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Request Show Debug Info

Request Details

Request Id:	C20130517357693	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	29/05/2013
PEP Indicator:	<input type="checkbox"/>	Creation Date:	29/05/2013
		Closed Date:	29/05/2013
Date of Incorporation:		ID type:	
Date of Birth:		ID String:	
Gender:	Male	No Additional Info Flag:	<input type="checkbox"/>
Nationality:	United States	No Additional Info Reason:	
Country of Birth:	United States	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
A130512230573	New	wc names	Customer_NCA_web	90.7%	Country	29/05/2013	I		USA			Crime	Financial Crime			
A130512230572	New	qtr names	Customer_NCA_web	100.0%	Country	29/05/2013	N	Male	Not Known			Sanctions	Other Sanctions			

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
5487386	Web Request	6226287		Ashish-s 59th	InfraInfrastructure/DBO/G8	InfraInfrastructure/O5/O1/G8	29/05/2013	NCA customized