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## Request

Show Debug Info

### Request Details

| | | | |
|---|---|---|---|
| Request Id: | C20161034948026 | Investigator Recommends: | Escalation |
| Requested Name: | Darren Indyke | 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: | |
| Date of Birth: | | ID String: | |
| Gender: | | No Additional Info Flag: | ☐ |
| Nationality: | United States | No Additional Info Reason: | |
| Country of Birth: | | Comments: | |
| Country of Residence: | United States | Province of residence: | |
| Technical Customer ID: | | Customer ID: | |
| Street: | | House Number: | |
| Town / City: | | Zip Code: | |

### lists

| 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| A161030507050 | New | int glob names | Customer_NCA_web | 100.0% | Country | 12/10/2016 | | | | | | | | | | | |

### Documents

no rows found

### Notes

| Author | Date | Note |
|---|---|---|
| Tobias Marcoviciu | 12/10/2016 | A reference is on file in PCR. For details, please contact via mail: AML Compliance New York cus amlcompliance@list.db.com) Please collect the available information first and contact the responsible Compliance Officer. Please quote: 1016480 / 6609645 |

### Process

| Process Id | Source Id | Subject | Batch Descriptor Id | Requestor | Analyst Team | Requestor Team | Last Update Date | Request Type |
|---|---|---|---|---|---|---|---|---|
| 12309916 | Web Request | 12013243 | | Prachi Pawa | IN/Infrastructure/DBOI GS | IN/Infrastructure/DBOI GS | 12/10/2016 | NCA customised |

https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=x4Csvvhp...    10/12/2016