

World Check Details

Show Debug Info



Details

Alert ID:	[REDACTED]	Alert Date:	13/11/2014
Score:	100%	Detection Check:	wc names
Best matches:	In WORLDCHECK: 03_name Data Source: Customer_NCA_web = Richard Kahn Fuzzy Match >= 85% KAHN Richard		
Name:	Richard Kahn	Street/Number:	
DOB/DOI:	06/12/1972	Zip Code/City:	
Nationality:		PEP Indicator:	<input type="checkbox"/>
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	[REDACTED]
Country of Residence:	United States	Comments:	null

World Check Details

Title:	-	UID:	1809519
First Name:	Richard	Category:	INDIVIDUAL
Last Name:	KAHN	Sub Category:	
Date of Birth:	-	Record Type:	Male
Place of Birth:	-	SSN:	-
Age:	-	Position:	-
Age (As of Date):	-	Entered:	01/08/2012
Date of Death:	-	Updated:	-

Names

no rows found

Countries

Country
USA

Locations

Location
~ State of Pennsylvania,~ USA

Companies

Link	Company
	PENNMONT SECURITIES

Passports

no rows found

World Check Association

Link	Linked To
	Keke KAHN
	David MILLER
	Virginia ATLEE