

Norkom 6.1.0 - Request
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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
A161030512965 New
Documents
no rows found
Notes
no rows found
Process
Process Id
Source Id
12311654 Web Request
Subject
12015384
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Batch Descriptor Id
Requestor
Akash-Kumar Gomesh
Analyst Team
IN/PBC/PBC
Requestor Team
IN/PBC/PBC
Last Update Date
12/10/2016
Request Type
NCA customised
DB_scr_request
Detection
Check
djw
names
Data Source
Score
Organization
Unit
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality
12/10/2016
N
Male
Not
Known
WRN

Flag
Involvement
Type
Reason
Category
Reason
SubCategory
Sanctions
Other
Sanctions
Added
By
Catchword
Event
Number
C20161034953014
Jeffrey Epstein
Closed - Hit
Investigator Recommends:
Investigator Comment:
Status Date:
Creation Date:
Closed Date:
ID type:
20/01/1953
Male
United States
United States
United States
ID String:
No Additional Info Flag:
No Additional Info Reason:
Comments:
Province of residence:
Customer ID:
House Number:
Zip Code:
Escalation
12/10/2016
12/10/2016
12/10/2016
Social Security No.
090-44-3348
https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=3Is8ycCw...
10/12/2016