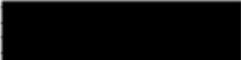


Norkom 6.1.0 - Request
Page 1 of 1
Home Page Help Requestor Menu
Request
Show Debug Info
Request Details
Request Id:
Requested Name:
Status:
PEP Indicator:
Date of Incorporation:
Date of Birth:
Gender:
Nationality:
Country of Birth:
Country of Residence:
Technical Customer ID:
Street:
Town / City:
Hits
Alert Id
Alert
Status
A141120308476 New
A141120308479 New
Documents
no rows found
Notes
no rows found
Process
Process Id Source Id
9093656 Web Request
Detection
Check
djw
names
djw
names
Data Source
Score
Organization
Unit
Customer_NCA_web 100.0% Country
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality
18/11/2014 1969 N
18/11/2014
N

WRN
Flag
Involvement
Type
Reason
Category
Crime
PEP
Reason
SubCategory
Financial
Crime
23.

Relatives
&
Close
Associates
Added
By
Catchword
Event
Number

[REDACTED]

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:
19/11/2014
18/11/2014
19/11/2014
Subject

[REDACTED]

Batch Descriptor Id
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Requestor
Ahsan Manzoor
Analyst Team
Requestor Team
IN/Infrastructure/DBOI GS
IN/Infrastructure/DBOI GS
Last Update Date
18/11/2014
Request Type
NCA customised
DB scr request

[REDACTED]

19-11-2014