

Norkom 6.1.0 - Local Internal Watchlist Entry Details
Page 1 of 2
Home Page Help Requestor Menu
Local Internal Watchlist Entry Details
Show Debug Info
Details
Alert ID:
Score:
A170635377850
100%
Best matches:
In Deutsche Bank Global Internal List: 03_name = Darren Indyke
Fuzzy Match >= 85% Darren Indyke
04_gender = M Exact Match M
07_nationality = XXUS Exact Match XXUS
05_birth_date = 1965/02/19 Compatible Date Match 1965/02/19
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
Darren Indyke
19/02/1965
United States
Male
United States
United States
Alert Date:
Detection Check:
Data Source:
15/06/2017
Int glob names
Customer_NCA_web
Street/Number:
Zip Code/City:
PEP Indicator:
Customer ID:
Alerted Customer ID:
Comments:
8000000038407523
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:

-

-

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=wA99k3xpls8...
6/16/2017

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Page 2 of 2

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

https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=wA99k3xpls8...
6/16/2017