

[Home Page](#) [Help](#) [Requestor Menu](#)

Dow Jones Details

Show Debug Info



Details

Alert ID:	A170635377323	Alert Date:	15/06/2017
Score:	100%	Detection Check:	djw names
Best matches:	Data Source: Customer_NCA_web		
In FACTIVA PFA: 03_name = Jeffrey Epstein Fuzzy Match >= 85% Jeffrey Epstein			
Name:	Jeffrey Epstein	Street/Number:	
DOB/DOI:	20/01/1953	Zip Code/City:	
Nationality:	United States	PEP Indicator:	<input type="checkbox"/>
Gender:		Customer ID:	
Country of Birth/Branch:	United States	Alerted Customer ID:	8000000038407114
Country of Residence:	United States	Comments:	

Dow Jones Association Details

no rows found

Dow Jones Details

Title:	-	UID:	3073745
First Name:	Jeffrey	Active Status:	Active
Middle Name:	Richard	Entity Name:	-
Last Name:	Epstein	Address Country:	USA
Full Name:	Jeffrey Richard Epstein	Address City:	Bryn Mawr, Pennsylvania
Gender:	Male	Address Line:	-
Deceased:	No	Entered:	01/04/2017 00:00:00
Record Type:	Individual	Updated:	01/04/2017 00:00:00

Names

no rows found

Dates

no rows found

Countries

Type	Country
Citizenship	Not Known
Resident of	United States

Description 1

Description 1
Special Interest Person (SIP)

Description 2

Description 2
Other Official Lists

Other Information

Content	Type
FINRA (US) Monthly Disciplinary Actions	Other Official Lists

Roles

no rows found
