Norkom 6.1.0 - Request
Page 1 of 1
Request
Home Page Help Requestor Menu
Show Debug Info
Request Details
Request Id:
Requested Name:
Status:
PEP Indicator:
Date of Incorporation:
Date of Birth:
Gender:
Nationality:
Country of Birth:
Country of Residence:
Technical Customer ID:
Street:
Town / City:
Hits
Alert Id
Alert
Status
██████████████ New
Documents
no rows found
Notes
no rows found
Process
Process Id Source Id
████████ Web Request
Detection
Check
wc
names
Data Source
Score
Organization
Unit
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality WRN
Flag
13/11/2014
M
USA
Involvement
Type
Reason
Category
Other
Reason
SubCategory
N/A
Added
By
Catchword
Event
Number
United States
███████████████
Richard Kahn
Closed - Hit
Investigator Recommends: Escalation
Investigator Comment:
Status Date:
Creation Date:
Closed Date:

ID type:
06/12/1972
ID String:
No Additional Info Flag:
No Additional Info Reason:
Comments:
Province of residence:
Customer ID:
House Number:
Zip Code:
14/11/2014
13/11/2014
14/11/2014
Subject
8762244
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Batch Descriptor Id
Requestor
Urvashi Lavania
Analyst Team
Requestor Team
IN/Infrastructure/DBOI GS
IN/Infrastructure/DBOI GS
Last Update Date
13/11/2014
Request Type
NCA customised
DB_scr_request
https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=VISHeJizl...
11/14/2014