Home Page   Help   Requestor Menu

Request

Show Debug Info

Request Details

Request Id:	C20161034953014	Investigator Recommends:	Escalation
Requested Name:	Jeffrey Epstein	Investigator Comment:	
Status:	Closed - Hit	Status Date:	12/10/2016
PEP Indicator:	☐	Creation Date:	12/10/2016
		Closed Date:	12/10/2016
Date of Incorporation:		ID type:	Social Security No.
Date of Birth:	20/01/1953	ID String:	▮▮▮▮▮
Gender:	Male	No Additional Info Flag:	☐
Nationality:	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 Flag	Involvement Type	Reason Category	Reason Sub-Category	Added By	Catchword	Event Number
A161030512985	New	dow names	Customer_NCA_web	100.0%	Country	12/10/2016	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
12311654	Web Request	12015354		Akash-Kumar Gomesh	IN/PBC/PBC	IN/PBC/PBC	12/10/2016	NCA customised

DB_scr_request