Norkom 6.1.0 – Request
Page 1 of 1
Request
Home Page 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
A130512230573 New
A130512230572 New
Documents
no rows found
Notes
no rows found
Process
Process Id Source Id
Detection
Check
wc
names
djw
names
Data Source
Score
Organization
Unit
Customer_NCA_web 96.7% Country
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality
29/05/2013
I
29/05/2013 N Male
USA
Not
Known
WRN
Flag
Involvement
Type
Reason
Category
Crime
Sanctions
Reason
SubCategory
Financial
Crime
Other

Sanctions
Added
By
Catchword
Event
Number

████████████

Jeffrey
Epstein
Closed - Hit
Investigator Recommends:
Investigator Comment:
Status Date:
Creation Date:
Closed Date:
ID type:
ID String:
Male
United States
United States
United States
No Additional Info Flag:
No Additional Info Reason:
Comments:
Province of residence:
Customer ID:
House Number:
Zip Code:
Escalation
29/05/2013
29/05/2013
29/05/2013
Subject Batch Descriptor Id Requestor

████████████

Analyst Team
Requestor Team
Ashish-s Sain IN/Infrastructure/DBOI GS
IN/Infrastructure/DBOI GS
Last Update Date Request Type
29/05/2013
NCA customised
DB_scr_request
https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=QtoL7XU
hl... 5/29/2013