Home Page   Help   Requestor Menu

Request

Show Debug Info

Request Details

Request Id:	███████	Investigator Recommends:	Escalation
Requested Name:		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:	

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	dfw names	Customer_NCA_web	100.0%	Country	05/02/2015	N		Female	United States			PEP	29 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	9157732		Urvashi Lavania	IN/Infrastructure/DBOI GS	IN/Infrastructure/DBOI GS	05/02/2015	NCA customised