

Home Page Help Requestor Menu

Request Show Debug Info

Request Details

Request Id:	C20170637908850	Investigator Recommenda:	Escalation
Requested Name:	Darren Indyke	Investigator Comment:	
Status:	Closed - Hit	Status Date:	16/06/2017
PEP Indicator:	<input type="checkbox"/>	Creation Date:	15/06/2017
Date of Incorporation:		Closed Date:	16/06/2017
Date of Birth:	[REDACTED]	ID type:	Social Security No.
Gender:	Male	ID String:	[REDACTED]
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
A170635377850	New	Int job name	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. • AME, Compliance New York [REDACTED] Please collect the inevitable information first and contact the responsible Compliance Officer. Please quote: [REDACTED]

Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
12565183	Web Request	[REDACTED]		Shanu Gupria	INPEC/PBC	INPEC/PBC	15/06/2017	NCA customised