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## Request

Show Debug Info

### Request Details

| | | | |
|---|---|---|---|
| Request Id: | ▓▓▓▓▓ | Investigator Recommends: | Escalation |
| Requested Name: | ▓▓▓▓ | Investigator Comment: | |
| Status: | Closed - Hit | Status Date: | 08/10/2013 |
| PEP Indicator: | | Creation Date: | 07/10/2013 |
| | | Closed Date: | 08/10/2013 |
| Date of Incorporation: | | ID type: | |
| Date of Birth: | | ID String: | |
| Gender: | | No Additional Info Flag: | |
| Nationality: | United States | No Additional Info Reason: | |
| Country of Birth: | | Comments: | |
| Country of Residence: | United States | 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 🌐 ▓▓▓▓ | New | dow names | Customer_NCA_web | 100.0% | Country | ▓▓▓▓ | N | | Female | United States | | | PEP | 25 Relatives & Close Associates | | | |

### 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 |
|---|---|---|---|---|---|---|---|---|
| ▓▓▓ | Web Request | 8873902 | | Urvashi Lavania | IN/Infrastructure/DSOI GS | IN/Infrastructure/DSOI GS | 07/10/2013 | NCA customised |

DB_scr_request