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Local Internal Watchlist Entry Details

Show Debug Info



Details

| | | | |
|----------------------------------------------------------------|---------------|----------------------|--------------------------|
| Alert ID: | A170635377850 | Alert Date: | 15/06/2017 |
| Score: | 100% | Detection Check: | Int glob names |
| Best matches: | | Data Source: | Customer_NCA_web |
| In Deutsche Bank Global Internal List: 03_name = Darren Indyke | | | |
| Fuzzy Match >= 85% Darren Indyke | | | |
| 04_gender = M Exact Match M | | | |
| 07_nationality = XXUS Exact Match XXUS | | | |
| 05_birth_date = [REDACTED] Compatible Date Match [REDACTED] | | | |
| | | | |
| Name: | Darren Indyke | Street/Number: | |
| DOB/DOI: | [REDACTED] | Zip Code/City: | |
| Nationality: | United States | PEP Indicator: | <input type="checkbox"/> |
| Gender: | Male | Customer ID: | |
| Country of Birth/Branch: | United States | Alerted Customer ID: | [REDACTED] |
| Country of Residence: | United States | Comments: | |

Watch List Contents

| | | | |
|----------------------------|--------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| List ID / List Row ID: | 10 / 6903705 | List Classification: | PUBLIC |
| List Ownership: | Deutsche Bank Trust Company Americas | List Usability: | GLOBAL |
| List Name: | New York Compliance - Other AML | Program: | Other |
| | | | |
| Title: | - | Place of Birth: | - |
| First Name: | Darren | ID Number: | [REDACTED] |
| | | Other: Driver's Licence/State ID | [REDACTED] country of issue NJ US and The Lawfirm's TIN [REDACTED] country of issue US, Social Security Number: [REDACTED] |
| Middle Name: | K | Address: | [REDACTED] |
| Last Name: | Indyke | Country: | - |
| Name Alias: | - | Other Dates: | - |
| Name Maiden: | - | Entity ID / Row ID: | [REDACTED] |
| Name Alternative Spelling: | Darren K. Indyke PLLC | PCR Added Date: | 23/12/2016 |
| Date of Birth: | [REDACTED] | PCR Modified Date: | 23/12/2016 |
| Nationality: | US | Record Created: | 11/10/2016 |
| Gender: | M | Record Updated: | 11/10/2016 |
| | | Record Valid Until: | 07/09/2026 |
| | | Record Status: | ACTIVE |
| Remarks: | | | |