

## Dow Jones Details

Show Debug Info



### Details

Alert ID:	A141120308479	Alert Date:	18/11/2014
Score:	100%	Detection Check:	djw names
Best matches:	In FACTIVA PFA: 03 name = [REDACTED] match	Data Source:	Customer_NCA_web
Name:	[REDACTED]	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:		PEP Indicator:	<input checked="" type="checkbox"/>
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	8000000022974952
Country of Residence:	Russia	Comments:	null

### Dow Jones Association Details

Associated Entry	First Name	Middle Name	Last Name	Relationship 1
	Oleg	Vladimirovich	Stepanov	Husband
	Oleg	Vladimirovich	Stepanov	Wife

### Dow Jones Details

Title:	[REDACTED]	UID:	2913807
First Name:	[REDACTED]	Active Status:	Active
Middle Name:	[REDACTED]	Entity Name:	-
Last Name:	[REDACTED]	Address Country:	-
Full Name:	[REDACTED]	Address City:	-
Gender:	Female	Address Line:	-
Deceased:	No	Entered:	03/09/2013 00:00:00
Record Type:	Individual	Updated:	03/09/2013 00:00:00

### Names

Type	Full Name	First Name	Middle Name	Last Name
Alternative Spelling	Iulia Anatolievna Stepanova	Iulia	Anatolievna	Stepanova
Alternative Spelling	Iuliia Anatolievna Stepanova	Iuliia	Anatolievna	Stepanova
Alternative Spelling	Iuliya Anatolievna Stepanova	Iuliya	Anatolievna	Stepanova
Alternative Spelling	[REDACTED]	Yulia	Anatolievna	Stepanova
Alternative Spelling	Yuliia Anatolyevna Stepanova	Yuliia	Anatolyevna	Stepanova

SDNY\_GM\_00064972

https://aml.cit.gto.intranet.db.com/norkom/pcr/de/screen/view.do?csrtkn=4DfeOjquz\_4... 19-11-2014

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DB-SDNY-0027797

EFTA\_00175472

EFTA01299217

Dates	Countries	
no rows found	Type	Country
	Citizenship	Russia
	Resident of	United States
	Jurisdiction	Russia

Description1	Description2	Description3
Description 1 Relative or Close Associate (RCA)	no rows found	no rows found

Roles
no rows found

Profile Notes
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External Sources
no rows found

Images
no rows found

States						
<table border="1"> <thead> <tr> <th>Status</th> <th>Since Date</th> <th>To Date</th> </tr> </thead> <tbody> <tr> <td>Current</td> <td></td> <td></td> </tr> </tbody> </table>	Status	Since Date	To Date	Current		
Status	Since Date	To Date				
Current						

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