

Request Show Debug Info

Request Details

Request Id:	C20141124314153	Investigator Recommends:	Escalation
Requested Name:	Richard Kahn	Investigator Comment:	
Status:	Closed - HI	Status Date:	14/11/2014
PEP Indicator:		Creation Date:	13/11/2014
		Closed Date:	14/11/2014
Date of Incorporation:		ID type:	
Date of Birth:	06/12/1972	ID String:	
Gender:		No Additional Info Flag:	
Nationality:		No Additional Info Reason:	
Country of Birth:		Comments:	
Country of Residence:	United States	Province of residence:	
Technical Customer ID:		Customer ID:	
Street:		House Number:	
Town / City:		Zip Code:	

HRs

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
A141120234116	New	wb names	Customer_NCA_wbo	100.0%	Country	13/11/2014		M		USA			Other	tdA			

Documents
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Notes
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Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
9077576	Web Request	5762244		Unvashi Lavania	#Infrastructure/DRGI G3	#Infrastructure/DRGI G3	13/11/2014	NCA customised