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Request Show Debug Info

Request Details

Request Id:	C20170637908469	Investigator Recommendation:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	16/06/2017
PEP Indicator:	<input type="checkbox"/>	Creation Date:	15/06/2017
		Closed Date:	16/06/2017
Date of Incorporation:		ID type:	Social Security No.
Date of Birth:	20/01/1953	ID String:	[REDACTED]
Gender:		No Additional Info Flag:	<input type="checkbox"/>
Rationality:	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 Involvement Flag	Type	Reason Category	Reason Sub-Category	Added By	Catchword	Event Number
A170630377323	New	Signature	Customer_NCA_web	100.0%	Country	15/06/2017	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
12855039	Web Request	12853705		Shreya Perashar	IN/PWMPWM	IN/PWMPWM	15/06/2017	NCA customised