

Dow Jones Details

Show Debug Info



Details

Alert ID:	A131014027613	Alert Date:	07/10/2013
Score:	100%	Detection Check:	djw names
Best matches:	In FACTIVA PFA: 07_nationality = XXUS Exact Match XXUS	Data Source:	Customer_NCA_web
Name:	[REDACTED]	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:	United States	PEP Indicator:	
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	8000000017253705
Country of Residence:	United States	Comments:	null

Dow Jones Association Details

Restore default sort Clear Sort				
Associated Entry	First Name	Middle Name	Last Name	Relationship 1
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Dow Jones Details

Title:	-	UID:	1820595
First Name:	[REDACTED]	Active Status:	Inactive
Middle Name:	[REDACTED]	Entity Name:	-
Last Name:	[REDACTED]	Address Country:	-
Full Name:	[REDACTED]	Address City:	-
Gender:	Female	Address Line:	-
Deceased:	No	Entered:	29/10/2012 00:00:00
Record Type:	Individual	Updated:	29/10/2012 00:00:00

Names

no rows found

Dates

no rows found

Countries

Type	Country
Citizenship	United States
Resident of	United States
Jurisdiction	United States