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Request Show Debug Info

Request Details

Request Id:	C20130517357693	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	29/05/2013
PEP Indicator:	<input type="checkbox"/>	Creation Date:	29/05/2013
Date of Incorporation:		Closed Date:	29/05/2013
Date of Birth:		ID type:	
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
A130512230573	New	wc names	Customer_NCA_web	90.7%	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
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Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
5487380	Web Request	0226287		Ashish-s 59th	IT&Infrastructure/DBO/GE	IT&Infrastructure/O501/GE	29/05/2013	NCA customized