

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DB_scr_InternalLocalListDetails

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https://aml.cit.gto.intranet.db.com/norkom/pcr_de/screen/view.do?csrfkn=wA99k3xp1s8...

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DB-SDNY-0022841

EFTA_00170560

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