

Norkom 6.1.0 - Local Internal Watchlist Entry Details

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Local Internal Watchlist Entry Details

Show Debug Info

Details

Alert ID:

Score:

A170635389126

100%

Best matches:

In Deutsche Bank Global Internal List: 03_name = Darren K.

Indyke PLLC Fuzzy Match >= 85% Darren K. Indyke PLLC

07_nationality = XXUS Exact Match XXUS

Name:

DOB/DOI:

Nationality:

Gender:

Country of Birth/Branch:

Country of Residence:

Watch List Contents

List ID / List Row ID:

10 / 6903705

List Ownership:

Deutsche Bank Trust Company Americas

List Name:

New York Compliance - Other AML

Title:

First Name:

-

Darren

List Classification:

List Usability:

Program:

PUBLIC

GLOBAL

Other

United States

Darren K. Indyke PLLC

Alert Date:

Detection Check:

Data Source:

16/06/2017

Int glob names

Customer_NCA_web

Street/Number:

Zip Code/City:

PEP Indicator:

Customer ID:

United States

Alerted Customer ID:

Comments:

8000000038423124

Place of Birth:

-

ID Number:

Other: Driver's Licence/State ID I58941567202654 country of

issue NJ US and The Lawfirm's TIN 300503849 country of

issue US, Social Security Number: 98548596

Middle Name:

Last Name:

Name Alias:

Name Maiden:

K

Indyke

-

-

Name Alternative Spelling: Darren K. Indyke PLLC

Date of Birth:

Nationality:

Gender:

1965/02/19

US

M

Address:

2 Kean Court Livingston NJ 7039 US, 575 Lexington Ave 4th

Flr New York NY 10022 US

Country:

Other Dates:

Entity ID / Row ID:

PCR Added Date:

PCR Modified Date:

Record Created:

Record Updated:

Record Valid Until:

Record Status:

Remarks:

Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Compliance New York

(us.amlcompliance@list.db.com). Please collect the available information first and contact the responsible Compliance Officer.

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DB_scr_InternalLocalListDetails

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1016480 / 6920073

23/12/2016

23/12/2016

11/10/2016

11/10/2016

07/09/2026

ACTIVE

https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=pZL_Vvhz...

6/19/2017