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Request Show Debug Info

Request Details

| | | | |
|------------------------|-----------------|----------------------------|------------|
| Request ID: | C20141124314153 | Investigator Recommends: | Escalation |
| Requested Name: | Richard Kahn | Investigator Comment: | |
| Status: | Closed - Hit | Status Date: | 14/11/2014 |
| PEP Indicator: | | Creation Date: | 13/11/2014 |
| Date of Incorporation: | | Closed Date: | 14/11/2014 |
| Date of Birth: | ██████████ | ID type: | |
| Gender: | | ID String: | |
| Nationality: | | No Additional Info Flag: | |
| Country of Birth: | | 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 |
|---------------|--------------|-----------------|------------------|--------|-------------------|------------|---------------|--------|-------------|----------|------------------|-----------------|---------------------|----------|-----------|--------------|
| A141120234118 | New | WD 28/11/14 | Customer_NCA_web | 100.0% | Country | 13/11/2014 | M | | USA | | | Other | IAA | | | |

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 |
|------------|-------------|---------|---------------------|-----------------|------------------------|------------------------|------------------|---------------|
| 0077578 | Web Request | 8782244 | | Unvashi Lavania | Infrastructure-DBOI GB | Infrastructure-DBOI GB | 13/11/2014 | NCA escalated |