

Norkom 6.1.0 - World Check Details

Page 1 of 2

World Check Details

Home Page Requestor Menu

Show Debug Info

Details

Alert ID:

Score:

Best matches:

96%

In WORLDCHECK: 03\_name

= Jeffrey Epstein Fuzzy

Match >= 85% EPSTEIN

Jeffrey S

07\_nationality = XXUS Exact

Match XXUS

Name:

DOB/DOI:

Nationality:

Gender:

Country of Birth/Branch:

Country of Residence:

World Check Details

Title:

First Name:

Last Name:

Date of Birth:

Place of Birth:

Age:

Age (As of Date):

Date of Death:

Names

no rows found

Countries

Country

USA

Companies

no rows found

World Check Association

Link

United States

Male

United States

United States

Jeffrey Epstein

Alert Date:

Detection Check:

Data Source:

29/05/2013

wc names

Customer\_NCA\_web

Street/Number:

Zip Code/City:

PEP Indicator:

Customer ID:

Alerted Customer ID:

Comments:

null

-

UID:

Jeffrey S

EPSTEIN

-

-

62

22/04/2004

-

Category:

Sub Category:

Record Type:

SSN:

Position:

Entered:

Updated:

CRIME - FINANCIAL

Individual

-

-

23/04/2004

26/04/2004

Locations

Location

FRAMINGHAM ~, MA ~ USA

Passports

no rows found

Linked To

Allen M GLICK

[https://aml.cit.gto.intranet.db.com/norkom\\_pcr\\_de/screen/view.do?csrftkn=QtoL7XUhl...](https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=QtoL7XUhl...) 5/29/2013

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Page 2 of 2

Arthur H FREEDMAN

Romeo J PENDOLARI

Steven T MOORE

Further Information

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22 April 2004 SEC filed a settled civil fraud action for illegal insider trading in three publicly traded Massachusetts banks. Final judgement permanently enjoins him from violating the antifraud provisions and he agreed to pay a total of \$72532.06 in disgorgement of trading profits, prejudgment interest and civil penalties.

External Sources

External Source

<http://www.sec.gov/litigation/complaints/comp18675.htm>

<http://www.sec.gov/litigation/litreleases/lr18675.htm>

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DB\_scr\_world\_check

[https://aml.cit.gto.intranet.db.com/norkom\\_pcr\\_de/screen/view.do?csrftkn=QtoL7XUhl...](https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=QtoL7XUhl...) 5/29/2013