

Request

Show Debug Info

Request Details

Request Id:	[REDACTED]	Investigator Recommends:	Escalation
Requested Name:	[REDACTED]	Investigator Comment:	
Status:	Closed - Hit	Status Date:	19/11/2014
PEP Indicator:	<input checked="" type="checkbox"/>	Creation Date:	18/11/2014
		Closed Date:	19/11/2014
Date of Incorporation:		ID type:	
Date of Birth:		ID String:	
Gender:		No Additional Info Flag:	<input type="checkbox"/>
Nationality:		No Additional Info Reason:	
Country of Birth:		Comments:	
Country of Residence:	[REDACTED]	Province of residence:	
Technical Customer ID:		Customer ID:	
Street:		House Number:	
Town / City:		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
[REDACTED]	New	q/w names	Customer_NCA_web	100.0%	Country	18/11/2014	[REDACTED]	N	Female	[REDACTED]			Crime	Financial Crime			
[REDACTED]	New	q/w names	Customer_NCA_web	100.0%	Country	19/11/2014		N	Female	[REDACTED]			PEP	23. Relatives & Close Associates			

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
9003956	Web Request	3782164		Ahsan Manzoor	IN/Infrastructure/OBCI GS	IN/Infrastructure/OBCI GS	18/11/2014	NCA customised