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Request Show Debug Info  

Request Details

| | | | |
|------------------------|--------------------------|----------------------------|--------------------------|
| Request Id: | C20170637908850 | Investigator Recommends: | 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: | ██████████ | ID type: | Social Security No. |
| Gender: | Male | ID String: | ██████████ |
| 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 glob names | 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: • AML Compliance New York (us.amlcompliance@list.db.com) Please collect the available information first and contact the responsible Compliance Officer. Please quote 1016480 / 6920073 |

Process

| Process Id | Source Id | Subject | Batch Descriptor Id | Requestor | Analyst Team | Requestor Team | Last Update Date | Request Type |
|------------|-------------|------------|---------------------|---------------|--------------|----------------|------------------|----------------|
| 12965183 | Web Request | 0865115899 | | Shanu Gujaria | INPBC/PBC | INPBC/PBC | 15/06/2017 | NCA customised |