

Home Page Help Requestor Menu

Dow Jones Details

Show Debug Info



Details

Alert ID:	A161030512965	Alert Date:	12/10/2016
Score:	100%	Detection Check:	djw names
Best matches:	Data Source: Customer_NCA_web		
In FACTIVA PFA: 04_gender = M Exact Match M 03_name = Jeffrey Epstein Fuzzy Match >= 85% Jeffrey Epstein			
Name:	Jeffrey Epstein	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:	8000000034983842
Country of Residence:	United States	Comments:	

Dow Jones Association Details

no rows found

Dow Jones Details

Title:	-	UID:	[REDACTED]
First Name:	Jeffrey	Active Status:	Active
Middle Name:	S.	Entity Name:	-
Last Name:	Epstein	Address Country:	USA
Full Name:	Jeffrey S. Epstein	Address City:	[REDACTED]
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

Description 1
Special Interest Person (SIP)

Description2

Description 2
Other Official Lists

Other Information

Content	Type
SEC - Litigation Releases	Other Official Lists

Roles

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