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Request

Show Debug Info

Request Details

Request Id:	C20130517387893	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	29/05/2013
PEP Indicator:	☐	Creation Date:	29/05/2013
		Closed Date:	29/05/2013
Date of Incorporation:		ID Type:	
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
A130512230573	New	WC names	Customer_NCA_web	96.7%	Country	29/05/2013		I		USA			Crime	Financial Crime			
A130512230572	New	Qtr names	Customer_NCA_web	100.0%	Country	29/05/2013		N	Male	Not Known			Sanctions	Other Sanctions			

Documents

no rows found

Notes

no rows found

Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
5487386	Web Request	6228387		Ashish-s Sain	II4Infrastructure/DBOI GB	II4Infrastructure/DBOI GB	29/05/2013	NCA customised