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
A150221418671 New
Documents
no rows found
Notes
no rows found
Process
Process Id Source Id
9647029 Web Request
Detection
Check
djw
names
Data Source
Score
Organization
Unit
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality WRN
Flag
05/02/2015
N
Female United
States
Involvement
Type
Reason
Category
PEP
Reason
SubCategory
23.
Relatives
&
Close
Associates
Added
By
Catchword Event
Number
United States
United States
██████████████
Closed - Hit

Investigator Recommends: Escalation
Investigator Comment:
Status Date:
Creation Date:
Closed Date:
ID type:
ID String:
No Additional Info Flag:
No Additional Info Reason:
Comments:
Province of residence:
Customer ID:
House Number:
Zip Code:
06/02/2015
05/02/2015
06/02/2015
Subject
█████████
Batch Descriptor Id
Requestor
Urvashi Lavania
Analyst Team
Requestor Team
IN/Infrastructure/DBOI GS
IN/Infrastructure/DBOI GS
Last Update Date
05/02/2015
Request Type
NCA customised
DB_scr_request
https://a███
2/6/2015