

Home Page Requestor Menu

Dow Jones Details

Show Debug Info



Details

Alert ID:	A130512230572	Alert Date:	29/05/2013
Score:	100%	Detection Check:	djw names
Best matches:	In FACTIVA PFA: 04_gender Data Source: Customer_NCA_web = M Exact Match M 03_name = Jeffrey Epstein Fuzzy Match >= 85% Jeffrey Epstein		
Name:	Jeffrey Epstein	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:	United States	PEP Indicator:	
Gender:	Male	Customer ID:	
Country of Birth/Branch:	United States	Alerted Customer ID:	8000000015357152
Country of Residence:	United States	Comments:	null

Dow Jones Association Details

no rows found

Dow Jones Details

Title:	-	UID:	1150901
First Name:	Jeffrey	Active Status:	Active
Middle Name:	S.	Entity Name:	-
Last Name:	Epstein	Address Country:	USA
Full Name:	Jeffrey S. Epstein	Address City:	Framingham, Massachusetts
Gender:	Male	Address Line:	-
Deceased:	No	Entered:	03/08/2009 00:00:00
Record Type:	Individual	Updated:	03/08/2009 00:00:00

Names

no rows found

Dates

no rows found

Countries

Type	Country
Citizenship	Not Known
Resident of	United States

Description1

Description2

Description3