

Request Show Debug Info

Request Details

Request ID:	[REDACTED]	Investigator Recommends:	Escalation
Requested Name:	[REDACTED]	Investigator Comment:	
Status:	Closed - Hit	Status Date:	06/02/2015
PEP Indicator:		Creation Date:	05/02/2015
		Closed Date:	06/02/2015
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:	

HRs

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	new names	Customer_NCA_web	100.0%	Country	05/02/2015	N	Female	United States			PEP	25 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
9847029	Web Request	[REDACTED]		Urveshi Lavania	infrastructure/DSOI GS	infrastructure/DSOI GS	05/02/2015	NCA customised